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FLORIDA ENGINEERS MANAGEMENT CORPORATION
Quarterly Report in Compliance with Sections VII Deliverables
Second Quarter 2018-2019

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


B2. Compliance with priority referrals from the Contract Manager, per Section III, Contract Manager, of the Agreement, Attachment I, Scope of Work.

B3. Information related to disciplinary actions.
   a. A list and status of all complaints made during this agreement (open and closed, licensed and unlicensed). Status information should include:
      • The name of the complainant;
      • The name and license number of subject;
      • The date of the complaint;
      • The alleged violation;
      • The last action taken; and
      • The next appropriate action recommended.
   b. A list of all cases FEMC closed as legally insufficient since the last report;
   c. A list showing the status of compliance with all final orders with pending provisions;
   d. A list of cases where the alleged violation is for unlicensed activity and the subject also holds a license with another profession within the department.

B4. Information regarding the failure of FEMC to comply with any provisions of the contract.

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

B6. Corrective Plan as required by Section V(G) of the contract.


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

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

B1. Performance Standards
B1. Performance Standards

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

1. FEMC shall make a determination of legal sufficiency within 30 days of receipt of a complaint.
   - In the Second Quarter of Fiscal Year 2018 / 2019, 32 total new complaints were received of which 24 were complaints against licensees and 8 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 14 were deemed legally sufficient, 3 were deemed legally insufficient, and 7 were undetermined at the end of the Second Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 4 were deemed legally sufficient, 2 were deemed legally insufficient, and 2 were undetermined at the end of the Second Quarter, due to being within the 30 days of determination and still in the initial review process.

2. Within fifteen days of receiving a complaint that is determined to be legally sufficient, FEMC shall furnish to the subject or the subject’s attorney a copy of the complaint or document that resulted in the initiation of the investigation.
   - Of the 18 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 December 2018 FBPE meeting. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.

4. FEMC shall refer to the Board any investigation or disciplinary proceeding not before the Division of Administrative Hearings pursuant to Chapter 120, Florida Statutes, or otherwise completed by FEMC within one year after the filing of a complaint.
   - Referenced in the previous quarterly report, at the end of the 1st Quarter of the fiscal year 2018 –2019, 41 cases were identified as being more than one year old; and, of those 41 cases, 6 have been resolved. As a result of aging, there are 21 additional cases that reached year old status during the Second Quarter of Fiscal
B1. Performance Standards

Year 2018 / 2019 thus making a total of 60 cases which were more than one year old at the end of the Second Quarter for the 2018 / 2019 Fiscal Year.

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

FEMC is in 100% compliance with this section.

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

FEMC is in 100% compliance with this section.

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

FEMC is in 100% compliance with this section.

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

<table>
<thead>
<tr>
<th>Type of Application</th>
<th>Applications Received</th>
<th>Applications in compliance</th>
<th>Applications not in compliance with 30 day notice</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer Intern</td>
<td>304</td>
<td>304</td>
<td></td>
</tr>
<tr>
<td>Continuing Education Providers</td>
<td>2</td>
<td>2</td>
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<tr>
<td>Continuing Education Courses</td>
<td>4</td>
<td>4</td>
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<tr>
<td>Professional Engineer</td>
<td>274</td>
<td>274</td>
<td></td>
</tr>
<tr>
<td>Endorsement</td>
<td>398</td>
<td>398</td>
<td></td>
</tr>
<tr>
<td>Certificate of Authorizations</td>
<td>181</td>
<td>181</td>
<td></td>
</tr>
</tbody>
</table>
B1. Performance Standards

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

*FEMC is in 100% compliance with the rule.*

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

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

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

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

*FEMC is in 100% compliance with this section.*
Section VII. Deliverables

B2. Priority Referrals Compliance
B2. Priority Referrals

During the second quarter of 2018-2019, FEMC received one priority referral from the Department of Business and Professional Regulation concerning suspected unlicensed activity by an individual.
Section VII. Deliverables

B3a. Complaint Status List
<table>
<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Complainant Name</th>
<th>Name of Subject; License No. of Subject</th>
<th>Received Date</th>
<th>Alleged Violation</th>
<th>Last Action Taken</th>
<th>Next Action Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>2016029320</td>
<td>FBPE</td>
<td>Gilberti, Joseph</td>
<td>06/20/16</td>
<td>Statute or Rule at Issue: §455.227(1)(1), FS: Failing to report in writing a conviction or plea of nolo contendere, a crime in any jurisdiction</td>
<td>Administrative Complaint filed</td>
<td>Awaiting outside Action</td>
</tr>
<tr>
<td>2.</td>
<td>2016049209</td>
<td>Oos, Katharina</td>
<td>Dentico, James</td>
<td>10/25/16</td>
<td>Statute or Rule at Issue: §471.033(1)(g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering; §471.033(1)(i), FS: Providing engineering services through a corporation without a Certificate of Authorization</td>
<td>Investigation Complete</td>
<td>AC Filed/in negotiations</td>
</tr>
<tr>
<td>3.</td>
<td>2016054298</td>
<td>Bostick, Melissa</td>
<td>Barnett, Winthrop</td>
<td>11/28/16</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Closed</td>
<td>Closed w/Final Order</td>
</tr>
<tr>
<td>4.</td>
<td>2017003149</td>
<td>FBPE</td>
<td>Haug, Robert</td>
<td>01/09/17</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; §471.033(1)(a), FS: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department. Rule 61G15-23.001(4)(a)1., FAC: A title block shall be used on each sheet of plans or prints and shall contain the printed name, address, and license number of the engineer who has signed, dated and sealed the plans or prints</td>
<td>Investigation Complete</td>
<td>AC Filed/in negotiations</td>
</tr>
<tr>
<td>5.</td>
<td>2017005262</td>
<td>Veksenfeld, Emil</td>
<td>Shaikh, Achar</td>
<td>02/01/17</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; §471.033(1)(a), FS: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department. Rule 61G15-23.001(4)(a)1., FAC: A title block shall be used on each sheet of plans or prints and shall contain the printed name, address, and license number of the engineer who has signed, dated and sealed the plans or prints</td>
<td>Closed</td>
<td>Closed w/Closing Order</td>
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<tr>
<td>6.</td>
<td>2017007080</td>
<td>Arnauts, Rudy</td>
<td>Landers, Edward</td>
<td>02/13/17</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; §471.033(1)(a), FS: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department. Rule 61G15-23.001(4)(a)1., FAC: A title block shall be used on each sheet of plans or prints and shall contain the printed name, address, and license number of the engineer who has signed, dated and sealed the plans or prints</td>
<td>Investigation Complete</td>
<td>AC Filed/in negotiations</td>
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<td>7.</td>
<td>2017008786</td>
<td>Chen, Jianhua</td>
<td>Nova Engineering and Environmental, LLC</td>
<td>02/23/17</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; §471.033(1)(a), FS: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department. Rule 61G15-23.001(4)(a)1., FAC: A title block shall be used on each sheet of plans or prints and shall contain the printed name, address, and license number of the engineer who has signed, dated and sealed the plans or prints</td>
<td>Closed</td>
<td>Closed w/Closing Order</td>
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<tr>
<td>8.</td>
<td>2017010771</td>
<td>FBPE</td>
<td>Hooks, Jeffery</td>
<td>03/04/17</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; §471.033(1)(a), FS: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department. Rule 61G15-23.001(4)(a)1., FAC: A title block shall be used on each sheet of plans or prints and shall contain the printed name, address, and license number of the engineer who has signed, dated and sealed the plans or prints</td>
<td>Closed</td>
<td>Closed w/Closing Order</td>
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<tr>
<td>9.</td>
<td>2017011835</td>
<td>Anonymous</td>
<td>Le, Khanh</td>
<td>03/10/17</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; §471.033(1)(a), FS: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department. Rule 61G15-23.001(4)(a)1., FAC: A title block shall be used on each sheet of plans or prints and shall contain the printed name, address, and license number of the engineer who has signed, dated and sealed the plans or prints</td>
<td>Investigation Complete</td>
<td>AC Filed/in negotiations</td>
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<tr>
<td>10.</td>
<td>2017018865</td>
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<td>12.</td>
<td>2017021082</td>
<td>Milner, Stephanie</td>
<td>Schror, Carl H.</td>
<td>04/28/17</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; §471.033(1)(a), FS: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department. Rule 61G15-23.001(4)(a)1., FAC: A title block shall be used on each sheet of plans or prints and shall contain the printed name, address, and license number of the engineer who has signed, dated and sealed the plans or prints</td>
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<td>Set for February 2019 Board presentation</td>
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<td>13.</td>
<td>2017023531</td>
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<td>14.</td>
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<td>2017025403</td>
<td>St. Johns Baptist Church</td>
<td>Benson Engineering, Inc.</td>
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<td>18.</td>
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<td>St. Johns Benson, John</td>
<td>05/23/17</td>
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<tr>
<td>No.</td>
<td>Case Number</td>
<td>Complainant Name</td>
<td>Name of Subject; License No. of Subject</td>
<td>Received Date</td>
<td>Alleged Violation</td>
<td>Last Action Taken</td>
<td>Next Action Recommended</td>
</tr>
<tr>
<td>-----</td>
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<td>21</td>
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<td>Dickinson, Richard</td>
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<td>2017031256</td>
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<td>Mahmoud, Haytham</td>
<td>06/29/17</td>
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<td>24</td>
<td>2017034742</td>
<td>FBPE</td>
<td>Cardona, Alberto</td>
<td>07/18/17</td>
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<td>28</td>
<td>2017035452</td>
<td>McKay, Diana</td>
<td>Barber, Timothy</td>
<td>07/18/17</td>
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<tr>
<td>29</td>
<td>2017035483</td>
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<td>International Master Designs, Inc.</td>
<td>07/24/17</td>
<td>Notice to CEASE &amp; DESIST ISSUED</td>
<td>Waiting Signed Affidavit from Subject to Close file</td>
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<tr>
<td>30</td>
<td>2017036438</td>
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<td>07/27/17</td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
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<td>31</td>
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<td>08/03/17</td>
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<td>32</td>
<td>2017038902</td>
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<td>08/03/17</td>
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<tr>
<td>33</td>
<td>2017041337</td>
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<td>Diaz-Perna, Miguel</td>
<td>07/27/17</td>
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<tr>
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<tr>
<td>36</td>
<td>2017044304</td>
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<td>09/14/17</td>
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<td>37</td>
<td>2017044871</td>
<td>Anonymous</td>
<td>Jim Diehl Designs</td>
<td>09/14/17</td>
<td>Closed-Notice to CEASE &amp; DESIST ISSUED</td>
<td>Close file- Agreement- Informal</td>
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<td>38</td>
<td>2017045689</td>
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<td>REDACTED</td>
<td>09/20/17</td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
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<td>39</td>
<td>2017045690</td>
<td>FBPE</td>
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<td>09/20/17</td>
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<td>40</td>
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<td>REDACTED</td>
<td>09/21/17</td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
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<td>Alleged Violation</td>
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<tr>
<td>No.</td>
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<td>Name of Subject</td>
<td>License No. of Subject</td>
<td>Received Date</td>
<td>Alleged Violation</td>
<td>Last Action Taken</td>
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<td>Sent to Consultant for Opinion</td>
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<td>Receive Opinion and proceed</td>
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<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
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<td>110</td>
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<td>FBPE</td>
<td>OH2 Consulting, LLC</td>
<td>01/08/18</td>
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<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
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### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2ND QUARTER OF 2018 / 2019 FISCAL YEAR

