

Florida Engineers Management Corporation

3rd Quarter Report

2017-2018



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

Third Quarter 2017-2018

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 Third Quarter of Fiscal Year 2017 / 2018, 58 total new complaints were received of which 41 were complaints against licensees and 17 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 31 were deemed legally sufficient, 2 were deemed legally insufficient, and 6 were undetermined at the end of the Third Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 12 were deemed legally sufficient, 1 was deemed legally insufficient, and 3 were undetermined at the end of the Second 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 43 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 February 2018 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 2nd Quarter of the fiscal year 2017 –2018, 18 cases were identified as being more than one year old; and, of those 18 cases, 3 have been resolved. As a result of aging, there are 10 additional cases that reached year old status during the Third Quarter of

B1. Performance Standards

Fiscal Year 2017 / 2018 thus making a total of 25 cases which were more than one year old at the end of the Third Quarter for the 2017 / 2018 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	308	308	
Continuing Education Providers	10	10	
Continuing Education Courses	10	10	
Professional Engineer	85	85	
Endorsement	430	430	
Certificate of Authorizations	193	193	

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	
January 2018	
Principles & Practice	22
Engineer Intern/Fundamentals	59
Continuing Education	4
Endorsements	186
Special Inspectors	5
Total	276
February 2018	
Principles & Practice	22
Engineer Intern/Fundamentals	51
Continuing Education	1
Endorsements	170
Special Inspectors	3
Total	247
March 2018	
Principles & Practice	41
Engineer Intern/Fundamentals	42
Continuing Education	0
Endorsements	214
Special Inspectors	2
Total	299
Grand Total for quarter	822

(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

There were no priority referrals during the third quarter.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 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.	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	Investigation complete/Received Recommended Order	Set for April 2018 Board presentation-(waiting on Final Order)
2.	2015023764	Carty, Catherine	Santti, Gary	12/21/17	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; Section 471.033(1) (j), Florida Statutes, (j) Affixing or permitting to be affixed his or her seal, name, or digital signature to any final drawings, specifications, plans, reports, or documents that were not prepared by him or her or under his or her responsible supervision, direction, or control	Investigation Complete	Set for June 2018 Board presentation
3.	2015052732	Ashworth, Rod	Barnett, Winthrop	12/07/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	AC Filed / In Negotiations
4.	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	CLOSED	Closed w/FO- on Appeal at 1 st DCA
5.	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	Investigation Complete	AC Filed / In Negotiations
6.	2016014130	FBPE	Goel, Ram	03/21/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for April 2018 Board presentation(-waiting on Final Order)
7.	2016028548	REDACTED	Kastner, Stephen	06/15/16	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 / In Negotiations
8.	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- Trial set for May 31, 2018
9.	2016035621	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 May 2018 PCP
10.	2016039268	FBPE	CHA Companies of New York	07/27/16	Statute or Rule at Issue: Section 471.033(1)(a) (violation of any provision of Chapter 471); §471.023(4), FS: ...Each business organization certified under this section must notify the board within 1 month after any change in the information contained in the application upon which the certification is based	Investigation Complete	Set for April 2018 Board presentation-(waiting on Final Order)

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
11.	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	Set for April 2018 Board presentation-(waiting on Final Order)
12.	2016049209	REDACTED	REDACTED	10/25/16		Under Investigation	Continue Investigation
13. UL	2016050431	FBPE	James L. Dentico Contracting, Inc. UNLICENSED	10/31/16	Statute or Rule at Issue: §471.023, FS: Providing engineering services through a corporation without a Certificate of Authorization	CLOSED	CLOSED w/Letter of Guidance
14.	2016050775	FBPE	Langley, Christian	11/03/16	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 w/Letter of Guidance
15.	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 received EOR/in negotiations
16.	2016055099	Lukowiak, Ronald	Alpha Engineering of Lee	12/02/16	Statute or Rule at Issue: Florida Statute 471.033 (1) (g) Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering	Investigation Complete	Set for April 2018 Board presentation(waiting on Final Order)-Default
17. UL	2016056560	REDACTED	REDACTED UNLICENSED	12/12/16	Statute or Rule at Issue: 471.033(1) (i), FS: Providing engineering services through a corporation without a Certificate of Authorization	Closed	Closed w/Closing Order
18.	2016056565	McCalister, Bill	Barber, Timothy A.	12/13/16	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 April 2018 Board presentation(-waiting on Final Order)
19. UL	2017002512	Teply, Debra	Harris Civil Engineering, LLC UNLICENSED	01/17/17	Statute or Rule at Issue: § 471.023, FS: Offering Engineering Services without a Certificate of Authorization. § 471.031(1)(b)1., FS: Utilizing the protected title of Civil Engineer	Closed	Closed w/Final Order
20.	2017002568	REDACTED	REDACTED	01/17/17		Sent to Consultant for Opinion	Receive Opinion and proceed
21.	2017002576	REDACTED	REDACTED	01/17/17		Sent to Consultant for Opinion	Receive Opinion and proceed
22.	2017002868	Kowkabany, Stephen	Gelhardt, Robert	01/18/17	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 April 2018 Board presentation(-waiting on Final Order)
23. UL	2017003147	Das, Sanjay	Williams Design Coordinators UNLICENSED	01/09/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
24.	2017003149	REDACTED	REDACTED	01/09/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
25.	2017004672	REDACTED	REDACTED	01/30/17		Sent to Consultant for Opinion	Receive Opinion and proceed
26.	2017005262	REDACTED	REDACTED	02/01/17		Sent to Consultant for Opinion	Receive Opinion and proceed
27.	2017006001	Waring, Jared	Ardenix Design, Group	02/06/17		Notice to CEASE & DESIST	Awaiting Signed Affidavit from Subject to

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 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			ISSUED	Close file
28.	2017007080	REDACTED	REDACTED	02/13/17		Sent to Consultant for Opinion	Receive Opinion and proceed
29.	2017008786	REDACTED	REDACTED	02/23/17		Sent to Consultant for Opinion	Receive Opinion and proceed
30. UL	2017009244	Anonymous	Baseline Engineering and Land Surveying, Inc. UNLICENSED	02/24/17	Statute or Rule at Issue: §471.023(1), FS: Offering engineering services through a corporation without a Certificate of Authorization	Closed	Closed w/Final Order
31. UL	2017010149	FBPE	Wilson, Mario UNLICENSED	02/20/17	Statute or Rule at Issue: Section 471.033(1)(a) Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, Section 471.031(1)(c), Florida Statutes: "A person may not:(c) Present as his or her own the license of another.	Closed	Closed w/Closing Order
32.	2017010771	REDACTED	REDACTED	03/04/17		Under Investigation	Continue Investigation
33.	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 May 2018 PCP
34.	2017016054	REDACTED	REDACTED	04/04/17		Under Investigation	Continue Investigation
35.	2017016715	REDACTED	REDACTED	04/06/17		Investigation Complete	Set for May 2018 PCP
36.	2017017109	REDACTED	REDACTED	04/05/17	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	Closed	Closed w/Closing Order
37.	2017018865	REDACTED	REDACTED	04/19/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
38.	2017020571	May, Joseph	Stoppi, John	04/27/17	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 61G15-29.001(3); § 471.033 (1)(j) and Rule 61G15-19.001(6)(b); Affixing or permitting to be affixed his or her seal, name or digital signature to any final to any final drawings, specifications, plans reports or documents that were not prepared by him or her or under his or her responsible supervision, direction, or control.	CLOSED	CLOSED with Final Order
39.	2017021023	Decarion, Timothy	Jarmel, Richard	05/02/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
40. UL	2017021036	FBPE	Kizel, Jarmel UNLICENSED	05/02/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
41.	2017021048	REDACTED	REDACTED	05/01/17		Under Investigation	Continue Investigation

