



3RD QUARTER



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

Third Quarter 2013-2014

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- B1. The status of the performance standards adopted by Rule 61G15-37.001, Florida Administrative Code.
- B2. Compliance with priority referrals from the Contract Monitor, per Section IV, Contract Monitor, of the Agreement.
- 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 IV 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 VIII. Deliverables

B1. Performance Standards

Quarterly Report in Compliance with Rule 61G15-37.001, F.A.C.

In order to facilitate efficient and cost effective regulation by the Florida Engineers Management Corporation ("FEMC"), the following performance standards and measurable outcomes are adopted:

- (1) FEMC shall make a determination of legal sufficiency within 30 days of receipt of a complaint.

In the Third Quarter **34** total new complaints were received of which **22** were complaints against licensees and **12** were complaints against unlicensed individuals or entities. Of the new complaints, **17** licensed complaints were deemed legally sufficient, **4** licensed complaints were deemed legally insufficient, and **1** licensed complaint was received on March 20, 2014, and the 30 days have not yet run. Of the new complaints, **6** unlicensed complaints were deemed legally sufficient, **2** unlicensed complaint is deemed legally insufficient, **1** unlicensed complaint is undetermined at this point (due to the file being held for additional evidence), and **3** unlicensed complaints are undetermined as they were received on March 11, 22, and 28, 2014 and the 30 days have not yet run.

Additionally, **2** licensed complaints, which were new complaints in the Second Quarter, were deemed insufficient during this Quarter. The disposition of these complaints could not be shown in the Second Quarter Report in that **1** was received December 18, 2013, and the 30 days had not run by the end of the Second Quarter and **1** due to the need for further investigation prior to determination of legal sufficiency.

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

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

Status reports were submitted to the Board at the February and April, 2014 FBPE and FEMC meetings.

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 Second Quarter of the fiscal year 2013 –2014, 14 cases were identified as being more than one year old. **However, after careful review of the current Crystal Reports, it was discovered that there was an incorrect tallying of the one year old cases as of December 31, 2013 (the end of the Second Quarter). The total number of cases referenced as being more than one year old at the end of the Second Quarter of the fiscal year 2013 – 2014 was in error. That total was, in fact, 16 cases being more than one year old.** And of those 16 cases, 4 have been resolved. As a result of aging, there are 4 additional cases that reached year old status during the Third Quarter thus making a total of 16 cases which are more than one year old at the end of the Third Quarter.

(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	307	307	
Continuing Education Providers	9	9	
Continuing Education Courses	0	0	
Professional Engineer	58	58	
Endorsement	278	278	
Certificate of Authorizations	155	155	

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

FEMC is in 100% compliance with the rule.

Applications Received and in 90 – Day Compliance	
January 2014	
Principles & Practice	3
Engineer Intern/Fundamentals	59
Continuing Education	1
Endorsements	55
Special Inspectors	0
Total	118
February 2014	
Principles & Practice	26
Engineer Intern/Fundamentals	148
Continuing Education	3
Endorsements	113
Special Inspectors	0
Total	290
March 2014	
Principles & Practice	28
Engineer Intern/Fundamentals	72
Continuing Education	6
Endorsements	89
Special Inspectors	1
Total	196
Grand Total for quarter	604

(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 posed 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 VIII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

During the third quarter of 2013-2014, there was two priority referrals from the Department of Business & Professional Regulation the first one dealt with a client wanting to terminate his relationship with a PE and getting the his plans transferred to him (the client); the second one dealt with the bill before the legislature that will impact FEMC and FBPE.

Section VIII. Deliverables

B3a. Complaint Status List

B3a. – OPEN COMPLAINTS STATUS REPORT

No.	Case Number	Complainant Name	Name of Subject And License No. of Subject	Date of Complaint	Alleged Violation	Last Action Taken	Next Action Recommended
1.	2014001311	“REDACTED”	“REDACTED”	01/09/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Sent to Consultant / Expert	Opinion from Consultant / Expert
2.	2014002393	Hilpert, Fredrich M.	Williford, Thomas Hillery P.E. – none	01/14/2014	Possible violation of FS 471.031(1)(a) engaging in unlicensed activity.	Legally Insufficient	Closed – no more action required
3.	2014002866	“REDACTED”	“REDACTED”	01/21/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Sent to Consultant / Expert	Opinion from Consultant / Expert
4.	2014003508	Sobel, Michael A.	Brill, David, E. P.E. – none	01/27/2014	Possible violation of FS 471.031(1)(a) engaging in unlicensed activity.	Legally Insufficient	Closed – no more action required
5.	2014003645	Mundy, N.	Lewis, Joe III	01/27/2014	Possible violation of FS 471.031(1)(a) engaging in unlicensed activity.	Cease and Desist Informal Agreement	Closed – no more action required
6.	2014004347	“REDACTED”	“REDACTED”	01/31/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Under Investigation	Continue Investigation
7.	2014004355	“REDACTED”	“REDACTED”	01/31/2014	Possible violation of FS 471.033(1)(c), F.S., having license to practice engineering ... acted against ... by the licensing authority of another state, territory, or country, for any act that would constitute a violation of Chapter 471.	Investigation Complete	Scheduled for May 2014 PPC

B3a. – OPEN COMPLAINTS STATUS REPORT

No.	Case Number	Complainant Name	Name of Subject And License No. of Subject	Date of Complaint	Alleged Violation	Last Action Taken	Next Action Recommended
8.	2014004705	“REDACTED”	“REDACTED”	01/31/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Under Investigation	Continue Investigation
9.	2014006770	“REDACTED”	“REDACTED”	02/12/2014	Possible violation of FS 471.031(1)(a) engaging in unlicensed activity.	Initial Review	Gather more evidence and Continue Investigation
10.	2014006775	“REDACTED”	“REDACTED”	02/13/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Under Investigation	Continue Investigation
11.	2014006723	“REDACTED”	“REDACTED”	02/17/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Under Investigation	Continue Investigation
12.	2014007229	“REDACTED”	“REDACTED”	02/18/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Under Investigation	Continue Investigation
13.	2014006760	“REDACTED”	“REDACTED”	02/19/2014	Possible violation of FS 471.031(1)(a) engaging in unlicensed activity.	Under Investigation and Notice to Cease and Desist Issued	Continue Investigation
14.	2014007284	“REDACTED”	“REDACTED”	02/21/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Under Investigation	Continue Investigation

