

Florida Engineers Management Corporation



4th Quarter Report

2016-2017



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

Fourth 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

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, 43 total new complaints were received of which 35 were complaints against licensees and 8 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 28 were deemed legally sufficient, 3 were deemed legally insufficient, and 4 were undetermined at the end of the Fourth Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 4 were deemed legally sufficient, 3 were deemed legally insufficient, and 1 were undetermined at the end of the Fourth Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 32 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 June 2017 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 3rd Quarter of the fiscal year 2016 –2017, 24 cases were identified as being more than one year old; and, of those 24 cases, 6 have been resolved. As a result of aging, there are 6 additional cases that reached year old status during the Fourth Quarter of Fiscal

Year 2016 / 2017 thus making a total of 24 cases which were more than one year old at the end of the Fourth 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	278	278	
Continuing Education Providers	9	9	
Continuing Education Courses	34	34	
Professional Engineer	339	339	
Endorsement	465	465	
Certificate of Authorizations	219	219	

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

FEMC is in 100% compliance with the rule.

Applications Received and in 90 – Day Compliance	
April 2017	
Principles & Practice	81
Engineer Intern/Fundamentals	39
Continuing Education	3
Endorsements	176
Special Inspectors	2
Total	301
May 2017	
Principles & Practice	233
Engineer Intern/Fundamentals	56
Continuing Education	6
Endorsements	182
Special Inspectors	2
Total	479
June 2017	
Principles & Practice	20
Engineer Intern/Fundamentals	37
Continuing Education	3
Endorsements	189
Special Inspectors	0
Total	249
Grand Total for quarter	1029

(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 fourth quarter of 2016-2017, FEMC received two priority referrals from the Attorney General's office. The first referral was a complaint about not receiving engineered building plans from an engineering company. The second referral was about cracks in the exterior of a house and possible sinkhole issues. These referrals were handled by FBPE's investigator.

Section VII. Deliverables

B3a. Complaint Status List

1.	2014046334	Goodere, Tyler	Stitgen, Douglas	10/21/14	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	Closed with Final Order
2.	2015011700	FBPE	Stitgen, Douglas	03/10/15	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	Closed with Final Order
3.	2015013030	McGuire, Kevin	Henry, Earl	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	Administrative Complaint filed	Received EOR/ Referred to DOAH
4.	2015023764	REDACTED	REDACTED	05/27/15		Sent to Consultant for Opinion	Receive Opinion and proceed
5. UL	2015042782	Lavrach, Daniel	Uz, Jose F. Unlicensed	09/25/15	Unlicensed Activity	Under Investigation NOTICE TO CEASE & DESIST ISSUED	Awaiting fully executed Affidavit from Subject
6.	2015042786	REDACTED	REDACTED	09/25/15		Sent to Consultant for Opinion	Receive Opinion and proceed
7.	2015045620	Lewis, Ed	Ina, Paul	10/28/15	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	AC Filed waiting on EOR
8.	2015045621	Lewis, Ed	Sneddon, Gary	10/08/15	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	AC Filed waiting on EOR
9.	2015045622	Lewis, Ed	Mahoney, John	10/08/15	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 FILE	Set for August 2017 Board Presentation
10.	2015045726	Rios, Zobeyda	Martinez. Fermin	10/16/15	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	ADMINISTRATIVE COMPLAINT FILE	Set for August 2017 Board Presentation
11.	2015047351	REDACTED	REDACTED	10/28/15		Sent to Consultant for Opinion	Receive Opinion and proceed
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	Closed Notice to CEASE & DESIST ISSUED	Closed with Final Order
13.	2015052732	REDACTED	REDACTED	12/07/15		Sent to Consultant for Opinion	Receive Opinion and proceed
14.	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	Referred to DOAH	Received Awaiting ALJ/ ruling filed exceptions-Before August 2017 Board meeting
15.	2016003962	Arena, Oscar	Forbes, Carlton	01/25/16	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	ADMINISTRATIVE COMPLAINT FILE	Set for August 2017 Board Presentation
16.	2016005023	REDACTED	REDACTED	02/01/16		Sent to Consultant for Opinion	Receive Opinion and proceed

17.	2016007254	Amaral, Mark	Bergsten, Harold	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	ADMINISTRATIVE COMPLAINT FILE	Set for August 2017 Board Presentation
18. UL	2016007629	FBPE	Sota Engineers and General Contractors LLC UNLICENSED	02/16/16	Statute or Rule at Issue: § 471.023, FS: Offering Engineering Services without a Certificate of Authorization. Unlicensed Activity	Closed	Closed with Final Order
19. UL	2016010099	REDACTED	REDACTED UNLICENSED	03/01/16	Unlicensed Activity	Under Investigation	Continue Investigation
20.	2016012649	FBPE	Gaydosh, Stephen	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	Closed	Closed with Final Order
21.	2016013495	Amaral, Mark	Kastner, Stehpen	03/17/16	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	Received response to AC/In Negotiations
22.	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	Set for June 2017 Board Presentation
23.	2016014130	REDACTED	REDACTED	03/21/16		Under Investigation	Continue Investigation
24.	2016018432	REDACTED	REDACTED	04/05/16		Sent to Consultant for Opinion	Receive Opinion and proceed
25.	2016023777	REDACTED	REDACTED	05/09/16		Sent to Consultant for Opinion	Receive Opinion and proceed
26.	2016026528	Rosales Montero, Ruth	Martinez, Fermin	05/31/16	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 FILE	Set for August 2017 Board Presentation
27.	2016028352	FBPE	Gavarrete, Gilberto	06/02/16	Statute or Rule at Issue: §471.033(1) (k), FS: Violating any order of the board of department previously entered in a disciplinary hearing	Investigation Complete	AC Filed waiting on EOR
28.	2016028548	REDACTED	REDACTED	06/15/16		Sent to Consultant for Opinion	Receive Opinion and proceed
29. UL	2016028672	REDACTED	REDACTED UNLICENSED	06/09/16	Unlicensed Activity	CLOSED	Paid in Full
30.	2016029320	FBPE	Gilberti, Joseph	06/20/16	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	Administrative Complaint filed	Received EOR/ Referred to DOAH
31.	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	Under Investigation	Continue Investigation
32.	2016035614	REDACTED	REDACTED	07/28/16	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	Investigation Complete	Set for July 2017 PCP
33.	2016035621	REDACTED	REDACTED	07/28/16		Sent to Consultant for Opinion	Receive Opinion and proceed
34. UL	2016035647	Sagul, Timothy	Meehan, James UNLICENSED	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.	ADMINISTRATIVE COMPLAINT FILE	Set for June 2017 Board Presentation

