

Florida Engineers Management Corporation



1st Quarter Report 2016-2017



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

First Quarter 2016-2017

Section VII 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 Manager, per Section III, Contract Manager, of the Agreement, Attachment I, Scope of Work.
- 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 V(G) 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 VII. 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 2016 / 2017, 30 total new complaints were received of which 20 were complaints against licensees and 10 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 16 were deemed legally sufficient, 2 were deemed legally insufficient, and 2 were undetermined at the end of the First Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 9 were deemed legally sufficient, 0 were deemed legally insufficient, and 1 were undetermined at the end of the First Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 25 cases deemed legally sufficient, the subject (or subject's attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

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

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

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

Referenced in the previous quarterly report, at the end of the Fourth Quarter of the fiscal year 2015 –2016, 11 cases were identified as being more than one year old; and, of those 11 cases, 4 have been resolved. As a result of aging, there are 7 additional cases that reached year old status during the First Quarter of Fiscal Year

B1. Performance Standards

2016 / 2017 thus making a total of 14 cases which were more than one year old at the end of the First Quarter for the 2016 / 2017 Fiscal Year.

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

FEMC is in 100% compliance with this section.

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

FEMC is in 100% compliance with this section.

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

FEMC is in 100% compliance with this section.

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

Type of Application	Applications Received	Applications in compliance	Applications not in compliance with 30 day notice
Engineer Intern	276	276	
Continuing Education Providers	21	21	
Continuing Education Courses	6	6	
Professional Engineer	65	65	
Endorsement	303	303	
Certificate of Authorizations	140	140	

B1. Performance Standards

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

FEMC is in 100% compliance with the rule.

Applications Received and in 90 – Day Compliance	
July 2016	
Principles & Practice	16
Engineer Intern/Fundamentals	28
Continuing Education	7
Endorsements	172
Special Inspectors	2
Total	225
August 2016	
Principles & Practice	21
Engineer Intern/Fundamentals	68
Continuing Education	10
Endorsements	161
Special Inspectors	5
Total	265
September 2016	
Principles & Practice	44
Engineer Intern/Fundamentals	97
Continuing Education	9
Endorsements	137
Special Inspectors	0
Total	287
Grand Total for quarter	777

(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 VII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

During the first quarter of 2016-2017, FEMC received one priority referral from the Governor's Office concerning the status of an applicant's application.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2016 / 2017 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
1.	2014009216	FEMC	Salsbury, Robert A. P.E. – 49852	03/04/14	Statute or Rule at Issue: Section 471.033(1)(g), Florida Statutes & Rule 61G15-19.001(4), Florida Administrative Code, by engaging in negligence in the practice of engineering. Section 471.033 (1)(j), Florida Statutes, by affixing or permitting to be affixed his or her seal, name or digital signature to any final to any final drawings, specifications, plans reports or documents that were not prepared by him or her or under his or her responsible supervision, direction, or control	Closed	Final Order
2.	2014031694	Modena, Roberta	Mitchell, Charles C. P.E. – 11127	07/25/14	Statute or Rule at Issue: Section 471.033(1)(g), Florida Statutes, & Rule 61G15-19.001(4), Florida Administrative Code, by engaging in negligence in the practice of engineering.	Closed	Final Order
3.	2014037527	FBPE	Batterson, Richard Scott P.E. – 60853	09/09/14	Section 471.033(1) (c), Florida Statutes: Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the practice of engineering or the ability to practice engineering.	ADMINISTRATIVE COMPLAINT FILED	Case going before November 2016 PCP for direction on how to proceed-This case is on hold until the conclusion of the appeal of the Criminal case
4.	2014046334	REDACTED	REDACTED	10/21/14		Set to Consultant for Review	Receive opinion from Consultant and proceed accordingly
5.	2015011700	REDACTED	REDACTED	03/10/15		Under Investigation	Continue Investigation
6.	2015015700	Perez-Roura, Armando	Mirando, Reymundo	04/07/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closing Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2016 / 2017 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
7. UL	2015023010	William J. Ondulich	DWR Architecture and Engineering Inc. UNLICENSED	04/27/15	Statute or Rule at Issue: § 471.023, FS: Offering Engineering Services without a Certificate of Authorization	ADMINISTRATIVE COMPLAINT FILED NOTICE TO CEASE & DESIST ISSUED	Set for October 2016 Board Presentation for Default
8.	2015013030	REDACTED	REDACTED	03/20/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
9.	2015023328	REDACTED	REDACTED	05/26/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
10.	2015033401	Basile, Joseph	Griffin, Harry John II	07/30/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Received signed Settlement Stipulation	Set for October 2016 Board Presentation
11.	2015036918	Broussard, Robert	Lockhart Engineering and Development Inc.	08/20/15	Statute or Rule at Issue: Section 471.023(1)(requirement that a licensed engineering firm musty have a PE qualifying the firm as a principal officer; Section 471.033(1)(a)(violating a provision of Chapter 471)	Closed	Closing Order
12.	2015037392	Johnson, Grace	Gonzales, Jorge F.	08/24/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closing Order
13. UL	2015042782	Lavrich, Daniel	Uz, Jose F. Unlicensed	09/25/15	Unlicensed Activity	Under Investigation NOTICE TO CEASE & DESIST ISSUED	Awaiting fully executed Affidavit from Subject
14.	2015048800	Schell, Mary Ann	Wasilewski, Richard	10/29/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closing Order
15.	2015045622	REDACTED	REDACTED	10/08/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
16.	2015044275	FBPE	Sailors	10/07/15	Statute or Rule at Issue: §471.033(1) (i), FS: Providing	Closed	Closed with Letter of

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
UL			UNLICENSED		engineering services through a corporation without a Certificate of Authorization; Section 471.033(1)(a), FS, violating any provision of Chapters 455 or 471.		Guidance
17.	2015045425	REDACTED	REDACTED	10/12/15		Under Investigation	Continue Investigation
18.	2015045726	REDACTED	REDACTED	10/16/15		Initial Review	Investigation
19	2015048853	Cameron, Geraldine	Hotic, Eldin	11/06/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Administrative Complaint filed	Waiting on Election of Rights form
20.	2015018063	FBPE	Claiborne, Gaylon R.	04/16/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; Rule 61G15-23.002, F.A.C. A title block shall be used on each sheet of plans or prints and shall contain the printed name, address, and license number of the engineer who has sealed, signed and dated the plans or prints.	Closed	Final Order
21.	2015032603	Reisinger, Jack	Banks, Julio	07/20/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Received signed Settlement Stipulation	Set for October 2016 Board Presentation
22.	2015036080	Reisinger, Jack	Banks, Julio	08/14/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Received signed Settlement Stipulation	Set for October 2016 Board Presentation
23.	2016005643	FBPE	Zohrevand, Pedram	02/04/16	Statute or Rule at Issue: §417.033(1)(g), FS, engaging in fraud or deceit, negligence, incompetence or misconduct in the practice of engineering. Rule 61G15-19.001(6)(f), FAC, becoming involved in a conflict of interest with an employer or client, without the knowledge and approval of the client or employer.	Closed	Closing Order
24.	2016005645	FBPE	Anand, Hardeep	02/04/16	Statute or Rule at Issue: §471.033(1)(g), FS, engaging in fraud or deceit, negligence, incompetence or misconduct in	Closed	Closing Order

