

Florida Engineers Management Corporation



2nd Quarter Report 2016-2017



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

www.fbpe.org

TABLE OF CONTENTS

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

Second 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 Second Quarter of Fiscal Year 2016 / 2017, 34 total new complaints were received of which 24 were complaints against licensees and 10 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 22 were deemed legally sufficient, 0 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, 6 were deemed legally sufficient, 2 were deemed legally insufficient, and 2 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 34 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 December 2016 FBPE meeting. To the extent that 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 1st Quarter of the fiscal year 2016 –2017, 14 cases were identified as being more than one year old; and, of those 14 cases, 2 have been resolved. As a result of aging, there are 11 additional cases that reached year old status during the First Quarter of Fiscal Year

B1. Performance Standards

2016 / 2017 thus making a total of 23 cases which were more than one year old at the end of the Second 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	232	232	
Continuing Education Providers	5	6	
Continuing Education Courses	1	1	
Professional Engineer	239	239	
Endorsement	363	363	
Certificate of Authorizations	123	123	

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	
October 2016	
Principles & Practice	197
Engineer Intern/Fundamentals	43
Continuing Education	2
Endorsements	168
Special Inspectors	0
Total	410
November 2016	
Principles & Practice	14
Engineer Intern/Fundamentals	50
Continuing Education	2
Endorsements	151
Special Inspectors	2
Total	219
December 2016	
Principles & Practice	14
Engineer Intern/Fundamentals	38
Continuing Education	3
Endorsements	118
Special Inspectors	0
Total	173
Grand Total for quarter	802

(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 second quarter of 2016-2017, FEMC received two priority referrals from the Department of Business of Professional Regulation. One referral was asking about construction services on a project that the PE did not design and permit. The second referral was about a complaint that had already been filed with FEMC.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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.	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	Waiting on signed Settlement Stipulation
2.	2016045651	REDACTED	REDACTED	09/29/2016		Closed	Legally Insufficient
3.	2014046334	Goodere, Tyler	Stitgen, Douglas	10/21/14		Administrative Complaint filed	Waiting on signed Settlement Stipulation
4.	2015011700	FBPE	Stitgen, Douglas	03/10/15		Administrative Complaint filed	Waiting on signed Settlement Stipulation
5. 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	Before Board December 2016- Default waiting on Final Order
6.	2016023632	Franks, David	Hammond, Jr., Thomas	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	Closed	Dismissed with Closing Order
7.	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	Administrative Complaint issued	Set for February 2017 Board Presentation
8. 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 Notice to Cease & Desist	Received EOR w/ Informal Hearing checked. Waiting on RFA to be returned.