<table>
<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Complainant Name</th>
<th>Name of Subject; License No. of Subject</th>
<th>Received Date</th>
<th>Alleged Violation</th>
<th>Last Action Taken</th>
<th>Next Action Recommended</th>
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### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2ND QUARTER OF 2018 / 2019 FISCAL YEAR

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1. **Cases on Appeal**

1. 2015013030  McGuire, Kevin  Henry, Earl  03/20/15  Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering  CLOSED  Closed w/FO- on Appeal at 2nd DCA

2. 2016000255  Cartier, Kyle  Watkins, Malcolm  12/21/15  Statute or Rule at Issue: § 455.227(1)(c), FS: Being convicted or found guilty of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction which relates to the...ability to practice, a licensee's profession; §455.227(1)(t), FS: Failing to report in writing a conviction or plea of nolo contendere, a crime in any jurisdiction  CLOSED  Closed w/FO- on Appeal at 1st DCA
Section VII. Deliverables

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

2018052541
2018051267
2018054834
Section VII. Deliverables

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

AA Masters Mechanical Air Moving and Engineering System Corp. – Case No: 2016050175 (Final Order filed with DBPR on 08/17/2017)
- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: $66.30 – DUE 09/18/2017
- Fine: $1,000.00 – DUE 09/18/2017
- Study Guide – DEADLINE: 09/18/2017
  - 09/26/2017-emailed past due reminder for study guide, cost and fine.
  - 02/28/2018-Gave to Investigator for non-compliance of Final Order
  - 09/12/2018-went before PCP for non-compliance of Final Order. Ac to be filed for non-compliance of Final Order (Case #2018011223)
- 01/07/2019-Administrative Complaint filed 09/25/2018-Currently in Negotiations

SUBJECT IS NOT IN COMPLIANCE

Ahmed, Naseer– Case No: 2017058814 (Final Order filed with DBPR on 11/02/2018)
- Costs: $81.90 – DUE: 12/02/2018-PAID:11/20/2018
- Fines: $500.00 – DUE: 12/02/2018-PAID:11/20/2018
- 11/20/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Al-Hammadi, Abdelwahab– Case No: 2017058817 (Final Order filed with DBPR on 11/02/2018)
- Costs: $113.10 – DUE: 12/02/2018-PAID:11/19/2018
- Fines: $500.00 – DUE: 12/02/2018-PAID:11/19/2018
- 11/19/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Alpha Engineering of Lee County – Case No: 2016055099 (Final Order filed with DBPR on 04/19/2018)
- Costs: $1,089.75 – DUE 05/19/2018
- Fine: $5,000.00 – DUE 05/19/2018
- Suspended Until appearance before the Board

SUBJECT IS IN COMPLIANCE
Alvarez, Matthew– Case No: 2017058818 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $62.40 – DUE: 12/02/2018-PAID:12/10/2018
  o Fines: $500.00 – DUE: 12/02/2018-PAID:12/10/2018
  o 12/03/2018-emailed reminder for past due fine and costs
  o 12/10/2018-All obligations have been met and the case has been closed
    SUBJECT IS IN COMPLIANCE

Anderson, Barry– Case No: 2017058931 (Final Order filed with DBPR on 11/02/2018)
  o Fines: $1,000.00 – DUE: 12/02/2018-PAID:11/29/2018
  o 11/29/2018-All obligations have been met and the case has been closed.
    SUBJECT IS IN COMPLIANCE

Banks, Julio C. – Case Nos: 2015032603 & 2015036080 (Final Order filed with DBPR on 12/09/2016)
  o Advanced Engineering Professionalism and Ethics Course: Deadline: 01/08/2018. –Completed 05/19/2018
  o Costs: $2513.70 DUE: 01/08/2018.-Paid 12/18/2017
  o Study Guide. COMPLETED: 12/14/2016.
  o Suspended: 2 years from filing Final Order – 12/09/2018
    o 10/11/2017-emailed reminder for costs and P&E course.
    o 11/02/2017-Receied a written request from Subject for a year extension for Cost. Subjects request to "Modify the terms of the Final Order is going before the Board in December Board 2017 meeting.
    o 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.
    o 01/31/2018--Gave to Investigator for non-compliance of Final Order.
    o 05/19/2018-came into compliance and the new complaint for non-compliance was closed.
    SUBJECT IS IN COMPLIANCE

Barber, Timothy – Case No: 2016056565 (Final Order filed with DBPR on 04/19/2018)
  o Suspended Until appearance before the Board
    SUBJECT IS IN COMPLIANCE

Barnett, Winthrop – Case No’s: 2015052732(Final Order filed with DBPR on 09/14/2018)
  o Advanced Engineering Professionalism and Ethics Course
  o Costs: $12,052.45 – DUE: 03/14/2020
  o Fine: $2,000.00 – DUE: 03/14/2020
  o Study Guide – DUE: 09/14/2019
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- Probation 2 years – end date with obligations –Refer to Final Order
- Advanced Engineering P&E – DUE: 09/14/2019
- Project Reviews (Mechanical)
  - 6 months – Deadline: 03/14/2019
  - 18 Months – Deadline: 03/14/2020
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.

**SUBJECT IS IN COMPLIANCE**

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

**SUBJECT IS NOT IN COMPLIANCE**

Batterson, R. Scott – Case No: 2014037527 (Final Order filed with DBPR on 02/09/2017)
- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018-Completed–May 10, 2018
  - 01/08/2018-emailed reminder of P&E course to Mr. Craig Batterson for Respondent.
  - 01/10/2018-received an email regarding the P&E course. I responded. Mr. Craig Batterson is going to look into the possibility of Respondent being able to have computer to take the P&E course. He also asked about the P&E course and I referred him to the settlement stipulation and explained that CE courses do not satisfy the requirement.
  - 01/22/2018-Subject is now enrolled in the P&E course. Due to the special circumstances the course will not be complete by the due date, but the Subject is working toward completion of the course in a timely manner.
- Costs: $378.49 – DUE 03/09/2017-Paid-03/13/2017
- Study Guide – DEADLINE: 03/09/2017***with special circumstances
  - emailed paper form of study guide to subject
  - Completed 03/31/2017
- Suspended – while incarcerated: 02/09/2019

**SUBJECT IS IN COMPLIANCE**

Bianchini, Craig – Case No: 2017058892 (Final Order filed with DBPR on 11/02/2018)
- Fines: $500.00 – DUE: 12/02/2018-PAID:11/29/2018
- 11/29/2018-All obligations have been met and the case has been closed.