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
42	2017021082	REDACTED	REDACTED	04/28/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
43. UL	2017022374	REDACTED	REDACTED UNLICENSED	05/08/17		Under Investigation	Continue Investigation
44.	2017022437	REDACTED	REDACTED	05/08/17		Under Investigation	Continue Investigation
45. UL	2017022609	FBPE	Wainwright Engineering & Consulting UNLICENSED	05/08/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
46.	2017023531	REDACTED	REDACTED	05/15/17		Investigation Complete	Set for May 2018 PCP
47.	2017025010	REDACTED	REDACTED	05/24/17		Under Investigation	Continue Investigation
48.	2017025403	REDACTED	REDACTED	05/23/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
49.	2017026342	REDACTED	REDACTED	06/02/17	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	Closed	Closed w/Closing Order
50.	2017026726	REDACTED	REDACTED	06/05/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
51.	2017026730	REDACTED	REDACTED	06/05/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
52.	2017028342	REDACTED	REDACTED	06/11/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
53. UL	2017028447	REDACTED	REDACTED UNLICENSED	06/12/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
54.	2017028609	REDACTED	REDACTED	05/23/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
55.	2017028611	REDACTED	REDACTED	06/16/17	Statute or Rule at Issue: §471.033(1) (k), FS: Violating any order of the board or department previously entered Citation Issued	Investigation Complete Citation Issued	AC Filed / In Negotiations
56.	2017029480	REDACTED	REDACTED	06/17/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
57.	2017029746	REDACTED	REDACTED	06/08/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
58.	2017030099	REDACTED	REDACTED	06/23/17		Investigation Complete	Set for May 2018 PCP
59.	2017030995	REDACTED	REDACTED	06/2/17		Under Investigations	Continue Investigation
60.	2017031256	REDACTED	REDACTED	06/29/17	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	Under Investigations	Continue Investigation
61.	2017033357	REDACTED	REDACTED UNLICENSED	07/07/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
62.	2017034742	REDACTED	REDACTED	07/18/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
63.	2017035040	REDACTED	REDACTED	07/21/17		Under Investigations	Continue Investigation
64.	2017035048	REDACTED	REDACTED	07/21/17		Under Investigations	Continue Investigation
65.	2017035180	REDACTED	REDACTED	07/06/17		Under Investigations	Continue Investigation
66.	2017035452	REDACTED	REDACTED	07/18/17	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	AC Filed / In Negotiations
67. UL	2017035483	REDACTED	REDACTED UNLICENSED	07/24/17		Under Investigations	Continue Investigation
68.	2017036438	REDACTED	REDACTED	07/27/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
69.	2017037225	FBPE	Brizeula, Alfredo	07/31/17	Statute or Rule at Issue: §471.033(1) (i), FS: Practicing on a revoked, suspended, inactive, or delinquent license	Investigation Complete	AC Filed / In Negotiations
70.	2017037229	FBPE	Al Brizuela Engineering	07/31/17	Statute or Rule at Issue: §471.033(1) (i), FS: Practicing on a revoked, suspended, inactive, or delinquent license	Investigation Complete	AC Filed / In Negotiations
71.	2017038543	REDACTED	REDACTED	08/02/17	Statute or Rule at Issue: Section 471.033(1)(h) Violating chapter 455; Section 455.227(1)(k) Failing to perform any statutory or legal obligation placed upon a licensee	Closed	Closed w/Closing Order
72. UL	2017038581	FBPE	Murdoch Engineering, LLC UNLICENSED	08/02/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
73.	2017038898	REDACTED	REDACTED	08/03/17		Under Investigations	Continue Investigation
74.	2017038902	REDACTED	REDACTED	08/03/17		Under Investigations	Continue Investigation
75.	2017039449	REDACTED	REDACTED	08/03/17	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	Closed	Closed w/Closing Order
76.	2017040296	FBPE	Needham, Jason	08/16/17	Statute or Rule at Issue: §471.033(1)(c), FS: Having a license to practice engineering revoked, suspended, or otherwise acted	Investigation Complete	Set for April 2018 Board presentation(-waiting on Final Order)