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
						Issued	
9.	2015045425	Hurston, Stephen	Stiven, Serge	10/12/15	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	Dismissed with Closing Order
10.	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	Administrative Complaint filed	Closed with Final Order
11.	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	Administrative Complaint filed	Closed with Final Order
12. UL	2015050230	Munster, Candice	RHH Consulting & Engineering UNLICENSED	11/16/15	Statute or Rule at Issue: § 471.023, FS: Offering Engineering Services without a Certificate of Authorization. Unlicensed Activity	Administrative Complaint filed Notice to Cease & Desist Issued	Set for Board Presentation February 2017
13.	2016015767	FBPE	Mitchell, Charles C.	03/25/16	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	Dismissed with Closing Order
14.	2015013030	REDACTED	REDACTED	03/20/15	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	Investigation Complete	Set for January 2017 PCP
15.	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 January 2017 PCP
16. UL	2016007629	REDACTED	REDACTED UNLICENSED	02/16/16	Statute or Rule at Issue: § 471.023, FS: Offering Engineering Services without a Certificate of Authorization. Unlicensed Activity	Notice to CEASE & DESIST ISSUED	Set for January 2017 PCP
17.	2016012649	REDACTED	REDACTED	03/08/16	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 January 2017 PCP
18.	2016029320	REDACTED	REDACTED	06/20/16	Statute or Rule at Issue: §455.227(1)(t), FS: Failing to report in writing a conviction or plea of nolo	Investigation Complete	Set for January 2017 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
					contendere, a crime in any jurisdiction		
19	2016033151	REDACTED	REDACTED	07/14/16	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 January 2017 PCP
20.	2016037811	REDACTED	REDACTED	07/25/16	Statute or Rule at Issue: §471.033(1)(d) Having a license to practice engineering acted against by another jurisdiction; Section 471.023(5): Disciplinary action against a business organization shall be administered in the same manner and on the same grounds as disciplinary action against a licensed engineer	Investigation Complete	Set for January 2017 PCP
21.	2016038067	REDACTED	REDACTED	08/11/16	Statute or Rule at Issue: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering. §471.033(1) (i), FS: Providing engineering services through a corporation without a Certificate of Authorization	Investigation Complete	Set for January 2017 PCP
22. UL	2016040890	REDACTED	REDACTED UNLICENSED	08/25/16	Statute or Rule at Issue: Section 471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering; Section 471.033(1) (i), FS: Providing engineering services through a corporation without a Certificate of Authorization	Investigation Complete	Set for January 2017 PCP
23.	2016046401	REDACTED	REDACTED	10/04/16	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 January 2017 PCP
24.	2016050064	REDACTED	REDACTED	10/28/16	Statute or Rule at Issue: §455.227(1)(t), FS: Failing to report in writing a conviction or plea of nolo contendere, a crime in any jurisdiction	Investigation Complete	Set for January 2017 PCP
25.	2016054788	REDACTED	REDACTED	11/30/16	Statute or Rule at Issue: §455.227(1)(t), FS: Failing to report in writing a conviction or plea of nolo contendere, a crime in any jurisdiction	Investigation Complete	Set for January 2017 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
26.	2016035647	REDACTED	REDACTED	07/29/16	Statute or Rule at Issue: §471.025(2), FS: It is unlawful for any person to seal or digitally sign any document with a seal or digital signature after his or her license has expired... §471.033(1), FS: Practicing on a revoked, suspended, inactive or delinquent license. §471.033(k), FS: Violating any order of the board or department previously entered in a disciplinary hearing	Investigation Complete	Set for January 2017 PCP
27.	2016037330	REDACTED	REDACTED	08/09/16	Statute or Rule at Issue: §471.025(2), FS: It is unlawful for any person to seal or digitally sign any document with a seal or digital signature after his or her license has expired... §471.033(1), FS: Practicing on a revoked, suspended, inactive or delinquent license. §471.033(k), FS: Violating any order of the board or department previously entered in a disciplinary hearing	Investigation Complete	Set for January 2017 PCP
28. UL	2016045018	REDACTED	REDACTED UNLICENSED	09/23/16	Statute or Rule at Issue: §471.025(2), FS: It is unlawful for any person to seal or digitally sign any document with a seal or digital signature after his or her license has expired... §471.033(1), FS: Practicing on a revoked, suspended, inactive or delinquent license. §471.033(k), FS: Violating any order of the board or department previously entered in a disciplinary hearing	Investigation Complete	Set for January 2017 PCP
29.	2015023764	REDACTED	REDACTED	05/27/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
30.	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	Investigation Completed	Set for Board Presentation February 2017
31.	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	Investigation Completed	Set for Board Presentation February 2017

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
					negligence in the practice of engineering		
32.	2016000184	Gardiner, John A.	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	Investigation Completed	Set for Board Presentation February 2017
33.	2016014037	FBPE	Cool, Carl	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	Administrative Complaint filed	Waiting on signed Settlement Stipulation
34.	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	Signed Stipulation. Set for February 2017 Board Meeting
35.	2016024529	FBPE	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	Set for December 2016 Board –Default-waiting on Final Order
36.	2016028087	Hill, Samantha D.	Holt, John D.	06/13/16	Statute or Rule at Issue: §471.033(1) (i), FS: Practicing on a...suspended...license	Administrative Complaint filed	Set for December 2016 Board –Default-waiting on Final Order
37.	2016000255	Cartier, Kyle	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	Received EOR/answer to AC	Referred to DOAH
38.	2015047351	REDACTED	REDACTED	10/28/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
39.	2015045620	REDACTED	REDACTED	10/28/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
40.	2015045621	REDACTED	REDACTED	10/08/15		Sent to Consultant for	Receive Opinion from

