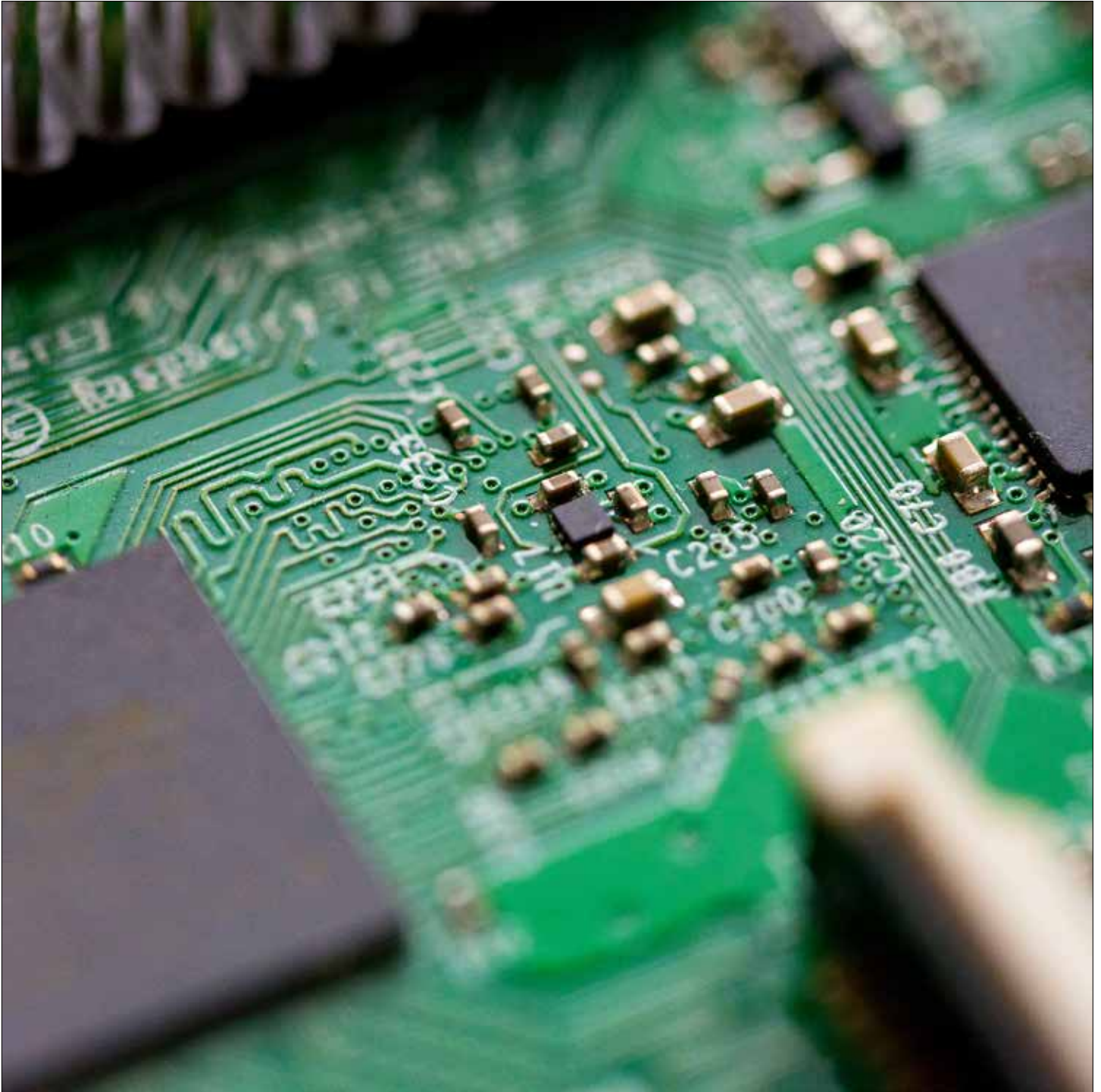


2018-19 FLORIDA ENGINEERS MANAGEMENT CORPORATION

# 4<sup>TH</sup> QUARTER REPORT



2639 N Monroe St., Suite B-112, Tallahassee, FL 32303

Telephone: (850) 521-0500; Fax: (850) 521-0521

Online: [fbpe.org](http://fbpe.org)

## **TABLE OF CONTENTS**

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

#### **Fourth 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 Fourth Quarter of Fiscal Year 2018 / 2019, 67 total new complaints were received of which 46 were complaints against licensees and 21 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 36 were deemed legally sufficient, 4 were deemed legally insufficient, and 6 were undetermined at the end of the Fourth Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 13 were deemed legally sufficient, 4 was deemed legally insufficient, and 4 were undetermined at the end of the Fourth Quarter, due to being within the 30 days of determination and still in the initial review process.*

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

*Of the 49 cases deemed legally sufficient, the subject (or subject's attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.*

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

*Status reports were submitted to the Board at the June 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 3rd Quarter of the fiscal year 2018 –2019, 36 cases were identified as being more than one year old; and, of those 36 cases, 8 have been resolved. As a result of aging, there are 11 additional cases that reached year old status during the Fourth Quarter of Fiscal*

## B1. Performance Standards

---

Year 2018 / 2019 thus making a total of 39 cases which were more than one year old at the end of the Fourth Quarter for the 2018 / 2019 Fiscal Year.

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

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

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

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

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

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

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

Type of Application	Applications Received	Applications in compliance	Applications not in compliance with 30 day notice
Engineer Intern	335	335	
Continuing Education Providers	14	14	
Continuing Education Courses	44	44	
Professional Engineer	415	415	
Endorsement	479	479	
Certificate of Authorizations	243	243	

## B1. Performance Standards

---

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

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

Applications Received and in 90 – Day Compliance	
<b>April 2019</b>	
Principles & Practice	98
Engineer Intern/Fundamentals	39
Continuing Education	6
Endorsements	203
Special Inspectors	1
<b>Total</b>	<b>349</b>
<b>May 2019</b>	
Principles & Practice	288
Engineer Intern/Fundamentals	45
Continuing Education	9
Endorsements	274
Special Inspectors	2
<b>Total</b>	<b>618</b>
<b>June 2019</b>	
Principles & Practice	18
Engineer Intern/Fundamentals	33
Continuing Education	3
Endorsements	183
Special Inspectors	1
<b>Total</b>	<b>238</b>
<b>Grand Total for quarter</b>	<b>1205</b>

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

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

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

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

## **Section VII. Deliverables**

### *B2. Priority Referrals Compliance*



## **B2. Priority Referrals**

---

During the fourth quarter of 2018-2019, FEMC received one priority referral from the Governor's office. The referral was a letter from a licensed engineer who was alleging a contractor was practicing engineering and a licensed engineer violated the rules. FEMC's legal department has opened a complaint against the engineer and the case is on-going.

