

Florida Engineers Management Corporation

4th Quarter Report

2017-2018



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TABLE OF CONTENTS

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

Fourth Quarter 2017-2018

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

- B1. The status of the performance standards adopted by Rule 61G15-37.001, Florida Administrative Code.
- B2. Compliance with priority referrals from the Contract Manager, per Section III, Contract Manager, of the Agreement, Attachment I, Scope of Work.
- B3. Information related to disciplinary actions.
 - a. A list and status of all complaints made during this agreement (open and closed, licensed and unlicensed). Status information should include:
 - The name of the complainant;
 - The name and license number of subject;
 - The date of the complaint;
 - The alleged violation;
 - The last action taken; and
 - The next appropriate action recommended.
 - b. A list of all cases FEMC closed as legally insufficient since the last report;
 - c. A list showing the status of compliance with all final orders with pending provisions;
 - d. A list of cases where the alleged violation is for unlicensed activity and the subject also holds a license with another profession within the department.
- B4. Information regarding the failure of FEMC to comply with any provisions of the contract.
- B5. A list of all legal cases where FEMC has not been the prevailing party. The list must include copies of final orders and specify cases where attorney fees have been awarded.
- B6. Corrective Plan as required by Section V(G) of the contract.
- B7. A detailed report of expenditures and cash balance.
- B8. Long Range Estimates of Revenue.

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

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

Section VII. Deliverables

B1. Performance Standards

B1. Performance Standards

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

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

In the Fourth Quarter of Fiscal Year 2017 / 2018, 55 total new complaints were received of which 39 were complaints against licensees and 16 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 25 were deemed legally sufficient, 10 were deemed legally insufficient, and 3 were undetermined at the end of the Fourth Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 11 were deemed legally sufficient, 2 were deemed legally insufficient, and 3 were undetermined at the end of the Fourth Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 36 cases deemed legally sufficient, the subject (or subject's attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

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

Status reports were submitted to the Board at the June 2018 FBPE meeting. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC is in 100% compliance with that requirement.

- (4) FEMC shall refer to the Board any investigation or disciplinary proceeding not before the Division of Administrative Hearings pursuant to Chapter 120, Florida Statutes, or otherwise completed by FEMC within one year after the filing of a complaint.

Referenced in the previous quarterly report, at the end of the 3rd Quarter of the fiscal year 2017 –2018, 26 cases were identified as being more than one year old; and, of those 26 cases, 10 have been resolved. As a result of aging, there are 20 additional cases that reached year old status during the Fourth Quarter of Fiscal

B1. Performance Standards

Year 2017 / 2018 thus making a total of 36 cases which were more than one year old at the end of the Fourth Quarter for the 2017 / 2018 Fiscal Year.

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

FEMC is in 100% compliance with this section.

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

FEMC is in 100% compliance with this section.

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

FEMC is in 100% compliance with this section.

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

Type of Application	Applications Received	Applications in compliance	Applications not in compliance with 30 day notice
Engineer Intern	363	363	
Continuing Education Providers	6	6	
Continuing Education Courses	2	2	
Professional Engineer	423	423	
Endorsement	454	454	
Certificate of Authorizations	184	184	

B1. Performance Standards

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

FEMC is in 100% compliance with the rule.

Applications Received and in 90 – Day Compliance	
April 2018	
Principles & Practice	96
Engineer Intern/Fundamentals	35
Continuing Education	2
Endorsements	201
Special Inspectors	0
Total	334
May 2018	
Principles & Practice	303
Engineer Intern/Fundamentals	44
Continuing Education	1
Endorsements	216
Special Inspectors	0
Total	564
June 2018	
Principles & Practice	21
Engineer Intern/Fundamentals	38
Continuing Education	4
Endorsements	166
Special Inspectors	3
Total	232
Grand Total for quarter	1130

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

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

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

FEMC is in 100% compliance with this section.

Section VII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

During the fourth quarter of 2017-2018, FEMC received one priority referral from the Attorney General's Office concerning a pole barn kit not passing county inspection and one priority referral from DBPR concerning the status of an application.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
1.	2015013030	McGuire, Kevin	Henry, Earl	03/20/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation complete/Received Recommended Order	Closed w/FO- on Appeal at 2 nd DCA
2.	2015023764	Carty, Catherine	Santti, Gary	12/21/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; Section 471.033(1) (j), Florida Statutes, (j) Affixing or permitting to be affixed his or her seal, name, or digital signature to any final drawings, specifications, plans, reports, or documents that were not prepared by him or her or under his or her responsible supervision, direction, or control	Closed	Closed w/Final Order
3.	2015052732	Ashworth, Rod	Barnett, Winthrop	12/07/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Board presentation June 2018(Default), waiting on FO
4.	2016000255	Cartier, Kyle	Watkins, Malcolm	12/21/15	Statute or Rule at Issue: : § 455.227(1)(c), FS: Being convicted or found guilty of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction which relates to the...ability to practice, a licensee's profession; §455.227(1)(t), FS: Failing to report in writing a conviction or plea of nolo contendere, a crime in any jurisdiction	CLOSED	Closed w/FO- on Appeal at 1 st DCA
5.	2016013495	Amaral, Mark	Kastner, Stehpen	03/17/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Board presentation June 2018, waiting on FO
6.	2016014130	FBPE	Goel, Ram	03/21/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closed w/Final Order
7.	2016028548	Kowkabany, Stehpen	Kastner, Stephen	06/15/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Board presentation June 2018, waiting on FO
8.	2016029320	FBPE	Gilberti, Joseph	06/20/16	Statute or Rule at Issue: §455.227(1)(t), FS: Failing to report in writing a conviction or plea of nolo contendere, a crime in any jurisdiction	Administrative Complaint filed	Awaiting outside Action
9.	2016035621	Manestar, Robert	Gogel, Michael	07/28/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closed w/Closing Order
10.	2016039268	FBPE	CHA Companies of New York	07/27/16	Statute or Rule at Issue: Section 471.033(1)(a) (violation of any provision of Chapter 471); §471.023(4), FS: ...Each business organization certified under this section must notify the board within 1 month after any change in the information contained in the application upon which the certification is based	Closed	Closed w/Final Order
11.	2016041979	Geller, Leon	Brady, Robert	08/30/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closed w/Final Order

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
12.	2016049209	REDACTED	REDACTED	10/25/16		Under Investigation	Continue Investigation
13.	2016054298	Bostick, Melissa	Barnett, Winthrop	11/28/16	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	AC Filed received EOR/in negotiations
14.	2016055099	Lukowiak, Ronald	Alpha Engineering of Lee	12/02/16	Statute or Rule at Issue: Florida Statute 471.033 (1) (g) Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering	Closed	Closed w/Final Order
15.	2016056565	McCalister, Bill	Barber, Timothy A.	12/13/16	Statute or Rule at Issue: §471.033, F.S.: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering	Closed	Closed w/Final Order
16.	2017002568	REDACTED	REDACTED	01/17/17		Sent to Consultant for Opinion	Receive Opinion and proceed
17.	2017002576	REDACTED	REDACTED	01/17/17		Sent to Consultant for Opinion	Receive Opinion and proceed
18.	2017002868	Kowkabany, Stephen	Gelhardt, Robert	01/18/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closed w/Final Order
19.	2017003149	REDACTED	REDACTED	01/09/17		Investigation Complete	Set for July 2018 PCP
20.	2017004672	REDACTED	REDACTED	01/30/17		Sent to Consultant for Opinion	Receive Opinion and proceed
21.	2017005262	REDACTED	REDACTED	02/01/17		Sent to Consultant for Opinion	Receive Opinion and proceed
22.	2017006001 UL	Waring, Jared	Ardenix Design, Group UNLICENSED	02/06/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
23.	2017007080	REDACTED	REDACTED	02/13/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering;	Investigation Complete	Set for July 2018 PCP
24.	2017008786	REDACTED	REDACTED	02/23/17		Sent to Consultant for Opinion	Receive Opinion and proceed
25.	2017010771	REDACTED	REDACTED	03/04/17		Under Investigation	Continue Investigation
26.	2017011835	Anonymous	Le, Khanh	03/10/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	AC Filed waiting on response/in negotiations
27.	2017016054	REDACTED	REDACTED	04/04/17		Under Investigation	Continue Investigation
28.	2017016715	Gomez, Julio	Moss, Daniel	04/06/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering;	Investigation Complete	Set for August 2018 Board Presentation
29.	2017018865	REDACTED	REDACTED	04/19/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
30.	2017021036 UL	FBPE	Kizel, Jarmel UNLICENSED	05/02/17		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
31.	2017021048	REDACTED	REDACTED	05/01/17		Under Investigation	Continue Investigation
32.	2017021082	REDACTED	REDACTED	04/28/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering;	Investigation Complete	Set for July 2018 PCP
33. UL	2017022374	Francesco Viglioni	Coast to Coast Related Services UNLICENSED	05/08/17		NOTICE TO CEASE & DESIST ISSUED	Awaiting Response to C&D
34.	2017022437	REDACTED	REDACTED	05/08/17	CITATION ISSUED	Under Investigation	Continue Investigation Citation Issued
35.	2017023531	REDACTED	REDACTED	05/15/17		Under Investigation	Continue Investigation
36.	2017025010	REDACTED	REDACTED	05/24/17		Under Investigation	Continue Investigation
37.	2017025403	REDACTED	REDACTED	05/23/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
38.	2017026726	REDACTED	REDACTED	06/05/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
39.	2017026730	REDACTED	REDACTED	06/05/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
40.	2017028342	REDACTED	REDACTED	06/11/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering;	Investigation Complete	Set for July 2018 PCP
41. UL	2017028447	REDACTED	REDACTED UNLICENSED	06/12/17		CLOSED	No Further Action Required
42.	2017028609	REDACTED	REDACTED	05/23/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
43.	2017028611	FBPE	Benson Engineering, Inc.	06/16/17	Statute or Rule at Issue: §471.033(1) (k), FS: Violating any order of the board or department previously entered Citation Issued	Investigation Complete Citation Issued	August 2018 Board Presentation
44.	2017029480	REDACTED	REDACTED	06/17/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
45.	2017029746	REDACTED	REDACTED	06/08/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
46.	2017030099	REDACTED	REDACTED	06/23/17		Under Investigation	Continue Investigation
47.	2017030995	REDACTED	REDACTED	06/2/17		Under Investigations	Continue Investigation
48.	2017031256	REDACTED	REDACTED	06/29/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Under Investigations	Continue Investigation
49. UL	2017033357	Anonymous	Farris, James UNLICENSED	07/07/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
50.	2017034742	REDACTED	REDACTED	07/18/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
51.	2017035040	REDACTED	REDACTED	07/21/17		Under Investigations	Continue Investigation
52.	2017035048	REDACTED	REDACTED	07/21/17		Under Investigations	Continue Investigation
53.	2017035180	REDACTED	REDACTED	07/06/17		Under Investigations	Continue Investigation
54.	2017035452	McKay, Diana	Barber, Timothy	07/18/17	Statute or Rule at Issue: §471.033, F.S.: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering	Investigation Complete	AC Filed / In Negotiations
55. UL	2017035483	REDACTED	REDACTED UNLICENSED	07/24/17		Under Investigations	Continue Investigation
56.	2017036438	REDACTED	REDACTED	07/27/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
57.	2017037225	FBPE	Brizeula, Alfredo	07/31/17	Statute or Rule at Issue: §471.033(1) (i), FS: Practicing on a revoked, suspended, inactive, or delinquent license	Closed	Closed w/Final Order
58.	2017037229	FBPE	Al Brizuela Engineering	07/31/17	Statute or Rule at Issue: §471.033(1) (i), FS: Practicing on a revoked, suspended, inactive, or delinquent license	Closed	Closed w/Final Order
59. UL	2017038581	FBPE	Murdoch Engineering, LLC UNLICENSED	08/02/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
60.	2017038898	REDACTED	REDACTED	08/03/17		Under Investigations	Continue Investigation
61.	2017038902	REDACTED	REDACTED	08/03/17		Under Investigations	Continue Investigation
62.	2017040296	FBPE	Needham, Jason	08/16/17	Statute or Rule at Issue: §471.033(1)(c), FS: Having a license to practice engineering revoked, suspended, or otherwise acted 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	Closed	Closed w/Final Order
63. UL	2017041337	Aguero, Norman	Diaz-Perna, Miguel UNLICENSED	07/27/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
64.	2017041586	FBPE	Jeffery W. Brown, LLC	08/24/17	Statute or Rule at Issue: Section 471.033(1)(a) Violating any provisionof this chapter or rule of the board or department; 471.023(4), FS: ...Each business organization certified under this section must notify the board within 1 month after any change in the information contained in the application upon which the certification is based.	Closed	Closed w/Letter of Guidance