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
						review	Consultant and proceed accordingly
41.	2015045622	REDACTED	REDACTED	10/08/15		Under Investigation	Continue Investigation
42. 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
43.	2015045726	REDACTED	REDACTED	10/16/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
44.	2015023328	REDACTED	REDACTED	05/26/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
45.	2016035614	REDACTED	REDACTED	07/28/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
46.	2016003962	REDACTED	REDACTED	01/25/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
47.	2015042786	REDACTED	REDACTED	09/25/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
48..	2015052732	REDACTED	REDACTED	12/07/15		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
49..	2016003446	REDACTED	REDACTED	01/19/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
50.	2016005023	REDACTED	REDACTED	02/01/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
51	2016013495	REDACTED	REDACTED	03/17/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
52.	2016026528	REDACTED	REDACTED	05/31/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
53.	2016018432	REDACTED	REDACTED	04/05/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
54.	2016023658	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 January 2017 PCP
55.	2016028548	REDACTED	REDACTED	06/15/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
56.	2016035612	REDACTED	REDACTED	07/28/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
57	2016038696	REDACTED	REDACTED	08/16/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
58.	2016041979	REDACTED	REDACTED	08/30/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
59.	2016041986	REDACTED	REDACTED	08/30/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
60.	2016053617	REDACTED	REDACTED	11/16/16		Initial Review	Continue Investigation
61.	2016054298	REDACTED	REDACTED	11/28/16		Under Investigation	Continue Investigation
62.	2016055099	REDACTED	REDACTED	12/02/16		Under Investigation	Continue Investigation
63.	2016056204	REDACTED	REDACTED	12/01/16		Initial Review	Continue Investigation
64.	2016056560	REDACTED	REDACTED	12/12/16	Unlicensed Activity	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
UL			UNLICENSED				
65.	2016056561	REDACTED	REDACTED	12/12/16		Under Investigation	Continue Investigation
66.	2016056565	REDACTED	REDACTED	12/13/16		Under Investigation	Continue Investigation
67. UL	2016010099	REDACTED	REDACTED UNLICENSED		Unlicensed Activity	Under Investigation	Continue Investigation
68.	2016054024	REDACTED	REDACTED	11/10/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
69. UL	2016005434	Jordan, Adam Lee	Mastec Network Solutions, LLC UNLICENSED	02/03/16	Unlicensed Activity	Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
70. UL	2016007306	McCaughin, Michael	Group Project Management, Inc. UNLICENSED	02/08/16	Unlicensed Activity	Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
71. UL	2016016749	Anonymous	Mauthner Engineering Services, LLC UNLICENSED	04/0/16	Unlicensed Activity	Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
72. UL	2016028402	FBPE	Ware, Malcomb UNLICENSED	06/01/16	Unlicensed Activity	Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
73. UL	2016038066	Anonymous	EN2 Solutions, Inc. UNLICENSED	08/11/16	Unlicensed Activity	Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
74. UL	2016040884	Howard, Orvell	Rock Enterprises, Inc. UNLICENSED	08/25/16	Unlicensed Activity	Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
75. UL	2016041698	Grindley, David Ian	Abidian, Bijan UNLICENSED	09/06/16	Unlicensed Activity	Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
76. UL	2016045294	Tosoni, Robert	Tipton Design and Engineering UNLICENSED	09/01/16	Unlicensed Activity	Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
77. UL	2016050371	FBPE	PIE Consulting & Engineering UNLICENSED	10/31/16	Unlicensed Activity	Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
78.	2016023610	Urban, Marc	Marquardt, John R.	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	Closed	Dismissed with Closing Order
79.	2016023615	Urban, Marc	Coquyt, Nathan J.	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	Closed	Dismissed with Closing Order
80.	2016023777	REDACTED	REDACTED	05/09/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
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. UL	2016043917	FBPE	Estevan-Spear, Michael UNLICENSED	09/07/16	Unlicensed Activity	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
83. UL	2016049097	FBPE	All Cad LLC UNLICENSED	10/13/16	Unlicensed Activity	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
84 UL	2016049873	FBPE	Wetland Sciences Incorporated	10/20/16	Unlicensed Activity	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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				
85. UL	2016049909	Tosoni, Robert	Tipton, Roger UNLICENSED	10/28/16	Unlicensed Activity	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
86. UL	2016050431	FBPE	James L. Dentico Contracting, Inc. UNLICENSED	10/31/16	Unlicensed Activity	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
87. UL	2016051334	FBPE	Adams, Steven M. UNLICENSED	11/04/16	Unlicensed Activity	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
88.	2016014681	Luffman, Jake	Riddle, Paul	03/24/16		Closed	Closed Letter of Guidance
89.	2016024727	Holmes, Bruce	McKinnie, S. Bryant	05/20/16		Closed	Closed Letter of Guidance
90.	2016024955	Felissaint, Sedny	Properties Solutions Service, LLC	05/23/16		Closed	Closed Letter of Guidance
91.	2016032777	FBPE	Ferrell. Marshall	05/23/16		Closed	Closed Letter of Guidance
92.	2016036380	FBPE	Mainardi, Steven	08/02/16		Closed	Closed Letter of Guidance
93. UL	2016044052	FBPE	A&A Design Group, Inc. UNLICENSED	09/06/16	Unlicensed Activity	Closed	Closed Letter of Guidance
94.	2016028352	REDACTED	REDACTED	06/02/16		Under Investigation	Continue Investigation
95. UL	2016014089	REDACTED	REDACTED UNLICENSED	03/16/16	Unlicensed activity	Under Investigation	Continue Investigation
96.	2016014130	REDACTED	REDACTED	03/21/16		Under Investigation	Continue Investigation
97.	2016037804	REDACTED	REDACTED	08/09/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
98.	2016039268	REDACTED	REDACTED	07/27/16		Under Investigation	Continue Investigation
99. UL	2016039344	FBPE	Perera, Hugh UNLICENSED	08/19/16	Unlicensed Activity	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
100 UL	2016039575	FBPE	QDI Consulting, LLC UNLICENSED	08/15/16	Unlicensed Activity	Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
101 UL	2016028672	REDACTED	REDACTED UNLICENSED	06/09/16	Unlicensed Activity	Under Investigation	Continue Investigation
102	2016049209	REDACTED	REDACTED	10/25/16		Under Investigation	Continue Investigation
103	2016050090	FBPE	Green Development Services, Inc.	10/11/16		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
104	2016050173	REDACTED	REDACTED	10/31/16		Under Investigation	Continue Investigation
105	2016050175	REDACTED	REDACTED	10/31/16		Under Investigation	Continue Investigation
106	2016050531	REDACTED	REDACTED	10/31/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
107	2016050775	REDACTED	REDACTED	11/03/16		Under Investigation	Continue Investigation
108	2016051107	REDACTED	REDACTED	10/28/16		Under Investigation	Continue Investigation
109	2016051722	REDACTED	REDACTED	11/08/16		Under Investigation	Continue Investigation
110	2016052464	REDACTED	REDACTED	11/15/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed accordingly
111	2016055932	REDACTED	REDACTED	12/08/16		Under Investigation	Continue Investigation
112	2016048989	REDACTED	REDACTED	10/24/16	Statute or Rule at Issue: §471.033(1)(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing	Investigation Complete	Set for January 2017 PCP
113	2016049863	REDACTED	REDACTED	10/28/16		Under Investigation	Sent to Consultant/Expert
114	2016054726	REDACTED	REDACTED	11/30/16		Under Investigation	Sent to Consultant/Expert
115	2016044376	REDACTED	REDACTED	09/13/16		Sent to Consultant for review	Receive Opinion from Consultant and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
							accordingly
116	2016053442	REDACTED	REDACTED	11/17/16		Closed	Legally Insufficient
117	2016053444	REDACTED	REDACTED	11/17/16		Closed	Legally Insufficient
118	2016057765	REDACTED	REDACTED	12/20/16		Under Investigation	Continue Investigation
119 UL	2016057773	REDACTED	REDACTED UNLICENSED	12/19/16		Initial Review	Continue Investigation