## **Section VII. Deliverables**

### *B3a. Complaint Status List*

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH 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.	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	Closed	Closed w/Final Order
3.	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-
4.	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	Set for August 2019 Board Presentation
5.	2017018865	REDACTED	REDACTED	04/19/17		Sent to Consultant for Opinion	Receive Opinion and proceed
6.	2017021048	REDACTED	REDACTED	05/01/17		Sent to Consultant for Opinion	Receive Opinion and proceed
7.	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	Closed	Closed w/Final Order
8.	2017026730	REDACTED	REDACTED	06/05/17		Sent to Consultant for Opinion	Receive Opinion and proceed
9.	2017029480	REDACTED	REDACTED	06/17/17		Sent to Consultant for Opinion	Receive Opinion and proceed
10.	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	Set for October 2019 Board Presentation
11.	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	Investigation Complete	Set for October 2019 Board Presentation

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH 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
					engineering		
12.	2017035048	REDACTED	REDACTED	07/21/17		Sent to Consultant for Opinion	Receive Opinion and proceed
13. 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
14.	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	CLOSED	CLOSED/SUBJECT DECEASED
15. UL	2017041337	Aguero, Norman	Diaz-Perna, Miguel UNLICENSED	07/27/17		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
16.	2017044304	REDACTED	REDACTED	09/14/17		Sent to Consultant for Opinion	Receive Opinion and proceed
17.	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
18.	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	Closed	Closed w/Closing Order
19.	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 June 2019 Board Presentation-Default-awaiting Final Order
20.	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	Set for August 2019 Board Presentation
21.	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	Set for June 2019 Board Presentation-Default-Awaiting Final Order
22.	2018000476	REDACTED	REDACTED	01/03/18		Sent to Consultant for Opinion	Receive Opinion and proceed
23.	2018000680	REDACTED	REDACTED	01/02/18		Sent to Consultant for	Receive Opinion and

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH 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
						Opinion	proceed
24.	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/In negotiations
25.	2018001653	REDACTED	REDACTED	01/10/18		Sent to Consultant for Opinion	Receive Opinion and proceed
26.	2018003681	REDACTED	REDACTED	01/23/18		Under Investigation	Continue Investigation
27.	2018005031	Smythe, Albert	Merritt, Randall	01/24/18		Closed	Closed w/Closing Order
28.	2018007945	REDACTED	REDACTED	02/13/18		Under Investigation	Continue Investigation
29.	2018011886	REDACTED	REDACTED	03/05/18		Under Investigation	Continue Investigation
30. UL	2018012471	REDACTED	REDACTED UNLICENSED	02/28/18		Closed	Violation found-Corrected
31.	2018012535	REDACTED	REDACTED	02/27/18		Investigation Complete	Set for July 2019 PCP
32.	2018013012	Heine, Gerhard Christiani, Inez	Morrison, Scot	04/06/18		Closed	Closed w/Closing Order
33.	2018013938	FEMC	Bolivar, Santiago	03/15/18		Closed	Closed w/Final Order
34.	2018013940	REDACTED	REDACTED	03/26/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for July 2019 PCP
35.	2018016141	REDACTED	REDACTED	03/26/18		Investigation Complete	Set for July 2019 PCP
36.	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	Set for August 2019 Board Presentation
37.	2018019986	Perazzo,	LeBlanc, Dewey	04/12/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule	Investigation Complete	Set for August 2019 Board

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH 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
		Desiree			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.		Presentation
38.	2018022018	REDACTED	Ginsburg, Adam	04/23/18		Investigation Complete	Set for March 2019 PCP- Tabled for more information
39.	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	Set for August 2019 Board Presentation-Default
40.	2018024868	REDACTED	REDACTED	05/07/18		Sent to Consultant for Opinion	Receive Opinion and proceed
41.	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/In negotiations
42.	2018027583	REDACTED	REDACTED	05/21/18		Sent to Consultant for Opinion	Receive Opinion and proceed
43.	2018028113	REDACTED	REDACTED	05/21/18		Closed	Legally Insufficient
44.	2018028803	Morrell, John	Rafferty-Javidan, Mohammad	05/29/18		Closed	Closed w/Closing Order
45.	2018030210	FBPE	ACS Engineering, Inc.	06/06/18	Statute or Rule at Issue: Section 471.033(1)(a)(violation of any provision of Chapter 471); §471.023(4), FS: ...Each business organization certified under this section must notify the board within 1 month after any change in the information contained in the application upon which the certification is based.	Investigation Complete	Set for August 2019 Board Presentation-Default
46.	2018031733	REDACTED	REDACTED	06/11/18		Investigation Complete	Set for July 2019 PCP
47. UL	2018034002	McDaniel, Joel	Electrical Engineering Enterprises UNLICENSED	06/27/18		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
48.	2018034266	REDACTED	REDACTED	06/27/18		Sent to Consultant for Opinion	Receive Opinion and proceed

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH 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
49. UL	2018034613	Anonymous	Provident Design & Build LLC UNLICENSED	06/27/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
50. 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
51.	2018036642	REDACTED	REDACTED	07/10/18		Sent to Consultant for Opinion	Receive Opinion and proceed
52.	2018037703	Bedford, Susan	Leder, Jr., Ronald J.	07/12/18		Closed	Closed w/Closing Order
53.	2018038831	FBPE	Pedonesi, Anthony	07/11/18		Closed	Closed w/Closing Order
54.	2018041358	REDACTED	REDACTED	08/03/18		Sent to Consultant for Opinion	Receive Opinion and proceed
55.	2018043216	REDACTED	REDACTED	08/13/18		Sent to Consultant for Opinion	Receive Opinion and proceed
56.	2018043308	REDACTED	REDACTED	08/09/18		Closed	Case Closed-Other
57.	2018043951	O'Neal, Brad	Unified Investigations & Sciences, Inc.	08/20/18		Closed	Closed w/Closing Order
58. UL	2018044230	REDACTED	REDACTED UNLICENSED	08/20/18		Closed	Case Closed-Other
59. UL	2018044399	REDACTED	REDACTED UNLICENSED	08/20/18		Under Investigation	Continue Investigation
60.	2018045881	REDACTED	REDACTED	08/29/18		Under Investigation	Continue Investigation
61.	2018045883	REDACTED	REDACTED	08/29/18		Investigation Complete	Set for July 2019 PCP
62. UL	2018045891	REDACTED	REDACTED UNLICENSED	08/25/18		Under Investigation	Continue Investigation
63.	2018046673	REDACTED	REDACTED	09/04/18		Sent to Consultant for Opinion	Receive Opinion and proceed
64.	2018047508	REDACTED	REDACTED	09/07/18		Under Investigation	Awaiting Outside Action
65.	2018047511	REDACTED	REDACTED	09/07/18		Under Investigation	Awaiting Outside Action
66.	2018047513	REDACTED	REDACTED	09/07/18		Under Investigation	Awaiting Outside Action
67.	2018048856	REDACTED	REDACTED	09/17/18		Sent to Consultant for	Receive Opinion and

