TABLE OF CONTENTS

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

Third Quarter 2017-2018

Section VII Deliverables, B. Quarterly Reports – Requirements of Contract for Quarterly Report


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.


B9. Detailed information for the last quarter as required by contract:

- The number of license renewals;
- The number of license applications received;
- The number of licenses approved;
- The number of licenses denied;
- The number of licenses issued;
- The average time required to issue a license;
- The number of examinations administered;
- The number of applicants who passed the examination;
- The number of applicants who failed the examination;
- The number of complaints received;
- The number of complaints determined to be legally sufficient;
- The number of complaints dismissed;
- The number of complaints determined to have probable cause;
- The number of administrative complaints issued along with the status of the complaint; and
- The number and nature of disciplinary actions taken by the FBPE.
Section VII. Deliverables

B1. Performance Standards
B1. Performance Standards

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

1. FEMC shall make a determination of legal sufficiency within 30 days of receipt of a complaint. In the Third Quarter of Fiscal Year 2017 / 2018, 58 total new complaints were received of which 41 were complaints against licensees and 17 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 31 were deemed legally sufficient, 2 were deemed legally insufficient, and 6 were undetermined at the end of the Third Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 12 were deemed legally sufficient, 1 was deemed legally insufficient, and 3 were undetermined at the end of the Second Quarter, due to being within the 30 days of determination and still in the initial review process.

2. Within fifteen days of receiving a complaint that is determined to be legally sufficient, FEMC shall furnish to the subject or the subject’s attorney a copy of the complaint or document that resulted in the initiation of the investigation. Of the 43 cases deemed legally sufficient, the subject (or subject’s attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

3. FEMC shall provide status reports to the Board regarding all outstanding disciplinary cases at every other regularly scheduled meeting of the Board. The status report shall include all legally sufficient disciplinary cases until entry of a final order by the Board. Upon entry of a final order, FEMC shall notify the licensee’s employer of the action taken by the Board. Status reports were submitted to the Board at the February 2018 FBPE meeting. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.

4. FEMC shall refer to the Board any investigation or disciplinary proceeding not before the Division of Administrative Hearings pursuant to Chapter 120, Florida Statutes, or otherwise completed by FEMC within one year after the filing of a complaint. Referenced in the previous quarterly report, at the end of the 2nd Quarter of the fiscal year 2017 –2018, 18 cases were identified as being more than one year old; and, of those 18 cases, 3 have been resolved. As a result of aging, there are 10 additional cases that reached year old status during the Third Quarter of
B1. Performance Standards

Fiscal Year 2017 / 2018 thus making a total of 25 cases which were more than one year old at the end of the Third Quarter for the 2017 / 2018 Fiscal Year.

(5) FEMC shall notify the person who filed the complaint of the status of the investigation every six months, including whether probable cause has been found, when the case is on the agenda for consideration by the Board, and the status of any administrative proceeding or appeal.

*FEMC is in 100% compliance with this section.*

(6) At least 90 days before the end of a licensure cycle, FEMC shall forward a licensure renewal notification to active or inactive licensees at the licensee’s last known address of record with FEMC.

*FEMC is in 100% compliance with this section.*

(7) At least 90 days before the end of a licensure cycle, FEMC shall forward a notice of pending cancellation of licensure to a delinquent status licensee at the licensee’s last known address of record with FEMC.

*FEMC is in 100% compliance with this section.*

(8) Upon receipt of an application for a license, FEMC shall examine the application and, within 30 days after such receipt, notify the applicant of any apparent errors or omissions and request any additional information FEMC is permitted by law to require.

<table>
<thead>
<tr>
<th>Type of Application</th>
<th>Applications Received</th>
<th>Applications in compliance</th>
<th>Applications not in compliance with 30 day notice</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer Intern</td>
<td>308</td>
<td>308</td>
<td></td>
</tr>
<tr>
<td>Continuing Education Providers</td>
<td>10</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Continuing Education Courses</td>
<td>10</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Professional Engineer</td>
<td>85</td>
<td>85</td>
<td></td>
</tr>
<tr>
<td>Endorsement</td>
<td>430</td>
<td>430</td>
<td></td>
</tr>
<tr>
<td>Certificate of Authorizations</td>
<td>193</td>
<td>193</td>
<td></td>
</tr>
</tbody>
</table>
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.*

<table>
<thead>
<tr>
<th>Applications Received and in 90 – Day Compliance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>January 2018</strong></td>
</tr>
<tr>
<td>Principles &amp; Practice</td>
</tr>
<tr>
<td>Engineer Intern/Fundamentals</td>
</tr>
<tr>
<td>Continuing Education</td>
</tr>
<tr>
<td>Endorsements</td>
</tr>
<tr>
<td>Special Inspectors</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
<tr>
<td><strong>February 2018</strong></td>
</tr>
<tr>
<td>Principles &amp; Practice</td>
</tr>
<tr>
<td>Engineer Intern/Fundamentals</td>
</tr>
<tr>
<td>Continuing Education</td>
</tr>
<tr>
<td>Endorsements</td>
</tr>
<tr>
<td>Special Inspectors</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
<tr>
<td><strong>March 2018</strong></td>
</tr>
<tr>
<td>Principles &amp; Practice</td>
</tr>
<tr>
<td>Engineer Intern/Fundamentals</td>
</tr>
<tr>
<td>Continuing Education</td>
</tr>
<tr>
<td>Endorsements</td>
</tr>
<tr>
<td>Special Inspectors</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
<tr>
<td><strong>Grand Total for quarter</strong></td>
</tr>
</tbody>
</table>

(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
There were no priority referrals during the third quarter.
Section VII. Deliverables