B3a. – OPEN COMPLAINTS STATUS REPORT

No.	Case Number	Complainant Name	Name of Subject And License No. of Subject	Date of Complaint	Alleged Violation	Last Action Taken	Next Action Recommended
15.	2014008742	“REDACTED”	“REDACTED”	03/03/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Under Investigation and Notice to Cease and Desist Issued	Continue Investigation
16.	2014008881	“REDACTED”	“REDACTED”	03/03/2014	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization.	Under Investigation and Notice to Cease and Desist Issued	Continue Investigation
17.	2014009212	“REDACTED”	“REDACTED”	03/04/2014	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization.	Under Investigation	Continue Investigation
18.	2014009216	“REDACTED”	“REDACTED”	03/04/2014	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization.	Under Investigation	Continue Investigation
19.	2014013416	“REDACTED”	“REDACTED”	03/04/2014	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization.	Under Investigation	Continue Investigation
20.	2014010454	“REDACTED”	“REDACTED”	03/07/2014	Possible violation of FS 471.031(1)(a) engaging in unlicensed activity.	Under Investigation and Notice to Cease and Desist Issued	Continue Investigation
21.	2014010001	“REDACTED”	“REDACTED”	03/10/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Under Investigation	Continue Investigation
22.	2014009993	“REDACTED”	“REDACTED”	03/11/2014	Possible violation of FS 471.031(1)(a) engaging in unlicensed activity.	Initial Investigation	Continue Investigation

B3a. – OPEN COMPLAINTS STATUS REPORT

No.	Case Number	Complainant Name	Name of Subject And License No. of Subject	Date of Complaint	Alleged Violation	Last Action Taken	Next Action Recommended
23.	2014010462	“REDACTED”	“REDACTED”	03/13/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Initial Investigation	Continue Investigation
24.	2014010612	“REDACTED”	“REDACTED”	03/14/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Under Investigation	Continue Investigation
25.	2014011134	Lovin, Tonie Bryant	Stirling, Brian Herbert P.E. – 34927	03/17/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Legally Insufficient	Closed No further action
26.	2014012682	Taylor, Scott	Fournier, Donald Joseph, Jr. P.E. – 47588	03/20/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Legally Insufficient	Closed No further action
27.	2014012684	Taylor, Scott	Forensic Engineering Technologies, LLC	03/20/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Legally Insufficient	Closed No further action
28.	2014012686	“REDACTED”	“REDACTED”	03/20/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Initial Review	Continue Review and Investigation
29.	2014012701	“REDACTED”	“REDACTED”	03/22/2014	Possible violation of FS 471.031(1)(a) engaging in unlicensed activity.	Initial Review	Continue Review and Investigation
30.	2014012441	“REDACTED”	“REDACTED”	03/24/2014	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization.	Under Investigation and Notice to Cease and Desist Issued	Continue Investigation

B3a. – OPEN COMPLAINTS STATUS REPORT

No.	Case Number	Complainant Name	Name of Subject And License No. of Subject	Date of Complaint	Alleged Violation	Last Action Taken	Next Action Recommended
31.	2014012445	“REDACTED”	“REDACTED”	03/24/2014	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization.	Under Investigation	Continue Investigation
32.	2014014129	“REDACTED”	“REDACTED”	03/24/2014	Possible violation of FS 471.033(1)(c), F.S., having license to practice engineering ... acted against ... by the licensing authority of another state, territory, or country, for any act that would constitute a violation of Chapter 471.	Under Investigation	Continue Investigation
33.	2014013219	Kalb, Stuart, R.	Lista, Walter L. P.E. – 15659	03/26/2014	Possible violation of FS 471.033(1)(g), engaging in fraud or deceit, incompetence, or misconduct in the practice of engineering.	Legally Insufficient	Closed No further action
34.	2014014842	“REDACTED”	“REDACTED”	03/28/2014	Possible violation of FS 471.023, offering engineering services without a Certificate of Authorization.	Initial Review	Continue Review and Investigation

Section VIII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2013042227
2013050898
2014002393
2014003508
2014011134
2014012682
2014012684
2014013219

Section VIII. Deliverables

B3c. Final Order Compliance Report

Final Order Compliance / Non-Compliance Report Summary
For Third Quarter of 2013 / 2014 Fiscal Year

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

Anderson, Thomas – Case No. 2009064129 (Final Order Filed 5/13/2011)

- Currently Restricted from Practicing Structural Engineering Until Passing NCCES Civil Engineering Exam with Structural Option.
 - Once he passes and appears before the Board to Lift Restriction, additional terms will be imposed.
- Probation for 2 years – 05/13/2013.
- Project reviews at 6 & 18 months.
- Intermediate Professionalism & Ethics Course.
 - Enrolled 10-12-12, received verification of enrollment, but has not completed same.
- Costs: \$1,071.25 – PAID: 08/01/2011
- Fine: \$1,000.00 – PAID: 06/20/2011
- Due to non-compliance, this case is being investigated.
 - Investigator has made contact with the Subject and is working with him to assist him in complying with his obligations related to the Final Order.

Banks, Julio – Case No. 2009015308 (Final Order Filed 10/19/2011)

- Costs due = 10/19/2012 – quarterly payments to be made within 1 year of final order date (Note: sent reminder letter that 2nd quarter payment was due 4/19/12).

