

2018-19 FLORIDA ENGINEERS MANAGEMENT CORPORATION

1ST QUARTER REPORT



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

First Quarter 2018-2019

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 First Quarter of Fiscal Year 2018 / 2019, 36 total new complaints were received of which 26 were complaints against licensees and 10 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 17 were deemed legally sufficient, 3 were deemed legally insufficient, and 6 were undetermined at the end of the First Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 5 were deemed legally sufficient, 3 were deemed legally insufficient, and 2 were undetermined at the end of the Fourth Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 22 cases deemed legally sufficient, the subject (or subject's attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

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

Status reports were submitted to the Board at the August 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 4th Quarter of the fiscal year 2017 –2018, 36 cases were identified as being more than one year old; and, of those 36 cases, 12 have been resolved. As a result of aging, there are 15 additional cases that reached year old status during the First Quarter of Fiscal

B1. Performance Standards

Year 2087 / 2019 thus making a total of 41 cases which were more than one year old at the end of the First Quarter for the 2018 / 2019 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	356	356	
Continuing Education Providers	10	10	
Continuing Education Courses	4	4	
Professional Engineer	102	102	
Endorsement	413	413	
Certificate of Authorizations	159	159	

B1. Performance Standards

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

FEMC is in 100% compliance with the rule.

Applications Received and in 90 – Day Compliance	
July 2018	
Principles & Practice	15
Engineer Intern/Fundamentals	42
Continuing Education	6
Endorsements	274
Special Inspectors	3
Total	340
August 2018	
Principles & Practice	23
Engineer Intern/Fundamentals	41
Continuing Education	3
Endorsements	221
Special Inspectors	2
Total	221
September 2018	
Principles & Practice	65
Engineer Intern/Fundamentals	76
Continuing Education	2
Endorsements	169
Special Inspectors	1
Total	313
Grand Total for quarter	943

(10) If an applicant seeks a license for an activity that is exempt from licensure, FEMC shall notify the applicant and return any tendered application fee within 30 days after receipt of the original application.

FEMC is in 100% compliance with this section due to the fact that it has not received any application for an exempt activity.

(11) FEMC shall maintain the Board’s web page and update the web page within 14 days of the date the updates go into effect. Administrative complaints shall be posted no later than 30 days after the recommendation by the probable cause panel. All active disciplinary cases shall be posted on the web page, including the final action taken by the Board until the terms of the final order are completed or until the licensee becomes inactive, retires, relinquishes the license or permits the license to become null and void.

FEMC is in 100% compliance with this section.

Section VII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

During the first quarter of 2018-2019, FEMC received one priority referral from the Department of Business and Professional Regulation concerning suspected unlicensed activity by a company.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 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.	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	Closed	Closed w/Final Order
2.	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	Closed	Closed w/Final Order
3.	2016028548	Kowkabany, Stehpen	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	Closed	Closed w/Final Order
4.	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	Awaiting outside Action
5.	2016049209	Oos, Katharina	Dentico, James	10/25/16	Statute or Rule at Issue: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering; §471.033(1) (i), FS: Providing engineering services through a corporation without a Certificate of Authorization	Investigation Complete	AC Filed/Waiting on EOR
6.	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
7.	2017002568	Veksenfeld, Emil	Duenas, Edgar	01/17/17		Closed	Closed w/Letter of Guidance
8.	2017002576	Veksenfeld, Emil	Taurinski, Bronislaus	01/17/17		Closed	Closed w/Letter of Guidance
9.	2017003149	FBPE	Haug, Robert	01/09/17	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; §471.033(1)(a), FS: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department. Rule 61G15-23.001(4)(a)1., FAC: A title block shall be used on each sheet of plans or prints and shall contain the printed name, address, and license number of the engineer who has signed, dated and sealed the plans or print	Investigation Complete	AC Filed/Waiting on EOR
10.	2017004672	Veksenfeld, Emil	Willcott, June	01/30/17		Closed	Closed w/Closing Order
11.	2017005262	REDACTED	REDACTED	02/01/17		Sent to Consultant for Opinion	Receive Opinion and proceed
12.	2017007080	Arnauts, Rudy	Landers, Edward	02/13/17	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	AC Filed/Waiting on EOR
13.	2017008786	REDACTED	REDACTED	02/23/17	Statute or Rule at Issue: §471.033(1)(g), FS: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering	Investigation Complete	Set for November 2018 PCP meeting
14.	2017010771	REDACTED	REDACTED	03/04/17	Statute or Rule at Issue: §471.033(1)(g), FS: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of	Investigation Complete	Set for November 2018 PCP meeting

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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
					engineering		
15.	2017011835	Anonymous	Le, Khanh	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	AC Filed/Waiting on EOR
16.	2017016054	REDACTED	REDACTED	04/04/17		Closed	Retirement
17.	2017016715	Gomez, Julio	Moss, Daniel	04/06/17	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;	Closed	Closed w/Final Order
18.	2017018865	REDACTED	REDACTED	04/19/17		Sent to Consultant for Opinion	Receive Opinion and proceed
19.	2017021048	REDACTED	REDACTED	05/01/17		Sent to Consultant for Opinion	Receive Opinion and proceed
20.	2017021082	Milner, Stephanie	Schorr, Carl H.	04/28/17	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	AC Filed/Waiting on EOR
21. UL	2017022374	Francesco Viglioni	Coast to Coast Related Services UNLICENSED	05/08/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
22. UL	2017022437	Souder, Blake	Wainwright, Archie UNLICENSED	05/08/17	CITATION ISSUED	Closed	Paid in Full
23.	2017023531	REDACTED	REDACTED	05/15/17		Under Investigation	Continue Investigation
24.	2017025010	REDACTED	REDACTED	05/24/17		Under Investigation	Continue Investigation
25.	2017025403	REDACTED	REDACTED	05/23/17		Under Investigation	Continue Investigation
26.	2017026726	REDACTED	REDACTED	06/05/17		Sent to Consultant for Opinion	Receive Opinion and proceed
27.	2017026730	REDACTED	REDACTED	06/05/17		Sent to Consultant for Opinion	Receive Opinion and proceed
28.	2017028342	Rain, Tim	Creswell, John	06/11/17	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
29.	2017028609	REDACTED	REDACTED	05/23/17		Under Investigation	Continue Investigation
30.	2017028611	FBPE	Benson Engineering, Inc.	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	Closed	Closed w/Final Order
31.	2017029480	REDACTED	REDACTED	06/17/17		Sent to Consultant for Opinion	Receive Opinion and proceed
32.	2017029746	REDACTED	REDACTED	06/08/17		Sent to Consultant for Opinion	Receive Opinion and proceed
33.	2017030099	Charland, David	Dickinson, Richard	06/23/17	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	AC Filed/Waiting on EOR
34.	2017030995	REDACTED	REDACTED	06/2/17		Under Investigation	Continue Investigation
35.	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 Investigation	Continue Investigation
36.	2017033357	Anonymous	Farris, James	07/07/17		Closed-	Close file- Agreement-

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
UL			UNLICENSED			Notice to CEASE & DESIST ISSUED	Informal
37.	2017034742	FBPE	Cardona, Alberto	07/18/17	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 §471.033(k), F.S.: Violating an order of the board or department previously entered in a disciplinary hearing	Investigation Complete	AC Filed/Waiting on EOR
38.	2017035040	REDACTED	REDACTED	07/21/17		Under Investigations	Continue Investigation
39.	2017035048	REDACTED	REDACTED	07/21/17		Under Investigations	Continue Investigation
40.	2017035180	REDACTED	REDACTED	07/06/17		Under Investigation	Continue Investigation
41.	2017035452	McKay, Diana	Barber, Timothy	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	Set for October 2018 Board presentation-Default
42 UL	2017035483	REDACTED	REDACTED UNLICENSED	07/24/17		Under Investigations	Continue Investigation
43.	2017036438	REDACTED	REDACTED	07/27/17		Sent to Consultant for Opinion	Receive Opinion and proceed
44. UL	2017038581	FBPE	Murdoch Engineering, LLC UNLICENSED	08/02/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
45.	2017038898	REDACTED	REDACTED	08/03/17		Under Investigations	Continue Investigation
46.	2017038902	REDACTED	REDACTED	08/03/17		Under Investigations	Continue Investigation
47. UL	2017041337	Aguero, Norman	Diaz-Perna, Miguel UNLICENSED	07/27/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
48.	2017042492	REDACTED	REDACTED	08/03/17		Under Investigations	Continue Investigation
49.	2017042495	REDACTED	REDACTED	08/03/17		Under Investigations	Continue Investigation
50.	2017044304	REDACTED	REDACTED	09/14/17		Under Investigations	Continue Investigation
51. UL	2017044871	Anonymous	Jim Diehl Designs UNLICENSED	09/14/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
52.	2017045676	FBPE	Fowler, John	09/20/17	Statute or Rule at Issue: §471.033(1)(c) Having a license to practice engineering acted against by another jurisdiction	Closed	Closed w/Final Order
53.	2017045689	REDACTED	REDACTED	09/20/17		Sent to Consultant for Opinion	Receive Opinion and proceed
54.	2017045690	REDACTED	REDACTED	09/20/17		Sent to Consultant for Opinion	Receive Opinion and proceed
55.	2017045795	REDACTED	REDACTED	09/21/17	Alleged Violation: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering	Under Investigation	Continue Investigation
56.	2017046158	FBPE	James, Jacqueline	09/25/17	Statute or Rule at Issue: §471.033(1)(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing	Investigation Complete	AC Filed/Waiting on EOR