					§471.033(k), FS: Violating any order of the board or department previously entered in a disciplinary hearing		
35. UL	2016037330	FBPE	Meehan, James ULICENSED	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	ADMINISTRATIVE COMPLAINT FILE	Set for June 2017 Board Presentation
36.	2016039268	REDACTED	REDACTED	07/27/16		Under Investigation	Continue Investigation
37.	2016041979	Geller, Leon	Brady, Robert	08/30/16	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	AC Filed waiting on EOR
38.	2016041986	Geller, Leon	Consolidated Professional Services, P.A.	08/30/16	Statute or Rule at Issue: §471.023, FS: Offering and Providing Engineering Services on a delinquent Certificate of Authorization.; §471.033 (1)(g) Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering Citation Issued	Closed	Closed with Letter of Guidance
39. UL	2016043917	FBPE	Estevan-Spear, Michael UNLICENSED	09/07/16	Unlicensed Activity	CLOSED Notice to CEASE & DESIST ISSUED	Case Closed-Other
40.	2016044376	FBPE	Mitchell, Stephen	09/13/16	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	Received EOR/ Referred to DOAH
41. UL	2016045018	FBPE	Meehan, James 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	ADMINISTRATIVE COMPLAINT FILE	Set for June 2017 Board Presentation
42	2016048989	FBPE	Cardona, Alberto	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	ADMINISTRATIVE COMPLAINT FILE	Set for June 2017 Board Presentation- Informal Hearing
43.	2016049209	REDACTED	REDACTED	10/25/16		Under Investigation	Continue Investigation
44.	2016049863	REDACTED	REDACTED	10/28/16	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; Failure to sign and date sealed engineering documents in conformance with Section 471.025(1); and Rules 61G15-23.001(4)(d) and 61G15-23.003(1).	Investigation Complete	Set for July 2017 PCP
45.	2016050090	FBPE	Green Development	10/11/16		Closed-	Close file- Agreement-

UL			Services, Inc. UNLICENSED			NOTICE TO CEASE & DESIST ISSUED	Informal
46.	2016050175	FBPE	AA Masters Mechanical Air Moving and Engineering Systems Corp.	10/31/16	Statute or Rule at Issue: Section 471.033(1)(a): Violating any ... any other provision of this chapter or rule of the board or department. F. S., §471.023(1), FS: All final drawings, specifications, plans, reports, or documents involving practices licensed under this chapter which are prepared or approved for the use of the business organization or for public record within the state shall be dated and shall bear the signature and seal of the licensee who prepared or approved them	ADMINISTRATIVE COMPLAINT FILE	Set for June 2017 Board Presentation
47 UL	2016050431	FBPE	James L. Denticio Contracting, Inc. UNLICENSED	10/31/16	Unlicensed Activity	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
48.	2016050531	Maxwell, Devin	Drummond, Mark	10/31/16	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
49.	2016050775	REDACTED	REDACTED	11/03/16		Sent to Consultant for Opinion	Receive Opinion and proceed
50.	2016051722	REDACTED	REDACTED	11/08/16		Sent to Consultant for Opinion	Receive Opinion and proceed
51.	2016054024	FBPE	Bell, Robin	11/10/16	Statute or Rule at Issue: §471.033(1)(c), FS: Having a license to practice engineering revoked, suspended, or otherwise acted against, including the denial of licensure....for any act that would constitute a violation of this chapter or chapter 455; § 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	Requesting Informal Hearing- Set for June 2017 Board meeting
52.	2016054298	Bostick, Melissa	Barnett, Winthrop	11/28/16	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	Investigation Complete	AC Filed waiting on EOR
53.	2016054726	FBPE	Brown, Leslie	11/30/16	Statute or Rule at Issue: §471.033(1)(c), FS: Having a license to practice engineering revoked, suspended, or otherwise acted against, including the denial of licensure....for any act that would constitute a violation of this chapter or chapter 455	Closed	Closed with Letter of Guidance
54.	2016055099	REDACTED	REDACTED	12/02/16		Sent to Consultant for Opinion	Receive Opinion and proceed
55.	2016055932	FEMC	Bergsten, Harold	12/08/16		ADMINISTRATIVE COMPLAINT FILE	Set for August 2017 Board Presentation
56.	2016056204	Mendelsohn,	Barnett, Winthrop S.	12/01/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-	Closed	Closed with Letter of

		Mandi			19.001(4) by engaging in negligence in the practice of engineering; Section 471.025(1), Failure to Seal, Sign and Date final work product		Guidance
57. UL	2016056560	REDACTED	REDACTED UNLICENSED	12/12/16	Unlicensed Activity	Sent to Consultant for Opinion	Receive Opinion and proceed
58.	2016056561	REDACTED	REDACTED	12/12/16	Statute or Rule at Issue: §471.033, F.S.: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering	Investigation Complete	Set for July 2017 PCP
59.	2016056565	REDACTED	REDACTED	12/13/16		Sent to Consultant for Opinion	Receive Opinion and proceed
60.	2016057765	REDACTED	REDACTED	12/20/16	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 61G15-27.001 "Procedures for a Successor Engineer Adopting As His Own the Work of Another Engineer."	Investigation Complete	Set for July 2017 PCP
61. UL	2017002512	REDACTED	REDACTED UNLICENSED	01/17/17		Under Investigation	Continue Investigation
62.	2017002568	REDACTED	REDACTED	01/17/17		Sent to Consultant for Opinion	Receive Opinion and proceed
63.	2017002576	REDACTED	REDACTED	01/17/17		Sent to Consultant for Opinion	Receive Opinion and proceed
64.	2017002868	REDACTED	REDACTED	01/18/17		Sent to Consultant for Opinion	Receive Opinion and proceed
65.	2017002872	REDACTED	REDACTED	01/19/19	Statute or Rule at Issue: § 471.033(1) (a), FS: Violating any provision of §455.227(1), §471.025, or §471.031, or any other provision of this chapter or rule of the board or department. Rule 61G15-27.001(1), FAC: A successor professional engineer must use his own title block, seal and signature and must remove the title block, seal and signature of the original professional engineer before reusing any sealed contract documents; § 471.033 (1)(j) 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	Investigation Complete	Set for July 2017 PCP
66. UL	2017003147	REDACTED	REDACTED UNLICENSED	01/09/17		Under Investigation	Continue Investigation
67.	2017003149	REDACTED	REDACTED	01/09/17		Under Investigation	Continue Investigation
68.	2017003607	Morales, Jose	J2 Engineering, Inc.	01/23/17		Closed	Dismissed with Closing Order
69.	2017004672	REDACTED	REDACTED	01/30/17		Sent to Consultant for Opinion	Receive Opinion and proceed