1 st quarterly payment	\$827.00	01/19/2012	Paid on 01/18/2012
2 nd quarterly payment	\$827.00	04/19/2012	Unpaid
3 rd quarterly payment	\$827.00	07/19/2012	Unpaid
4 th quarterly payment	\$827.00	10/19/2012	Unpaid

- Order on Extension of Time for one year 09/18/2012.
 - 6 Month Project Review due date extended until 03/19/2013.
 - ✓ Subject has made no effort to submit a list of projects for review in spite of claims that he is working.
 - ✓ Subject continues to complain that he has no funds to pay the consultant.
 - Intermediate Professionalism & Ethics Course extended until 09/19/2013.
 - ✓ Subject has made no indication of interest in completing this course.
 - ✓ Subject continues to complain that he has no funds to pay for the course.
- Due to non-compliance, a new complaint is set for 11/12/2013 PCP.
- Administrative Complaint filed and service attempted via Certified, Return-Receipt Mail.
 - Subject refused to claim the Certified Mail and he was successfully served by process server on 01/16/2014.
- Subject has until 02/06/2014 to respond to Service with an Election of Rights form
- Received Subject's EOR form requesting an informal hearing on 01/31/2014.
- PROVIDED SUMF TO SUBJECT ON 02/11/2014 AND AWAITING RESPONSE FROM SUBJECT – follow up by the end of March 2014 WITH A REQUEST FOR ADMISSION
- Subject again failed to respond to requested compliance by failing to respond to the SUMF.

Final Order Compliance / Non-Compliance Report Summary
For Third Quarter of 2013 / 2014 Fiscal Year

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- March 31, 2014 provided REQUEST FOR ADMISSION to Subject by U.S. Certified Mail to both his Post Office Box address and Physical Address.

Barnett, Winthrop – Case No: 2011055854 (Final Order Filed 4/23/2013)

- Costs; \$1,913.25; Fine; \$3,000.00 due 4/23/2014.
- Advanced P&E due 4/23/2014.
- Study Guide due 5/23/2013. COMPLETED: 06/15/2013.
- 2 years' probation terminates 4/23/2015
- Restricted from Structural until passes 16 hr. NCEES Structural Exam
- 6 month project review due 10/23/2013. – finished due to a favorable report
 - Subject received favorable report from Consultant and a refund of money so finished.
- SUBJECT IS IN COMPLIANCE

Certified Drainage – Case No.: 2012031490 (Final Order Filed 09/13/2013)

- Fine of \$5,000.00 due 10/14/2013
- Respondent closed the business and is no longer active or practicing in any manner.
- There is no means for FEMC to get the payment of the fine due to no individual who is available to pay it.
- All correspondence has been returned unopened.
- THIS CASE HAS BEEN PUT IN LINE FOR COLLECTIONS AND IS THEREFORE **CLOSED**

Choncholas, James – Case No. 2009000306 (Final Order Filed 01/6/2011)

- Subject's probation is set to end on 01/06/2013.
- Costs: \$534.00: PAID: 02/11/2011.
- Study Guide: COMPLETED: 02/15/2011.
- Professionalism & Ethics Course: COMPLETED: 01/15/2012.
- Project Review:
 - 11/13/2013 – Favorable report from Consultant and provided to Subject
- SUBJECT IS IN COMPLIANCE and this case is ready for closing

Culpepper, Charles – Case No: 2012019685 (Final Order Filed 03/20/2013)

- Fine: \$1,000. PAID: 04/09/2013.
- Costs: \$195.10. PAID: 04/09/2013.
- P&E Course due 3/20/2014.
- Study Guide. COMPLETED: 05/20/2013.
- SUBJECT IS LATE ON COMPLETING THE P&E COURSE – Paralegal to prepare and send letter to Subject.

Final Order Compliance / Non-Compliance Report Summary
For Third Quarter of 2013 / 2014 Fiscal Year

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

Daugherty, Kristina – Case No. 2010059945 (Final Order Filed 08/17/2011)

- Subject is currently restricted from practicing Structural engineering until completion of Wind Load Design Criteria II, and A General Overview of ASCE-17 Changes to Windload Provisions. An appearance will be required to lift restriction. COMPLETED: 3/20/2013.
- Probation is set to terminate: 08/17/2013.
- Professionalism & Ethics Course. COMPLETED: 08/06/2012
- 6 month project review scheduled for 02/17/2012
 - Received email stating Subject has had no work. Subject has a 6 month extension per the Final Order.
- 18 month project review scheduled for 02/17/2013
 - Received e-mail on 08/09/2012 requesting to voluntarily place her license on inactive status due to lack of work.
- SUBJECT IS IN COMPLIANCE EXCEPT FOR PROJECT REVIEW – which is stayed until Subject chooses to re-activate her PE license

Dominguez, Jose – Case No: 201202508 (Final Order Filed 06/25/2013)

- Costs: \$1,000.00 due 7/25/2013 – PAID: 07/25/2013.
- Fines: \$4,665.00 due 7/25/2013 – PAID: 07/25/2013.
- P&E Course due 6/25/2014 – COMPLETED: 11/17/2013.
- Study Guide due 7/25/2013 – COMPLETED: 08/11/2013.
- Probation (2) years – ends 06/25/2015
- Project Review 6/18 months due 12/25/13 / 6/2/2014.
 - Project List received 01/07/2014.
 - Provided Project List to consultant 01/07/2014.
- SUBJECT IS IN COMPLIANCE

Finn, Kevin – Case No.: 2012002703 (Final Order Filed 10/14/2013)

- Professionalism and Ethics (P&E) Course – due 11/14/2014.
- Study Guide due – 11/14/2013 – COMPLETED: 11/07/2013.
- SUBJECT IS IN COMPLIANCE

Frazier, Timothy - Case No. 2009041717 (Final Order Filed 10/19/2011)

- Subject's license is suspended until 10/19/2014. After which time he will need to appear before the Board to request for reinstatement.
- Subject had to relinquish his Threshold Special Inspector license – permanently.
- Fines: \$6,437.00 & Cost: \$5,000.00. PAID: on 09/26/2012.
- Professionalism & Ethics Course. COMPLETED: 03/04/2013.
- Study Guide. COMPLETED: 1/19/2011.