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH 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
						Opinion	proceed
68.	2018050584	REDACTED	REDACTED	09/19/18		Closed	Case Closed-Other
69. UL	2018051275	FBPE	HAS Inspections UNLICENSED	10/01/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
70.	2018051572	REDACTED	REDACTED	10/02/18		Under Investigation	Continue Investigation
71.	2018051653	REDACTED	REDACTED	10/02/18		Closed	No Further Action
72.	2018051760	REDACTED	REDACTED	10/01/18		Sent to Consultant for Opinion	Receive Opinion and proceed
73	2018053500	REDACTED	REDACTED	10/15/18		Sent to Consultant for Opinion	Receive Opinion and proceed
74.	2018053634	REDACTED	REDACTED	10/15/18		Under Investigation	Continue Investigation
75.	2018054420	REDACTED	REDACTED	10/22/18		Sent to Consultant for Opinion	Receive Opinion and proceed
76.	2018054954	O'Neal, Brad	EFI Global, Inc.	10/18/18		Closed	Closed w/Closing Order
77. UL	2018056372	REDACTED	REDACTED UNLICENSED	10/17/18		Closed	License revoked or suspended
78. UL	2018057026	FBPE	Freijo Enterprises UNLICENSED	11/06/18		Closed	Violation found-Corrected
79. UL	2018057043	FBPE	York Bridge Concepts Inc UNLICENSED	11/05/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
80.	2018057591	REDACTED	REDACTED	11/09/18		Under Investigation	Continue Investigation
81.	2018057617	REDACTED	REDACTED	11/07/18		Investigation Complete	Set for July 2019 PCP
82. UL	2018059888	FBPE	K & J Safety and Security Consulting Ser UNLICENSED	11/27/18		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
83.	2018060296	REDACTED	REDACTED	11/26/18		Sent to Consultant for Opinion	Receive Opinion and proceed
84.	2018060566	REDACTED	REDACTED	11/15/18		Sent to Consultant for Opinion	Receive Opinion and proceed
85.	2018061080	REDACTED	REDACTED	12/04/18		Sent to Consultant for	Receive Opinion and



### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH 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
						Opinion	proceed
86.	2018062024	REDACTED	REDACTED	12/10/18		Under Investigation	Continue Investigation
87.	2018064132	REDACTED	REDACTED	12/2018		Sent to Consultant for Opinion	Receive Opinion and proceed
88.	2019000084	Russell, Jessica & Jeff	Rogers, Ronald W.	12/28/18		Closed	Closed w/Closing Order
89. UL	2019000522	REDACTED	REDACTED UNLICENSED	01/03/19		Under Investigation	Continue Investigation
90.	2019000679	REDACTED	REDACTED	12/20/18		Sent to Consultant for Opinion	Receive Opinion and proceed
91.	2019000735	Farrell, Scot	Lucas, Douglas	12/26/18		Closed	Closed w/Closing Order
92.	2019000870	REDACTED	REDACTED	01/04/18		Investigation Complete	Set for July 2019 PCP
93.	2019003809	REDACTED	REDACTED	01/17/19		Investigation Complete	Set for July 2019 PCP
94.	2019003840	KHJ Investments LLC	Orozco, Emiliano	01/23/19		Closed	Closed w/Closing Order
95.	2019004179	FBPE	Varrichio, Anthony	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	AC Filed-Waiting on EOR
96.	2019004194	REDACTED	REDACTED	01/28/19		Under Investigation	Continue Investigation
97. UL	2019004350	REDACTED	REDACTED UNLICENSED	01/28/19		Closed	Legally Insufficient
98.	2019004362	REDACTED	REDACTED	01/18/19		Closed	Legally Insufficient
99.	2019004706	REDACTED	REDACTED	01/17/19		Under Investigation	Continue Investigation
100	2019004717	REDACTED	REDACTED	01/24/19		Under Investigation	Continue Investigation
101	2019005216	Jones, Sandra	Pace, Steven O.	01/30/19		Closed	Closed w/Closing Order
102	2019005409	REDACTED	REDACTED	02/01/19		Under Investigation	Continue Investigation
103	2019005857	REDACTED	REDACTED	02/05/19		Under Investigation	Continue Investigation
104	2019006026	REDACTED	REDACTED	02/04/19		Under Investigation	Continue Investigation
105	2019007048	REDACTED	REDACTED	02/10/19		Sent to Consultant for Opinion	Receive Opinion and proceed
106	2019007676	REDACTED	REDACTED	02/13/19		Under Investigation	Continue Investigation
107	2019007789	REDACTED	REDACTED	02/13/19		Under Investigation	Continue Investigation

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH 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
108	2019008280	REDACTED	REDACTED	02/19/19		Closed	Case Closed-Entry Error
109	2019008549	FBPE	Stratum, Brian	02/18/19		Closed- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
110	2019008556	REDACTED	REDACTED	02/18/19		Investigation Complete	Set for July 2019 PCP
111 UL	2019009829	REDACTED	REDACTED UNLICENSED	02/25/19		Closed	Legally Insufficient
112 UL	2019009879	REDACTED	REDACTED UNLICENSED	02/20/19		Closed	Legally Insufficient
113 UL	2019009886	REDACTED	REDACTED UNLICENSED	02/20/19		Closed	Legally Insufficient
114	2019010132	REDACTED	REDACTED	02/21/19		Investigation Complete	Set for July 2019 PCP
115	2019010138	REDACTED	REDACTED	02/21/19		Investigation Complete	Set for July 2019 PCP
116	2019011242	Grindley, David	Grzybowski, Robert	03/04/19		Closed	Closed w/Letter of Guidance
117	2019012306	FBPE	Barnett, Winthrop	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 October 2019 Board Presentation-Informal Hearing
118	2019012323	REDACTED	REDACTED	03/04/19		Under Investigation	Continue Investigation
119	2019013119	REDACTED	REDACTED	03/13/19		Sent to Consultant for Opinion	Receive Opinion and proceed
120 UL	2019013472	REDACTED	REDACTED UNLICENSED	03/13/19		Under Investigation	Continue Investigation
121	2019013478	REDACTED	REDACTED	03/15/19		Closed	No Further Action
122 UL	2019013516	REDACTED	REDACTED UNLICENSED	03/11/19		Under Investigation	Continue Investigation
123 UL	2019013542	REDACTED	REDACTED UNLICENSED	03/12/19		Under Investigation	Continue Investigation
124 UL	2019013942	REDACTED	REDACTED UNLICENSED	03/11/19		Closed	Case Closed-Other
125	2019014083	REDACTED	REDACTED	03/15/19		Sent to Consultant for Opinion	Receive Opinion and proceed

