

2018-19 FLORIDA ENGINEERS MANAGEMENT CORPORATION

3RD QUARTER REPORT



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TABLE OF CONTENTS

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

Third Quarter 2018-2019

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

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

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

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

Section VII. Deliverables

B1. Performance Standards

B1. Performance Standards

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

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

In the Third Quarter of Fiscal Year 2018 / 2019, 60 total new complaints were received of which 46 were complaints against licensees and 14 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 37 were deemed legally sufficient, 4 were deemed legally insufficient, and 5 were undetermined at the end of the Third Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 14 were deemed legally sufficient, 0 was deemed legally insufficient, and 0 were undetermined at the end of the Third 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 51 cases deemed legally sufficient, the subject (or subject's attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

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

Status reports were submitted to the Board at the February 2019 FBPE meeting. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.

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

Referenced in the previous quarterly report, at the end of the 2nd Quarter of the fiscal year 2018 –2019, 60 cases were identified as being more than one year old; and, of those 60 cases, 30 have been resolved. As a result of aging, there are 12 additional cases that reached year old status during the Third Quarter of Fiscal

B1. Performance Standards

Year 2087 / 2019 thus making a total of 36 cases which were more than one year old at the end of the Third 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.

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

Type of Application	Applications Received	Applications in compliance	Applications not in compliance with 30 day notice
Engineer Intern	316	316	
Continuing Education Providers	7	7	
Continuing Education Courses	18	18	
Professional Engineer	62	62	
Endorsement	500	500	
Certificate of Authorizations	332	332	

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

FEMC is in 100% compliance with the rule.

Applications Received and in 90 – Day Compliance	
January 2019	
Principles & Practice	17
Engineer Intern/Fundamentals	50
Continuing Education	3
Endorsements	264
Special Inspectors	2
Total	336
February 2019	
Principles & Practice	22
Engineer Intern/Fundamentals	40
Continuing Education	4
Endorsements	226
Special Inspectors	2

B1. Performance Standards

Total	294
March 2019	
Principles & Practice	25
Engineer Intern/Fundamentals	23
Continuing Education	4
Endorsements	217
Special Inspectors	1
Total	270
Grand Total for quarter	900

(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 third quarter of 2018-2019, FEMC received three priority referrals from the Department of Business and Professional Regulation. The first referral concerned suspected unlicensed activity by a company. FEMC had already received the complaint and opened an investigation. The second referral was from a family member of a deceased engineer requesting to renew the license of that engineer. The third referral concerned an engineer with a revoked license who continues to maintain a company website that lists his revoked PE number.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3RD QUARTER OF 2018 / 2019 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
1.	2016029320	FBPE	Gilberti, Joseph	06/20/16	Statute or Rule at Issue: §455.227(1)(t), FS: Failing to report in writing a conviction or plea of nolo contendere, a crime in any jurisdiction	Administrative Complaint filed	Awaiting outside Action
2.	2016049209	Oos, Katharina	Dentico, James	10/25/16	Statute or Rule at Issue: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering; §471.033(1) (i), FS: Providing engineering services through a corporation without a Certificate of Authorization	Closed	Closed Subject Deceased
3.	2017003149	FBPE	Haug, Robert	01/09/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; §471.033(1)(a), FS: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department. Rule 61G15-23.001(4)(a)1., FAC: A title block shall be used on each sheet of plans or prints and shall contain the printed name, address, and license number of the engineer who has signed, dated and sealed the plans or print	Investigation Complete	Set for June 2019 Board presentation
4.	2017007080	Arnauts, Rudy	Landers, Edward	02/13/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering;	Investigation Complete	Received EOR/ Referred to DOAH-
5.	2017011835	Anonymous	Le, Khanh	03/10/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	AC Filed//in negotiations
6.	2017018865	REDACTED	REDACTED	04/19/17		Sent to Consultant for Opinion	Receive Opinion and proceed
7.	2017021048	REDACTED	REDACTED	05/01/17		Sent to Consultant for Opinion	Receive Opinion and proceed
8.	2017021082	Milner, Stephanie	Schorr, Carl H.	04/28/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering;	Closed	Closed W/Final Order-Dismisal
9.	2017023531	Harding, Nadeem	Bolivar, Santiago	05/15/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for April 2019 Board Presentation
10.	2017025010	Platero, Eric	Flaquer, Pedro	05/24/17		Closed	Closed w//Closing Order
11.	2017026726	Mancini, Richard	Borujerdi, Abbas	06/05/17		Closed	Closed w//Closing Order
12.	2017026730	REDACTED	REDACTED	06/05/17		Sent to Consultant for Opinion	Receive Opinion and proceed
13.	2017028609	St. Johns Baptist Church	Benson, John	05/23/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closed w//Final Order
14.	2017029480	REDACTED	REDACTED	06/17/17		Sent to Consultant for Opinion	Receive Opinion and proceed
15.	2017029746	Simes, Randy	Mahmoud, Haytham	06/08/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	AC Filed/Waiting on EOR
16.	2017030995	Madden, John	MTCI Private Provider Services, LLC	06/2/17		Closed	Closed w//Closing Order

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
17.	2017031256	REDACTED	Mahmoud, Haytham	06/29/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	AC Filed//in negotiations
18.	2017034742	FBPE	Cardona, Alberto	07/18/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering §471.033(k), F.S.: Violating an order of the board or department previously entered in a disciplinary hearing	Closed	Closed w//Final Order
19.	2017035040	Infante, Jose	EM Engineering Group Corp.	07/21/17		Closed	Closed w//Closing Order
20.	2017035048	REDACTED	REDACTED	07/21/17		Sent to Consultant for Opinion	Receive Opinion and proceed
21.	2017035180	Madden, John	MTCI Private Provider Services, LLC	07/06/17		Closed	Closed w//Closing Order
22.	2017035452	McKay, Diana	Barber, Timothy	07/18/17	Statute or Rule at Issue: §471.033, F.S.: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering	Closed	Closed/Final Order
23. UL	2017035483	Aguero, Norman	International Master Designs, Inc. UNLICENSED	07/24/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
24.	2017036438	Smythe, Albert	Lansford, William	07/27/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for April 2019 Board Presentation
25.	2017038898	IBI Group, Inc.	Wohlfarth, John M.	08/03/17		Closed	Closed w//Closing Order
26.	2017038902	IBI Group, Inc.	Classon, Luke	08/03/17		Closed	Closed w//Closing Order
27. UL	2017041337	Aguero, Norman	Diaz-Perna, Miguel UNLICENSED	07/27/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
28.	2017042492	IBI Group(Florida), Inc.	Appian Engineering, LLC	08/03/17		Closed	Closed w//Closing Order
29.	2017042495	IBI Group(Florida), Inc.	B&S Engineering Consultants, LLC	08/03/17		Closed	Closed w//Closing Order
30.	2017044304	REDACTED	REDACTED	09/14/17		Sent to Consultant for Opinion	Receive Opinion and proceed
31.	2017045689	FBPE	Bradford, Nicholas M.	09/20/17		Closed	Closed w//Closing Order
32.	2017045795	REDACTED	REDACTED	09/21/17	Alleged Violation: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering	Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3RD QUARTER OF 2018 / 2019 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
33.	2017046158	FBPE	James, Jacqueline	09/25/17	Statute or Rule at Issue: §471.033(1)(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing	Closed	Closed/Final Order
34.	2017048509	Madden, John	MTCI Private Provider Services, LLC	10/05/17		Closed	Closed w//Closing Order
35.	2017049527	FBPE	SAGE Engineering	12/14/17	Statute or Rule at Issue: Section 471.033(1)(a) Violating any provisionof this chapter or rule of the board or department; §471.023(4), FS: ...Each business organization certified under this section must notify the board within 1 month after any change in the information contained in the application upon which the certification is based	Closed	Closed/Final Order
36.	2017049529	FBPE	Gaydosh, Stephen	12/14/17	Statute or Rule at Issue: §471.033(i), F.S.: by practicing engineering on a suspended license	Closed	Closed/Final Order
37.	2017049660	Persico, Dennis	Duenas, Edgar	10/16/17		Closed	Closed w//Closing Order
38.	2017049663	Persico, Dennis	Kokkoris, Elias	10/16/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	AC Filed/In Negotiations
39.	2017051772	Smythe, Albert	Merritt, Randall	10/30/17		Closed	Closed w//Closing Order
40.	2017053838	Boyer, Kean	Gable, Douglas	11/13/17		Closed	Closed w//Closing Order
41.	2017053847	Boyer, Keen	Jarvis, Jay	11/13/17		Closed	Closed/Closing Order
42.	2017054898	Eggert, Chris	Kelley, Michael	11/13/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closed w/Letter of Guidance
43.	2017057111	Nortelus, Elius	Howerton, Clinton	11/29/17		Closed	Closed w/Letter of Guidance
44.	2017058696	FBPE	Cashwell, Justin	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Investigation Complete	Set for April 2019 Board presentation-Default
45.	2017058768	FBPE	Llera, Carlos	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	Closed	Closed/Final Order
46.	2017058920	FBPE	Rodrigues, Pedro-Daniel	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Closed	Closed/Final Order
47.	2017058989	FBPE	Heilwagen, Bradley	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule	Closed	Closed/Final Order