Final Order Compliance / Non-Compliance Report Summary
For Third Quarter of 2013 / 2014 Fiscal Year

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

- Subject's attorney filed a *Petition for Reinstatement* and requested appearance at the August 2014 Board Meeting
- SUBJECT IS SET FOR AUGUST 2014 FBPE BOARD MEETING PURSUANT TO REINSTATEMENT REQUEST

Gainer, Gregory – Case No: 2012027714 (Final Order Filed 04/23/2013)

- Costs; \$2,617.00. PAID: 06/20/2013.
- Advanced P&E due 4/23/2014 – Paralegal to send reminder letter to Subject.
- Study Guide. COMPLETED: 05/15/2013.
- SUBJECT IS IN COMPLIANCE

Gildart, David – Case No.: 2012011280 (Final Order Filed 10/14/2013)

- Costs: \$3,255.75 – due 04/14/2014 – Paralegal to send reminder letter to Subject.
- Professionalism and Ethics Course – deadline 10/14/2014.
- SUBJECT IS IN COMPLIANCE

Gomez-Pina, Fernando – Case No. 201200326 (Final Order Filed 04/23/2013)

- Costs: \$2,972.25. PAID: 04/0/2013.
- Fine: \$2,000.00. PAID: 04/30/2013.
- Study Guide. COMPLETED 07/29/2013
- Advanced P&E due 4/23/2014. Paralegal to send reminder letter.
- Restricted until passes 16 hour NCEES Structural Exam. Deadline: 04/23/2014. Paralegal to send reminder letter.
- SUBJECT IS IN COMPLIANCE

Gonzembach, Rodolfo – Case No: 2011034995 (Final Order Filed 09/18/2012)

- Probation set to end 9/18/2013.
- Fine: \$1,000.00. PAID: 10/18/2012.
- Costs: \$3,712.00. PAID: 05/01/2013.
- Study Guide. COMPLETED: 10/26/2012.
- P&E Course: Extension of time until 12/2014.
- ACI Inspector Certification Program: Concrete Construction Special Inspector. Extension of time until 12/2014.
- Subject to appear before the Board prior 12/2004 (extension of time until then).
- SUBJECT IS IN COMPLIANCE

Hibbard, Thomas – Case No. 2012016508 (Final Order Filed 09/18/2012)

Final Order Compliance / Non-Compliance Report Summary
For Third Quarter of 2013 / 2014 Fiscal Year

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

(Related Case No: 2009054465 – 101/20/2011)

- Administrative Complaint in case #: 2009054465 was filed and provided to Subject. Election of Rights was due 06/19/2012, but was never received back.
- Case No.: 2012016508 – Final Order Issued 09/18/2012.
 - Costs under this Order: \$107.25 – due: 10/18/2012
 - Must pay fines and costs from case #: 2009054465.
 - ✓ Costs: \$4,930.97. Due immediately.
 - ✓ Fine: \$1,000.00. Due immediately.
 - Project Reviews (6 & 18 months) to be completed ASAP.
- Subject's license is suspended until he complies with the Final Order #: 2009054465

APPEAL IS FINISHED – THE DCA AFFIRMED THE FINAL ORDER

- The Second DCA Affirmed the FBPE's Final Order suspending Mr. Hibbard's license and the assessment of a fine and costs to Mr. Hibbard. On August 27, 2013, Mr. Rimes sent a letter attaching a Settlement Stipulation for Mr. Hibbard to sign to relinquish his license permanently and not be required to pay the fine and costs.

Holtz, Stuart – Case No: 2011001628 (Final Order Filed 02/29/2012)

- Professionalism & Ethics Course. COMPLETED: 01/17/2013.
- Probation ends on 2/29/2014.
- Costs: \$3,712.00. PAID: 02/21/2012.
- Fine: \$5,000.00. PAID: 02/21/20102.
- Study Guide. COMPLETED: 03/26/2012.
- ACI Inspector Certification Program DUE: 2/29/2013 – Paralegal to send letter requesting status on ACI Inspector Certification Program.
- SUBJECT IS LATE IN COMPLETING THE ACI INSPECTOR CERTIFICATION PROGRAM IS CONCERNED

James, Jacqueline – Case No: 2011048483 (Final Order Filed 06/25/2013)

- Fine: \$1,000.00. PAID: 10/06/2013.
- Costs: \$2,390.00. PAID: 10/06/2013.
- P&E Course due 6/25/2014. Paralegal to send reminder letter to Subject regarding deadline.
- Study Guide. COMPLETED: 12/05/2013
- Project review 6 & 18 Months due 12/25/2013:6/25/2015.
- SUBJECT IS LATE ON PROJECT REVIEW SUBMISSIONS DUE TO LACK OF WORK

Livingstone, Ron – Case No.: 2012017087 (Final Order Filed 07/10/2013)

- Subject failed to timely respond with a completed Election of Rights, which participated the following:

Final Order Compliance / Non-Compliance Report Summary
For Third Quarter of 2013 / 2014 Fiscal Year

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

- 04/05/2013 – FBPE filed *Motion to Determine that Respondent has Forfeited Right to Administrative Hearing Under Sections 120.569 and 120.57(1), Florida Statutes and to Convene Proceedings Under Sections 120.569 and 120.57(2), Florida Statutes.*
- Served upon Subject via U.S. Certified Mail.
- Amended Final Order filed 07/10/2013
 - Costs: \$1,299.75 due 08/12/2013 – unpaid
 - Fine: \$5,000.00 due 08/12/2013 – unpaid
- The only correspondence received from this Subject has been threatening communications.
- THIS CASE HAS BEEN PUT IN LINE FOR COLLECTIONS AND IS THEREFORE **CLOSED**

Mitchell, Stephen – Case No: 90-12725 – Final Order Date to reinstate licensure 03/7/2014

This is an old 1990 case where the Subject did not have to comply with the Final Order until he wanted to reinstate his PE license. That reinstatement was granted on March 7, 2014 with the condition that he comply with the Final Order filed in 1990. Those terms are below.