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
57.	2017046175	REDACTED	REDACTED	09/25/17		Closed	No Further Action Required
58. UL	2017046397	FBPE	Sea LTD UNLICENSED	09/25/17		Closed	No Further Action Required
59.	2017048442	Fontan, Susam	Triangle Testing Lab, Inc.	10/10/17	Statute or Rule at Issue: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering;	Closed	Closed w/Letter of Guidance
60.	2017048443	Anonymous	Monteck, Patricia	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	Closed	Closed w/Final Order
61.	2017048509	REDACTED	REDACTED	10/05/17		Under Investigations	Continue Investigation
62.	2017049527	FBPE	SAGE Engineering	12/14/17	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 October 2018 Board presentation-Default
63. UL	2017049529	FBPE	Gaydosh, Stephen	12/14/17	Statute or Rule at Issue: §471.033(i), F.S.: by practicing engineering on a suspended license	Investigation Complete	Set for October 2018 Board presentation-Default
64.	2017049660	REDACTED	REDACTED	10/16/17		Under Review	Continue Investigation
65.	2017049663	Persico, Dennis	Kokkoris, Elias	10/16/17	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	AC Filed/Waiting on EOR
66.	2017051531	REDACTED	REDACTED	10/26/17		Sent to Consultant for Opinion	Receive Opinion and proceed
67.	2017051772	REDACTED	REDACTED	10/30/17		Sent to Consultant for Opinion	Receive Opinion and proceed
68.	2017053838	REDACTED	REDACTED	11/13/17		Sent to Consultant for Opinion	Receive Opinion and proceed
69.	2017053845	REDACTED	REDACTED	11/13/17		Sent to Consultant for Opinion	Receive Opinion and proceed
70.	2017053847	REDACTED	REDACTED	11/13/17		Sent to Consultant for Opinion	Receive Opinion and proceed
71.	2017053849	REDACTED	REDACTED	11/13/17		Sent to Consultant for Opinion	Receive Opinion and proceed
72.	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	Sent to Consultant for Opinion	Receive Opinion and proceed
73	2017057023	Duranczyk, Robert	Masci, Leonel	12/04/17	Statute or Rule at Issue: §471.033(1)(g), F.S.: Engaging in fraud or deceit, negligence, in competence, or misconduct, in the practice of engineering.	Closed	Closed w/Closing Order
74.	2017057111	REDACTED	REDACTED	11/29/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
75. UL	2017058154	FBPE	Hobbs & Law UNLICENSED	12/07/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
76.	2017058696	FBPE	Cashwell, Justin	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other	Investigation Complete	Set for October 2018 Board

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 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) hour		presentation
77.	2017058723	FBPE	Cowherd, Clayton	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/Final Order
78.	2017058726	FBPE	Fanchi, Christine	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/Final Order
79.	2017058735	FBPE	Fleis, Edward	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 October 2018 Board presentation
80.	2017058763	FBPE	Hartford, Daniel	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 October 2018 Board presentation
81.	2017058768	FBPE	Llera, Carlos	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 October 2018 Board presentation
82.	2017058774	FBPE	Musich, Jeffery	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 October 2018 Board presentation
83.	2017058804	FBPE	Tejeda,Rafael	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	Closed	Closed w/Closing Order
84.	2017058811	FBPE	Wilson, Michael	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 October 2018 Board presentation
85.	2017058814	FBPE	Ahmed, Naseer	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 October 2018 Board presentation

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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
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
86.	2017058817	FBPE	Alhammadi, Abdelwahab	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 October 2018 Board presentation
87.	2017058818	FBPE	Alvarez, Matthew	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 October 2018 Board presentation
88.	2017058889	FBPE	Beccard, Robert	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	Closed	Closed w/Final Order
89.	2017058890	FBPE	Bellamy, Tracey	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
90.	2017058892	FBPE	Bianchini, Craig	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 October 2018 Board presentation
91.	2017058894	FBPE	Burbano, Arturo	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 October 2018 Board presentation
92.	2017058895	FBPE	D'Onofrio, Robert	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/Final Order
93.	2017058896	FBPE	Gajda, John W.	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 October 2018 Board presentation
94.	2017058899	FBPE	Hamm, Robert	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 October 2018 Board presentation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 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		
95.	2017058901	FBPE	Herlache, Ward Andrew	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/Final Order
96.	2017058902	FBPE	Howes, Joshua	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/Final Order
97.	2017058904	FBPE	Jones, Yvette	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/Final Order
98.	2017058905	FBPE	Laffey, James	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/Final Order
99.	2017058907	FBPE	Lopez, Jose	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
100	2017058908	FBPE	Mitchell, Marlin	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 October 2018 Board presentation
101	2017058912	FBPE	Moncarz, Piotr	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 October 2018 Board presentation
102	2017058915	FBPE	Painter, Dwane	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 October 2018 Board presentation
103	2017058916	FBPE	Pham, Dan Quoc	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 October 2018 Board presentation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
104	2017058917	FBPE	Puranik, Sanjay	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/Final Order
105	2017058920	FBPE	Rodrigues, Pedro-Daniel	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 October 2018 Board presentation
106	2017058921	FBPE	Sasman, Brian	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 October 2018 Board presentation
107	2017058923	FBPE	Sebring, Ricky	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 October 2018 Board presentation
108	2017058924	FBPE	Strubler, Charles	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	Closed	Closed w/Closing Order
109	2017058926	FBPE	Vargas, Carlos	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/Final Order
110	2017058929	FBPE	Weinstein, Barry	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 October 2018 Board presentation
111	2017058930	FBPE	Abdulla, Errol	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/Final Order
112	2017058931	FBPE	Anderson, Barry	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 October 2018 Board presentation
113	2017058934	FBPE	Bourgeois, John	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other	Closed	Closed w/Letter of Guidance