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
65.	2017042492	REDACTED	REDACTED	08/03/17		Under Investigations	Continue Investigation
66.	2017042495	REDACTED	REDACTED	08/03/17		Under Investigations	Continue Investigation
67.	2017044304	REDACTED	REDACTED	09/14/17		Under Investigations	Continue Investigation
68.	2017044324	Cain, Matthew	James, Justin	09/14/17		Closed	Closed w/Closing Order
69.	2017044871	Anonymous	Jim Diehl Designs UNLICENSED	09/14/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
70.	2017045676	FBPE	Fowler, John	09/20/17	Statute or Rule at Issue: §471.033(1)(c) Having a license to practice engineering acted against by another jurisdiction	Investigation Complete	August 2018 Board Presentation
71.	2017045689	REDACTED	REDACTED	09/20/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
72.	2017045690	REDACTED	REDACTED	09/20/17		Under Investigations	Continue Investigation
73.	2017045795	REDACTED	REDACTED	09/21/17	Alleged Violation: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering	Under Investigation	Continue Investigation
74.	2017046158	REDACTED	REDACTED	09/25/17	Statute or Rule at Issue: §471.033(1)(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing.	Investigation Complete	Set for July 2018 PCP
75.	2017046175	REDACTED	REDACTED	09/25/17		Under Investigations	Continue Investigation
76.	2017046397	FBPE	Sea LTD	09/25/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
77.	2017048442	REDACTED	REDACTED	10/10/17	Statute or Rule at Issue: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering;	Investigation Complete	Set for July 2018 PCP
78.	2017048443	Anonymous	Montecki, Patricia	10/10/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for August 2018 Board Presentation
79.	2017048509	REDACTED	REDACTED	10/05/17		Under Investigations	Continue Investigation
80.	2017048908	Rios, Lina	Nino, Cesar A.	10/10/17		Closed	Closed w/Closing Order
81.	2017049527	FBPE	SAGE Engineering	12/14/17	Statute or Rule at Issue: Section 471.033(1)(a) Violating any provisionof this chapter or rule of the board or department; §471.023(4), FS: ...Each business organization certified under this section must notify the board within 1 month after any change in the information contained in the application upon which the certification is based	Investigation Complete	AC Filed / In Negotiations
82.	2017049529	FBPE	Gaydosh, Stephen	12/14/17	Statute or Rule at Issue: §471.033(i), F.S.: by practicing engineering on a suspended license	Investigation Complete	AC Filed / In Negotiations
83.	2017049660	REDACTED	REDACTED	10/16/17		Under Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
84.	2017049663	REDACTED	REDACTED	10/16/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
85.	2017051531	REDACTED	REDACTED	10/26/17		Under Investigation	Continue Investigation
86.	2017051772	REDACTED	REDACTED	10/30/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
87.	2017053150	Smith, Margaret	Gustafson, Ray	11/06/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closed w/Closing Order
88.	2017053838	REDACTED	REDACTED	11/13/17		Under Investigations	Continue Investigation
89.	2017053845	REDACTED	REDACTED	11/13/17		Under Investigations	Continue Investigation
90.	2017053847	REDACTED	REDACTED	11/13/17		Under Investigations	Continue Investigation
91.	2017053849	REDACTED	REDACTED	11/13/17		Under Investigations	Continue Investigation
92.	2017054898	REDACTED	REDACTED	11/13/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Sent to Consultant for Opinion	Receive Opinion and proceed
93.	2017055429	Bermudez, Francisco	Hassani, Saaoddin	11/17/17	Statute or Rule at Issue: § Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closed w/Closing Order
94.	2017057023	REDACTED	REDACTED	12/04/17	Statute or Rule at Issue: §471.033(1)(g), F.S.: Engaging in fraud or deceit, negligence, in competence, or misconduct, in the practice of engineering.	Investigation Complete	Set for July 2018 PCP
95.	2017057111	REDACTED	REDACTED	11/29/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
96. UL	2017058154	REDACTED	REDACTED UNLICENSED	12/07/17		Under Investigation	Continue Investigation
97.	2017058696	FBPE	Cashwell, Justin	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	AC Filed /In Negotiations
98.	2017058723	FBPE	Cowherd, Clayton	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours.	Investigation Complete	AC Filed /In Negotiations
99.	2017058726	FBPE	Fanchi, Christine	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
100	2017058735	FBPE	Fleis, Edward	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule	Investigation Complete	AC Filed /In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
101	2017058763	FBPE	Hartford, Daniel	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	AC Filed /In Negotiations
102	2017058767	FBPE	Kuenzli, Kenneth	12/12/17		Closed	Closed w/Closing Order
103	2017058768	FBPE	Llera, Carlos	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	AC Filed /In Negotiations
104	2017058772	FBPE	Martinez, Edgardo	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Closed	Closed w/Closing Order
105	2017058774	FBPE	Musich, Jeffery	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	AC Filed / In Negotiations
106	2017058777	FBPE	Omer, Tarig	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	Closed w/ Closing Order
107	2017058795	FBPE	Surani, Akash	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Closed	Closed w/Closing Order
108	2017058798	FBPE	Taylor, Antonne	12/12/17		Closed	Closed w/Closing Order
109	2017058804	FBPE	Tejeda,Rafael	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	AC Filed /In Negotiations
110	2017058808	REDACTED	REDACTED	12/12/17		Closed	Subject of complaint- DECEASED
111	2017058811	FBPE	Wilson, Michael	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule	Investigation Complete	AC Filed / In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
112	2017058814	FBPE	Ahmed, Naseer	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
113	2017058817	FBPE	Alhammadi, Abdelwahab	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	AC Filed /In Negotiations
114	2017058818	FBPE	Alvarez, Matthew	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	AC Filed / In Negotiations
115	2017058889	FBPE	Beccard, Robert	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	AC Filed / In Negotiations
116	2017058890	FBPE	Bellamy, Tracey	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
117	2017058892	FBPE	Bianchini, Craig	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
118	2017058894	FBPE	Burbano, Arturo	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
119	2017058895	FBPE	D'Onofrio, Robert	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
120	2017058896	FBPE	Gajda, John W.	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule	Investigation Complete	AC Filed / In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
121	2017058899	FBPE	Hamm, Robert	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
122	2017058901	FBPE	Herlache, Ward Andrew	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
123	2017058902	FBPE	Howes, Joshua	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
124	2017058904	FBPE	Jones, Yvette	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
125	2017058905	FBPE	Laffey, James	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
126	2017058907	FBPE	Lopez, Jose	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
127	2017058908	FBPE	Mitchell, Marlin	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed / In Negotiations
128	2017058912	FBPE	Moncarz, Piotr	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
129	2017058915	FBPE	Painter, Dwane	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule	Investigation Complete	AC Filed / In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
130	2017058916	FBPE	Pham, Dan Quoc	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
131	2017058917	FBPE	Puranik, Sanjay	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
132	2017058920	FBPE	Rodrigues, Pedro-Daniel	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2018 Board Presentation
133	2017058921	FBPE	Sasman, Brian	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
134	2017058923	FBPE	Sebring, Ricky	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
135	2017058924	FBPE	Strubler, Charles	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	AC Filed /In Negotiations
136	2017058926	FBPE	Vargas, Carlos	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
137	2017058929	FBPE	Weinstein, Barry	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
138	2017058930	FBPE	Abdulla, Errol	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule	Investigation Complete	June 2018 Board Presentation waiting for Final Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
139	2017058931	FBPE	Anderson, Barry	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
140	2017058934	FBPE	Bourgeois, John	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for July 2018 PCP
141	2017058942	FBPE	Boyd, Randall	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
142	2017058945	FBPE	Buckner, James	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	June 2018 Board Presentation waiting on Final Order
143	2017058947	FBPE	Burdette, Jonathan	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
144	2017058950	FBPE	Chaibon, Joseph	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
145	2017058960	FBPE	Chastain, Thomas	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
146	2017058963	FBPE	Dimachkieh, Saaddine	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
147	2017058966	FBPE	Doyle, James	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule	Investigation Complete	AC Filed /In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
148	2017058968	FBPE	Dubbs, Nathaniel	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours.	Closed	Closed w/Closing Order
149	2017058970	FBPE	Erwin, Bill	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Closed	Closed w/Closing Order
150	2017058971	FBPE	Frandina, Frank	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
151	2017058972	FBPE	Friant, Jeffrey	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
152	2017058974	FBPE	Frith, Kimberly	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
153	2017058976	FBPE	Gemar, Jennifer	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
154	2017058977	FBPE	Geraghty, Edward	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
155	2017058979	FBPE	Grasley, Steven	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	June 2018 Board Presentation waiting on Final Order
156	2017058980	FBPE	Hagood, Thomas	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule	Closed	Closed w/Closing Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
157	2017058983	FBPE	Hamvas, Steven	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Closed	Closed w/Closing Order
158	2017058987	FBPE	Hanzlicek, Kip	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
159	2017058989	FBPE	Heilwagen, Bradley	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
160	2017058992	FBPE	Hong, Jianqing	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
161	2017058993	FBPE	Hudson, Troy	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
162	2017058997	FBPE	Hutson, Edward	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	June 2018 Board Presentation-Waiting on Final Order
163	2017059000	FBPE	Kalhoefer, Craig	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
164	2017059003	FBPE	LeClair, Daniel	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
165	2017059006	FBPE	Leydecker, Michael	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule	Investigation Complete	AC Filed /In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
166	2017059009	FBPE	Melissa Mack	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
167	2017059011	FBPE	Macrina, Mario	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
168	2017059013	FBPE	McCullough, Paul	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
169	2017059015	FBPE	Mueller, Michael	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
170	2017059019	FBPE	Patel, Bipin	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
171	2017059022	FBPE	Porto, Christopher	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
172	2017059025	FBPE	Roque, Reynaldo	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
173	2017059028	FBPE	Rachman, Julian	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
174	2017059033	FBPE	Sonders, David	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule	Investigation Complete	AC Filed /In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
175	2017059036	FBPE	Tang, Tzu-Jui	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
176	2017059038	FBPE	Tee, Baker	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
177	2017059042	FBPE	Varrichio, Anthony	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
178	2017059045	FBPE	Velicu, Gabriel	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
179	2017059047	FBPE	Vernon, Walter	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
180	2017059049	FBPE	Walton, George	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
181	2017059050	FBPE	Wayne, Martin	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
182	2017059053	FBPE	Wescott, Rebecca	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
183	2017059058	FBPE	Wheeler, Michael	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule	Investigation Complete	AC Filed /In Negotiations