- Fine of \$2,000.00 due within 6 months of final order: **09/07/2014** (to be paid in installments)
 - \$500.00 – 4/07/2014 – COMPLETED: 04/07/2014
 - \$300.00 – 5/07/2014 – COMPLETED: _____
 - \$300.00 – 6/07/2014 – COMPLETED: _____
 - \$300.00 – 7/07/2014 – COMPLETED: _____
 - \$300.00 – 8/07/2014 – COMPLETED: _____
 - \$300.00 – 9/07/2014 – COMPLETED: _____
- STUDY GUIDE successful completion: 04/07/2014 – COMPLETED 09/24/2013
- Project Reviews – two required
 - First one completion in 12 Months: 03/07/2015
✓ COMPLETED: _____
 - Second one completion in 24 Months: 03/07/2016
✓ COMPLETED: _____
- Engineering Professionalism & Ethics Course successful completion: 03/07/2015
- Probation Ends (if discipline is adhered to and successfully completed): 03/07/2016
- SUBJECT IS IN COMPLIANCE

Mosby, Randall – Case No: 2011042037 and Case No: 2011028047 are, effectively, incorporated into Case No.: 2011042037, as the Order on Reinstatement does that.

- Completed his one year Suspension.
- 10/08/2012 – Appeared at Board Meeting.
- Order on Reinstatement issued pursuant to the 10/08/2013 Board Meeting.
- Order on Reinstatement filed with the Florida Department of Business and Professional Association (DBPA) on 09/13/2013.

Final Order Compliance / Non-Compliance Report Summary
For Third Quarter of 2013 / 2014 Fiscal Year

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

- License on Probation for two (2) years;
- Shall present three (3) Project Reviews: At 3 months, 6 months, and 18 months, with the ability for early termination if both the 3 month and 6 month project reviews are favorable;
- W. Keith McCulley, P.E. will submit quarterly reports to the Board on Respondent's well-being and his ability to practice and conduct his engineering business;
- Subject shall participate in the Freedom Journey Program with Faith Farm Ministries, which shall submit quarterly reports to the FBPE on Subject's rehabilitative progress and, further, shall immediately inform the FBPE of any issues that may arise with Subject's treatment.
- Subject has been timely on his compliance issues and seems to be doing very well, according to the reports provided to FEMC.
- SUBJECT IS IN COMPLIANCE

Muller, Carlos – Case No: 201201188 (Final Order Filed 12/18/2012)

- Probation until 12/18/2013.
- Project Review 6 months to be completed by 6/18/2012.
 - 08/15/2013 received list of projects and payment.
 - 08/16/2013 – list and payment sent to Consultant.
 - 08/22/2013 – projects documents requested by Consultant sent to Subject.
 - 11/01/2013 – project plans received and sent to Consultant on 11/08/2013. – Paralegal to follow up with Consultant regarding status.
 - 11/18/2013 – Letter received from Consultant indicating both projects were acceptable and sent along a list of question he recommended Subject to answer.
 - 11/27/2013 – Sent Consultant's determination and letter to Subject with list of questions and asked Subject to respond to questions. – Paralegal to send follow up letter to Subject regarding status of response to questions.
- SUBJECT IS IN COMPLIANCE

Nwadike, Emmanuel – Case No.: 2012004836 (Final Order Filed – 06/27/2013)

- Costs: \$234.00 – due 07/27/2013
- Fine: \$5,000.00 – due 07/27/2013
- Study Guide – due 07/27/2013
- P&E Course – due 06/27/2014
- Suspended until 06/27/2016
- Subject has failed to comply with the compliance obligations pursuant to the Final Order and there is no anticipation that he will ever respond to the FBPE or FEMC due to the fact that his license has been suspended and he has no incentive to comply.
- THIS CASE HAS BEEN PUT IN LINE FOR COLLECTIONS AND IS THEREFORE **CLOSED**

Final Order Compliance / Non-Compliance Report Summary
For Third Quarter of 2013 / 2014 Fiscal Year

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

Page, Lee Charles – Case No: 2013008870 – Final Order Filed 10/14/2013

- Costs of \$185.25. PAID: 08/01/2013
- Professionalism and Ethics Course (P&E) due – 11/14/2014
- Study Guide. COMPLETED: 01/20/20104
- SUBJECT IS IN COMPLIANCE

Partovi, Mohammed – Case No.: 2011034724 (Final Order Filed 02/29/2012)

- Costs – \$504.50. PAID: 03/15/2012
- Study Guide – COMPLETED: 05/15/2013
- Advanced P&E Course – COMPLETED: 11/13/2012
- 12/13/2014 – Subject appeared before the Board and was granted reinstatement of his PE license
- 12/18/2014 – Order of Reinstatement was filed and sent to Subject with letter closing case.
- CASE IS CLOSED

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

- Professionalism & Ethics Course. COMPLETED: 04/03/2013.
 - Costs \$1,073.00. PAID: 03/18/2012.
 - Fine: \$1,000.00. PAID: 03/28/2012.
 - Study Guide. COMPLETED: 03/21/2013.
- 6 month project review set for 7/29/2012.
 - 10/04/2012 – Sent Consultant plans/check.
 - 03/22/2013 – Sent additional information to Consultant.
 - Consultant has been sick so the review is taking very long.
 - Consultant is back at work and the initial 6 month review is moving along smoothly.
 - Subject has done just one complete job since the issuance of the Final Order – that is the one the Consultant is reviewing.
 - Subject is not very active and is mostly doing some design work and other engineers are building the jobs; however no complete projects from design to build since the one the Consultant is reviewing.
 - We are working with Subject to inquire whether some of his design work – without the actual building of the design – will comply with requirements to be submitted for review.
- Consultant is very sick, and the project plans need to be reviewed by a different Consultant to continue the work. Consultant Wilson has agreed to do the job.
- 18 month project review set for 7/29/2013
- Probation ends 02/29/2014.
- SUBJECT IS IN COMPLIANCE

Suncoast Architecture & Engineering, Inc. – Case No: 2011023396 (Final Order Filed 04/24/12)

- Study Guide. COMPLETED: 09/18/2012.