B3a. Complaint Status List
<table>
<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Complainant Name</th>
<th>Name of Subject; License No. of Subject</th>
<th>Received Date</th>
<th>Alleged Violation</th>
<th>Last Action Taken</th>
<th>Next Action Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>2015013030</td>
<td>McGuire, Kevin</td>
<td>Henry, Earl</td>
<td>03/20/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation complete/Received Recommended Order</td>
<td>Set for April 2018 Board presentation-(waiting on Final Order)</td>
</tr>
<tr>
<td>2.</td>
<td>2015023764</td>
<td>Carty, Catherine</td>
<td>Santti, Gary</td>
<td>12/21/17</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; Section 471.033(1)(j), Florida Statutes, (j) Affixing or permitting to be affixed his or her seal, name, or digital signature to any final drawings, specifications, plans, reports, or documents that were not prepared by him or her or under his or her responsible supervision, direction, or control</td>
<td>Investigation Complete</td>
<td>Set for June 2018 Board presentation</td>
</tr>
<tr>
<td>3.</td>
<td>2015052732</td>
<td>Ashworth, Rod</td>
<td>Barnett, Winthrop</td>
<td>12/07/15</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>AC Filed / In Negotiations</td>
</tr>
<tr>
<td>4.</td>
<td>2016000255</td>
<td>Cartier, Kyle</td>
<td>Watkins, Malcolm</td>
<td>12/21/15</td>
<td>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</td>
<td>CLOSED</td>
<td>Closed w/FO- on Appeal at 1st DCA</td>
</tr>
<tr>
<td>5.</td>
<td>2016013495</td>
<td>Amaral, Mark</td>
<td>Kastner, Stehphen</td>
<td>03/17/16</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>AC Filed / In Negotiations</td>
</tr>
<tr>
<td>6.</td>
<td>2016014130</td>
<td>FBPE</td>
<td>Goel, Ram</td>
<td>03/21/16</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>Set for April 2018 Board presentation-(waiting on Final Order)</td>
</tr>
<tr>
<td>7.</td>
<td>2016028548</td>
<td>REDACTED</td>
<td>Kastner, Stephen</td>
<td>06/15/16</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>AC Filed / In Negotiations</td>
</tr>
<tr>
<td>8.</td>
<td>2016029320</td>
<td>FBPE</td>
<td>Gilbert, Joseph</td>
<td>06/20/16</td>
<td>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</td>
<td>Administrative Complaint filed</td>
<td>Received EOR/ Referred to DOAH- Trial set for May 31, 2018</td>
</tr>
<tr>
<td>9.</td>
<td>2016035621</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>07/28/16</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>Set for May 2018 PCP</td>
</tr>
<tr>
<td>10.</td>
<td>2016039268</td>
<td>FBPE</td>
<td>CHA Companies of New York</td>
<td>07/27/16</td>
<td>Statute or Rule at Issue: Section 471.033(1)(a) (violation of any provision of Chapter 471); §471.023(4), FS: ...Each business organization certified under this section must notify the board within 1 month after any change in the information contained in the application upon which the certification is based</td>
<td>Investigation Complete</td>
<td>Set for April 2018 Board presentation-(waiting on Final Order)</td>
</tr>
<tr>
<td>No.</td>
<td>Case Number</td>
<td>Complainant Name</td>
<td>Name of Subject; License No. of Subject</td>
<td>Received Date</td>
<td>Alleged Violation</td>
<td>Last Action Taken</td>
<td>Next Action Recommended</td>
</tr>
<tr>
<td>-----</td>
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<td>-------------------------</td>
</tr>
<tr>
<td>11.</td>
<td>2016041979</td>
<td>Geller, Leon</td>
<td>Brady, Robert</td>
<td>08/30/16</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G1S-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>Set for April 2018 Board presentation- (waiting on Final Order)</td>
</tr>
<tr>
<td>12.</td>
<td>2016049209</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>10/25/16</td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
<td>Closed w/Letter of Guidance</td>
</tr>
<tr>
<td>13.</td>
<td>2016050431</td>
<td>FBPE</td>
<td>REDACTED</td>
<td>10/31/16</td>
<td>Statute or Rule at Issue: §471.023, F.S.: Providing engineering services through a corporation without a Certificate of Authorization</td>
<td>CLOSED</td>
<td>CLOSED w/Letter of Guidance</td>
</tr>
<tr>
<td>14.</td>
<td>2016050775</td>
<td>FBPE</td>
<td>REDACTED</td>
<td>11/03/16</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G1S-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Closed</td>
<td>Closed w/Letter of Guidance</td>
</tr>
<tr>
<td>15.</td>
<td>2016054298</td>
<td>Bostick, Melissa</td>
<td>Barnett, Winthrop</td>
<td>11/28/16</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G1S-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>AC Filed received EOR/in negotiations</td>
</tr>
<tr>
<td>16.</td>
<td>2016055099</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>12/02/16</td>
<td>Statute or Rule at Issue: Florida Statute 471.033 (1) (g) Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering</td>
<td>Investigation Complete</td>
<td>Set for April 2018 Board presentation (waiting on Final Order)-Default</td>
</tr>
<tr>
<td>17.</td>
<td>2016065660</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>12/12/16</td>
<td>Statute or Rule at Issue: 471.033(1) (i), F.S.: Providing engineering services through a corporation without a Certificate of Authorization</td>
<td>Closed</td>
<td>Closed w/Closing Order</td>
</tr>
<tr>
<td>18.</td>
<td>2016065665</td>
<td>McCalister, Bill</td>
<td>Barber, Timothy A.</td>
<td>12/13/16</td>
<td>Statute or Rule at Issue: §471.033, F.S.: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering</td>
<td>Investigation Complete</td>
<td>Set for April 2018 Board presentation- (waiting on Final Order)</td>
</tr>
<tr>
<td>19.</td>
<td>2017002512</td>
<td>Teply, Debra</td>
<td>Harris Civil Engineering, LLC</td>
<td>01/17/17</td>
<td>Statute or Rule at Issue: § 471.023, F.S.: Offering Engineering Services without a Certificate of Authorization. § 471.031(1)(b)1., FS: Utilizing the protected title of Civil Engineer</td>
<td>Closed</td>
<td>Closed w/Final Order</td>
</tr>
<tr>
<td>20.</td>
<td>2017002568</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>01/17/17</td>
<td></td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
</tr>
<tr>
<td>21.</td>
<td>2017002576</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>01/17/17</td>
<td></td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
</tr>
<tr>
<td>22.</td>
<td>2017002868</td>
<td>Kowkabany, Stephen</td>
<td>Gelhardt, Robert</td>
<td>01/18/17</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G1S-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>Set for April 2018 Board presentation-(waiting on Final Order)</td>
</tr>
<tr>
<td>23.</td>
<td>2017003147</td>
<td>Das, Sanjay</td>
<td>Williams Design Coordinators</td>
<td>01/09/17</td>
<td></td>
<td>Closed- Notice to CEASE &amp; DESIST ISSUED</td>
<td>Close file- Agreement- Informal</td>
</tr>
<tr>
<td>24.</td>
<td>2017003149</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>01/09/17</td>
<td></td>
<td>Sent to Consultant for Review</td>
<td>Await return of opinion and proceed accordingly</td>
</tr>
<tr>
<td>25.</td>
<td>2017004672</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>01/30/17</td>
<td></td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
</tr>
<tr>
<td>26.</td>
<td>2017005262</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>02/01/17</td>
<td></td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
</tr>
</tbody>
</table>
| 27. | 2017006001  | Waring, Jared    | Ardenix Design, Group                 | 02/06/17     |                                        | Notice to CEASE & DESIST | Awaiting Signed Affidavit from Subject to
<table>
<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Complainant Name</th>
<th>Name of Subject; License No. of Subject</th>
<th>Received Date</th>
<th>Alleged Violation</th>
<th>Last Action Taken</th>
<th>Next Action Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>28.</td>
<td>2017007080</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>02/13/17</td>
<td>Statute or Rule at issue: §471.023(1), FS: Offering engineering services through a corporation without a Certificate of Authorization</td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
</tr>
<tr>
<td>29.</td>
<td>2017008786</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>02/23/17</td>
<td>Statute or Rule at issue: §471.033(1)(a) Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, Section 471.031(1)(c), Florida Statutes: &quot;A person may not: ....(c) Present as his or her own the license of another.</td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
</tr>
<tr>
<td>30.</td>
<td>2017009244</td>
<td>Anonymous</td>
<td>Baseline Engineering and Land Surveying, Inc. UNLICENSED</td>
<td>02/24/17</td>
<td>Statute or Rule at issue: §471.033(1)(a) Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, Section 471.031(1)(c), Florida Statutes: &quot;A person may not: ....(c) Present as his or her own the license of another.</td>
<td>Closed</td>
<td>Closed w/Final Order</td>
</tr>
<tr>
<td>31.</td>
<td>2017010149</td>
<td>FBPE</td>
<td>Wilson, Mario UNLICENSED</td>
<td>02/20/17</td>
<td>Statute or Rule at issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Closed</td>
<td>Closed w/Closing Order</td>
</tr>
<tr>
<td>32.</td>
<td>2017010771</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>03/04/17</td>
<td>Statute or Rule at issue: §471.033(1)(a) Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, Section 471.031(1)(c), Florida Statutes: &quot;A person may not: ....(c) Present as his or her own the license of another.</td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
</tr>
<tr>
<td>33.</td>
<td>2017011835</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>03/10/17</td>
<td>Statute or Rule at issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>Set for May 2018 PCP</td>
</tr>
<tr>
<td>34.</td>
<td>2017016054</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>04/04/17</td>
<td>Statute or Rule at issue: §471.033(1)(a) Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, Section 471.031(1)(c), Florida Statutes: &quot;A person may not: ....(c) Present as his or her own the license of another.</td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
</tr>
<tr>
<td>35.</td>
<td>2017016715</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>04/06/17</td>
<td>Statute or Rule at issue: §471.033(1)(a) Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, Section 471.031(1)(c), Florida Statutes: &quot;A person may not: ....(c) Present as his or her own the license of another.</td>
<td>Investigation Complete</td>
<td>Set for May 2018 PCP</td>
</tr>
<tr>
<td>36.</td>
<td>2017017109</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td>04/05/17</td>
<td>Statute or Rule at issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Closed</td>
<td>Closed w/Closing Order</td>
</tr>
<tr>
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<td>Sent to Consultant for Review</td>
<td>Await return of opinion and proceed accordingly</td>
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<td>38.</td>
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<td>May, Joseph</td>
<td>Stoppi, John</td>
<td>04/27/17</td>
<td>Statute or Rule at issue: §471.033(1)(a) Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, Section 471.031(1)(c), Florida Statutes: &quot;A person may not: ....(c) Present as his or her own the license of another.</td>
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<td>Jarmel, Richard</td>
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<td>Statute or Rule at issue: §471.033(1)(a) Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, Section 471.031(1)(c), Florida Statutes: &quot;A person may not: ....(c) Present as his or her own the license of another.</td>
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<tr>
<td>No.</td>
<td>Case Number</td>
<td>Complainant Name</td>
<td>Name of Subject; License No. of Subject</td>
<td>Received Date</td>
<td>Alleged Violation</td>
<td>Last Action Taken</td>
<td>Next Action Recommended</td>
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<td>No.</td>
<td>Case Number</td>
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<td>Name of Subject; License No. of Subject</td>
<td>Received Date</td>
<td>Alleged Violation</td>
<td>Last Action Taken</td>
<td>Next Action Recommended</td>
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<td>Await return of opinion and proceed accordingly</td>
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<td>Notice to CEASE &amp; DESIST ISSUED</td>
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<td>73.</td>
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<td>Received Date</td>
<td>Alleged Violation</td>
<td>Last Action Taken</td>
<td>Next Action Recommended</td>
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<td>Aguero, Norman</td>
<td>Diaz-Perna, Miguel</td>
<td>07/27/17</td>
<td>against, including the denial of licensure...for any act that would constitute a violation of this chapter or chapter 455; 471.033(1)(d), FS: Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the practice of engineering or the ability to practice engineering</td>
<td>Notice to CEASE &amp; DESIST ISSUED</td>
<td>Awaiting Signed Affidavit from Subject to Close file</td>
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<td>08/24/17</td>
<td>Statute or Rule at Issue: Section 471.033(1)(a) Violating any provision ...of 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.</td>
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<td>87.</td>
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<td>09/14/17</td>
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# B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2017 / 2018 FISCAL YEAR

