

2019-20 FLORIDA ENGINEERS MANAGEMENT CORPORATION

3RD QUARTER REPORT



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

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

Online: fbpe.org

TABLE OF CONTENTS

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

Third Quarter 2019-2020

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

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

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

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

Section VII. Deliverables

B1. Performance Standards

B1. Performance Standards

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

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

In the Third Quarter of Fiscal Year 2019 / 2020, 206 total new complaints were received of which 194 were complaints against licensees and 12 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 178 were deemed legally sufficient, 7 were deemed legally insufficient(4 Closed as Entry Error), and 9 were undetermined at the end of the Third Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 9 were deemed legally sufficient, 2 was deemed legally insufficient(0 closed as Entry Error), and 1 was undetermined at the end of the Third Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 187 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 April 2020 FBPE meeting. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.

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

Referenced in the previous quarterly report, at the end of the 2nd Quarter of the fiscal year 2019 –2020, 31 cases were identified as being more than one year old; and, of those 31 cases, 9 have been resolved. As a result of aging, there are 3

B1. Performance Standards

additional cases that reached year old status during the Third Quarter of Fiscal Year 2019 / 2020 thus making a total of 25 cases which were more than one year old at the end of the Third Quarter for the 2019 / 2020 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	284	284	
Continuing Education Providers	8	8	
Continuing Education Courses	2	2	
Professional Engineer	0	0	
Endorsement	521	521	
Certificate of Authorizations	0	0	
Reinstatement	12	12	

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	
January 2020	
Principles & Practice	0
Engineer Intern/Fundamentals	112
Continuing Education	4
Endorsements	190
Special Inspectors	1
Reinstatement	10
Total	317
February 2020	
Principles & Practice	0
Engineer Intern/Fundamentals	70
Continuing Education	4
Endorsements	188
Special Inspectors	1
Reinstatement	6
Total	269
March 2020	
Principles & Practice	0
Engineer Intern/Fundamentals	61
Continuing Education	2
Endorsements	147
Special Inspectors	2
Reinstatement	9
Total	220
Grand Total for quarter	806

(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.

B1. Performance Standards

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

FEMC is in 100% compliance with this section.

Section VII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

During the third quarter of 2019-2020, FEMC received two priority referrals. The first priority referral, from the Governor's office, was a citizen complaint regarding FEMC's complaint process. The referral was forwarded to FEMC's legal section for handling.