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2016053442

2016053444

Section VII. Deliverables

B3c. Final Order Compliance Report

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

List of meanings:

1. Turned over to FEMC Investigator for non-compliance: the file has been turned over to the FEMC Investigator for review and possible further action.
2. Red writing: All obligations have been met and the case has been closed.
3. Sent to Collections (date): the file has been sent to DBPR for collections. FEMC has no further responsibility in case.
4. Project Reviews—Once a list is received from the Subject, projects are chosen, documents are requested and then given to the Consultant for the review this process can sometimes take a couple of months. Once the Opinion is received it is forwarded to the Subject and possibly taken to PCP.

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.
- Suspended: 1 year from filing Final Order – 04/26/2017

SUBJECT IS IN COMPLIANCE

Banks, Julio C. – Case Nos: 2015032603 & 2015036080 (Final Order Filed with DBPR on 12/09/2016)

- Advanced Engineering Professionalism and Ethics Course: Deadline: 12/09/2017.
- Costs: \$2513.70 DUE: 12/09/2017.
- Study Guide. COMPLETED: 12/14/2016.
- Suspended: 2 years from filing Final Order – 12/09/2018

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 05/03/2016
- 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 08/18/2016-received plans 08/29/2016-Completed-10/22/2016- received unfavorable report
- Probation – Conclusion: 02/18/2017
- Subject has been turned over to FEMC Investigator for unfavorable report on 18 month review.

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course: Completed: 12/12/2016.
- Fine: \$4,000.00. PAID:
- Costs: \$4,930.40. PAID:

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

- Paid \$4,465.20 -- 04/14/2016
- Paid \$4,465.20 -- 10/06/2016
- 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. COMPLETED: 12/31/2015.
- Project review 6 months due: 04/14/2016
- Requested an extension-due date now 10/14/2016-received list 10/17/2016
- 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 06/09/2016

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$267.55 – DUE: 06/03/2016
- FINE: \$5,000.00 – DUE: 06/03/2016
 - Subject has been turned over to Collections for non-payment on 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-08/19/2016
 - Paid quarterly payment of \$1,648.32 for Fines & Costs-11/21/2016
 -
- Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
- Project Reviews
 - 9 months – Deadline : 11/15/2016
 - Sent a reminder of the deadline 12/2016
 - 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 – COMPLETED: 11/03/2016
- Costs: \$2,344.05 – PAID 09/03/2016
- Fine: \$3,000.00 – PAID: 09/03/2016
- Study Guide – DEADLINE: 09/24/2016- Completed 08/26/2016
- Project Reviews
 - 6 months – Deadline : 02/24/2017