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 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		
114	2017058942	FBPE	Boyd, Randall	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/Final Order
115	2017058945	FBPE	Buckner, James	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/Final Order
116	2017058947	FBPE	Burdette, Jonathan	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/Final Order
117	2017058950	FBPE	Chaibon, Joseph	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 October 2018 Board presentation
118	2017058960	FBPE	Chastain, Thomas	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/Final Order
119	2017058963	FBPE	Dimachkieh, Saaddine	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
120	2017058966	FBPE	Doyle, James	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 October 2018 Board presentation
121	2017058971	FBPE	Frantina, Frank	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
122	2017058972	FBPE	Friant, Jeffrey	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 October 2018 Board presentation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 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		
123	2017058974	FBPE	Frith, Kimberly	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
124	2017058976	FBPE	Gemar, Jennifer	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/Final Order
125	2017058977	FBPE	Geraghty, Edward	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 October 2018 Board presentation
126	2017058979	FBPE	Grasley, Steven	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/Final Order
127	2017058987	FBPE	Hanzlicek, Kip	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
128	2017058989	FBPE	Heilwagen, Bradley	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 October 2018 Board presentation
129	2017058992	FBPE	Hong, Jianqing	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 October 2018 Board presentation
130	2017058993	FBPE	Hudson, Troy	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 October 2018 Board presentation
131	2017058997	FBPE	Hutson, Edward	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	Closed	Closed w/Closing Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 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		
132	2017059000	FBPE	Kalhoefer, Craig	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 December 2018 Board presentation
133	2017059003	FBPE	LeClair, Daniel	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/Final Order
134	2017059006	FBPE	Leydecker, Michael	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 October 2018 Board presentation
135	2017059009	FBPE	Melissa Mack	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
136	2017059011	FBPE	Macrina, Mario	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 October 2018 Board presentation
137	2017059013	FBPE	McCullough, Paul	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 October 2018 Board presentation
138	2017059015	FBPE	Mueller, Michael	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 October 2018 Board presentation
139	2017059019	FBPE	Patel, Bipin	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 October 2018 Board presentation
140	2017059022	FBPE	Porto, Christopher	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/Final Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 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	2017059025	FBPE	Roque, Reynaldo	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 October 2018 Board presentation
142	2017059028	FBPE	Rachman, Julian	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	2017059033	FBPE	Sonders, David	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 October 2018 Board presentation
144	2017059036	FBPE	Tang, Tzu-Jui	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 October 2018 Board presentation
145	2017059038	FBPE	Tee, Baker	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/Final Order
146	2017059042	FBPE	Varrichio, Anthony	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 October 2018 Board presentation
147	2017059045	FBPE	Velicu, Gabriel	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 October 2018 Board presentation
148	2017059047	FBPE	Vernon, Walter	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 October 2018 Board presentation
149	2017059049	FBPE	Walton, George	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/Final Order
150	2017059050	FBPE	Wayne, Martin	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other	Closed	Closed w/Closing Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 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		
151	2017059053	FBPE	Wescott, Rebecca	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 October 2018 Board presentation
152	2017059058	FBPE	Wheeler, Michael	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
153	2017059061	FBPE	Wilson, Mark T.	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 October 2018 Board presentation
154	2017059066	FBPE	Yu, Jiang	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 October 2018 Board presentation
155	2017059070	FBPE	Dutton, Gregory	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	deterred for more information-Possible dismissal and closure
156	2017059074	FBPE	Johnson, Matthew	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 October 2018 Board presentation
157	2017059078	FBPE	Liggins, Raymond	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 October 2018 Board presentation
158	2017059081	FBPE	Johnson, Maureen	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 October 2018 Board presentation
159	2017059599	REDACTED	REDACTED	12/12/17		Sent to Consultant for Opinion	Receive Opinion and proceed
160	2017059696	Taylor, Katie	Brown, Robert	12/15/17		Closed	Closed w/Closing Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
161	2017059937	Sursky, Boris	Gezelman, Allen	12/18/17	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	AC Filed/Waiting on EOR
162	2017061241	Madden, John	MUEngineers, Inc.	12/18/17	Statute or Rule at Issue §471.033, F.S.: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering.	Closed	Closed w/Closing Order
163	2018000206	REDACTED	REDACTED	01/02/18		Sent to Consultant for Opinion	Receive Opinion and proceed
164	2018000476	REDACTED	REDACTED	01/03/18		Sent to Consultant for Opinion	Receive Opinion and proceed
165	2018000611	Martin, Dustin	Barber, Timothy	01/03/18	Statute or Rule at Issue: Section 471.033(1)(g), Florida Statutes, provides that an engineer is subject to discipline for engaging in negligence in the practice of engineering. Rule 61G15-19.001(4), Fla. Admin. Code, provides that negligence constitutes "failure by a professional engineer to utilize due care in performing in an engineering capacity or failing to have due regard for acceptable standards of engineering principles."	Investigation Complete	Set for October 2018 Board presentation-Default
166	2018000680	REDACTED	REDACTED	01/02/18		Sent to Consultant for Opinion	Receive Opinion and proceed
167	2018000854	REDACTED	REDACTED	01/04/18		Sent to Consultant for Opinion	Receive Opinion and proceed
168	2018001081	REDACTED	REDACTED	01/08/18	Statute or Rule at Issue: §471.023(4)... 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	Sent to Consultant for Opinion	Receive Opinion and proceed
169	2018001653	REDACTED	REDACTED	01/10/18		Sent to Consultant for Opinion	Receive Opinion and proceed
170	2018001656	Smythe, Albert	Merritt, Randall	01/09/18		Closed	Closed w/Closing Order
171	2018002010	Smythe, Albert	Merritt, Randall	01/11/18	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 engineeri	Investigation Complete	AC Filed/Waiting on EOR
172 UL	2018003609	REDACTED	REDACTED UNLICENSED	01/23/18		Closed	Closed after legal review
173	2018003681	REDACTED	REDACTED	01/23/18		Under Investigation	Continue Investigation
174	2018003697	Sitt, Karen B.	Barber, Timothy	01/16/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	AC Filed/waiting on EOR
175	2018004266	FBPE	Boyette, Richard	01/25/18	Statute or Rule at Issue: §471.033(1) (a), FS: Violating any provision of s. 455.227(1), s. 471.025...; §471.023(1), FS: ...All final drawings, specifications, plans, reports, or documents involving practices licensed under this chapter which are prepared or approved for the use of the business organization or for public record within the state shall be dated and shall bear the signature and seal of the licensee who prepared or approved them.	Closed	Closed w/Letter of Guidance
176	2018005031	REDACTED	REDACTED	01/24/18		Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
177	2018006082	FBPE	Griffin, John	02/09/18	Statute or Rule at Issue: § 471.033(1) (k), FS: Violating any order of the board or department previously entered in a disciplinary hearing	Investigation Complete	Set for October 2018 Board presentation-Default
178 UL	2018006654	FBPE	ELN Engineering & Consulting, Inc. UNLICENSED	02/07/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
179	2018007603	REDACTED	REDACTED	02/12/18		Under Investigation	Continue Investigation
180	2018007945	REDACTED	REDACTED	02/13/18		Under Investigation	Continue Investigation
181	2018009902	George, Anthony	Buckalew, Charles	02/23/18	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
182	2018010367	Smythe, Albert	Merritt, Randall	02/13/18		Closed	Closed w/Letter of Guidance
183	2018010652	REDACTED	REDACTED	02/13/18	Statute or Rule at Issue: §471.033(1)(c) Having a license to practice engineering acted against by another jurisdiction	Investigation Complete	Set for November 2018 PCP meeting
184 UL	2018011223	FBPE	AA Masters Mecanical Air Moving & Engineering Systems Corp. UNLICENSED	02/28/18	Statute or Rule at Issue: §471.033(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing	Investigation Complete	AC Filed/Waiting on EOR
185	2018011229	FBPE	Smith, Danny	02/27/18		Closed	Notice of Non-Compliance Affidavit Signed and Returned
186	2018011827	Smythe, Albert	Merritt, Randall	03/05/18		Closed	Closed w/Closing Order
187	2018011886	REDACTED	REDACTED	03/05/18		Under Investigation	Continue Investigation
188	2018012203	Scardino, David	Zappa, David	03/02/18		Closed	Closed w/Closing Order
189 UL	2018012471	REDACTED	REDACTED UNLICENSED	02/28/18		Under Investigation	Continue Investigation
190	2018012535	REDACTED	REDACTED	02/27/18		Sent to Consultant for Opinion	Receive Opinion and proceed
191	2018013012	REDACTED	REDACTED	04/06/18		Under Investigation	Continue Investigation
192	2018013938	REDACTED	REDACTED	03/15/18		Under Investigation	Continue Investigation
193	2018013940	REDACTED	REDACTED	03/26/18		Under Investigation	Continue Investigation
194	2018014935	Wilcox, Stephen	Block, Wayne A.	03/19/18		Closed	Closed w/Closing Order
195	2018016141	REDACTED	REDACTED	03/26/18		Under Investigation	Continue Investigation
196	2018017604	REDACTED	REDACTED	03/19/18		Under Investigation	Continue Investigation
197 UL	2018017839	REDACTED	REDACTED UNLICENSED	03/29/18		Closed	Closed by internal consultant after review
198	2018018647	FBPE	Morrison Engineering	04/06/18		Closed-	Close file- Agreement-

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 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			& Construction, Inc. UNLICENSED			Notice to CEASE & DESIST ISSUED	Informal
199	2018019986	REDACTED	REDACTED	04/12/18		Investigation Complete	Set for November 2018 PCP meeting
200	2018019988	Faircloth, Gary	Jones, Christopher	04/12/18		Closed	Closed w/Closing Order
201	2018019993	Arteaga, Alfredo	Fernandez, Danay	04/12/18	Statute or Rule at Issue: §471.033(1)(j), F.S.: 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. Rule 61G15-27, FAC: Failing to notify the original engineer his or her intention to use or reuse the original professional engineer's work	Closed	Closed w/Closing Order
202	2018019998	REDACTED	REDACTED	04/12/18		Sent to Consultant for Opinion	Receive Opinion and proceed
203	2018020864	REDACTED	REDACTED	04/16/18		Under Investigation	Continue Investigation
204	2018020976	REDACTED	REDACTED	04/18/18		Under Investigation	Continue Investigation
205	2018021478	Slattery, Joann	Mosher, Dale	04/17/18		Closed	Closed w/Letter of Guidance
206 UL	2018021495	Slattery, Joann	Wainscott, Dave UNLICENSED	04/17/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
207	2018022018	REDACTED	REDACTED	04/23/18		Sent to Consultant for Opinion	Receive Opinion and proceed
208	2018023053	REDACTED	REDACTED	04/27/18		Sent to Consultant for Opinion	Receive Opinion and proceed
209	2018023749	REDACTED	REDACTED	05/02/18		Under Investigation	Continue Investigation
210	2018023800	REDACTED	REDACTED	05/03/18	Statute or Rule at Issue: 61G15-23.001 Signature, Date and Seal Shall Be Affixed. (4) Additional Requirements for Plans or Prints, Engineering Specifications and Calculations, and Engineering Reports or Other Documents. 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. §471.033(1) (a), FS: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department	Investigation Complete	Set for November 2018 PCP meeting
211	2018024736	REDACTED	REDACTED	05/08/18		Under Investigation	Continue Investigation
212	2018024812	REDACTED	REDACTED	05/09/18		Under Investigation	Continue Investigation
213	2018024868	REDACTED	REDACTED	05/07/18		Under Investigation	Continue Investigation
214	2018025065	Mallak, Lynn	Teimouri, Vaheed	05/08/18		Closed	Closed w/Closing Order
215	2018025089	FBPE	Dunn, Salsano &	05/08/18		Closed	Closed w/Letter of Guidance