**SUBJECT IS IN COMPLIANCE**

Bolivar, Santiago – Case No: 2014030707 (Final Order filed with DBPR on 10/14/2015)
Basic Engineering Professionalism and Ethics Course: Completed: 12/12/2016.

Fine: $4,000.00. PAID:

Costs: $4,930.40. PAID:
  - Paid $4,465.20 -- 04/14/2016
  - Paid $4,465.20 -- 10/06/2016

The fine and costs have been combined into one total of $8,930.40, which is to be paid in 2 equal payments of $4,465.20 at 04/14/2016 and 10/14/2016.

Study Guide. COMPLETED: 12/31/2015.

Project review 6 months due: 04/14/2016

Requested an extension due date now 10/14/2016-received list 10/17/2016
  - Received an unfavorable MEP opinion for the 6 month review 01/20/17 will go before the PCP for bad project review. Currently waiting on the STR opinion.
  - 04/26/17-sent reminder of outstanding balance that he owes Dr. Ooten for the 6 month project review.
  - 05/10/2017-received payment of $2,645.00 in money orders for Dr. Ootens unpaid invoice and forwarded them to Dr. Ooten
  - 05/31/17-Received money order for overpayment for the 6 month project review made payable to Subject from Dr. Ooten. Forwarded the money along with a letter of explanation to Subject.

Project review 18 months due 04/14/2017.

- received list 04/14/2017
- 04/24/2017- sent email requesting more information on the list and received updated list.
- 04/25/2017-forwarded list to FEMC consultant Dr. Ooten.
- 05/18/2017- Received picks from Dr. Ooten, sent email request for documents for chosen projects.
- 05/23/2017- Received an email regarding the project review from Mr. Bolivar. Forwarded that email to J. Rimes and W. Anderson. W. Anderson responded to the email.
- 06/05/2017- He has an extension until 06/20/17 to send in his consultant fee and project documents for the 18 month project review.
- 06/21/17--received project documents and consultant fee for 18 month project review.
- 06/21/17- forwarded consultant fee to Dr. Ooten and sent to Blueprint Shop for copies (18 month project review)
- 06/22/2017-received digital copy of plans back from Blueprint Shop and forwarded the 18 month project documents to Dr. Ooten.
- 07/24/2017-Received and email from Dr. Ooten with a request for information. Sent an email to Subject requesting the information.
- 07/28/2017-Received additional information from Subject for 18 month project review.
- 07/31/2017-Forwarded additional information to Dr. Ooten for 18 month project review.
- 12/19/2017-received an email from Dr. Ooten that the project documents he receive only had electrical in them. I did a little digging and notice that he also never sent any for
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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
- 08/28/2018-Forward to FEMC Investigator for non-compliance of Final Order(owes consultant
money and for partial project review.
- 11/07/2018-Went to PCP panel and an AC was issued currently waiting on EOR.
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

Burbano, Arturo A, – Case No: 2017058894 (Final Order filed with DBPR on 11/02/2018)
- Costs: $68.25 – DUE: 12/02/2018-PAID:11/16/2018
- Fines: $500.00 – DUE: 12/02/2018-PAID:11/16/2018
- 11/16/2018-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
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SUBJECT IS NOT IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DEADLINE: 02/15/2017-out of compliance. Sent past due reminder of P&E course 02/20/2017. Gave file to FEMC Investigator for non-compliance of Final Order- 06/05/2017
  - 08/28/17-received certificate of completed for P&E course
  - 06/06/2017-forwarded to FEMC Investigator for non-compliance of Final Order- P&E Course

- Costs: $7,346.58 – DUE: 02/15/2018-Paid in Full
  - Costs( $382.60 Complaint #2016048989 Due:07/18/2019-Paid in Full
    - 10/12/2017-received check for $672.85 towards fine and costs.
    - 01/18/2018-received check for $672.85 towards fine and costs.

- Fine: $6,000.00 – DUE: 02/15/2018 –Paid in Full
  - Paid quarterly payment of $1,668.32 for Fines & Costs.
  - Paid quarterly payment of $1,688.32 for Fines & Costs-08/19/2016
  - Paid quarterly payment of $1,648.32 for Fines & Costs-11/21/2016
  - Paid quarterly payment of $1,668.32 for Fines & Costs-02/16/2017
  - Paid quarterly payment of $1,668.32 for Fines & Costs-05/15/2017
  - Paid quarterly payment of $1,668.32 for Fines & Costs -08/18/2017
  - Paid quarterly payment of $1,668.32 for Fines & Costs -11/17/2017
  - Paid quarterly payment of $1,668.32 for Fines & Costs -02/27/2018

- Fine ($5,000.00 Complaint #2016048989 Due:07/18/2019
  - 10/12/2017-received check for $672.85 towards fine and costs.
  - 01/18/2018-received check for $672.85 towards fine and costs.
  - 07/23/2018-received check for $672.85 towards fine and costs
  - 10/15/2018-received check for $672.85 towards fine and costs

- Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
- Advance P&E course(Complaint #2016048989 Due: 07/18/2019
- Project Reviews
  - 9 months – Deadline : 11/15/2016 gave extension new deadline-05/15/2017
    - Sent a reminder of the deadline 12/2016
    - Gave extension. New deadline is 05/15/2017
    - Received list for project review- 03/02/17
    - 03/21/2017-sent FEMC consultant project documents for project review.
    - 05/26/2017-received 9 month project review opinion and an invoice for overages from Dr. Ooten. Forwarded to Subject.
    - 06/08/2017-received response from Cardona regarding Ooten opinion and invoice. Responded to his email and forwarded his response to the opinion to Dr. Ooten.
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- 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.
- 08/18/2017--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

Chaibon, Joseph B. – Case No: 2017058950 (Final Order filed with DBPR on 11/02/2018)
- Costs: $97.50 – DUE: 12/02/2018-PAID: 11/12/2018
- Fines: $1,000.00 – DUE: 12/02/2018-PAID: 11/2/2018
- 11/12/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Clayton Cowherd- Case No: 2017058723 (Final Order filed with DBPR on 09/13/2018)
- Costs: $85.80 – DUE: 10/13/2018-PAID 10/29/2018
- Fines: $1,000.00 – DUE: 10/13/2018-PAID 10/29/2018
- 10/29/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Dickinson, Richard M. – Case No: 2017030099 (Final Order filed with DBPR on 12/11/2018)
- Costs: $2,113.40– DUE 01/11/2019-PAID 12/12/2018
- Fine: $1,000.00 – DUE 01/11/2019-PAID 12/12/2018
- Study Guide – DUE- 01/11/2019-COMPLETED- 12/30/2018
- Basic P&E Course – DUE 12/11/2019
- Probation-End 12/11/2020

SUBJECT IS IN COMPLIANCE
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Doyle, James T.– Case No: 2017058966 (Final Order filed with DBPR on 12/11/2018)
- Costs: $91.65 – DUE: 01/1/2019-PAID: 12/20/2018
- Fines: $500.00 – DUE: 01/1/2019:PAID 12/20/2018
- 12/20/2018-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

Fanchi, Christine– Case No: 2017058726 (Final Order filed with DBPR on 09/07/2018)
- Costs: $64.35 – DUE: 10/07/2018-PAID 10/15/2018
- Fines: $500.00 – DUE: 10/07/2018- PAID 10/15/2015
- 10/15/2018-All obligations have been met and the case has been closed.
  SUBJECT IS IN COMPLIANCE

Fleis, Edward– Case No: 2017058735 (Final Order filed with DBPR on 11/02/2018)
- Costs: $132.60 – DUE: 12/02/2018-PAID-11/08/2018
- Fines: $1,000.00 – DUE: 12/02/2018- PAID 11/08/2018
- 11/08/2018-All obligations have been met and the case has been closed.
  SUBJECT IS IN COMPLIANCE

Forbes, Carlton – Case No: 2016003962 (Final Order filed with DBPR on 08/17/2017)
- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018-Completed-09/18/2018
  - 09/10/2018-Sent reminder of P&E course past due date. He has till September 21, 2018
to send proof of P&E course.
- Costs: $6,202.10 – DUE 08/18/2018
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- 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.
  - 12/18/2018-emailed a reminder for the past due fine and costs and the upcoming 18 month project review.