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

- 18 Months – Deadline: 02/24/2018
- Probation – Conclusion: 08/24/2018

SUBJECT IS IN COMPLIANCE

Chewing, Roger – Case No: 2013027115 (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 04/06/2016-did not hear back
 - Sent 2nd reminder of deadline 05/11/2016-gave him a date of 05/19/16 or it will be turned or to FEMC 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

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

- Basic Engineering Professionalism and Ethics Course – Completed: 11/12/2016
 - Costs: \$4,995.85 – PAID: 12/21/2015
 - Study Guide – DEADLINE: 01/08/2016- Completed 01/07/2016
- Sent letter to Subject closing file. 12/05/2016

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-Completed: 10/26/2016
- Probation – Conclusion: 11/04/2016
- Completed a P&E course going before the Board to determine if the course is acceptable.11/07/2016

Sent letter to Subject closing file. 12/09/2016

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: 02/15/2017
- Costs: \$891.80 – PAID: 03/07/2016
- Fine: \$1,000.00 – PAID: 03/07/2016
- Study Guide – DEADLINE: 03/15/2016 Completed 03/04/2016

SUBJECT IS IN COMPLIANCE

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

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 09/08/2016
 - Case going for Board review/discussion. Subject has completed everything.

Sent letter to Subject closing file. 12/09/2016

SUBJECT IS IN COMPLIANCE

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 FEMC Investigator 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.-sent email showing enrollment 12/2016
- Costs \$4,477.00. PAID IN FULL: 10/28/2016.
- Fine: \$1,000.00. PAID IN FULL: 10/28/2016.
 - 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-03/03/2016
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-04/05/2016
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-08/29/2016
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-10/28/2016
- Study Guide. DUE: Completed 04/05/2016

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

- 6 month project review set for 04/14/2016.
 - Received project information but no fee for consultant or project list. Sent reminder on 05/05/2016 requesting project list and fee of \$1500 for the Consultant.
 - 06/02/2016-Gave file to FEMC Investigator for Non-Compliance of Final Order.
 - Sent in project list for 6 month project review 11/04/2016
- 18 month project review set for 04/4/2017
- Probation ends 10/14/2017
- Has been set to Inactive status per Final Order. Must request in writing change of status.11/2016
- Sent in list for project review and went before PCP and came out of Inactive status

SUBJECT IS NOT IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – COMPLETED: 11/21/2016
- Costs: \$16,988.40 – DUE: 04/15/2016- Paid 04/08/2016
- Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
- Project Reviews
 - 6 months – Deadline : 08/15/2016 - requested an extension- new date 02/15/2017
 - 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 06/23/2015)

- Costs: \$395.00 – PAID: 06/23/2015
- Probation ends 06/23/2017

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

- 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.--Completed
- Project Review 6 months due 10/13/2015 and received on time
 - Subject's 6 month STR. projects reviews received a favorable opinion
 - Subjects 18 month STR projects reviews received favorable opinion
- Probation: 2 years from filing Final Order – 04/13/2017
- 04/2016- Final Order was modified. (Practicing Str. Only(05/03/2016))

Sent Final Order Granting Request for Early Termination to Subject (closing file) 12/12/2016

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.-received list -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

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

- 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. PCP recommended to continue with 18 month project review.

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 04/06/2016
- ---sent reminder of due dates 02/09/2016
- ----gave file to FEMC Investigator due to non-compliance
- ---Hard copy of study guide mailed to attorney for subject on 03/29/2016
- Project Reviews:
 - 6 months: DUE: 04/14/2016.
 - Requested a 6 month extension- Due date now 10/14/2016
 - 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 08/24/2016

- 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- 02/24/2017
- (structural) 18 month:02/24/2018
- 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

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

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

- Out of Compliance due to the project reviews. Subjects file has been turned over to FEMC Investigator due to not being in compliance.
- Sent for 1st project review 06/02/2016

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

SUBJECT IS IN COMPLIANCE

Robinson, Michael Alan – Case Nos: 2013028827 and 2014004347 (Final Order – combining both cases – Filed with DBPR on 10/14/2015)