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<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Complainant Name</th>
<th>Name of Subject; License No. of Subject</th>
<th>Received Date</th>
<th>Alleged Violation</th>
<th>Last Action Taken</th>
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<td>Set for May 2018 PCP</td>
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<td>Closed</td>
<td>Closed w/Letter of Guidance</td>
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<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
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<td>10/13/17</td>
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<td>No.</td>
<td>Case Number</td>
<td>Complainant Name</td>
<td>Name of Subject; License No. of Subject</td>
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<td>No.</td>
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<td>Sent to Consultant for Review</td>
<td>Await return of opinion and proceed accordingly</td>
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<td>Closed- Notice to CEASE &amp; DESIST ISSUED</td>
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<tr>
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<td>Case Number</td>
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<td>Name of Subject; License No. of Subject</td>
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<td>Last Action Taken</td>
<td>Next Action Recommended</td>
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<td>Name of Subject; License No. of Subject</td>
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<td>Next Action Recommended</td>
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Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List
B3b. List of all cases FEMC closed as legally insufficient since last report:

2018003686
2018005037
2018008114
Section VII. Deliverables

B3c. Final Order Compliance Report
List of meanings:
1. Turned over to FEMC Investigator for non-compliance: the file has been turned over to the FEMC Investigator for review and possible further action.
2. Red writing: All obligations have been met and the case has been closed.
3. Sent to Collections (date): the file has been sent to DBPR for collections. FEMC has no further responsibility in case.
4. Project Reviews—Once a list is received from the Subject, projects are chosen, documents are requested and then given to the Consultant for the review this process can sometimes take a couple of months. Once the Opinion is received it is forwarded to the Subject and possibly taken to PCP.