- Study Guide – DEADLINE: 11/18/2017-Completed 03/02/2018
  - 09/26/2017-email reminder of due date.
  - 01/08/2018- emailed a reminder that the study guide is past due.
  - 02/27/2018-emailed reminder study guide is past due

- Project Reviews
  - 6 months – Deadline : 02/18/2018
    - 01/08/2018-emailed a reminder.
    - 02/25/2018-received list of projects
    - 02/26/2018-Forwarded list via email to Dr. Ooten
    - 02/26/2018-Received an email from Dr. Ooten with the two projects he chose to review.
    - 02/27/2017- Emailed request for documents, consultant fee and reminder that study guide is past due to Subject
    - 03/07/18-Received project documents and consultant fee. Forwarded consultant fee and project documents to Dr. Ooten
    - 06/04/2018-spoke with Dr. Ooten on the phone. He does not have the project docs for one of the projects for project review. I sent them via email.
    - 07/19/2018-received Dr. Ootens opinion and an invoice for 6 month project review. Forwarded both the opinion and the invoice to Mr. Forbes. The project review was not a favorable review. To PCP for unfavorable to determine whether additional disciplinary proceedings should be initiated.
    - 10/02/2018-Received payment for Dr. Ooten’s invoice #1805.4 for the overage on the 6 month project review. Forwarded check to Dr. Ooten
  - 18 Months – Deadline: 02/18/2019
  - 12/18/2018-emailed a reminder for the past due fine and costs and the upcoming 18 month project review.

- 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.
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Friant, Jeffrey C. – Case No: 2017058972 (Final Order filed with DBPR on 11/02/2018)
- Costs: $62.40 – DUE: 12/02/2018-PAID:11/16/2018
- Fines: $500.00 – DUE: 12/02/2018-PAID:11/16/2018
- 11/16/2018-All obligations have been met and the case has been closed

SUBJECT IS IN COMPLIANCE

Gajda, John– Case No: 2017058896 (Final Order filed with DBPR on 11/02/2018)
- Costs: $52.65 – DUE: 12/02/2018-PAID:11/20/2018
- Fines: $1,000.00 – DUE: 12/02/2018-PAID:11/20/2018
- 11/20/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Gaydosh, Stephen – Case No: 2012013872 (Final Order filed with DBPR on 06/18/2014)
- Basic Engineering Professionalism & Ethics Course – COMPLETED: 06/16/2015
- Costs - $8,072.97 – PAID: 07/21/2014
- Fine - $4,000.00 – PAID: 07/21/2014
- Study Guide – COMPLETED: 07/21/2014
- Probation – Two Years, until: 06/18/2016
- Project Reviews: for 4 different disciplines – Civil, Structural, Electrical/Mechanical/Plumbing
  - 6 months –Structural: favorable reports on both projects
  - Civil: reports not completed
  - Electrical/Mechanical/Plumbing – documents and payment requested
- 18 months – DEADLINE: 06/18/2015- has not completed an 18 month review.
- 03/08/16- PCP reviewed and recommended a new complaint for negligence be opened based upon the project review. Gave to FEMC Investigator as directed by the Panel.
- New complaint opened.(Complaint # 2016012649)
- 05/22/2017-received the Filed Final Order for Complaint # 2016012649 and he has been suspended until he appears before the Board. Mailed Final Order to Subject.
- 07/22/2018-AC filed for practicing on a Suspended license.

SUBJECT IS NOT IN COMPLIANCE

Gavarrete, Gilberto – Case No: 2013033149 (Final Order filed with DBPR on 10/14/2015)
- Basic Engineering Professionalism & Ethics Course. DUE: 10/14/2016.-Sent email showing enrollment 12/2016. Out of compliance for P&E course. Sent a reminder 02/13/17 and gave him
until 03/01/2017 to show proof of passing. Gave file to FEMC Investigator for non-compliance of Final Order.

- P&E (Complaint No: 2016028352) due 01/14/2018
  - Went before PCP May 2017. AC filed for non-compliance in complaint # 2016028352 on May 22, 2017
- Costs $4,477.00. PAID IN FULL: 10/28/2016.
- Costs $146.25 (Complaint No: 2016028352) Due 1/14/2018
- Fine: $1,000.00. PAID IN FULL: 10/28/2016.
  - The fine and costs have been combined to a total of $5,477.00 which is payable in 4 equal quarterly payments of $1,369.25.
  - Paid quarterly payment of $1,369.25 for Fines & Costs-03/03/2016
  - Paid quarterly payment of $1,369.25 for Fines & Costs-04/05/2016
  - Paid quarterly payment of $1,369.25 for Fines & Costs-08/29/2016
  - Paid quarterly payment of $1,369.25 for Fines & Costs-10/28/2016
- Study Guide. DUE: Completed 04/05/2016
- 6 month project review set for 04/14/2016.
  - Received project information but no fee for consultant or project list. Sent reminder on 05/05/2016 requesting project list and fee of $1500 for the Consultant.
  - 06/02/2016-gave file to FEMC Investigator for non-compliance of Final Order.
  - Sent in project list for 6 month project review 11/04/2016
  - Received the opinion from the Consultant. Opinion not favorable. File to March 2017 PCP. PCP instructed to open a complaint.
    - 04/26/2017-emailed reminder of unpaid invoice for Dr. Ooten for the 6 month review
    - 05/08/2017-received payment of $2062.50 in money orders for Dr. Ooten’s unpaid invoice and forwarded them to Dr. Ooten
- 18 month project review set for 04/4/2017
  - 04/26/2017-emailed reminder of 18 month project review
  - 05/08/2017-received unsigned/sealed plans from Mr. Gavarrete
  - 05/09/2017-emailed another reminder to Subject that he needs to send a list of the projects for his 18 month project review
  - 06/08/2017-received list for 18 month project review.
  - 06/09/2017-received an email from Dr. Ooten with the two projects chosen for 18 month project review (New Const SF Atlantic Tech and Prop. new residence to United Home)
  - 06/09/2017-sent email request for documents for projects chosen and consultant fee to Subject
  - 07/17/2017-received an email from Dr. Ooten. We have not received anything for the project review from Subject since the email 06/09/2017.
  - 07/24/2017-Sent Subject a reminder email.
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- 08/01/2017-received plans and check for consultant fee for 18 month project review. Forwarded check to Dr. Ooten and sent plans to Blueprint shop.
- 08/02/2017-Received plans back from the Blueprint shop. Forwarded the plans and documents to Dr. Ooten for review.
- 02/16/2018-received the opinion package back returned mailed (bad address). I emailed the invoice and opinion to Subject with a reminder to update his contact information.
- 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-Recevied 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
      - 11/19/2018-emailed reminder for 6 month project list
      - 11/19/2018-received list for 6 month project review. Forwarded list to FEMC Consultant A. Valente.
      - 12/03/2018-FEMC Consultant Valente requested more information for the list of projects. I emailed the Subject making the request and received an updated list. I forwarded the updated list to Mr. Valente.
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- 12/05/2018-received an email from FEMC Consultant Valente with the 2 projects chosen for the 6 month project review. I email Subject with a request for documents and consultant fee.
- 12/05/2018-received an email regarding the consultant fee. I responded to the email and explained what the consultant fee was and referred him to the final order. I attached the Final Order to the email.
  - 18 Month – Deadline: 11/19/2019
    SUBJECT IS IN COMPLIANCE

Geraghty, Edward– Case No: 2017058977 (Final Order filed with DBPR on 11/02/2018)
  - Costs: $113.10 – DUE: 12/02/2018-PAID:11/19/2018
  - Fines: $500.00 – DUE: 12/02/2018-PAID: 11/19/2018
  - 11/19/2018-All obligations have been met and the case has been closed.
    SUBJECT IS IN COMPLIANCE

Goel, Ram – Case No’s: 2013029125 & 2014045758(Final Order filed with DBPR on 02/15/2016)
  - Basic Engineering Professionalism and Ethics Course – COMPLETED: 11/21/2016-
  - Costs: $16,988.40 – DUE: 04/15/2016- Paid 04/08/2016
  - Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
  - Project Reviews
    • 6 months – Deadline: 08/15/2016 - requested an extension- new date 02/15/2017
      - 03/32/2017-received list of project and sent the list to consultant 03/23/2017
      - 04/10/2017-received plans for project review. Forwarded to FEMC Consultant R. Jeffery, P.E. for review.
      - 05/13/2017-received 6 month project review opinion from R. Jeffery. The 6 month project review opinion was a favorable one.
      - 05/1520/17-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.
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- 08/08/2018-received unfavorable opinion for 18 month review from Dr. Ooten along with an invoice.
- 08/27/18-forwarded unfavorable opinion and invoice to Respondent.
- 10/17/18-forwarded unfavorable opinion and invoice to Respondent. Had not heard from Respondent so I forwarded it again.
- 10/25/2018-received a check for the unpaid invoice for Dr. Ooten. Forwarded the check to Dr. Ooten in the amount of $3,600.00 for invoice #1805.7.
- 11/07/2018-the Bad project review (18 month) went before the PCP. The PCP decided to send Subject s stern letter. The letter was mailed to Subject and returned to FBPE office undeliverable. Subject has change address.
- 01/07/2018- re-mailed the letter to the Subject along with emailed the letter to the Subject.