- Intermediate Engineering Professionalism & Ethics Course. Completed: 10/12/2016.
- Costs \$3,443.25. PAID: 10/28/2015.
- Fine: \$2,000.00. PAID: 10/28/2015.
- Study Guide. Completed 11/10/2015.
- Webinar: “ASCE Quality Management in the Design Organization” –Completed: 01/26/2016
- Quality Assurance Plan Due:04/14/2016--Completed
 - Sent reminder of Assurance Plan 05/05/2016-Completed
 - Subject submitted Assurance Plan 05/18/2016
 - Forwarded Assurance Plan to FEMC Consultant Roger Jeffery for review 05/19/2016

Sent letter to Subject closing file. 10/17/2016

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 –Paid 09/30/2016
- 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

Sent letter to Subject closing file. 10/17/2016

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
 - Subject has been turned over to Collections for non-payment on 09/27//2016

SUBJECT IS NOT IN COMPLIANCE

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

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

- 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-received Opinion 10/11/2016
 - Probation ends 02/29/2014.
- Sent letter to Subject closing file. 11/14/2016

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
- Sent letter to Subject closing file. 10/17/2016

SUBJECT IS IN COMPLIANCE

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
- Going before March 2017 PCP for Non-Compliance of Final Order

SUBJECT IS NOT 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.

THIS SUBJECT IS NOT 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.

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

- 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 October 1, 2016 through
December 31, 2016 in which subjects hold other DBPR licenses**

During the quarter from 10/1/16 – 12/31/16, FEMC received 7 legally sufficient cases alleging unlicensed activity. Of those 7 cases, 2 held other DBPR licenses and 1 may or may not hold other licenses.

Complaint #2016057773 – Company also holds CGC1518239

Complaint #2016050090 – Company also holds CGC1513507 and CUC057423

Complaint #2016051334 – Due to the address information being private on the public portal, this individual may or may not hold CRC1330349, PX3242, BN5638, and BU1931

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 was not in compliance with the provision relating to the safeguarding of confidential data and information as provided in Section V of the contract in the 2nd Quarter of 2016-2017.

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 Second 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.

Corrective Action Plan for violation of confidential data and information:

During the renewal process, there was an issue with an engineer's license renewing and, in an effort to provide documentation to the licensee that the license had renewed, a staff member emailed a VERSA screen shot of the license record to the licensee without redacting the social security number. The licensee contacted FEMC about this issue.

All FEMC staff have been counseled on this.

All FEMC staff have been instructed NOT to send screen shots from VERSA but instead send licensees a link to myfloridalicense.com and let them know that they can verify their license status there.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP
December 30, 2016

The carrying amount of FEMC's cash deposits were \$310,645.47 and the bank balance was \$318,048.90.