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			Vergara Consulting, LLC				
216 UL	2018025121	Pinheiro, Dale	Barn Kits of America UNLICENSED	05/07/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
217	2018025830	REDACTED	REDACTED	05/11/18		Closed	No Further Action Required
218 UL	2018026888	REDACTED	REDACTED UNLICENSED	05/16/18		Closed	Closed by internal consultant after review
219	2018027125	Giardina, Kurt	Stanford, Edwin	05/19/18		Closed	Closed w/Closing Order
220	2018027304	REDACTED	REDACTED	05/18/18		Sent to Consultant for Opinion	Receive Opinion and proceed
221 UL	2018027326	Wood, Byron	Huem, Mark Thomas UNLICENSED	05/22/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
222	2018027583	REDACTED	REDACTED	05/21/18		Under Investigation	Continue Investigation
223	2018028113	REDACTED	REDACTED	05/21/18		Under Investigation	Continue Investigation
224	2018028267	REDACTED	REDACTED	05/29/18		Under Investigation	Continue Investigation
225	2018028490	REDACTED	REDACTED	05*29/18		Under Investigation	Continue Investigation
226	2018028803	REDACTED	REDACTED	05/29/18		Sent to Consultant for Opinion	Receive Opinion and proceed
227 UL	2018029015	Bowers, W.	Todd Knapp, Inc. UNLICENSED	05/29/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
228 UL	2018030116	Vasques, Jessica	J.E.S. Construction Systems, Inc. UNLICENSED	06/04/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
229	2018030210	REDACTED	REDACTED	06/06/18		Under Investigation	Continue Investigation
230	2018030677	REDACTED	REDACTED	06/01/18		Under Investigation	Continue Investigation
231	2018031733	REDACTED	REDACTED	06/11/18		Under Investigation	Continue Investigation
232	2018031753	Gillespie, Zachariah	Flowers, Kori M.	06/01/18		Closed	Legally Insufficient
233 UL	2018034002	McDaniel, Joel	Electrical Engineering Enterprises UNLICENSED	06/27/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
234 UL	2018034154	FBPE	Leonardo Corporation UNLICENSED	06/28/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
235	2018034266	REDACTED	REDACTED	06/27/18		Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
236	2018034520	FBPE	Byrd, Randall	06/29/18		Closed	Closed w/Closing Order
237 UL	2018034613	Anonymous	Provident Design & Build LLC UNLICENSED	06/27/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
238	2018034895	Jonathan, Williams	Schwartz, Ben	07/02/18		Closed	Closed w/Closing Order
239	2018034918	REDACTED	REDACTED	07/03/18		Closed	Legally Insufficient
240 UL	2018035119	REDACTED	REDACTED UNLICENSED	06/13/18		Closed	Legally Insufficient
241 UL	2018035687	Hialeah Building Department	KBC Building Inspections, Inc. UNLICENSED	06/28/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
242	2018036642	REDACTED	REDACTED	07/10/18		Under Investigation	Continue Investigation
243	2018037337	REDACTED	REDACTED	07/11/18		Closed	Legally Insufficient
244	2018037703	REDACTED	REDACTED	07/12/18		Sent to Consultant for Opinion	Receive Opinion and proceed
245	2018038744	REDACTED	REDACTED	07/18/18		Sent to Consultant for Opinion	Receive Opinion and proceed
246	2018038831	REDACTED	REDACTED	07/11/18		Under Investigation	Continue Investigation
247	2018040230	REDACTED	REDACTED	07/30/18		Closed	Legally Insufficient
248 UL	2018040234	Berger, Paul	Humble, Inc. UNLICENSED	07/27/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
249	2018041358	REDACTED	REDACTED	08/03/18		Sent to Consultant for Opinion	Receive Opinion and proceed
250	2018042603	REDACTED	REDACTED	07/30/18		Under Investigation	Continue Investigation
251	2018043216	REDACTED	REDACTED	08/13/18		Sent to Consultant for Opinion	Receive Opinion and proceed
252	2018043308	REDACTED	REDACTED	08/09/18		Sent to Consultant for Opinion	Receive Opinion and proceed
253	2018043951	REDACTED	REDACTED	08/20/18		Under Investigation	Continue Investigation
254 UL	2018043970	REDACTED	REDACTED UNLICENSED	08/20/18		Closed	Legally Insufficient
255 UL	2018044077	REDACTED	REDACTED UNLICENSED	08/16/18		Closed	Legally Insufficient
256 UL	2018044115	REDACTED	REDACTED UNLICENSED	08/17/18		Closed	Legally Insufficient
257 UL	2018044230	REDACTED	REDACTED UNLICENSED	08/20/18		Under Investigation	Continue Investigation
258 UL	2018044399	REDACTED	REDACTED UNLICENSED	08/20/18		Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2018 / 2019 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
259 UL	2018044717	REDACTED	REDACTED UNLICENSED	08/17/18		Under Investigation	Continue Investigation
260	2018045488	REDACTED	REDACTED	08/27/18		Under Investigation	Continue Investigation
261	2018045881	REDACTED	REDACTED	08/29/18		Under Investigation	Continue Investigation
262	2018045883	REDACTED	REDACTED	08/29/18		Under Investigation	Continue Investigation
263 UL	2018045891	REDACTED	REDACTED UNLICENSED	08/25/18		Initial Review	Continue Investigation
264	2018046673	REDACTED	REDACTED	09/04/18		Under Investigation	Continue Investigation
265	2018046757	REDACTED	REDACTED	09/04/18		Under Investigation	Continue Investigation
266	2018046759	REDACTED	REDACTED	09/04/18		Under Investigation	Continue Investigation
267 UL	2018047287	FBPE	Whitfield, Douglas UNLICENSED	09/07/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
268	2018047508	REDACTED	REDACTED	09/07/18		Under Investigation	Awaiting Outside Action
269	2018047509	REDACTED	REDACTED	09/07/18		Initial Review	Continue Investigation
270	2018047511	REDACTED	REDACTED	09/07/18		Under Investigation	Awaiting Outside Action
271	2018047513	REDACTED	REDACTED	09/07/18		Under Investigation	Awaiting Outside Action
272	2018047881	REDACTED	REDACTED	09/11/18		Sent to Consultant for Opinion	Receive Opinion and proceed
273 UL	2018048711	REDACTED	REDACTED UNLICENSED	09/14/18		Initial Review	Continue Investigation
274	2018048856	REDACTED	REDACTED	09/17/18		Initial Review	Continue Investigation
276	2018050584	REDACTED	REDACTED	09/19/18		Initial Review	Continue Investigation

1 Cases on Appeal

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	CLOSED	Closed w/FO- on Appeal at 2 nd DCA
2.	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

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2018034918

2018037337

2018040230

2018043970

2018044077

2018044115

Section VII. Deliverables

B3c. Final Order Compliance Report

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2018/2019 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
- 09/12/2018-went before PCP for non-compliance of Final Order. Ac to be filed for non-compliance of Final Order(Case #2018011223)

SUBJECT IS NOT IN COMPLIANCE

Abdulla, Errol– Case No: 2017058930 (Final Order filed with DBPR on 07/19/2018)

- Costs: \$113.10 – DUE 08/019/2018-Paid 08/09/2018
- **08/10/2018-All obligations have been met and the case has been closed.**

SUBJECT IS IN COMPLIANCE

Alpha Engineering of Lee County – Case No: 2016055099 (Final Order filed with DBPR on 04/19/2018)

- Costs: \$1,089.75 – DUE 05/19/2018
- Fine: \$5,000.00 – DUE 05/19/2018
- Suspended Until appearance before the Board

SUBJECT IS IN COMPLIANCE

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

- Advanced Engineering Professionalism and Ethics Course: Deadline: 01/08/2018. –Completed 05/19/2018
- 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.

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2018/2019 FEMC

- 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

Barber, Timothy – Case No: 2016056565 (Final Order filed with DBPR on 04/19/2018)

- Suspended Until appearance before the Board

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)

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018-Completed–May 10, 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

Beccard, Robert– Case No: 2017058889 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$120.90 – DUE: 09/13/2018-PAID:08/28/2018
- Fines: \$500.00 – DUE: 09/13/2018-PAID: 08/28/2018
- 08/28/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Benson Engineering, Inc.– Case No: 2017028611 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$ 146.25– DUE 09/13/2018-PAID 09/04/2018
- Fine: \$1,000.00 – DUE 09/13/2018-PAID-09/04/2018
- Citation \$600.00-PAID 09/04/2018
- Suspended until compliance
- 09/10/2018-All obligations have been met and the case has been closed.

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2018/2019 FEMC

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course: Completed: 12/12/2016.
- Fine: \$4,000.00. PAID:
- Costs: \$4,930.40. PAID:
 - Paid \$4,465.20 -- 04/14/2016
 - Paid \$4,465.20 -- 10/06/2016
 - The fine and costs have been combined into one total of \$8,930.40, which is to be paid in 2 equal payments of \$4,465.20 at 04/14/2016 and 10/14/2016.
- Study Guide. COMPLETED: 12/31/2015.
- Project review 6 months due: 04/14/2016
- Requested an extension-due date now 10/14/2016-received list 10/17/2016
 - Received an unfavorable MEP opinion for the 6 month review 01/20/17 will go before the PCP for bad project review. Currently waiting on the STR opinion.
 - 04/26/17-sent reminder of outstanding balance that he owes Dr. Ooten for the 6 month project review.
 - 05/10/2017--received payment of \$2,645.00 in money orders for Dr. Ootens unpaid invoice and forwarded them to Dr. Ooten
 - 05/31/17-Received money order for overpayment for the 6 month project review made payable to Subject from Dr. Ooten. Forwarded the money along with a letter of explanation to Subject.
- Project review 18 months due 04/14/2017.
 - received list 04/14/2017
 - 04/24/2017- sent email requesting more information on the list and received updated list.
 - 04/25/2017-forwarded list to FEMC consultant Dr. Ooten.
 - 05/18/2017- Received picks from Dr. Ooten, sent email request for documents for chosen projects.
 - 05/23/2017- Received an email regarding the project review from Mr. Bolivar. Forwarded that email to J. Rimes and W. Anderson. W. Anderson responded to the email.
 - 06/05/2017- He has an extension until 06/20/17 to send in his consultant fee and project documents for the 18 month project review.
 - 06/21/17--received project documents and consultant fee for 18 month project review.
 - 06/21/17- forwarded consultant fee to Dr. Ooten and sent to Blueprint Shop for 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 and 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.

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- 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.
- 03/09/2018-new complaint to be opened due to bad review per PCP
 - 03/15/18-new complaint opened due to unfavorable project review.
- 05/01/2018-emailed a reminder for the invoice for Dr. Ooten
- 07/12/18-emailed a reminder regarding missing project for the 18 month project review. He still needs to complete the 18 month project review.
- Probation: 2 years from filing: 10/14/2017
- 08/28/2018-Forward to FEMC Investigator for non-compliance of Final Order(owes consultant money and for partial project review.

SUBJECT IS NOT 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

Boyd, Randall– Case No: 2017058942 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$122.85 – DUE: 09/13/2018-PAID: 08/30/2018
- Fines: \$500.00 – DUE: 09/13/2018-PAID:08/30/2018
- 08/30/2018-All obligations have been met and the case has been closed.