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					against, including the denial of licensure...for any act that would constitute a violation of this chapter or chapter 455; 471.033(1)(d), FS: 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		
77. UL	2017041337	Aguero, Norman	Diaz-Perna, Miguel UNLICENSED	07/27/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
78.	2017041586	REDACTED	REDACTED	08/24/17	Statute or Rule at Issue: Section 471.033(1)(a) Violating any provisionof this chapter or rule of the board or department; 471.023(4), FS: ...Each business organization certified under this section must notify the board within 1 month after any change in the information contained in the application upon which the certification is based.	Investigation Complete	Set for May 2018 PCP
79.	2017042492	REDACTED	REDACTED	08/03/17		Under Investigations	Continue Investigation
80.	2017042495	REDACTED	REDACTED	08/03/17		Under Investigations	Continue Investigation
81.	2017043542	REDACTED	REDACTED	08/28/17	Statute or Rule at Issue: Section 471.033(1)(h) Violating chapter 455; Section 455.227(1)(k) Failing to perform any statutory or legal obligation placed upon a licensee	Closed	Closed w/Closing Order
82. UL	2017044300	FBPE	San3 Engineering UNLICENSED	09/14/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
83.	2017044304	REDACTED	REDACTED	09/14/17		Under Investigations	Continue Investigation
84.	2017044324	REDACTED	REDACTED	09/14/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
85.	2017044718	REDACTED	REDACTED	08/28/17	Statute or Rule at Issue Section 471.033(1)(h) Violating chapter 455; Section 455.227(1)(k) Failing to perform any statutory or legal obligation placed upon a licensee	Closed	Closed w/Closing Order
86.	2017044807	REDACTED	REDACTED	08/23/17	Statute or Rule at Issue: Section 471.033(1)(h) Violating chapter 455; Section 455.227(1)(k) Failing to perform any statutory or legal obligation placed upon a licensee	Closed	Closed w/Closing Order
87. UL	2017044871	Anonymous	Jim Diehl Designs UNLICENSED	09/14/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
88.	2017045355	REDACTED	REDACTED	08/04/17	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.	Closed	Closed w/Closing Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
89.	2017045676	REDACTED	REDACTED	09/20/17	Statute or Rule at Issue: §471.033(1)(c) Having a license to practice engineering acted against by another jurisdiction	Investigation Complete	AC Filed / In Negotiations
90.	2017045689	REDACTED	REDACTED	09/20/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
91.	2017045690	REDACTED	REDACTED	09/20/17		Under Investigations	Continue Investigation
92.	2017045795	REDACTED	REDACTED	09/21/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	Set for May 2018 PCP
93.	2017046158	REDACTED	REDACTED	09/25/17		Under Investigations	Continue Investigation
94.	2017046175	REDACTED	REDACTED	09/25/17		Under Investigations	Continue Investigation
95.	2017046397	FBPE	Sea LTD	09/25/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
96.	2017047630	REDACTED	REDACTED	10/06/17	Statute or Rule at Issue: : §471.033(1) FS: The following acts constitute grounds for which the disciplinary actions in subsection (3) may be taken: (a)Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department. Rule 61G15-23.001(4)(a) F.A.C.: Plans and Prints. Every sheet within the plans and prints must be signed, dated and sealed by the professional engineer in responsible charge. 2. If the engineer signing, dating and sealing engineering plans or prints is practicing through a duly authorized engineering business; the title block shall contain the printed name, address and certificate of authorization number of the engineering business	Closed	Closed w/Letter of Guidance
97.	2017048442	REDACTED	REDACTED	10/10/17		Under Investigation	Continue Investigation
98.	2017048443	REDACTED	REDACTED	10/10/17	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 May 2018 PCP
99.	2017048509	REDACTED	REDACTED	10/05/17		Under Investigations	Continue Investigation
100	2017048908	REDACTED	REDACTED	10/10/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
101 UL	2017049123	FBPE	Gailey, Christopher R. UNLICENSED	10/13/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
102	2017049527	REDACTED	REDACTED	12/14/17	Statute or Rule at Issue: Section 471.033(1)(a) Violating any	Investigation Complete	AC Filed / In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					provisionof this chapter or rule of the board or department; §471.023(4), FS: ...Each business organization certified under this section must notify the board within 1 month after any change in the information contained in the application upon which the certification is based		
103	2017049529	REDACTED	REDACTED	12/14/17	Statute or Rule at Issue: §471.033(i), F.S.: by practicing engineering on a suspended license	Investigation Complete	AC Filed / In Negotiations
104	2017049660	REDACTED	REDACTED	10/16/17		Under Review	Continue Investigation
105	2017049663	REDACTED	REDACTED	10/16/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
106	2017049725	FBPE	Lee, Robert D.	10/13/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
107	2017050308	REDACTED	REDACTED	10/20/17	Statute or Rule at Issue: §471.033 F.S.: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering	Closed	Closed w/Closing Order
108	2017051531	REDACTED	REDACTED	10/26/17		Under Investigation	Continue Investigation
109	2017051772	REDACTED	REDACTED	10/30/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
110 UL	2017052756	FBPE	BROWN, DAVID UNLICENSED	10/18/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
111 UL	2017052760	FBPE	CONSULTAIR, LLC UNLICENSED	10/18/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
112	2017053140	REDACTED	REDACTED	11/07/17	Statute or Rule at Issue: §471.023(1), FS: One or more of the principal officers of the business organization or one or more partners or the partnership and all personnel of the business organization who act in its behalf as engineers in this state shall be licensed as provided by this chapter. §471.033(1)(a), FS: Violating any provision of...or any other provision of this chapter or rule of the board of department	Closed	Closed w/Letter of Guidance
113	2017053150	REDACTED	REDACTED	11/06/17	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 May 2018 PCP
114	2017053838	REDACTED	REDACTED	11/13/17		Under Investigations	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
115	2017053845	REDACTED	REDACTED	11/13/17		Under Investigations	Continue Investigation
116	2017053847	REDACTED	REDACTED	11/13/17		Under Investigations	Continue Investigation
117	2017053849	REDACTED	REDACTED	11/13/17		Under Investigations	Continue Investigation
118	2017053908	REDACTED	REDACTED	11/109/17	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”)	CLOSED	CLOSED w/Letter of Guidance
119	2017054898	REDACTED	REDACTED	11/13/17	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 May 2018 PCP
120	2017055429	REDACTED	REDACTED	11/17/17	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 May 2018 PCP
121	2017057023	REDACTED	REDACTED	12/04/17		Under Investigation	Continue Investigation
122	2017057111	REDACTED	REDACTED	11/29/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
123 UL	2017057121	FBPE	INP North America, Inc. UNLICENSED	11/08/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
124	2017057651	REDACTED	REDACTED	12/06/17	Statute or Rule at Issue: §471.003(1), FS: No person other than a duly licensed engineer shall practice engineering...in this state; §471.031(1) (a), FS: A person may not practice engineering unless the person is exempt from licensure under this chapter; §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	Closed	Closed w/Closing Order
125	2017057672	REDACTED	REDACTED	12/04/17		CLOSED	Legally Insufficient
126 UL	2017058154	REDACTED	REDACTED UNLICENSED	12/07/17		Under Investigation	Continue Investigation
127	2017058199	REDACTED	REDACTED	12/0/717		CLOSED	Legally Insufficient
128	2017058693	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours.	Closed	Closed w/Closing Order
129	2017058696	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
130	2017058723	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours.	Investigation Complete	Set for May 2018 PCP
131	2017058725	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Closed	Closed w/Closing Order
132	2017058726	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
133	2017058735	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
134	2017058759	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Letter of Guidance
135	2017058763	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation
136	2017058765	REDACTED	REDACTED	12/12/17		CLOSED	Entry Error
137	2017058767	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation
138	2017058768	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	Set for May 2018 PCP
139	2017058772	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	Set for May 2018 PCP
140	2017058774	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	AC Filed / In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
141	2017058777	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	Set for May 2018 PCP
142	2017058778	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Closed	Closed w/Closing Order
143	2017058787	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Closed	Closed w/Closing Order
144	2017058792	REDACTED	REDACTED	12/12/17		CLOSED	Entry Error
145	2017058795	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
146	2017058798	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation
147	2017058804	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	Set for May 2018 PCP
148	2017058808	REDACTED	REDACTED	12/12/17		Closed	Subject Deceased
149	2017058811	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
150	2017058814	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
151	2017058817	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation
152	2017058818	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license	Investigation Complete	Set for May 2018 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					without completion of Continuing Education (CE) hour		
153	2017058889	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	Set for May 2018 PCP
154	2017058890	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
155	2017058892	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
156	2017058894	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
157	2017058895	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
158	2017058896	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
159	2017058899	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
160	2017058901	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
161	2017058902	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule	Investigation Complete	Set for May 2018 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
162	2017058904	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
163	2017058905	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation
164	2017058907	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
165	2017058908	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
166	2017058912	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
167	2017058915	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation
168	2017058916	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
169	2017058917	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation
170	2017058920	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
171	2017058921	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
172	2017058923	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule	Investigation Complete	Set for May 2018 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
173	2017058924	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation
174	2017058926	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
175	2017058929	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
176	2017058930	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
177	2017058931	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
178	2017058934	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
179	2017058942	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
180	2017058945	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
181	2017058947	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation
182	2017058950	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license	Investigation Complete	AC Filed / In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					without completion of Continuing Education (CE) hours		
183	2017058960	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
184	2017058962	REDACTED	REDACTED	12/12/17		CLOSED	Entry Error
185	2017058963	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
186	2017058966	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
187	2017058968	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation
188	2017058970	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
189	2017058971	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
190	2017058972	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
191	2017058974	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
192	2017058976	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
193	2017058977	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
194	2017058979	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
195	2017058980	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
196	2017058983	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
197	2017058987	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
198	2017058989	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
199	2017058992	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
200	2017058993	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
201	2017058997	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license	Investigation Complete	AC Filed / In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					without completion of Continuing Education (CE) hours		
202	2017059000	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
203	2017059003	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
204	2017059006	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
205	2017059009	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
206	2017059011	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
207	2017059013	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation
208	2017059015	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
209	2017059019	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
210	2017059022	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
211	2017059025	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other	Investigation Complete	Set for May 2018 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
212	2017059028	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
213	2017059029	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Letter of Guidance
214	2017059031	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Letter of Guidance
215	2017059033	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
216	2017059034	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Letter of Guidance
217	2017059036	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
218	2017059038	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
219	2017059042	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
220	2017059045	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
221	2017059047	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
222	2017059049	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
223	2017059050	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
224	2017059053	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation
225	2017059058	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
226	2017059061	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
227	2017059066	REDACTED	REDACTED	12/12/17		Under Investigation	Continue Investigation
228	2017059070	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
229	2017059072	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
230	2017059074	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other	Investigation Complete	AC Filed / In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
231	2017059078	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
232	2017059081	REDACTED	REDACTED	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2018 PCP
233	2017059599	REDACTED	REDACTED	12/12/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
234	2017059696	REDACTED	REDACTED	12/15/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
235	2017059937	REDACTED	REDACTED	12/18/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
236	2017061241	REDACTED	REDACTED	12/18/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
237	2018000206	REDACTED	REDACTED	01/02/18		Sent to Consultant for Review	Await return of opinion and proceed accordingly
238	2018000476	REDACTED	REDACTED	01/03/18		Sent to Consultant for Review	Await return of opinion and proceed accordingly
239 UL	2018000555	MITCHELL, JILL	DEEN, MICHAEL UNLICENSED	01/02/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
240	2018000611	REDACTED	REDACTED	01/03/18		Sent to Consultant for Review	Await return of opinion and proceed accordingly
241	2018000680	REDACTED	REDACTED	01/02/18		Sent to Consultant for Review	Await return of opinion and proceed accordingly
242	2018000683	REDACTED	REDACTED	01/02/18		Under Investigation	Continue Investigation
243	2018000854	REDACTED	REDACTED	01/04/18		Sent to Consultant for Review	Await return of opinion and proceed accordingly
244	2018001081	REDACTED	REDACTED	01/08/18		Under Investigation	Continue Investigation
245	2018001653	REDACTED	REDACTED	01/10/18		Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
246	2018001656	REDACTED	REDACTED	01/09/18		Under Investigation	Continue Investigation
247	2018002010	REDACTED	REDACTED	01/11/18		Sent to Consultant for Review	Await return of opinion and proceed accordingly
248 UL	2018002244	FBPE	OGD, INC. UNLICENSED	01/16/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
249 UL	2018003609	REDACTED	REDACTED UNLICENSED	01/23/18		Under Investigation	Continue Investigation
250	2018003681	REDACTED	REDACTED	01/23/18		Under Investigation	Continue Investigation
251	2018003686	REDACTED	REDACTED	01/23/18		CLOSED	Legally Insufficient
252	2018003697	REDACTED	REDACTED	01/16/18		Under Investigation	Continue Investigation
253 UL	2018003734	REDACTED	REDACTED UNLICENSED	01/23/18		CLOSED	No Further Action Required
254 UL	2018004223	REDACTED	REDACTED UNLICENSED	01/25/18		CLOSED	No Further Action Required
255	2018004266	REDACTED	REDACTED	01/25/18		Under Investigation	Continue Investigation
256	2018005031	REDACTED	REDACTED	01/24/18		Sent to Consultant for Review	Await return of opinion and proceed accordingly
257	2018005037	REDACTED	REDACTED	01/29/18		CLOSED	Legally Insufficient
258 UL	2018005196	REDACTED	REDACTED UNLICENSED	01/30/18		CLOSED	No Further Action Required
259	2018007249	REDACTED	REDACTED	01/25/18		CLOSED	No Further Action
260 UL	2018008114	REDACTED	REDACTED UNLICENSED	02/14/18		CLOSED	Legally Insufficient
261	2018002246	REDACTED	REDACTED	01/16/18		Closed	Entry Error
262	2018006082	REDACTED	REDACTED	02/09/18		Investigation Complete	Set for May 2018 PCP
263	2018006149	REDACTED	REDACTED	01/31/18		CLOSED	Entry Error
264 UL	2018006654	FBPE	ELN Engineering & Consulting, Inc. UNLICENSED	02/07/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
265	2018007518	REDACTED	REDACTED	02/12/18		CLOSED	No Further Action
266	2018007603	REDACTED	REDACTED	02/12/18		Under Investigation	Continue Investigation
267	2018007633	FBPE	Landamerica Holding	02/12/18		Closed-	Close file- Agreement- Informal