- 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
    - 10/15/2018-received payment of 2, 067.64

- Study Guide – DUE: 05/19/2018- Completed 05-16-2018
- Probation 2 years end date 04/19/2020
- Advanced Engineering P&E – DUE: 04/19/2019-COMPLETED 10/04/2018

- Project Reviews
  - 6 months – Deadline: Please see note for the 18 month review for the above case. This review to run concurrent.
    - 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
    - 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
    - 6/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
    - 08/08/2018-received unfavorable opinion for 6 month review from Dr. Ooten along with an invoice.
    - 08/27/18-forwarded unfavorable opinion and invoice to Respondent.
    - 10/17/18-forwarded unfavorable opinion and invoice to Respondent. Had not heard from Respondent so I forwarded it again.
    - 11/07/2018-the Bad project review (6 month) went before the PCP. The PCP decided to send Subject s stern letter. The letter was mailed to Subject and returned to FBPE office undeliverable. Subject has change address.
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• 01/07/2018- re-mailed the letter to the Subject along with emailed the letter to the Subject.
  • 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)
  o Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
    o 01/08/18-emailed reminder of P&E course and 6 month project review.
  o Costs: $4,000.00 – DUE 02/09/2019-Paid in full 04/21/2017
  o Fine: $1,000.00 – DUE: 02/09/2019- Paid in full 04/21/2017
    o 04/18/2017- Emailed reminder
    o Paid fine and costs in full 04/21/2017
  o Study Guide – DEADLINE: 03/09/2017-Completed 03/03/2017
  o 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.
      o 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)
    • Final Order
    • AC filed 05/18/2018. Received no response. Filed for Default and filed a Final Order on Default 01/07/2018

  SUBJECT IS NOT IN COMPLIANCE

Hakken, Joshua – Case No: 2014049993 (Final Order filed with DBPR on 02/11/2016)
  o Costs: $121.87 – DUE: 11/17/2029
  o 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)
  o Costs: $112.12 – DUE: 01/08/2016
  o Fine: $1,000.00 – DUE: 01/08/2016
    o Currently incarcerated and will pay costs & fines when she is released.

  SUBJECT IS IN COMPLIANCE

Hamm, Robert– Case No: 2017058899 (Final Order filed with DBPR on 11/02/2018)
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- Costs: $118.95 – DUE: 12/02/2018-PAID:11/15/2018
- Fines: $500.00 – DUE: 12/02/2018-PAID:11/15/2018
- 11/15/2018-All obligations have been met and the case has been closed

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

Hartford, Daniel– Case No: 2017058763 (Final Order filed with DBPR on 11/02/2018)
- Fines: $500.00 – DUE: 12/02/2018-PAID:11/26/2018
- 11/26/2018-All obligations have been met and the case has been closed.

SUBJECT IS 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

Hong, Jianqing– Case No: 2017058992 (Final Order filed with DBPR on 11/02/2018)
- Costs: $103.35 – DUE: 12/02/2018-PAID:11/19/2018
- Fines: $500.00 – DUE: 12/02/2018-PAID: 11/19/2018
- 11/19/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Hudson, Troy– Case No: 2017058993 (Final Order filed with DBPR on 11/02/2018)
- Costs: $95.55 – DUE: 12/02/2018-PAID: 12/03/2018
- Fines: $500.00 – DUE: 12/02/2018-PAID:12/03/2018
- 12/03/2018-emailed reminder for past due fine and costs
- 12/03/2018-All obligations have been met and the case has been closed.

SUBJECT IS COMPLIANCE

Ina, Paul – Case No: 2015045621 (Final Order filed with DBPR on 08/17/2017)
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- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018-Completed 08/06/2018
  - Costs: $4,300.00 – DUE 08/18/2019
    - 1st quarterly payment of $537.50 due: 11/18/2017
      - 10/25/2017-emailed reminder of 1st quarterly payment for costs.
      - 11/13/2017-received 1st payment of $537.50
      - 02/12/2018-received 2nd payment of $537.50
      - 05/23/2018-received 3rd payment of $537.50
      - 08/20/2018-received 4th payment of $537.50
      - 11/29/2018-received 5th payment of $537.50

- Study Guide – DEADLINE: 09/18/2017-Completed 09/18/2017
  - RESTRICTED from producing No-Rise Certification until Respondent submits a request to the Board to Amend the Final Order to allow him to produce No-Rise Certifications. Then he will have 1 year Probation with conditions.

SUBJECT IS IN COMPLIANCE

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-COMPLETED: 11/17/2018
  - 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
    - 07/30/20148-AC to be filed with DBPR for new complaint for non-compliance of Final Order.
    - AC filed 08/01/2018. Received no response. Filed for Default and filed a Final Order on Default 01/07/2018

SUBJECT IS NOT IN COMPLIANCE

Johnson, Matthew– Case No: 2017059074 (Final Order filed with DBPR on 11/02/2018)
- 11/23/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Johnson, Maureen– Case No: 2017059081 (Final Order filed with DBPR on 11/02/2018)
- Costs: $128.70 – DUE: 12/02/2018-PAID 11/30/2018
Kalhoefer, Craig– Case No: 2017059000 (Final Order filed with DBPR on 12/11/2018)  
- Costs: $68.25 – DUE: 01/1/2019 
- Fines: $500.00 – DUE: 01/1/2019  
**SUBJECT IS IN COMPLIANCE**

Kastner, Stephen.– Case No: 2016013495 & 2016028548 (Final Order filed with DBPR on 08/13/2018)  
- Costs: $7,553.60 – DUE 08/13/2019  
- Fine: $2,000.00 – DUE 08/13/2019  
- Probation 2 years end: 08/13/2020  
- Study Guide – DUE- 09/13/2018- COMPETED- 09/25/2018  
  - 09/24/2018-sent reminder of past due study guide.  
- Basic P&E Course – DUE 08/13/2019  
- Project Review(6 and 18 months:  
  - 6 Month- Deadline: 02/13/2019  
  - 18 Month – Deadline: 02/13/2020  
  • **SUBJECT IS IN COMPLIANCE**

Landers, Edward – Case No: 2016000184 (Final Order filed with DBPR on 02/09/2017)  
- Advanced Engineering Professionalism and Ethics Course – DUE: 02/09/2018  
  - 01/08/2018- emailed reminder for P&E course  
- Costs: $4,566.67 – DUE 02/09/2019-first payment due 05/09/2017  
  - 04/18/2017- emailed reminder  
  - 05/09/2017-paid first installment of costs.  
  - 08/07/2017- emailed reminder  
  - 08/08/2017-paid second installment of costs.  
  - 02/09/2018-paid third installment of costs (owes $2,854.15)  
  - 05/10/2018-paid fourth installment of costs  
  - 11/08/2018-paid fifth 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.

09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and $1500 check for each consultant.

09/13/2017-Received consultant fee for both FEMC Consultants Dr. Ooten and R. Jeffery and documents for 6 month project review. Forwarded money orders to the FEMC consultants and the plans to the Blueprint shop.

09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6 month project review.

11/10/2017-Received favorable opinion for 6 month project review from R. Jeffery. Forwarded the opinion to Subject.

01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.

02/07/2018-responded to the Subjects attorneys email and forwarded the opinion and invoice via email and mail.

03/26/2018-Went before PCP 03/14/2018 due to bad project review. New complaint to be opened due to bad review per PCP.

05/01/2018-emailed a reminder for the invoice for Dr. Ooten

18 Months – Deadline: 08/09/2018

- 08/10/2018-received list of projects. Forwarded list to FEMC Consultant R. Jeffery and Dr. Ooten. I also emailed Mr. Landers reminder him for the 2nd time that he has an outstanding invoice for Dr. Ooten.
- 08/10/2018-received email from Mr. Jeffery with the two projects chosen and an email from Dr. Ootens for his picks.
- 08/14/2018-received blank money orders. Emailed Mr. Landers concerning the moneys orders and asked if they were for the outstanding invoice for Dr. Ooten. He said No. The moneys orders were sent back to him.
- 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
- 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. He must respond by Thursday of the money orders get sent back. Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a date to be incompliance or send case to investigator for non-compliance of Final Order.
- 09/19/2018-after a couple of emails back and forth with Subject Attorney, the blank money orders were forwarded to Mr. Jeffery fro the 18 month review. He only owes Dr. Ooten $60 for the 6 month project review. He only need 1 project for each project review. I put a note on the letter to Mr. Jeffery asking him to only
review 1 project for the 18 month project review. I will do the same for the 18 month project review for Dr. Ooten.
  o 09/25/2018-received money orders for Dr. Ooten for the 18 month review and a check for the $60 overage on the 6 month review. Forwarded check and money orders to Dr. Ooten.
  o Probation – Conclusion: 02/09/2019

  SUBJECT IS IN COMPLIANCE

Leydecker, Michael– Case No: 2017059006 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $52.65 – DUE: 12/02/2018-PAID:11/25/2018
  o Fines: $500.00 – DUE: 12/02/2018-PAID:11/25/2018
  o 11/25/2018-All obligations have been met and the case has been closed.