70.	2017005262	REDACTED	REDACTED	02/01/17		Sent to Consultant for Opinion	Receive Opinion and proceed
71.	2017005754	REDACTED	REDACTED	02/02/17	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; F. S., §471.023(1), FS: All final drawings, specifications, plans, reports, or documents involving practices licensed under this chapter which are prepared or approved for the use of the business organization or for public record within the state shall be dated and shall bear the signature and seal of the licensee who prepared or approved them	Investigation Complete	Set for July 2017 PCP
72.	2017005756	REDACTED	REDACTED	02/02/17		Under Investigation	Continue Investigation
73. UL	2017006001	REDACTED	REDACTED UNLICENSED	02/06/17		Under Investigation	Continue Investigation
74.	2017006351	REDACTED	REDACTED	02/09/17	Statute or Rule at Issue: Section 471.033(1) (i), FS: Providing engineering services through a corporation without a Certificate of Authorization	Investigation Complete	Set for July 2017 PCP
75.	2017006475	REDACTED	REDACTED	02/09/17		Under Investigation	Continue Investigation
76. UL	2017006837	REDACTED	REDACTED UNLICENSED	02/13/17		Under Investigation	Continue Investigation
77.	2017007080	REDACTED	REDACTED	02/13/17		Sent to Consultant for Opinion	Receive Opinion and proceed
78.	2017007963	REDACTED	REDACTED	02/20/17		Sent to Consultant for Opinion	Receive Opinion and proceed
79.	2017008786	REDACTED	REDACTED	02/23/17		Sent to Consultant for Opinion	Receive Opinion and proceed
80.	2017008790	REDACTED	REDACTED	02/23/17		Sent to Consultant for Opinion	Receive Opinion and proceed
81.	2017008793	REDACTED	REDACTED	02/23/17	Statute or Rule at Issue: §471.033, F.S.: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering	Investigation Complete	Set for July 2017 PCP
82.	2017009065	REDACTED	REDACTED	02/23/17	Statute or Rule at Issue: §471.033(1)(c) Having a license to practice engineering acted against by another jurisdiction for any act that would constitute a violation of this chapter or chapter 455	Investigation Complete	Set for July 2017 PCP
83. UL	2017009244	Anonymous	Baseline Engineering and Land Surveying, Inc. Unlicensed	02/24/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
84.	2017009313	REDACTED	REDACTED	02/27/17		Under Investigation	Continue Investigation
85.	2017009322	REDACTED	REDACTED	02/27/17	Statute or Rule at Issue: §471.033(1)(c) Having a license to practice engineering acted against by another jurisdiction; (failure to maintain CE records, Section 471.033(1)(a) & Rule 61G15-22.00)	Investigation Complete	Set for July 2017 PCP

86.	2017010023	REDACTED	REDACTED	03/02/17	Statute or Rule at Issue: §471.025(1), FS: Failure to sign, seal or date final engineering documents.	Investigation Complete	Set for July 2017 PCP
87. UL	2017010149	REDACTED	REDACTED UNLICENSED	02/20/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
88.	2017010771	REDACTED	REDACTED	03/04/17		Under Investigation	Continue Investigation
89.	2017011069	REDACTED	REDACTED	03/02/17		Closed	Violation found-Minor
92.	2017011835	REDACTED	REDACTED	03/10/17	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 July 2017 PCP
91.	2017013575	REDACTED	REDACTED	03/10/17	Statute or Rule at Issue: §471.033(1)(c) Having a license to practice engineering acted against by another jurisdiction (Section 471.031(1), practicing engineering without an active license)	Investigation Complete	Set for July 2017 PCP
92.	2017014123	REDACTED	REDACTED	03/21/17		CLOSED	Paid in Full
93. UL	2017014337	Anonymous	Kus, Charles UNLICENSED	03/13/17		Closed- NOTICE TO CEASE & DESIST ISSUED	Close file- Agreement- Informal
94.	2017014339	REDACTED	REDACTED	03/13/17	Statute or Rule at Issue: Section 471.031(1)(b), Florida Statutes, (use of term PE without holding an active license); 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 July 2017 PCP
95.	2017015886	REDACTED	REDACTED	04/03/17		CLOSED	Paid in Full
96.	2017016054	REDACTED	REDACTED	04/04/17		Under Investigation	Continue Investigation
97.	2017016715	REDACTED	REDACTED	04/06/17		Sent to Consultant for Opinion	Receive Opinion and proceed
98.	2017017073	REDACTED	REDACTED	04/05/17	Statute or Rule at Issue: §471.033(1)(c) Having a license to practice engineering acted against by another jurisdiction; Section 471.033(1)(a), violation of a Board Rule-Improper sealing of document, Rules 61G15-23.002(5) and 61G15-23.003(2)(a),(b),(c), and (d)	Investigation Complete	Set for July 2017 PCP
99.	2017017109	REDACTED	REDACTED	04/05/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
100	2017017664	REDACTED	REDACTED	04/03/17		CLOSED	Legally Insufficient
101	2017018865	REDACTED	REDACTED	04/19/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
102 UL	2017020329	REDACTED	REDACTED UNLICENSED	04/27/17		Closed	Legally Insufficient

103	2017020514	REDACTED	REDACTED			Closed	Legally Insufficient
104	2017020571	REDACTED	REDACTED	04/27/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
105	2017021023	Decarion, Timothy	Jarmel, Richard	05/02/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
106 UL	2017021036	FBPE	Kizel, Jarmel UNLICENSED	05/02/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
107	2017021048	REDACTED	REDACTED	05/01/17		Under Investigation	Continue Investigation
108	2017021082	REDACTED	REDACTED	04/28/17		Under Investigation	Continue Investigation
109 UL	2017021311	REDACTED	REDACTED UNLICENSED	04/25/17		Closed	Legally Insufficient
110 UL	2017021317	REDACTED	REDACTED UNLICENSED	04/25/17		Closed	Legally Insufficient
111	2017022151	REDACTED	REDACTED	05/05/17		Under Investigation	Continue Investigation
112 UL	2017022374	REDACTED	REDACTED UNLICENSED	05/08/17		Initial Review	Continue Investigation
113	2017022437	REDACTED	REDACTED	05/08/17		Under Investigation	Continue Investigation
114 UL	2017022609	FBPE	Wainwright Engineering & Consulting UNLICENSED	05/08/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
115	2017023036	REDACTED	REDACTED	05/10/17		Under Investigation	Continue Investigation
116	2017023531	REDACTED	REDACTED	05/15/17		Under Investigation	Continue Investigation
117	2017025010	REDACTED	REDACTED	05/24/17		Under Investigation	Continue Investigation
118	2017025403	REDACTED	REDACTED	05/23/17		Under Investigation	Continue Investigation
119	2017026342	REDACTED	REDACTED	06/02/17		Under Investigation	Continue Investigation
120	2017026726	REDACTED	REDACTED	06/05/17		Under Investigation	Continue Investigation
121	2017026730	REDACTED	REDACTED	06/05/17		Under Investigation	Continue Investigation
122 UL	2017026770	REDACTED	REDACTED UNLICENSED	06/05/17		Initial Review	Continue Investigation
123 UL	2017026811	REDACTED	REDACTED UNLICENSED	06/05/17		Under Investigation	Continue Investigation
124	2017026828	REDACTED	REDACTED	06/05/17		Under Investigation	Continue Investigation
125	2017028342	REDACTED	REDACTED	06/11/17		Under Investigation	Continue Investigation