AA Masters Mechanical Air Moving and Engineering System Corp. – Case No: 2016050175 (Final Order filed with DBPR on 08/17/2017)
- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: $66.30 – DUE 09/18/2017
- Fine: $1,000.00 – DUE 09/18/2017
- Study Guide – DEADLINE: 09/18/2017
  - 09/26/2017-emailed past due reminder for study guide, cost and fine.
  - 02/28/2018-Gave to Investigator for non-compliance of Final Order

SUBJECT IS NOT IN COMPLIANCE

Banks, Julio C. – Case Nos: 2015032603 & 2015036080 (Final Order filed with DBPR on 12/09/2016)
- Advanced Engineering Professionalism and Ethics Course: Deadline: 01/08/2018.
- Costs: $2513.70 DUE: 01/08/2018. Paid 12/18/2017
- Study Guide. COMPLETED: 12/14/2016.
- Suspended: 2 years from filing Final Order – 12/09/2018
  - 10/11/2017-emailed reminder for costs and P&E course.
  - 11/02/2017-Receied a written request from Subject for a year extension for Cost. Subjects request to "Modify the terms of the Final Order is going before the Board in December Board 2017 meeting.
  - 12/07/2017--Board gave Mr. Banks a 30 day extension on his P&E course and his cost. The new due date is 01/08/2018. I sent Mr. Banks an email informing him of the Board decision.
  - 01/31/2018--Gave to Investigator for non-compliance of Final Order.

SUBJECT IS IN COMPLIANCE

Baseline Engineering and Land Surveying– Case No: 2017009244 (Final Order filed with DBPR on 02/23/2018)
- Fines: $5,000.00 – Due 03/25/2018
- Costs: $191.10 – DUE: 03/25/2018
- Subject has been turned over to Collections for non-payment on 04/11/2018

SUBJECT IS NOT IN COMPLIANCE

Batterson, R. Scott – Case No: 2014037527 (Final Order filed with DBPR on 02/09/2017)
B3c – Final Order Compliance Report Summary
For the Third Quarter of Fiscal Year 2017/2018 FEMC

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
  - 01/08/2018-emailed reminder of P&E course to Mr. Craig Batterson for Respondent.
  - 01/10/2018-received an email regarding the P&E course. I responded. Mr. Craig Batterson is going to look into the possibility of Respondent being able to have computer to take the P&E course. He also asked about the P&E course and I referred him to the settlement stipulation and explained that CE courses do not satisfy the requirement.
  - 01/22/2018-Subject is now enrolled in the P&E course. Due to the special circumstances the course will not be complete by the due date, but the Subject is working toward completion of the course in a timely manner.
- Costs: $378.49 – DUE 03/09/2017-Paid-03/13/2017
- Study Guide – DEADLINE: 03/09/2017***with special circumstances
  - emailed paper form of study guide to subject
  - Completed 03/31/2017
- Suspended – while incarcerated: 02/09/2019

SUBJECT IS IN COMPLIANCE

Bolivar, Santiago – Case No: 2014030707 (Final Order filed with DBPR on 10/14/2015)
- Basic Engineering Professionalism and Ethics Course: Completed: 12/12/2016.
- Fine: $4,000.00. PAID:
- Costs: $4,930.40. PAID:
  - Paid $4,465.20 -- 04/14/2016
  - Paid $4,465.20 -- 10/06/2016
  - The fine and costs have been combined into one total of $8,930.40, which is to be paid in 2 equal payments of $4,465.20 at 04/14/2016 and 10/14/2016.
- Study Guide. COMPLETED: 12/31/2015.
- Project review 6 months due: 04/14/2016
- Requested an extension-due date now 10/14/2016-received list 10/17/2016
  - Received an unfavorable MEP opinion for the 6 month review 01/20/17 will go before the PCP for bad project review. Currently waiting on the STR opinion.
  - 04/26/17-sent reminder of outstanding balance that he owes Dr. Ooten for the 6 month project review.
  - 05/10/2017--received payment of $2,645.00 in money orders for Dr. Ootens unpaid invoice and forwarded them to Dr. Ooten
  - 05/31/17-Received money order for overpayment for the 6 month project review made payable to Subject from Dr. Ooten. Forwarded the money along with a letter of explanation to Subject.
- Project review 18 months due 04/14/2017.
  - received list 04/14/2017
  - 04/24/2017- sent email requesting more information on the list and received updated list.
  - 04/25/2017-forwarded list to FEMC consultant Dr. Ooten.
  - 05/18/2017- Received picks from Dr. Ooten, sent email request for documents for chosen projects.
B3c – Final Order Compliance Report Summary
For the Third Quarter of Fiscal Year 2017/2018 FEMC

- 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.
- 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.

- Probation: 2 years from filing: 10/14/2017

SUBJECT IS IN COMPLIANCE

Bowen, David III – Case No: 2015034920 (Final Order filed with DBPR on 03/01/16)
- Cost: $168.75 – DUE: 04/01/2016
- Fine: $1,000.00 – DUE: 04/01/2016
  - Subject has been turned over to Collections for non-payment on 06/09/2016

SUBJECT IS NOT IN COMPLIANCE

Cadavid, Rodrigo – Case No: 2015003839 (Final Order filed with DBPR on 02/03/2016)
- Costs: $267.55 – DUE: 06/03/2016
- FINE: $5,000.00 – DUE: 06/03/2016
  - Subject has been turned over to Collections for non-payment on 07/13/2016

SUBJECT IS NOT IN COMPLIANCE

Cardona, Alberto – Case No: 2013009998 & 2014023033 (Final Order filed with DBPR on 02/11/2016)
B3c – Final Order Compliance Report Summary
For the Third Quarter of Fiscal Year 2017/2018 FEMC