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
184	2017059061	FBPE	Wilson, Mark T.	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
185	2017059066	FBPE	Yu, Jiang	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
186	2017059070	FBPE	Dutton, Gregory	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
187	2017059072	FBPE	Glickman, Michael	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Closed	Closed w/Closing Order
188	2017059074	FBPE	Johnson, Matthew	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
189	2017059078	FBPE	Liggins, Raymond	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
190	2017059081	FBPE	Johnson, Maureen	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed /In Negotiations
191	2017059599	REDACTED	REDACTED	12/12/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
192	2017059696	REDACTED	REDACTED	12/15/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly
193	2017059937	REDACTED	REDACTED	12/18/17		Sent to Consultant for Review	Await return of opinion and proceed accordingly

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
194	2017061241	REDACTED	REDACTED	12/18/17	Statute or Rule at Issue §471.033, F.S.: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering.	Investigation Complete	Set for July 2018 PCP
195	2018000206	REDACTED	REDACTED	01/02/18		Sent to Consultant for Review	Await return of opinion and proceed accordingly
196	2018000476	REDACTED	REDACTED	01/03/18		Sent to Consultant for Review	Await return of opinion and proceed accordingly
197	2018000611	REDACTED	REDACTED	01/03/18	Statute or Rule at Issue: Section 471.033(1)(g), Florida Statutes, provides that an engineer is subject to discipline for engaging in negligence in the practice of engineering. Rule 61G15-19.001(4), Fla. Admin. Code, provides that negligence constitutes "failure by a professional engineer to utilize due care in performing in an engineering capacity or failing to have due regard for acceptable standards of engineering principles."	Investigation Complete	Set for July 2018 PCP
198	2018000680	REDACTED	REDACTED	01/02/18		Sent to Consultant for Review	Await return of opinion and proceed accordingly
199	2018000683	REDACTED	REDACTED	01/02/18		Closed	Subject of complaint DECEASED
200	2018000854	REDACTED	REDACTED	01/04/18		Sent to Consultant for Review	Await return of opinion and proceed accordingly
201	2018001081	REDACTED	REDACTED	01/08/18		Under Investigation	Continue Investigation
202	2018001653	REDACTED	REDACTED	01/10/18		Sent to Consultant for Opinion	Receive Opinion and proceed
203	2018001656	REDACTED	REDACTED	01/09/18		Under Investigation	Continue Investigation
204	2018002010	REDACTED	REDACTED	01/11/18		Sent to Consultant for Review	Await return of opinion and proceed accordingly
205 UL	2018003609	REDACTED	REDACTED UNLICENSED	01/23/18		Under Investigation	Continue Investigation
206	2018003681	REDACTED	REDACTED	01/23/18		Under Investigation	Continue Investigation
207	2018003697	REDACTED	REDACTED	01/16/18		Sent to Consultant for Opinion	Receive Opinion and proceed
208	2018004266	REDACTED	REDACTED	01/25/18	Statute or Rule at Issue: §471.033(1) (a), FS: Violating any provision of s. 455.227(1), s. 471.025...; §471.023(1), FS: ...All final drawings, specifications, plans, reports, or documents involving practices licensed under this chapter which are prepared or approved for the use of the business organization or for public record within the state shall be dated and shall bear the signature and seal of the licensee who prepared or approved them.	Investigation Complete	Set for July 2018 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
209	2018005031	REDACTED	REDACTED	01/24/18		Sent to Consultant for Review	Await return of opinion and proceed accordingly
210	2018006082	FBPE	Griffin, John	02/09/18	Statute or Rule at Issue: § 471.033(1) (k), FS: Violating any order of the board or department previously entered in a disciplinary hearing	Investigation Complete	AC Filed /In Negotiations
211 UL	2018006654	FBPE	ELN Engineering & Consulting, Inc. UNLICENSED	02/07/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
212	2018007603	REDACTED	REDACTED	02/12/18		Under Investigation	Continue Investigation
213 UL	2018007633	FBPE	Landamerica Holding & Investments UNLICENSED	02/12/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
214 UL	2018007937	Kogut, Shaun	Abney Building & Consulting, Inc.	02/13/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
215	2018007945	REDACTED	REDACTED	02/13/18		Under Investigation	Continue Investigation
216	2018009902	REDACTED	REDACTED	02/23/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for July 2018 PCP
217	2018010367	REDACTED	REDACTED	02/13/18		Sent to Consultant for Opinion	Receive Opinion and proceed
218	2018010652	REDACTED	REDACTED	02/13/18		Sent to Consultant for Opinion	Receive Opinion and proceed
219 UL	2018010944	REDACTED	REDACTED UNLICENSED	02/07/18		Closed	Legally Insufficient
220 UL	2018011223	REDACTED	REDACTED UNLICENSED	02/28/18		Under Investigation	Continue Investigation
221	2018011229	REDACTED	REDACTED	02/27/18		Under Investigation	Continue Investigation
222	2018011827	REDACTED	REDACTED	03/05/18		Under Investigation	Continue Investigation
223	2018011886	REDACTED	REDACTED	03/05/18		Under Investigation	Continue Investigation
224	2018012203	REDACTED	REDACTED	03/02/18		Sent to Consultant for Opinion	Receive Opinion and proceed
225 UL	2018012471	REDACTED	REDACTED UNLICENSED	02/28/18		Under Investigation	Continue Investigation
226	2018012535	REDACTED	REDACTED	02/27/18		Sent to Consultant for Opinion	Receive Opinion and proceed
227	2018013012	REDACTED	REDACTED	04/06/18		Under Investigation	Continue Investigation
228	2018013938	REDACTED	REDACTED	03/15/18		Under Investigation	Continue Investigation
229	2018013940	REDACTED	REDACTED	03/26/18		Under Investigation	Continue Investigation
230	2018014935	REDACTED	REDACTED	03/19/18		Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
231 UL	2018016031	FBPE	Paulding Design Group UNLICENSED	03/23/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
232	2018016141	REDACTED	REDACTED	03/26/18		Under Investigation	Continue Investigation
233 UL	2018016214	FBPE	ABM UNLICENSED	03/23/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
234	2018016356	REDACTED	REDACTED	03/14/18		Closed	Duplicate complaint
235 UL	2018016459	FBPE	AQ DRAW DESIGN UNLICENSED	03/26/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
236	2018017604	REDACTED	REDACTED	03/19/18		Under Investigation	Continue Investigation
237	2018017820	REDACTED	REDACTED	03/29/18		Closed	Legally Insufficient
238 UL	2018017839	REDACTED	REDACTED UNLICENSED	03/29/18		Under Investigation	Continue Investigation
239	2018017841	REDACTED	REDACTED	03/27/18		Closed	Legally Insufficient
240 UL	2018018647	REDACTED	REDACTED UNLICENSED	04/06/18		Under Investigation	Continue Investigation
241 UL	2018019863	REDACTED	REDACTED UNLICENSED	04/11/18		CLOSED	No Further Action Required
242	2018019986	REDACTED	REDACTED	04/12/18		Sent to Consultant for Opinion	Receive Opinion and proceed
243	2018019988	REDACTED	REDACTED	04/12/18		Sent to Consultant for Opinion	Receive Opinion and proceed
244	2018019993	REDACTED	REDACTED	04/12/18	Statute or Rule at Issue: §471.033(1)(j), F.S.: Affixing or permitting to be affixed his or her seal, name, or digital signature to any final drawings, specifications, plans, reports, or documents that were not prepared by him or her or under his or her responsible supervision, direction, or control. Rule 61G15-27, FAC: Failing to notify the original engineer his or her intention to use or reuse the original professional engineer's work	Investigation Complete	Set for July 2018 PCP
245	2018019998	REDACTED	REDACTED	04/12/18		Sent to Consultant for Opinion	Receive Opinion and proceed
246	2018020000	REDACTED	REDACTED	04/12/18		Closed	Legally Insufficient
247	2018020823	REDACTED	REDACTED	04/13/18		Closed	Legally Insufficient
248	2018020864	REDACTED	REDACTED	04/16/18		Under Investigation	Continue Investigation
249	2018020976	REDACTED	REDACTED	04/18/18		Under Investigation	Continue Investigation
250	2018021478	REDACTED	REDACTED	04/17/18		Under Investigation	Continue Investigation
251	2018021495	REDACTED	REDACTED	04/17/18		Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
252	2018022018	REDACTED	REDACTED	04/23/18		Sent to Consultant for Opinion	Receive Opinion and proceed
253 UL	2018022537	REDACTED	REDACTED UNLICENSED	04/20/18		Closed	Legally Insufficient
254	2018023053	REDACTED	REDACTED	04/27/18		Sent to Consultant for Opinion	Receive Opinion and proceed
255 UL	2018023718	REDACTED	REDACTED UNLICENSED	04/30/18		Closed	Legally Insufficient