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH 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
126	2019014253	REDACTED	REDACTED	03/15/19		Sent to Consultant for Opinion	Receive Opinion and proceed
127	2019014260	REDACTED	REDACTED	03/15/19	Citation Issued	Investigation Complete Citation Issued	Set for July 2019 PCP
128	2019014435	REDACTED	REDACTED	03/20/19		Closed	No Further Action
129	2019014973	REDACTED	REDACTED	03/22/19		Closed	Case Closed-Entry Error
130	2019015473	REDACTED	REDACTED	03/25/19		Closed	Case Closed- Witness/evidence unavailable
131 UL	2019015899	REDACTED	REDACTED UNLICENSED	03/21/19		Under Investigation	Continue Investigation
132 UL	2019015914	REDACTED	REDACTED UNLICENSED	03/21/19		Under Investigation	Continue Investigation
133 UL	2019015925	REDACTED	REDACTED ULICENSED	03/21/19		Under Investigation	Continue Investigation
134 UL	2019016217	REDACTED	REDACTED UNLICENSED	03/25/19		Under Investigation	Continue Investigation
135 UL	2019016303	REDACTED	REDACTED UNLICENSED	03/28/19		Under Investigation	Continue Investigation
136	2019016731	REDACTED	REDACTED	03/29/19		Sent to Consultant for Opinion	Receive Opinion and proceed
137	2019016895	REDACTED	REDACTED	04/01/19		Sent to Consultant for Opinion	Receive Opinion and proceed
138	2019016953	REDACTED	REDACTED	04/01/19		Under Investigation	Continue Investigation
139	2019017477	REDACTED	REDACTED	04/03/19		Closed	Legally Insufficient
140	2019017964	REDACTED	REDACTED	04/08/19		Closed	No Further Action
141	2019017979	REDACTED	REDACTED	04/08/19		Under Investigation	Continue Investigation
142	2019018101	Cuzan, Emilio	Inspections Engineers, Inc.	04/05/19	Citation Issed	Under Investigation Citation Issued	Continue Investigation
143 UL	2019018205	REDACTED	REDACTED UNLICENSED	03/12/19		Under Investigation	Continue Investigation
144	2019018954	REDACTED	REDACTED	04/09/19		Closed	Referred to Another Agency

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH 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
145 UL	2019019073	REDACTED	REDACTED UNLICENSED	04/09/19		Closed	Legally Insufficient
146 UL	2019019430	REDACTED	REDACTED UNLICENSED	04/10/19		Under Investigation	Continue Investigation
147 UL	2019019438	REDACTED	REDACTED UNLICENSED	04/10/19		Under Investigation	Continue Investigation
148	2019019728	REDACTED	REDACTED	04/12/19		Investigation Complete	Set for July 2019 PCP
149	2019020292	REDACTED	REDACTED	04/16/19		Under Investigation	Continue Investigation
150	2019020777	REDACTED	REDACTED	04/22/19		Under Investigation	Continue Investigation
151	2019020809	REDACTED	REDACTED	04/19/19		Sent to Consultant for Opinion	Receive Opinion and proceed
152 UL	2019020828	REDACTED	REDACTED UNLICENSED	04/22/19		Closed	Legally Insufficient
153	2019020835	REDACTED	REDACTED	04/22/19		Sent to Consultant for Opinion	Receive Opinion and proceed
154 UL	2019020934	FBPE	Nicholson Engineering Associates, Inc. UNLICENSED	04/15/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
155	2019021074	REDACTED	REDACTED	04/23/19		Closed	Closed-Entry Error
156	2019021088	REDACTED	REDACTED	04/23/19		Closed	No Further Action
157	2019021114	REDACTED	REDACTED	04/23/19		Closed	No Further Action
158 UL	2019021122	REDACTED	REDACTED UNLICENSED	04/22/19		Closed	Legally Insufficient
159	2019021123	REDACTED	REDACTED	04/23/19		Initial Review	Continue Investigation
160	2019021124	REDACTED	REDACTED	04/23/19		Initial Review	Continue Investigation
161	2019021126	REDACTED	REDACTED	04/23/19		Closed	No Further Action
162	2019021140	REDACTED	REDACTED	04/23/19		Closed	No Further Action
163	2019021144	REDACTED	REDACTED	04/23/19		Closed	No Further Action
164	2019021148	REDACTED	REDACTED	04/23/19		Closed	No Further Action
165	2019021151	REDACTED	REDACTED	04/23/19		Closed	No Further Action
166	2019021155	REDACTED	REDACTED	04/23/19		Closed	Closed-Entry Error
167	2019021157	REDACTED	REDACTED	04/23/19		Closed	No Further Action

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH 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
168	2019021161	REDACTED	REDACTED	04/23/19		Closed	No Further Action
169	2019021194	REDACTED	REDACTED	04/23/19		Closed	Closed-Entry Error
170	2019021201	REDACTED	REDACTED	04/23/19		Closed	No Further Action
171 UL	2019021241	REDACTED	REDACTED UNLICENSED	04/22/19		Closed	Legally Insufficient
172 UL	2019021689	Bradford, Nick	Gilmore, Carl UNLICENSED	04/25/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
173 UL	2019021698	REDACTED	REDACTED UNLICENSED	04/25/19		Under Investigation	Continue Investigation
174 UL	2019021706	REDACTED	REDACTED UNLICENSED	04/25/19		Under Investigation	Continue Investigation
175	2019021859	REDACTED	REDACTED	04/24/19		Sent to Consultant for Opinion	Receive Opinion and proceed
176	2019021930	REDACTED	REDACTED	04/25/19		Closed	Closed-Entry Error
177 UL	2019022027	REDACTED	REDACTED UNLICENSED	04/16/19		Under Investigation	Continue Investigation
178 UL	2019022416	REDACTED	REDACTED UNLICENSED	04/29/19		Under Investigation	Continue Investigation
179	2019023015	REDACTED	REDACTED	04/29/19		Investigation Complete	Set for July 2019 PCP
180	2019024011	REDACTED	REDACTED	05/07/19		Under Investigation	Continue Investigation
181	2019024102	REDACTED	REDACTED	05/06/19		Closed	Legally Insufficient
182	2019025068	REDACTED	REDACTED	05/13/19		Closed	Legally Insufficient
183	2019025285	REDACTED	REDACTED	05/14/19		Under Investigation	Continue Investigation
184	2019025567	REDACTED	REDACTED	04/29/19		Closed	Insufficient Evidence
185	2019025767	REDACTED	REDACTED	05/13/19		Under Investigation	Continue Investigation
186 UL	2019026463	Owens, Keith	Owens, Keith UNLICENSED	05/17/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
187	2019027083	REDACTED	REDACTED	05/21/19		Initial Review	Continue Investigation
188	2019027616	REDACTED	REDACTED	05/21/19		Sent to Consultant for Opinion	Receive Opinion and proceed
189 UL	2019027721	Walker, Judson	Engineered Electric Services, Ltd. UNLICENSED	05/28/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4TH QUARTER OF 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
190	2019027732	REDACTED	REDACTED	05/23/19		Under Investigation	Continue Investigation
191 UL	2019027761	Pepper, John	De Caso Basalo, Francisco Jose UNLICENSED	05/28/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
192 UL	2019027768	Pepper, John	FDCB Engineering UNLICENSED	05/28/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
193	2019028012	REDACTED	REDACTED	05/23/19		Under Investigation	Continue Investigation
194	2019028251	REDACTED	REDACTED	05/31/19		Initial Review	Continue Investigation
195 UL	2019028608	REDACTED	REDACTED UNLICENSED	05/31/19		Initial Review	Continue Investigation
196	2019030641	REDACTED	REDACTED	06/10/19		Under Investigation	Continue Investigation
197 UL	2019031095	REDACTED	REDACTED UNLICENSED	06/06/19		Initial Review	Continue Investigation
198 UL	2019031107	REDACTED	REDACTED UNLICENSED	05/29/19		Initial Review	Continue Investigation
199 UL	2019031111	REDACTED	REDACTED UNLICENSED	05/29/19		Initial Review	Continue Investigation
200	2019031414	REDACTED	REDACTED	06/17/19		Initial Review	Continue Investigation
201	2019031684	REDACTED	REDACTED	06/19/19		Under Investigation	Continue Investigation
202	2019033155	REDACTED	REDACTED	06/24/19		Initial Review	Continue Investigation
203							
204							
205							