○ SUBJECT IS IN COMPLIANCE

Brady, Robert – Case No: 2016041979 (Final Order filed with DBPR on 04/19/2018)

- Costs: \$1,413.80 – DUE 06/21/2018-PAID 05/25/2018
- Study Guide – DUE 06/21/2018-Completed 06/25/2018
 - 06/25/2018-emailed reminder for study guide
- Basic P&E Course – DUE: 06/21/2019

SUBJECT IS IN COMPLIANCE

Brizuela, Alfredo/ Al Brizuela Engineering, Inc. – Case No: 2017037229 & 2017038225 (Final Order filed with DBPR on 04/19/2018)

- Costs: \$68.25 – DUE 05/19/2018-PAID-05/09/2018
- Fine: \$1,000.00 – DUE 05/19/2018-PAID 05/09/2018
- 05/10/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Burdette, Jonathan– Case No: 2017058947 (Final Order filed with DBPR on 09/07/2018)

- Costs: \$120.90 – DUE:10/07/2018-PAID: 09/14/2018
- Fines: \$500.00 – DUE: 1//07/2018-PAID:09/14/2018
- 09/14/2018-All obligations have been met and the case has been closed.

○ SUBJECT IS IN COMPLIANCE

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

- Costs: \$267.55 – DUE: 06/03/2016
- FINE: \$5,000.00 – DUE: 06/03/2016
 - Subject has been turned over to Collections for non-payment on 07/13/2016

SUBJECT IS NOT IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DEADLINE: 02/15/2017-out of compliance. Sent past due reminder of P&E course 02/20/2017. Gave file to FEMC Investigator for non-compliance of Final Order- 06/05/2017
 - 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.
 - 07/238201-eceived 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.
 - 06/1320/17-going before PCP for unfavorable review on 9 month project review.

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- 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.
- 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
 - 05/29/2018-sent a reminder for past due date of 21 month project review list.
- 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

CHA Companies of New York – Case No: 2016039268 (Final Order filed with DBPR on 04/19/2018)

- Costs: \$247.65 – DUE 05/19/2018-PAID-04/27/2018
- Fine: \$1,000.00 – DUE 05/19/2018-PAID- 04/27/2018
- 05/14/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Chastain, Thomas– Case No: 2017058960 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$142.35 – DUE: 09/13/2018-PAID 08/28/2018
- Fines: \$500.00 – DUE: 09/13/2018-PAID-08/28/2018
- 08/28/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

○

Clayton Cowherd– Case No: 2017058723 (Final Order filed with DBPR on 09/13/2018)

- Costs: \$85.80 – DUE: 10/13/2018
- Fines: \$1,000.00 – DUE: 10/13/2018

SUBJECT IS IN COMPLIANCE

D'Onofrio, Robert– Case No: 2017058895 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$136.50 – DUE: 09/13/2018-PAID 08/30/2018
- Fines: \$500.00 – DUE: 09/13/2018-PAID: 08/30/2018
- 08/30/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 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

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- 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

Fanchi, Christine– Case No: 2017058726 (Final Order filed with DBPR on 09/07/2018)

- Costs: \$72.15 – DUE: 10/07/2018-PAID 10-04-2018
- Fines: \$500.00 – DUE: 10/07/2018-PAID-20/04/2018
- 10/04/2018-All obligations have been met and the case has been closed.

SUBJECT IS 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-Completed-09/18/2018
 - 09/10/2018-Sent reminder of P&E course past due date. He has till September 21, 2018 to send proof of P&E course.
- 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.
 - 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
 - 06/04/2018-spoke with Dr. Ooten on the phone. He does not have the project docs for one of the projects for project review. I sent them via email.
 - 07/19/2018-received Dr. Ootens opinion and an invoice for 6 month project review. Forwarded both the opinion and the invoice to Mr. Forbes. The project

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review was not a favorable review. To PCP for unfavorable to determine whether additional disciplinary proceedings should be initiated.

- 10/02/2018-Received payment for Dr. Ooten's invoice #1805.4 for the overage on the 6 month project review. Forwarded check 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

Fowler, John.– Case No: 2017045676 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$2, 226.20– DUE 09/13/2018-PAID 10/02/2018
- Probation 2 yeas end: 08/13/2020
- Study Guide – DUE- 09/13/2018-COMPLETED- 09/28/2018
- Basic P&E Course – DUE 08/13/2019
- Voluntary Inactive status until he wishes to resume practice of engineering. The appearance and probation with terms as set out in settlement stipulation

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.**
 - **07/22/2018-AC filed for practicing on a Suspended license.**

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

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- 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.
 - 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.
 - 02/16/2018-received the opinion package back returned mailed (bad address). I emailed the invoice and opinion to Subject with a reminder to update his contact information.
 - 05/01/2018-emailed a reminder for the invoice for Dr. Ooten
- Probation ends 10/14/2017

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- 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
- 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)
- 10/15/2018-forwarded to FEMC Investigator for further action. Respondent has been Suspended until he complies with the previous Final Order. He has not complied with the suspension Final Order and completed anything to date. He is still out of compliance to this date.

SUBJECT IS NOT IN COMPLIANCE

Gelhardt, Robert – Case No: 2017002868 (Final Order filed with DBPR on 04/19/2018)

- Costs: \$ 2, 763.25 – DUE 05/19/2018-PAID 05/10/2018
- Fine: \$1,000.00 – DUE 05/19/2018-PAID 05/10/2018
- Probation 2 years end: 04/19/2020
- Study Guide – DUE- 05/19/2018-COMPLETED-05/18/2018
- Basic P&E Course – DUE 04/19/2019
- Project Review(6 and 18 months:
 - 6 Month- Deadline: 11/19/2018
 - 18 Month – Deadline: 11/19/2019

SUBJECT IS IN COMPLIANCE

Gemar, Jennifer– Case No: 2017058976 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$83.85 – DUE: 09/13/2018-PAID 08/31/2018
- Fines: \$500.00 – DUE: 09/13/2018-PAID-08/31/2018
- 09/24/2018-All obligations have been met and the case has been closed.

SUBJECT IS 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.

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- 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
 - 05/21/2018-received picks from Dr. Ooten and Mr. Jeffery. Requested project documents and consultant check for consultant fee from Respondent.(this project review is the 6 month project review for case # 2016014130).
 - 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
 - 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
 - 6/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
 - 08/08/2018-received unfavorable opinion for 18 month review from Dr. Ooten along with an invoice.
 - 08/27/18-forwarded unfavorable opinion and invoice to Respondent.
- Restricted from geotechnical/sinkhole engineering until he passes the NCEES Geotechnical Examination. He will then have 6 & 18 month reviews.
- **Final Order for Case NO: 2016014130 Filed 04/19/2018**
- Costs: \$4,770.55 – DUE: 04/19/2019
- Fine: \$3,500.00 – DUE: 04/19/2019
 - Quarterly payments for Fines and costs: 1st payment of \$2,067.64 - DUE: 07/19/2018
 - 06/25/2018-emailed reminder for 1st quarterly payment.
 - 07/09/2018-received 1st quarterly payment of \$2,067.64
- Study Guide – DUE: 05/19/2018- Completed 05-16-2018
- Probation 2 years end date 04/19/2020
- Basic Engineering P&E – DUE: 04/19/2019
- Project Reviews
 - 6 months – Deadline: Please see note for the 18 month review for the above case. This review to run concurrent.
 - 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
 - 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
 - 6/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
 - 08/08/2018-received unfavorable opinion for 6 month review from Dr. Ooten along with an invoice.
 - 08/27/18-forwarded unfavorable opinion and invoice to Respondent.
 - 18 Months – Deadline: 11/19/2019

SUBJECT IS IN COMPLIANCE

Grasley, Steven– Case No: 2017058979 (Final Order filed with DBPR on 07/19/2018)

- Costs: \$105.30 – DUE: 09/13/2018-PAID 08/21/2018

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- 08/21/2018-All obligations have been met and the case has been closed.
 - **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
 - 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)
 - Set for May 2018 PCP.
 - AC Filed for complaint #2018006082(non-compliance of Final Order)

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

Henry, Earl – Case No: 2015013030 (Final Order filed with DBPR on 04/19/2018)(Currently on Appeal)

- Costs: \$ 16,000.00 – DUE 04/19/2019
- Probation 2 years end: 04/19/2020
- Study Guide – DUE- 05/19/2018
- Basic P&E Course – DUE 04/19/2019

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- Project Review(6 and 18 months:
 - 6 Month- Deadline: 11/19/2018
 - 18 Month – Deadline: 11/19/2019

SUBJECT IS IN COMPLIANCE

Herlache, Ward– Case No: 2017058901 (Final Order filed with DBPR on 09/17/2018)

- Costs: \$72.15 – DUE: 10/17/2018-PAID 09/20/2018
- Fines: \$500.00 – DUE: 10/17/2018-PAID-09/20/2018
- **09/20/2018-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Howes, Joshua Case No: 2017058902 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$113/10 – DUE: 09/13/2018-PAID 09/11/2018
- Fines: \$500.00 – DUE: 09/13/2018-Paid- 09/11/2018
- **09/24/2018-All obligations have been met and the case has been closed.**

○ SUBJECT IS 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-Completed 08/06/2018
- 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
 - 05/23/2018-received 3rd payment of \$537.50
 - 08/20/2018- received 4th 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
- 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.
 - New complaint opened for non-compliance of Final Order.
 - New complaint set for July 2018 PCP

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- 07/30/20148-AC to be filed with DBPR for new complaint for non-compliance of Final Order.

SUBJECT IS NOT IN COMPLIANCE

Jones, Yvette Benitez– Case No: 2017058904 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$91.65 – DUE: 09/13/2018-PAID 08/21/2018
- Fines: \$500.00 – DUE: 09/13/2018-PAID 08/21/2018
- 08/21/2018-All obligations have been met and the case has been closed.