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 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			& Investments UNLICENSED			Notice to CEASE & DESIST ISSUED	
268 UL	2018007937	Kogut, Shaun	Abney Building & Consulting, Inc.	02/13/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
269	2018007945	REDACTED	REDACTED	02/13/18		Under Investigation	Continue Investigation
270	2018009902	REDACTED	REDACTED	02/23/18		Under Investigation	Continue Investigation
271	2018010367	REDACTED	REDACTED	02/13/18		Under Investigation	Continue Investigation
272	2018010652	REDACTED	REDACTED	02/13/18		Under Investigation	Continue Investigation
273 UL	2018010944	REDACTED	REDACTED UNLICENSED	02/07/18		Initial Review	Continue Investigation
274 UL	2018011223	REDACTED	REDACTED UNLICENSED	02/28/18		Under Investigation	Continue Investigation
275	2018011229	REDACTED	REDACTED	02/27/18		Under Investigation	Continue Investigation
276	2018011827	REDACTED	REDACTED	03/05/18		Under Investigation	Continue Investigation
277	2018011886	REDACTED	REDACTED	03/05/18		Under Investigation	Continue Investigation
278	2018012203	REDACTED	REDACTED	03/02/18		Under Investigation	Continue Investigation
279 UL	2018012471	REDACTED	REDACTED UNLICENSED	02/28/18		Under Investigation	Continue Investigation
280	2018012535	REDACTED	REDACTED	02/27/18		Initial Review	Continue Investigation
281	2018013012	REDACTED	REDACTED	04/06/18		Under Investigation	Continue Investigation
282	2018013938	REDACTED	REDACTED	03/15/18		Under Investigation	Continue Investigation
283	2018013940	REDACTED	REDACTED	03/26/18		Under Investigation	Continue Investigation
284	2018014926	REDACTED	REDACTED	03/20/18		CLOSED	No Further Action Required
285	2018014929	REDACTED	REDACTED	03/20/18		CLOSED	No Further Action Required
286	2018014935	REDACTED	REDACTED	03/19/18		Initial Review	Continue Investigation
287 UL	2018016031	FBPE	Paulding Design Group UNLICENSED	03/23/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
288	2018016141	REDACTED	REDACTED	03/26/18		Initial Review	Continue Investigation
289 UL	2018016214	FBPE	ABM UNLICENSED	03/23/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
290 UL	2018016459	FBPE	AQ DRAW DESIGN UNLICENSED	03/26/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
291	2018017604	REDACTED	REDACTED	03/19/18		Initial Review	Continue Investigation
292	2018017820	REDACTED	REDACTED	03/29/18		Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
293 UL	2018017839	REDACTED	REDACTED UNLICENSED	03/29/18		Initial Review	Continue Investigation
294	2018016356	REDACTED	REDACTED	3/14/18		Closed	Duplicate complaint

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2018003686

2018005037

2018008114

Section VII. Deliverables

B3c. Final Order Compliance Report

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2017/2018 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.

AA Masters Mechanical Air Moving and Engineering System Corp. – Case No: 2016050175 (Final Order filed with DBPR on 08/17/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$66.30 – DUE 09/18/2017
- Fine: \$1,000.00 – DUE 09/18/2017
- Study Guide – DEADLINE: 09/18/2017
 - 09/26/2017-emailed past due reminder for study guide, cost and fine.
- 02/28/2018-Gave to Investigator for non-compliance of Final Order

SUBJECT IS NOT 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: 01/08/2018.
- Costs: \$2513.70 DUE: 01/08/2018.-Paid 12/18/2017
- Study Guide. COMPLETED: 12/14/2016.
- Suspended: 2 years from filing Final Order – 12/09/2018
 - 10/11/2017-emailed reminder for costs and P&E course.
 - 11/02/2017-Received a written request from Subject for a year extension for Cost. Subject's request to "Modify the terms of the Final Order is going before the Board in December Board 2017 meeting.
 - 12/07/2017--Board gave Mr. Banks a 30 day extension on his P&E course and his cost. The new due date is 01/08/2018. I sent Mr. Banks an email informing him of the Board decision.
 - 01/31/2018--Gave to Investigator for non-compliance of Final Order.

SUBJECT IS IN COMPLIANCE

Baseline Engineering and Land Surveying– Case No: 2017009244 (Final Order filed with DBPR on 02/23/2018)

- Fines: \$5,000.00 – Due 03/25/2018
- Costs: \$191.10 – DUE: 03/25/2018
- Subject has been turned over to Collections for non-payment on 04/11/2018

SUBJECT IS NOT IN COMPLIANCE

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

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2017/2018 FEMC

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/2018-emailed reminder of P&E course to Mr. Craig Batterson for Respondent.
 - 01/10/2018-received an email regarding the P&E course. I responded. Mr. Craig Batterson is going to look into the possibility of Respondent being able to have computer to take the P&E course. He also asked about the P&E course and I referred him to the settlement stipulation and explained that CE courses do not satisfy the requirement.
 - 01/22/2018-Subject is now enrolled in the P&E course. Due to the special circumstances the course will not be complete by the due date, but the Subject is working toward completion of the course in a timely manner.
- 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.