256	2018023749	REDACTED	REDACTED	05/02/18		Under Investigation	Continue Investigation
257	2018023800	REDACTED	REDACTED	05/03/18		Under Investigation	Continue Investigation
258	2018024736	REDACTED	REDACTED	05/08/18		Under Investigation	Continue Investigation
259	2018024812	REDACTED	REDACTED	05/09/18		Under Investigation	Continue Investigation
260	2018024868	REDACTED	REDACTED	05/07/18		Under Investigation	Continue Investigation
261	2018025065	REDACTED	REDACTED	05/08/18		Sent to Consultant for Opinion	Receive Opinion and proceed
262	2018025089	REDACTED	REDACTED	05/08/18		Under Investigation	Continue Investigation
263 UL	2018025121	Pinheiro, Dale	Barn Kits of America UNLICENSED	05/07/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
264	2018025830	REDACTED	REDACTED	05/11/18		Under Investigation	Continue Investigation
265	2018025921	REDACTED	REDACTED	05/11/18		Closed	Legally Insufficient
266	2018025928	REDACTED	REDACTED	05/10/18		Closed	Legally Insufficient
267 UL	2018026888	REDACTED	REDACTED UNLICENSED	05/16/18		Initial Review	Continue Investigation
268	2018027028	REDACTED	REDACTED	05/21/18		Closed	Entry Error
269	2018027125	REDACTED	REDACTED	05/19/18		Sent to Consultant for Opinion	Receive Opinion and proceed
270	2018027304	REDACTED	REDACTED	05/18/18		Under Investigation	Continue Investigation
271	2018027326	REDACTED	REDACTED UNLICENSED	05/22/18		Under Investigation	Continue Investigation
272 UL	2018027363	Anonymous	Becker, Leonard UNLICENSED	05/22/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
273	2018027443	REDACTED	REDACTED	05/18/18		Closed	Legally Insufficient
274	2018027456	REDACTED	REDACTED	05/23/18		CLOSED	No Further Action Required
275	2018027583	REDACTED	REDACTED	05/21/18		Under Investigation	Continue Investigation
276	2018027757	REDACTED	REDACTED	05/14/18		Closed	Legally Insufficient
277	2018028113	REDACTED	REDACTED	05/21/18		Under Investigation	Continue Investigation
278	2018028267	REDACTED	REDACTED	05/29/18		Under Investigation	Continue Investigation
279	2018028490	REDACTED	REDACTED	05*29/18		Under Investigation	Continue Investigation
280	2018028803	REDACTED	REDACTED	05/29/18		Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2017 / 2018 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
281 UL	2018029015	Bowers, W.	Todd Knapp, Inc. UNLICENSED	05/29/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
282	2018029048	REDACTED	REDACTED	05/14/18		Closed	Legally Insufficient
283	2018030116	REDACTED	REDACTED	06/04/18		Under Investigation	Continue Investigation
284	2018030210	REDACTED	REDACTED	06/06/18		Under Investigation	Continue Investigation
285	2018030661	REDACTED	REDACTED	05/14/18		Closed	Entry Error
286	2018030677	REDACTED	REDACTED	06/01/18		Under Investigation	Continue Investigation
287	2018031733	REDACTED	REDACTED	06/11/18		Under Investigation	Continue Investigation
288	2018031753	REDACTED	REDACTED	06/01/18		Initial Review	Continue Investigation
289	2018031791	REDACTED	REDACTED	06/15/18		Closed	Entry Error
290 UL	2018034002	McDaniel, Joel	Electrical Engineering Enterprises UNLICENSED	06/27/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
291 UL	2018034154	FBPE	Leonardo Corporation UNLICENSED	06/28/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
292	2018034266	REDACTED	REDACTED	06/27/18		Initial Review	Continue Investigation

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2018017820

2018017841

2018020000

2018020823

2018025921

2018025928

2018027443

2018027757

2018029048

2018010944

2018022537

2018023718

Section VII. Deliverables

B3c. Final Order Compliance Report

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

List of meanings:

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Advanced Engineering Professionalism and Ethics Course: Deadline: 01/08/2018 –Completed 05/19/2018
- Costs: \$2513.70 DUE: 01/08/2018.-Paid 12/18/2017
- Study Guide. COMPLETED: 12/14/2016.
- Suspended: 2 years from filing Final Order – 12/09/2018
 - 10/11/2017-emailed reminder for costs and P&E course.
 - 11/02/2017-Received a written request from Subject for a year extension for Cost. Subject's request to "Modify the terms of the Final Order is going before the Board in December Board 2017 meeting.
 - 12/07/2017--Board gave Mr. Banks a 30 day extension on his P&E course and his cost. The new due date is 01/08/2018. I sent Mr. Banks an email informing him of the Board decision.
 - 01/31/2018--Gave to Investigator for non-compliance of Final Order.

SUBJECT IS IN COMPLIANCE

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

- Suspended Until appearance before the Board

SUBJECT IS IN COMPLIANCE

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

- 04/24/2017- sent email requesting more information on the list and received updated list.
- 04/25/2017-forwarded list to FEMC consultant Dr. Ooten.
- 05/18/2017- Received picks from Dr. Ooten, sent email request for documents for chosen projects.
- 05/23/2017- Received an email regarding the project review from Mr. Bolivar. Forwarded that email to J. Rimes and W. Anderson. W. Anderson responded to the email.
- 06/05/2017- He has an extension until 06/20/17 to send in his consultant fee and project documents for the 18 month project review.
- 06/21/17--received project documents and consultant fee for 18 month project review.
- 06/21/17- forwarded consultant fee to Dr. Ooten and sent to Blueprint Shop for copies.(18 month project review)
- 06/22/2017-received digital copy of plans back from Blueprint Shop and forwarded the 18 month project documents to Dr. Ooten.
- 07/24/2017-Received an email from Dr. Ooten with a request for information. Sent an email to Subject requesting the information.
- 07/28/2017-Received additional information from Subject for 18 month project review.
- 07/31/2017-Forwarded additional information to Dr. Ooten for 18 month project review.
- 12/19/2017-received an email from Dr. Ooten that the project documents he receive only had electrical in them. I did a little digging and notice that he also never sent any for the structural review. Sent an email request for a list with all project and reminded him of his settlement obligations.
- 12/27/2017-received signed sealed opinion for 18 month project review from Dr. Ooten for the electrical review. The projects only had electrical in them.
- 01/08/18-mailed copy of the opinion and invoice to Respondent along with a reminder of the email regarding the project review obligations.
- 01/31/2018—Set for March 2018 PCP due to unfavorable project review.
- 03/09/2018-new complaint to be opened due to bad review per PCP
 - 03/15/18-new complaint opened due to unfavorable project review.
- 05/01/2018-emailed a reminder for the invoice for Dr. Ooten
- 07/12/18-emailed a reminder regarding missing project for the 18 month project review. He still needs to complete the 18 month project review.
- Probation: 2 years from filing: 10/14/2017

SUBJECT IS NOT IN COMPLIANCE

Bowen, David III – Case No: 2015034920 (Final Order filed with DBPR on 03/01/16)

- Cost: \$168.75 – DUE: 04/01/2016
- Fine: \$1,000.00 – DUE: 04/01/2016
 - Subject has been turned over to Collections for non-payment on 06/09/2016

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DEADLINE: 02/15/2017-out of compliance. Sent past due reminder of P&E course 02/20/2017. Gave file to FEMC Investigator for non-compliance of Final Order- 06/05/2017
 - 08/28/17-received certificate of completed for P&E course
 - 06/06/2017-forwarded to FEMC Investigator for non-compliance of Final Order- P&E Course
- Costs: \$7,346.58 – DUE: 02/15/2018-**Paid in Full**
- Costs(\$382.60 Complaint #2016048989 Due:07/18/2019-**Paid in Full**
 - 10/12/2017-received check for \$672.85 towards fine and costs.
 - 01/18/2018-received check for \$672.85 towards fine and costs.
- Fine: \$6,000.00 – DUE: 02/15/2018 –**Paid in Full**
 - Paid quarterly payment of \$1,668.32 for Fines & Costs.
 - Paid quarterly payment of \$1,688.32 for Fines & Costs-08/19/2016
 - Paid quarterly payment of \$1,648.32 for Fines & Costs-11/21/2016
 - Paid quarterly payment of \$1,668.32 for Fines & Costs-02/16/2017
 - Paid quarterly payment of \$1,668.32 for Fines & Costs-05/15/2017
 - Paid quarterly payment of \$1,668.32 for Fines & Costs -08/18/2017
 - Paid quarterly payment of \$1,668.32 for Fines & Costs -11/17/2017
 - Paid quarterly payment of \$1,668.32 for Fines & Costs -02/27/2018
- Fine (\$5,000.00 Complaint #2016048989 Due:07/18/2019
 - 10/12/2017-received check for \$672.85 towards fine and costs.
 - 01/18/2018-received check for \$672.85 towards fine and costs.
- 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.