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					the practice of engineering. Rule 61G15-19.001(6)(f), FAC, becoming involved in a conflict of interest with an employer or client, without the knowledge and approval of the client or employer		
25.	2015023764	REDACTED	REDACTED	05/27/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
26.	2015032758	Gates, Paul	Hotic, Eldin	07/24/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Administrative Complaint filed	Await return of EOR
27.	2015036055	Neipp, Gerald	Duenas, Edgar	08/17/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Administrative Complaint filed	Await return of EOR
28. UL	2015047628	FBPE	Sinkholes, LLC UNLICENSED	10/29/15	Statute or Rule at Issue: § 471.023, FS: Offering Engineering Services without a Certificate of Authorization.	Administrative Complaint filed	Await return of EOR
29.	2015042786	REDACTED	REDACTED	09/25/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
30.	2015045620	REDACTED	REDACTED	10/28/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
31.	2015045621	REDACTED	REDACTED	10/08/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
32.	2015047351	REDACTED	REDACTED	10/28/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
33.	2016027926	FBPE	Bowers, Lawrence	06/10/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Letter of Guidance

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
34.	2016022644	Carter, Walter	Varnes, Allan Lang	05/09/16	Statute or Rule at Issue: FS 471.025(1), failure to seal final documents submitted for public record or to the client; Rule 61G15-23.002, failing to sign & seal final documents submitted to client's representative; Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Letter of Guidance
35.	2016008447	Phillips, Raymond	Heath, Brent	02/12/16	Statute or Rule at Issue: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering; Rule 61G15-30.003(3) and Section 471.033(1)(a), Florida Statutes, by "[v]iolating ... [a] rule of the [B]oard...	Closed	Letter of Guidance
36.	2016007123	Shearer, Mia	Fairbairn, Donald	02/12/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Letter of Guidance
37.	2015045640	Ettinger, Blair	Audit, Thomas	10/15/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Letter of Guidance
38.	2016029273	McGuire, Kevin	Salgado Urgell, Jorge	06/17/16	Statute or Rule at Issue: : §471.033(1)(a), FS: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department. Rule 61G15-23/001(4)(a)1., FAC: A title block shall be used on each sheet of plans or prints and shall contain the printed name, address, and license number of the engineer who has signed, dated and sealed the plans or prints	Closed	Letter of Guidance
39.	2016036879	FBPE	Fu, Xuemin Jack	07/26/16	Statute or Rule at Issue: Sections 471.023(1), 471.033(1) (a), FS: Providing engineering services through a corporation without a Certificate of Authorization	Closed	Letter of Guidance
40.	2016024225	REDACTED	REDACTED	05/19/16		Closed	Case Closed-Other
41. UL	2015050230	Munster, Candice	RHH Consulting & Engineering Group, LLC	11/16/15	Statute or Rule at Issue: § 471.023, FS: Offering Engineering Services without a Certificate of Authorization. Unlicensed Activity	Administrative Complaint filed	Await return of EOR

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			UNLICENSED				
42.	2016000184	Gardiner, John D.	Landers, Edward	12/23/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Administrative Complaint filed	Await return of EOR
43.	2016000255	Cartier, Kyle J.	Watkins, Malcolm	12/21/15	Statute or Rule at Issue: : § 455.227(1)(c), FS: Being convicted or found guilty of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction which relates to the....ability to practice, a licensee’s profession; §455.227(1)(t), FS: Failing to report in writing a conviction or plea of nolo contendere, a crime in any jurisdiction	Administrative Complaint filed	Await return of EOR
44.	2016024529	FEMC	Chewning, Roger	05/20/16	Statute or Rule at Issue: § 471.033(1) (k), FS: Violating any order of the board or department previously entered in a disciplinary hearing	Administrative Complaint filed	Await return of EOR
45.	2016028087	Hill, Samantha	Holt, John D.	06/13/16	Statute or Rule at Issue: §471.033(1) (i), FS: Practicing on a...suspended...license	Administrative Complaint filed	Await return of EOR
46.	2016007254	REDACTED	REDACTED	02/12/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for November 2016 PCP
47. UL	2016007629	REDACTED	REDACTED UNLICENSED	02/16/16	Statute or Rule at Issue: § 471.023, FS: Offering Engineering Services without a Certificate of Authorization	Investigation Complete	Set for November 2016 PCP
48.	2016014037	REDACTED	REDACTED	03/21/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for November 2016 PCP
49.	2016023610	REDACTED	REDACTED	05/16/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for November 2016 PCP
50.	2016023615	REDACTED	REDACTED	05/16/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for November 2016 PCP
51	2016023632	REDACTED	REDACTED	05/16/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice	Investigation Complete	Set for November 2016 PCP

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					of engineering		
52.	2016024727	REDACTED	REDACTED	05/20/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; : §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-23.001(1)(a), F.A.C.: A professional engineer shall sign, date and seal all final plans, prints, specifications, reports ...	Investigation Complete	Set for November 2016 PCP
53.	2016024955	REDACTED	REDACTED	05/23/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; Section 471.033(1)(a), Florida Statutes, and Section 471.023(1), Florida Statutes. However, pursuant to Section 455.225(4), Florida Statutes	Investigation Complete	Set for November 2016 PCP
54.	2016032777	REDACTED	REDACTED	07/08/16	Statute or Rule at Issue: §471.033(1)(d) Having a license to practice engineering acted against by another jurisdiction	Investigation Complete	Set for November 2016 PCP
55. UL	2016003962	REDACTED	REDACTED UNLICENSED			Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
56. UL	2016005434	REDACTED	REDACTED UNLICENSED	02/03/16	Unlicensed Activity	Under Investigation	Continue Investigation
57. UL	2016007306	REDACTED	REDACTED UNLICENSED	02/08/16	Unlicensed Activity	Under Investigation	Continue Investigation
58. UL	2016010099	REDACTED	REDACTED UNLICENSED		Unlicensed Activity	Under Investigation	Continue Investigation
59.	2016003446	REDACTED	REDACTED	01/19/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
60.	2016005023	REDACTED	REDACTED	02/01/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
61.	2015052732	REDACTED	REDACTED	12/07/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
							accordingly
62. UL	2016010240	FBPE	Architectural Designs by Anthony, Inc. UNLICENSED	02/26/16	Firm practicing without certificate of authorization	Closed Notice to Cease & Desist Issued	Violation found-corrected
63.	2016012649	REDACTED	REDACTED	03/08/16		Under Investigation	Continue Investigation
64.	2016013495	REDACTED	REDACTED	03/17/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
65.	2016015254	Greenberger, Janis	Cunningham, Frank	03/28/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closing Order
66.	2016018439	Carty, Catherine	Johnson, Darin	03/22/16		Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
67.	2016019651	Lawrence, Larry	Simmons, III, Joseph	04/13/16		Closed	Closing Order
68. UL	2016021616	SDII Global Corporation	IDP Risk Control Services UNLICENSED	04/27/16	Unlicensed Activity	Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
69.	2016026350	REDACTED	REDACTED	05/25/16		Closed	Legally Insufficient
70. UL	2016026472	Bonzer, Gary	Almond, Daniel UNLICENSED	05/23/16	Unlicensed Activity	Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
71.	2016027184	REDACTED	REDACTED	06/06/16		Closed	Legally Insufficient
72.	2016027186	REDACTED	REDACTED	06/06/16		Closed	Legally Insufficient
73.	2016032924	REDACTED	REDACTED	07/06/16		Closed	No Further Action
74.	2016035612	REDACTED	REDACTED	07/28/16		Closed	Legally Insufficient
75.	2016041555	REDACTED	REDACTED	09/06/16		Closed	Legally Insufficient