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
					61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
48.	2017059599	Haigh, Jonathan	Cabrera, Norman	12/12/17	Statute or Rule at Issue: §471.033, F.S.: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering	Investigation Complete	AC Filed/Received EOR/Requested Hearing-in Negotiations
49.	2017059937	Sursky, Boris	Gezelman, Allen	12/18/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closed w//Closing Order
50.	2018000206	Veng, hong	Cole, Sam	01/02/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	AC Filed/waiting on EOR
51.	2018000476	REDACTED	REDACTED	01/03/18		Sent to Consultant for Opinion	Receive Opinion and proceed
52.	2018000611	Martin, Dustin	Barber, Timothy	01/03/18	Statute or Rule at Issue: Section 471.033(1)(g), Florida Statutes, provides that an engineer is subject to discipline for engaging in negligence in the practice of engineering. Rule 61G15-19.001(4), Fla. Admin. Code, provides that negligence constitutes “failure by a professional engineer to utilize due care in performing in an engineering capacity or failing to have due regard for acceptable standards of engineering principles.”	Closed	Closed/Final Order
53.	2018000680	REDACTED	REDACTED	01/02/18		Sent to Consultant for Opinion	Receive Opinion and proceed
54.	2018000854	Kowkabany, Stephen	Grube, Todd	01/04/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	AC Filed/waiting on EOR
55.	2018001653	REDACTED	REDACTED	01/10/18		Sent to Consultant for Opinion	Receive Opinion and proceed
56.	2018002010	Smythe, Albert	Merritt, Randall	01/11/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closed/Final Order-Dismissed - Closing Order
57.	2018003681	REDACTED	REDACTED	01/23/18		Under Investigation	Continue Investigation
58.	2018003697	Sitt, Karen B.	Barber, Timothy	01/16/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Closed	Closed/Final Order
59.	2018005031	REDACTED	REDACTED	01/24/18		Investigation Complete	Set for May 2019 PCP
60.	2018006082	FBPE	Griffin, John	02/09/18	Statute or Rule at Issue: § 471.033(1) (k), FS: Violating any order of the board or department previously entered in a disciplinary hearing	Closed	Closed/Final Order
61.	2018007945	REDACTED	REDACTED	02/13/18		Under Investigation	Continue Investigation
62.	2018010652	Self-reported	Blair, Roger	02/13/18	Statute or Rule at Issue: §471.033(1)(c) Having a license to practice engineering acted against by another jurisdiction	Closed	Closed w//Final Order
63. UL	2018011223	FBPE	AA Masters Mechanical Air	02/28/18	Statute or Rule at Issue: §471.033(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing	Closed	Closed w//Final Order

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			Moving & Engineering Systems Corp. UNLICENSED				
64.	2018011886	REDACTED	REDACTED	03/05/18		Under Investigation	Continue Investigation
65. UL	2018012471	REDACTED	REDACTED UNLICENSED	02/28/18		Under Investigation	Continue Investigation
66.	2018012535	REDACTED	REDACTED	02/27/18		Sent to Consultant for Opinion	Receive Opinion and proceed
67.	2018013012	REDACTED	REDACTED	04/06/18		Investigation Complete	Set for May 2019 PCP
68.	2018013938	FEMC	Bolivar, Santiago	03/15/18		Investigation Complete	Set for April 2019 Board presentation
69.	2018013940	REDACTED	REDACTED	03/26/18		Sent to Consultant for Opinion	Receive Opinion and proceed
70.	2018016141	REDACTED	REDACTED	03/26/18		Sent to Consultant for Opinion	Receive Opinion and proceed
71.	2018017604	FBPE	Khatri, Dilip	03/19/18	Statute or Rule at Issue: §471.033(1)(c), FS: Having a license to practice engineering revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of another state, territory, or country, for any act that would constitute a violation of this chapter or chapter 455. §455.227(1)(h) attempting to obtain, obtaining or renewing a license to practice a profession by bribery, by fraudulent misrepresentation, or through an error of the department or the board	Investigation Complete	AC Filed/waiting on EOR
72.	2018019986	Perazzo, Desiree	LeBlanc, Dewey	04/12/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering and Florida Statute 471.033 (1) (a) Violating any provision of s. 455.227 (1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department.	Investigation Complete	AC Filed/waiting on EOR
73	2018019998	Teixeira, Thiago	True Engineering & Consulting Corp.	04/12/18		Closed	Closed w//Closing Order
74.	2018020864	REDACTED	REDACTED	04/16/18		Closed	Closed License Voluntarily surrender
75.	2018020976	FBPE	Wycoff, Ronald	04/18/18		Closed	Closed/Final Order
76.	2018022018	REDACTED	Ginsburg, Adam	04/23/18		Investigation Complete	Set for March 2019 PCP
77.	2018023053	Alessandro Saldanha	True Engineering & Consulting Corp	04/27/18		Closed	Closed/Closing Order
78.	2018023749	Jackson, Diane	Barber, Timothy	05/02/18		Closed	Closed/License revoked or suspended as a result of a Final Order