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

- 06/08/2017-received response from Cardona regarding Ooten opinion and invoice. Responded to his email and forwarded his response to the opinion to Dr. Ooten.
- 06/12/2017-received response from Dr. Ooten. Dr. Ootens opinion on the 9 month project review remains unchanged.
- 06/13/2017-going before PCP for unfavorable review on 9 month project review.
- 07/13/2017- emailed reminder of outstanding balance owed to Dr. Ooten for project review
- 07/18/2017-Subject sent check for Dr. Ooten for half (\$1,400.00) of invoice # 1703.8 for the overage on the nine month project review. I forwarded the check to Dr. Ooten.
- 08/18/17--Subject sent check for Dr. Ooten for the remainder (\$1,400.00) of invoice # 1703.8 for the overage on the nine month project review. I forwarded the check to Dr. Ooten.
- 21 Months – Deadline: 05/14/2018
 - 05/29/2018-sent a reminder for past due date of 21 month project review list.
- Probation – Conclusion: 05/15/2018
- Complaint # 2016048989 was opened due to the Subject violated restrictions set in the Final Order from case number's 2013009998 & 2014023033. AC was issued and filed with DBPR 01/20/2017. The signed EOR was received with the request for an Informal hearing. As of 04/04/2017- the Informal hearing process is still ongoing in Case # 2016048989.
- 07/18/2017-Final Order filed in Complaint # 2016048989--(\$5,000.00 Fine, \$382.60 Cost and Advanced Engineering P&E Course due in 2 years 07/18/2019.)

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/2018-emailed reminder of P&E course.-Completed 02/15/2018
- Costs: \$1,227.75 – DUE 03/09/2017- Paid 02/17/2017
- Fine: \$1,000.00 – DUE: 03/09/2017 –Paid – 02/17/2017
- Study Guide – DEADLINE: 03/09/2017—Completed 02/18/2017
- Probation – Conclusion: 02/09/2019

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$6,202.10 – DUE 08/18/2018
- Fine: \$500.00 – DUE: 08/18/2018
 - 10/25/2017-emailed reminder of 1st quarterly payment for costs and fine and study guide
 - 11/20/2017-Paid 1st payment of \$1,675.00.
 - 03/06/2018- Paid 2nd payment of \$1,675.00.
- Study Guide – DEADLINE: 11/18/2017-Completed 03/02/2018
 - 09/26/2017-email reminder of due date.
 - 01/08/2018- emailed a reminder that the study guide is past due.
 - 02/27/2018-emailed reminder study guide is past due
- Project Reviews
 - 6 months – Deadline : 02/18/2018
 - 01/08/2018-emailed a reminder.
 - 02/25/2018-received list of projects
 - 02/26/2018-Forwarded list via email to Dr. Ooten
 - 02/26/2018-Received an email from Dr. Ooten with the two projects he chose to review.
 - 02/27/2017- Emailed request for documents, consultant fee and reminder that study guide is past due to Subject
 - 03/07/18-Received project documents and consultant fee. Forwarded consultant fee and project documents to Dr. Ooten
 - 06/04/2018-spoke with Dr. Ooten on the phone. He does not have the project docs for one of the projects for project review. I sent them via email.
 - 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)

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

- **05/22/2017-received the Filed Final Order for Complaint # 2016012649 and he has been suspended until he appears before the Board. Mailed Final Order to Subject.**
- **07/22/2018-AC filed for practicing on a Suspended license.**

SUBJECT IS NOT IN COMPLIANCE

Gavarrete, Gilberto – Case No: 2013033149 (Final Order filed with DBPR on 10/14/2015)

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

- Basic Engineering Professionalism & Ethics Course. DUE: 10/14/2016.-Sent email showing enrollment 12/2016. Out of compliance for P&E course. Sent a reminder 02/13/17 and gave him until 03/01/2017 to show proof of passing. Gave file to FEMC Investigator for non-compliance of Final Order.
- P&E (Complaint No: 2016028352)due 01/14/2018
 - 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

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

- 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-recvied plans and check for consultant fee for 18 month project review. Forwarded check to Dr. Ooten and sent plans to Blueprint shop.
- 08/02/2017-Received plans back from the Blueprint shop. Forwarded the Plans and documents to Dr. Ooten for review.
- 02/16/2018-received the opinion package back returned mailed (bad address). I emailed the invoice and opinion to Subject with a reminder to update his contact information.
- 05/01/2018-emailed a reminder for the invoice for Dr. Ooten
- Probation ends 10/14/2017
- Has been set to Inactive status per Final Order. Must request in writing change of status.11/2016
- Sent in list for project review and went before PCP and came out of Inactive status
- May 09, 2017-Went to PCP on Complaint # 2016028352 for non-compliance of final order and an AC was authorized and filed.
- Set for Board presentation for December 2017 for Default(he did not respond to the AC)
- 12/07/2017- Respondent appeared at the December 2017 Board meeting and the Settlement Stipulation that he signed as accepted. He was given 30 before to pay the Costs and complete the P&E course before his license goes into Suspension.
- 12/07/2017-Received Dr. Ooten opinion and an invoice for overage for the 18 month project review.
- 12/14/2017-forwarded Dr. Ooten invoice and opinion Respondent. The opinion was no a favorable opinion. Set to go before January 2018 PCP for unfavorable project review.
- 01/25/2018-sent an email to Zana Raybon to change the status of his P.E. license to Suspended. He has not complied with the terms of the Final Order(Case #2016028352)

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Goel, Ram – Case No’s: 2013029125 & 2014045758(Final Order filed with DBPR on 02/15/2016)

- Basic Engineering Professionalism and Ethics Course – COMPLETED: 11/21/2016-
- Costs: \$16,988.40 – DUE: 04/15/2016- Paid 04/08/2016
- Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
- Project Reviews
 - 6 months – Deadline : 08/15/2016 - requested an extension- new date 02/15/2017
 - 03/32/2017-received list of project and sent the list to consultant 03/23/2017

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

- 04/10/2017-received plans for project review. Forwarded to FEMC Consultant R. Jeffery, P.E. for review.
- 05/13/2017-received 6 month project review opinion from R. Jeffery. The 6 month project review opinion was a favorable one.
- 05/15/2017-forward opinion to Subject.
- 18 Months – Deadline: 02/15/2018
 - 01/25/2018-emailed a reminder for the 18 month project review due date.
 - 03/08/2018-received list of projects for 18 month review
 - 03/15/2018-forwarded list to FEMC Consultants Dr. Ooten and Mr. Jeffery
 - 05/21/2018-received picks from Dr. Ooten and Mr. Jeffery. Requested project documents and consultant check for consultant fee from Respondent.(this project review is the 6 month project review for case # 2016014130).
 - 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
 - 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
 - 6/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
- Restricted from geotechnical/sinkhole engineering until he passes the NCEES Geotechnical Examination. He will then have 6 & 18 month reviews.
- **Final Order for Case NO: 2016014130 Filed 04/19/2018**
- Costs: \$4,770.55 – DUE: 04/19/2019
- Fine: \$3,500.00 – DUE: 04/19/2019
 - Quarterly payments for Fines and costs: 1st payment of \$2,067.64 - DUE: 07/19/2018
 - 06/25/2018-emailed reminder for 1st quarterly payment.
 - 07/09/2018-received 1st quarterly payment of \$2,067.64
- Study Guide – DUE: 05/19/2018- Completed 05-16-2018
- Probation 2 years end date 04/19/2020
- Basic Engineering P&E – DUE: 04/19/2019
- Project Reviews
 - 6 months – Deadline: Please see note for the 18 month review for the above case. This review to run concurrent.
 - 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
 - 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
 - 6/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
 - 18 Months – Deadline: 11/19/2019

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/18-emailed reminder of P&E course and 6 month project review.
- Costs: \$4,000.00 – DUE 02/09/2019-Paid in full 04/21/2017
- Fine: \$1,000.00 – DUE: 02/09/2019- Paid in full 04/21/2017
 - 04/18/2017- Emailed reminder

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

- Paid fine and costs in full 04/21/2017
- Study Guide – DEADLINE: 03/09/2017-Completed 03/03/2017
- Project Reviews
 - 6 months – Deadline: 08/09/2017-extension given new due date-02/09/2018
 - 07/11/2017-mailed reminder letter for 6 month project review
 - 09/05/2017-sending emails back and forth with subject regarding the 6 month project review and he has been given an extension on the project reviews.
 - 01/08/18-emailed reminder of P&E course and 6 month project review.
 - 18 Months – Deadline: 08/09/2018-extension given new due date-02/09/2019
 - 01/31/2018--Gave to Investigator for non-compliance of Final Order. (He has not done the project review)
 - Set for May 2018 PCP.
 - AC Filed for complaint #2018006082(non-compliance of Final Order)

SUBJECT IS NOT IN COMPLIANCE

Hakken, Joshua – Case No: 2014049993 (Final Order filed with DBPR on 02/11/2016)

- Costs: \$121.87 – DUE: 11/17/2029
- Fine: \$1,000.00 – DUE: 11/17/2029

SUBJECT IS IN COMPLIANCE

Hakken, Sharon P. – Case No: 2014050002 (Final Order filed with DBPR on 12/08/2015)

- Costs: \$112.12 – DUE: 01/08/2016
- Fine: \$1,000.00 – DUE: 01/08/2016
- Currently incarcerated and will pay costs & fines when she is released.