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
76. UL	2016014089	REDACTED	REDACTED UNLICENSED	03/16/16	Unlicensed activity	Under Investigation	Continue Investigation
77.	2016014130	REDACTED	REDACTED	03/21/16		Under Investigation	Continue Investigation
78.	2016014681	REDACTED	REDACTED	03/24/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
79.	2016015767	REDACTED	REDACTED	03/25/16		Under Investigation	Continue Investigation
80. UL	2016016749	Anonymous	Mauthner Engineering Services, LLC UNLICENSED	04/0/16	Unlicensed Activity	Notice to CEASE & DESIST ISSUED	Investigation Complete Awaiting Subject to apply for CA
81. UL	2016022664	FBPE	Ameriglass Engineering UNLICENSED	05/09/16	Unlicensed Activity	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
82.	2016023777	REDACTED	REDACTED	05/09/16		Initial Review	Continue Investigation
83.	2016026528	REDACTED	REDACTED	05/31/16		Initial Review	Continue Investigation
84.	2016028352	REDACTED	REDACTED	06/02/16		Initial Review	Continue Investigation
85. UL	2016028402	FBPE	Ware, Malcomb UNLICENSED	06/01/16	Unlicensed Activity	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
86. UL	2016028672	REDACTED	REDACTED UNLICENSED	06/09/16	Unlicensed Activity	Initial Review	Continue Investigation
87.	2016029320	REDACTED	REDACTED	06/20/16		Initial Review	Continue Investigation
88.	2016018432	REDACTED	REDACTED	04/05/16		Under Investigation	Sent to Consultant/Expert
89.	2016023658	REDACTED	REDACTED	05/16/16		Initial Review	Continue Investigation
90.	2016036875	FBPE	Merela Consultants Co. UNLICENSED	07/26/16		Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
91.	2016038066	Anonymous	EN2 Solutions, Inc. UNLICENSED	08/11/16		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
92.	2016044376	REDACTED	REDACTED	09/13/16		Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2016 / 2017 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
93.	2016044052	REDACTED	REDACTED UNLICENSED	09/06/16		Under Investigation	Continue Investigation
94.	2016043917	FBPE	Estevan-Spear, Michael UNLICENSED	09/07/16		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
95.	2016032955	FBPE	Aldridge, William	06/17/16		Closed	Closing Order
96.	2016033151	REDACTED	REDACTED	07/14/16		Sent to Consultant for Opinion	Receive Opinion and proceed
97.	2016035614	REDACTED	REDACTED	07/28/16		Under Investigation	Continue Investigation
98.	2016035621	REDACTED	REDACTED	07/28/16		Under Investigation	Continue Investigation
99.	2016045294	REDACTED	REDACTED	09/01/16		Initial Review	Continue Investigation
100 UL	2016045018	REDACTED	REDACTED	09/23/16		Under Investigation	Continue Investigation
101 UL	2016038067	REDACTED	REDACTED	08/11/16		Under Investigation	Continue Investigation
102 UL	2016035647	Sagul, Timothy	Meehan, James UNLICENSED	07/29/16		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
103	2016036380	REDACTED	REDACTED	08/02/16		Under Investigation	Continue Investigation
104	2016037804	REDACTED	REDACTED	08/09/16		Initial Review	Continue Investigation
105	2016041325	REDACTED	REDACTED	08/31/16		Initial Review	Continue Investigation
106	2016037330	REDACTED	REDACTED	08/09/16		Citation Issued	Citation Issued
107	2016038696	REDACTED	REDACTED	08/16/16		Under Investigation	Continue Investigation
108	2016039268	REDACTED	REDACTED	07/27/16		Under Investigation	Continue Investigation
109	2016028548	REDACTED	REDACTED	06/15/16		Sent to Consultant for Opinion	Receive Opinion and proceed
110 UL	2016039344	FBPE	Perera, Hugh UNLICENSED	08/19/16		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
111 UL	2016039575	FBPE	QDI Consulting, LLC UNLICENSED	08/15/16		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
112 UL	2016040884	Howard, Orvell	Rock Enterprises, Inc.	08/25/16		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2016 / 2017 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			UNLICENSED				
113 UL	2016040890	REDACTED	REDACTED UNLICENSED	08/25/16		Under Investigation	Continue Investigation
114 UL	2016041698	REDACTED	REDACTED UNLICENSED	09/06/16		Initial Review	Continue Investigation
115	2016041979	REDACTED	REDACTED	08/30/16		Initial Review	Continue Investigation
116	2016041986	REDACTED	REDACTED	08/30/16		Initial Review	Continue Investigation
117	2016037811	REDACTED	REDACTED	07/25/16		Sent to Consultant for Opinion	Receive Opinion and proceed
	2016031933	FBPE	Jancauskas, Joseph	07/05/16		Closed	Violation Found-Corrected

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2016026350

2016027184

2016027186

2016035612

2016041555

Section VII. Deliverables

B3c. Final Order Compliance Report

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2016/2017 FEMC

Alexander, Charles T. – Case No: 2015021498 (Final Order Filed with DBPR on 04/26/2016)

- Basic Engineering Professionalism and Ethics Course: Deadline: 04/26/2017.
- Fine: \$5,000.00. PAID- 05/16/2016
- Costs: \$255.45.PAID: 05/16/2016.
- Study Guide. Completed: 05/26/2016.
- Project review 6 Months due 10/26/2016
- Project review 18 Months due: 10/26/2017.
- Suspended: 1 year from filing Final Order – 04/26/17