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
79.	2018024736	FBPE	Barber, Timothy	05/08/18		Closed	Closed/License revoked or suspended as a result of a Final Order
80.	2018024812	FBPE	ACS Engineering, Inc	05/09/18	Statute or Rule at Issue: Section 471.033, F.S.: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering.	Investigation Complete	AC Filed/waiting on EOR
81.	2018024868	REDACTED	REDACTED	05/07/18		Sent to Consultant for Opinion	Receive Opinion and proceed
82.	2018027304	Corbin, Boyd	Fanchi, Christine	05/18/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	AC Filed/waiting on EOR
83.	2018027583	REDACTED	REDACTED	05/21/18		Sent to Consultant for Opinion	Receive Opinion and proceed
84.	2018028113	REDACTED	REDACTED	05/21/18		Under Investigation	Continue Investigation
85.	2018028267	Manso, Julio D.	Barnett, Winthrop	05/29/18		Closed	Closed/Closing Order
86. UL	2018028490	Anonymous	Percy, Glen S. UNLICENSED	05/29/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
87.	2018028803	REDACTED	REDACTED	05/29/18		Sent to Consultant for Opinion	Receive Opinion and proceed
88.	2018030210	REDACTED	REDACTED	06/06/18		Under Investigation	Continue Investigation
89.	2018030677	DeFilippo, Gary	Barber, Timothy	06/01/18		Closed	Closed/License revoked or suspended as a result of a Final Order
90.	2018031733	REDACTED	REDACTED	06/11/18		Under Investigation	Continue Investigation
91. UL	2018034002	McDaniel, Joel	Electrical Engineering Enterprises UNLICENSED	06/27/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
92.	2018034266	REDACTED	REDACTED	06/27/18		Sent to Consultant for Opinion	Receive Opinion and proceed
93. UL	2018034613	Anonymous	Provident Design & Build LLC UNLICENSED	06/27/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
94. UL	2018035687	Hialeah Building Department	KBC Building Inspections, Inc. UNLICENSED	06/28/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
95.	2018036642	REDACTED	REDACTED	07/10/18		Sent to Consultant for Opinion	Receive Opinion and proceed
96.	2018037703	REDACTED	REDACTED	07/12/18		Investigation Complete	Set for May 2019 PCP
97.	2018038744	Rickett, Joseph	Ayres Associates, Inc.	07/18/18		Closed	Closed/Closing Order
98.	2018038831	REDACTED	REDACTED	07/11/18		Investigation Complete	Set for May 2019 PCP
99.	2018041358	REDACTED	REDACTED	08/03/18		Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3RD QUARTER OF 2018 / 2019 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
100	2018042603	Erickson, Erick	Blanco, Roman	07/30/18		Closed	Closed/Closing Order
101	2018043216	REDACTED	REDACTED	08/13/18		Sent to Consultant for Opinion	Receive Opinion and proceed
102	2018043308	REDACTED	REDACTED	08/09/18		Under Investigation	Continue Investigation
103	2018043951	REDACTED	REDACTED	08/20/18		Investigation Complete	Set for May 2019 PCP
104 UL	2018044230	REDACTED	REDACTED UNLICENSED	08/20/18		Under Investigation	Continue Investigation
105 UL	2018044399	REDACTED	REDACTED UNLICENSED	08/20/18		Under Investigation	Continue Investigation
106 UL	2018044717	Bliss, Jim	Hernandez, Dave UNLICENSED	08/17/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
107	2018045881	REDACTED	REDACTED	08/29/18		Under Investigation	Continue Investigation
108	2018045883	REDACTED	REDACTED	08/29/18		Sent to Consultant for Opinion	Receive Opinion and proceed
109 UL	2018045891	REDACTED	REDACTED UNLICENSED	08/25/18		Under Investigation	Continue Investigation
110	2018046673	REDACTED	REDACTED	09/04/18		Sent to Consultant for Opinion	Receive Opinion and proceed
111	2018046757	O'Berry, Megan	Ramirez, Jose	09/04/18		Closed	Closed w//Closing Order
112	2018046759	O'Berry, Megan	Renne, Grant W.	09/04/18		Closed	Closed w//Closing Order
113	2018047508	REDACTED	REDACTED	09/07/18		Under Investigation	Awaiting Outside Action
114	2018047511	REDACTED	REDACTED	09/07/18		Under Investigation	Awaiting Outside Action
115	2018047513	REDACTED	REDACTED	09/07/18		Under Investigation	Awaiting Outside Action
116	2018047881	FBPE	Saxena, Jayant	09/11/18		Closed	Closed/Closing Order
117	2018048856	REDACTED	REDACTED	09/17/18		Sent to Consultant for Opinion	Receive Opinion and proceed
118	2018050584	REDACTED	REDACTED	09/19/18		Under Investigation	Continue Investigation
119 UL	2018051275	FBPE	HAS Inspections UNLICENSED	10/01/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
120	2018051572	REDACTED	REDACTED	10/02/18		Under Investigation	Continue Investigation
121	2018051653	REDACTED	REDACTED	10/02/18		Under Investigation	Continue Investigation
122	2018051760	REDACTED	REDACTED	10/01/18		Sent to Consultant for Opinion	Receive Opinion and proceed
123	2018053486	Latham, Pene	Shepherd, Carl A.	10/15/18		Closed	Closed w//Closing Order
124	2018053500	REDACTED	REDACTED	10/15/18		Sent to Consultant for Opinion	Receive Opinion and proceed
125	2018053634	REDACTED	REDACTED	10/15/18		Under Investigation	Continue Investigation
126	2018054420	REDACTED	REDACTED	10/22/18		Under Investigation	Continue Investigation
127	2018054954	REDACTED	REDACTED	10/18/18		Investigation Complete	Set for May 2019 PCP
128	2018055594	REDACTED	REDACTED	10/24/18		Closed	Closed Legally Insufficient

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3RD QUARTER OF 2018 / 2019 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
UL			UNLICENSED				
129 UL	2018056372	REDACTED	REDACTED UNLICENSED	10/17/18		Under Investigation	Continue Investigation
130 UL	2018057026	FBPE	Freijo Enterprises UNLICENSED	11/06/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
131 UL	2018057043	FBPE	York Bridge Concepts Inc UNLICENSED	11/05/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
132	2018057591	REDACTED	REDACTED	11/09/18		Under Investigation	Continue Investigation
133	2018057617	REDACTED	REDACTED	11/07/18		Sent to Consultant for Opinion	Receive Opinion and proceed
134	2018058278	Sharfield, Glen	Correa, Luis C.	11/14/18		Closed	Closed w//Closing Order
135 UL	2018059888	REDACTED	REDACTED UNLICENSED	11/27/18		Under Investigation	Continue Investigation
136	2018060296	REDACTED	REDACTED	11/26/18		Sent to Consultant for Opinion	Receive Opinion and proceed
137	2018060566	REDACTED	REDACTED	11/15/18		Under Investigation	Continue Investigation
138	2018061080	REDACTED	REDACTED	12/04/18		Under Investigation	Continue Investigation
139	2018062024	REDACTED	REDACTED	12/10/18		Under Investigation	Continue Investigation
140	2018062510	REDACTED	REDACTED	12/12/18		Closed	Closed Entry Error
141	2018062960	REDACTED	REDACTED	12/06/18		Closed	Legally Insufficient
142	2018063207	REDACTED	REDACTED	12/17/18		Closed	Legally Insufficient
143	2018063246	REDACTED	REDACTED	12/13/18		Closed	Closed Entry Error
144	2018064116	REDACTED	REDACTED	12/20/18		Closed	Closed Entry Error
145	2018064132	REDACTED	REDACTED	12/2018		Sent to Consultant for Opinion	Receive Opinion and proceed
146	2019000084	REDACTED	REDACTED	12/28/18		Investigation Complete	Set for May 2019 PCP
147	2019000679	REDACTED	REDACTED	12/20/18		Sent to Consultant for Opinion	Receive Opinion and proceed
148	2019000735	REDACTED	REDACTED	12/26/18		Investigation Complete	Set for May 2019 PCP
149	2019000870	REDACTED	REDACTED	01/04/18		Sent to Consultant for Opinion	Receive Opinion and proceed
150	2019001706	REDACTED	REDACTED	01/10/19		Closed	Legally Insufficient
151 UL	2019000522	REDACTED	REDACTED UNLICENSED	01/03/19		Under Investigation	Continue Investigation
152	2019003809	REDACTED	REDACTED	01/17/19		Under Investigation	Continue Investigation
153	2019003840	REDACTED	REDACTED	01/23/19		Sent to Consultant for Opinion	Receive Opinion and proceed
154	2019004153	REDACTED	REDACTED	01/11/19		Closed	No Further Action