#### **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/Affirmed
----	------------	-------------------	-------------	----------	--	--------	-------------------

## **Section VII. Deliverables**

### *B3b. Current FEMC Legally Insufficient Case List*

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

---

2019017477

2019024102

2019025068

2019025567- Could not be determined-lack of evidence

2019019073

2019020828

2019021122

2019021241



## **Section VII. Deliverables**

### *B3c. Final Order Compliance Report*

## **B3c – Final Order Compliance Report Summary For the Fourth 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**

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

- 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)

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

---

- 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 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's: 2018013938 & 2017023531(Final Order filed with DBPR on 04/15/2019)

- 6 Month SUSPENSION Completed on 11/15/2019-Completed-06/02/2019
- Costs: \$5,000.00 – DUE: 01/15/2020
- Fine: \$2,000.00 – DUE: 11/15/2020
- Study Guide – DUE: 04/15/2019
  - 05/15//2019-emaile reminder for study guide and updated excel sheet.
  - 05/28/2019-emailed reminder that study guide is past due.
  - 06/03/2019-received email with study guide certificate.
- Probation 2 years – end date with obligations –Refer to Final Order
- Intermediate Engineering P&E – DUE 04/15/2020
- Project Reviews(Mechanical)
  - 6 months – Deadline: 05/15/2020
  - 18 Months – Deadline: 05/15//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**

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

- Costs: \$1,413.80 – DUE 06/21/2018-PAID 05/25/2018
- Study Guide – DUE 06/21/2018-Completed 06/25/2018
  - 06/25/2018-emailed reminder for study guide
- Basic P&E Course – DUE: 06/21/2019-Completed- 07/01/2019

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

---

- 05/13/2019-emailed reminder for P&E course.
- 06/18/2019-Subject called about a 15 day extension on the P&E course due to extenuating circumstances. I gave him the extension and requested for him to send me an email for the file.

### **SUBJECT IS IN COMPLIANCE**

Dickinson, Richard M. – Case No: 2017030099 (Final Order filed with DBPR on 12/11/2018)

- Costs: \$2,113.40– DUE 01/11/2019-PAID 12/12/2018
- Fine: \$1,000.00 – DUE 01/11/2019-PAID 12/12/2018
- Study Guide – DUE- 01/11/2019-COMPLETED- 12/30/2018
- Basic P&E Course – DUE 12/11/2019-Completed-05/16/2019
- Probation-End 12/11/2020

### **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 1<sup>st</sup> 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
    - 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

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

---

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)

- 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.

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

---

- The fine and costs have been combined to a total of \$5,477.00 which is payable in 4 equal quarterly payments of \$1,369.25.
- Paid quarterly payment of \$1,369.25 for Fines & Costs-03/03/2016
- Paid quarterly payment of \$1,369.25 for Fines & Costs-04/05/2016
- Paid quarterly payment of \$1,369.25 for Fines & Costs-08/29/2016
- Paid quarterly payment of \$1,369.25 for Fines & Costs-10/28/2016
- Study Guide. DUE: Completed 04/05/2016
- 6 month project review set for 04/14/2016.
  - Received project information but no fee for consultant or project list. Sent reminder on 05/05/2016 requesting project list and fee of \$1500 for the Consultant.
  - 06/02/2016-gave file to FEMC Investigator for non-compliance of Final Order.
  - Sent in project list for 6 month project review 11/04/2016
  - Received the opinion from the Consultant. Opinion not favorable. File to March 2017 PCP. PCP instructed to open a complaint.
    - 04/26/2017-emailed reminder of unpaid invoice for Dr. Ooten for the 6 month review
    - 05/08/2017--received payment of \$2062.50 in money orders for Dr. Ooten's unpaid invoice and forwarded them to Dr. Ooten
- 18 month project review set for 04/4/2017
  - 04/26/2017-emailed reminder of 18 month project review
  - 05/08/2017-received unsigned/sealed plans from Mr. Gavarrete
  - 05/09/2017-emailed another reminder to Subject that he needs to send a list of the projects for his 18 month project review
  - 06/08/2017-received list for 18 month project review.
  - 06/09/2017-received an email from Dr. Ooten with the two projects chosen for 18 month project review (New Const SF Atlantic Tech and Prop. new residence to United Home)
  - 06/09/2017-sent email request for documents for projects chosen and consultant fee to Subject
  - 07/17/2017-received an email from Dr. Ooten. We have not received anything for the project review from Subject since the email 06/09/2017.
  - 07/24/2017-Sent Subject a reminder email.
  - 08/01/2017-recvied plans and check for consultant fee for 18 month project review. Forwarded check to Dr. Ooten and sent plans to Blueprint shop.
  - 08/02/2017-Received plans back from the Blueprint shop. Forwarded the Plans and documents to Dr. Ooten for review.
  - 02/16/2018-receved 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)

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

---

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

### **SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$ 2, 763.25 – DUE 05/19/2018-PAID 05/10/2018
- Fine: \$1,000.00 – DUE 05/19/2018-PAID 05/10/2018
- Probation 2 yeas end: 04/19/2020
- Study Guide – DUE- 05/19/2018-COMPLETED-05/18/2018
- Basic P&E Course – DUE 04/19/2019-Completed 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.
    - 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.

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

---

- 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
    - 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-PAID-04/10/2019
- Fine: \$3,500.00 – DUE: 04/19/2019-PAID 04/10/2019
  - Quarterly payments for Fines and costs: 1<sup>st</sup> payment of \$2,067.64 - DUE: 07/19/2018
    - 06/25/2018-emailed reminder for 1st quarterly payment.



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

---

- 07/09/2018-received 1<sup>st</sup> quarterly payment of \$2,067.64
- 10/15/2018-received 2<sup>nd</sup> payment of \$2,067.64
- 01/11/2019-received 3<sup>rd</sup> payment of \$2,067.64
- 04/05/2019-emailed reminder for 4th payment of costs \$2067.63
- 04/10/2019-received check for Final payment of fine and costs.\$2,067.63
- 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.
    - 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.
  - 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)

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

---

- 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)

- Costs: \$81.90 – DUE: 02/10/2019
- Fine: \$1,000.00: DUE – 02/10/2019
- Suspended until 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, Sharyn P. – Case No: 2014050002 (Final Order filed with DBPR on 12/08/2015)

- Costs: \$112.12 – DUE: 01/08/2016-Paid 07/03/2019
- Fine: \$1,000.00 – DUE: 01/08/2016-Paid 07/03/2019
- Currently incarcerated and will pay costs & fines when she is released.
  - 06/11/19-Over the course of Respondents confinement, I have checked her status for any update/current information. Today I learned that she was released from prison on 03/19/2019. I mailed a letter of reminder for the fine and cost to her new address on file with FL Dept. of Corrections.
- **07/03/2019-All obligations have been met and the case has been closed**

**SUBJECT IS IN COMPLIANCE**

Haug, Robert – Case No: 2017003149(Final Order filed with DBPR on 06/10/2019)