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – Completed: 01/25/2016
- Costs: \$1,643.00 – PAID IN FULL
- Study Guide – DEADLINE: Completed 05/03/16
- Project Reviews
 - 6 months – Deadline : 08/18/2015 – has submitted Projects List
 - 09/28/2015 – letter to Subject requesting documents for project and payment to Consultant
 - 11/12/2015 – follow up letter to Subject requesting documents for project and payment to Consultant
 - 18 Months – Deadline: 08/18/2016-received project list 08/18/16-received plans 08/29/16
- Probation – Conclusion: 02/18/2017
- Subject has been turned over to Investigator Wendy for Non-Compliance of Final Order

SUBJECT IS IN COMPLIANCE

Bolivar, Santiago – Case No: 2014030707 (Final Order Filed with DBPR on 10/14/2015)

- Basic Engineering Professionalism and Ethics Course: Deadline: 10/14/2016.
- Fine: \$4,000.00. DUE: 10/14/2016.
- Costs: \$4,930.40. DUE: 10/14/2015.
 - The fine and costs have been combined into one total of \$8,930.40, which is to be paid in 2 equal payments of \$4,465.20 at 04/14/2016 and 10/14/2016.
- Study Guide. DUE: 11/14/2015.
- Project review 6 months due: 10/14/2016
- Requested an extension-due date now 10/14/16
- Project review 18 months due 04/14/2017.
- Probation: 2 years from filing: 10/14/2017

SUBJECT IS IN COMPLIANCE

Bowen, David III – Case No: 2015034920 (Final Order Filed with DBPR on 03/01/16)

- Cost: \$168.75 – DUE: 04/01/2016
- Fine: \$1,000.00 – DUE: 04/01/2016
 - Subject has been turned over to Collections for non-payment on 06/09/16

SUBJECT IS NOT IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2016/2017 FEMC

Cadavid, Rodrigo – Case No: 2015003839(Final Order Filed with DBPR on 02/03/2016)

- Costs: \$267.55 – DUE: 06/03/2016
- FINE: \$5,000.00 – DUE: 06/03/2016
 - Sent to Collections 07/13/2016

SUBJECT IS NOT IN COMPLIANCE

Cardona, Alberto – Case No: 2013009998 & 2014023033 (Final Order Filed with DBPR on 02/11/2016)

- Basic Engineering Professionalism and Ethics Course – DEADLINE: 02/15/2017
- Costs: \$7,346.58 – DUE: 02/15/2018
- Fine: \$6,000.00 – DUE: 02/15/2018
 - Paid quarterly payment of \$1,668.32 for Fines & Costs.
 - Paid quarterly payment of \$1,688.32 for Fines & Costs-08/19/16
- Study Guide – DEADLINE: 03/15/16- Completed 02/18/2016
- Project Reviews
 - 9 months – Deadline : 11/15/2016
 - 21 Months – Deadline: 11/15/2017
- Probation – Conclusion: 05/15/2018

SUBJECT IS IN COMPLIANCE

Claiborne, G.R. – Case No: 2015018063 (Final Order Filed with DBPR on 08/24/2016)

- Basic Engineering Professionalism and Ethics Course – DEADLINE: 08/24/2017
- Costs: \$2,344.05 – PAID 09/03/2016
- Fine: \$3,000.00 – PAID: 09/03/2016
- Study Guide – DEADLINE: 09/24/16- Completed 08/26/2016
- Project Reviews
 - 6 months – Deadline : 02/24/2017
 - 18 Months – Deadline: 02/24/2018
- Probation – Conclusion: 08/24/2018

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DEADLINE: 11/04/2016
- Costs: \$3,290.00 – PAID: 02/02/2015
- Fine: \$2,000.00 – PAID: 02/02/2015
- Study Guide – DEADLINE: 11/04/2016
- Project Reviews
 - 6 months – Deadline : 05/04/2015
 - ✓ This case is before the November 17, 2015 Probable Cause Panel for direction on how to proceed regarding unfavorable projects reviews
 - 18 Months – Deadline: 05/04/2016
 - Sent 1st reminder of deadline 04/06/16-did not hear back
 - Sent 2nd reminder of deadline 05/11/16-gave him a date of 05/19/16 or it will be turned or to Investigator for non-compliance.
- Probation – Conclusion: 11/04/2016
 - Went to July 2016 PCP and AC for non-compliance of Final Order authorized

SUBJECT IS NOT IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2016/2017 FEMC

Da Silva, David – Case No: 2014042285 (Final Order Filed with DBPR on 12/18/2015)

- Basic Engineering Professionalism and Ethics Course – DEADLINE: 12/08/2016
- Costs: \$4,995.85 – PAID: 12/21/2015
- Study Guide – DEADLINE: 01/08/2016- Completed 01/07/16

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

DeStefano, Mark A. – Case No: (Final Order Filed with DBPR on 02/15/2016)

- Basic Engineering Professionalism and Ethics Course – DEADLINE: 02/01/2017
- Costs: \$891.80 – PAID: 03/07/2016
- Fine: \$1,000.00 – PAID: 03/07/2016
- Study Guide – DEADLINE: 03/15/2016 Completed 03/04/16

SUBJECT IS IN COMPLIANCE

Ferdelman, Joseph S. – Case No: 2014039501 (Final Order Filed with DBPR on 10/14/2015)

- Basic Engineering Professionalism and Ethics Course – DEADLINE: 10/04/2016
- Costs: \$1,694.35 – PAID: 10/27/2015
- Study Guide – DEADLINE: 11/14/2015 Completed 11/03/15

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – COMPLETED: 05/30/2015
- Costs: \$1,600.00 – PAID: 12/10/2014
- Fine: \$500.00 – PAID: 12/10/2014
- Study Guide – COMPLETED: 01/10/2015
- Project Review 6 months due 06/10/2015
 - Subject's 6 month projects reviews both received an unfavorable opinion
 - September 15, 2015 Probable Cause Panel directed that Subject must comply with the 18 month Project Review
 - Going to July 2016 PCP for 2nd review on project review. And Letter to Board from Subject.
- Project Review 18 Months-completed 09/08/16
 - Case going for Board review/discussion. Subject has completed everything.