○ SUBJECT IS IN COMPLIANCE

Kastner, Stephen.– Case No: 2016013495 & 2016028548 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$7,553.60– DUE 08/13/2019
- Fine: \$2,000.00 – DUE 08/13/2019
- Probation 2 years end: 08/13/2020
- Study Guide – DUE- 09/13/2018-COMPETED- 09/25/2018
 - 09/24/2018-sent reminder of past due study guide.
- Basic P&E Course – DUE 08/13/2019
- Project Review(6 and 18 months:
 - 6 Month- Deadline: 02/13/2019
 - 18 Month – Deadline: 02/13/2020

SUBJECT IS IN COMPLIANCE

Laffey, James– Case No: 2017058905 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$148.20 – DUE: 09/13/2018-PAID 09/05/2018
- Fines: \$500.00 – DUE: 09/13/2018-PAID-09/05/2018
- 09/10/2018-All obligations have been met and the case has been closed.

○ 21SUBJECT IS 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
 - 01/08/2018-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)
 - 05/10/2018-paid fourth installment of costs
- Fine: \$1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
- Study Guide – DEADLINE: 03/09/2017-Completed- 03/07/2017
- 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.

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- 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
- 05/01/2018-emailed a reminder for the invoice for Dr. Ooten
- 18 Months – Deadline: 08/09/2018
 - 08/10/2018-received list of projects. Forwarded list to FEMC Consultant R. Jeffery and Dr. Ooten. I also emailed Mr. Landers reminder him for the 2nd time that he has an outstanding invoice for Dr. Ooten.
 - 08/10/2018-received email from Mr. Jeffery with the two projects chosen and an email from Dr. Ootens for his picks.
 - 08/14/2018-received blank money orders. Emailed Mr. Landers concerning the moneys orders and asked if they were for the outstanding invoice for Dr. Ooten. He said No. The moneys orders were sent back to him.
 - 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
 - 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. He must respond by Thursday of the money orders get sent back. Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a date to be in compliance or send case to investigator for non-compliance of Final Order.
 - 09/19/2018-after a couple of emails back and forth with Subject Attorney, the blank money orders were forwarded to Mr. Jeffery fro the 18 month review. He only owes Dr. Ooten \$60 for the 6 month project review. He only need 1 project for each project review. I put a note on the letter to Mr. Jeffery asking him to only review 1 project for the 18 month project review. I will do the same for the 18 month project review for Dr. Ooten.

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- 09/25/2018-received money orders for Dr. Ooten for the 18 month review and a check for the \$60 overage on the 6 month review. Forwarded check and money orders to Dr. Ooten.
- Probation – Conclusion: 02/09/2019

SUBJECT IS IN COMPLIANCE

LeClair, Daniel– Case No: 2017059003 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$126.75 – DUE: 09/13/2018
- Fines: \$1,000.00 – DUE: 09/13/2018
 - 09/24/2018 –emailed reminder of past due fine and costs
- 09/25/2018-All obligations have been met and the case has been closed.

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-Completed 05/03/2018
- Costs: \$4,218.15 – DUE 08/18/2018-PAID 05/11/2018
 - 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)
 - 05/11/2018-received 4th payment \$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
 - 09/24/2018-sent email reminder of P&E course
 - 09/26/2018-spoke with attorney as Respondent has signed up for the P&E course but requested a month to finish. Request for extension was granted.
- Costs: \$4,712.25 – DUE 08/18/2018—PAID 07-23-2018
- Fine: \$2000.00 – DUE: 08/18/2018 –PAID-07/23/2018
 - 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
 - 05/14/2018- received 3rd payment of \$1,678.00 for fine and costs
 - 07/23/2018-received final payment of \$1678.00
- 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.
 - 04/05/2018-Mr. Jeffery requested further details on each project from the list.

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- 05/04/2018-emailed Respondents requesting information on each project on the list.
- 05/29/2018-email a 2nd request for more information on the project list.
- 08/10/2018-Received updated list from Respondent. Forwarded list to FEMC Consultant R. Jeffery.
- 09/10/2018-received email from Mr. Jeffery with the two projects chosen. Emailed Respondent for project documents and consultant fee.
- 09/24/2018-received plans for project review .Sent them out to the Blue Print shop.
- 09/24/2018-received consultant fee and forwarded fee to Consultant R. Jeffery.
- 09/26/2018-received plans back from Blue Print shop and realized that they were for only one of the project chosen. Sent an email to notify the Respondent and requested the documents.
- 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.
 - 07/12/2018-Respondents attorney sent 2 emails. One regarding the P and E course and one regarding payment of fine and costs. I responded to both emails. The P and E course was a CE course and unacceptable. He still owes a payment of \$1,678.25.

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.—
 - 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.

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- 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.
 - 04/14/2017-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.
- 05/29/2018-Set for June 2018 Board Presentation for Retirement Status
- 07/12/2018-Approved for Retirement status/Amended Final Order. Waiting on Final Order.
- 07/26/2018-Order Amending Final Order Imposing Discipline Dismissing Case, and Accepting Retirement of License-Closed.

SUBJECT IS IN COMPLIANCE

Mitchell, Charles – Case No: 2014031694 – Final Order date to reinstate licensure 08/24/2016

- Fine of \$1,000.00 – Due:08/24/2017-Paid 07/11/2018
- Cost of \$ 5,957.95- Due 08/24/2017-Paid 07/11/2018
 - 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 \$2,857.95
 - 04/24/2018-received a check for \$1,857.95. Respondent still owes \$1,000.00. The note with the check stated that is was the remaining balance. I emailed Respondent to notify him he still owes \$1,000.00
- Basic Engineering Professionalism and Ethics Course – DUE: 08/24/2017
 - 06/28/2017-emailed reminder for Fine, Cost and P&E course
- STUDY GUIDE COMPLETED: 09/12/2016
- Project Reviews – two required –
- (structural) 6 month- 02/24/2017
 - Received list 02/28/17
 - 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.
 - 07/03/18-received an email regarding information for the 18 month project review. I responded to the email.

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- 07/11/2018 -received an 18 month project list from Respondent that was incomplete. I emailed back to Respondent explaining that the list needed more information such as area of practice.
 - 07/26/2018-received list of project.
 - 08/10/2018-forwarded list of projects to R. Jeffery
 - 09/10/2018-received email from Mr. Jeffery with the two projects chosen. Emailed Respondent for project documents and consultant fee.
 - 09/18/2018-received plans and check for 18 month project review from Respondent. Forwarded check to Consultant and the plans to the Blue Print shop.
 - 09/19/2018-received plans back from the Blue Print Shop and forwarded them to the FEMC Consultant for review.
- 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)
 - 04/10/2018-sent an email regarding the P&E course saying he was taking the course from Murdough and would not be finished until June and he was sending a payment.
 - 07/03/2018-sent email to FBPE Executive Director requesting that Respondent be put into Inactive status due to non-compliance of Final Order.
 - 07/05/2018-Respondents licensure status was changed to Inactive.

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

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Montecki, Patricia– Case No: 2017048443 (Final Order filed with DBPR on 08/13/18)

- Costs: \$1,996.10– DUE 09/13/2018-PAID 09/13/2018
- Fine: \$1,000.00 – DUE 09/13/2018-PAID 09/13/2018
- Study Guide – DUE- 09/13/2018-COMPLETED- 09/24/2018
 - 09/24/2018-sent an email reminder of the study guide and requested a receipt for payment of Fine and Cost.(Subject paid online)
- Basic P&E Course – DUE 08/13/2019

SUBJECT IS IN COMPLIANCE

Moss, Daniel– Case No: 2017016715 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$ 11,611.30– DUE 08/13/2019
- Fine: \$1,000.00 – DUE 08/13/2019
- Probation 2 yeas end: 08/13/2020
- Study Guide – DUE- 09/13/2018-COMPLETED-09/24/2018
 - 09/24/2018-sent an email reminder of the study guide.
- Basic P&E Course – DUE 08/13/2019
- Project Review(6 and 18 months:
 - 6 Month- Deadline: 02/13/2019
 - 18 Month – Deadline: 02/13/2020

SUBJECT IS IN COMPLIANCE

Porto, Christopher– Case No: 2017059022 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$56.55 – DUE: 09/13/2018-PAID:08/30/2018
- Fines: \$500.00 – DUE: 09/13/2018-PAID:08/30/2018
- 08/30/2018-All obligations have been met and the case has been closed.

○ **SUBJECT IS IN COMPLIANCE**

Puranik, Sanjay– Case No: 2017058917 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$148.20 – DUE: 09/13/2018-PAID 10/02/2018
- Fines: \$500.00 – DUE: 09/13/2018-PAID -10/02/2018
 - 09/24/2018-sent reminder of past due date.
- 10/02/2018-All obligations have been met and the case has been closed.

○ **SUBJECT IS IN COMPLIANCE**

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

- Fines: \$5,000.00 – Due 05/22/2018
- Subject has been turned over to Collections for non-payment on 07/12/2018

SUBJECT IS NOT IN COMPLIANCE

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

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

Santti, Gary – Case No: 2015023764 (Final Order filed with DBPR on 06/28/2018)

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- Basic Engineering Professionalism and Ethics Course – DUE: 006/28/2019
- Costs: \$14,603.25- Due: 06/28/2019
- Fine: \$1,000.00-DUE: 06/28/2019
 - 1st quarterly payment due: 09/28/2018
- Study Guide – DEADLINE: 07/28/2018-Completed 08/26/2018
- Project Reviews
 - 6 months – Deadline : 12/28/2018
 - 18 Months – Deadline: 06/28/2019
- Probation – Conclusion: 06/28/2020
 - 08/10/2018-emailed reminder for study guide and 1st quarterly payment

SUBJECT IS 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-Completed 06/21/2018
- 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
 - 05/23/2018-received 3rd payment of \$537.50
 - 08/20/2018- received 4th 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.