- Costs: \$2,546.25 – DUE: 06/10/2020
- Study Guide – DUE: 07/10/2019
  - 06/20/2019-faxed and mailed a reminder letter for the study guide.
- Basic Engineering P&E – DUE: 06/10/2020

**SUBJECT IS IN COMPLIANCE**

Henry, Earl – Case No: 2015013030 (Final Order filed with DBPR on 04/19/2018)(Affirmed 04/03/2019)

- Costs: \$ 16,000.00 – DUE 04/03/2020
- Probation 2 years end: 04/03/2021
- Study Guide – DUE- 05/03/2019
  - 05/23/2019-emailed reminder for study guide
  - 05/24/2019-Subject responded to the reminder and I emailed him back.
- Basic P&E Course – DUE 04/03/2020
- Project Review(6 and 18 months:
  - 6 Month- Deadline: 11/03/2019
  - 18 Month – Deadline: 11/03/2020

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

---

- 05/28/2019- Subject sent an email that he does not have the Final Order, or the documents that I mailed/emailed when the Final Order was mailed to him. I responded to the email and attached the Final Order, the excel sheet and the fines/cost sheet to the email.

### **SUBJECT IS IN COMPLIANCE**

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

- Costs: \$7,553.60– DUE 08/13/2019- PAID 05/24/2019
- Fine: \$2,000.00 – DUE 08/13/2019
- Probation 2 yeas 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:-Now Restricted
    - 01/17/2019-Emailed reminder for 6 month project review
  - 18 Month – Deadline: Now Restricted
  - 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.
- 04/25/2019-Final Order Granting Reconsideration was filed with DBPR. the Restrictions are now in place

### **• 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

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

---

- 07/11/2017-mailed reminder letter for 6 month project review
- 08/09/2017-received list for 6 month project review and forwarded list to FEMC consultants Roger Jeffery and Dr. Ooten.
- 08/11/2017-received emails from FEMC Consultants Roger Jeffery, P.E. and Dr. Ooten, P.E. with two projects picked for review.
- 08/14/2017-sent email to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
- 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
- 09/13/2017-Received consultant fee for both FEMC Consultants Dr. Ooten and R. Jeffery and documents for 6 month project review. Forwarded money orders to the FEMC consultants and the plans to the Blueprint shop.
- 09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6 month project review.
- 11/10/2017-Received favorable opinion for 6 month project review from R. Jeffery. Forwarded the opinion to Subject.
- 01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.
- 02/07/2018-responded to the Subjects attorneys email and forwarded the opinion and invoice via email and mail
- 03/26//2018-Went before PCP 03/14/2018 due to bad project review. New complaint to be opened due to bad review per PCP
- 05/01/2018-emailed a reminder for the invoice for Dr. Ooten
- 18 Months – Deadline: 08/09/2018
  - 08/10/2018-received list of projects. Forwarded list to FEMC Consultant R. Jeffery and Dr. Ooten. I also emailed Mr. Landers reminder him for the 2nd time that he has an outstanding invoice for Dr. Ooten.
  - 08/10/2018-received email from Mr. Jeffery with the two projects chosen and an email from Dr. Ootens for his picks.
  - 08/14/2018-received blank money orders. Emailed Mr. Landers concerning the moneys orders and asked if they were for the outstanding invoice for Dr. Ooten. He said no. The moneys orders were sent back to him.
  - 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
  - 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. He must respond by Thursday of the money orders get sent back. Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a date to be 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

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

---

- 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.
- 04/17/2019-emailed a 2nd request for documents for the 18 month review.
- 04/25/2019-received an email from Respondent regarding the 18 month project review. More than one project was chosen for the project review yet each consultant is only to review One (1) project. I responded to the email and requested that he send all requested documentation for the projects and that I will remind both Consultants that they are to review only One (1) project
- 05/28/2019- I have tried calling Subject attorney a couple of times before sending out a third request for the documents. Tried again today had to leave a voicemail.
- 05/29/2019-Spoke with attorney and explained that I have requested documents for the 18 month review and have not received them. I also explained that I received an email and responded to him regarding the only one (1) project being reviewed. The attorney is going to contact Respondent and request/explain that Respondent send requested documents for 18 month project review.
- Probation – Conclusion: 02/09/2019

### **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
- Fine: \$2000.00 – DUE: 08/18/2018 –PAID-07/23/2018
  - 11/02/2017- Received 1<sup>st</sup> 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.

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

---

- 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
  - 02/15/2019-emailed reminder for past due P&E course and 18 month project review list.
  - 04/03/2019-received a list that I could not open.
  - 04/05/2019-Responded to the email with the list explaining that I could not open the list and requested that it be sent in word or pdf format.
  - 05/28/2019-emailed for an update on the 18 month 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**

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.

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

---

- 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
  - 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-COMPLETED 05/16/2019
- **05/20/2019-All obligations have been met and the case has been closed.**

### **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

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

---

- Probation 2 years 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.
    - 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
  - 1<sup>st</sup> 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
- Case No: 2019003809 opened for non-compliance of final order and went before the July 2019 PCP. AC to be filed

**SUBJECT IS IN COMPLIANCE**

Varrichio, Anthony– Case No: 2017059042 (Final Order filed with DBPR on 11/02/2018)



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

---

- 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.
- Case No: 201900479 opened and went before May 2019 PCP. AC filed 05/20/2019.

**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**

### **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

**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**

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

---

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

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

**SUBJECT IS NOT IN COMPLIANCE**

Cardona, Alberto – Case No: 2017034742 (Final Order filed with DBPR on 04/15/2019)

- Costs:\$11,500.29 – DUE: 04/15/2019
- Licensed REVOKED
- Subject has been turned over to Collections for non-payment on 04/22/2019

**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
- 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

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

---

- 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
  - 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 April 1, 2019 through June 30, 2019 in which subjects hold other DBPR licenses**

---

During the quarter from 4/1/19 – 6/30/19, FEMC received 13 legally sufficient cases alleging unlicensed activity. Of those 13 cases, 4 held another DBPR license.

Complaint #2019021698 holds SL3328567, CGC1518803 and HI5960

Complaint #2019021706 holds GCG1518803

Complaint #2019026463 holds EC13003352, EC13004217, GCG1527039, CGC1525830 and CCC1331861

Complaint #2019027721 holds EC13004442

## **Section VII. Deliverables**

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

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

---

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

## **Section VII. Deliverables**

### *B5. Non-Prevailing Party Case List*



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

---

There have been no cases in the Fourth Quarter of fiscal year 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 fourth quarter.