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2016/2017 FEMC

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

- Basic Engineering Professionalism & Ethics Course – COMPLETED: 06/16/2015
- Costs - \$8,072.97 – PAID: 07/21/2014
- Fine - \$4,000.00 – PAID: 07/21/2014
- Study Guide – COMPLETED: 07/21/2014
- Probation – Two Years, until: 06/18/2016
- Project Reviews: for 4 different disciplines – Civil, Structural, Electrical/Mechanical/Plumbing
 - ✓ 6 months –Structural: Favorable Reports on both projects
 - ✓ Civil: reports not completed
 - ✓ Electrical/Mechanical/Plumbing – documents and payment requested
- 18 months – DEADLINE: 06/18/2015
- 03/08/16-Subject has been turned over to Investigator Wendy for Non-Compliance of Final Order

SUBJECT IS NOT IN COMPLIANCE

Gavarrete, Gilberto – Case No: 2013033149 (Final Order Filed with DBPR on 10/14/2015)

- Basic Engineering Professionalism & Ethics Course. DUE: 10/14/2016.
- Costs \$4,477.00. DUE: 10/14/2016.
- Fine: \$1,000.00. DUE: 10/14/2016.
 - The fine and costs have been combined to a total of \$5,477.00 which is payable in 4 equal quarterly payments of \$1,369.25.
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-03/03/16
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-04/05/16
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-08/29/16
- Study Guide. DUE: Completed 04/05/16
- 6 month project review set for 04/14/2016.
 - Received project information but no fee for consultant or project list. Sent reminder on 05/05/16 requesting project list and fee of \$1500 for the Consultant.
 - 06/02/16-Gave file to Investigator for Non-Compliance of Final Order.
- 18 month project review set for 04/4/2017
- Probation ends 10/14/2017

SUBJECT IS NOT IN COMPLIANCE

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

- Basic Engineering Professionalism & Ethics Course – Completed: 06/06/2016
- Costs - \$1,981.00 – PAID: 07/17/2015
- Fine - \$1,000.000 – PAID: 07/17/2015
- Study Guide – COMPLETED: 07/20/2015

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2016/2017 FEMC

Goel, Ram – Case No's: 2013029125 & 2014045758(Final Order Filed with DBPR on 02/15/2016)

- Basic Engineering Professionalism and Ethics Course – DEADLINE: 08/15/2016
- Costs: \$16,988.40 – DUE: 04/15/2016- Paid 04/08/16
- Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
- Project Reviews
 - 6 months – Deadline : 08/15/2016 - requested an extension- new date 02/15/16
 - 18 Months – Deadline: 08/15/2017
- Restricted from Geotechnical/sinkhole engineering until he passes the NCEES Geotechnical Examination. He will then have 6 & 18 month reviews.

SUBJECT IS IN COMPLIANCE

Hakken, Joshua – Case No: 2014049993 (Final Order Filed with DBPR on 02/11/2016)

- Costs: \$121.87 – DUE: 11/17/2029
- Fine: \$1,000.00 – DUE: 11/17/2029

SUBJECT IS IN COMPLIANCE

Hakken, Sharon P. – Case No: 2014050002 (Final Order Filed with DBPR on 12/08/2015)

- Costs: \$112.12 – DUE: 01/08/2016
- Fine: \$1,000.00 – DUE: 01/08/2016
- Currently incarcerated and will pay costs & fines when she is released.

SUBJECT IS IN COMPLIANCE

Holt, John D. – Case No: 201405099 (Final Order Filed with DBPR on 05/03/2016)

- Advance Engineering Professionalism and Ethics Course – DEADLINE: 05/03/2017
- Costs: \$14,533.89 – DUE: 05/03/2017
- Fine: \$10,000.00 – DUE: 05/03/2017
- Study Guide – DEADLINE: 05/03/2017
- Project Reviews
- Probation – Conclusion: To Be Determined

SUBJECT IS IN COMPLIANCE

James, Jacqueline. – Case No: 2014039414(Final Order Filed with DBPR on 06/23/15)

- Costs: \$395.00 – PAID: 06/23/15
- Probation ends 06/23/2017
- Restricted from practicing structural engineering until she passes the NCEES 16 hour Structural Examination and then comply with project review obligation.

SUBJECT IS IN COMPLIANCE

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

- Advanced Engineering Professionalism and Ethics Course: Completed: 05/13/2016.
- Fine: \$2,000.00. PAID: 05/08/2015.
- Costs: \$4,361.25. PAID: 05/08/2015.
- Study Guide. COMPLETED: 04/30/2015.
- Project review 6 & 18 Months due 10/13/2015:10/13/2016.
- Project Review 6 months due10/13/2015 and received on time

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2016/2017 FEMC

- Subject's 6 month STR. projects reviews received a favorable opinion
- Probation: 2 years from filing Final Order – 04/13/2017
- 04/2016- Final Order was modified. (Practicing Str. Only(05/03/16))

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course: Completed: 04/05/2016.
- Fine: \$1,000.00. PAID: 02/16/2015
- Costs: \$3,237.60. PAID: 02/16/2015.
- Study Guide. COMPLETED: 05/11/2015.
- Project review 6 Months due 10/13/2015
 - Timely submitted and project documents have been requested
 - Subject's 6 month projects reviews both received an unfavorable opinion
 - March 08, 2016 Probable Cause Panel directed that Subject must comply with the 18 month Project Review
- Project review 18 Months due: 10/13/2016.
- Probation: 2 years from filing Final Order – 04/13/2017

SUBJECT IS IN COMPLIANCE

Maslan, Stephen – Case No.: 2013026181 (Final Order Filed with DBPR on 04/29/2014)

- Basic Engineering Professionalism and Ethics Course: COMPLETED: 06/18/2014.
- Costs: \$1,126.50. PAID: 12/18/2013 via internet
- Study Guide: COMPLETED 05/01/2014.
- Project Reviews:
 - 6 months: DUE: 10/29/2014 – the list was received timely, and sent to the FEMC Consultant for review and choosing of 2 projects on November 6, 2014. The consultant continues to work on this case.
 - Unfavorable review to original projects review and to all responses sent
 - 18 months: DUE: 10/29/2014
- Subject's License is restricted from practicing any Fire Protection engineering in the state of Florida unless he completes, passes, and submits proof of passing the NCEES Fire Protection Exam.
- This case is set to go before the November 17, 2015 Probable Cause Panel for direction on the unfavorable projects reviews.
- This case went before the May 10, 2016 PCP Panel and more information was tabled until the July 2016 PCP meeting. The PCP Panel wants to see a full response from the consultant regarding the Subjects response to the Consultants Opinion.