- Basic Engineering Professionalism and Ethics Course – DEADLINE: 02/15/2017-out of compliance. Sent past due reminder of P&E course 02/20/2017. Gave file to FEMC Investigator for non-compliance of Final Order- 06/05/2017
  - 08/28/17-received certificate of completed for P&E course
  - 06/06/2017-forwarded to FEMC Investigator for non-compliance of Final Order- P&E Course
- Costs: $7,346.58 – DUE: 02/15/2018-Paid in Full
- Costs( $382.60 Complaint #2016048989 Due:07/18/2019-Paid in Full
  - 10/12/2017-received check for $672.85 towards fine and costs.
  - 01/18/2018-received check for $672.85 towards fine and costs.
- Fine: $6,000.00 – DUE: 02/15/2018-Paid in Full
  - Paid quarterly payment of $1,668.32 for Fines & Costs.
  - Paid quarterly payment of $1,688.32 for Fines & Costs-08/19/2016
  - Paid quarterly payment of $1,648.32 for Fines & Costs-11/21/2016
  - Paid quarterly payment of $1,668.32 for Fines & Costs-02/16/2017
  - Paid quarterly payment of $1,668.32 for Fines & Costs-05/15/2017
  - Paid quarterly payment of $1,668.32 for Fines & Costs -08/18/2017
  - Paid quarterly payment of $1,668.32 for Fines & Costs -11/17/2017
  - Paid quarterly payment of $1,668.32 for Fines & Costs -02/27/2018
- Fine ($5,000.00 Complaint #2016048989 Due:07/18/2019
  - 10/12/2017-received check for $672.85 towards fine and costs.
  - 01/18/2018-received check for $672.85 towards fine and costs.
- Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
- Advance P&E course(Complaint #2016048989 Due: 07/18/2019
- Project Reviews
  - 9 months – Deadline : 11/15/2016 gave extension new deadline-05/15/2017
    - Sent a reminder of the deadline 12/2016
    - Gave extension. New deadline is 05/15/2017
    - Received list for project review- 03/02/17
    - 03/21/2017-sent FEMC consultant project documents for project review.
    - 05/26/2017-received 9 month project review opinion and an invoice for overages from Dr. Ooten. Forwarded to Subject.
    - 06/08/2017-received response from Cardona regarding Ooten opinion and invoice. Responded to his email and forwarded his response to the opinion to Dr. Ooten.
    - 06/12/2017-received response from Dr. Ooten. Dr. Ootens opinion on the 9 month project review remains unchanged.
    - 06/1320/17-going before PCP for unfavorable review on 9 month project review.
    - 07/13/2017- emailed reminder of outstanding balance owed to Dr. Ooten for project review.
    - 07/18/2017-Subject sent check for Dr. Ooten for half ($1,400.00) of invoice # 1703.8 for the overage on the nine month project review. I forwarded the check to Dr. Ooten.
B3c – Final Order Compliance Report Summary
For the Third Quarter of Fiscal Year 2017/2018 FEMC

- 08/18/17--Subject sent check for Dr. Ooten for the remainder ($1,400.00) of invoice # 1703.8 for the overage on the nine month project review. I forwarded the check to Dr. Ooten.
  - 21 Months – Deadline: 05/14/2018
  - Probation – Conclusion: 05/15/2018
  - Complaint # 2016048989 was opened due to the Subject violated restrictions set in the Final Order from case number’s 2013009998 & 2014023033. AC was issued and filed with DBPR 01/20/2017. The signed EOR was received with the request for an Informal hearing. As of 04/04/2017- the Informal hearing process is still ongoing in Case # 2016048989.
  - 07/18/2017-Final Order filed in Complaint # 2016048989—($5,000.00 Fine, $382.60 Cost and Advanced Engineering P&E Course due in 2 years 07/18/2019.)

SUBJECT IS IN COMPLIANCE

Duenas, Edgar – Case No: 2015036055 (Final Order filed with DBPR on 02/09/2017)
- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
  - 01/08/2018–email reminder of P&E course.-Completed 02/15/2018
- Costs: $1,227.75 – DUE 03/09/2017- Paid 02/17/2017
- Fine: $1,000.00 – DUE: 03/09/2017 –Paid – 02/17/2017
- Study Guide – DEADLINE: 03/09/2017—Completed 02/18/2017
- Probation – Conclusion: 02/09/2019

SUBJECT IS IN COMPLIANCE

DWR Architecture and Engineering, Inc. – Case No: 2016023010 (Final Order filed with DBPR on 01/04/2017)
- Fines: $5,000.00 – Due 02/04/2017
- Costs: $278.85 – DUE: 02/04/2017
- Will go to collection for non-payment 05/04/2017.
  - Subject has been turned over to collections for non-payment on 05/10/2017

SUBJECT IS NOT IN COMPLIANCE

Forbes, Carlton – Case No: 2016003962 (Final Order filed with DBPR on 08/17/2017)
- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: $6,202.10 – DUE 08/18/2018
- Fine: $500.00 – DUE: 08/18/2018
  - 10/25/2017–email 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–email reminder study guide is past due
- Project Reviews
  - 6 months – Deadline : 02/18/2018
    - 01/08/2018–email reminder.
B3c – Final Order Compliance Report Summary
For the Third Quarter of Fiscal Year 2017/2018 FEMC

- 02/25/2018-received list of projects
- 02/26/2018-Forwarded list via email to Dr. Ooten
- 02/26/2018-Received an email from Dr. Ooten with the two projects he chose to review.
- 02/27/2017- Emailed request for documents, consultant fee and reminder that study guide is past due to Subject
- 03/07/18-Received project documents and consultant fee. Forwarded consultant fee and project documents to Dr. Ooten

- 18 Months – Deadline: 02/18/2019
  - Probation – Conclusion: 08/18/2019
  - 11/09/2017-received an email informing FBPE that he has registered for the Auburn Univ. P&E course and will be sending in a check for the payment due at this time.

SUBJECT IS IN COMPLIANCE

Gaydosh, Stephen – Case No: 2012013872 (Final Order filed with DBPR on 06/18/2014)
- Basic Engineering Professionalism & Ethics Course – COMPLETED: 06/16/2015
- Costs - $8,072.97 – PAID: 07/21/2014
- Fine - $4,000.00 – PAID: 07/21/2014
- Study Guide – COMPLETED: 07/21/2014
- Probation – Two Years, until: 06/18/2016
- Project Reviews: for 4 different disciplines – Civil, Structural, Electrical/Mechanical/Plumbing
  - 6 months – Structural: favorable reports on both projects
  - Civil: reports not completed
  - Electrical/Mechanical/Plumbing – documents and payment requested
- 18 months – DEADLINE: 06/18/2015- has not completed an 18 month review.
- 03/08/16- PCP reviewed and recommended a new complaint for negligence be opened based upon the project review. Gave to FEMC Investigator as directed by the Panel.
- New complaint opened.(Complaint # 2016012649)
- 05/22/2017-received the Filed Final Order for Complaint # 2016012649 and he has been suspended until he appears before the Board. Mailed Final Order to Subject.

SUBJECT IS NOT IN COMPLIANCE

Gavarrete, Gilberto – Case No: 2013033149 (Final Order filed with DBPR on 10/14/2015)
- Case No: 2016028352(Final Order Filed with DBPR on 12/15/2017)
- Basic Engineering Professionalism & Ethics Course. DUE: 10/14/2016.-Sent email showing enrollment 12/2016. Out of compliance for P&E course. Sent a reminder 02/13/17 and gave him until 03/01/2017 to show proof of passing. Gave file to FEMC Investigator for non-compliance of Final Order.
- P&E (Complaint No: 2016028352)due 01/14/2018
  - Went before PCP May 2017. AC filed for non-compliance in complaint # 2016028352 on May 22, 2017
- Costs $4,477.00. PAID IN FULL: 10/28/2016.
- Costs $146.25 (Complaint No: 2016028352) Due 1/14/2018
- Fine: $1,000.00. PAID IN FULL: 10/28/2016.
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-received 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.