## **Section VII. Deliverables**

### *B7. Expenditures and Cash Balance Report*

# FLORIDA ENGINEERS MANAGEMENT CORP

June 30, 2019

The carrying amount of FEMC's cash deposits were \$341,638.10 and the bank balance was \$367,893.26

FLORIDA ENGINEERS MANAGEMENT CORP  
 CUMULATIVE DISBURSEMENTS  
 As of June 30, 2019

FL Engineer Managemet Corporation

Accrual Basis		Preliminary Report of Expenses July-18	Preliminary Report of Expenses August-18	Preliminary Report of Expenses September-18	Preliminary Report of Expenses October-18	Preliminary Report of Expenses November-18	Preliminary Report of Expenses December-18	Preliminary Report of Expenses January-19	Preliminary Report of Expenses February-19	Preliminary Report of Expenses March-19	Preliminary Report of Expenses April-19	Preliminary Report of Expenses May-19	Preliminary Report of Expenses June-19	Preliminary Report of Expenses YTD Total
<b>DISBURSEMENTS</b>														
FBPE Grants and Aid	Expense Budget 2018-2019													
Salary & Expenses	\$ 1,235,777	\$ 57,778	\$ 129,059	\$ 88,523	\$ 89,814	\$ 91,057	\$ 91,549	\$ 95,605	\$ 94,054	\$ 134,539	\$ 92,126	\$ 95,694	\$ 131,417	\$ 1,191,217
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Consultants</b>														
Prosecution/Enforcement	\$ 201,600	\$ 28,105	\$ 10,753	\$ 12,390	\$ 10,500	\$ 20,250	\$ 11,400	\$ 13,750	\$ 15,600	\$ 12,100	\$ 19,326	\$ 18,262	\$ 29,400	\$ 201,836
Court Reporters	\$ 5,000	\$ 270	\$ -	\$ 225	\$ 510	\$ 360	\$ 450	\$ 180	\$ 228	\$ 270	\$ 190	\$ -	\$ 439	\$ 3,122
Computer Consultants	\$ 102,058	\$ 6,336	\$ 6,342	\$ 6,755	\$ 6,342	\$ 7,421	\$ 7,437	\$ 10,753	\$ 7,104	\$ 9,196	\$ 6,996	\$ 6,737	\$ 7,749	\$ 89,168
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 37,900	\$ 14,881	\$ 9,515	\$ 1,216	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,500	\$ 36,112
FEMC General Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 19,200
Employment/Training	\$ 17,305	\$ 863	\$ 6,178	\$ 1,193	\$ -	\$ -	\$ 2,465	\$ 1,517	\$ -	\$ -	\$ 229	\$ 318	\$ 438	\$ 13,201
Publications	\$ 18,778	\$ 918	\$ 1,443	\$ 918	\$ 1,673	\$ 1,564	\$ 930	\$ 1,424	\$ 1,712	\$ 955	\$ 1,785	\$ 1,154	\$ 1,239	\$ 15,715
<b>Insurance</b>														
Directors & Officers	\$ 3,451	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 3,334
Business Travel Accident	\$ -	\$ -	\$ -	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750
Commercial Liability	\$ 7,254	\$ 571	\$ 571	\$ 571	\$ 571	\$ 571	\$ 571	\$ 571	\$ 571	\$ 571	\$ 571	\$ 571	\$ 571	\$ 6,853
Professional Liability	\$ 6,087	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 5,887
Cyber Liability	\$ 2,451	\$ 215	\$ 215	\$ 215	\$ 215	\$ 215	\$ 215	\$ 215	\$ 215	\$ 215	\$ 215	\$ 215	\$ 215	\$ 2,584
Workers Compensation	\$ 2,949	\$ 149	\$ 149	\$ 149	\$ 149	\$ 149	\$ 149	\$ 135	\$ (202)	\$ 135	\$ 135	\$ 135	\$ 135	\$ 1,367
Public Information	\$ 15,000	\$ -	\$ 2,618	\$ 500	\$ 22	\$ -	\$ -	\$ -	\$ 154	\$ 500	\$ 5,603	\$ 700	\$ 4,168	\$ 14,266
Board Member Honorarium	\$ 11,800	\$ 600	\$ 750	\$ 150	\$ 150	\$ 200	\$ 1,300	\$ 650	\$ 1,100	\$ 150	\$ 1,250	\$ 250	\$ 950	\$ 7,500
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 14,500	\$ -	\$ -	\$ -	\$ -	\$ 2,357	\$ -	\$ -	\$ 729	\$ 18,581	\$ 12,739	\$ 1,412	\$ 8,920	\$ 44,737
Copying & Printing	\$ 17,369	\$ 483	\$ 473	\$ 695	\$ 1,069	\$ 548	\$ 575	\$ 435	\$ 616	\$ 728	\$ 571	\$ 448	\$ 1,305	\$ 7,945
Office Supplies	\$ 38,786	\$ 2,427	\$ 2,161	\$ 1,442	\$ 1,804	\$ 2,715	\$ 2,756	\$ 1,472	\$ 2,138	\$ 1,760	\$ 4,616	\$ 6,286	\$ 2,271	\$ 31,848
Leased Equipment & Repair	\$ 22,864	\$ 2,395	\$ 1,324	\$ 2,395	\$ 1,324	\$ 1,324	\$ 3,503	\$ 1,468	\$ 1,324	\$ 2,395	\$ 1,464	\$ 1,324	\$ 1,324	\$ 21,564
Postage	\$ 14,500	\$ 1,000	\$ 1,000	\$ -	\$ 1,000	\$ 1,000	\$ 1,000	\$ 2,117	\$ -	\$ 1,000	\$ 2,000	\$ 2,000	\$ 2,200	\$ 14,317
<b>Office Space</b>														
Lease Payment	\$ 131,859	\$ 10,746	\$ 10,746	\$ 10,746	\$ 11,069	\$ 11,069	\$ 11,069	\$ 11,069	\$ 11,069	\$ 11,069	\$ 11,069	\$ 11,069	\$ 11,069	\$ 131,859
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 870	\$ 74	\$ 75	\$ 73	\$ 147	\$ 423	\$ 74	\$ 74	\$ 145	\$ -	\$ 125	\$ 78	\$ 78	\$ 1,367
Pest Control	\$ 300	\$ -	\$ 75	\$ -	\$ -	\$ 75	\$ -	\$ -	\$ 75	\$ -	\$ -	\$ 75	\$ -	\$ 300
Security Monitoring	\$ 2,281	\$ 190	\$ 190	\$ 190	\$ 177	\$ 177	\$ 177	\$ 177	\$ 137	\$ 177	\$ 177	\$ 177	\$ 177	\$ 2,122
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Telephone</b>														
VoIP & Local Line Charges	\$ 12,720	\$ 1,082	\$ 1,086	\$ 1,084	\$ 1,096	\$ 1,093	\$ 1,093	\$ 1,096	\$ 1,094	\$ 1,094	\$ 1,086	\$ 1,086	\$ 1,088	\$ 13,077
Internet Access Charges	\$ 4,805	\$ 400	\$ 400	\$ 400	\$ 375	\$ 400	\$ 500	\$ 553	\$ 453	\$ 453	\$ 453	\$ 453	\$ 362	\$ 5,204
Conference Calls	\$ 1,200	\$ 157	\$ 232	\$ 31	\$ 26	\$ 105	\$ 79	\$ 12	\$ 123	\$ 26	\$ 104	\$ 18	\$ 54	\$ 968
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Travel</b>														
Board/Committee Meetings	\$ 105,531	\$ 1,466	\$ 14,733	\$ 2,139	\$ 634	\$ 1,745	\$ 7,145	\$ 1,785	\$ 10,820	\$ 1,346	\$ 9,418	\$ 2,929	\$ 9,934	\$ 64,094
Investigation/Prosecution	\$ 1,750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 65	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,487	\$ 1,553
NCEES Travel	\$ 18,470	\$ -	\$ 5,725	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,921	\$ 55	\$ 7,700
General Travel	\$ 120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 12,415	\$ 1,993	\$ 3,100	\$ 2,664	\$ -	\$ -	\$ -	\$ 976	\$ -	\$ -	\$ -	\$ -	\$ 918	\$ 9,650
Public Information Travel	\$ 7,450	\$ -	\$ 1,492	\$ 108	\$ 458	\$ -	\$ -	\$ -	\$ 453	\$ 4,139	\$ 101	\$ -	\$ 245	\$ 6,996
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500
Memberships/Registrations	\$ 3,395	\$ -	\$ -	\$ 150	\$ 824	\$ 1,255	\$ 60	\$ 70	\$ 500	\$ 270	\$ 120	\$ 370	\$ 119	\$ 3,738
<b>Renewal Activities</b>														
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>FEMC Budget Total</b>	<b>\$ 2,170,875</b>	<b>\$ 135,468</b>	<b>\$ 212,774</b>	<b>\$ 138,040</b>	<b>\$ 132,319</b>	<b>\$ 167,271</b>	<b>\$ 146,934</b>	<b>\$ 154,973</b>	<b>\$ 152,580</b>	<b>\$ 204,037</b>	<b>\$ 174,835</b>	<b>\$ 156,049</b>	<b>\$ 231,195</b>	<b>\$ 2,006,475</b>