SUBJECT IS IN COMPLIANCE

Messulam, Aldo Jack – Case No: 2014017182 (Final Order filed with DBPR: 10/14/2015)

- Basic Engineering Professionalism and Ethics Course: DUE: 10/14/2016.
- Costs: \$1,411.75. PAID: 11/12/2015.
- Fine: \$500.00. PAID: 11/12/2015.
- Study Guide: DUE: Completed 04/06/16
- ---sent reminder of due dates 02/09/16

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2016/2017 FEMC

- ----gave file to Investigator due to non-compliance
- ---Hard copy of study guide mailed to attorney for subject on 03/29/16
- Project Reviews:
 - 6 months: DUE: 10/14/2016.
 - Requested a 6 month extension- Due date now 10/14/16
 - 18 months: DUE: 04/14/2017
- Probation ends: 10/14/2017

SUBJECT IS IN COMPLIANCE

Mitchell, Charles – Case No: 2014031694 – Final Order Date to reinstate licensure 08/24/16

- Fine of \$1,000.00 – Due:08/24/2017
- Cost of \$ 5,957.95- Due 08/24/2017
- STUDY GUIDE COMPLETED: 09/12/2016
- Project Reviews – two required –
- (structural) 6 month- 02/24/17
- (structural) 18 month:02/24/18
- Subject will have Project 6 & 18 month reviews for Electrical and Mechanical once he passes the NCEES Electrical and Mechanical exams.
- Engineering Professionalism & Ethics Course – DUE: 08/24/2017
- Probation Ends (if discipline is adhered to and successfully completed): 03/07/2016

SUBJECT IS IN COMPLIANCE

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

- Fine of \$2,000.00 – PAID IN FULL
- STUDY GUIDE COMPLETED: 09/24/2013
- Project Reviews – two required – Subject has not completed any Florida Projects so Subject's PE License will remain on probation until such time as Subject completes Florida Projects and submits them for review by the Consultant. This is a very old Final Order (1995)
- Engineering Professionalism & Ethics Course – COMPLETED: 01/20/2015
- Probation Ends (if discipline is adhered to and successfully completed): 03/07/2016
 - Out of Compliance due to the project reviews. Subjects file has been turned over to Investigator Wendy due to not being in compliance.
 - Sent for 1st project review 06/02/16

SUBJECT IS IN COMPLIANCE

Pino, William – Case No: 2015040623 – Final Order Date to reinstate licensure 04/26/2016

- Fine of \$5,000.00 – PAID IN FULL
- Costs: \$226.20 – PAID IN FULL
- STUDY GUIDE COMPLETED: 05/26/2016
- Engineering Professionalism & Ethics Course – DUE: - 04/26/2017
- Probation Ends (if discipline is adhered to and successfully completed): 03/07/2016

SUBJECT IS IN COMPLIANCE

Robinson, Michael Alan – Case Nos: 20130258827 and 2014004347 (Final Order – combining both cases – Filed with DBPR on 10/14/2015)

- Intermediate Engineering Professionalism & Ethics Course. DUE: 10/14/2016.
- Costs \$3,443.25. PAID: 10/28/2015.

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2016/2017 FEMC

- Fine: \$2,000.00. PAID: 10/28/2015.
- Study Guide. Completed 11/10/2015.
- Webinar: “ASCE Quality Management in the Design Organization” – DUE: 04/14/2016
- Quality Assurance Plan Due:04/14/16
 - Sent reminder of Assurance Plan 05/05/16-Completed
 - Subject submitted Assurance Plan 05/18/2016
 - Forwarded Assurance Plan to FEMC Consultant Roger Jeffery for review 05/19/16

SUBJECT IS IN COMPLIANCE

Salsbury, Robert – Case No: 2014009216 (Final Order Filed with DBPR on 08/24/2016)

- Basic Engineering Professionalism & Ethics Course. DUE: 08/24/2017.
- Costs \$9,247.70 DUE: 08/24/2017(four equal payments of \$2,311.93)
- First payment due 11/24/2016
- Study Guide. Completed: 09/26/2016

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

Standrod, Marcus – Case No: 2015030471(Final Order Filed with DBPR on 07/05/2016)

- Costs: \$210.60 – DUE: 08/04/2016
- FINE: \$5,000.00 – DUE: 08/04/2016
 - Sent to Collections 09/27//2016

SUBJECT IS NOT IN COMPLIANCE

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

- Basic Engineering Professionalism & Ethics Course. COMPLETED: 04/03/2013.
- Costs \$1,073.00. PAID: 03/18/2012.
- Fine: \$1,000.00. PAID: 03/28/2012.
- Study Guide. COMPLETED: 03/21/2013.
- 6 month project review set for 7/29/2012.
 - 10/04/2012 – Sent Consultant plans/check.
 - 03/22/2013 – Sent additional information to Consultant.
 - Provided entire Projects Review documents to another FEMC Consultant for review of what was already reviewed by the previous Consultant.
- 18 month project review-received documents 09/06/16
- Probation ends 02/29/2014.

SUBJECT IS IN COMPLIANCE

Tajmir-Davis & Associates, Inc. – Case No: 2013049674 (Final Order Filed with DBPR on 10/15/2014)

- Costs: \$370.50 – PAID: 03/03/2015
- Fine: \$5,000.00 – PAID: 03/03/2015
- Probation – Completion date: 10/15/2016

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2016/2017 FEMC

Williams, Allan, P.E. – Case No: 2013019830 (Final Order Filed with DBPR on 11/04/2014)
and

ABW Engineering – Case No: 2013019832 (Final Order Filed with DBPR on 11/04/2014)

These two cases were combined and treated as one.

- 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)

- Basic Engineering Professionalism and Ethics Course – DUE: 02/18/2015.
- Costs \$1,387.00. PAID: 02/13/2014.
- Fine \$1,000.00. PAID: 02/13/2014.
- Study Guide COMPLETED 03/12/2014.
- 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
- Subject is currently on Inactive Status.
- Turned over to Investigator Wendy for Non-Compliance- NO P&E course.

THIS SUBJECT IS IN COMPLIANCE

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

- Advanced Engineering Professionalism and Engineering Course – COMPLETED: 04/15/2015.
- Costs \$159.00. PAID: 05/05/2014.
- Fine \$1,000.00. PAID: 05/05/2014.
- Study Guide. COMPLETED 04/17/2014.
- 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 VII. Deliverables

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

B3d. Unlicensed Cases from July 1, 2016 through September 30, 2016 in which subjects hold other DBPR licenses

During the quarter from 7/1/16 – 9/30/16, FEMC received 9 legally sufficient cases alleging unlicensed activity. Of those 9 cases, 2 held other DBPR licenses.

Complaint #2016040884 – Company also holds CGC058902

Complaint #2016041698 – Individual also holds CGC061918 and HI5625

Section VII. 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.

FEMC failed to determine legal sufficiency within 30 days of receipt of a complaint.

Section VII. Deliverables

B5. Non-Prevailing Party Case List

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

There have been no cases in the First Quarter of fiscal year 2016 / 2017 in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.