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- 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 copies.(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.
- 07/24/2017-Received an email from Dr. Ooten with a request for information. Sent an email to Subject requesting the information.
- 07/28/2017-Received additional information from Subject for 18 month project review.
- 07/31/2017-Forwarded additional information to Dr. Ooten for 18 month project review.
- 12/19/2017-received an email from Dr. Ooten that the project documents he receive only had electrical in them. I did a little digging and notice that he also never sent any for the structural review. Sent an email request for a list with all project and reminded him of his settlement obligations.
- 12/27/2017-received signed sealed opinion for 18 month project review from Dr. Ooten for the electrical review. The projects only had electrical in them.
- 01/08/18-mailed copy of the opinion and invoice to Respondent along with a reminder of the email regarding the project review obligations.
- 01/31/2018—Set for March 2018 PCP due to unfavorable project review.
- 03/26/2018-new complaint to be opened due to bad review per PCP
- 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)

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2017/2018 FEMC

- 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
 - 08/28/17-received certificate of completed for P&E course
 - 06/06/2017-forwarded to FEMC Investigator for non-compliance of Final Order- P&E Course
- Costs: \$7,346.58 – DUE: 02/15/2018-**Paid in Full**
- Costs(\$382.60 Complaint #2016048989 Due:07/18/2019-**Paid in Full**
 - 10/12/2017-received check for \$672.85 towards fine and costs.
 - 01/18/2018-received check for \$672.85 towards fine and costs.
- Fine: \$6,000.00 – DUE: 02/15/2018 –**Paid in Full**
 - 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
 - Paid quarterly payment of \$1,668.32 for Fines & Costs -08/18/2017
 - Paid quarterly payment of \$1,668.32 for Fines & Costs -11/17/2017
 - Paid quarterly payment of \$1,668.32 for Fines & Costs -02/27/2018
- Fine (\$5,000.00 Complaint #2016048989 Due:07/18/2019
 - 10/12/2017-received check for \$672.85 towards fine and costs.
 - 01/18/2018-received check for \$672.85 towards fine and costs.
- Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
- Advance P&E course(Complaint #2016048989 Due: 07/18/2019
- 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 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.
 - 07/13/2017- emailed reminder of outstanding balance owed to Dr. Ooten for project review
 - 07/18/2017-Subject sent check for Dr. Ooten for half (\$1,400.00) of invoice # 1703.8 for the overage on the nine month project review. I forwarded the check to Dr. Ooten.

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- 08/18/17--Subject sent check for Dr. Ooten for the remainder (\$1,400.00) of invoice # 1703.8 for the overage on the nine month project review. I forwarded the check to Dr. Ooten.
- 21 Months – Deadline: 05/14/2018
- 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.
- 07/18/2017-Final Order filed in Complaint # 2016048989--(\$5,000.00 Fine, \$382.60 Cost and Advanced Engineering P&E Course due in 2 years 07/18/2019.)

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
 - 01/08/2018-emailed reminder of P&E course.-Completed 02/15/2018
- 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

Forbes, Carlton – Case No: 2016003962 (Final Order filed with DBPR on 08/17/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$6,202.10 – DUE 08/18/2018
- Fine: \$500.00 – DUE: 08/18/2018
 - 10/25/2017-emailed reminder of 1st quarterly payment for costs and fine and study guide
 - 11/20/2017-Paid 1st payment of \$1,675.00.
 - 03/06/2018- Paid 2nd payment of \$1,675.00.
- Study Guide – DEADLINE: 11/18/2017-Completed 03/02/2018
 - 09/26/2017-email reminder of due date.
 - 01/08/2018- emailed a reminder that the study guide is past due.
 - 02/27/2018-emailed reminder study guide is past due
- Project Reviews
 - 6 months – Deadline : 02/18/2018
 - 01/08/2018-emailed a reminder.

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2017/2018 FEMC

- 02/25/2018-received list of projects
- 02/26/2018-Forwarded list via email to Dr. Ooten
- 02/26/2018-Received an email from Dr. Ooten with the two projects he chose to review.
- 02/27/2017- Emailed request for documents, consultant fee and reminder that study guide is past due to Subject
- 03/07/18-Received project documents and consultant fee. Forwarded consultant fee and project documents to Dr. Ooten
- 18 Months – Deadline: 02/18/2019
- Probation – Conclusion: 08/18/2019
- 11/09/2017-received an email informing FBPE that he has registered for the Auburn Univ. P&E course and will be sending in a check for the payment due at this time.

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- 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)

Case No: 2016028352(Final Order Filed with DBPR on 12/15/2017)

- 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.
- P&E (Complaint No: 2016028352)due 01/14/2018
 - 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.
- Costs \$146.25 (Complaint No: 2016028352) Due 1/14/2018
- Fine: \$1,000.00. PAID IN FULL: 10/28/2016.

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- 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. Ooten's 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
 - 07/17/2017-received an email from Dr. Ooten. We have not received anything for the project review from Subject since the email 06/09/2017.
 - 07/24/2017-Sent Subject a reminder email.
 - 08/01/2017-recived plans and check for consultant fee for 18 month project review. Forwarded check to Dr. Ooten and sent plans to Blueprint shop.
 - 08/02/2017-Received plans back from the Blueprint shop. Forwarded the Plans and documents to Dr. Ooten for review.
 - 02/16/18-receieved the opinion package back returned mailed (bad address). I emailed the invoice and opinion to Subject with a reminder to update his contact information.
- 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

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2017/2018 FEMC

- May 09, 2017-Went to PCP on Complaint # 2016028352 for non-compliance of final order and an AC was authorized and filed.
- Set for Board presentation for December 2017 for Default(he did not respond to the AC)
- 12/07/2017- Respondent appeared at the December 2017 Board meeting and the Settlement Stipulation that he signed as accepted. He was given 30 before to pay the Costs and complete the P&E course before his license goes into Suspension.
- 12/07/2017-Received Dr. Ooten opinion and an invoice for overage for the 18 month project review..
- 12/14/2017-forwarded Dr. Ooten invoice and opinion Respondent. The opinion was no a favorable opinion. Set to go before January 2018 PCP for unfavorable project review.
- 01/25/2018-sent an email to Zana Raybon to change the status of his P.E. license to Suspended. He has not complied with the terms of the Final Order(Case #2016028352)

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: 02/15/2018
 - 01/25/2018-emailed a reminder for the 18 month project review due date.
 - 03/08/2018-received list of projects for 18 month review
 - 03/15/2018-forwarded list to FEMC Consultants Dr. Ooten and Mr. Jeffery
- 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
 - 01/08/18-emailed reminder of P&E course and 6 month project review.
- 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-extension given new due date-02/09/2018
 - 07/11/2017-mailed reminder letter for 6 month project review

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- 09/05/2017-sending emails back and forth with subject regarding the 6 month project review and he has been given an extension on the project reviews.
 - 01/08/18-emailed reminder of P&E course and 6 month project review.
- 18 Months – Deadline: 08/09/2018-extension given new due date-02/09/2019
- 01/31/2018--Gave to Investigator for non-compliance of Final Order. (He has not done the project review)

SUBJECT IS NOT 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

Harris Engineering, LLC– Case No: 2017002512 (Final Order filed with DBPR on 02/23/2018)

- Fines: \$5,000.00 – Due 03/25/2018
- Costs: \$105.30 – DUE: 03/25/2018
- Subject has been turned over to Collections for non-payment on 04/11/2018

SUBJECT IS NOT IN COMPLIANCE

Ina, Paul – Case No: 2015045621 (Final Order filed with DBPR on 08/17/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$4,300.00 – DUE 08/18/2019
 - 1st quarterly payment of \$537.50 due:11/18/2017
 - 10/25/2017-emailed reminder of 1st quarterly payment for costs.
 - 11/13/2017-received 1st payment of \$537.50
 - 02/12/2018-received 2nd payment of \$537.50
- Study Guide – DEADLINE: 09/18/2017-Completed 09/18/2017
- RESTRICTED from producing No-Rise Certification until Respondent submits a request to the Board to Amend the Final Order to allow him to produce No-Rise Certifications. Then he will have 1year Probation with conditions.

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
 - 01/08/2018- Signed up for Intermediate P&E course.
- Probation ends 06/23/2017

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- Restricted from practicing structural engineering until she passes the NCEES 16 hour Structural Examination and then complies with project review obligation.
 - 09/25/2017-turned over to FEMC Investigator for non-compliance of Final Order. The Subject has not completed the P&E course and has not responded to the reminder sent.