The second referral, from the Attorney General's office, was a homeowner complaint regarding the storm water drainage system in their neighborhood. The referral was forwarded to FEMC's legal section for handling.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
1.	2016029320	FBPE	Gilberti, Joseph	56079	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.	2017018865	Hartshorn, Gary	Richter, Mark V.	56196	04/19/17	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/LOG
3.	2017021048	REDACTED	REDACTED		05/01/17		Sent to Consultant for Opinion	Receive Opinion and proceed
4.	2017029480	FBPE	Luebbers, Robert L.	62169	06/17/17	Statute or Rule at Issue: Section §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;Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	CLOSED	Closed w/LOG
5.	2017044304	Smythe, Albert	Zaleski, James	51544	09/14/17		CLOSED	Closed w/Closing Order
6.	2017045795	REDACTED	REDACTED		09/21/17	Alleged Violation: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering	Under Investigation	Continue Investigation
7.	2018000476	Confidential Source	Moraga, Steven M.	64609	01/03/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	CLOSED	Closed w/Closing Order
8.	2018000680	REDACTED	REDACTED		01/02/18		Sent to Consultant for Opinion	Receive Opinion and proceed
9.	2018001653	FBPE	Gavarrete, Gilberto	51371 Suspended	01/10/18		Investigation Complete	AC Filed/Waiting on EOR
10.	2018007945	REDACTED	REDACTED		02/13/18		Under Investigation	Continue Investigation
11.	2018011886	REDACTED	REDACTED		03/05/18		Sent to Consultant for Opinion	Receive Opinion and proceed
12.	2018024868	REDACTED	REDACTED		05/07/18		Sent to Consultant for Opinion	Receive Opinion and proceed
13.	2018027583	REDACTED	REDACTED		05/21/18		Sent to Consultant for Opinion	Receive Opinion and proceed
14.	2018031733	FBPE	Flaquer, Pedro	66753	06/11/18	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating any provision of s. 455.227(1).....; §471.033(1)(d), F.S.: Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the practice of engineering or the ability to practice engineering; §455.227(1)(t), F.S.: Failing to report in writing to the board or, if there is no board, to the department within 30 days after the licensee is convicted or found guilty of...a crime in any jurisdiction; Section 455.227(1) (h) Attempting to	CLOSED	Closed w/Final Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						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; §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.		
15.	2018035687	Hialeah Building Department	KBC Building Inspections, Inc. UNLICENSED		06/28/18	§471.033(1) (i), FS: Providing engineering services through a corporation without a Certificate of Authorization	CLOSED	Closed w/Final Order
16.	2018043216	REDACTED	REDACTED		08/13/18		Sent to Consultant for Opinion	Receive Opinion and proceed
17.	2018044399	Reisinger, Jack	Holt, John UNLICENSED		08/20/18	§471.033(1) (i), FS: Practicing on a revoked, suspended, inactive, or delinquent license	CLOSED	Closed w/Final Order
18.	2018045881	REDACTED	REDACTED		08/29/18		Sent to Consultant for Opinion	Receive Opinion and proceed
19.	2018045883	REDACTED	REDACTED		08/29/18		Under Investigation	Referred to DOAH/ Hearing set for July 21, 2020
20.	2018046673	Kogut, Shaun	Cunningham, Frank	19665	09/04/18	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	Continue Investigation
21.	2018047508	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
22.	2018047511	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
23.	2018047513	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
24.	2018051572	FBPE	The AMD G.R.O.U.P. Design Build Firm LLC	32341	10/02/18	§471.023(4), FS: ...Each business organization certified under this section must notify the board within 1 month after any change in the information contained in the application upon which the certification is based	CLOSED	Closed/ No Further Action
25.	2018053500	REDACTED	REDACTED		10/15/18	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 May 2020 PCP
26.	2018053634	Kowkabany, Stephen	Freijo, George	32578	10/15/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	AC filed/waiting on EOR
27.	2018054420	REDACTED	REDACTED		10/22/18		Sent to Consultant for Opinion	Receive Opinion and proceed
28.	2018057591	REDACTED	REDACTED		11/09/18		Sent to Consultant for Opinion	Receive Opinion and proceed
29.	2018057617	FBPE	Forbes, Carlton	20699	11/07/18	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 February 2020 Board Presentation
30.	2018060296	Smalley, Leonard	Morris, Matthew	68434	11/26/18	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	CLOSED	Closed w/LOG
31.	2018064132	REDACTED	REDACTED		12/20/18		Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
32.	2019005409	Eriksson, Deborahah	Kiddey, Richard	P.E. 37296 S.I. 1004	02/01/19	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; Rule 61G15-29.001(2)& (3) certification as to services beyond those actually performed by the engineer;	Investigation Complete	AC filed/waiting on EOR
33.	2019007789	REDACTED	REDACTED		02/13/19		Under Investigation	Continue Investigation
34.	2019012306	FBPE	Barnett, Winthrop	25576- Probation/R estricted	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	CLOSED	Closed w/Final Order
35.	2019016895	Anonymous	Schmidt, Lyndon	43409	04/01/19		CLOSED	Closed w/Closing Order
36.	2019018205	FBPE	Barber, Timothy UNLICENSED	63974- Revoked	03/12/19	Statute or Rule at Issue: 471.033(1) (i), FS: Practicing on a revoked, suspended, inactive, or delinquent license.	Notice to CEASE & DESIST ISSUED Investigation Complete	Awaiting Signed Affidavit from Subject to Close file AC Filed/waiting on EOR
37.	2019019430	Quadri, Waseem	Vanegas, Ernesto S. UNLICENSED		04/10/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
38.	2019025285	REDACTED	REDACTED		05/14/19		Under Investigation	Continue Investigation
39.	2019025767	Bechert, Charles	Morrison, Scot	58711	05/13/19		CLOSED	Closed w/Closing Order
40.	2019026463	Owens, Keith	Owens, Keith UNLICENSED		05/17/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
41.	2019027732	REDACTED	REDACTED		05/23/19		Sent to Consultant for Opinion	AC Filed /waiting on EOR
42.	2019028012	Pons, Maurice	Munoz, Edgar	50051	05/23/19	Statute or Rule at Issue: §471.033(1)(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing.	Investigation Complete	Set for June 2020 Board Presentation
43.	2019030641	Pacheco, Sara	Simmons, Joseph	52101	06/10/19		CLOSED	Closed w/Closing Order
44.	2019031414	Steinberg, Andrew	Lambert, Terrence	63380	06/17/19		CLOSED	Closed w/LOG
45.	2019031684	Calavenzo, Michael	Dowgul, Ronald	34224	06/19/19		CLOSED	Closed w/Closing Order
46.	2019033155	Borengasser, Marcus	Farley, Frank W.	P.E. 40111 S.I.- 0819	06/24/19	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
47.	2019033861	Hua, Anna	Villasenor, Ian	45417	07/01/19		CLOSED	Closed w/Closing Order
48.	2019033883	REDACTED	REDACTED		07/02/19		Sent to Consultant for Opinion	Receive Opinion and proceed
49.	2019034031	FBPE	Hammond, Jr., Thomas	54574	06/29/19	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; Section 471.033 (1)(j) and Rule 61G15-19.001(6)(b); Affixing or permitting to be affixed his or her seal, name or digital signature to	CLOSED	Closed w/LOG