Section VII. Deliverables

B6. Corrective Action Plan

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

Deficiency with the compliance of Rule 61G15-37.001 (1), F.A.C *“FEMC shall make a determination of legal sufficiency within 30 days of receipt of a complaint. FEMC is authorized to seek an extension of an additional 30 days from the Chair of the Probable Cause Committee if the circumstances of a specific complaint justify such an extension.”*

- ***A description of the deficiency: FEMC has identified one complaint that was not determined to be legally sufficient within 30 days of receipt.***
- ***The impact of the deficiency: There was no impact.***
- ***An action plan to correct the deficiency: Rule 61G15-37.001, FAC, was amended to include a request for an extension of time for determination of legal sufficiency beyond the initial 30 day timeline. The request was made days after the initial 30 day deadline and has been granted; therefore, the deficiency has been corrected.***
- ***The responsible individuals to implement the action plan: Prosecuting Attorney and Executive Director.***
- ***A time line for implementing the action plan that is consistent with the severity of the deficiency: The time line for implementing such action is immediately.***

The estimated cost of implementing the corrective plan: There are no costs associated with such an implementation.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP
September 30, 2016

The carrying amount of FEMC's cash deposits were \$150,562.50 and the bank balance was \$180,505.83.

FLORIDA ENGINEERS MANAGEMENT CORP
CUMULATIVE DISBURSEMENTS
As of September 30, 2016

Accrual Basis		Preliminary Report of Expenses July-16	Preliminary Report of Expenses August-16	Preliminary Report of Expenses September-16	Preliminary Report of Expenses YTD Total
DISBURSEMENTS					
FBPE Grants and Aid					
Salary & Expenses	\$ 1,247,368	\$ 54,099.67	\$ 77,125.99	\$ 113,512.33	\$ 244,737.99
Other Personnel Services(OPS)	\$ 5,000	\$ -			\$ -
Consultants					
Prosecution/Enforcement	\$ 167,500	\$ 18,540.00	\$ 7,375.00	\$ 16,429.51	\$ 42,344.51
Court Reporters	\$ 6,000	\$ -	\$ 415.00	\$ 200.00	\$ 615.00
Computer Consultants	\$ 88,208	\$ 6,934.41	\$ 9,278.91	\$ 7,320.16	\$ 23,533.48
Human Resource Consultants	\$ 2,400	\$ 200.00	\$ -	\$ -	\$ 200.00
Accounting Services	\$ 34,000	\$ 17,865.00	\$ 8,315.00	\$ -	\$ 26,180.00
FEMC General Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -
Contract Monitor	\$ 19,200	\$ -	\$ -	\$ -	\$ -
Employment/Training	\$ 12,000	\$ 750.00	\$ 4,168.25	\$ 2,660.15	\$ 7,578.40
Publications	\$ 10,607	\$ 512.52	\$ 767.17	\$ 637.22	\$ 1,916.91
Insurance					
Directors & Officers	\$ 6,000	\$ 496.50	\$ 496.50	\$ 496.50	\$ 1,489.50
Commercial Liability	\$ 6,577	\$ 1,576.23	\$ 458.61	\$ 458.61	\$ 2,493.45
Professional Liability	\$ 8,995	\$ 660.25	\$ 660.25	\$ 660.25	\$ 1,980.75
Cyber Liability	\$ -	\$ 192.68	\$ 192.68	\$ 192.68	\$ 578.04
Fidelity	\$ 219	\$ 109.50	\$ -	\$ -	\$ 109.50
Workers Compensation	\$ 2,032	\$ 211.67	\$ 211.67	\$ 211.67	\$ 635.01
Public Information	\$ 15,000	\$ 338.00	\$ 338.00	\$ 667.00	\$ 1,343.00
Board Member Honorarium	\$ 11,800	\$ 100.00	\$ 1,300.00	\$ 150.00	\$ 1,550.00
Furniture and Equipment *	\$ 7,000	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 40,000	\$ -	\$ 7,550.54	\$ -	\$ 7,550.54
Study Guide	\$ 600	\$ -	\$ -	\$ 600.00	\$ 600.00
Copying & Printing	\$ 22,215	\$ 817.45	\$ 810.75	\$ 654.28	\$ 2,282.48
Office Supplies	\$ 28,828	\$ 1,696.76	\$ 3,263.62	\$ 2,361.93	\$ 7,322.31
Leased Equipment & Repair	\$ 21,314	\$ 2,395.00	\$ 1,324.00	\$ 1,324.00	\$ 5,043.00
Postage	\$ 10,488	\$ 61.41	\$ 1,000.00	\$ -	\$ 1,061.41
Office Space					\$ -
Lease Payment	\$ 127,290	\$ 10,379.59	\$ 10,379.59	\$ 10,379.59	\$ 31,138.77
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 1,360	\$ 59.13	\$ 73.32	\$ -	\$ 132.45
Pest Control	\$ 300	\$ -	\$ 75.00	\$ -	\$ 75.00
Security Monitoring	\$ 5,371	\$ 413.54	\$ 413.54	\$ 436.28	\$ 1,263.36
Moving Expenses	\$ -	\$ -	\$ -		\$ -
Leasehold Improvements *	\$ 3,000	\$ -	\$ -	\$ -	\$ -
Telephone					
Local Line Charge	\$ 8,580	\$ 1,603.66	\$ 1,126.55	\$ 1,256.00	\$ 3,986.21
Long Distance	\$ 2,340	\$ 79.04	\$ 332.22	\$ 213.09	\$ 624.35
Internet Access Charges	\$ 3,762	\$ 299.70	\$ 299.48	\$ 299.70	\$ 898.88
Conference Calls	\$ 1,200	\$ 10.52	\$ 77.13	\$ 57.68	\$ 145.33
Training - Board Members	\$ 750	\$ -	\$ -	\$ -	\$ -
Travel					
Board/Committee Meetings	\$ 102,090	\$ 2,136.36	\$ 10,978.34	\$ 1,234.96	\$ 14,349.66
Investigation/Prosecution	\$ 2,400	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 15,870	\$ 931.20	\$ 6,831.09	\$ -	\$ 7,762.29
General Travel	\$ 512	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 12,000	\$ 1,582.38	\$ 815.12	\$ 1,621.20	\$ 4,018.70
Public Information Travel	\$ 5,000	\$ -	\$ 277.01	\$ -	\$ 277.01
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -
Memberships/Registrations	\$ 5,000	\$ 350.00	\$ -	\$ -	\$ 350.00
Renewal Activites					
Printing Renewal Notices	\$ 9,885	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ 21,320	\$ -	\$ -	\$ -	\$ -
Printing Licenses/ID Cards	\$ 8,665	\$ -	\$ -	\$ -	\$ -
Mailing Licenses/ID Cards	\$ 19,200	\$ -	\$ -	\$ -	\$ -
Renewal OPS	\$ 25,000	\$ -	\$ -	\$ -	\$ -
Renewal Supplies	\$ 129	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 125,402.17	\$ 156,730.33	\$ 164,034.79	\$ 446,167.29

Section VII. Deliverables

B8. Long Range Estimates of Revenue

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
OPERATING ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2012 THROUGH JUNE 30, 2021