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- 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
 - 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
 - 04/09/2018-received list of projects
 - 05/01/2018-forwarded list to Roger Jeffery
 - 05/02/2018-received an email from Roger Jeffery with his pick for project review.
 - 05/02/2018-request project documents and check or money order for consultant fee.
 - 05/07/2018-received check for Consultant and project documents. Forwarded check to Mr. Jeffery, and plans to Blue Print shop.
 - 05/09/2018-received plans back from Blue print shop.
 - 05/09/2018-received plans back from Blue print shop.
 - 05/14/2018-forwarded plans and project documents to consultant Roger Jeffery for review.
 - 05/26/2018-received an email from Mr. Jeffery. The documents for the project review are incomplete.
 - 06/01/2018-emailed the subject requesting more information regarding the project documents for the 9 month project review.
 - 06/04/2018-received a response with information and more project doc. Forwarded information to Mr. Jeffery.
 - 06/09/2018-received opinion from Mr. Jeffery. Review was favorable. Forwarded review to Respondent.
- 05/14/2018-All obligations have been met and the case has been closed.

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-Completed –09/05/2018
- 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
- 09/06/2018-All obligations have been met and the case has been closed

SUBJECT IS IN COMPLIANCE

Tee, Baker– Case No: 2017059038 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$56.55 – DUE: 09/13/2018-Paid 08/23/2018
- Fines: \$500.00 – DUE: 09/13/2018- Paid 08/23/2018
- 08/27/2018-All obligations have been met and the case has been closed

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2018/2019 FEMC

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-Paid 05/07/2018
 - 4th Quarterly payment due:08/12/2018-Paid 08/08/2018
 - 07/12/2018-emailed reminder for 4th payment.
 - 5th Quarterly payment due: 11/12/2018

SUBJECT IS IN COMPLIANCE

Vargas, Carlos A. – Case No: 2017058926 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$52.65 – DUE: 09/13/2018-PAID- 09/21/2018
- Fines: \$500.00 – DUE: 09/13/2018-PAID 09/21/2018
- 09/24/2018-All obligations have been met and the case has been closed.

○ **SUBJECT IS IN COMPLIANCE**

Walton, George– Case No: 2017059049 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$91.65 – DUE: 09/13/2018-PAID: 08/31/2018
- Fines: \$500.00 – DUE: 09/13/2018-PAID: 08/31/2018
- 08/31/2018-All obligations have been met and the case has been closed.

○ **SUBJECT IS IN COMPLIANCE**

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

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

THIS SUBJECT IS IN COMPLIANCE

Section VII. Deliverables

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

B3d. Unlicensed Cases from July 1, 2018 through September 30, 2018 in which subjects hold other DBPR licenses

During the quarter from 7/1/18 – 9/30/18, FEMC received 5 legally sufficient cases alleging unlicensed activity. Of those 5 cases, 1 held another DBPR license.

Complaint #2018040234 holds CGC1525208

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 First Quarter of fiscal year 2018 / 2019 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 first quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

September 30, 2018

The carrying amount of FEMC's cash deposits were \$354,995 and the bank balance was \$388,258

FLORIDA ENGINEERS MANAGEMENT CORP
 CUMULATIVE DISBURSEMENTS
 As of September 30, 2018

FL Engineer Managemet Corporation

Accrual Basis		Preliminary Report of Expenses July-18	Preliminary Report of Expenses August-18	Preliminary Report of Expenses September-18	Preliminary Report of Expenses October-18	Preliminary Report of Expenses November-18	Preliminary Report of Expenses December-18	Preliminary Report of Expenses January-19	Preliminary Report of Expenses February-19	Preliminary Report of Expenses March-19	Preliminary Report of Expenses April-19	Preliminary Report of Expenses May-19	Preliminary Report of Expenses June-19	Preliminary Report of Expenses YTD Total
DISBURSEMENTS														
FBPE Grants and Aid	Expense Budget 2018-2019													
Salary & Expenses	\$ 1,235,777	\$ 57,778	\$ 129,059	\$ 88,523										\$ 275,360
Other Personnel Services(OPSS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants														
Prosecution/Enforcement	\$ 201,600	\$ 28,105	\$ 10,753	\$ 12,390										\$ 51,249
Court Reporters	\$ 5,000	\$ 270	\$ -	\$ 225										\$ 495
Computer Consultants	\$ 102,058	\$ 6,336	\$ 6,342	\$ 6,755										\$ 19,433
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -										\$ -
Accounting Services	\$ 37,900	\$ 14,881	\$ 9,515	\$ -										\$ 24,396
FEMC General Counsel	\$ 10,000	\$ -	\$ -	\$ -										\$ -
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600										\$ 4,800
Employment/Training	\$ 17,305	\$ 863	\$ 6,178	\$ 1,193										\$ 8,234
Publications	\$ 18,778	\$ 918	\$ 1,443	\$ 918										\$ 3,278
Insurance														
Directors & Officers	\$ 3,451	\$ 278	\$ 278	\$ 278										\$ 833
Business Travel Accident	\$ -	\$ -	\$ -	\$ 750										\$ 750
Commercial Liability	\$ 7,254	\$ 571	\$ 571	\$ 571										\$ 1,713
Professional Liability	\$ 6,087	\$ 491	\$ 491	\$ 491										\$ 1,472
Cyber Liability	\$ 2,451	\$ 215	\$ 215	\$ 215										\$ 646
Workers Compensation	\$ 2,949	\$ 149	\$ 149	\$ 149										\$ 448
Public Information	\$ 15,000	\$ -	\$ 2,618	\$ 500										\$ 3,118
Board Member Honorarium	\$ 11,800	\$ 600	\$ 750	\$ 150										\$ 1,500
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -										\$ -
Computers and Software *	\$ 14,500	\$ -	\$ -	\$ -										\$ -
Copying & Printing	\$ 17,369	\$ 483	\$ 473	\$ 695										\$ 1,651
Office Supplies	\$ 38,786	\$ 2,427	\$ 2,161	\$ 1,442										\$ 6,030
Leased Equipment & Repair	\$ 22,864	\$ 2,395	\$ 1,324	\$ 1,324										\$ 5,043
Postage	\$ 14,500	\$ 1,000	\$ 1,000	\$ 1,071										\$ 3,071
Office Space														
Lease Payment	\$ 131,859	\$ 10,746	\$ 10,746	\$ 10,746										\$ 32,239
Utilities	\$ -	\$ -	\$ -	\$ -										\$ -
Janitorial	\$ 870	\$ 74	\$ 75	\$ 73										\$ 223
Pest Control	\$ 300	\$ -	\$ 75	\$ -										\$ 75
Security Monitoring	\$ 2,281	\$ 190	\$ 190	\$ 190										\$ 570
Moving Expenses	\$ -	\$ -	\$ -	\$ -										\$ -
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -										\$ -
Telephone														
VoIP & Local Line Charges	\$ 12,720	\$ 1,082	\$ 1,086	\$ 1,084										\$ 3,251
Internet Access Charges	\$ 4,805	\$ 400	\$ 400	\$ 400										\$ 1,201
Conference Calls	\$ 1,200	\$ 157	\$ 232	\$ 31										\$ 420
Training - Board Members	\$ -	\$ -	\$ -	\$ -										\$ -
Travel														
Board/Committee Meetings	\$ 105,531	\$ 1,466	\$ 14,733	\$ 1,941										\$ 18,139
Investigation/Prosecution	\$ 1,750	\$ -	\$ -	\$ -										\$ -
NCEES Travel	\$ 18,470	\$ -	\$ 5,725	\$ -										\$ 5,725
General Travel	\$ 120	\$ -	\$ -	\$ -										\$ -
Employee Training Travel	\$ 12,415	\$ 1,993	\$ 3,100	\$ 2,664										\$ 7,756
Public Information Travel	\$ 7,450	\$ -	\$ 1,492	\$ 108										\$ 1,600
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -										\$ -
Memberships/Registrations	\$ 3,395	\$ -	\$ -	\$ 150										\$ 150
Renewal Activities														
Printing Renewal Notices	\$ 5,000	\$ -	\$ -	\$ -										\$ -
Mailing Renewal Notices	\$ 25,000	\$ -	\$ -	\$ -										\$ -
Printing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -										\$ -
Mailing Licenses/ID Cards	\$ 20,000	\$ -	\$ -	\$ -										\$ -
Renewal OPS	\$ -	\$ -	\$ -	\$ -										\$ -
Renewal Supplies	\$ 6,080	\$ -	\$ -	\$ -										\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -										\$ -
FEMC Budget Total	\$ 2,170,875	\$ 135,468	\$ 212,774	\$ 136,626	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 484,869

Section VII. Deliverables

B8. Long Range Estimates of Revenue

**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
UNLICENSED ACTIVITY ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2014 THROUGH JUNE 30, 2023**