SUBJECT IS NOT IN COMPLIANCE

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

- Advanced Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/18-emailed reminder for P&E course
- Costs: \$4,566.67 – DUE 02/09/2019-first payment due 05/09/2017
 - 04/18/2017- emailed reminder
 - 05/09/2017-paid first installment of costs.
 - 08/07/2017-emailed reminder
 - 08/08/2017-paid second installment of costs.
 - 02/09/2018-paid third installment of costs(owes \$2,854.15)
- 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
 - 07/11/2017-mailed reminder letter for 6 month project review
 - 08/09/2017-received list for 6 month project review and forwarded list to FEMC consultants Roger Jeffery and Dr. Ooten.
 - 08/11/2017-received emails from FEMC Consultants Roger Jeffery, P.E. and Dr. Ooten, P.E. with two projects picked for review.
 - 08/14/2017-sent email to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
 - 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
 - 09/13/2017-Received consultant fee for both FEMC Consultants Dr. Ooten and R. Jeffery and documents for 6 month project review. Forwarded money orders to the FEMC consultants and the plans to the Blueprint shop.
 - 09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6 month project review.
 - 11/10/2017-Received favorable opinion for 6 month project review from R. Jeffery. Forwarded the opinion to Subject.
 - 01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.
 - 02/07/2018-responded to the Subjects attorneys email and forwarded the opinion and invoice via email and mail
 - 03/26//2018-Went before PCP 03/14/2018 due to bad project review. New complaint to be opened due to bad review per PCP
 - 18 Months – Deadline: 08/09/2018
- Probation – Conclusion: 02/09/2019

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SUBJECT IS IN COMPLIANCE

Mahoney, John – Case No: 2015045622 (Final Order filed with DBPR on 08/17/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$4,218.15 – DUE 08/18/2018
 - 1st quarterly payment of \$1,054.75 due- 11/18/2017-PAID 09/29/2017
 - 09/29/17-received 1st quarterly payment of \$1,054.75.
 - 11/17/2017--received 2nd quarterly payment of \$1,054.75
 - 02/09/2018- received 3rd quarterly payment of \$1,054.75 (owes\$1,054.90)
- Study Guide – DEADLINE: 09/18/2017-Completed:09/18/2017
- RESTRICTED from producing No-Rise Certification until Respondent submits a request to the Board to Amend the Final Order to allow him to produce No-Rise Certifications. Then he will have 1year Probation with conditions.

SUBJECT IS IN COMPLIANCE

Martinez, Fermin – Case No: 2015045726 & 2016026528 (Final Order filed with DBPR on 08/17/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$4,712.25 – DUE 08/18/2018
- Fine: \$2000.00 – DUE: 08/18/2018
 - 11/02/2017- Received 1st payment of \$1,678.00 for fine and costs
 - 02/09/2018-received 2nd payment of \$1,678.00 for fine and costs
- Study Guide – DEADLINE: 09/18/2017-Completed 10/30/2017
 - 09/26/2017-emailed past due reminder for study guide.
- Project Reviews
 - 6 months – Deadline : 02/18/2018
 - 01/25/2018-emailed reminder for 6 month project review list.
 - 03/26/2018-received list for 6 month project review.
 - 03/29/2018- Forwarded list to FEMC Consultant Roger Jeffery.
 - 18 Months – Deadline: 02/18/2019
- Probation – Conclusion: 08/18/2019
 - 10/20/2017-emailed a reminder for the study guide the 1st installment of \$1,678.25 for the fine and cost.

SUBJECT IS IN COMPLIANCE

Meehan, James – Case Nos: 2016035647, 2016037330 & 2016045018 (Final Order filed with DBPR on 07/18/2017)

- Costs: \$260.15. DUE: 08/18/2017.
- Fine: \$7,400.00. DUE: 08/18/2017.
 - 09/27/2017-emailed reminder of past due fine and costs.
 - Subject has been turned over to Collections for non-payment on 02/28/2018

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.—

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2017/2018 FEMC

- 07/11/2017- received an email from Subject's attorney informing FBPE that Subject is in the process of completing the P&E course. The email stated that the course should be completed by 09/17/2017
- 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
- 01/08/2018- Attorney will be requesting retirement status.
- 02/28/2018-emailed Attorney regarding retirement status.

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
 - 11/27/2017-received a check for \$2,000.00 for fines and cost. Still owes \$4,957.95.
 - 02/07/2018-received payment of \$2,100.00 for fine and costs. Still owes \$2,587.95
- STUDY GUIDE COMPLETED: 09/12/2016
- Project Reviews – two required –
- (structural) 6 month- 02/24/2017
 - Received list 02/28/17

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2017/2018 FEMC

- 11/13/2017-Received project documents and consultant fee for 6 month project review. Forwarded check to consultant and sent documents to Blue Print shop.
- 11/15/2017-Received plans back from the Blue Print shop and forwarded them to the FEMC consultant for the 6 month review.
- 11/24/2017-received R. Jeffery opinion. Forwarded opinion to Subject.
- (structural) 18 month:02/24/2018
 - 01/08/2018-emailed reminder for 18 month project review list of projects.
- Subject will have 6 & 18 project month 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
 - 09/25/2017-turned over to FEMC Investigator for non-compliance of Final Order. The Subject has not completed the P&E course, Fine and Costs and has not responded to the reminder sent.
 - 09/27/2017-sent reminder of project docs and consultant fee.
 - 04/04/2018-Turned over to FEMC Investigator for non-compliance of Final Order(Project review and possibly P&E course)

SUBJECT IS NOT IN COMPLIANCE

Mitchell, Stephen – Case No: 2013026181 – Final Order Date to reinstate licensure 3/7/2014
Case No: 2016044376- (Final Order Filed with DBPR on 12/15/2017)

- Fine of \$2,000.00 – PAID IN FULL
- STUDY GUIDE COMPLETED: 09/24/2013
- STUDY GUIDE DUE DATE(Case No: 2016044376): 01/15/2018-Completed : 01/04/2018
- 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
- P&E course for case No: 2016044376 DUE DATE 12/15/2018
- **RESTRICTED from Structural Engineering until he passes the 8 hour NCEES STR Vertical examination**
- 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

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

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

- Fines: \$5,000.00 – Due 02/21/2018

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2017/2018 FEMC

- Costs: \$107.25 – DUE: 02/21/2018
- 01/25/2018-emailed reminder for fine and costs due date.
- Subject has been turned over to Collections for non-payment on 04/11/2018

SUBJECT IS NOT IN COMPLIANCE

Sneddon, Gary – Case No: 2015045621 (Final Order filed with DBPR on 08/17/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$4,300.00 – DUE 08/18/2019
 - 1st quarterly payment of \$537.50 due -11/18/17
 - 10/25/2017-emailed reminder of 1st quarterly payment for costs.
 - 11/13/2017-received 1st payment of \$537.50
 - 02/12/2018-received 2nd payment of \$537.50
- Study Guide – DEADLINE: 09/18/2017-Completed:09/18/2017
- RESTRICTED from producing No-Rise Certification until Respondent submits a request to the Board to Amend the Final Order to allow him to produce No-Rise Certifications. Then he will have 1year Probation with conditions.

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: 07/26/2017
 - 08/08/2017-mailed reminder of costs.
 - 09/26/2017-emailed reminder of past due deadline.
 - 11/17/2017-To FEMC Investigator for non-compliance of Final Order. Note. I did receive a call from Diana after 10/13/2017 stating that since we haven't received the first check that they would be sending another one. As of today nothing has been received.
 - Subject has been turned over to Collections for non-payment on 11/29/2017

SUBJECT IS NOT 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.- Paid in Full 10/18/2017
 - 08/02/17-received partial payment of \$1000.00 for the costs.
 - 08/22/17- received a check for \$292.25 for partial payment of costs.(Subject now owes \$584.50). I will send a reminder for the balance in September.
 - 10/03/2017-received a check for \$292.25.(owes one more payment of \$292.25)
 - 10/18/2017- received a check for \$292.25.
- Study Guide. DUE: 11/26/17.-Completed 10/24/2017

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2017/2018 FEMC

- 08/24/2017-Subject attorney requested a 60 day extension due to illness. Extension was granted and new due dated for the study guide is 11/26/2017.
- 09/26/2017-emailed reminder of past due cost and upcoming study guide due dates.
- Completed 20/24/2017
- Project review 9 Months due 03/26/18
 - 04/04/2018 -emailed reminder of project list

SUBJECT IS IN COMPLIANCE

Stoppi, John P. – Case No: 2017020571 (Final Order filed with DBPR on 02/07/2018)

- Basic Engineering Professionalism and Ethics Course – DUE: 02/07/2019
- Costs: \$4,300.00 – DUE 03/07/2018-Paid 02/23/2018
- Fine: \$1,000.00- DUE 03/07/2018-Paid 02/23/2018
- Study Guide – DUE: 03/07/2018-Completed 03-02-2018

SUBJECT IS IN COMPLIANCE

Teimouri & Associates, Inc. – Case No: 2017039800(Citation issued by FEMC Investigator on 008/18/2017)

- Citation: \$5,000.00
 - 1st Quarterly payment due: 11/12/2017-PAID 10/30/2017
 - 2nd Quarterly payment due:02/12/2018-Paid 02/05/2018
 - 01/25/2018-emailed reminder for 2nd payment.
 - 3rd Quarterly payment due:05/12/2018
 - 4th Quarterly payment due:08/12/2018
 - 5th Quarterly payment due: 11/12/2018

SUBJECT IS IN COMPLIANCE

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

- Advanced Engineering Professionalism and Engineering Course – COMPLETED: 04/15/2015.
- Costs \$159.00. PAID: 05/05/2014.
- Fine \$1,000.00. PAID: 05/05/2014.
- Study Guide. COMPLETED 04/17/2014.
- Probation to extend to 04/15/2016
- If Subject commits a crime prior to 04/15/2019, his PE License will be suspended.