Final Order Compliance / Non-Compliance Report Summary
For Third Quarter of 2013 / 2014 Fiscal Year

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

- Professionalism & Ethics Course. COMPLETED: 04/22/2013.
- Costs: \$214.50. PAID: 04/12/2012
- Fine: \$1,000.00. PAID: 04/12/2012.
- Probation ends 4/24/2014.
- SUBJECT IS IN COMPLIANCE

Tannous, Bishar – Case No.: 2013017813 (Final Order Filed 12/20/2013)

- Costs: \$2,012.00. PAID: 12/05/2013
- Fine: \$1,000.00. PAID: 12/05/2013.
- Study Guide. Due: 01/19/2013 – COMPLETED: 02/03/2014
- Professionalism & Ethics Course. COMPLETED 11/29/2013 (Subject was anxious to comply with the Settlement Stipulation so he did this early.)
- Probation until 12/20/2014.
- SUBJECT IS IN COMPLIANCE

Valdes-Linares, Manuel– Case Nos. 2010058220 (Final Order Filed 04/27/2013)

- 6 month project review due 8/27/2013
 - 08/27/2012 – Received Project List, and sent to Consultant that same date. Subject sent consultant fees directly to Consultant.
 - This Consultant is very sick. We will need to send this case to a new consultant. We are working with Consultant, Wilson, to take this case.
- THIS SUBJECT IS IN COMPLIANCE

Whittum, James – Case No: 2012004881 (Final Ordered Filed 04/23/2013)

- Costs \$601.00. PAID: 05/08/2013
- Fine \$3,000.00. PAID: 05/08/2013.
- Advanced P&E due 5/09/2014 – COMPLETED: 02/19/2014.
- Study Guide due 5/09/2014 – COMPLETED: 03/14/2014
- Project Review due: 10/23/2013. – COMPLETED DUE TO A FAVORABLE REPORT.
 - Subject received a favorable report from consultant and a refund of money.
- THIS SUBJECT IS IN COMPLIANCE

Wilson, Lawrence – Case No. 2013011573 (Final Order Filed 02/18/2014)

- Costs \$1,387.00. PAID: 02/13/2014.
- Fine \$1,000.00. PAID: 02/13/2014.
- Study Guide due 03/20/2014 – COMPLETED 03/12/2014.
- P&E Course – due to be completed by 02/18/2015.
- 6 Month Project Review list due here: 08/18/2014

Final Order Compliance / Non-Compliance Report Summary
For Third Quarter of 2013 / 2014 Fiscal Year

This report is a summary of current cases with Final Orders imposing probations, restrictions, and additional penalties along with pending due dates and current statuses and activity.

- 18 Month Project Review list due here: 02/18/2015 – unless has a favorable report for the 6 month Project Review
- THIS SUBJECT IS IN COMPLIANCE

Wood, Robert – Case No.: 201102295

- Subject is deceased.
- Costs issues have been resolved.
- CASE IS CLOSED DUE TO DEATH OF SUBJECT.

Section VIII. Deliverables

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

B3d. Unlicensed Cases from 1/1/2014 – 3/31/2014 in which subjects hold other DBPR licenses

During the quarter from 1/1/14 – 3/31/14, FEMC received 13 cases alleging unlicensed activity. Of those 13 cases, 4 held another DBPR licenses.

The Subject in Complaint #2014002393 holds RA9900.

The Subject in Complaint #2014006770 holds PG710.

The Subject in Complaint #2014009993 holds RA8735 and has an application in progress for a Provisional Building Inspector License.

The Subject in Complaint #2014014842 holds RG0049390, CFC045980, and CUC023682.

Section VIII. 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 VIII. Deliverables

B5. Non-Prevailing Party Case List

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

There have been no cases in the third quarter in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.

Section VIII. Deliverables

B6. Corrective Action Plan

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

There were no deficiencies in the third quarter.

Section VIII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP
MARCH 31, 2014

The carrying amount of FEMC's cash deposits was \$374,353.96 and the bank balance was \$397,308.15.