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						any final drawings, specifications, plans reports or documents that were not prepared by him or her or under his or her responsible supervision, direction, or control; Section 471.033(1)(a), F.S.: Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department. Rule 61G15-23.001(4)(a)1., FAC: A title block shall be used on each sheet of plans or prints and shall contain the printed name, address, and license number of the engineer who has signed, dated and sealed the plans or prints.		
50.	2019036566	Knueven, Judith	RHH Consulting & Engineering Group, LLC UNLICENSED		07/17/19		CLOSED	Closed w/LOG
51.	2019038286	FBPE	Holland, Harry	28523	07/24/19	Sections 471.031(1)(a) practicing engineering without a license	Notice to CEASE & DESIST ISSUED Investigation Complete	Awaiting Signed Affidavit from Subject to Close file
52.	2019038571	FBPE	Southeastern Seating Inc. UNLICENSED		07/24/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
53.	2019038765	REDACTED	REDACTED		07/29/19		Sent to Consultant for Opinion	Receive Opinion and proceed
54.	2019038792	REDACTED	REDACTED		07/29/19		Under Investigation	Continue Investigation
55.	2019039681	REDACTED	REDACTED		08/01/19		Under Investigation	AC Filed/Waiting on EOR
56.	2019039953	Powell, Kevin	Bristol, Clayton	84183	08/02/19		Investigation Complete	Continue Investigation
57.	2019040205	REDACTED	REDACTED		08/02/19		Under Investigation	Continue Investigation
58.	2019041047	REDACTED	REDACTED		08/09/19		Sent to Consultant for Opinion	Set for July 2020 PCP
59.	2019041137	REDACTED	REDACTED		08/09/19		Investigation Complete	Closed/ No Further Action
60.	2019041159	REDACTED	REDACTED UNLICENSED		08/09/19		CLOSED	Continue Investigation
61.	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19		Under Investigation	Continue Investigation
62.	2019041381	REDACTED	REDACTED		08/08/19		Under Investigation	Continue Investigation
63.	2019041836	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
64.	2019041842	REDACTED	REDACTED		08/14/19		Under Investigation	Continue Investigation
65.	2019042007	REDACTED	REDACTED		08/14/19		Under Investigation	Continue Investigation
66.	2019044460	REDACTED	REDACTED		08/24/19		Sent to Consultant for Opinion	Receive Opinion and proceed
67.	2019044731	REDACTED	REDACTED		08/29/19		CLOSED	Closed/ No Further Action