## **Section VII. Deliverables**

### *B8. Long Range Estimates of Revenue*

## **B8. Long Range Estimates of Revenue**

---

This was provided in the 2018-2019 1<sup>st</sup> 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:

---

**Number of Complaints Received in 4th Quarter of 2018 / 2019:**..... 67

**Activity on Licensed Complaints received in 4th Quarter of 2018 / 2019:**

Number of Licensed Complaints ..... 46  
 Number of Complaints Deemed Legally Sufficient:..... 36  
 Number of Complaints Deemed Legally Insufficient:..... 4  
 Number of Complaints Still within 30 days of determination ..... 6  
 Number of Complaints closed as Entry Error.....4

**Activity on Unlicensed Complaints received in 4th Quarter of 2018 / 2019:**

Number of Unlicensed Complaints: ..... 21  
 Number of Legally Sufficient Activity Cases: ..... 13  
 Number of Legally Insufficient Activity Cases:..... 4  
 Number of Complaints Still within 30 days of determination ..... 4  
 Number of Complaints closed as Entry Error.....0

**Activity on all Licensed Complaints worked on in the 4th Quarter of 2018 / 2019:**

Number of all Licensed Complaints..... 154  
 Number Dismissed by Probable Cause: ..... 13  
 Number Determined to Have Probable Cause and Administrative Complaint filed:..... 10

**Disciplinary Actions Taken on all pending Licensed cases by FBPE during 4th 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..... 1  
 Certificates of Authorization Citations Issued:..... 1  
 Number of Cases taken to DOAH ..... 1  
 Number of Recommended Orders Entered: ..... 0  
 Number of Final Orders adopting Recommended Order ..... 0  
 Informal Hearings: ..... 0  
 Defaults: ..... 2  
 Attorney Fees: ..... 0

**Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 4th Quarter of 2018 / 2019:**

Number of all Unlicensed Cases worked on..... 48  
 Notice to Cease and Desist Issued ..... 5  
 Cease & Desist Agreements reached and resolved: ..... 5  
 Number referred to another agency ..... 0  
 Number still under investigation ..... 16  
 Number within thirty day of determining legal sufficiency..... 4  
 Certificates of Authorization Citations Issued: ..... 0  
 Certificates of Authorization Citations Paid: ..... 0  
 Administrative Complaints after Cease & Desist:..... 0  
 Final Orders Issued: ..... 0

Section VIII, Deliverables, Section B:

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

---

<sup>1</sup> 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."

---

<sup>1</sup> 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:

<b><u>Number of Complaints Received: 67</u></b>						
2019016731	2019020292	2019021123	2019021194	2019023015	2019026463	2019030641
2019016895	2019020777	2019021124	2019021201	2019021859	2019027083	2019031095
2019016953	2019020809	2019021126	2019021241	2019022027	2019027616	2019031107
2019017979	2019020828	2019021140	2019021689	2019022416	2019027721	2019031111
2019018101	2019020835	2019021144	2019021698	2019024102	2019027732	2019031414
2019018205	2019020934	2019021148	2019021706	2019024011	2019027761	2019031684
2019019073	2019021074	2019021151	2019018954	2019025068	2019027768	2019033155
2019019430	2019021088	2019021155	2019017964	2019025285	2019028012	
2019019438	2019021114	2019021157	2019017477	2019025567	2019028251	
2019019728	2019021122	2019021161	2019021930	2019025767	2019028608	

### Licensed Activity

Number of Licensed Complaints Received: <u>46</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>36</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>4</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>6</u>
2019021074**Entry Error	2019021074** Entry Error	2019017477	2019021123
2019021151** Entry Error	2019021151** Entry Error	2019024102	2019021124
2019021194** Entry Error	2019021194** Entry Error	2019025068	2019027083
2019021930** Entry Error	2019021930** Entry Error	2019025567-Could not be determined-lack of evidence	2019028251
2019018954**Not an FBPE/FEMC case. Error	2019018954**Not an FBPE/FEMC case. Error		2019031414
2019016731	2019016731		2019033155
2019016895	2019016895		
2019016953	2019016953		
2019017979	2019017979		
2019018101	2019018101		
2019019728	2019019728		
2019020292	2019020292		
2019020777	2019020777		
2019020809	2019020809		
2019020835	2019020835		
2019021088	2019021088		
2019021114	2019021114		
2019021123	2019021126		
2019021124	2019021140		
2019021126	2019021144		
2019021140	2019021148		
2019021144	2019021151		
2019021148	2019021157		
2019021155	2019021161		
2019021157	2019021201		
2019021161	2019017964		
2019021201	2019023015		
2019017964	2019021859		
2019017477	2019024011		
2019023015	2019025285		

## Disciplinary Process

2019021859	2019025767		
2019024102	2019027616		
2019024011	2019027732		
2019025068	2019028012		
2019025285	2019030641		
2019025567	2019031684		
2019025767			
2019027083			
2019027616			
2019027732			
2019028012			
2019028251			
2019030641			
2019031414			
2019031684			
2019033155			

### **Unlicensed Activity:**

Number of Unlicensed Complaints Received: <u>21</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>13</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>4</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>4</u>
2019018205	2019018205	2019019073	2019028608
2019019073	2019019430	2019020828	2019031095
2019019430	2019019438	2019021122	2019031107
2019019438	2019020934	2019021241	2019031111
2019020828	2019021689		
2019020934	2019021698		
2019021122	2019021706		
2019021241	2019022027		
2019021689	2019022416		
2019021698	2019026463		
2019021706	2019027721		
2019022027	2019027761		
2019022416	2019027768		
2019026463			
2019027721			
2019027761			
2019027768			
2019028608			
2019031095			
2019031107			
2019031111			

**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.**