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3RD QUARTER OF 2018 / 2019 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
155	2019004179	REDACTED	REDACTED	01/28/19	Statute or Rule at Issue: §471.033(1)(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing	Investigation Complete	Set for May 2019 PCP
156	2019004194	REDACTED	REDACTED	01/28/19		Under Investigation	Continue Investigation
157	2019004350	REDACTED	REDACTED UNLICENSED	01/28/19		Under Investigation	Continue Investigation
158	2019004362	REDACTED	REDACTED	01/18/19		Under Investigation	Continue Investigation
159	2019004541	FBPE	McCauley, Michael	01/24/19		Closed	Closed w//Closing Order
160	2019004706	REDACTED	REDACTED	01/17/19		Under Investigation	Continue Investigation
161	2019004717	REDACTED	REDACTED	01/24/19		Under Investigation	Continue Investigation
162	2019005216	REDACTED	REDACTED	01/30/19		Under Investigation	Continue Investigation
163	2019005409	REDACTED	REDACTED	02/01/19		Under Investigation	Continue Investigation
164	2019005857	REDACTED	REDACTED	02/05/19		Under Investigation	Continue Investigation
165	2019006026	REDACTED	REDACTED	02/04/19		Under Investigation	Continue Investigation
166	2019007048	REDACTED	REDACTED	02/10/19		Under Investigation	Continue Investigation
167	2019007676	REDACTED	REDACTED	02/13/19		Under Investigation	Continue Investigation
168	2019007789	REDACTED	REDACTED	02/13/19		Under Investigation	Continue Investigation
169	2019008227	REDACTED	REDACTED	02/18/19		Closed	Legally Insufficient
170	2019008280	REDACTED	REDACTED	02/19/19		Under Investigation	Continue Investigation
171	2019008549	REDACTED	REDACTED	02/18/19		Under Investigation	Continue Investigation
172	2019008556	REDACTED	REDACTED	02/18/19		Under Investigation	Continue Investigation
173 UL	2019009829	REDACTED	REDACTED UNLICENSED	02/25/19		Under Investigation	Continue Investigation
174 UL	2019009879	REDACTED	REDACTED UNLICENSED	02/20/19		Under Investigation	Continue Investigation
175 UL	2019009886	REDACTED	REDACTED UNLICENSED	02/20/19		Under Investigation	Continue Investigation
176	2019010132	REDACTED	REDACTED	02/21/19		Under Investigation	Continue Investigation
177	2019010138	REDACTED	REDACTED	02/21/19		Under Investigation	Continue Investigation
178	2019007305	REDACTED	REDACTED	01/22/19		Closed	Legally Insufficient
179	2019011242	REDACTED	REDACTED	03/04/19		Investigation Complete	Set for May 2019 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3RD QUARTER OF 2018 / 2019 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
180	2019012306	REDACTED	REDACTED	03/08/19	Statute or Rule at Issue: §471.033(1)(i), F.S.: Practicing on a suspended license; §471.033(1)(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing	Investigation Complete	Set for May 2019 PCP
181	2019012323	REDACTED	REDACTED	03/04/19		Under Investigation	Continue Investigation
182	2019013038	REDACTED	REDACTED	03/13/19		Closed	Legally Insufficient
183	2019013119	REDACTED	REDACTED	03/13/19		Initial Review	Continue Investigation
184	2019013459	REDACTED	REDACTED	03/15/19		Closed	Case Closed-Other
185 UL	2019013472	REDACTED	REDACTED UNLICENSED	03/13/19		Under Investigation	Continue Investigation
186	2019013478	REDACTED	REDACTED	03/15/19		Initial Review	Continue Investigation
187 UL	2019013516	REDACTED	REDACTED UNLICENSED	03/11/19		Under Investigation	Continue Investigation
188 UL	2019013542	REDACTED	REDACTED UNLICENSED	03/12/19		Under Investigation	Continue Investigation
189 UL	2019013942	REDACTED	REDACTED UNLICENSED	03/11/19		Under Investigation	Continue Investigation
190	2019014083	REDACTED	REDACTED	03/15/19		Sent to Consultant for Opinion	Receive Opinion and proceed
191	2019014253	REDACTED	REDACTED	03/15/19		Under Investigation	Continue Investigation
192	2019014260	REDACTED	REDACTED	03/15/19		Under Investigation	Continue Investigation
193	2019014403	REDACTED	REDACTED	03/20/19		Closed	Case Closed-Other
194	2019014428	REDACTED	REDACTED	03/20/19		Closed	Case Closed-Other
195	2019014435	REDACTED	REDACTED	03/20/19		Initial Review	Continue Investigation
196	2019014440	REDACTED	REDACTED	03/20/19		Closed	Case Closed-Other
197	2019014467	REDACTED	REDACTED	03/20/19		Closed	Case Closed-Other
198	2019014489	REDACTED	REDACTED	03/20/19		Closed	Case Closed-Other
199	2019014973	REDACTED	REDACTED	03/22/19		Initial Review	Continue Investigation
200	2019015473	REDACTED	REDACTED	03/25/19		Initial Review	Continue Investigation
201 UL	2019015899	REDACTED	REDACTED UNLICENSED	03/21/19		Under Investigation	Continue Investigation
202 UL	2019015914	REDACTED	REDACTED UNLICENSED	03/21/19		Under Investigation	Continue Investigation
203 UL	2019015925	REDACTED	REDACTED ULICENSED	03/21/19		Under Investigation	Continue Investigation
204 UL	2019016303	REDACTED	REDACTED UNLICENSED	03/28/19		Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3RD QUARTER OF 2018 / 2019 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
205 UL	2019016217	REDACTED	REDACTED UNLICENSED	03/25/19		Under Investigation	Continue Investigation

CASES ON APPEAL

1.	2015013030	McGuire, Kevin	Henry, Earl	03/20/15	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	CLOSED	Closed w/FO- on Appeal at 2 nd DCA
2.	2016000255	Cartier, Kyle	Watkins, Malcolm	12/21/15	Statute or Rule at Issue: : § 455.227(1)(c), FS: Being convicted or found guilty of, or entering a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction which relates to the....ability to practice, a licensee's profession; §455.227(1)(t), FS: Failing to report in writing a conviction or plea of nolo contendere, a crime in any jurisdiction	CLOSED	Closed w/Affirmed, Reversed, Remanded in Par

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2019001706

2019008227

2019007305

2019013038

Section VII. Deliverables

B3c. Final Order Compliance Report

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

List of meanings:

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

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$66.30 – DUE 09/18/2017- PAID 01/29/2019
- Fine: \$1,000.00 – DUE 09/18/2017
- 03/19/2019-Called and had to leave voicemail regarding the renewal of the CA and the fine holding the renewal up.
- 03/20/2019-Talked to Mr. Guerra regarding the renewal and the fine hanging up the renewal of the CA. He exclaims that he is unaware of everything. He has a lawyer. I referred him to contact his attorney.
- 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
- 03/14/2018-Final Order in Final Order(**Case #2018011223**) **Filed w/DBPR 03/14/2019**
- **SUSPENDED** until they come into compliance with Final Order in FEMC case NO: 2016050175
- Costs: \$136.50 – DUE 04/14/2019-
- Fine: \$1,000.00 – DUE 04/14/2019

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

- Advanced Engineering Professionalism and Ethics Course: Deadline: 01/08/2018. – Completed 05/19/2018
- Costs: \$2513.70 DUE: 01/08/2018.-Paid 12/18/2017
- Study Guide. COMPLETED: 12/14/2016.
- Suspended: 2 years from filing Final Order – 12/09/2018
 - 10/11/2017-emailed reminder for costs and P&E course.
 - 11/02/2017-Received a written request from Subject for a year extension for Cost. Subject's request to "Modify the terms of the Final Order is going before the Board in December Board 2017 meeting.
 - 12/07/2017--Board gave Mr. Banks a 30 day extension on his P&E course and his cost. The new due date is 01/08/2018. I sent Mr. Banks an email informing him of the Board decision.
 - 01/31/2018--Gave to Investigator for non-compliance of Final Order.
 - 05/19/2018-came into compliance and the new complaint for non-compliance was closed.
 - 03/14/2019-received Final Order Granting Reinstatement
 - 03/19/2019-mailed closing letter
- **03/19/2019-All obligations have been met and the case has been closed.**

SUBJECT IS IN COMPLIANCE

Barnett, Winthrop – Case No's: 2015052732(Final Order filed with DBPR on 09/14/2018)

- Advanced Engineering Professionalism and Ethics Course
- Costs: \$12,052.45 – DUE: 03/14/2020
- Fine: \$2,000.00 – DUE: 03/14/2020
- Study Guide – DUE: 09/14/2019
- 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: 01/19/2020
 - 02/25/2019-emailed reminder for 6 month project review list.
 - 18 Months – Deadline: 01/19/2021
- 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

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

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

- referred him to the settlement stipulation and explained that CE courses do not satisfy the requirement.
- 01/22/2018-Subject is now enrolled in the P&E course. Due to the special circumstances the course will not be complete by the due date, but the Subject is working toward completion of the course in a timely manner.
- Costs: \$378.49 – DUE 03/09/2017-Paid-03/13/2017
- Study Guide – DEADLINE: 03/09/2017***with special circumstances
 - emailed paper form of study guide to subject
 - Completed 03/31/2017
- Suspended – while incarcerated: 02/09/2019

SUBJECT IS IN COMPLIANCE

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

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

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

- 06/05/2017- He has an extension until 06/20/17 to send in his consultant fee and project documents for the 18 month project review.
- 06/21/17--received project documents and consultant fee for 18 month project review.
- 06/21/17- forwarded consultant fee to Dr. Ooten and sent to Blueprint Shop for copies.(18 month project review)
- 06/22/2017-received digital copy of plans back from Blueprint Shop and forwarded the 18 month project documents to Dr. Ooten.
- 07/24/2017-Received and email from Dr. Ooten with a request for information. Sent an email to Subject requesting the information.
- 07/28/2017-Received additional information from Subject for 18 month project review.
- 07/31/2017-Forwarded additional information to Dr. Ooten for 18 month project review.
- 12/19/2017-received an email from Dr. Ooten that the project documents he receive only had electrical in them. I did a little digging and notice that he also never sent any for the structural review. Sent an email request for a list with all project and reminded him of his settlement obligations.
- 12/27/2017-received signed sealed opinion for 18 month project review from Dr. Ooten for the electrical review. The projects only had electrical in them.
- 01/08/18-mailed copy of the opinion and invoice to Respondent along with a reminder of the email regarding the project review obligations.
- 01/31/2018—Set for March 2018 PCP due to unfavorable project review.
- 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.
- Administrative complaint # 2018013938 opened for non-compliance of Final Order, owing FEMC consultant money, bad review.
- Administrative complaint # 2018013938 was filed with Department of Business and Professional Regulations November 26, 2018. AC was served but Subject did not response. A Default was filed on this case and it was set to go before the February 2019 Board meeting. The Subject obtained counsel and showed up at the Board February Board meeting. The Board delayed proceedings on the Administrative complaint for a future Board meeting.
- Probation: 2 years from filing: 10/14/2017
- 08/28/2018-Forward to FEMC Investigator for non-compliance of Final Order (owes consultant money and for partial project review.