  SUBJECT IS IN COMPLIANCE

Liggins, Raymond– Case No: 2017059078 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $118.95 – DUE: 12/02/2018-PAID:11/26/2018
  o Fines: $500.00 – DUE: 12/02/2018-PAID:11/26/2018
  o 11/26/2018-All obligations have been met and the case has been closed.

  SUBJECT IS IN COMPLIANCE

Macrina, Mario– Case No: 2017059011 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $52.65 – DUE: 12/02/2018-PAID:11/10/2018
  o 11/10/2018-All obligations have been met and the case has been closed.

  SUBJECT IS IN COMPLIANCE

Mahoney, John – Case No: 2015045622 (Final Order filed with DBPR on 08/17/2017)
  o Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018-Completed 05/03/2018
  o Costs: $4,218.15 – DUE 08/18/2018-PAID 05/11/2018
    o 1st quarterly payment of $1,054.75 due- 11/18/2017-PAID 09/29/2017
      ▪ 09/29/17-received 1st quarterly payment of $1,054.75.
      ▪ 11/17/2017--received 2nd quarterly payment of $1,054.75
      ▪ 02/09/2018- received 3rd quarterly payment of $1,054.75 (owes $1,054.90)
      ▪ 05/11/2018-received 4th payment $1,054.90
  o Study Guide – DEADLINE: 09/18/2017-Completed:09/18/2017
  o RESTRICTED from producing No-Rise Certification until Respondent submits a request to the Board to Amend the Final Order to allow him to produce No-Rise Certifications. Then he will have 1 year Probation with conditions.

  SUBJECT IS IN COMPLIANCE

Martinez, Fermin – Case No: 2015045726 & 2016026528 (Final Order filed with DBPR on 08/17/2017)
  o Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
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- 09/24/2018-sent email reminder of P&E course
- 09/26/2018-spoke with attorney as Respondent has signed up for the P&E course but requested a month to finish. Request for extension was granted.
  - Costs: $4,712.25 – DUE 08/18/2018—PAID 07-23-2018
    - 11/02/2017- Received 1st payment of $1,678.00 for fine and costs
    - 02/09/2018-received 2nd payment of $1,678.00 for fine and costs
    - 05/14/2018- received 3rd payment of $1,678.00 for fine and costs
    - 07/23/2018-received final payment of $1678.00
- Study Guide – DEADLINE: 09/18/2017-Completed 10/30/2017
  - 09/26/2017-emailed past due reminder for study guide.
- Project Reviews
  - 6 months – Deadline : 02/18/2018
    - 01/25/2018-emailed reminder for 6 month project review list.
    - 03/26/2018-received list for 6 month project review.
    - 03/29/2018- Forwarded list to FEMC Consultant Roger Jeffery.
    - 04/05/2018-Mr. Jeffery requested further details on each project from the list.
    - 05/04/2018-emailed Respondents requesting information on each project on the list.
    - 05/29/2018-email a 2nd request for more information on the project list.
    - 08/10/2018-Received updated list from Respondent. Forwarded list to FEMC Consultant R. Jeffery.
    - 09/10/2018-received email from Mr. Jeffery with the two projects chosen. Emailed Respondent for project documents and consultant fee.
    - 09/24/2018-received plans for project review .Sent them out to the Blue Print shop.
    - 09/24/2018-received consultant fee and forwarded fee to Consultant R. Jeffery.
    - 09/26/2018-received plans back from Blue Print shop and realized that they were for only one of the project chosen. Sent an email to notify the Respondent and requested the documents.
    - 11/01/2018-received project documents. Forwarded documents to FEMC Consultant roger Jeffery, P.E. for the 6 month review.
    - 11/18/2018-received opinion for 6 month review from Mr. Jeffery. It was a favorable opinion. Forwarded opinion to subject/subject attorney.
  - 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

McCullough, Paul – Case No: 2017059013 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $109.20 – DUE: 12/02/2018
  o Fines: $500.00 – DUE: 12/02/2018
  o 11/09/2018-All obligations have been met and the case has been closed.

Meehan, James – Case Nos: 2016035647, 2016037330 & 2016045018 (Final Order filed with DBPR on 07/18/2017)
  o Costs: $260.15. DUE: 08/18/2017.
  o Fine: $7,400.00. DUE: 08/18/2017.
    o 09/27/2017-emailed reminder of past due fine and costs.
    o Subject has been turned over to Collections for non-payment on 02/28/2018

Mitchell, Charles – Case No: 2014031694 – Final Order date to reinstate licensure 08/24/2016
  o Fine of $1,000.00 – Due:08/24/2017-Paid 07/11/2018
  o Cost of $ 5,957.95- Due 08/24/2017-Paid 07/11/2018
    o 06/28/2017-emailed reminder for Fine, Cost and P&E course
    o 11/27/2017-received a check for $2,000.00 for fines and cost. Still owes $4,957.95.
    o 02/07/2018-received payment of $2,100.00 for fine and costs. Still owes $2,857.95
    o 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
    o Advanced Engineering Professionalism and Ethics Course – DUE: 08/24/2017-Completed
      11/13/2018
      o 06/28/2017-emailed reminder for Fine, Cost and P&E course
    o STUDY GUIDE COMPLETED: 09/12/2016
  o Project Reviews – two required –
    o (structural) 6 month: 02/24/2017
      o Received list 02/28/17
      o 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.
      o 11/15/2017-Received plans back from the Blue Print shop and forwarded them to the
        FEMC consultant for the 6 month review.
      o 11/24/2017-received R. Jeffery opinion. Forwarded opinion to Subject.
    o (structural) 18 month:02/24/2018
      o 01/08/2018-emailed reminder for 18 month project review list of projects.
      o 07/03/18-received an email regarding information for the 18 month project review. I
        responded to the email.
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- 07/11/2018 - received an 18 month project list from Respondent that was incomplete. I emailed back to Respondent explaining that the list needed more information such as area of practice.
  - 07/26/2018 - received list of project.
  - 08/10/2018 - forwarded list of project to R. Jeffery
  - 09/10/2018 - received email from Mr. Jeffery with the two projects chosen. Emailed Respondent for project documents and consultant fee.
  - 09/18/2018 - received plans and check for 18 month project review from Respondent. Forwarded check to Consultant and the plans to the Blue Print shop.
  - 09/19/2018 - received plans back from the Blue Print Shop and forwarded them to the FEMC Consultant for review.

- Subject will have 6 & 18 project month reviews for electrical and mechanical once he passes the NCEES Electrical and Mechanical exams.

- Engineering Professionalism & Ethics Course – DUE: 08/24/2017
  - 06/28/2017 - emailed reminder for fine, cost and P&E course
  - 09/25/2017 - turned over to FEMC Investigator for non-compliance of Final Order. The Subject has not completed the P&E course, Fine and Costs and has not responded to the reminder sent.
  - 09/27/2017 - sent reminder of project docs and consultant fee.
  - 04/04/2018 - Turned over to FEMC Investigator for non-compliance of Final Order (Project review and possibly P&E course)
  - 04/10/2018 - sent an email regarding the P&E course saying he was taking the course from Murdough and would not be finished until June and he was sending a payment.
  - 07/03/2018 - sent email to FBPE Executive Director requesting that Respondent be put into Inactive status due to non-compliance of Final Order.
  - 07/05/2018 - Respondents licensure status was changed to Inactive.

SUBJECT IS IN COMPLIANCE

Mitchell, Marlin– Case No: 2017058908 (Final Order filed with DBPR on 11/02/2018)
- Costs: $120.90 – DUE: 12/02/2018
- Fines: $500.00 – DUE: 12/02/2018
- 11/05/2018 - All obligations have been met and the case has been closed.

SUBJECT IS 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)
B3c – Final Order Compliance Report Summary
For the Second Quarter of Fiscal Year 2018/2019 FEMC

- Engineering Professionalism & Ethics Course – COMPLETED: 01/20/2015
- P&E course for case No: 2016044376 DUE DATE 12/15/2018-Completed 11/26/2018
  - 01/12/18-took an unacceptable P&E course emailed him he will need to retake an acceptable P&E course
  - 11/19/2018-emailed reminder for P&E course due date
  - 11/26/2018-received completion certificate for P&E course
- 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)
- 11/29/2018-All obligations have been met and the case has been closed.
  SUBJECT IS IN COMPLIANCE

Moncarz, Piotr– Case No: 2017058912 (Final Order filed with DBPR on 11/02/2018)
- Costs: $62.40 – DUE: 12/02/2018
- Fines: $500.00 – DUE: 12/02/2018
- 11/15/2018-All obligations have been met and the case has been closed.
  SUBJECT IS IN COMPLIANCE

Montecki, Patricia– Case No: 2017048443 (Final Order filed with DBPR on 08/13/18)
- Costs: $1,996.10– DUE 09/13/2018-PAID 09/13/2018
- Fine: $1,000.00 – DUE 09/13/2018-PAID 09/13/2018
- Study Guide – DUE- 09/13/2018-COMPLETED- 09/24/2018
  - 09/24/2018-sent an email reminder of the study guide and requested a receipt for payment of Fine and Cost.(Subject paid online)
- Basic P&E Course – DUE 08/13/2019
  SUBJECT IS IN COMPLIANCE