SUBJECT IS IN COMPLIANCE

Section VII. Deliverables

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

B3d. Unlicensed Cases from January 1, 2018 through March 31, 2018 in which subjects hold other DBPR licenses

During the quarter from 1/1/18 – 3/31/18, FEMC received 12 legally sufficient cases alleging unlicensed activity. Of those 12 cases, 5 held another DBPR license.

Complaint #2018003609 holds BN2746

Complaint #2018004233 holds HI4661

Complaint #2018005196 holds CGC022645

Complaint #2018007937 holds CBC058152

Complaint #2018010944 holds LA0000339

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

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 Third Quarter of fiscal year 2017 / 2018 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.

There were no deficiencies in the third quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

March 31, 2018

The carrying amount of FEMC's cash deposits were \$859,427.98 and the bank balance was \$884,402.94.

FLORIDA ENGINEERS MANAGEMENT CORP
 CUMULATIVE DISBURSEMENTS
 As of March 31, 2018

FL Engineer Managemet Corporation

Accrual Basis		Preliminary Report of Expenses July-17	Preliminary Report of Expenses August-17	Preliminary Report of Expenses September-17	Preliminary Report of Expenses October-17	Preliminary Report of Expenses November-17	Preliminary Report of Expenses December-17	Preliminary Report of Expenses January-18	Preliminary Report of Expenses February-18	Preliminary Report of Expenses March-18	Preliminary Report of Expenses YTD Total
DISBURSEMENTS	Expense Budget 2017-2018										
FBPE Grants and Aid											
Salary & Expenses	\$ 1,227,532	\$ 50,635.60	\$ 79,418.76	\$ 119,833.68	\$ 86,318.47	\$ 85,692.59	\$ 87,054.37	\$ 90,491.55	\$ 89,263.96	\$ 123,211.30	\$ 811,920.28
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants											
Prosecution/Enforcement	\$ 249,600	\$ 21,800.00	\$ 14,904.60	\$ 7,829.15	\$ 17,123.11	\$ 22,500.00	\$ 24,565.32	\$ 11,352.15	\$ 18,296.95	\$ 23,052.00	\$ 161,423.28
Court Reporters	\$ 6,484	\$ 180.00	\$ 425.00	\$ 270.00	\$ -	\$ 1,316.25	\$ 446.25	\$ 270.00	\$ 318.75	\$ 630.00	\$ 3,856.25
Computer Consultants	\$ 100,000	\$ 6,725.05	\$ 6,428.80	\$ 7,531.00	\$ 6,228.80	\$ 6,246.80	\$ 6,906.02	\$ 6,661.75	\$ 6,212.75	\$ 8,851.30	\$ 61,792.27
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 35,300	\$ 13,276.00	\$ 10,613.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200.00	\$ -	\$ 25,089.00
FEMC General Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contract Monitor	\$ 19,200	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 14,400.00
Employment/Training	\$ 19,692	\$ 695.00	\$ 1,169.00	\$ 9,650.00	\$ 800.00	\$ -	\$ -	\$ 880.00	\$ -	\$ -	\$ 13,194.00
Publications	\$ 14,802	\$ 1,096.46	\$ 702.21	\$ 672.51	\$ 2,830.80	\$ 1,425.23	\$ 1,337.01	\$ 1,126.66	\$ 2,143.58	\$ 1,467.88	\$ 12,802.34
Insurance											
Directors & Officers	\$ 6,137	\$ -	\$ 555.68	\$ 277.84	\$ 277.84	\$ 277.84	\$ 277.84	\$ 277.84	\$ 277.84	\$ 277.84	\$ 2,500.56
Commercial Liability	\$ 6,782	\$ 584.07	\$ 584.07	\$ 584.07	\$ 584.07	\$ 584.07	\$ 584.07	\$ 584.07	\$ 584.07	\$ 584.07	\$ 5,256.63
Professional Liability	\$ 8,200	\$ 490.08	\$ 490.08	\$ 490.08	\$ 490.08	\$ 490.08	\$ 490.08	\$ 490.08	\$ 490.08	\$ 490.08	\$ 4,410.72
Cyber Liability	\$ 2,381	\$ 204.00	\$ 204.00	\$ 204.00	\$ 204.00	\$ 204.00	\$ 204.00	\$ 204.00	\$ 204.00	\$ 204.00	\$ 1,836.00
Workers Compensation	\$ 3,590	\$ 196.58	\$ 196.58	\$ 196.58	\$ 196.58	\$ 196.58	\$ 196.58	\$ 149.33	\$ 149.33	\$ (354.66)	\$ 1,123.48
Public Information	\$ 15,000	\$ 362.00	\$ 3,423.32	\$ 362.77	\$ 347.69	\$ 6,511.60	\$ 338.00	\$ 856.72	\$ 3,158.51	\$ 292.56	\$ 15,653.17
Board Member Honorarium	\$ 11,800	\$ 100.00	\$ 1,400.00	\$ 1,200.00	\$ 900.00	\$ 250.00	\$ 750.00	\$ 50.00	\$ 1,350.00	\$ 300.00	\$ 6,300.00
Furniture and Equipment *	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 20,000	\$ -	\$ -	\$ 3,756.25	\$ -	\$ -	\$ -	\$ -	\$ 1,006.59	\$ 3,500.66	\$ 8,263.50
Copying & Printing	\$ 18,409	\$ 2,067.59	\$ 1,055.63	\$ 1,060.10	\$ 1,766.57	\$ 530.53	\$ 1,467.03	\$ 1,207.61	\$ 1,102.67	\$ 888.57	\$ 11,146.30
Office Supplies	\$ 35,252	\$ 2,204.95	\$ 2,371.81	\$ 1,552.89	\$ 2,879.56	\$ 2,076.18	\$ 3,214.99	\$ 3,848.00	\$ 1,943.73	\$ 1,944.69	\$ 22,036.80
Leased Equipment & Repair	\$ 22,014	\$ 2,444.90	\$ 1,324.00	\$ 2,724.00	\$ 1,324.00	\$ 1,324.00	\$ 3,863.47	\$ 1,324.00	\$ 1,324.00	\$ 2,538.00	\$ 18,190.37
Postage	\$ 12,200	\$ 2,051.39	\$ 14.35	\$ -	\$ 2,000.00	\$ 1,000.00	\$ 11.30	\$ 2,000.00	\$ 1,000.00	\$ -	\$ 8,077.04
Office Space											
Lease Payment	\$ 128,019	\$ 10,433.47	\$ 10,433.47	\$ 10,433.47	\$ 10,746.47	\$ 10,746.47	\$ 10,746.47	\$ 10,746.47	\$ 10,746.47	\$ 10,746.47	\$ 95,779.23
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 870	\$ 72.20	\$ 65.34	\$ 38.90	\$ 65.95	\$ 133.10	\$ -	\$ 134.32	\$ 67.76	\$ 67.76	\$ 645.33
Pest Control	\$ 300	\$ -	\$ 75.00	\$ -	\$ -	\$ 75.00	\$ -	\$ -	\$ 75.00	\$ -	\$ 225.00
Security Monitoring	\$ 5,454	\$ 190.11	\$ 190.11	\$ 354.11	\$ 190.11	\$ 190.11	\$ 190.11	\$ 190.11	\$ 190.11	\$ 190.11	\$ 1,874.99
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone											
Local Line Charge	\$ 9,864	\$ 885.11	\$ 956.6	\$ 955.93	\$ 964.58	\$ 885.95	\$ 892.62	\$ 890.64	\$ 840.11	\$ 840.11	\$ 8,111.65
Long Distance	\$ 2,340	\$ 104.35	\$ 116.67	\$ 116.67	\$ 117.78	\$ 196.29	\$ 196.29	\$ 200.26	\$ 246.36	\$ 246.36	\$ 1,541.03
Internet Access Charges	\$ 5,227	\$ 308.93	\$ 309.15	\$ 308.93	\$ 308.93	\$ 308.93	\$ 308.93	\$ 402.20	\$ 414.48	\$ 399.48	\$ 3,069.96
Conference Calls	\$ 1,200	\$ 44.64	\$ 209.09	\$ -	\$ -	\$ -	\$ -	\$ 463.27	\$ -	\$ -	\$ 717.00
Training - Board Members	\$ 800	\$ -	\$ -	\$ -	\$ 800.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 800.00
Travel											
Board/Committee Meetings	\$ 109,691	\$ 1,441.73	\$ 13,348.79	\$ 836.51	\$ 13,432.16	\$ 1,394.51	\$ 10,838.10	\$ 5,331.07	\$ 8,797.38	\$ 1,779.28	\$ 57,199.53
Investigation/Prosecution	\$ 1,200	\$ -	\$ 594.78	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 594.78
NCEES Travel	\$ 21,200	\$ -	\$ 4,756.24	\$ 1,118.52	\$ 377.08	\$ 352.95	\$ -	\$ -	\$ -	\$ -	\$ 6,604.79
General Travel	\$ 120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 110.31	\$ 110.31
Employee Training Travel	\$ 12,905	\$ 2,167.02	\$ 3,887.59	\$ 870.40	\$ 512.95	\$ -	\$ -	\$ 4,079.34	\$ -	\$ -	\$ 11,517.30
Public Information Travel	\$ 5,000	\$ -	\$ 1,409.52	\$ 270.12	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,765.19	\$ 4,444.83
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500.00	\$ -	\$ -	\$ 6,500.00
Memberships/Registrations	\$ 5,310	\$ -	\$ 15.00	\$ -	\$ 910.00	\$ 790.00	\$ 225.00	\$ 60.00	\$ 460.00	\$ 420.00	\$ 2,880.00
Renewal Activities											
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Printing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal OPS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 122,361.23	\$ 163,248.24	\$ 175,098.48	\$ 154,297.58	\$ 147,299.06	\$ 156,703.85	\$ 152,371.44	\$ 153,464.48	\$ 187,043.36	\$ 1,411,887.72