126	2017028343	REDACTED	REDACTED	06/12/17		Under Investigation	Continue Investigation
127	2017028406	REDACTED	REDACTED	06/13/17	Statute or Rule at Issue: §471.033(1)(c) Having a license to practice engineering acted against by another jurisdiction for an act which would constitute the basis for discipline in Florida, see Section 471.033(1)(a) failure to comply with a Board Rule and Rule 61G15-22.008 required maintenance of CE records	Investigation Complete	Set for July 2017 PCP
128 UL	2017028447	REDACTED	REDACTED UNLICENSED	06/12/17		Under Investigation	Continue Investigation
129	2017028456	REDACTED	REDACTED	06/15/17		Under Investigation	Continue Investigation
130	2017028609	REDACTED	REDACTED	05/23/17		Under Investigation	Continue Investigation
131	2017028611	REDACTED	REDACTED	06/16/17		Under Investigation	Continue Investigation
132	2017029480	REDACTED	REDACTED	06/17/17		Under Investigation	Continue Investigation
133	2017029746	REDACTED	REDACTED	06/08/17		Under Investigation	Continue Investigation
134	2017030099	REDACTED	REDACTED	06/23/17		Initial Review	Continue Investigation
135	2017030474	REDACTED	REDACTED	06/22/17		Initial Review	Continue Investigation
136	2017030995	REDACTED	REDACTED	06/2/17		Initial Review	Continue Investigation
137	2017031256	REDACTED	REDACTED	06/29/17		Initial Review	Continue Investigation

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

2017015886

2017017664

2017020329

2017020514

2017021311

2017021317

Section VII. Deliverables

B3c. Final Order Compliance Report

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, the 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

Batterson, R. Scott – Case No: 2014037527 (Final Order filed with DBPR on 02/09/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
- Costs: \$378.49 – DUE 03/09/2017-Paid-03/13/2017
- Study Guide – DEADLINE: 03/09/2017***with special circumstances
 - emailed paper form of study guide to subject
 - Completed 03/31/2017
- Suspended – while incarcerated: 02/09/2019

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:
 - 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
 - Received an unfavorable MEP opinion for the 6 month review 01/20/17 will go before the PCP for bad project review. Currently waiting on the STR opinion.
 - 04/26/17-sent reminder of outstanding balance that he owes Dr. Ooten for the 6 month project review.
 - 05/10/2017--received payment of \$2,645.00 in money orders for Dr. Ootens unpaid invoice and forwarded them to Dr. Ooten.
 - 05/31/17-Received money order for overpayment for the 6 month project review made payable to Subject from Dr. Ooten. Forwarded the money along with a letter of explanation to Subject.
- Project review 18 months due 04/14/2017.
 - received list 04/14/2017
 - 04/24/2017- sent email requesting more information on the list and received updated list
 - 04/25/2017-forwarded list to FEMC consultant Dr. Ooten.
 - 05/18/2017- Received picks from Dr. Ooten, sent email request for documents for chosen projects.
 - 05/23/2017- Received an email regarding the project review from Mr. Bolivar. Forwarded that email to J. Rimes and W. Anderson. W. Anderson responded to the email.
 - 06/05/2017- He has an extension until 06/20/17 to send in his consultant fee and project documents for the 18 month project review.
 - 06/21/17--received project documents and consultant fee for 18 month project review.
 - 06/21/17- forwarded consultant fee to Dr. Ooten and sent to Blueprint Shop for opies.(18 month project review).
 - 06/22/2017-received digital copy of plans back from Blueprint Shop and forwarded the 18 month project documents to Dr. Ooten.
- 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-out of compliance. Sent past due reminder of P&E course 02/20/2017. Gave file to FEMC Investigator for non-compliance of Final Order- 06/05/2017
 - 06/06/2017-forwarded to FEMC Investigator for non-compliance of Final Order- P&E Course
- 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
 - Paid quarterly payment of \$1,668.32 for Fines & Costs-02/16/2017
 - Paid quarterly payment of \$1,668.32 for Fines & Costs-05/15/2017
- Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
- Project Reviews
 - 9 months – Deadline : 11/15/2016 gave extension new deadline-05/15/2017
 - Sent a reminder of the deadline 12/2016
 - Gave extension. New deadline is 05/15/2017
 - Received list for project review- 03/02/17
 - 03/21/2017-sent FEMC consultant project documents for project review.
 - 05/26/2017-received 9 month project review opinion and an invoice for overages from Dr. Ooten. Forwarded to Subject.
 - 06/08/2017-received response from Cardona regarding Dr. Ooten opinion and invoice. Responded to his email and forwarded his response to the opinion to Dr. Ooten.
 - 06/12/2017-received response from Dr. Ooten. Dr. Ootens opinion on the 9 month project review remains unchanged.
 - 06/13/2017-going before PCP for unfavorable review on 9 month project review.
 - 21 Months – Deadline: 11/15/2017
- Probation – Conclusion: 05/15/2018
- Complaint # 2016048989 was opened due to the Subject violated restrictions set in the Final Order from case number's 2013009998 & 2014023033. AC was issued and filed with DBPR 01/20/2017. The signed EOR was received with the request for an Informal hearing. As of 04/04/2017- the Informal Hearing process is still ongoing in Case # 2016048989.

SUBJECT IS NOT 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
 - Received list 02/08/17
 - 05/26/2017-received 6 month project review opinion and an invoice for overages from Dr. Ooten. Forwarded to Subject.
 - 06/07/2017--Received a check for the invoice and forwarded it to Dr. Ooten.
 - 18 Months – Deadline: 02/24/2018
- Probation – Conclusion: 08/24/2018

SUBJECT IS IN COMPLIANCE

Chewning, Roger – Case No: 2013027115 (Final Order filed with DBPR on 11/04/2014)

- Basic Engineering Professionalism and Ethics Course – DEADLINE: 11/04/2016
- Emailed reminder 06/23/2017
- Costs: \$3,290.00 – PAID: 02/02/2015
- Fine: \$2,000.00 – PAID: 02/02/2015
- Study Guide – DEADLINE: 11/04/2016
 - Emailed reminder 06/23/2017
- 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 over 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
- Went before the Board on December 2016(Complaint # 2016024529), an AC was issued and Final Order filed with DBPR 01/04/17. His license has been suspended until he completes the 18 month project review and he has costs: \$132.60 – DUE: 02/04/2017
 - Sent reminder that he is past due 03/09/2017
 - 06/05/2017-Gave file for Complaint # 2016024529 to FEMC Investigator for non-compliance of Final Order.