	Actual					Projected			
	JUNE 30 2012	JUNE 30 2013	JUNE 30 2014	JUNE 30 2015	JUNE 30 2016	JUNE 30 2017	JUNE 30 2018	JUNE 30 2019	JUNE 30 2020
REVENUES									
Fees and Charges	\$ 487,655	\$ 490,903	\$ 454,342	\$ 500,829	\$ 516,744	\$ 500,790	\$ 516,725	\$ 500,790	\$ 516,725
Licenses	376,580	4,869,110	357,163	3,934,303	385,155	3,934,100	385,206	3,934,100	385,206
Less: Licenses Waiver	-	-	-	-	-	-	-	-	-
Net Licenses	376,580	4,869,110	357,163	3,934,303	385,155	3,934,100	385,206	3,934,100	385,206
Fines	72,020	12,305	(2,271)	27,085	27,414	-	-	-	-
Investment Earnings	32,991	35,335	22,664	45,700	53,075	28,514	45,373	30,920	47,801
Refunds		121,300	42,067	40,655	42,996	-	-	-	-
Refund from FEMC	54,707	-	247,840	198,176	-	-	-	-	-
Other Revenues	3,873	-	-	566	-	-	-	-	-
Total Revenues	1,027,826	5,528,953	1,121,805	4,747,314	1,025,384	4,463,404	947,304	4,465,810	949,733
EXPENSES									
Board Office									
FEMC Contracted Services	2,070,074	2,070,036	2,070,023	2,070,000	2,070,320	2,070,320	2,070,320	2,070,320	2,070,320
Accenture Contract	-	-	-	-	-	-	-	-	-
Refunds	13,855	9,390	8,575	16,976	12,309	12,309	12,309	12,309	12,309
Service Charge to General Revenue	68,080	444,635	71,128	359,360	77,822	357,072	75,784	357,265	75,979
Professional Regulation Division									
Attorney General's Office	97,996	77,783	76,598	75,334	62,870	62,870	62,870	62,870	62,870
Service Operations									
Revenue Bank Charges	2,235	77,708	2,206	59,995	2,019	59,995	2,019	59,995	2,019
Call Center	13,241	57,761	11,607	38,740	1,679	38,740	1,679	38,740	1,679
Department Administrative Costs									
Administration	18,607	17,172	11,167	16,734	12,712	12,712	12,712	12,712	12,712
Information Technology	112,960	205,380	129,021	163,436	154,946	163,436	154,946	163,436	154,946
General Counsel/Legal	26,666	-	-	-	-	-	-	-	-
DOAH	-	-	-	-	-	-	-	-	-
Board Administrative Office	-	-	-	-	-	-	-	-	-
Total Expenses	2,423,714	2,959,865	2,380,325	2,800,575	2,394,677	2,777,454	2,392,639	2,777,646	2,392,833
Excess (Deficiency) of Revenues Over (Under) Expenses	(1,395,888)	2,569,088	(1,258,520)	1,946,739	(1,369,293)	1,685,950	(1,445,335)	1,688,163	(1,443,101)
TRANSFERS									
Transfers In									
Transfers (to)/from Administrative Trust Fund									
Transfer To General Revenue-GAA	(382,331)	(99,500)	(68,518)	(220,362)	(58,800)	-	-	-	-
Total Transfers	(382,331)	(99,500)	(68,518)	(220,362)	(58,800)	-	-	-	-
CHANGE IN ACCOUNT BALANCE	(1,778,219)	2,469,588	(1,327,038)	1,726,377	(1,428,093)	1,685,950	(1,445,335)	1,688,163	(1,443,101)
ACCOUNT BALANCE, Beginning of Period	3,193,401	1,415,181	3,884,769	2,553,077	4,279,454	2,851,361	4,537,310	3,091,976	4,780,139
Prior Period Adjustment									
ACCOUNT BALANCE, End of Period	\$ 1,415,181	\$ 3,884,769	\$ 2,553,077	\$ 4,279,454	\$ 2,851,361	\$ 4,537,310	\$ 3,091,976	\$ 4,780,139	\$ 3,337,038

Section VII. Deliverables

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

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

Number of Complaints Received in 1STQuarter of 2016 / 2017:	30
Activity on Licensed Complaints received in 1STQuarter of 2016 / 2017:	
Number of Licensed Complaints	<u>16</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>12</u>
Number of Complaints Deemed Legally Insufficient:.....	<u>2</u>
Number of Complaints Still within 30 days of determination	<u>2</u>
Activity on Unlicensed Complaints received in 1STQuarter of 2016 / 2017:	
Number of Unlicensed Complaints:	<u>14</u>
Number of Legally Sufficient Activity Cases:	<u>13</u>
Number of Legally Insufficient Activity Cases:.....	<u>0</u>
Number of Complaints Still within 30 days of determination	<u>1</u>
Activity on all Licensed Complaints worked on in the 1STQuarter of 2016 / 2017:	
Number of all Licensed Complaints.....	<u>91</u>
Number Dismissed by Probable Cause:.....	<u>16</u>
Number Determined to Have Probable Cause and Administrative Complaint filed:.....	<u>8</u>
Disciplinary Actions Taken on all pending Licensed cases by FBPE during 1STQuarter of 2016 / 2017:	
Number of Final Orders Filed per Settlement Stipulation:.....	<u>3</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>0</u>
Number of Reinstatement of PE License due to completion of compliance obligations.....	<u>0</u>
Certificates of Authorization Citations Issued:	<u>0</u>
Number of Cases taken to DOAH	<u>0</u>
Number of Recommended Orders Entered:	<u>0</u>
Number of Final Orders adopting Recommended Order.....	<u>0</u>
Informal Hearings:.....	<u>0</u>
Defaults:	<u>0</u>
Attorney Fees:	<u>0</u>
Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 1STQuarter of 2016 / 2017:	
Number of all Unlicensed Cases worked on.....	<u>25</u>
Notice to Cease and Desist Issued.....	<u>8</u>
Cease & Desist Agreements reached and resolved:.....	<u>4</u>
Number referred to another agency	<u>0</u>
Number still under investigation	<u>4</u>
Number within thirty day of determining legal sufficiency.....	<u>1</u>
Certificates of Authorization Citations Issued:	<u>0</u>
Certificates of Authorization Citations Paid:	<u>0</u>
Administrative Complaints after Cease & Desist:.....	<u>0</u>
Final Orders Issued:	<u>0</u>

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

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

Section VII, Deliverables, Section B:

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

A list and status of all complaints made during this agreement (open and closed, licensed and unlicensed). Please See Tab "B3."

A list and status of all complaints made during this agreement, a/k/a this First Quarter of 2016-2017 (open and closed, licensed and unlicensed). Please See Tab "B3."

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

Disciplinary Process

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>10</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>9</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>0</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>1</u>
2016045294	2016035647		2016045294
2016035647	2016038066		
2016038066	2016039344		
2016039344	2016039575		
2016039575	2016040884		
2016040884	2016041698		
2016041698	2016043917		
2016043917	2016045018		
2016045018	2016036875		
2016036875			

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.