- Probation ends 10/14/2017
- Has been set to Inactive status per Final Order. Must request in writing change of status 11/2016
- Sent in list for project review and went before PCP and came out of Inactive status
B3c – Final Order Compliance Report Summary
For the Third Quarter of Fiscal Year 2017/2018 FEMC

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

**SUBJECT IS NOT IN COMPLIANCE**

Goel, Ram – Case No’s: 2013029125 & 2014045758 (Final Order filed with DBPR on 02/15/2016)
- Basic Engineering Professionalism and Ethics Course – COMPLETED: 11/21/2016
- Costs: $16,988.40 – DUE: 04/15/2016-Paid 04/08/2016
- Study Guide – DEADLINE: 03/15/2016-Completed 02/18/2016
- Project Reviews
  - 6 months – Deadline: 08/15/2016 - requested an extension- new date 02/15/2017
    o 03/32/2017-received list of project and sent the list to consultant 03/23/2017
    o 04/10/2017-received plans for project review. Forwarded to FEMC Consultant R. Jeffery, P.E. for review.
    o 05/13/2017-received 6 month project review opinion from R. Jeffery. The 6 month project review opinion was a favorable one.
    o 05/1520/17-forward opinion to Subject.
  - 18 Months – Deadline: 02/15/2018
    o 01/25/2018-emailed a reminder for the 18 month project review due date.
    o 03/08/2018-received list of projects for 18 month review
    o 03/15/2018-forwarded list to FEMC Consultants Dr. Ooten and Mr. Jeffery
- Restricted from geotechnical/sinkhole engineering until he passes the NCEES Geotechnical Examination. He will then have 6 & 18 month reviews.

**SUBJECT IS IN COMPLIANCE**

Griffin, H. John – Case No: 2015033401 (Final Order filed with DBPR on 02/09/2017)
- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
  o 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
- 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
B3c – Final Order Compliance Report Summary
For the Third Quarter of Fiscal Year 2017/2018 FEMC

- 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.
- 01/31/2018--Gave to Investigator for non-compliance of Final Order. (He has not done the project review)

**SUBJECT IS NOT IN COMPLIANCE**

Hakken, Joshua – Case No: 2014049993 (Final Order filed with DBPR on 02/11/2016)
- Costs: $121.87 – DUE: 11/17/2029
- Fine: $1,000.00 – DUE: 11/17/2029

**SUBJECT IS IN COMPLIANCE**

Hakken, Sharon P. – Case No: 2014050002 (Final Order filed with DBPR on 12/08/2015)
- Costs: $112.12 – DUE: 01/08/2016
- Fine: $1,000.00 – DUE: 01/08/2016
- Currently incarcerated and will pay costs & fines when she is released.

**SUBJECT IS IN COMPLIANCE**

Harris Engineering, LLC– Case No: 2017002512 (Final Order filed with DBPR on 02/23/2018)
- Fines: $5,000.00 – Due 03/25/2018
- Costs: $105.30 – DUE: 03/25/2018
- Subject has been turned over to Collections for non-payment on 04/11/2018

**SUBJECT IS NOT IN COMPLIANCE**

Ina, Paul – Case No: 2015045621 (Final Order filed with DBPR on 08/17/2017)
- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: $4,300.00 – DUE 08/18/2019
  - 1st quarterly payment of $537.50 due:11/18/2017
    - 10/25/2017-emailed reminder of 1st quarterly payment for costs.
    - 11/13/2017-received 1st payment of $537.50
    - 02/12/2018-received 2nd payment of $537.50
- Study Guide – DEADLINE: 09/18/2017-Completed 09/18/2017
- RESTRICTED from producing No-Rise Certification until Respondent submits a request to the Board to Amend the Final Order to allow him to produce No-Rise Certifications. Then he will have 1year Probation with conditions.

**SUBJECT IS IN COMPLIANCE**

James, Jacqueline. – Case No: 2014039414(Final Order filed with DBPR on 06/23/2015)
- Costs: $395.00 – PAID: 06/23/2015
- P&E course due: 06/23/2017
  - Sent reminder 06/22/2017
  - 01/08/2018- Signed up for Intermediate P&E course.
- Probation ends 06/23/2017
Landers, Edward – Case No: 2016000184 (Final Order filed with DBPR on 02/09/2017)

- Advanced Engineering Professionalism and Ethics Course – DUE: 02/09/2018
  - 01/08/18-emailed reminder for P&E course
- Costs: $4,566.67 – DUE 02/09/2019-first payment due 05/09/2017
  - 04/18/2017- emailed reminder
  - 05/09/2017-paid first installment of costs.
  - 08/07/2017-emailed reminder
  - 08/08/2017-paid second installment of costs.
  - 02/09/2018-paid third installment of costs(owes $2,854.15)
- Fine: $1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
- Study Guide – DEADLINE: 03/09/2017
- Project Reviews
  - 6 months – Deadline : 08/09/2017
    - 07/11/2017-mailed reminder letter for 6 month project review
    - 08/09/2017-received list for 6 month project review and forwarded list to FEMC consultants Roger Jeffery and Dr. Ooten.
    - 08/11/2017-received emails from FEMC Consultants Roger Jeffery, P.E. and Dr. Ooten, P.E. with two projects picked for review.
    - 08/14/2017-sent email to Subject requesting all documentation for projects chosen for review and $1500 check for each consultant.
    - 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and $1500 check for each consultant.
    - 09/13/2017-Received consultant fee for both FEMC Consultants Dr. Ooten and R. Jeffery and documents for 6 month project review. Forwarded money orders to the FEMC consultants and the plans to the Blueprint shop.
    - 09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6 month project review.
    - 11/10/2017-Received favorable opinion for 6 month project review from R. Jeffery. Forwarded the opinion to Subject.
    - 01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.
    - 02/07/2018-responded to the Subjects attorneys email and forwarded the opinion and invoice via email and mail
    - 03/26/2018-Went before PCP 03/14/2018 due to bad project review. New complaint to be opened due to bad review per PCP
  - 18 Months – Deadline: 08/09/2018
    - Probation – Conclusion: 02/09/2019
SUBJECT IS IN COMPLIANCE

Mahoney, John – Case No: 2015045622 (Final Order filed with DBPR on 08/17/2017)
  o Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
  o Costs: $4,218.15 – DUE 08/18/2018
    o 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)
  o Study Guide – DEADLINE: 09/18/2017-Completed:09/18/2017
  o 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 1 year Probation with conditions.