Moss, Daniel– Case No: 2017016715 (Final Order filed with DBPR on 08/13/2018)
- Costs: $ 11,611.30– DUE 08/13/2019
- Fine: $1,000.00 – DUE 08/13/2019
- Probation 2 yeas end: 08/13/2020
- Study Guide – DUE- 09/13/2018-COMPLETED-09/24/2018
  - 09/24/2018-sent an email reminder of the study guide.
- Basic P&E Course – DUE 08/13/2019
- Project Review(6 and 18 months:
  - 6 Month- Deadline: 02/13/2019
  - 18 Month – Deadline: 02/13/2020
B3c – Final Order Compliance Report Summary
For the Second Quarter of Fiscal Year 2018/2019 FEMC

SUBJECT IS IN COMPLIANCE

Mueller, Michael– Case No: 2017059015 (Final Order filed with DBPR on 11/02/2018)
  o Fines: $500.00 – DUE: 12/02/2018-PAID:11/29/2018
  o 11/29/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Musich, Jeffrey– Case No: 2017058774 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $52.65 – DUE: 12/02/2018
  o Fines: $1,000.00 – DUE: 12/02/2018
  o 11/05/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Painter, Dwane– Case No: 2017058915 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $132.60 – DUE: 12/02/2018-PAID: 11/19/2018
  o Fines: $500.00 – DUE: 12/02/2018-PAID: 11/19/2018
  o 11/19/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Patel, Bipin– Case No: 2017059019 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $113.10 – DUE: 12/02/2018-PAID-11/07/2018
  o Fines: $1,000.00 – DUE: 12/02/2018=PAID-11/07/2018
  o 11/07/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Pham, Dan Q. – Case No: 2017058916 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $91.65 – DUE: 12/02/2018-PAID 12/04/2018
  o Fines: $1,000.00 – DUE: 12/02/2018- PAID 12/04/2018
  o 12/03/2018-emailed reminder for past due fine and costs
  o 12/04/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Roque, Reynaldo– Case No: 2017059025 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $111.15 – DUE: 12/02/2018-PAID:11/19/2018
  o Fines: $500.00 – DUE: 12/02/2018-PAID:11/19/2018
  o 11/19/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

RHH Consulting & Engineering, LLC – Case No: 2015050230(Final Order Filed with DBPR on 05/22/2017)
  o Fines: $5,000.00 – Due 05/22/2018
B3c – Final Order Compliance Report Summary
For the Second Quarter of Fiscal Year 2018/2019 FEMC

- Subject has been turned over to Collections for non-payment on 07/12/2018
  **SUBJECT IS NOT IN COMPLIANCE**

Santti, Gary – Case No: 2015023764 (Final Order filed with DBPR on 06/28/2018)
- Costs: $14,603.25 - Due: 06/28/2019
- Fine: $1,000.00 - Due: 06/28/2019
  - 1st quarterly payment due: 09/28/2018
  - 10/31/2018-emailed reminder of 1st payment of fine and costs
  - 11/19/2018-sent reminder of past due date for 1st payment of fine and cost and for upcoming due date for project lists
- Study Guide – DEADLINE: 07/28/2018-Completed 08/26/2018
- Project Reviews
  - 6 months – Deadline: 12/28/2018
  - 11/19/2018-sent reminder of past due date for 1st payment of fine and cost and for upcoming due date for project lists
  - 18 Months – Deadline: 06/28/2019
- Probation – Conclusion: 06/28/2020
  - 08/10/2018-emailed reminder for study guide and 1st quarterly payment
  **SUBJECT IS IN COMPLIANCE**

Sasman, Brian– Case No: 2017058921 (Final Order filed with DBPR on 11/02/2018)
- Costs: $118.95 – DUE: 12/02/2018
- Fines: $1,000.00 – DUE: 12/02/2018
  - 11/12/2018-All obligations have been met and the case has been closed.
  **SUBJECT IS IN COMPLIANCE**

Sebring, Ricky– Case No: 2017058923 (Final Order filed with DBPR on 11/02/2018)
- Costs: $93.60 – DUE: 12/02/2018
- Fines: $500.00 – DUE: 12/02/2018
  - 12/03/2018-emailed reminder for past due fine and costs
  - 12/10/2018-All obligations have been met and the case has been closed
  **SUBJECT IS IN COMPLIANCE**

Sinkholes, LLC – Case No: 2015047628 (Final Order filed with DBPR on 02/21/2017)
- Fines: $5,000.00 – Due 02/21/2018
- 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.
    - 11/13/2017-received 1st payment of $537.50
    - 02/12/2018-received 2nd payment of $537.50
    - 05/23/2018-received 3rd payment of $537.50
    - 08/20/2018- received 4th payment of $537.50
    - 11/29/2018- received 4th payment of $537.50
- Study Guide – DEADLINE: 09/18/2017-Completed:09/18/2017
- RESTRICTED from producing No-Rise Certification until Respondent submits a request to the Board to Amend the Final Order to allow him to produce No-Rise Certifications. Then he will have 1 year Probation with conditions.

SUBJECT IS IN COMPLIANCE

Sonders, David– Case No: 2017059033 (Final Order filed with DBPR on 11/02/2018)
- Costs: $113.10 – DUE: 12/02/2018-PAID12/02/2018
- Fines: $500.00 – DUE: 12/02/2018-PAID12/02/2018
- 12/02/2018- All obligations have been met and the case has been closed.

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

Tang, Tzu-Jui– Case No: 2017059036 (Final Order filed with DBPR on 11/02/2018)
- Costs: $123.63 – DUE: 12/02/2018-PAID:11/30/2018
B3c – Final Order Compliance Report Summary
For the Second Quarter of Fiscal Year 2018/2019 FEMC

- Fines: $500.00 – DUE: 12/02/2018-PAID:11/30/2018
  - 11/30/2018-All obligations have been met and the case has been closed.
  - SUBJECT IS IN COMPLIANCE

Teimouri & Associates, Inc. – Case No: 2017039800 (Citation issued by FEMC Investigator on 08/18/2017)
- Citation: $5,000.00
  - 1st Quarterly payment due: 11/12/2017-PAID 10/30/2017
  - 2nd Quarterly payment due: 02/12/2018-Paid 02/05/2018
    - 01/25/2018-emailed reminder for 2nd payment.
  - 3rd Quarterly payment due: 05/12/2018-Paid 05/07/2018
  - 4th Quarterly payment due: 08/12/2018-Paid 08/08/2018
  - 07/12/2018-emailed reminder for 4th payment.
  - 5th Quarterly payment due: 11/12/2018-PAID-11/16/2018
  - 11/16/2018-All obligations have been met and the case has been closed
  - SUBJECT IS IN COMPLIANCE

Varrichio, Anthony – Case No: 2017059042 (Final Order filed with DBPR on 11/02/2018)
- Costs: $100.23 – DUE: 12/02/2018
- Fines: $500.00 – DUE: 12/02/2018
- 12/03/2018-emailed reminder for past due fine and costs
- 12/13/2018-Forward to FEMC Investigator for NON-Compliance of Final Order.
  - SUBJECT IS NOT IN COMPLIANCE

Velicu, Gabriel – Case No: 2017059045 (Final Order filed with DBPR on 11/02/2018)
- Fines: $500.00 – DUE: 12/02/2018-PAID:11/20/2018
- 11/20/2018-All obligations have been met and the case has been closed.
  - SUBJECT IS IN COMPLIANCE

Vernon, Walter – Case No: 2017059047 (Final Order filed with DBPR on 11/02/2018)
- Costs: $124.80 – DUE: 12/02/2018-PAID:11/15/2018
- Fines: $500.00 – DUE: 12/02/2018-PAID:11/15/2018
- 11/15/2018-All obligations have been met and the case has been closed.
  - SUBJECT IS IN COMPLIANCE

Weinstein, Bryan – Case No: 2017058929 (Final Order filed with DBPR on 11/02/2018)
- Costs: $113.10 – DUE: 12/02/2018-PAID:12/03/2018
- Fines: $500.00 – DUE: 12/02/2018-PAID:/03/2018
- 12/03/2018-All obligations have been met and the case has been closed.
SUBJECT IS IN COMPLIANCE

Wescott, Rebecca– Case No: 2017059053 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $118.95 – DUE: 12/02/2018- PAID 12/11/2018
  o Fines: $500.00 – DUE: 12/02/2018- PAID 12/11/2018
  o 12/03/2018-emailed reminder for past due fine and costs.
  o 12/11/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Wilson, Mark T. – Case No: 2017059061 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $56.55 – DUE: 12/02/2018-PAID:11/16/2018
  o Fines: $1,000.00 – DUE: 12/02/2018-PAID:11/16/2018
  o 11/16/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Wilson, Michael– Case No: 2017058811 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $113.10 – DUE: 12/02/2018-PAID:11/27/2018
  o Fines: $500.00 – DUE: 12/02/2018-PAID:11/27/2018
  o 11/27/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Yu, Jiang– Case No: 2017059066 (Final Order filed with DBPR on 11/02/2018)
  o Costs: $109.20 – DUE: 12/02/2018
  o Fines: $500.00 – DUE: 12/02/2018
  o 011/13/2018-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Zaleski, James – Case No.: 2013000391 (Final Order filed with DBPR on 04/15/2014)
  o Advanced Engineering Professionalism and Engineering Course – COMPLETED: 04/15/2015.
  o Costs $159.00. PAID: 05/05/2014.
  o Fine $1,000.00. PAID: 05/05/2014.
  o Study Guide. COMPLETED 04/17/2014.
  o Probation to extend to 04/15/2016
  o 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
During the quarter from 10/1/18 – 12/31/18, FEMC received 4 legally sufficient cases alleging unlicensed activity. Of those 4 cases, 1 held another DBPR license.