SUBJECT IS NOT IN COMPLIANCE

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

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

- 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

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
 - 01/23/2019- -received check for \$672.85 towards fine and costs
- Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
- Advance P&E course(Complaint #2016048989 Due: 07/18/2019
- Project Reviews
 - 9 months – Deadline : 11/15/2016 gave extension new deadline-05/15/2017
 - Sent a reminder of the deadline 12/2016
 - Gave extension. New deadline is 05/15/2017
 - Received list for project review- 03/02/17
 - 03/21/2017-sent FEMC consultant project documents for project review.
 - 05/26/2017-received 9 month project review opinion and an invoice for overages from Dr. Ooten. Forwarded to Subject.

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

- 06/08/2017-received response from Cardona regarding Ooten opinion and invoice. Responded to his email and forwarded his response to the opinion to Dr. Ooten.
- 06/12/2017-received response from Dr. Ooten. Dr. Ootens opinion on the 9 month project review remains unchanged.
- 06/1320/17-going before PCP for unfavorable review on 9 month project review.
- 07/13/2017- emailed reminder of outstanding balance owed to Dr. Ooten for project review
- 07/18/2017-Subject sent check for Dr. Ooten for half (\$1,400.00) of invoice # 1703.8 for the overage on the nine month project review. I forwarded the check to Dr. Ooten.
- 08/18/17--Subject sent check for Dr. Ooten for the remainder (\$1,400.00) of invoice # 1703.8 for the overage on the nine month project review. I forwarded the check to Dr. Ooten.
- 21 Months – Deadline: 05/14/2018
 - 05/29/2018-sent a reminder for past due date of 21 month project review list.
- Probation – Conclusion: 05/15/2018
- Complaint # 2016048989 was opened due to the Subject violated restrictions set in the Final Order from case number's 2013009998 & 2014023033. AC was issued and filed with DBPR 01/20/2017. The signed EOR was received with the request for an Informal hearing. As of 04/04/2017- the Informal hearing process is still ongoing in Case # 2016048989.
- 07/18/2017-Final Order filed in Complaint # 2016048989--(\$5,000.00 Fine, \$382.60 Cost and Advanced Engineering P&E Course due in 2 years 07/18/2019.)

SUBJECT IS IN COMPLIANCE

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
- Suspended until compliance with CE and Renewal
- 03/21/2019-received an email with CE certificates. Email the certificates for Ms. Nancy to review.
- 04/02/2019-Ms. Nance review the CEs and he has completed all the CE's for bot renewal and the terms of the Final Order. His license is now Current/Active status.
- 04/02/2019-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

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

- Basic P&E Course – DUE 12/11/2019
- Probation-End 12/11/2020

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
- **02/15/2019-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-PAID 01/09/2019
- Fine: \$500.00 – DUE: 08/18/2018 –PAID 01/09/2019
 - 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.
 - 01/09/2019-received check in the amount of \$3352.10 for final payment of fine and cost.
- 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

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

- 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.
 - 01/22/2019-01/22/2019-received plans from the Subject. Emailed subject and explained that I received the plans but that I have not received a list for the 18 month project review for the Consultant to choose from. I requested him to send a list.
 - 02/07/2019-sent an email reminder for the 18 month project review list.
 - 02/18/2019-received project list for 18 month project review.
 - 02/20/2019- Forwarded list for FEMC Consultant Dr. H. Ooten.
 - 02/21/2019-Received email from Dr. Ooten with picks for project review. Emailed subject with request for all project documents and plans for both projects.
 - 03/21/2019--received project documents and check for consultant. Forwarded plans to Blue Print shop and check to consultant.
 - 03/25/2019-received plans back from Blueprint shop. Forwarded plans to FEMC Consultant Dr. Ooten for 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.

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Gavarrete, Gilberto – Case No: 2013033149 (Final Order filed with DBPR on 10/14/2015)
Case No: 2016028352(Final Order Filed with DBPR on 12/15/2017)

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

- 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.

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

- 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-Received Dr. Ooten opinion and an invoice for overage for the 18 month project review..
- 12/14/2017-forwarded Dr. Ooten invoice and opinion Respondent. The opinion was no a favorable opinion. Set to go before January 2018 PCP for unfavorable project review.
- 01/25/2018-sent an email to Zana Raybon to change the status of his P.E. license to Suspended. He has not complied with the terms of the Final Order(Case #2016028352)

SUBJECT IS NOT IN COMPLIANCE

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

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

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

- 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.
 - 01/11/2019-received project documents and check for consultant. Forwarded plans to Blue Print shop and check to consultant.
 - 01/14/2019-received plans back from Blue Print shop forwarded docs to FEMC Consultant Valente for 6 month project review.
 - 01/15/2019-Received an email from FEMC Consultant Valente. The plans seem to be done in duplicate. I contacted Respondent and spoke with him by telephone. When talking to Respondent he stated that he had other documents such as calculations that go with the projects. I explained to the Respondent that we need all documents for the project review and requested the documents from him. Respondent stated he would send them. I relayed to Mr. Valente that yes they are in duplicate and the Respondent also stated that he has more documents that go with at least one of the projects and the Respondent is going to be sending those documents in and that I will forward them to him when I received them
 - 01/22/2019-received rest of the documents for the 6 month project review from Subject. Forwarded the documents to Consultant Valente for review.
- 18 Month – Deadline: 11/19/2019

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – COMPLETED: 11/21/2016-
- Costs: \$16,988.40 – DUE: 04/15/2016- Paid 04/08/2016
- Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
- Project Reviews
 - 6 months – Deadline : 08/15/2016 - requested an extension- new date 02/15/2017
 - 03/32/2017-received list of project and sent the list to consultant 03/23/2017
 - 04/10/2017-received plans for project review. Forwarded to FEMC Consultant R. Jeffery, P.E. for review.
 - 05/13/2017-received 6 month project review opinion from R. Jeffery. The 6 month project review opinion was a favorable one.
 - 05/15/2017-forward opinion to Subject.
 - 18 Months – Deadline: 02/15/2018
 - 01/25/2018-emailed a reminder for the 18 month project review due date.
 - 03/08/2018-received list of projects for 18 month review

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

- 03/15/2018-forwarded list to FEMC Consultants Dr. Ooten and Mr. Jeffery
- 05/21/2018-received picks from Dr. Ooten and Mr. Jeffery. Requested project documents and consultant check for consultant fee from Respondent.(this project review is the 6 month project review for case # 2016014130).
- 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
- 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
- 6/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
- 08/08/2018-received unfavorable opinion for 18 month review from Dr. Ooten along with an invoice.
- 08/27/18-forwarded unfavorable opinion and invoice to Respondent.
- 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.
- 01/07/2019- 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 2nd payment of \$2, 067.64
 - 01/11/2019-received 3rd 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 03/12/2019
- Project Reviews
 - 6 months – Deadline: Please see note for the 18 month review for the above case. This review to run concurrent.