SUBJECT IS IN COMPLIANCE

Martinez, Fermin – Case No: 2015045726 & 2016026528 (Final Order filed with DBPR on 08/17/2017)
  o Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
  o Costs: $4,712.25 – DUE 08/18/2018
  o Fine: $2000.00 – DUE: 08/18/2018
    o 11/02/2017- Received 1st payment of $1,678.00 for fine and costs
    o 02/09/2018-received 2nd payment of $1,678.00 for fine and costs
  o Study Guide – DEADLINE: 09/18/2017-Completed 10/30/2017
    o 09/26/2017-emailed past due reminder for study guide.
  o Project Reviews
    • 6 months – Deadline : 02/18/2018
      o 01/25/2018-emailed reminder for 6 month project review list.
      o 03/26/2018-received list for 6 month project review.
      o 03/29/2018- Forwarded list to FEMC Consultant Roger Jeffery.
    • 18 Months – Deadline: 02/18/2019
      o Probation – Conclusion: 08/18/2019
        o 10/20/2017-emailed a reminder for the study guide the 1st installment of $1,678.25 for the fine and cost.

SUBJECT IS IN COMPLIANCE

Meehan, James – Case Nos: 2016035647, 2016037330 & 2016045018 (Final Order filed with DBPR on 07/18/2017)
  o Costs: $260.15. DUE: 08/18/2017.
  o Fine: $7,400.00. DUE: 08/18/2017.
    o 09/27/2017-emailed reminder of past due fine and costs.
    o 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)
  o Basic Engineering Professionalism and Ethics Course: DUE: 10/14/2016.—
Mitchell, Charles – Case No: 2014031694 – Final Order date to reinstate licensure 08/24/2016

- Fine of $1,000.00 – Due:08/24/2017
- Cost of $5,957.95- Due 08/24/2017
  - 06/28/2017-emailed reminder for Fine, Cost and P&E course
  - 11/27/2017-received a check for $2,000.00 for fines and cost. Still owes $4,957.95.
  - 02/07/2018-received payment of $2,100.00 for fine and costs. Still owes $2,587.95
- STUDY GUIDE COMPLETED: 09/12/2016
- Project Reviews – two required –
  - (structural) 6 month- 02/24/2017
    - Received list 02/28/2017
B3c – Final Order Compliance Report Summary
For the Third Quarter of Fiscal Year 2017/2018 FEMC

- 11/13/2017-Received project documents and consultant fee for 6 month project review. Forwarded check to consultant and sent documents to Blue Print shop.
- 11/15/2017-Received plans back from the Blue Print shop and forwarded them to the FEMC consultant for the 6 month review.
- 11/24/2017-received R. Jeffery opinion. Forwarded opinion to Subject.

- (structural) 18 month:02/24/2018
  - 01/08/2018-emailed reminder for 18 month project review list of projects.
- Subject will have 6 & 18 project month reviews for electrical and mechanical once he passes the NCEES Electrical and Mechanical exams.

- Engineering Professionalism & Ethics Course – DUE: 08/24/2017
  - 06/28/2017-emailed reminder for fine, cost and P&E course
  - 09/25/2017-turned over to FEMC Investigator for non-compliance of Final Order. The Subject has not completed the P&E course, Fine and Costs and has not responded to the reminder sent.
  - 09/27/2017-sent reminder of project docs and consultant fee.
  - 04/04/2018-Turned over to FEMC Investigator for non-compliance of Final Order(Project review and possibly P&E course)

  SUBJECT IS NOT IN COMPLIANCE

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

- Fine of $2,000.00 – PAID IN FULL
- STUDY GUIDE COMPLETED: 09/24/2013
- STUDY GUIDE DUE DATE( Case No: 2016044376): 01/15/2018-Completed : 01/04/2018
- Project Reviews – two required – Subject has not completed any Florida projects so Subject’s PE License will remain on probation until such time as Subject completes Florida projects and submits them for review by the Consultant. This is a very old Final Order (1995)
- Engineering Professionalism & Ethics Course – COMPLETED: 01/20/2015
- P&E course for case No: 2016044376 DUE DATE 12/15/2018
- RESTRICTED from Structural Engineering until he passes the 8 hour NCEES STR Vertical examination
- Probation Ends (if discipline is adhered to and successfully completed): 03/07/2016
  - Out of compliance due to the project reviews. Subjects file has been turned over to FEMC Investigator due to not being in compliance.
  - Sent for 1st project review 06/02/2016
  - 04/13/2017-sent reminder for next project review(email)

  SUBJECT IS IN COMPLIANCE

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

- Fines: $5,000.00 – Due 05/22/2018

  SUBJECT IS IN COMPLIANCE

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

- Fines: $5,000.00 – Due 02/21/2018
B3c – Final Order Compliance Report Summary
For the Third Quarter of Fiscal Year 2017/2018 FEMC

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

SUBJECT IS NOT IN COMPLIANCE

Sneddon, Gary – Case No: 2015045621 (Final Order filed with DBPR on 08/17/2017)
- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: $4,300.00 – DUE 08/18/2019
  - 1st quarterly payment of $537.50 due -11/18/17
  - 10/25/2017-emailed reminder of 1st quarterly payment for costs.
  - 11/13/2017-received 1st payment of $537.50
  - 02/12/2018-received 2nd payment of $537.50
- Study Guide – DEADLINE: 09/18/2017-Completed:09/18/2017
- RESTRICTED from producing No-Rise Certification until Respondent submits a request to the Board to Amend the Final Order to allow him to produce No-Rise Certifications. Then he will have 1 year Probation with conditions.

SUBJECT IS IN COMPLIANCE

Sota Engineers & General Contractors, LLC – Case No: 2016007629 (Final Order filed with DBPR on 06/26/17)
- Cost: $585.90 – DUE: 07/26/2017
  - 08/08/2017-mailed reminder of costs.
  - 09/26/2017-emailed reminder of past due deadline.
  - 11/17/2017-To FEMC Investigator for non-compliance of Final Order. Note. I did receive a call from Diana after 10/13/2017 stating that since we haven’t received the first check that they would be sending another one. As of today nothing has been received.
  - Subject has been turned over to Collections for non-payment on 11/29/2017

SUBJECT IS NOT IN COMPLIANCE

Standrod, Marcus – Case No: 2015030471(Final Order filed with DBPR on 07/05/2016)
- Costs: $210.60 – DUE: 08/04/2016
- FINE: $5,000.00 – DUE: 08/04/2016
  - Subject has been turned over to collections for non-payment on 09/27/2016

SUBJECT IS NOT IN COMPLIANCE

Stitgen, Douglas – Case No: 2014046334 & 2015011700 (Final Order filed with DBPR on 06/26/17)
- Costs: $1,876.75. DUE: 07/26/17.- Paid in Full 10/18/2017
  - 08/02/17-received partial payment of $1000.00 for the costs.
  - 08/22/17-received a check for $292.25 for partial payment of costs.(Subject now owes $584.50). I will send a reminder for the balance in September.
  - 10/03/2017-received a check for $292.25.(owes one more payment of $292.25)
  - 10/18/2017-received a check for $292.25.
- Study Guide. DUE: 11/26/17.-Completed 10/24/2017
B3c – Final Order Compliance Report Summary
For the Third Quarter of Fiscal Year 2017/2018 FEMC