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
68.	2019045391	Quire, Mauguerita	Properties Solution Service LLC	27947	09/04/19		CLOSED	Closed w/Closing Order
69.	2019045498	REDACTED	REDACTED		09/04/19		Under Investigation	Continue Investigation
70.	2019046157	Kim, JeeYoung	Hinojosa, Raul UNLICENSED		09/10/19		Investigation Complete	AC Filed/Waiting on EOR
71.	2019046535	Baker, Mark	Willcott, June	50117	09/11/19		CLOSED	Closed w/Closing Order
72.	2019048308	REDACTED	REDACTED		09/21/19		Sent to Consultant for Opinion	Receive Opinion and proceed
73.	2019049157	Williams, Jonathan	Geile, Torey	74151	09/16/19	Statute or Rule at Issue: Section 471.033(1) (i), FS: Providing engineering services through a corporation without a Certificate of Authorization; Section 471.033(1)(g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering	CLOSED	Closed w/LOG
74.	2019049397	Fradette, Kiernan	Najjar, Timothy UNLICENSED		08/28/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
75.	2019049398	REDACTED	REDACTED		08/28/19		Under Investigation	Continue Investigation
76.	2019049770	Baumgartner, Beth	Timothy Barber UNLICENSED		09/28/19		Investigation Complete	AC Filed/Waiting on EOR
77.	2019050155	FBPE	Nolan, Terry UNLICENSED		10/01/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
78.	2019050755	REDACTED	REDACTED		10/05/19		Sent to Consultant for Opinion	Receive Opinion and proceed
79.	2019052220	O'Berry, Megan	CMR Construction & Roofing UNLICENSED		10/09/19		CLOSED	Closed No Violation Found
80.	2019052377	REDACTED	REDACTED		10/15/19	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 2020 PCP
81.	2019052391	REDACTED	REDACTED		10/15/19		Sent to Consultant for Opinion	Receive Opinion and proceed
82.	2019053401	Raymond, Pierre	Landers, Edward	38398	10/22/19		CLOSED	Closed w/Closing Order
83.	2019053465	REDACTED	REDACTED		10/18/19		Sent to Consultant for Opinion	Receive Opinion and proceed
84.	2019053484	REDACTED	REDACTED		10/22/19		Investigation Complete	Set for July 2020 PCP
85.	2019053593	REDACTED	REDACTED		10/17/19		CLOSED	Closed/Legally Insufficient
86.	2019055329	O'Neal, Brad	Cata, Rafael UNLICENSED		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
87.	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
88.	2019055440	FBPE	Bretz, John H. UNLICENSED	76807-REVOKED	10/31/19	Emergency Suspension Order	CLOSED	Closed w/Final Order
89.	2019055984	REDACTED	REDACTED		11/01/19		Sent to Consultant for Opinion	Receive Opinion and proceed
90.	2019056004	REDACTED	REDACTED		11/04/19		Investigation Complete	Set for May 2020 PCP
91.	2019056024	McFeeley, Andrew	Solis, Yan Luis	75423	11/01/19		CLOSED	Closed w/Closing Order
92.	2019056173	REDACTED	REDACTED		10/15/19		Sent to Consultant for Opinion	Receive Opinion and proceed
93.	2019056291	REDACTED	REDACTED		11/04/19		Sent to Consultant for Opinion	Receive Opinion and proceed
94.	2019056415	Vaughn, Brian	Cox, Justin	78052	11/04/19		CLOSED	Closed w/Closing Order
95.	2019056424	REDACTED	REDACTED UNLICENSED		11/04/19		Under Investigation	Continue Investigation
96.	2019056431	REDACTED	REDACTED		11/04/19		Under Investigation	Continue Investigation
97.	2019056871	FBPE	Morris, Alan D. UNLICENSED		11/02/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
98.	2019057269	Espinosa, Alexander	Gonzalez, Damian	63910	11/06/19		CLOSED	Closed w/Closing Order