	Actual					Projected				
	JUNE 30 2014	JUNE 30 2015	JUNE 30 2016	JUNE 30 2017	JUNE 30 2018	JUNE 30 2019	JUNE 30 2020	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023
REVENUES										
Unlicensed Activity Fees	\$ 14,065	\$ 200,950	\$ 16,825	\$ 207,960	\$ 18,745	\$ 207,960	\$ 18,745	\$ 207,960	\$ 18,745	\$ 207,960
Investment Earnings	1,907	3,606	3,392	3,153	3,961	4,373	6,263	4,705	6,601	5,050
Total Revenues	15,972	204,556	20,217	211,113	22,706	212,333	25,008	212,665	25,346	213,010
EXPENSES										
Unlicensed Activity Refunds	10		20	40						
Service Charge to General Revenue	1,299	16,344	1,611	16,886	1,816	16,987	2,001	17,013	2,028	17,041
FEMIC Contracted Services	100,875	40,978	80,405	79,795	100,875	100,875	100,875	100,875	100,875	100,875
Total Expenses	102,184	57,322	82,036	96,721	102,691	117,862	102,876	117,888	102,903	117,916
Excess (Deficiency) of Revenues Over (Under) Expenses	(86,212)	147,234	(61,819)	114,392	(79,985)	94,472	(77,868)	94,777	(77,557)	95,094
TRANSFERS										
Transfers (to)/from Administrative Trust Fund										
Transfers to General Revenue	(1,436)	(14,832)	(4,300)	(9,275)	(16,900)					
Total Transfers	(1,436)	(14,832)	(4,300)	(9,275)	(16,900)					
CHANGE IN ACCOUNT BALANCE	(87,648)	132,402	(66,119)	105,117	(96,885)	94,472	(77,868)	94,777	(77,557)	95,094
ACCOUNT BALANCE, Beginning of Period	231,789	144,141	276,543	210,426	315,543	218,658	313,130	235,262	330,039	252,482
Prior Period Adjustments										
ACCOUNT BALANCE, End of Period	\$ 144,141	\$ 276,543	\$ 210,426	\$ 315,543	\$ 218,658	\$ 313,130	\$ 235,262	\$ 330,039	\$ 252,482	\$ 347,576

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
OPERATING ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2014 THROUGH JUNE 30, 2023

	Actual					Projected				
	JUNE 30 2014	JUNE 30 2015	JUNE 30 2016	JUNE 30 2017	JUNE 30 2018	JUNE 30 2019	JUNE 30 2020	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023
REVENUES										
Fees and Charges	\$ 454,342	\$ 500,829	\$ 516,744	\$ 565,240	\$ 574,623	\$ 574,623	\$ 574,623	\$ 574,623	\$ 574,623	\$ 574,623
Licenses	357,163	3,934,303	385,155	4,023,714	378,025	4,023,714	378,025	4,023,714	378,025	4,023,714
Less: Licenses Waiver										
Net Licenses	357,163	3,934,303	385,155	4,023,714	378,025	4,023,714	378,025	4,023,714	378,025	4,023,714
Fines	(2,271)	27,085	27,414	20,448	16,776	21,546	19,590	19,304	20,147	19,680
Investment Earnings	22,664	45,700	53,075	57,156	59,333	71,665	110,684	83,536	122,732	95,616
Refunds	42,067	40,656	42,996	29,660						
Refund from FEMC	247,840	198,176	333,750		283,688					
Other Revenues		568		13,417	12,297	12,297	12,297	12,297	12,297	12,297
Total Revenues	1,121,805	4,747,314	1,359,134	4,709,634	1,324,742	4,703,845	1,095,219	4,713,474	1,107,824	4,726,130
EXPENSES										
Board Office										
FEMC Contracted Services	2,070,023	2,070,000	2,070,320	2,070,051	2,070,000	2,070,000	2,070,000	2,070,000	2,070,000	2,070,000
Accenture Contract										
Refunds	8,575	16,976	12,309	13,420	13,100	13,100	13,100	13,100	13,100	13,100
Service Charge to General Revenue	71,128	359,360	77,822	375,265	104,931	375,324	86,634	376,094	87,642	377,107
Professional Regulation Division										
Attorney General's Office	76,598	75,334	62,870	67,040	82,865	82,865	82,865	82,865	82,865	82,865
Service Operations										
Revenue Bank Charges	2,206	59,995	2,019	81,144	2,974	81,144	2,974	81,144	2,974	2,545
Call Center	11,607	38,740	1,679	2,545	1,670	2,545	1,670	2,545	1,670	81,144
Central Intake/Licensure										
Department Administrative Costs										
Administration	11,167	16,734	12,712	15,133	11,480	11,480	11,480	11,480	11,480	11,480
Information Technology	129,021	163,436	154,946	116,427	183,893	116,427	183,893	116,427	183,893	116,427
Total Expenses	2,380,325	2,800,575	2,394,677	2,741,025	2,470,913	2,752,885	2,452,616	2,753,655	2,453,624	2,754,668
Excess (Deficiency) of Revenues Over (Under) Expenses	(1,258,520)	1,946,739	(1,035,543)	1,968,609	(1,146,171)	1,950,960	(1,357,396)	1,959,819	(1,345,800)	1,971,463
TRANSFERS										
Transfers In										
Transfers (to)/from Administrative Trust Fund										
Transfer To General Revenue-GAA	(88,518)	(220,362)	(58,800)	(147,160)	(277,150)					
Total Transfers	(88,518)	(220,362)	(58,800)	(147,160)	(277,150)					
CHANGE IN ACCOUNT BALANCE	(1,327,038)	1,726,377	(1,094,343)	1,821,449	(1,423,321)	1,950,960	(1,357,396)	1,959,819	(1,345,800)	1,971,463
ACCOUNT BALANCE, Beginning of Period	3,884,769	2,553,077	4,279,454	3,185,111	5,006,560	3,583,239	5,534,199	4,176,803	6,136,621	4,790,822
Prior Period Adjustment										
ACCOUNT BALANCE, End of Period	\$ 2,553,077	\$ 4,279,454	\$ 3,185,111	\$ 5,006,560	\$ 3,583,239	\$ 5,534,199	\$ 4,176,803	\$ 6,136,621	\$ 4,790,822	\$ 6,762,284

Section VII. Deliverables

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

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

Total Renewals to date: (from 7/1/18)	52 Professional Engineers 25 Certificate of Authorizations
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Applications:

Received:	1231
Approved:	941
Denied:	26

Licenses Issued:	488 PE 164 CA
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Average time (days) to Process Applications:	45.79
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Scheduled Candidates for October Exam

Principles and Practice:	
Scheduled:	708
Passed:	
Failed:	
No Show:	

Fundamentals of Engineering**:

Passed:	318
Failed:	278

** 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 1st Quarter of 2018 / 2019: 36

Activity on Licensed Complaints received in 1st Quarter of 2018 / 2019:

Number of Licensed Complaints 26
 Number of Complaints Deemed Legally Sufficient:..... 17
 Number of Complaints Deemed Legally Insufficient:..... 3
 Number of Complaints Still within 30 days of determination 6
 Number of Complaints closed as Entry Error.....0

Activity on Unlicensed Complaints received in 1st Quarter of 2018 / 2019:

Number of Unlicensed Complaints: 10
 Number of Legally Sufficient Activity Cases: 5
 Number of Legally Insufficient Activity Cases:..... 3
 Number of Complaints Still within 30 days of determination 2
 Number of Complaints closed as Entry Error.....0

Activity on all Licensed Complaints worked on in the 1st Quarter of 2018 / 2019:

Number of all Licensed Complaints..... 239
 Number Dismissed by Probable Cause:..... 24
 Number Determined to Have Probable Cause and Administrative Complaint filed:..... 12

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 1st Quarter of 2018 / 2019:

Number of Final Orders Filed per Settlement Stipulation:..... 20
 Number of Early Termination Orders due to completion of compliance obligations..... 0
 Number of Reinstatement of PE License due to completion of compliance obligations..... 0
 Certificates of Authorization Citations Issued:..... 0
 Number of Cases taken to DOAH 0
 Number of Recommended Orders Entered: 0
 Number of Final Orders adopting Recommended Order..... 0
 Informal Hearings:..... 3
 Defaults: 1
 Attorney Fees: 0

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 4th Quarter of 2017 / 2018:

Number of all Unlicensed Cases worked on..... 37
 Notice to Cease and Desist Issued 6
 Cease & Desist Agreements reached and resolved:..... 14
 Number referred to another agency 0
 Number still under investigation 13
 Number within thirty day of determining legal sufficiency..... 2
 Certificates of Authorization Citations Issued: 0
 Certificates of Authorization Citations Paid: 0
 Administrative Complaints after Cease & Desist:..... 0
 Final Orders Issued: 0

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 2018-2019 (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: 36</u>						
2018034895	2018038831	2018043308	2018045488	2018046759	2018047511	
2018034918	2018040230	2018043951	2018045881	2018047287	2018047513	
2018036642	2018040234	2018043970	2018045883	2018047508	2018047881	
2018037337	2018041358	2018044077	2018045891	2018047509	2018048711	
2018037703	2018042603	2018044115	2018046673	2018044399	2018048856	
2018038744	2018043216	2018044230	2018046757	2018044717	2018050584	

Licensed Activity

Number of Licensed Complaints Received: <u>26</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>17</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>3</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>6</u>
2018034895	2018034895	2018034918	2018047509
2018034918	2018037703	2018037337	2018048856
2018037337	2018038744	2018040230	2018050584
2018037703	2018038831		2018047508
2018038744	2018041358		2018047511
2018038831	2018042603		2018047513
2018040230	2018043216		
2018041358	2018043308		
2018042603	2018043951		
2018043216	2018045488		
2018043308	2018045881		
2018043951	2018045883		
2018045488	2018046673		
2018045881	2018046757		
2018045883	2018046759		
2018046673	2018047881		
2018046757	2018036642		
2018046759			
2018047508			
2018047509			
2018047511			
2018047513			
2018047881			
2018048856			
2018050584			
2018036642			

Disciplinary Process

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>10</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>5</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>3</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>2</u>
2018047287	2018047287	2018043970	2018045891
2018045891	2018044230	2018044077	2018048711
2018043970	2018044399	2018044115	
2018044077	2018044717		
2018044115	2018040234		
2018044230			
2018044399			
2018044717			
2018040234			
2018048711			

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.