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

SUBJECT IS IN COMPLIANCE

Stoppi, John P. – Case No: 2017020571 (Final Order filed with DBPR on 02/07/2018)
- Basic Engineering Professionalism and Ethics Course – DUE: 02/07/2019
- Costs: $4,300.00 – DUE 03/07/2018-Paid 02/23/2018
- Fine: $1,000.00- DUE 03/07/2018-Paid 02/23/2018
- Study Guide – DUE: 03/07/2018-Completed 03-02-2018

SUBJECT IS IN COMPLIANCE

Teimouri & Associates, Inc. – Case No: 2017039800 (Citation issued by FEMC Investigator on 008/18/2017)
- Citation: $5,000.00
  - 1st Quarterly payment due: 11/12/2017-PAID 10/30/2017
  - 2nd Quarterly payment due:02/12/2018-Paid 02/05/2018
    - 01/25/2018-emailed reminder for 2nd payment.
  - 3rd Quarterly payment due:05/12/2018
  - 4th Quarterly payment due:08/12/2018
  - 5th Quarterly payment due: 11/12/2018

SUBJECT IS IN COMPLIANCE

Zaleski, James – Case No.: 2013000391 (Final Order filed with DBPR on 04/15/2014)
- Costs $159.00. PAID: 05/05/2014.
- Fine $1,000.00. PAID: 05/05/2014.
- Study Guide. COMPLETED 04/17/2014.
- Probation to extend to 04/15/2016
- If Subject commits a crime prior to 04/15/2019, his PE License will be suspended.

SUBJECT IS IN COMPLIANCE
Section VII. Deliverables

B3d. Unlicensed Activity Case List for Multiple DBPR License Owners
B3d. Unlicensed Cases from January 1, 2018 through March 31, 2018 in which subjects hold other DBPR licenses

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

Complaint #2018003609 holds BN2746
Complaint #2018004233 holds HI4661
Complaint #2018005196 holds CGC022645
Complaint #2018007937 holds CBC058152
Complaint #2018010944 holds LA0000339
Section VII. Deliverables

B4. Information Regarding the Failure of FEMC to Comply with Provisions of the Contract
B4. Information regarding the failure of FEMC to comply with any provision of the Contract.

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

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

There have been no cases in the Third Quarter of fiscal year 2017 / 2018 in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.
Section VII. Deliverables

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

There were no deficiencies in the third quarter.
Section VII. Deliverables

B7. Expenditures and Cash Balance Report
The carrying amount of FEMC’s cash deposits were $859,427.98 and the bank balance was $884,402.94.
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Section VII. Deliverables

B8. Long Range Estimates of Revenue
This was provided in the 2017-2018 1st Quarter Report as required by the contract.
Section VII. Deliverables

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

Report:

Total Renewals to date: (from 7/1/17) 559 Professional Engineers
195 Certificate of Authorizations

Applications:

Received: 1120
Approved: 697
Denied: 23

Licenses Issued:
524 PE
188 CA

Average time (days) to Process Applications: 48.30

Scheduled Candidates for April Exam

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

Fundamentals of Engineering**:
Passed: 315
Failed: 184

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

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1 For an explanation regarding legal sufficiency and legal insufficiency, please see (1) of the document entitled Quarterly Report in Compliance with Rule 61G15-37.001, F.A.C.
B9. Quarterly Licensure, Examination, Complaint & Disciplinary Activity Report:

Number of Complaints Received in 3rd Quarter of 2017 / 2018: ................................................................. 58

Activity on Licensed Complaints received in 3rd Quarter of 2017 / 2018:
- Number of Licensed Complaints .......................................................... 41
- Number of Complaints Deemed Legally Sufficient: .......................... 31
- Number of Complaints Deemed Legally Insufficient: ................. 2
- Number of Complaints Still within 30 days of determination ........... 6
- Number of Complaints closed as Entry Error: ................................. 2

Activity on Unlicensed Complaints received in 3rd Quarter of 2017 / 2018:
- Number of Unlicensed Complaints: ............................................... 17
- Number of Legally Sufficient Activity Cases: ............................... 12
- Number of Legally Insufficient Activity Cases: .............................. 1
- Number of Complaints Still within 30 days of determination .......... 3
- Number of Complaints closed as Entry Error: ................................. 1

Activity on all Licensed Complaints worked on in the 3rd Quarter of 2017 / 2018:
- Number of all Licensed Complaints ............................................... 256
- Number Dismissed by Probable Cause: .......................................... 23
- Number Determined to Have Probable Cause and Administrative Complaint filed: ............................... 55

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 3rd Quarter of 2017 / 2018:
- Number of Final Orders Filed per Settlement Stipulation: ............... 1
- 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: ................................... 1
- Number of Final Orders adopting Recommended Order: ............... 0
- Informal Hearings: ........................................................................ 0
- Defaults: .................................................................................... 2
- Attorney Fees: ............................................................................. 0

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 3rd Quarter of 2017 / 2018:
- Number of all Unlicensed Cases worked on: .................................. 38
  - Notice to Cease and Desist Issued: ............................................ 6
  - Cease & Desist Agreements reached and resolved: ................... 11
  - Number referred to another agency ........................................ 0
  - Number still under investigation ............................................. 18
  - Number within thirty day of determining legal sufficiency ......... 3
  - Certificates of Authorization Citations Issued: ......................... 0
  - Certificates of Authorization Citations Paid: .......................... 0
  - Administrative Complaints after Cease & Desist: ................... 0
  - Final Orders Issued: ................................................................. 2

Section VIII, Deliverables, Section B:

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

---
1 For an explanation regarding legal sufficiency and legal insufficiency, please see (1) of the document entitled Quarterly Report in Compliance with Rule 61G15-37.001, F.A.C.
B9. Quarterly Licensure, Examination, Complaint & Disciplinary Activity Report:

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

A list and status of all complaints made during this agreement, a/k/a this First Quarter of 2017-2018 (open and closed, licensed and unlicensed). Please See Tab “B3.”

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

**Licensed & Unlicensed Activity:**

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**Licensed Activity**

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### Disciplinary Process

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**Number of Unlicensed Complaints Received:** 17
**Number of Unlicensed Complaints Deemed Legally Sufficient:** 12
**Number of Unlicensed Complaints Deemed Legally Insufficient:** 1
**Number of Unlicensed Complaints still within 30 day determination time frame:** 3
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.