SUBJECT IS NOT IN COMPLIANCE

DeStefano, Mark A. – Case No: 2014031178 (Final Order filed with DBPR on 02/15/2016)

- Basic Engineering Professionalism and Ethics Course – DEADLINE: 02/15/2017- Completed 05/15/17
 - Reminder sent 03/28/2017. Gave him until 04/15/2017 before I will send it to the FEMC Investigator for non-compliance.
 - 04/26/2017-I received the letter I mailed to him ""return to send, undeliverable." I did a search and found a new address. Resent the reminder. Gave him until 05/15/2017 before I will send it to the FEMC Investigator for non-compliance.
 - 05/08/2017--Received a certificate for an unacceptable ethics CE course.
 - 05/09/2017--sent email to Subject explaining that he needs an acceptable Basic P&E course and gave excerpt from Final Order.
 - 05/10/2017-received email with proof that he has enrolled in an acceptable P&E course. Gave an extension for the P&E course.
- 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
- All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Duenas, Edgar – Case No: 2015036055 (Final Order filed with DBPR on 02/09/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
- Costs: \$1,227.75 – DUE 03/09/2017- Paid 02/17/2017
- Fine: \$1,000.00 – DUE: 03/09/2017 –Paid – 02/17/2017
- Study Guide – DEADLINE: 03/09/2017—Completed 02/18/2017
- Probation – Conclusion: 02/09/2019

SUBJECT IS IN COMPLIANCE

DWR Architecture and Engineering, Inc. – Case No: 2016023010 (Final Order filed with DBPR on 01/04/2017)

- Fines: \$5,000.00 – Due 02/04/2017
- Costs: \$278.85 – DUE: 02/04/2017
- Will go to collection for non-payment 05/04/2017.
 - Subject has been turned over to collections for non-payment on 05/10/2017

SUBJECT IS NOT 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- has not completed an 18 month review.
- 03/08/16- PCP reviewed and recommended a new complaint for negligence be opened based upon the project review. Gave to FEMC Investigator as directed by the Panel.
- New complaint opened.(Complaint # 2016012649)
 - **05/22/2017-received the Filed Final Order for Complaint # 2016012649 and he has been suspended until he appears before the Board. Mailed Final Order to Subject.**

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. Out of compliance for P&E course. Sent a reminder 02/13/17 and gave him until 03/01/2017 to show proof of passing. Gave file to FEMC Investigator for non-compliance of Final Order.
 - Went before PCP May 2017. AC filed for non-compliance in complaint # 2016028352 on May 22, 2017
- 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
- 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
 - Received the opinion from the Consultant. Opinion not favorable. File to March 2017 PCP. PCP instructed to open a complaint.
 - 04/26/2017-emailed reminder of unpaid invoice for Dr. Ooten for the 6 month review
 - 05/08/2017--received payment of \$2062.50 in money orders for Dr. Ootens unpaid invoice and forwarded them to Dr. Ooten
- 18 month project review set for 04/4/2017
 - 04/26/2017-emailed reminder of 18 month project review
 - 05/08/2017-received unsigned/sealed plans from Mr. Gavarrete

- 05/09/2017-emailed another reminder to Subject that he needs to send a list of the projects for his 18 month project review
- 06/08/2017-received list for 18 month project review.
- 06/09/2017-received an email from Dr. Ooten with the two projects chosen for 18 month project review (New Const SF Atlantic Tech and Prop. new residence to United Home)
- 06/09/2017-sent email request for documents for projects chosen and consultant fee to Subject
- 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
 - 03/32/2017-received list of project and sent the list to consultant 03/23/2017
 - 04/10/2017-received plans for project review. Forwarded to FEMC Consultant R. Jeffery, P.E. for review.
 - 05/13/2017-received 6 month project review opinion from R. Jeffery. The 6 month project review opinion was a favorable one.
 - 05/15/2017-forward opinion to Subject.
 - 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

Griffin, H. John – Case No: 2015033401 (Final Order filed with DBPR on 02/09/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
- Costs: \$4,000.00 – DUE 02/09/2019-Paid in full 04/21/2017
- Fine: \$1,000.00 – DUE: 02/09/2019- Paid in full 04/21/2017
 - 04/18/2017- Emailed reminder
 - Paid fine and costs in full 04/21/2017
- Study Guide – DEADLINE: 03/09/2017-Completed 03/03/2017
- Project Reviews
 - 6 months – Deadline : 08/09/2017
 - 18 Months – Deadline: 08/09/2018

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
- License has been **REVOKED**

SUBJECT IS IN COMPLIANCE

Holt, John D. – Case No: 2016028087 (Final Order filed with DBPR on 01/04/2017)

- Costs: \$960.60 – DUE: 02/04/2017
- License has been **REVOKED**

SUBJECT IS IN COMPLIANCE

Hotic, Eldin – Case No: 2015032758 & 201548853 (Final Order filed with DBPR on 02/09/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
- Costs: \$2,338.40 – DUE 03/09/2017-Paid 02/28/2017
- Fine: \$1,000.00 – PAID: 03/09/2017 –Paid 02/28/2017
- Study Guide – DEADLINE: 03/09/2017-Completed 02/28/2017
- Probation – Conclusion: 02/09/2018

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
- P&E course due: 06/23/2017
 - Sent reminder 06/22/2017
- Probation ends 06/23/2017
- Restricted from practicing structural engineering until she passes the NCEES 16 hour Structural Examination and then complies with project review obligation.

SUBJECT IS IN COMPLIANCE

Landers, Edward – Case No: 2016000184 (Final Order filed with DBPR on 02/09/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
- Costs: \$4,566.67 – DUE 02/09/2019-first payment due 05/09/2017
 - 04/18/2017- emailed reminder
 - 05/09/17-paid first installment of costs
- Fine: \$1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
- Study Guide – DEADLINE: 03/09/2017
- Project Reviews
 - 6 months – Deadline : 08/09/2017
 - 18 Months – Deadline: 08/09/2018
- Probation – Conclusion: 02/09/2019

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
 - Received a favorable opinion for the 18 month review 01/25/2017
- Probation: 2 years from filing Final Order – 04/13/2017
- All obligations have been met and the case has been closed.