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

- 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.
- 01/07/2018- re-mailed the letter to the Subject along with emailed the letter to the Subject.
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- 18 Months – Deadline: 11/19/2019

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/18-emailed reminder of P&E course and 6 month project review.
- Costs: \$4,000.00 – DUE 02/09/2019-Paid in full 04/21/2017
- Fine: \$1,000.00 – DUE: 02/09/2019- Paid in full 04/21/2017
 - 04/18/2017- Emailed reminder
 - Paid fine and costs in full 04/21/2017
- Study Guide – DEADLINE: 03/09/2017-Completed 03/03/2017
- Project Reviews
 - 6 months – Deadline: 08/09/2017-extension given new due date-02/09/2018
 - 07/11/2017-mailed reminder letter for 6 month project review
 - 09/05/2017-sending emails back and forth with subject regarding the 6 month project review and he has been given an extension on the project reviews.
 - 01/08/18-emailed reminder of P&E course and 6 month project review.
 - 18 Months – Deadline: 08/09/2018-extension given new due date-02/09/2019
 - 01/31/2018--Gave to Investigator for non-compliance of Final Order. (He has not done the project review)
 - Set for May 2018 PCP.
 - AC Filed for complaint #2018006082(non-compliance of Final Order)
 - AC filed 05/18/2018. Received no response. Filed for Default and filed a Final Order on Default 01/07/2018

Case No: 2018006082 (Final Order filed with DBPR on 01/10/2019)

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

- Costs: \$81.90 – DUE: 02/10/2019
- Fine: \$1,000.00: DUE – 02/10/2019
- Suspended until compliance with Final Order Case No: 2015033401 and appearance before the Board.
- 01/10/2019-Final Order case No: 2018006082 emailed to Subject.
- 01/11/2019-Mailed Final Order to Subject and responded to an email.
- 02/12/2018-License set to Suspended status per Final Order in case No: 2018006082

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Heilwagen, Bradley– Case No: 2017058989 (Final Order filed with DBPR on 02/26/2019)

- Costs: \$58.50 – DUE: 03/26/2019-PAID 03/05/2019
- Fines: \$500.00 – DUE: 03/26/2019-PAID-03/05/2019
- **03/05/2019-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

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018-Completed 08/06/2018
- Costs: \$4,300.00 – DUE 08/18/2019-PAID: 02/15/2019
 - 1st quarterly payment of \$537.50 due:11/18/2017

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

- 10/25/2017-emailed reminder of 1st quarterly payment for costs.
- 11/13/2017-received 1st payment of \$537.50
- 02/12/2018-received 2nd payment of \$537.50
- 05/23/2018-received 3rd payment of \$537.50
- 08/20/2018- received 4th payment of \$537.50
- 11/29/2018- received 5th payment of \$537.50
- 02/15/2019- received 6th and final payment of \$1,711.25
- Study Guide – DEADLINE: 09/18/2017-Completed 09/18/2017
- RESTRICTED from producing No-Rise Certification until Respondent submits a request to the Board to Amend the Final Order to allow him to produce No-Rise Certifications. Then he will have 1year Probation with conditions.

SUBJECT IS IN COMPLIANCE

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

- Costs: \$395.00 – PAID: 06/23/2015
- P&E course due: 06/23/2017-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
 - 07/30/2018-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

Case No: 2017046158 (Final Order filed with DBPR on 01/10/2019)

- Costs: \$150.15 – DUE: 02/10/2019-Paid- 02/07/2019
- Suspended until compliance with Final Order Case No: 2014039414 and appearance before the Board.
- 01/10/2019-Final Order case No: 2017046158 emailed to Subject.
- 01/11/2019-Mailed Final Order to Subject and responded to an email.
- 02/07/2019-Received request for reinstatement of license. Set for April 2019 Board Presentation.
- 02/12/2019-License set to Suspended per Final Order in Case No:2017046158.

SUBJECT IS NOT IN COMPLIANCE

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

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

- 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
 - 01/17/2019-Emailed reminder for 6 month project review
 - 18 Month – Deadline: 02/13/2020
 - 02/20/2019-received a request to waive the 6 month extension and go into Restricted status. Set for April 2019 Board presentation for Discussion.
- 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
 - 02/07/2019-paid sixth installment of costs
 - 02/27/2019-emailed reminder for past due costs.
 - 03/11/2019- received a response regarding the past due costs. The subject was requesting information on exactly when he missed payments. I responded to the email.
 - 03/11/2019-received a response back from Subject. The response contained no images or wording. It looked like it should have contained 2 images that did not come through. I responded to the email and notified him that there was nothing there.
 - 03/12/2019-received an email with two money orders attached. I responded to the email. FBPE did not receive the two money orders. At that time we received a check made out to the IRS.
- 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

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

- 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. Lander’s 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

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

date to be in compliance or send case to investigator for non-compliance of Final Order.

- 09/19/2018-after a couple of emails back and forth with Subject Attorney, the blank money orders were forwarded to Mr. Jeffery for 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.
- 09/25/2018-received money orders for Dr. Ooten for the 18 month review and a check for the \$60 overage on the 6 month review. Forwarded check and money orders to Dr. Ooten.
- Probation – Conclusion: 02/09/2019

SUBJECT IS IN COMPLIANCE

Llera, Carlos– Case No: 2017058768 (Final Order filed with DBPR on 02/26/2019)

- Costs: \$169.65 – DUE: 03/26/2019
- Fines: \$500.00 – DUE: 03/26/2019
- **03/11/2019-All obligations have been met and the case has been closed.**

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018-Completed 02/21/2019
 - 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

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

- Fine: \$2000.00 – DUE: 08/18/2018 –PAID-07/23/2018
 - 11/02/2017- Received 1st payment of \$1,678.00 for fine and costs
 - 02/09/2018-received 2nd payment of \$1,678.00 for fine and costs
 - 05/14/2018- received 3rd payment of \$1,678.00 for fine and costs
 - 07/23/2018-received final payment of \$1678.00
- Study Guide – DEADLINE: 09/18/2017-Completed 10/30/2017
 - 09/26/2017-emailed past due reminder for study guide.
- Project Reviews
 - 6 months – Deadline : 02/18/2018
 - 01/25/2018-emailed reminder for 6 month project review list.
 - 03/26/2018-received list for 6 month project review.
 - 03/29/2018- Forwarded list to FEMC Consultant Roger Jeffery.
 - 04/05/2018-Mr. Jeffery requested further details on each project from the list.
 - 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
 - 02/16/2019-emailed reminder for past due P&E course and 18 month project review list.
- 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

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

- Mitchell, Charles – Case No: 2014031694 – Final Order date to reinstate licensure 08/24/2016
- Fine of \$1,000.00 – Due:08/24/2017-Paid 07/11/2018
 - Cost of \$ 5,957.95- Due 08/24/2017-Paid 07/11/2018
 - 06/28/2017-emailed reminder for Fine, Cost and P&E course
 - 11/27/2017-received a check for \$2,000.00 for fines and cost. Still owes \$4,957.95.
 - 02/07/2018-received payment of \$2,100.00 for fine and costs. Still owes \$2,857.95
 - 04/24/2018-received a check for \$1,857.95. Respondent still owes \$1,000.00. The note with the check stated that is was the remaining balance. I emailed Respondent to notify him he still owes \$1,000.00
 - Advanced Engineering Professionalism and Ethics Course – DUE: 08/24/2017-Completed 11/13/2018
 - 06/28/2017-emailed reminder for Fine, Cost and P&E course
 - STUDY GUIDE COMPLETED: 09/12/2016
 - Project Reviews – two required –
 - (structural) 6 month- 02/24/2017
 - Received list 02/28/17
 - 11/13/2017-Received project documents and consultant fee for 6 month project review. Forwarded check to consultant and sent documents to Blue Print shop.
 - 11/15/2017-Received plans back from the Blue Print shop and forwarded them to the FEMC consultant for the 6 month review.
 - 11/24/2017-received R. Jeffery opinion. Forwarded opinion to Subject.
 - (structural) 18 month:02/24/2018
 - 01/08/2018-emailed reminder for 18 month project review list of projects.
 - 07/03/18-received an email regarding information for the 18 month project review. I responded to the email.
 - 07/11/2018 -received an 18 month project list from Respondent that was incomplete. I emailed back to Respondent explaining that the list needed more information such as area of practice.
 - 07/26/2018-received list of project.
 - 08/10/2018-forwarded list of projects to R. Jeffery
 - 09/10/2018-received email from Mr. Jeffery with the two projects chosen. Emailed Respondent for project documents and consultant fee.
 - 09/18/2018-received plans and check for 18 month project review from Respondent. Forwarded check to Consultant and the plans to the Blue Print shop.
 - 09/19/2018-received plans back from the Blue Print Shop and forwarded them to the FEMC Consultant for review.
 - Subject will have 6 & 18 project month reviews for electrical and mechanical once he passes the NCEES Electrical and Mechanical exams.
 - Engineering Professionalism & Ethics Course – DUE: 08/24/2017
 - 06/28/2017-emailed reminder for fine, cost and P&E course

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

- 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.
- 01/04/2019-Appeared before the Board in December 2018 board meeting. License returned to Active status 01/04/2019.