FLORIDA ENGINEERS MANAGEMENT CORP
 CUMULATIVE DISBURSEMENTS
 As of December 31, 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 October-16	Preliminary Report of Expenses November-16	Preliminary Report of Expenses December-16	Preliminary Report of Expenses YTD Total
DISBURSEMENTS								
FBPE Grants and Aid								
Salary & Expenses	\$ 1,247,368	\$ 54,103.15	\$ 77,125.99	\$ 113,585.84	\$ 80,132.45	\$ 80,494.36	\$ 81,138.71	\$ 486,580.50
Other Personnel Services(OPS)	\$ 5,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants								
Prosecution/Enforcement	\$ 167,500	\$ 18,540.00	\$ 7,375.00	\$ 16,429.51	\$ 9,812.50	\$ 10,893.55	\$ 12,351.45	\$ 75,402.01
Court Reporters	\$ 6,000	\$ -	\$ 415.00	\$ 200.00	\$ -	\$ 200.00	\$ -	\$ 815.00
Computer Consultants	\$ 88,208	\$ 6,934.41	\$ 9,278.91	\$ 7,320.16	\$ 6,795.16	\$ 17,424.66	\$ 6,377.16	\$ 54,130.46
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	\$ 1,425.00	\$ -	\$ (741.20)	\$ 8,262.20
Publications	\$ 10,607	\$ 512.52	\$ 767.17	\$ 637.22	\$ 1,118.83	\$ 1,647.73	\$ 1,236.83	\$ 5,920.30
Insurance								
Directors & Officers	\$ 6,000	\$ 496.50	\$ 496.50	\$ 496.50	\$ 496.50	\$ 496.50	\$ 496.50	\$ 2,979.00
Commercial Liability	\$ 6,577	\$ 1,576.23	\$ 458.61	\$ 458.61	\$ 458.61	\$ 458.61	\$ 458.61	\$ 3,869.28
Professional Liability	\$ 8,995	\$ 660.25	\$ 660.25	\$ 660.25	\$ 660.25	\$ 660.25	\$ 660.25	\$ 3,961.50
Cyber Liability	\$ -	\$ 192.68	\$ 192.68	\$ 192.68	\$ 192.68	\$ 192.68	\$ 192.68	\$ 1,156.08
Fidelity	\$ 219	\$ 109.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 109.50
Workers Compensation	\$ 2,032	\$ 211.67	\$ 211.67	\$ 211.67	\$ 211.67	\$ 211.67	\$ 211.67	\$ 1,270.02
Public Information	\$ 15,000	\$ 338.00	\$ 338.00	\$ 667.00	\$ 807.00	\$ 2,841.44	\$ 665.45	\$ 5,656.89
Board Member Honorarium	\$ 11,800	\$ 100.00	\$ 1,300.00	\$ 150.00	\$ 50.00	\$ 450.00	\$ 850.00	\$ 2,900.00
Furniture and Equipment *	\$ 7,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 40,000	\$ -	\$ 7,550.54	\$ -	\$ -	\$ -	\$ 4,201.60	\$ 11,752.14
Study Guide	\$ 600	\$ -	\$ -	\$ 600.00	\$ 128.25	\$ -	\$ -	\$ 728.25
Copying & Printing	\$ 22,215	\$ 817.45	\$ 810.75	\$ 278.22	\$ 1,177.27	\$ 637.38	\$ 1,331.94	\$ 5,053.01
Office Supplies	\$ 28,828	\$ 1,696.76	\$ 3,263.62	\$ 2,361.93	\$ 2,377.32	\$ 2,031.18	\$ 1,628.16	\$ 13,358.97
Leased Equipment & Repair	\$ 21,314	\$ 2,395.00	\$ 1,324.00	\$ 2,395.00	\$ 1,324.00	\$ 1,324.00	\$ 3,040.85	\$ 11,802.85
Postage	\$ 10,488	\$ 61.41	\$ 1,000.00	\$ 31.70	\$ 1,023.19	\$ 720.00	\$ 1,000.00	\$ 3,836.30
Office Space								
Lease Payment	\$ 127,290	\$ 10,379.59	\$ 10,379.59	\$ 10,379.59	\$ 10,433.47	\$ 10,433.47	\$ 10,433.47	\$ 62,439.18
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 1,360	\$ 59.13	\$ 73.32	\$ -	\$ 58.85	\$ 59.13	\$ 162.42	\$ 412.85
Pest Control	\$ 300	\$ -	\$ 75.00	\$ -	\$ -	\$ 75.00	\$ -	\$ 150.00
Security Monitoring	\$ 5,371	\$ 413.54	\$ 413.54	\$ 436.28	\$ 436.28	\$ 436.28	\$ 436.28	\$ 2,572.20
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone								
Local Line Charge	\$ 8,580	\$ 1,603.66	\$ 1,126.55	\$ 1,256.00	\$ 79.89	\$ 801.23	\$ 795.40	\$ 5,662.73
Long Distance	\$ 2,340	\$ 79.04	\$ 332.22	\$ 213.09	\$ (20.47)	\$ 194.14	\$ 194.14	\$ 992.16
Internet Access Charges	\$ 3,762	\$ 299.70	\$ 299.48	\$ 299.70	\$ 299.48	\$ 410.77	\$ 469.48	\$ 2,078.61
Conference Calls	\$ 1,200	\$ 10.52	\$ 77.13	\$ 57.68	\$ 66.40	\$ 13.22	\$ 169.34	\$ 394.29
Training - Board Members	\$ 750	\$ -	\$ -	\$ -	\$ 800.00	\$ -	\$ -	\$ 800.00
Travel								
Board/Committee Meetings	\$ 102,090	\$ 2,136.36	\$ 10,978.34	\$ 1,234.96	\$ 1,792.53	\$ 2,761.64	\$ 10,332.77	\$ 29,236.60
Investigation/Prosecution	\$ 2,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 15,870	\$ 931.20	\$ 6,831.09	\$ -	\$ 374.69	\$ -	\$ -	\$ 8,136.98
General Travel	\$ 512	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26.70	\$ 26.70
Employee Training Travel	\$ 12,000	\$ 1,582.38	\$ 815.12	\$ 1,621.20	\$ 1,537.41	\$ -	\$ 741.20	\$ 6,297.31
Public Information Travel	\$ 5,000	\$ -	\$ 277.01	\$ -	\$ 238.52	\$ -	\$ -	\$ 515.53
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Memberships/Registrations	\$ 5,000	\$ 350.00	\$ -	\$ -	\$ -	\$ 335.43	\$ 55.00	\$ 740.43
Renewal Activities								
Printing Renewal Notices	\$ 9,885	\$ -	\$ -	\$ -	\$ 1,663.00	\$ -	\$ -	\$ 1,663.00
Mailing Renewal Notices	\$ 21,320	\$ -	\$ -	\$ -	\$ 14,629.31	\$ -	\$ -	\$ 14,629.31
Printing Licenses/ID Cards	\$ 8,665	\$ -	\$ -	\$ -	\$ -	\$ 5,914.00	\$ -	\$ 5,914.00
Mailing Licenses/ID Cards	\$ 19,200	\$ -	\$ -	\$ -	\$ 1,388.00	\$ -	\$ 977.62	\$ 2,365.62
Renewal OPS	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal Supplies	\$ 129	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 125,405.65	\$ 156,730.33	\$ 164,834.94	\$ 141,968.04	\$ 142,118.32	\$ 139,894.48	\$ 870,951.76