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
 - Received project list & forward it to consultant for project review 10/28/2017
 - Received a favorable review from Zadikoff and forwarded the opinion to Subject 01/25/2017

- 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 was tabled more information at 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.
- All obligations have been met and the case has been closed.

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
 - Received list 03/22/2017
 - 03/24/2017-sent request for documents for project review
 - 03/29/2017-received email that Subject was out of the country.
 - 05/12/2017-received the plans and check for consultant fee for the 6 month review. Sent plans to Blueprint Shop. Forwarded check to Consultant R. Jeffery.
 - 05/15/2017- sent 6 months project documents to R. Jeffery for review.
 - 06/10/2017-received R. Jeffery opinion. Forwarded opinion to Subject.
 - 18 months: DUE: 04/14/2017
- Probation ends: 10/14/2017
- Has been set to Inactive status per Final Order. Must request in writing change of status. 01/2017
- Received written request to be brought out of Inactive status. Went before the Board 04/13/2017 and the Board Approved his request to come out of Inactive status.
 - 04/13/2017-- Sent email to Zana to change his status to Active and to Subject Attorney notifying him that the request has been approved.
 - 04/14/17-License has been set back to Active status
- Gave file to FEMC Investigator due to non-compliance. Subject is out of the country and has not completed the P&E course.-04/04/2017

SUBJECT IS NOT 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
 - 06/28/2017-emailed reminder for Fine, Cost and P&E course
- STUDY GUIDE COMPLETED: 09/12/2016
- Project Reviews – two required –
- (structural) 6 month- 02/24/2017
 - Received list 02/28/17
- (structural) 18 month:02/24/2018
- Subject will have 6 & 18 month project reviews for electrical and mechanical once he passes the NCEES Electrical and Mechanical exams.
- Engineering Professionalism & Ethics Course – DUE: 08/24/2017
 - 06/28/2017-emailed reminder for fine, cost and P&E course

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 FEMC Investigator due to not being in compliance.
 - Sent for 1st project review 06/02/2016
 - 04/13/2017-sent reminder for next project review(email)

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-Completed 03/01/17
- All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

RHH Consulting & Engineering, LLC. – Case No: 2015050230(Final Order filed with DBPR on 05/22/2017)

- Fines: \$5,000.00 – Due 05/22/2018

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.
 - 06/28/2017-emailed reminder for P&E course
- Costs \$9,247.70 –Paid 09/30/2016
- Study Guide. Completed: 09/26/2016

SUBJECT IS IN COMPLIANCE

Sinkholes, LLC.– Case No: 2015047628 (Final Order filed with DBPR on 02/21/2017)

- Fines: \$5,000.00 – Due 02/21/2018
- Costs: \$107.25 – DUE: 02/21/2018

SUBJECT IS IN COMPLIANCE

Sota Engineers & General Contractors, LLC – Case No: 2016007629 (Final Order filed with DBPR on 06/26/17)

- Cost: \$585.90 – DUE: 07/26/17

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: 2014046334 & 2015011700 (Final Order filed with DBPR on 06/26/17)

- Costs: \$1,876.75. DUE: 07/26/17.
- Study Guide. DUE: 09/26/17.
- Project review 9 Months due 03/26/18

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
 - Turned over to FEMC Investigator 02/10/17 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.
- Turned over to FEMC Investigator for Non-Compliance- NO P&E course.
- He is no longer active. P.E. went Null/Void on 03/14/2017

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.
- 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*

During the quarter from 4/1/17 – 6/30/17, FEMC received 4 legally sufficient cases alleging unlicensed activity. Of those 4 cases, 0 held another DBPR license.

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.

As far as FEMC is able to reasonably able to ascertain, it is in compliance with the current contract.

Section VII. Deliverables

B5. Non-Prevailing Party Case List

There have been no cases in the Fourth 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

There were no deficiencies in the fourth quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

June 30, 2017

The carrying amount of FEMC's cash deposits were \$392,977.19 and the bank balance was \$428,751.31.