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$ 16,000.00 – DUE 04/19/2019
- Probation 2 years end: 04/19/2020
- Study Guide – DUE- 05/19/2018
- Basic P&E Course – DUE 04/19/2019
- Project Review(6 and 18 months:
 - 6 Month- Deadline: 11/19/2018
 - 18 Month – Deadline: 11/19/2019

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$4,300.00 – DUE 08/18/2019
 - 1st quarterly payment of \$537.50 due:11/18/2017

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

- 10/25/2017-emailed reminder of 1st quarterly payment for costs.
- 11/13/2017-received 1st payment of \$537.50
- 02/12/2018-received 2nd payment of \$537.50
- 05/23/2018-received 3rd payment of \$537.50
- Study Guide – DEADLINE: 09/18/2017-Completed 09/18/2017
- RESTRICTED from producing No-Rise Certification until Respondent submits a request to the Board to Amend the Final Order to allow him to produce No-Rise Certifications. Then he will have 1year Probation with conditions.

SUBJECT IS IN COMPLIANCE

James, Jacqueline. – Case No: 2014039414(Final Order filed with DBPR on 06/23/2015)

- Costs: \$395.00 – PAID: 06/23/2015
- P&E course due: 06/23/2017
 - Sent reminder 06/22/2017
 - 01/08/2018- Signed up for Intermediate P&E course.
- Probation ends 06/23/2017
- Restricted from practicing structural engineering until she passes the NCEES 16 hour Structural Examination and then complies with project review obligation.
 - 09/25/2017-turned over to FEMC Investigator for non-compliance of Final Order. The Subject has not completed the P&E course and has not responded to the reminder sent.
 - New complaint opened for non-compliance of Final Order.
 - New complaint set for July 2018 PCP

SUBJECT IS NOT IN COMPLIANCE

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

- Advanced Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/18-emailed reminder for P&E course
- Costs: \$4,566.67 – DUE 02/09/2019-first payment due 05/09/2017
 - 04/18/2017- emailed reminder
 - 05/09/2017-paid first installment of costs.
 - 08/07/2017-emailed reminder
 - 08/08/2017-paid second installment of costs.
 - 02/09/2018-paid third installment of costs(owes \$2,854.15)
 - 05/10/2018-paid fourth installment of costs
- Fine: \$1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
- Study Guide – DEADLINE: 03/09/2017-Completed- 03/07/2017
- Project Reviews
 - 6 months – Deadline : 08/09/2017
 - 07/11/2017-mailed reminder letter for 6 month project review
 - 08/09/2017-received list for 6 month project review and forwarded list to FEMC consultants Roger Jeffery and Dr. Ooten.
 - 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.

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

- 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
- 09/13/2017-Received consultant fee for both FEMC Consultants Dr. Ooten and R. Jeffery and documents for 6 month project review. Forwarded money orders to the FEMC consultants and the plans to the Blueprint shop.
- 09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6 month project review.
- 11/10/2017-Received favorable opinion for 6 month project review from R. Jeffery. Forwarded the opinion to Subject.
- 01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.
- 02/07/2018-responded to the Subjects attorneys email and forwarded the opinion and invoice via email and mail
- 03/26//2018-Went before PCP 03/14/2018 due to bad project review. New complaint to be opened due to bad review per PCP
- 05/01/2018-emailed a reminder for the invoice for Dr. Ooten
- 18 Months – Deadline: 08/09/2018
- Probation – Conclusion: 02/09/2019

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018-Completed 05/03/2018
- Costs: \$4,218.15 – DUE 08/18/2018-PAID 05/11/2018
 - 1st quarterly payment of \$1,054.75 due- 11/18/2017-PAID 09/29/2017
 - 09/29/17-received 1st quarterly payment of \$1,054.75.
 - 11/17/2017--received 2nd quarterly payment of \$1,054.75
 - 02/09/2018- received 3rd quarterly payment of \$1,054.75 (owes\$1,054.90)
 - 05/11/2018-received 4th payment \$1,054.90
- Study Guide – DEADLINE: 09/18/2017-Completed:09/18/2017
- RESTRICTED from producing No-Rise Certification until Respondent submits a request to the Board to Amend the Final Order to allow him to produce No-Rise Certifications. Then he will have 1year Probation with conditions.

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$4,712.25 – DUE 08/18/2018
- Fine: \$2000.00 – DUE: 08/18/2018
 - 11/02/2017- Received 1st payment of \$1,678.00 for fine and costs
 - 02/09/2018-received 2nd payment of \$1,678.00 for fine and costs
 - 05/14/2018- received 3rd payment of \$1,678.00 for fine and costs
- Study Guide – DEADLINE: 09/18/2017-Completed 10/30/2017
 - 09/26/2017-emailed past due reminder for study guide.
- Project Reviews
 - 6 months – Deadline : 02/18/2018
 - 01/25/2018-emailed reminder for 6 month project review list.

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

- 03/26/2018-received list for 6 month project review.
- 03/29/2018- Forwarded list to FEMC Consultant Roger Jeffery.
- 04/05/2018-Mr. Jeffery requested further details on each project from the list.
- 05/04/2018-emailed Respondents requesting information on each project on the list.
- 05/29/2018-email a 2nd request for more information on the project list.
- 18 Months – Deadline: 02/18/2019
- Probation – Conclusion: 08/18/2019
 - 10/20/2017-emailed a reminder for the study guide the 1st installment of \$1,678.25 for the fine and cost.
 - 07/12/2018-Respondents attorney sent 2 emails. One regarding the P and E course and one regarding payment of fine and costs. I responded to both emails. The P and E course was a CE course and unacceptable. He still owes a payment of \$1,678.25.

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Messulam, Aldo Jack – Case No: 2014017182 (Final Order filed with DBPR: 10/14/2015)

- Basic Engineering Professionalism and Ethics Course: DUE: 10/14/2016.—
 - 07/11/2017- received an email from Subject's attorney informing FBPE that Subject is in the process of completing the P&E course. The email stated that the course should be completed by 09/17/2017
- Costs: \$1,411.75. PAID: 11/12/2015.
- Fine: \$500.00. PAID: 11/12/2015.
- Study Guide: DUE: Completed 04/06/2016
- sent reminder of due dates 02/09/2016
- gave file to FEMC Investigator due to non-compliance
- Hard copy of study guide mailed to attorney for subject on 03/29/2016
- Project Reviews:
 - 6 months: DUE: 04/14/2016.
 - Requested a 6 month extension- Due date now 10/14/2016
 - Received list 03/22/2017
 - 03/24/2017-sent request for documents for project review
 - 03/29/2017-received email that Subject was out of the country.
 - 05/12/2017-received the plans and check for consultant fee for the 6 month review. Sent plans to Blueprint Shop. Forwarded check to Consultant R. Jeffery.
 - 05/15/2017- sent 6 months project documents to R. Jeffery for review.
 - 06/10/2017-received R. Jeffery opinion. Forwarded opinion to Subject.
 - 18 months: DUE: 04/14/2017
- Probation ends: 10/14/2017
- Has been set to Inactive status per Final Order. Must request in writing change of status. 01/2017

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

- Received written request to be brought out of Inactive status. Went before the Board 04/13/2017 and the Board Approved his request to come out of Inactive status.
 - 04/13/2017-- Sent email to Zana to change his status to Active and to Subject Attorney notifying him that the request has been approved.
 - 04/14/2017-License has been set back to Active status
- Gave file to FEMC Investigator due to non-compliance. Subject is out of the country and has not completed the P&E course.-04/04/2017
- 01/08/2018- Attorney will be requesting retirement status.
- 02/28/2018-emailed Attorney regarding retirement status.
- 05/29/2018-Set for June 2018 Board Presentation for Retirement Status
- 07/12/2018-Approved for Retirement status/Amended Final Order. Waiting on Final Order.

SUBJECT IS IN COMPLIANCE

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

- Fine of \$1,000.00 – Due:08/24/2017-Paid 07/11/2018
- Cost of \$ 5,957.95- Due 08/24/2017-Paid 07/11/2018
 - 06/28/2017-emailed reminder for Fine, Cost and P&E course
 - 11/27/2017-received a check for \$2,000.00 for fines and cost. Still owes \$4,957.95.
 - 02/07/2018-received payment of \$2,100.00 for fine and costs. Still owes \$2,857.95
 - 04/24/2018-received a check for \$1,857.95. Respondent still owes \$1,000.00. The note with the check stated that is was the remaining balance. I emailed Respondent to notify him he still owes \$1,000.00
- Basic Engineering Professionalism and Ethics Course – DUE: 08/24/2017
 - 06/28/2017-emailed reminder for Fine, Cost and P&E course
- STUDY GUIDE COMPLETED: 09/12/2016
- Project Reviews – two required –
- (structural) 6 month- 02/24/2017
 - Received list 02/28/17
 - 11/13/2017-Received project documents and consultant fee for 6 month project review. Forwarded check to consultant and sent documents to Blue Print shop.
 - 11/15/2017-Received plans back from the Blue Print shop and forwarded them to the FEMC consultant for the 6 month review.
 - 11/24/2017-received R. Jeffery opinion. Forwarded opinion to Subject.
- (structural) 18 month:02/24/2018
 - 01/08/2018-emailed reminder for 18 month project review list of projects.
 - 07/03/18-received an email regarding information for the 18 month project review. I responded to the email.
- 07/11/2018 -received an 18 month project list from Respondent that was incomplete. I emailed back to Respondent explaining that the list needed more information such as area of practice. 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.