Section VII. Deliverables

B8. Long Range Estimates of Revenue

B8. Long Range Estimates of Revenue

This was provided in the 2016-2017 1st Quarter Report as required by the contract.

Section VII. Deliverables

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

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

Total Renewals to date: (from 7/1/16) 5,753 Professional Engineers
646 Certificate of Authorizations

Applications:

Received:	1,233
Approved:	719
Denied:	16
Licenses Issued:	4,946 PE 620 CA
Average time (days) to Process Applications:	67.40

Scheduled Candidates for October Exam

Principles and Practice:	
Scheduled:	629
Passed:	302
Failed:	168
No Show:	43

Fundamentals of Engineering**:

Passed:	251
Failed:	197

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

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

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

Number of Complaints Received in 2nd Quarter of 2016 / 2017:	<u>34</u>
<u>Activity on Licensed Complaints received in 2nd Quarter of 2016 / 2017:</u>	
Number of Licensed Complaints	<u>24</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>22</u>
Number of Complaints Deemed Legally Insufficient:.....	<u>0</u>
Number of Complaints Still within 30 days of determination	<u>2</u>
<u>Activity on Unlicensed Complaints received in 2nd Quarter of 2016 / 2017:</u>	
Number of Unlicensed Complaints:	<u>10</u>
Number of Legally Sufficient Activity Cases:	<u>6</u>
Number of Legally Insufficient Activity Cases:.....	<u>2</u>
Number of Complaints Still within 30 days of determination	<u>2</u>
<u>Activity on all Licensed Complaints worked on in the 2nd Quarter of 2016 / 2017:</u>	
Number of all Licensed Complaints.....	<u>88</u>
Number Dismissed by Probable Cause:.....	<u>10</u>
Number Determined to Have Probable Cause and Administrative Complaint filed:.....	<u>2</u>
<u>Disciplinary Actions Taken on all pending Licensed cases by FBPE during 2nd Quarter of 2016 / 2017:</u>	
Number of Final Orders Filed per Settlement Stipulation:.....	<u>1</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>1</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>1</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>
<u>Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 2nd Quarter of 2016 / 2017:</u>	
Number of all Unlicensed Cases worked on.....	<u>31</u>
Notice to Cease and Desist Issued.....	<u>6</u>
Cease & Desist Agreements reached and resolved:.....	<u>10</u>
Number referred to another agency	<u>0</u>
Number still under investigation	<u>13</u>
Number within thirty day of determining legal sufficiency.....	<u>2</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 Second 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

Licensed & Unlicensed Activity:

<u>Number of Complaints Received: 34</u>						
2016053617	2016056565	2016050173	2016051334	2016049863	2016057773	
2016054298	2016049097	2016050175	2016051722	2016054726	2016053442	
2016055099	2016049209	2016050431	2016054024	2016046401	2016053444	
2016056204	2016049873	2016050531	2016052464	2016050064	2016050371	
2016056560	2016049909	2016050775	2016055932	2016054788		
2016056561	2016050090	2016051107	2016048989	2016057765		

Licensed Activity

Number of Licensed Complaints Received: <u>24</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>22</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>0</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>2</u>
2016053617	2016049209		2016053617
2016054298	2016050173		2016056204
2016055099	2016050175		
2016056204	2016050431		
2016056561	2016050531		
2016056565	2016050775		
2016049209	2016051107		
2016050173	2016051722		
2016050175	2016052464		
2016050431	2016054024		
2016050531	2016055932		
2016050775	2016048989		
2016051107	2016049863		
2016051722	2016054726		
2016052464	2016046401		
2016054024	2016050064		
2016055932	2016054788		
2016048989	2016054298		
2016049863	2016055099		
2016054726	2016056561		
2016046401	2016056565		
2016050064	2016057765		
2016054788			
2016057765			

Disciplinary Process

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>10</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>6</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>2</u>
2016056560	2016049097	2016053442	2016056560
2016049097	2016049873	2016053444	2016057773
2016049873	2016049909		
2016049909	2016050090		
2016050090	2016051334		
2016051334	2016050371		
2016057773			
2016053442			
2016050371			
2016053444			

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.