FLORIDA ENGINEERS MANAGEMENT CORP
CUMULATIVE DISBURSEMENTS
MARCH 31, 2014

Accrual Basis
Prepared Without Audit

DISBURSEMENTS	Preliminary Report of Expenses July-13	Preliminary Report of Expenses August-13	Preliminary Report of Expenses September-13	Preliminary Report of Expenses October-13	Preliminary Report of Expenses November-13	Preliminary Report of Expenses December-13	Preliminary Report of Expenses January-14	Preliminary Report of Expenses February-14	Preliminary Report of Expenses March-14	Preliminary Report of Expenses April-14	Preliminary Report of Expenses May-14	Preliminary Report of Expenses June-14	Preliminary Report of Expenses YTD Total
FBPE Grants and Aid													
Salary & Expenses	\$ 97,662.59	\$ 74,975.42	\$ 64,366.39	\$ 106,799.06	\$ 108,465.06	\$ 79,990.27	\$ 105,094.65	\$ 84,218.35	\$ 80,929.59				\$ 802,501.38
Other Personnel Services(OPS)	\$ -	\$ -	\$ 1,414.80	\$ 3,995.50	\$ 2,358.00	\$ 2,724.80	\$ 841.02	\$ -	\$ -				\$ 11,334.12
Consultants													
Prosecution/Enforcement	\$ 9,736.91	\$ 9,348.50	\$ 13,524.10	\$ 2,300.00	\$ 13,500.00	\$ 8,972.75	\$ 7,564.39	\$ 7,178.75	\$ 7,091.90				\$ 79,217.30
Court Reporters	\$ 230.50	\$ 605.04	\$ 242.52	\$ 402.52	\$ -	\$ 495.00	\$ 1,438.57	\$ 361.95	\$ 402.52				\$ 4,178.62
Computer Consultants	\$ 23,449.26	\$ 4,643.74	\$ 4,195.70	\$ 42,031.68	\$ 2,580.70	\$ 3,939.05	\$ 2,200.00	\$ 5,555.36	\$ 2,818.70				\$ 91,414.19
Human Resource Consultants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -
Accounting Services	\$ -	\$ 16,580.00	\$ 9,480.00	\$ -	\$ -	\$ -	\$ 258.00	\$ -	\$ -				\$ 26,318.00
FEMC General Counsel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -
Contract Monitor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -
Employment/Training	\$ (63.66)	\$ 968.02	\$ 30.00	\$ 2,873.59	\$ -	\$ 1,413.37	\$ 3,408.00	\$ 23.00	\$ 1,201.00				\$ 9,853.32
Publications	\$ (276.25)	\$ 492.73	\$ 738.89	\$ 492.73	\$ 811.21	\$ 781.91	\$ 618.03	\$ 735.70	\$ 227.30				\$ 4,622.25
Insurance													
Directors & Officers	\$ 5,101.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 5,101.75
Commercial Liability	\$ 3,742.13	\$ (3.06)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 3,739.07
Professional Liability	\$ 7,869.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 7,869.51
Fidelity	\$ 110.93	\$ -	\$ -	\$ -	\$ -	\$ 221.85	\$ -	\$ -	\$ -				\$ 332.78
Workers Compensation	\$ 825.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,675.00	\$ (210.00)	\$ -				\$ 3,290.50
Public Information	\$ -	\$ 1,315.24	\$ 2,400.00	\$ 161.84	\$ -	\$ 299.90	\$ -	\$ 1,167.07	\$ 4,256.57				\$ 9,600.62
Board Member Honorarium	\$ -	\$ 900.00	\$ 700.00	\$ 1,300.00	\$ 250.00	\$ 1,650.00	\$ 600.00	\$ 50.00	\$ 1,200.00				\$ 6,650.00
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -
Computers and Software *	\$ 20,771.49	\$ -	\$ -	\$ 2,293.59	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 23,065.08
Study Guide	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -
Copying & Printing													
General Office	\$ 787.69	\$ 832.17	\$ 865.87	\$ 1,399.73	\$ 741.97	\$ 1,221.82	\$ 532.05	\$ 1,291.23	\$ 2,341.38				\$ 10,013.91
Office Supplies	\$ 368.18	\$ 1,472.11	\$ 221.20	\$ 1,931.55	\$ 1,009.67	\$ 3,940.49	\$ 1,410.98	\$ 1,911.12	\$ 1,562.55				\$ 13,827.85
Leased Equipment & Repair	\$ 3,838.34	\$ 2,893.74	\$ 109.00	\$ 4,462.49	\$ 1,569.00	\$ 25.00	\$ 5,628.15	\$ 1,569.00	\$ 1,544.00				\$ 21,638.72
Postage													
Newsletters													\$ -
General Office	\$ 10,167.91	\$ 64.90	\$ -	\$ -	\$ -	\$ 12.20	\$ -	\$ -	\$ 22.55				\$ 10,267.56
Office Space													\$ -
Lease Payment	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00	\$ 9,520.00				\$ 85,680.00
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -
Janitorial	\$ 100.00	\$ 100.00	\$ -	\$ 100.00	\$ 50.00	\$ 155.00	\$ 50.00	\$ 50.00	\$ 50.00				\$ 655.00
Pest Control	\$ -	\$ 75.00	\$ -	\$ -	\$ -	\$ 75.00	\$ -	\$ 75.00	\$ -				\$ 225.00
Security Monitoring	\$ 748.90	\$ -	\$ 374.45	\$ 374.45	\$ 374.45	\$ 374.45	\$ 374.45	\$ 374.45	\$ 748.90				\$ 3,744.50
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00	\$ -	\$ -				\$ 300.00
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -
Telephone													
Local Line Charge	\$ 450.22	\$ 708.72	\$ -	\$ 1,416.33	\$ -	\$ 708.05	\$ 708.05	\$ 708.86	\$ 1,417.22				\$ 6,117.45
Long Distance	\$ 151.58	\$ 144.28	\$ -	\$ 290.40	\$ -	\$ 123.81	\$ 126.65	\$ 123.00	\$ 295.61				\$ 1,255.33
Internet Access Charges	\$ 75.23	\$ 126.90	\$ 129.85	\$ 129.85	\$ 129.85	\$ 129.85	\$ 129.85	\$ 129.85	\$ 309.77				\$ 1,291.00
Conference Calls	\$ -	\$ 18.83	\$ -	\$ 16.26	\$ 14.80	\$ 34.40	\$ -	\$ 36.63	\$ 18.37				\$ 139.29
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -
Travel													
Board/Committee Meetings	\$ 815.05	\$ 12,975.03	\$ 784.43	\$ 13,507.62	\$ 768.39	\$ 7,170.76	\$ 4,294.15	\$ 9,076.29	\$ 4,478.46				\$ 53,870.18
Investigation/Prosecution	\$ 740.45	\$ 648.07	\$ -	\$ 1,346.15	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 2,734.67
NCEES Travel	\$ 1,466.80	\$ 1,721.58	\$ 1,777.72	\$ 3,154.38	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 8,120.48
General Travel	\$ 5.79	\$ 126.00	\$ 71.21	\$ 214.20	\$ 225.74	\$ 151.67	\$ 3.56	\$ 28.93	\$ 915.20				\$ 1,742.30
Employee Training Travel	\$ -	\$ 1,472.42	\$ 19.01	\$ 2,225.97	\$ 591.46	\$ 824.79	\$ 494.26	\$ 1,576.86	\$ 2,353.95				\$ 9,558.72