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
 - 01/17/2019-Emailed reminder for 6 month project review
 - 02/15/2019-received project list for 6 month project review. Responded to email requesting more information on the projects.
 - 02/21/2019-Received an email from 6 month project list containing ore detailed information.
 - 02/25/2019-forwarded list to FEMC Consultant Roger Jeffery to choose two projects for 6 month project review.

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

- 03/04/2019-received an email from FEMC Consultant Roger Jeffery with the two projects chosen for the 6 month project review. Emailed Subject for consultant fee and project documents for the 2 projects chosen.
- 03/15/2019-received project documents and check for consultant from Subject. Forwarded check by mail to FEMC Consultant Roger Jeffery and documents by email to Mr. Jeffery for the 6 month project review.
- 04/1/2019-received FEMC Consultant Roger Jeffery opinion on 6 month project review and a refund for the unused portion of prepayment for 6 month review. I forwarded the opinion and check to Respondent.
- 18 Month – Deadline: 02/13/2020

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 06/28/2019
- Costs: \$14,603.25- Due: 06/28/2019
- Fine: \$1,000.00-DUE: 06/28/2019
 - 1st quarterly payment due: 09/28/2018
 - 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
 - 01/17/2019-forward to FEMC Investigator Wendy for non-compliance of Final Order

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018-Completed 06/21/2018
- Costs: \$4,300.00 – DUE 08/18/2019-PAID 02/11/2019
 - 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

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

- 02/11/2019- received 6th and final payment of \$1,711.25
- Study Guide – DEADLINE: 09/18/2017-Completed:09/18/2017
- RESTRICTED from producing No-Rise Certification until Respondent submits a request to the Board to Amend the Final Order to allow him to produce No-Rise Certifications. Then he will have 1year Probation with conditions.

SUBJECT IS IN COMPLIANCE

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

Watkins, Malcolm – Case No: 2016000255 (Final Order filed with DBPR on 09/26/2017)-1DCA-Affirmed-02/25/2019)

- Costs: \$933.35 – DUE 30 days from release date
- Suspended – while incarcerated: 09/26/2017

SUBJECT IS IN COMPLIANCE

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

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

THIS SUBJECT IS IN COMPLIANCE

Cases Sent to Collections

Sent to Collections (date): the file has been sent to DBPR for collections. FEMC has no further responsibility in case.

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

- Suspended Until appearance before the Board.

Case No: 2018000611 (Final Order filed with DBPR on 01/10/2019)

- Costs: \$604.75 – DUE: 02/10/2019
- License REVOKED

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

Case No: 2017035452 (Final Order filed with DBPR on 01/10/2019)

- Costs: \$839.85 – DUE: 02/10/2019
- License REVOKED

Case No: 2018003697 (Final Order filed with DBPR on 01/10/2019)

- Costs: \$26.75 – DUE: 02/10/2019
- License REVOKED
- Subject has been turned over to Collections for non-payment on 03/21/2019

SUBJECT IS NOT 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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

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

- 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.**

Case No: 2017049529 (Final Order filed with DBPR on 01/10/2019)

- Costs: \$97.50 – DUE: 02/10/2019
- License REVOKED
- Subject has been turned over to Collections for non-payment on 03/21/2019

SUBJECT IS NOT 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

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

SAGE Engineering – Case No: 2017049527 (Final Order filed with DBPR on 01/10/2019)

- Costs:\$107.25 – DUE: 02/10/2019
- Licensed REVOKED

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

- Subject has been turned over to Collections for non-payment on 03/21/2019
SUBJECT IS NOT IN COMPLIANCE

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

- Fines: \$5,000.00 – Due 02/21/2018
- Costs: \$107.25 – DUE: 02/21/2018
- 01/25/2018-emailed reminder for fine and costs due date.
- Subject has been turned over to Collections for non-payment on 04/11/2018
SUBJECT IS NOT IN COMPLIANCE

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

Section VII. Deliverables

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

B3d. Unlicensed Cases from January 1, 2019 through March 31, 2019 in which subjects hold other DBPR licenses

During the quarter from 1/1/19 – 3/31/19, FEMC received 15 legally sufficient cases alleging unlicensed activity. Of those 14 cases, 3 held another DBPR license.

Complaint #2019004350 is eligible to sit for the CGC and holds MRSR2803 and MRSA2096
Complaint #2019009886 has application in progress for a CGC and an Engineering Intern
Complaint #2019016303 holds GB835

Section VII. Deliverables

B4. Information Regarding the Failure of FEMC to Comply with Provisions of the Contract

B4. Information regarding the failure of FEMC to comply with any provision of the Contract.

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

Section VII. Deliverables

B5. Non-Prevailing Party Case List

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

There have been no cases in the Third Quarter of fiscal year 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 third quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

March 31, 2019

The carrying amount of FEMC's cash deposits were \$324,533.16 and the bank balance was \$337,760.70.