Accrual Basis		Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary
DISBURSEMENTS		Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of
FBPE Grants and Aid	Expense Budget 2016-2017	Expenses July-16	Expenses August-16	Expenses September-16	Expenses October-16	Expenses November-16	Expenses December-16	Expenses January-17	Expenses February-17	Expenses March-17	Expenses April-17	Expenses May-17	Expenses June-17	Expenses YTD Total	
Salary & Expenses	\$ 1,247,368	\$ 54,103.15	\$ 77,125.99	\$ 113,585.84	\$ 80,132.45	\$ 80,494.36	\$ 81,517.69	\$ 82,078.98	\$ 82,144.46	\$ 151,396.96	\$ 79,691.96	\$ 76,666.91	\$ 113,490.30	\$ 1,072,429.05	
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	\$ 15,854.25	\$ 8,025.00	\$ 19,939.75	\$ 6,070.70	\$ 18,469.68	\$ 27,976.04	\$ 171,737.43	
Court Reporters	\$ 6,000	\$ -	\$ 415.00	\$ 200.00	\$ -	\$ 200.00	\$ -	\$ 225.00	\$ 361.25	\$ 910.45	\$ 212.50	\$ 313.50	\$ 350.00	\$ 3,187.70	
Computer Consultants	\$ 88,208	\$ 6,934.41	\$ 9,278.91	\$ 7,320.16	\$ 6,795.16	\$ 17,424.66	\$ 6,377.16	\$ 10,508.41	\$ 7,292.16	\$ 6,875.16	\$ 8,793.71	\$ 7,249.96	\$ 6,801.67	\$ 101,651.53	
Human Resource Consultants	\$ 2,400	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00	
Accounting Services	\$ 34,000	\$ 17,865.00	\$ 8,315.00	\$ -	\$ -	\$ -	\$ -	\$ 328.00	\$ 184.00	\$ -	\$ -	\$ -	\$ 7,276.00	\$ 33,968.00	
FEMC General Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Contract Monitor	\$ 19,200	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19,200.00	\$ 19,200.00	
Employment/Training	\$ 12,000	\$ 750.00	\$ 4,168.25	\$ 2,660.15	\$ 1,425.00	\$ -	\$ (741.20)	\$ 1,395.00	\$ 680.20	\$ 10.00	\$ 60.00	\$ 380.63	\$ (98.00)	\$ 10,690.03	
Publications	\$ 10,607	\$ 512.52	\$ 767.17	\$ 637.22	\$ 1,118.83	\$ 1,647.73	\$ 747.83	\$ 1,120.78	\$ 1,339.33	\$ 760.36	\$ 1,059.31	\$ 790.06	\$ 1,441.73	\$ 11,942.87	
Insurance															
Directors & Officers	\$ 6,000	\$ 496.50	\$ 496.50	\$ 496.50	\$ 496.50	\$ 496.50	\$ 496.50	\$ 496.50	\$ 496.50	\$ 496.50	\$ 496.50	\$ 496.50	\$ 496.50	\$ 5,958.00	
Commercial Liability	\$ 6,577	\$ 1,576.23	\$ 458.61	\$ 458.61	\$ 458.61	\$ 458.61	\$ 458.61	\$ 458.61	\$ 458.61	\$ 458.61	\$ 458.61	\$ 458.61	\$ 458.61	\$ 6,620.94	
Professional Liability	\$ 8,995	\$ 660.25	\$ 660.25	\$ 660.25	\$ 660.25	\$ 660.25	\$ 660.25	\$ 660.25	\$ 660.25	\$ 660.25	\$ 660.25	\$ 660.25	\$ 660.25	\$ 7,923.00	
Cyber Liability	\$ -	\$ 192.68	\$ 192.68	\$ 192.68	\$ 192.68	\$ 192.68	\$ 192.68	\$ 192.68	\$ 192.68	\$ 192.68	\$ 192.67	\$ 192.67	\$ 192.67	\$ 2,312.13	
Fidelity	\$ 219	\$ 109.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 109.50	
Workers Compensation	\$ 2,032	\$ 211.67	\$ 211.67	\$ 211.67	\$ 211.67	\$ 211.67	\$ 211.67	\$ 490.00	\$ 168.00	\$ 374.00	\$ 374.00	\$ 374.00	\$ 373.00	\$ 3,423.02	
Public Information	\$ 15,000	\$ 338.00	\$ 338.00	\$ 667.00	\$ 807.00	\$ 2,605.32	\$ 327.45	\$ 498.00	\$ 1,130.74	\$ 375.38	\$ 338.00	\$ 338.00	\$ 3,807.00	\$ 11,569.89	
Board Member Honorarium	\$ 11,800	\$ 100.00	\$ 1,300.00	\$ 150.00	\$ 50.00	\$ 450.00	\$ 850.00	\$ 200.00	\$ 1,000.00	\$ 750.00	\$ 1,200.00	\$ 850.00	\$ 1,250.00	\$ 8,150.00	
Furniture and Equipment *	\$ 7,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,653.93	\$ -	\$ -	\$ 3,157.92	\$ 3,174.65	\$ 11,986.50	
Computers and Software *	\$ 40,000	\$ -	\$ 7,550.54	\$ -	\$ -	\$ -	\$ 4,201.60	\$ 826.66	\$ -	\$ 2,700.00	\$ -	\$ -	\$ -	\$ 15,278.80	
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	\$ 1,397.26	\$ 2,123.83	\$ 4,219.43	\$ 1,274.56	\$ 1,098.90	\$ 1,383.98	\$ 16,550.97	
Office Supplies	\$ 28,828	\$ 1,696.76	\$ 3,263.62	\$ 2,361.93	\$ 2,377.32	\$ 2,267.30	\$ 1,628.16	\$ 2,157.76	\$ 2,098.47	\$ 2,159.75	\$ 1,599.90	\$ 5,877.80	\$ 5,026.75	\$ 32,515.52	
Leased Equipment & Repair	\$ 21,314	\$ 2,395.00	\$ 1,324.00	\$ 2,395.00	\$ 1,324.00	\$ 1,324.00	\$ 3,040.85	\$ 1,373.90	\$ 1,489.06	\$ 2,395.00	\$ 1,334.82	\$ 1,324.00	\$ 1,324.00	\$ 21,043.63	
Postage	\$ 10,488	\$ 61.41	\$ 1,000.00	\$ 31.70	\$ 1,023.19	\$ 720.00	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 62.50	\$ 11,078.69	
Office Space															
Lease Payment	\$ 127,290	\$ 10,379.59	\$ 10,379.59	\$ 10,379.59	\$ 10,433.47	\$ 10,433.47	\$ 10,433.47	\$ 10,433.47	\$ 10,433.47	\$ 10,433.47	\$ 10,433.47	\$ 10,433.47	\$ 10,433.47	\$ 125,040.00	
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Janitorial	\$ 1,360	\$ 59.13	\$ 73.32	\$ -	\$ 58.85	\$ 59.13	\$ 162.42	\$ 71.28	\$ 146.70	\$ 59.68	\$ 59.68	\$ 258.14	\$ 65.64	\$ 1,073.97	
Pest Control	\$ 300	\$ -	\$ 75.00	\$ -	\$ -	\$ 75.00	\$ -	\$ -	\$ 75.00	\$ -	\$ -	\$ 75.00	\$ -	\$ 300.00	
Security Monitoring	\$ 5,371	\$ 413.54	\$ 413.54	\$ 436.28	\$ 436.28	\$ 436.28	\$ 436.28	\$ 436.28	\$ 436.28	\$ 436.28	\$ 436.28	\$ 190.11	\$ 190.11	\$ 4,697.54	
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Leasehold Improvements *	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,282.00	\$ -	\$ -	\$ 12,282.00	
Telephone															
Local Line Charge	\$ 8,580	\$ 1,603.66	\$ 1,126.55	\$ 1,256.00	\$ 79.89	\$ 801.23	\$ 795.40	\$ 791.65	\$ 877.91	\$ 876.29	\$ 881.33	\$ 879.95	\$ 882.79	\$ 10,852.65	
Long Distance	\$ 2,340	\$ 79.04	\$ 332.22	\$ 213.09	\$ (20.47)	\$ 194.14	\$ 194.14	\$ 193.35	\$ 105.46	\$ 105.46	\$ 105.90	\$ 105.90	\$ 105.90	\$ 1,714.13	
Internet Access Charges	\$ 3,762	\$ 299.70	\$ 299.48	\$ 299.70	\$ 299.48	\$ 410.77	\$ 469.48	\$ 399.48	\$ 399.48	\$ 399.48	\$ 308.93	\$ 308.93	\$ 308.93	\$ 4,203.84	
Conference Calls	\$ 1,200	\$ 10.52	\$ 77.13	\$ 57.68	\$ 66.40	\$ 13.22	\$ 169.34	\$ 21.00	\$ 138.81	\$ 55.65	\$ 312.68	\$ 108.03	\$ 159.66	\$ 1,190.12	
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	\$ 10,124.77	\$ 1,781.80	\$ 12,911.76	\$ 3,764.79	\$ 14,071.94	\$ 1,625.33	\$ 14,480.79	\$ 77,665.01	
Investigation/Prosecution	\$ 2,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 775.51	\$ 775.51	
NCEES Travel	\$ 15,870	\$ 931.20	\$ 6,831.09	\$ -	\$ 374.69	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,271.70	\$ 2,655.64	\$ -	\$ 17,064.32	
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	\$ -	\$ 735.85	\$ -	\$ -	\$ 381.51	\$ 10.84	\$ 7,425.51	
Public Information Travel	\$ 5,000	\$ -	\$ 277.01	\$ -	\$ 238.52	\$ -	\$ -	\$ -	\$ 800.37	\$ 2,838.43	\$ 318.85	\$ (12.00)	\$ -	\$ 4,461.18	
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500.00	
Memberships/Registrations	\$ 5,000	\$ 350.00	\$ -	\$ -	\$ -	\$ 335.43	\$ 110.00	\$ 1,100.00	\$ 450.00	\$ 300.00	\$ 325.00	\$ 55.00	\$ 675.00	\$ 3,700.43	
Renewal Activities															
Printing Renewal Notices	\$ 9,885	\$ -	\$ -	\$ -	\$ 1,663.00	\$ -	\$ -	\$ 3,062.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,725.00	
Mailing Renewal Notices	\$ 21,320	\$ -	\$ -	\$ -	\$ 14,629.31	\$ -	\$ -	\$ 10,143.99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24,773.30	
Printing Licenses/ID Cards	\$ 8,665	\$ -	\$ -	\$ -	\$ -	\$ 5,914.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,914.00	
Mailing Licenses/ID Cards	\$ 19,200	\$ -	\$ -	\$ -	\$ 1,388.00	\$ -	\$ 977.62	\$ 1,845.21	\$ 3,344.86	\$ 11,398.59	\$ -	\$ -	\$ -	\$ 18,954.28	
Renewal OPS	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Renewal Supplies	\$ 129	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00	\$ -	\$ 300.00	
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
FEMC Budget Total	\$ 2,170,875	\$ 125,405.65	\$ 156,730.33	\$ 164,834.94	\$ 141,968.04	\$ 142,118.32	\$ 139,293.46	\$ 159,041.55	\$ 147,354.42	\$ 223,642.40	\$ 153,325.25	\$ 138,244.29	\$ 222,736.29	\$ 1,914,694.94	