FLORIDA ENGINEERS MANAGEMENT CORP
CUMULATIVE DISBURSEMENTS
MARCH 31, 2014

Accrual Basis
Prepared Without Audit

DISBURSEMENTS FBPE Grants and Aid	Preliminary Report of Expenses July-13	Preliminary Report of Expenses August-13	Preliminary Report of Expenses September-13	Preliminary Report of Expenses October-13	Preliminary Report of Expenses November-13	Preliminary Report of Expenses December-13	Preliminary Report of Expenses January-14	Preliminary Report of Expenses February-14	Preliminary Report of Expenses March-14	Preliminary Report of Expenses April-14	Preliminary Report of Expenses May-14	Preliminary Report of Expenses June-14	Preliminary Report of Expenses YTD Total
Public Information Travel	\$ -	\$ 2,102.15	\$ -	\$ 183.75	\$ 544.88	\$ 1,970.79	\$ 183.53	\$ 395.89	\$ 3,070.60				\$ 8,451.59
NCEES Dues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500.00	\$ -	\$ -				\$ 6,500.00
Memberships/Registrations	\$ 2,250.00	\$ -	\$ -	\$ 55.00	\$ -	\$ 507.00	\$ -	\$ -	\$ 2,355.00				\$ 5,167.00
Renewal Activites													
Printing Renewal Notices													\$ -
Mailing Renewal Notices													\$ -
Mailing Licenses/ID Cards													\$ -
Renewal Supplies													\$ -
Renewal OPS													\$ -
Legal Settlements													\$ -
FEMC Budget Total	\$ 200,646.80	\$ 144,827.53	\$ 110,965.14	\$ 202,978.64	\$ 143,505.18	\$ 127,433.98	\$ 154,953.34	\$ 125,947.29	\$ 129,131.14	\$ -	\$ -	\$ -	\$ 1,340,389.04
Includes Depreciation	\$ 184,875.31	\$ 149,827.53	\$ 115,965.14	\$ 205,685.05	\$ 148,505.18	\$ 132,433.98	\$ 159,953.34	\$ 130,947.29	\$ 134,131.14	\$ -	\$ -	\$ -	\$ 1,362,323.96

Section VIII. Deliverables

B8. Long Range Estimates of Revenue

B8. Long Range Estimates of Revenue

This was provided in the 2013-2014 1st Quarter Report as required by the contract.

Section VIII. Deliverables

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

Total Renewals to date: (from 7/1/13)

36 Professional Engineers
13 Certificate of Authorizations

Applications:

Received: 1235
Approved: 406
Denied: 30

Licenses Issued: 564 PE
131 CA

Average time (days) to Process Applications: 36.9

Scheduled Candidates for April 2014 Exam

Principles and Practice:
Scheduled: 509
Passed:
Failed:
No Show:

Fundamentals of Engineering**:
Passed: 65
Failed: 15

** 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. 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).

Disciplinary Process:*

Number of Complaints Received in 3rd Quarter of 2013 / 2014: 34

Activity on Licensed Complaints received in 3rd Quarter of 2013 / 2014:
Number of Licensed Activity Complaints 22
Number of Complaints Deemed Legally Sufficient: 17
Number of Complaints Deemed Legally Insufficient:..... 4
Number of Complaints Still within 30 days of determination 1

Activity on Unlicensed Complaints received in 3rd Quarter of 2013 / 2014:

Number of Unlicensed Activity Complaints:	12
Number of Legally Sufficient Activity Cases:	6
Number of Legally Insufficient Activity Cases:	2
Number of Complaints Still within 30 days of determination.....	3
Number of Complaints undetermined due to need for more evidence	1

Activity on all Licensed Complaints worked on in the 3rd Quarter of 2013 / 2014:

Number Dismissed by Probable Cause:.....	18
Number Determined to Have Probable Cause:.....	2
Number of Administrative Complaints:.....	2
Number Authorized to file a Motion to Amend Complaint by PCP.....	1
Number returned/tabled for further investigation by PCP	3

Disciplinary Actions Taken on all pending licensed cases by FBPE during 3rd Quarter of 2013 / 2014:

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

Disciplinary Actions Taken on all pending unlicensed cases by FEMC during 3rd Quarter of 2013 / 2014:

Cease & Desist Agreements reached and resolved:.....	7
Notice to Cease and Desist Issued.....	5
Number closed for Lack of Evidence or Witnesses at the direction of the PCP	1
Certificates of Authorization Citations Issued:	0
Cease & Desist with Administrative Complaints:	0
Final Orders Issued:	0

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

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

*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
Report for Third Quarter of 2013 / 2014 Fiscal Year (01/01/2014 – 03/31/2014)

Licensed & Unlicensed Activity:

<u>Number of Complaints Received: 34</u>				
2014001311	2014004705	2014008742 – UL	2014010462	2014012686
2014002393	2014006723	2014008881 – UL	2014010612	2014012701 – UL
2014002866	2014006760 – UL	2014009212	2014011134	2014013219
2014003508 – UL	2014006770 – UL	2014009216	2014012441 – UL	2014013416
2014003645 – UL	2014006775	2014009993	2014012445	2014014129
2014004347	2014007229	2014010001	2014012682	2014014842 – UL
2014004355	2014007284	2014010454 – UL	2014012684	

Licensed Activity

<u>Number of Licensed Complaints Received: 22</u>	<u>Number of Licensed Complaints Deemed Legally Sufficient: 17</u>	<u>Number of Licensed Complaints Deemed Legally Insufficient: 4</u>	<u>Number of Licensed Complaints still within 30 day determination time frame: 1</u>	<u>Number of Licensed Complaints undetermined due to continued investigation: 0</u>
2014001311	2014001311	2014011134	2014012686	
2014002866	2014002866	2014012682		
2014004347	2014004347	2014012684		
2014004355	2014004355	2014013219		
2014004705	2014004705			
2014006723	2014006723			
2014006775	2014006775			
2014007229	2014007229			
2014007284	2014007284			
2014009212	2014009212			
2014009216	2014009216			
2014010001	2014010001			
2014010462	2014010462			
2014010612	2014010612			
2014011134	2014012445			
2014012445	2014013416			
2014012682	2014014129			
2014012684				
2014012686				
2014013219				
2014013416				
2014014129				

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Unlicensed Activity:

<u>Number of Unlicensed Complaints Received: 12</u>	<u>Number of Unlicensed Complaints Deemed Legally Sufficient: 6</u>	<u>Number of Unlicensed Complaints Deemed Legally Insufficient: 2</u>	<u>Number of Unlicensed Complaints still within 30 day determination time frame: 3</u>	<u>Number of Unlicensed Complaints undetermined due to needed additional evidence: 1</u>
2014002393	2014003645	2014002393	2014009993	2014006770
2014003508	2014006760	2014003508	2014012701	
2014003645	2014008742		2014014842	
2014006760	2014008881			
2014006770	2014010454			
2014008742	2014012441			
2014008881				
2014009993				
2014010454				
2014012441				
2014012701				
2014014842				

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.