99.	2019057340	REDACTED	REDACTED		11/12/19		Under Investigation	Continue Investigation
100	2019058105	REDACTED	REDACTED		11/12/19		Sent to Consultant for Opinion	Receive Opinion and proceed
101	2019059273	REDACTED	REDACTED		11/21/19		Under Investigation	Continue Investigation
102	2019059289	REDACTED	REDACTED		11/21/19		CLOSED	Closed/ Entry Error
103	2019059426	REDACTED	REDACTED		11/19/19		Under Investigation	Continue Investigation
104	2019059441	REDACTED	REDACTED		11/19/19		Investigation Complete	Set for July 2020 PCP
105	2019060873	REDACTED	REDACTED		10/27/19		Sent to Consultant for Opinion	Receive Opinion and proceed
106	2019061185	FBPE	GCE Aquatic Engineering UNLICENSED		12/05/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
107	2019061289	REDACTED	REDACTED		12/05/19		CLOSED	Closed/ No Further Action
108	2019062868	McDonald, Ronald	Barber, Timothy UNLICENSED	63974- Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
109	2019062874	McDonald, Ronald	ACS Engineering, Inc. UNLICENSED	27235- Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
110	2019063375	REDACTED	REDACTED		12/04/19		Investigation Complete	Set for July 2020 PCP
111	2020000551	REDACTED	REDACTED		01/03/20		Sent to Consultant for Opinion	Receive Opinion and proceed
112	2020000553	REDACTED	REDACTED		01/03/20		CLOSED	Closed/Legally Insufficient
113	2020000624	REDACTED	REDACTED		01/06/20		Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
114	2020001664	FBPE	Orangeburg Environmental, LLC UNLICENSED		01/10/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
115	2020001801	REDACTED	REDACTED		01/13/20		Under Investigation	Continue Investigation
116	2020001816	REDACTED	REDACTED		01/13/20		Under Investigation	Continue Investigation
117	2020001917	REDACTED	REDACTED		01/13/20	CE Case	CLOSED	Closed/ No Further Action
118	2020002114	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
119	2020002117	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
120	2020002120	REDACTED	REDACTED		01/14/20	CE Case	CLOSED	Closed/ No Further Action
121	2020002138	REDACTED	REDACTED		01/14/20	CE Case	CLOSED	CLOSED/ Subject of complaint deceased/non-exist
122	2020002142	REDACTED	REDACTED		01/14/20	CE Case	CLOSED	Closed/ No Further Action
123	2020002145	REDACTED	REDACTED		01/14/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
124	2020002148	REDACTED	REDACTED		01/14/20	CE Case	CLOSED	Closed/ No Further Action
125	2020002150	REDACTED	REDACTED		01/14/20	CE Case	CLOSED	Closed/ No Further Action
126	2020002153	REDACTED	REDACTED		01/14/20	CE Case	Investigation Complete	Set for July 2020 PCP
127	2020002154	REDACTED	REDACTED		01/14/20	CE Case	CLOSED	Closed/ No Further Action
128	2020002156	REDACTED	REDACTED		01/14/20	CE Case	CLOSED	Closed/ No Further Action
129	2020002165	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
130	2020002170	REDACTED	REDACTED		01/14/20	CE Case	CLOSED	Closed/ Entry Error
131	2020002172	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
132	2020002173	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
133	2020002291	REDACTED	REDACTED		01/14/20	CE Case	CLOSED	Closed/ No Further Action
134	2020002293	REDACTED	REDACTED		01/14/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
135	2020002294	FBPE	Arlandson, Christopher	63302	01/14/20	CE Case	Investigation Complete	AC Filed/Waiting on EOR
136	2020002295	REDACTED	REDACTED		01/14/20	CE Case	CLOSED	Closed/ No Further Action