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*

Total Renewals to date: (from 7/1/16)

33,654 Professional Engineers
5,016 Certificate of Authorizations

Applications:

Received:	1483
Approved:	991
Denied:	32

Licenses Issued:	970 PE
	422CA

Average time (days) to Process Applications:	51.97
--	-------

Scheduled Candidates for April Exam

Principles and Practice:

Scheduled:	522
Passed:	224
Failed:	152
No Show:	33

Fundamentals of Engineering**:

Passed:	467
Failed:	295

** 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).

Number of Complaints Received in 4th Quarter of 2016 / 2017:	43
Activity on Licensed Complaints received in 4th Quarter of 2016 / 2017:	
Number of Licensed Complaints	35
Number of Complaints Deemed Legally Sufficient:	28
Number of Complaints Deemed Legally Insufficient:	3
Number of Complaints Still within 30 days of determination	4
Activity on Unlicensed Complaints received in 4th Quarter of 2016 / 2017:	
Number of Unlicensed Complaints:	8
Number of Legally Sufficient Activity Cases:	4
Number of Legally Insufficient Activity Cases:	3
Number of Complaints Still within 30 days of determination	1
Activity on all Licensed Complaints worked on in the 4th Quarter of 2016 / 2017:	
Number of all Licensed Complaints	109
Number Dismissed by Probable Cause:	5
Number Determined to Have Probable Cause and Administrative Complaint filed:	7
Disciplinary Actions Taken on all pending Licensed cases by FBPE during 4th Quarter of 2016 / 2017:	
Number of Final Orders Filed per Settlement Stipulation:	2
Number of Early Termination Orders due to completion of compliance obligations	0
Number of Reinstatement of PE License due to completion of compliance obligations	0
Certificates of Authorization Citations Issued:	2
Number of Cases taken to DOAH	1
Number of Recommended Orders Entered:	1
Number of Final Orders adopting Recommended Order	0
Informal Hearings:	3
Defaults:	1
Attorney Fees:	0
Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 4th Quarter of 2016 / 2017:	
Number of all Unlicensed Cases worked on	28
Notice to Cease and Desist Issued	5
Cease & Desist Agreements reached and resolved:	2
Number referred to another agency	0
Number still under investigation	9
Number within thirty day of determining legal sufficiency	1
Certificates of Authorization Citations Issued:	0
Certificates of Authorization Citations Paid:	1
Administrative Complaints after Cease & Desist:	0
Final Orders Issued:	1

Section VII, Deliverables, Section B:

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

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

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

Licensed & Unlicensed Activity:

<u>Number of Complaints Received: 43</u>						
2017015886	2017020329	2017021311	2017023531	2017026811	2017028609	2017031256
2017017664	2017021048	2017022609	2017026730	2017028447	2017028611	
2017016054	2017020514	2017021317	2017025010	2017026828	2017029480	
2017016715	2017020571	2017022151	2017025403	2017028342	2017029746	
2017017073	2017021023	2017022374	2017026342	2017028343	2017030099	
2017017109	2017021036	2017022437	2017026726	2017028406	2017030474	
2017018865	2017021082	2017023036	2017026770	2017028456	2017030995	

Licensed Activity

Number of Licensed Complaints Received: <u>35</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>28</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>3</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>4</u>
2017015886	2017016054	2017015886	2017030099
2017016054	2017016715	2017017664	2017030474
2017016715	2017017073	2017020514	2017030995
2017017073	2017017109		2017031256
2017017109	2017018865		
2017017664	2017020571		
2017018865	2017021023		
2017020514	2017021048		
2017020571	2017021082		
2017021023	2017022151		
2017021048	2017022437		
2017021082	2017023036		
2017022151	2017023531		
2017022437	2017025010		
2017023036	2017025403		
2017023531	2017026342		
2017025010	2017026726		
2017025403	2017026730		
2017026342	2017026811		
2017026726	2017026828		
2017026730	2017028342		
2017026811	2017028343		
2017026828	2017028406		
2017028342	2017028456		
2017028343	2017028609		
2017028406	2017028611		

2017028456	2017029480		
2017028609	2017029746		
2017028611			
2017029480			
2017029746			
2017030099			
2017030474			
2017030995			
2017031256			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>8</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>4</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>3</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>1</u>
2017020329	2017021036	2017020329	2017026770
2017021036	2017022374	2017021311	
2017021311	2017022609	2017021317	
2017021317	2017028447		
2017022374			
2017022609			
2017026770			
2017028447			

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.