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

- 09/27/2017-sent reminder of project docs and consultant fee.
- 04/04/2018-Turned over to FEMC Investigator for non-compliance of Final Order(Project review and possibly P&E course)
- 04/10/2018-sent an email regarding the P&E course saying he was taking the course from Murdough and would not be finished until June and he was sending a payment.
- 07/03/2018-sent email to FBPE Executive Director requesting that Respondent be put into Inactive status due to non-compliance of Final Order.
- 07/05/2018-Respondents licensure status was changed to Inactive.

SUBJECT IS NOT IN COMPLIANCE

Mitchell, Stephen – Case No: 2013026181 – Final Order Date to reinstate licensure 3/7/2014

Case No: 2016044376- (Final Order Filed with DBPR on 12/15/2017)

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Fines: \$5,000.00 – Due 02/21/2018
- Costs: \$107.25 – DUE: 02/21/2018
- 01/25/2018-emailed reminder for fine and costs due date.
- Subject has been turned over to Collections for non-payment on 04/11/2018

SUBJECT IS NOT IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018-Completed 06/21/2018
- Costs: \$4,300.00 – DUE 08/18/2019
 - 1st quarterly payment of \$537.50 due -11/18/17
 - 10/25/2017-emailed reminder of 1st quarterly payment for costs.

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

- 11/13/2017-received 1st payment of \$537.50
- 02/12/2018-received 2nd payment of \$537.50
- 05/23/2018-received 3rd payment of \$537.50
- Study Guide – DEADLINE: 09/18/2017-Completed:09/18/2017
- RESTRICTED from producing No-Rise Certification until Respondent submits a request to the Board to Amend the Final Order to allow him to produce No-Rise Certifications. Then he will have 1year Probation with conditions.

SUBJECT IS IN COMPLIANCE

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

- Cost: \$585.90 – DUE: 07/26/2017
 - 08/08/2017-mailed reminder of costs.
 - 09/26/2017-emailed reminder of past due deadline.
 - 11/17/2017-To FEMC Investigator for non-compliance of Final Order. Note. I did receive a call from Diana after 10/13/2017 stating that since we haven't received the first check that they would be sending another one. As of today nothing has been received.
 - Subject has been turned over to Collections for non-payment on 11/29/2017

SUBJECT IS NOT IN COMPLIANCE

Standrod, Marcus – Case No: 2015030471(Final Order filed with DBPR on 07/05/2016)

- Costs: \$210.60 – DUE: 08/04/2016
- FINE: \$5,000.00 – DUE: 08/04/2016
 - Subject has been turned over to collections for non-payment on 09/27//2016

SUBJECT IS NOT IN COMPLIANCE

Stitgen, Douglas – Case No: 2014046334 & 2015011700 (Final Order filed with DBPR on 06/26/17)

- Costs: \$1,876.75. DUE: 07/26/17.- Paid in Full 10/18/2017
 - 08/02/17-received partial payment of \$1000.00 for the costs.
 - 08/22/17- received a check for \$292.25 for partial payment of costs.(Subject now owes \$584.50). I will send a reminder for the balance in September.
 - 10/03/2017-received a check for \$292.25.(owes one more payment of \$292.25)
 - 10/18/2017- received a check for \$292.25.
- Study Guide. DUE: 11/26/17.-Completed 10/24/2017
 - 08/24/2017-Subject attorney requested a 60 day extension due to illness. Extension was granted and new due dated for the study guide is 11/26/2017.
 - 09/26/2017-emailed reminder of past due cost and upcoming study guide due dates.
 - Completed 20/24/2017
- Project review 9 Months due 03/26/18
 - 04/04/2018 -emailed reminder of project list
 - 04/09/2018-received list of projects
 - 05/01/2018-forwarded list to Roger Jeffery
 - 05/02/2018-received an email from Roger Jeffery with his pick for project review.
 - 05/02/2018-request project documents and check or money order for consultant fee.
 - 05/07/2018-received check for Consultant and project documents. Forwarded check to Mr. Jeffery, and plans to Blue Print shop.

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

- 05/09/2018-received plans back from Blue print shop.
- 05/09/2018-received plans back from Blue print shop.
- 05/14/2018-forwarded plans and project documents to consultant Roger Jeffery for review.
- 05/26/2018-received an email from Mr. Jeffery. The documents for the project review are incomplete.
- 06/01/2018-emailed the subject requesting more information regarding the project documents for the 9 month project review.
- 06/04/2018-received a response with information and more project doc. Forwarded information to Mr. Jeffery.
- 06/09/2018-received opinion from Mr. Jeffery. Review was favorable. Forwarded review to Respondent.
- 05/14/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 02/07/2019
- 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-Paid 05/07/2018
 - 4th Quarterly payment due:08/12/2018
 - 07/12/2018-emailed reminder for 4th payment.
 - 5th Quarterly payment due: 11/12/2018

SUBJECT IS IN COMPLIANCE

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

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

THIS SUBJECT IS IN COMPLIANCE

Section VII. Deliverables

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

B3d. Unlicensed Cases from April 1, 2016 through June 31, 2016 in which subjects hold other DBPR licenses

During the quarter from 01/1/16 – 03/31/16, FEMC received 11 cases alleging unlicensed activity. Of those 11 cases, 2 held another DBPR licenses.

The Subject in Complaint #2015032609 holds ELC033.

The Subject in Complaint #2015042228 holds CGC059952.

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 Fourth 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 fourth quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

June 30, 2018

The carrying amount of FEMC's cash deposits were \$382,806.76 and the bank balance was \$412,581.37.