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
137	2020002298	REDACTED	REDACTED		01/14/20	CE Case	CLOSED	Closed/ No Further Action
138	2020002299	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
139	2020002300	REDACTED	REDACTED		01/14/20	CE Case	Investigation Complete	Set for July 2020 PCP
140	2020002302	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
141	2020002305	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
142	2020002306	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
143	2020002313	FBPE	Worley, Richard	75653	01/14/20	CE Case	Investigation Complete	AC Filed/Waiting on EOR
144	2020002314	REDACTED	REDACTED		01/14/20	CE Case	CLOSED	Closed/ No Further Action
145	2020002317	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
146	2020002318	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
147	2020002320	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
148	2020002325	REDACTED	REDACTED		01/14/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
149	2020002328	FBPE	Foley, Maureen	81372	01/14/20	CE Case	CLOSED	Closed w/LOG
150	2020002330	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
151	2020002332	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
152	2020002335	REDACTED	REDACTED		01/14/20		CLOSED	Closed/ Entry Error
153	2020002589	REDACTED	REDACTED		01/15/20		Under Investigation	Continue Investigation
154	2020002711	REDACTED	REDACTED		01/16/20		Investigation Complete	Set for July 2020 PCP
155	2020002732	REDACTED	REDACTED		01/16/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
156	2020002756	REDACTED	REDACTED		01/16/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
157	2020003304	REDACTED	REDACTED		01/16/20		Investigation Complete	Set for July 2020 PCP
158	2020003792	REDACTED	REDACTED UNLICENSED		01/23/20		Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
159	2020004433	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
160	2020004455	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
161	2020004492	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
162	2020004520	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
163	2020004626	FBPE	Banks, Wesley	72965	01/28/20	CE Case	CLOSED	Closed w/LOG
164	2020004637	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
165	2020004653	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
166	2020004686	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
167	2020004697	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
168	2020004703	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
169	2020004748	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
170	2020004752	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
171	2020004757	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
172	2020004760	REDACTED	REDACTED		01/28/20	CE Case	Investigation Complete	Set for July 2020 PCP
173	2020004779	FBPE	Binger, Robert	47833	01/28/20	CE Case	Investigation Complete	AC Filed/Waiting on EOR
174	2020004923	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
175	2020004927	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
176	2020004932	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-	Investigation Complete	Set for May 2020 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
177	2020004936	FBPE	Bryant, Steven M.	59682	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed/Waiting on EOR
178	2020004945	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
179	2020004948	FBPE	Buryniuk, Darcy	38155	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed/Waiting on EOR
180	2020004965	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
181	2020004971	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
182	2020004977	REDACTED	REDACTED		01/28/20	CE Case	Investigation Complete	Set for July 2020 PCP
183	2020004982	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
184	2020004994	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
185	2020005001	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
186	2020005011	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
187	2020005055	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
188	2020005062	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-	Investigation Complete	Set for May 2020 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
189	2020005069	FBPE	Ramirez Arellano Gonzalez, Julian A.	82594	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed/Waiting on EOR
190	2020005181	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
191	2020005185	FBPE	Eichinger, Steven	52868	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC Filed/Waiting on EOR
192	2020005191	REDACTED	REDACTED		01/31/20	CE Case	CLOSED	Closed/ No Further Action
193	2020005201	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ Entry Error
194	2020005205	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
195	2020005227	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
196	2020005236	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
197	2020005238	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
198	2020005241	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
199	2020005251	FBPE	Hentschel, Richard	85824	01/28/20	CE Case Section 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	Investigation Complete	AC Filed/Waiting on EOR