Section VII. Deliverables

B8. Long Range Estimates of Revenue

B8. Long Range Estimates of Revenue

This was provided in the 2017-2018 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 7/1/17) 559 Professional Engineers
195 Certificate of Authorizations

Applications:

Received: 1120
Approved: 697
Denied: 23

Licenses Issued: 524 PE
188 CA

Average time (days) to Process Applications: 48.30

Scheduled Candidates for April Exam

Principles and Practice:
Scheduled: 530
Passed:
Failed:
No Show:

Fundamentals of Engineering**:

Passed: 315
Failed: 184

** 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 3rd Quarter of 2017 / 2018:	<u>58</u>
Activity on Licensed Complaints received in 3rd Quarter of 2017 / 2018:	
Number of Licensed Complaints	<u>41</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>31</u>
Number of Complaints Deemed Legally Insufficient:.....	<u>2</u>
Number of Complaints Still within 30 days of determination	<u>6</u>
Number of Complaints closed as Entry Error.....	<u>2</u>
Activity on Unlicensed Complaints received in 3rd Quarter of 2017 / 2018:	
Number of Unlicensed Complaints:	<u>17</u>
Number of Legally Sufficient Activity Cases:	<u>12</u>
Number of Legally Insufficient Activity Cases:.....	<u>1</u>
Number of Complaints Still within 30 days of determination	<u>3</u>
Number of Complaints closed as Entry Error.....	<u>1</u>
Activity on all Licensed Complaints worked on in the 3rd Quarter of 2017 / 2018:	
Number of all Licensed Complaints.....	<u>256</u>
Number Dismissed by Probable Cause:.....	<u>23</u>
Number Determined to Have Probable Cause and Administrative Complaint filed:.....	<u>55</u>
Disciplinary Actions Taken on all pending Licensed cases by FBPE during 3rd Quarter of 2017 / 2018:	
Number of Final Orders Filed per Settlement Stipulation:.....	<u>1</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>0</u>
Number of Reinstatement of PE License due to completion of compliance obligations.....	<u>0</u>
Certificates of Authorization Citations Issued:.....	<u>0</u>
Number of Cases taken to DOAH	<u>0</u>
Number of Recommended Orders Entered:	<u>1</u>
Number of Final Orders adopting Recommended Order.....	<u>0</u>
Informal Hearings:.....	<u>0</u>
Defaults:	<u>2</u>
Attorney Fees:	<u>0</u>
Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 3rd Quarter of 2017 / 2018:	
Number of all Unlicensed Cases worked on.....	<u>38</u>
Notice to Cease and Desist Issued.....	<u>6</u>
Cease & Desist Agreements reached and resolved:.....	<u>11</u>
Number referred to another agency	<u>0</u>
Number still under investigation	<u>18</u>
Number within thirty day of determining legal sufficiency.....	<u>3</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>2</u>

Section VIII, Deliverables, Section B:

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

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:

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

A list and status of all complaints made during this agreement, a/k/a this First Quarter of 2017-2018 (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: 58</u>						
2018000206	2018001656	2018004266	2018007937	2018011827	2018014929	2018002246*
2018000476	2018002010	2018005031	2018007945	2018011886	2018014935	2018006149*
2018000555	2018002244	2018005037	2018008114	2018012203	2018016031	2018007633
2018000611	2018003609	2018005196	2018009902	2018012471	2018016141	2018016356*
2018000680	2018003681	2018006082	2018010367	2018012535	2018016214	
2018000683	2018003686	2018006654	2018010652	2018013012	2018016459	
2018000854	2018003697	2018007249	2018010944	2018013938	2018017604	
2018001081	2018003734	2018007518	2018011223	2018013940	2018017820	
2018001653	2018004223	2018007603	2018011229	2018014926	2018017839	

Licensed Activity

Number of Licensed Complaints Received: <u>41</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>31</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>6</u>
2018000206	2018000206	2018003686	2018012535
2018000476	2018000476	2018005037	2018013012
2018000611	2018000611		2018014935
2018000680	2018000680		2018016141
2018000683	2018000683		2018017604
2018000854	2018000854		2018017820
2018001081	2018001081		
2018001653	2018001653		
2018001656	2018001656		
2018002010	2018002010		
2018003681	2018003681		
2018003686	2018003697		
2018003697	2018004266		
2018004266	2018005031		
2018005031	2018007249		
2018005037	2018006082		
2018007249	2018007518		
2018006082	2018007603		
2018007518	2018007945		
2018007603	2018009902		
2018007945	2018010367		
2018009902	2018010652		
2018010367	2018011223		
2018010652	2018011229		

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2018011223	2018011827		
2018011229	2018011886		
2018011827	2018012203		
2018011886	2018013938		
2018012203	2018013940		
2018012535	2018014926		
2018013012	2018014929		
2018013938			
2018013940			
2018014926			
2018014929			
2018014935			
2018016141			
2018017604			
2018017820			
2018016356 **Entry Error			
2018006149 **Entry Error			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>17</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>12</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>1</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>3</u>
2018003734	2018003734	2018008114	2018016031
2018004223	2018004223		2018010944
2018005196	2018005196		2018017839
2018008114	2018003609		
2018003609	2018006654		
2018006654	2018007937		
2018007937	2018012471		
2018010944	2018016214		
2018012471	2018016459		
2018016031	2018002244		
2018016214	2018000555		
2018016459	2018007633		
2018017839			
2018000555			
2018002244			
2018007633			
2018002246 **Entry Error			

Disciplinary Process

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.