Complaint #2018057043 holds CGC004791
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 Second Quarter of fiscal year 2018 / 2019 in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.
Section VII. Deliverables

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

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

B7. Expenditures and Cash Balance Report
FLORIDA ENGINEERS MANAGEMENT CORP
December 31st, 2018

The carrying amount of FEMC’s cash deposits were $271,445 and the bank balance was $285,026.
<table>
<thead>
<tr>
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<td><strong>Salary &amp; Expenses</strong></td>
<td>$1,285,777</td>
<td>$57,778</td>
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<td>$88,523</td>
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<td><strong>Other Personnel Services (OPS)</strong></td>
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<td><strong>Court Reporters</strong></td>
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<td>$270</td>
<td>$225</td>
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<td><strong>Employment/Training</strong></td>
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<td><strong>Insurance</strong></td>
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<td><strong>Directors &amp; Officers</strong></td>
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<td><strong>Furniture and Equipment</strong></td>
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<td>$100</td>
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<td><strong>Computers and Software</strong></td>
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<td><strong>Coping &amp; Printing</strong></td>
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<td><strong>Communications/Registrations</strong></td>
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<td>$-</td>
<td>$-</td>
<td>$22,333</td>
</tr>
<tr>
<td><strong>Printing Licenses/ID Cards</strong></td>
<td>$2,350</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td><strong>Mailing Licenses/ID Cards</strong></td>
<td>$20,000</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td><strong>Renewal OPS</strong></td>
<td>$20,000</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td><strong>Renewal Supplies</strong></td>
<td>$6,680</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
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</tr>
<tr>
<td><strong>Legal Settlements</strong></td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
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<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td><strong>FEMC Budget Total</strong></td>
<td>$2,170,974</td>
<td>$135,468</td>
<td>$212,774</td>
<td>$138,040</td>
<td>$132,319</td>
<td>$166,871</td>
<td>$147,353</td>
</tr>
</tbody>
</table>
Section VII. Deliverables

B8. Long Range Estimates of Revenue
B8. Long Range Estimates of Revenue

This was provided in the 2018-2019 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 7/1/18) 10,801 Professional Engineers
1,334 Certificate of Authorizations

Applications:

Received: 1,416
Approved: 951
Denied: 77

Licenses Issued: 7,391 PE
999 CA

Average time (days) to Process Applications: 63.61

Scheduled Candidates for October Exam

Principles and Practice:
Scheduled: 604
Passed: 344
Failed: 219
No Show: 33

Fundamentals of Engineering**: 315
Failed: 276

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

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

<table>
<thead>
<tr>
<th>Activity on all Licensed Complaints worked on in the 2nd Quarter of 2018 / 2019:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of all Licensed Complaints: ...................................................................................................</td>
</tr>
<tr>
<td>Number Dismissed by Probable Cause: .................................................................................................</td>
</tr>
<tr>
<td>Number Determined to Have Probable Cause and Administrative Complaint filed: ................................</td>
</tr>
</tbody>
</table>

### Disciplinary Actions Taken on all pending Licensed cases by FBPE during 2nd Quarter of 2018 / 2019:

<table>
<thead>
<tr>
<th>Disciplinary Actions Taken on all pending Licensed cases by FBPE during 2nd Quarter of 2018 / 2019:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Final Orders Filed per Settlement Stipulation: .................................................................</td>
</tr>
<tr>
<td>Number of Early Termination Orders due to completion of compliance obligations ................................</td>
</tr>
<tr>
<td>Number of Reinstatement of PE License due to completion of compliance obligations ..........................</td>
</tr>
<tr>
<td>Certificates of Authorization Citations Issued: ....................................................................................</td>
</tr>
<tr>
<td>Number of Cases taken to DOAH: .............................................................................................................</td>
</tr>
<tr>
<td>Number of Recommended Orders Entered: ...............................................................................................</td>
</tr>
<tr>
<td>Number of Final Orders adopting Recommended Order: .........................................................................</td>
</tr>
<tr>
<td>Informal Hearings: ..................................................................................................................................</td>
</tr>
<tr>
<td>Defaults: ..................................................................................................................................................</td>
</tr>
<tr>
<td>Attorney Fees: ..........................................................................................................................................</td>
</tr>
</tbody>
</table>

### Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 2nd Quarter of 2018 / 2019:

<table>
<thead>
<tr>
<th>Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 2nd Quarter of 2018 / 2019:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of all Unlicensed Cases worked on: ..........................................................................................</td>
</tr>
<tr>
<td>Notice to Cease and Desist Issued: ...........................................................................................................</td>
</tr>
<tr>
<td>Cease &amp; Desist Agreements reached and resolved: ..................................................................................</td>
</tr>
<tr>
<td>Number referred to another agency: .........................................................................................................</td>
</tr>
<tr>
<td>Number still under investigation: ............................................................................................................</td>
</tr>
<tr>
<td>Number within thirty day of determining legal sufficiency: ....................................................................</td>
</tr>
<tr>
<td>Certificates of Authorization Citations Issued: .......................................................................................</td>
</tr>
<tr>
<td>Certificates of Authorization Citations Paid: ...........................................................................................</td>
</tr>
<tr>
<td>Administrative Complaints after Cease &amp; Desist: ....................................................................................</td>
</tr>
<tr>
<td>Final Orders Issued: ...............................................................................................................................</td>
</tr>
</tbody>
</table>

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:

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1 For an explanation regarding legal sufficiency and legal insufficiency, please see (1) of the document entitled Quarterly Report in Compliance with Rule 61G15-37.001, F.A.C.
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 Second Quarter of 2018-2019 (open and closed, licensed and unlicensed). Please See Tab “B3.”

---

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

**Licensed & Unlicensed Activity:**

<table>
<thead>
<tr>
<th>Number of Complaints Received: 32</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018051267 2018052541 2018054476 2018057026 2018059888 2018062024 2018064116</td>
</tr>
<tr>
<td>2018051275 2018053486 2018054834 2018057043 2018060296 2018062510 2018064132</td>
</tr>
<tr>
<td>2018051572 2018053500 2018054954 2018057591 2018060566 2018062960</td>
</tr>
<tr>
<td>2018051653 2018053634 2018055594 2018057617 2018061080 2018063207</td>
</tr>
<tr>
<td>2018051760 2018054420 2018056372 2018058278 2018062017 2018063246</td>
</tr>
</tbody>
</table>

**Licensed Activity**

<table>
<thead>
<tr>
<th>Number of Licensed Complaints Received: 24</th>
<th>Number of Licensed Complaints Deemed Legally Sufficient: 14</th>
<th>Number of Licensed Complaints Deemed Legally Insufficient: 3</th>
<th>Number of Licensed Complaints still within 30 day determination time frame: 7</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018062017 ** Entry Error</td>
<td>2018051572</td>
<td>2018062017 ** Entry Error</td>
<td>2018061080</td>
</tr>
<tr>
<td>2018064116 ** Entry Error</td>
<td>2018051653</td>
<td>2018064116 ** Entry Error</td>
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<td>2018051572</td>
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<tr>
<td>2018051653</td>
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<td>2018053634</td>
<td>2018056372</td>
<td>2018057591</td>
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<td>2018054420</td>
<td>2018057591</td>
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<td>2018054954</td>
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<tr>
<td>2018064132</td>
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</tr>
</tbody>
</table>
**Disciplinary Process**

### Unlicensed Activity:

<table>
<thead>
<tr>
<th>Number of Unlicensed Complaints Received: 8</th>
<th>Number of Unlicensed Complaints Deemed Legally Sufficient: 4</th>
<th>Number of Unlicensed Complaints Deemed Legally Insufficient: 2</th>
<th>Number of Unlicensed Complaints still within 30 day determination time frame: 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018051267</td>
<td>2018051275</td>
<td>2018051267</td>
<td>2018055594</td>
</tr>
<tr>
<td>2018051275</td>
<td>2018054476</td>
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<td>2018059888</td>
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<tr>
<td>2018059888</td>
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</tbody>
</table>

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.