FLORIDA ENGINEERS MANAGEMENT CORP
 CUMULATIVE DISBURSEMENTS
 As of March 31, 2019

FL Engineer Managemet Corporation

Accrual Basis		Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary
DISBURSEMENTS	Expense Budget 2018-2019	Report of Expenses July-18	Report of Expenses August-18	Report of Expenses September-18	Report of Expenses October-18	Report of Expenses November-18	Report of Expenses December-18	Report of Expenses January-19	Report of Expenses February-19	Report of Expenses March-19	Report of Expenses YTD Total	
Salary & Expenses	\$ 1,235,777	\$ 57,778	\$ 129,059	\$ 88,523	\$ 89,814	\$ 91,057	\$ 91,549	\$ 95,605	\$ 94,054	\$ 134,539	\$ 871,979	
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Consultants												
Prosecution/Enforcement	\$ 201,600	\$ 28,105	\$ 10,753	\$ 12,390	\$ 10,500	\$ 20,250	\$ 11,400	\$ 13,750	\$ 15,600	\$ 12,100	\$ 134,849	
Court Reporters	\$ 5,000	\$ 270	\$ -	\$ 225	\$ 510	\$ 360	\$ 450	\$ 180	\$ 228	\$ 270	\$ 2,493	
Computer Consultants	\$ 102,058	\$ 6,336	\$ 6,342	\$ 6,755	\$ 6,342	\$ 7,421	\$ 7,437	\$ 10,753	\$ 7,104	\$ 9,196	\$ 67,687	
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Accounting Services	\$ 37,900	\$ 14,881	\$ 9,515	\$ 1,216	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,612	
FEMC General Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 14,400	
Employment/Training	\$ 17,305	\$ 863	\$ 6,178	\$ 1,193	\$ -	\$ -	\$ 2,465	\$ 1,517	\$ -	\$ -	\$ 12,216	
Publications	\$ 18,778	\$ 918	\$ 1,443	\$ 918	\$ 1,673	\$ 1,564	\$ 930	\$ 1,424	\$ 1,712	\$ 955	\$ 11,537	
Insurance												
Directors & Officers	\$ 3,451	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 2,500	
Business Travel Accident	\$ -	\$ -	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750	
Commercial Liability	\$ 7,254	\$ 571	\$ 571	\$ 571	\$ 571	\$ 571	\$ 571	\$ 571	\$ 571	\$ 571	\$ 5,139	
Professional Liability	\$ 6,087	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 4,415	
Cyber Liability	\$ 2,451	\$ 215	\$ 215	\$ 215	\$ 215	\$ 215	\$ 215	\$ 215	\$ 215	\$ 215	\$ 1,938	
Workers Compensation	\$ 2,949	\$ 149	\$ 149	\$ 149	\$ 149	\$ 149	\$ 149	\$ 135	\$ (202)	\$ 135	\$ 963	
Public Information	\$ 15,000	\$ -	\$ 2,618	\$ 500	\$ 22	\$ -	\$ -	\$ -	\$ 154	\$ 500	\$ 3,795	
Board Member Honorarium	\$ 11,800	\$ 600	\$ 750	\$ 150	\$ 150	\$ 200	\$ 1,300	\$ 650	\$ 1,100	\$ 150	\$ 5,050	
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Computers and Software *	\$ 14,500	\$ -	\$ -	\$ -	\$ -	\$ 2,357	\$ -	\$ -	\$ 729	\$ 18,581	\$ 21,666	
Copying & Printing	\$ 17,369	\$ 483	\$ 473	\$ 695	\$ 1,069	\$ 548	\$ 575	\$ 435	\$ 616	\$ 728	\$ 5,622	
Office Supplies	\$ 38,786	\$ 2,427	\$ 2,161	\$ 1,442	\$ 1,804	\$ 2,715	\$ 2,756	\$ 1,472	\$ 2,138	\$ 1,760	\$ 18,675	
Leased Equipment & Repair	\$ 22,864	\$ 2,395	\$ 1,324	\$ 2,395	\$ 1,324	\$ 1,324	\$ 3,503	\$ 1,468	\$ 1,324	\$ 2,395	\$ 17,452	
Postage	\$ 14,500	\$ 1,000	\$ 1,000	\$ -	\$ 1,000	\$ 1,000	\$ 1,000	\$ 2,117	\$ -	\$ 1,000	\$ 8,117	
Office Space												
Lease Payment	\$ 131,859	\$ 10,746	\$ 10,746	\$ 10,746	\$ 11,069	\$ 11,069	\$ 11,069	\$ 11,069	\$ 11,069	\$ 11,069	\$ 98,652	
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Janitorial	\$ 870	\$ 74	\$ 75	\$ 73	\$ 147	\$ 423	\$ 74	\$ 74	\$ 145	\$ -	\$ 1,086	
Pest Control	\$ 300	\$ -	\$ 75	\$ -	\$ -	\$ 75	\$ -	\$ -	\$ 75	\$ -	\$ 225	
Security Monitoring	\$ 2,281	\$ 190	\$ 190	\$ 190	\$ 177	\$ 177	\$ 177	\$ 177	\$ 137	\$ 177	\$ 1,592	
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Telephone												
VoIP & Local Line Charges	\$ 12,720	\$ 1,082	\$ 1,086	\$ 1,084	\$ 1,096	\$ 1,093	\$ 1,093	\$ 1,096	\$ 1,094	\$ 1,094	\$ 9,817	
Internet Access Charges	\$ 4,805	\$ 400	\$ 400	\$ 400	\$ 375	\$ 400	\$ 500	\$ 553	\$ 453	\$ 453	\$ 3,937	
Conference Calls	\$ 1,200	\$ 157	\$ 232	\$ 31	\$ 26	\$ 105	\$ 79	\$ 12	\$ 123	\$ 26	\$ 792	
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Travel												
Board/Committee Meetings	\$ 105,531	\$ 1,466	\$ 14,733	\$ 2,139	\$ 634	\$ 1,745	\$ 7,145	\$ 1,785	\$ 10,820	\$ 1,346	\$ 41,813	
Investigation/Prosecution	\$ 1,750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 65	\$ -	\$ -	\$ -	\$ 65	
NCEES Travel	\$ 18,470	\$ -	\$ 5,725	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,725	
General Travel	\$ 120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Employee Training Travel	\$ 12,415	\$ 1,993	\$ 3,100	\$ 2,664	\$ -	\$ -	\$ -	\$ 976	\$ -	\$ -	\$ 8,732	
Public Information Travel	\$ 7,450	\$ -	\$ 1,492	\$ 108	\$ 458	\$ -	\$ -	\$ -	\$ 453	\$ 4,139	\$ 6,650	
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	\$ -	\$ -	\$ 6,500	
Memberships/Registrations	\$ 3,395	\$ -	\$ -	\$ 150	\$ 824	\$ 1,255	\$ 60	\$ 70	\$ 500	\$ 270	\$ 3,129	
Renewal Activites												
Printing Renewal Notices	\$ 5,000	\$ -	\$ -	\$ -	\$ -	\$ 6,434	\$ -	\$ -	\$ -	\$ -	\$ 6,434	
Mailing Renewal Notices	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ 12,393	\$ -	\$ -	\$ -	\$ -	\$ 12,393	
Printing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Mailing Licenses/ID Cards	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Renewal OPS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Renewal Supplies	\$ 6,080	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
FEMC Budget Total	\$ 2,170,875	\$ 135,468	\$ 212,774	\$ 138,040	\$ 132,319	\$ 167,271	\$ 146,934	\$ 154,973	\$ 152,580	\$ 204,037	\$ 1,444,396	

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) 36,320 Professional Engineers
5,550 Certificate of Authorizations

Applications:

Received: 1768
Approved: 844
Denied: 44

Licenses Issued: 28883 PE
4727 CA

Average time (days) to Process Applications: 53.89

Scheduled Candidates for April Exam

Principles and Practice:
Scheduled: 565
Passed:
Failed:
No Show:

Fundamentals of Engineering**:

Passed: 350
Failed: 221

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

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

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

Number of Complaints Received in 3rd Quarter of 2018 / 2019:..... 60

Activity on Licensed Complaints received in 3rd Quarter of 2018 / 2019:

Number of Licensed Complaints 46
 Number of Complaints Deemed Legally Sufficient:..... 37
 Number of Complaints Deemed Legally Insufficient:..... 4
 Number of Complaints Still within 30 days of determination 5
 Number of Complaints closed as Entry Error.....0

Activity on Unlicensed Complaints received in 3rd Quarter of 2018 / 2019:

Number of Unlicensed Complaints: 14
 Number of Legally Sufficient Activity Cases: 14
 Number of Legally Insufficient Activity Cases:..... 0
 Number of Complaints Still within 30 days of determination 0
 Number of Complaints closed as Entry Error.....0

Activity on all Licensed Complaints worked on in the 3rd Quarter of 2018 / 2019:

Number of all Licensed Complaints..... 174
 Number Dismissed by Probable Cause: 27
 Number Determined to Have Probable Cause and Administrative Complaint filed:..... 10

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 3rd Quarter of 2018 / 2019:

Number of Final Orders Filed per Settlement Stipulation:..... 2
 Number of Early Termination Orders due to completion of compliance obligations..... 0
 Number of Reinstatement of PE License due to completion of compliance obligations..... 2
 Certificates of Authorization Citations Issued:..... 0
 Number of Cases taken to DOAH 2
 Number of Recommended Orders Entered: 0
 Number of Final Orders adopting Recommended Order 0
 Informal Hearings: 1
 Defaults: 2
 Attorney Fees: 0

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

Number of all Unlicensed Cases worked on..... 31
 Notice to Cease and Desist Issued 0
 Cease & Desist Agreements reached and resolved: 2
 Number referred to another agency 0
 Number still under investigation 26
 Number within thirty day of determining legal sufficiency..... 0
 Certificates of Authorization Citations Issued: 0
 Certificates of Authorization Citations Paid: 0
 Administrative Complaints after Cease & Desist:..... 0
 Final Orders Issued: 0

Section VIII, Deliverables, Section B:

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

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

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

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

A list and status of all complaints made during this agreement, a/k/a this 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:

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

Licensed Activity

Number of Licensed Complaints Received: <u>24</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>14</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>3</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>7</u>
2018062017 ** Entry Error	2018051572	2018062017 ** Entry Error	2018061080
2018064116 ** Entry Error	2018051653	2018064116 ** Entry Error	2018062960
2018051572	2018051760	2018052541	2018063246
2018051653	2018053486		2018064132
2018051760	2018053500		2018062024
2018052541	2018053634		2018062510
2018053486	2018054420		2018063207
2018053500	2018054954		
2018053634	2018056372		
2018054420	2018057591		
2018054954	2018057617		
2018056372	2018058278		
2018057591	2018060296		
2018057617	2018060566		
2018058278			
2018060296			
2018060566			
2018061080			
2018062024			
2018062510			
2018062960			
2018063207			
2018063246			
2018064132			

Disciplinary Process

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>8</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>4</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>2</u>
2018051267	2018051275	2018051267	2018055594
2018051275	2018054476	2018054834	2018059888
2018054476	2018057026		
2018054834	2018057043		
2018055594			
2018057026			
2018057043			
2018059888			

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.