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

FL Engineer Managemet Corporation

Accrual Basis		Preliminary Report of Expenses July-17	Preliminary Report of Expenses August-17	Preliminary Report of Expenses September-17	Preliminary Report of Expenses October-17	Preliminary Report of Expenses November-17	Preliminary Report of Expenses December-17	Preliminary Report of Expenses January-18	Preliminary Report of Expenses February-18	Preliminary Report of Expenses March-18	Preliminary Report of Expenses April-18	Preliminary Report of Expenses May-18	Preliminary Report of Expenses June-18	Preliminary Report of Expenses YTD Total
DISBURSEMENTS														
FBPE Grants and Aid	Expense Budget 2017-2018													
Salary & Expenses	\$ 1,227,532	\$ 50,636	\$ 79,419	\$ 119,834	\$ 86,318	\$ 85,693	\$ 87,054	\$ 90,492	\$ 89,264	\$ 123,211	\$ 84,910	\$ 87,790	\$ 122,887	\$ 1,107,508
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants														
Prosecution/Enforcement	\$ 249,600	\$ 21,800	\$ 14,905	\$ 7,829	\$ 17,123	\$ 22,500	\$ 24,565	\$ 11,352	\$ 18,297	\$ 23,052	\$ 23,550	\$ 25,650	\$ 29,872	\$ 240,495
Court Reporters	\$ 6,484	\$ 180	\$ 425	\$ 270	\$ -	\$ 1,316	\$ 446	\$ 270	\$ 319	\$ 630	\$ -	\$ 805	\$ 599	\$ 5,261
Computer Consultants	\$ 100,000	\$ 6,725	\$ 6,429	\$ 7,531	\$ 6,229	\$ 6,247	\$ 6,906	\$ 6,662	\$ 6,213	\$ 8,851	\$ 7,101	\$ 6,967	\$ 7,483	\$ 83,344
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 35,300	\$ 13,276	\$ 10,613	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200	\$ -	\$ -	\$ -	\$ 10,100	\$ 35,189
FEMC General Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 19,200
Employment/Training	\$ 19,692	\$ 695	\$ 1,169	\$ 9,650	\$ 800	\$ -	\$ -	\$ 880	\$ -	\$ -	\$ 2,070	\$ -	\$ -	\$ 15,264
Publications	\$ 14,802	\$ 1,096	\$ 702	\$ 673	\$ 2,831	\$ 1,425	\$ 1,337	\$ 1,127	\$ 2,144	\$ 1,468	\$ 1,295	\$ 1,222	\$ 1,612	\$ 16,931
Insurance														
Directors & Officers	\$ 6,137	\$ -	\$ 556	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 3,334
Commercial Liability	\$ 6,782	\$ 584	\$ 584	\$ 584	\$ 584	\$ 584	\$ 584	\$ 584	\$ 584	\$ 584	\$ 584	\$ 584	\$ 584	\$ 7,009
Professional Liability	\$ 8,200	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 5,881
Cyber Liability	\$ 2,381	\$ 204	\$ 204	\$ 204	\$ 204	\$ 204	\$ 204	\$ 204	\$ 204	\$ 204	\$ 204	\$ 204	\$ 204	\$ 2,448
Workers Compensation	\$ 3,590	\$ 197	\$ 197	\$ 197	\$ 197	\$ 197	\$ 197	\$ 149	\$ 149	\$ (355)	\$ 149	\$ 149	\$ 149	\$ 1,572
Public Information	\$ 15,000	\$ 362	\$ 3,423	\$ 363	\$ 348	\$ 6,512	\$ 338	\$ 857	\$ 3,159	\$ 338	\$ 338	\$ 656	\$ 360	\$ 17,053
Board Member Honorarium	\$ 11,800	\$ 100	\$ 1,400	\$ 1,200	\$ 900	\$ 250	\$ 750	\$ 50	\$ 1,350	\$ 300	\$ 1,400	\$ 50	\$ 1,350	\$ 9,100
Furniture and Equipment *	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 20,000	\$ -	\$ -	\$ 3,756	\$ -	\$ -	\$ -	\$ -	\$ 1,007	\$ 3,501	\$ -	\$ 1,601	\$ -	\$ 9,865
Copying & Printing	\$ 18,409	\$ 2,068	\$ 1,056	\$ 1,060	\$ 1,767	\$ 531	\$ 1,467	\$ 1,208	\$ 1,103	\$ 889	\$ 326	\$ 1,342	\$ 735	\$ 13,549
Office Supplies	\$ 35,252	\$ 2,205	\$ 2,372	\$ 1,553	\$ 2,880	\$ 2,076	\$ 3,215	\$ 3,848	\$ 1,944	\$ 1,977	\$ 2,258	\$ 9,005	\$ 1,443	\$ 34,775
Leased Equipment & Repair	\$ 22,014	\$ 2,445	\$ 1,324	\$ 2,724	\$ 1,324	\$ 1,324	\$ 3,863	\$ 1,324	\$ 1,324	\$ 2,538	\$ 1,324	\$ 1,324	\$ 1,324	\$ 22,162
Postage	\$ 12,200	\$ 2,051	\$ 14	\$ -	\$ 2,000	\$ 1,000	\$ 11	\$ 2,000	\$ 1,000	\$ -	\$ 1,991	\$ 1,000	\$ 1,130	\$ 12,198
Office Space														
Lease Payment	\$ 128,019	\$ 10,433	\$ 10,433	\$ 10,433	\$ 10,746	\$ 10,746	\$ 10,746	\$ 10,746	\$ 10,746	\$ 10,746	\$ 10,746	\$ 10,746	\$ 10,746	\$ 128,019
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 870	\$ 72	\$ 65	\$ 39	\$ 66	\$ 133	\$ -	\$ 134	\$ 68	\$ 68	\$ 94	\$ 96	\$ 126	\$ 962
Pest Control	\$ 300	\$ -	\$ 75	\$ -	\$ -	\$ 75	\$ -	\$ -	\$ 75	\$ -	\$ -	\$ 75	\$ -	\$ 300
Security Monitoring	\$ 5,454	\$ 190	\$ 190	\$ 354	\$ 190	\$ 190	\$ 190	\$ 190	\$ 190	\$ 190	\$ 190	\$ 190	\$ 190	\$ 2,445
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone														
Local Line Charge	\$ 9,864	\$ 885	\$ 957	\$ 956	\$ 965	\$ 886	\$ 893	\$ 891	\$ 840	\$ 840	\$ 754	\$ 751	\$ 752	\$ 10,368
Long Distance	\$ 2,340	\$ 104	\$ 117	\$ 117	\$ 118	\$ 196	\$ 196	\$ 200	\$ 246	\$ 246	\$ 329	\$ 329	\$ 329	\$ 2,529
Internet Access Charges	\$ 5,227	\$ 309	\$ 309	\$ 309	\$ 309	\$ 309	\$ 309	\$ 402	\$ 414	\$ 399	\$ 400	\$ 400	\$ 400	\$ 4,271
Conference Calls	\$ 1,200	\$ 45	\$ 209	\$ -	\$ -	\$ -	\$ -	\$ 463	\$ -	\$ -	\$ 122	\$ 23	\$ 219	\$ 1,082
Training - Board Members	\$ 800	\$ -	\$ -	\$ -	\$ 800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 258	\$ 1,058
Travel														
Board/Committee Meetings	\$ 109,691	\$ 1,442	\$ 13,349	\$ 837	\$ 13,432	\$ 1,395	\$ 10,838	\$ 5,331	\$ 8,797	\$ 1,779	\$ 15,912	\$ 936	\$ 16,882	\$ 90,929
Investigation/Prosecution	\$ 1,200	\$ -	\$ 595	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,677	\$ 2,271
NCEES Travel	\$ 21,200	\$ -	\$ 4,756	\$ 1,119	\$ 377	\$ 353	\$ -	\$ -	\$ -	\$ -	\$ 4,366	\$ (200)	\$ -	\$ 10,771
General Travel	\$ 120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 110	\$ (110)	\$ -	\$ -	\$ -
Employee Training Travel	\$ 12,905	\$ 2,167	\$ 3,888	\$ 870	\$ 513	\$ -	\$ -	\$ 4,079	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,517
Public Information Travel	\$ 5,000	\$ -	\$ 1,410	\$ 270	\$ -	\$ -	\$ -	\$ -	\$ 2,720	\$ 1,203	\$ -	\$ -	\$ 1,015	\$ 6,618
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500
Memberships/Registrations	\$ 5,310	\$ -	\$ 15	\$ -	\$ 910	\$ 790	\$ 225	\$ 60	\$ 460	\$ 420	\$ 310	\$ 490	\$ 120	\$ 3,800
Renewal Activities														
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Printing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal OPS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 122,361	\$ 163,248	\$ 175,098	\$ 154,298	\$ 147,299	\$ 156,704	\$ 152,371	\$ 153,464	\$ 187,075	\$ 164,187	\$ 154,555	\$ 214,916	\$ 1,945,578

Section VII. Deliverables

B8. Long Range Estimates of Revenue

B8. Long Range Estimates of Revenue

This was provided in the 2017-2018 1st Quarter Report as required by the contract.

Section VII. Deliverables

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

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

Total Renewals to date: (from 7/1/17) 638 Professional Engineers
220 Certificate of Authorizations

Applications:

Received: 1563
Approved: 671
Denied: 44

Licenses Issued: 763 PE
184 CA

Average time (days) to Process Applications: 48.18

Scheduled Candidates for April Exam

Principles and Practice:
Scheduled: 538
Passed: 240
Failed: 193
No Show: 32

Fundamentals of Engineering**:

Passed: 428
Failed: 273

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

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

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

Number of Complaints Received in 4th Quarter of 2017 / 2018:..... 55

Activity on Licensed Complaints received in 4th Quarter of 2017 / 2018:

Number of Licensed Complaints 39
 Number of Complaints Deemed Legally Sufficient:..... 25
 Number of Complaints Deemed Legally Insufficient:..... 10
 Number of Complaints Still within 30 days of determination 3
 Number of Complaints closed as Entry Error.....3

Activity on Unlicensed Complaints received in 4th Quarter of 2017 / 2018:

Number of Unlicensed Complaints: 16
 Number of Legally Sufficient Activity Cases: 10
 Number of Legally Insufficient Activity Cases:..... 3
 Number of Complaints Still within 30 days of determination 3
 Number of Complaints closed as Entry Error.....0

Activity on all Licensed Complaints worked on in the 4th Quarter of 2017 / 2018:

Number of all Licensed Complaints..... 262
 Number Dismissed by Probable Cause:..... 16
 Number Determined to Have Probable Cause and Administrative Complaint filed:..... 44

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

Number of Final Orders Filed per Settlement Stipulation:..... 4
 Number of Early Termination Orders due to completion of compliance obligations..... 0
 Number of Reinstatement of PE License due to completion of compliance obligations..... 0
 Certificates of Authorization Citations Issued:..... 0
 Number of Cases taken to DOAH 0
 Number of Recommended Orders Entered: 0
 Number of Final Orders adopting Recommended Order..... 0
 Informal Hearings:..... 1
 Defaults: 1
 Attorney Fees: 0

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

Number of all Unlicensed Cases worked on..... 31
 Notice to Cease and Desist Issued..... 3
 Cease & Desist Agreements reached and resolved:..... 8
 Number referred to another agency 0
 Number still under investigation 14
 Number within thirty day of determining legal sufficiency..... 4
 Certificates of Authorization Citations Issued: 0
 Certificates of Authorization Citations Paid: 0
 Administrative Complaints after Cease & Desist:..... 0
 Final Orders Issued: 0

Section VIII, Deliverables, Section B:

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

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

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

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

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

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

Disciplinary Process

Licensed & Unlicensed Activity:

<u>Number of Complaints Received: 55</u>						
2018018647	2018020864	2018023749	2018025830	2018027363	2018028803	2018031753
2018019863	2018020976	2018023800	2018025921	2018027443	2018029015	2018031791
2018019986	2018021478	2018024736	2018025928	2018027456	2018029048	2018034002
2018019988	2018021495	2018024812	2018026888	2018027583	2018030116	2018034154
2018019993	2018022018	2018024868	2018027028	2018027757	2018030210	2018034266
2018019998	2018022537	2018025065	2018027125	2018028113	2018030661	2018034520
2018020000	2018023053	2018025089	2018027304	2018028267	2018030677	2018034613
2018020823	2018023718	2018025121	2018027326	2018028490	2018031733	

Licensed Activity

Number of Licensed Complaints Received: <u>39</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>26</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>10</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>3</u>
2018027028** Entry Error	2018019986	2018027028** Entry Error	2018031733
2018030661** Entry Error	2018019988	2018030661** Entry Error	2018031753
2018031791** Entry Error	2018019993	2018031791** Entry Error	2018034266
2018019986	2018019998	2018020000	
2018019988	2018020864	2018020823	
2018019993	2018020976	2018025921	
2018019998	2018021478	2018025928	
2018020000	2018022018	2018027443	
2018020823	2018023053	2018027757	
2018020864	2018023749	2018029048	
2018020976	2018023800		
2018021478	2018024736		
2018022018	2018024812		
2018023053	2018024868		
2018023749	2018025065		
2018023800	2018025089		
2018024736	2018025830		
2018024812	2018027125		
2018024868	2018027304		
2018025065	2018027583		
2018025089	2018028267		
2018025830	2018028267		
2018025921	2018030210		
2018025928	2018030677		

Disciplinary Process

2018027125	2018034520		
2018027304	2018027456		
2018027443			
2018027583			
2018027757			
2018028267			
2018028803			
2018029048			
2018030210			
2018030677			
2018031733			
2018031753			
2018034266			
2018034520			
2018027456			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>16</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>11</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>3</u>
2018018647	2018018647	2018022537	2018029015
2018019863	2018019863-Closed	2018023718	2018034002
2018021495	2018021495		2018034154
2018022537	2018025121		
2018023718	2018026888		
2018025121	2018027326		
2018026888	2018028113		
2018027326	2018028490		
2018027363	2018030116		
2018028113	2018034613		
2018028490	2018027363-Closed		
2018029015			
2018030116			
2018034002			
2018034154			
2018034613			

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.