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						completion of Continuing Education (CE) hours		
200	2020005264	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
201	2020005265	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
202	2020005269	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
203	2020005313	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
204	2020005462	REDACTED	REDACTED		01/30/20		Under Investigation	Continue Investigation
205	2020005485	REDACTED	REDACTED		01/28/20	CE Case	Investigation Complete	Set for July 2020 PCP
206	2020005506	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
207	2020005533	REDACTED	REDACTED		01/31/20		CLOSED	Closed/ Entry Error
208	2020005821	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
209	2020006055	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
210	2020006073	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
211	2020006086	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
212	2020006196	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
213	2020006199	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
214	2020006210	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
215	2020006214	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
216	2020006226	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for July 2020 PCP
217	2020006230	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
218	2020006247	REDACTED	REDACTED		01/28/20	CE Case	Investigation Complete	Set for July 2020 PCP
219	2020006259	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-	Investigation Complete	Set for May 2020 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
220	2020006268	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
221	2020006271	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
222	2020006273	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
223	2020006278	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
224	2020006466	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
225	2020006474	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
226	2020006489	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
227	2020006498	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
228	2020006505	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
229	2020006508	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
230	2020006528	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
231	2020006534	REDACTED	REDACTED		01/28/20	CE Case	Investigation Complete	Set for July 2020 PCP
232	2020006557	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
233	2020006569	REDACTED	REDACTED		02/07/20		Investigation Complete	Set for July 2020 PCP
234	2020006576	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
235	2020006584	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
236	2020006590	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
237	2020006602	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
238	2020006605	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
239	2020006677	REDACTED	REDACTED UNLICENSED		02/06/20		CLOSED	Closed/Legally Insufficient
240	2020006869	REDACTED	REDACTED		02/10/20		Under Investigation	Continue Investigation
241	2020007331	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
242	2020007334	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
243	2020007344	REDACTED	REDACTED		01/28/20	CE Case	Investigation Complete	Set for July 2020 PCP
244	2020007347	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
245	2020007353	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
246	2020007360	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
247	2020007363	REDACTED	REDACTED		01/28/20	CE Case	Investigation Complete	Set for July 2020 PCP
248	2020007378	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
249	2020007386	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for July 2020 PCP
250	2020007388	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
251	2020007396	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
252	2020007409	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
253	2020007446	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for July 2020 PCP
254	2020007622	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
255	2020007962	REDACTED	REDACTED		01/28/20	CE Case	Investigation Complete	Set for July 2020 PCP
256	2020007998	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
257	2020008003	REDACTED	REDACTED UNLICENSED		02/13/20		Under Investigation	Continue Investigation
258	2020008005	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
259	2020008007	REDACTED	REDACTED UNLICENSED		02/13/20		Under Investigation	Continue Investigation
260	2020008022	Blaylock, Fred	Rivera, Juan E. UNLICENSED		02/13/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
261	2020008029	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
262	2020008030	Blaylock, Fred	Romeo Drafting Disaster and Design Services UNLICENSED		02/13/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
263	2020008059	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
264	2020008175	REDACTED	REDACTED		02/15/20		Under Investigation	Continue Investigation
265	2020008272	REDACTED	REDACTED		01/31/20		CLOSED	Closed/ Complaint Withdrawn
266	2020008424	REDACTED	REDACTED		01/28/20		Investigation Complete	Set for July 2020 PCP
267	2020008474	REDACTED	REDACTED		02/17/20		CLOSED	Closed/Legally Insufficient
268	2020008526	REDACTED	REDACTED		02/11/20		Sent to Consultant for Opinion	Receive Opinion and proceed
269	2020008535	REDACTED	REDACTED		02/18/20		CLOSED	Closed/Legally Insufficient
270	2020008733	REDACTED	REDACTED		02/19/20		Sent to Consultant for Opinion	Receive Opinion and proceed
271	2020008760	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
272	2020008777	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
273	2020008778	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
274	2020008787	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
275	2020008805	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
276	2020008817	REDACTED	REDACTED		01/28/20	CE Case	Investigation Complete	Set for July 2020 PCP
277	2020008865	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
278	2020008886	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
279	2020009004	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
280	2020009025	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
281	2020009157	REDACTED	REDACTED		02/20/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP
282	2020009196	REDACTED	REDACTED		02/19/20		Under Investigation	Continue Investigation
283	2020009259	REDACTED	REDACTED		02/20/20		Sent to Consultant for Opinion	Receive Opinion and proceed
284	2020010124	REDACTED	REDACTED		01/28/20	CE Case	Investigation Complete	Set for July 2020 PCP
285	2020010150	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
286	2020010167	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
287	2020010174	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
288	2020010224	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
289	2020010231	REDACTED	REDACTED		01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for July 2020 PCP
290	2020010297	REDACTED	REDACTED		02/26/20	CE Case	CLOSED	Closed/ No Further Action
291	2020010456	REDACTED	REDACTED		01/28/20	CE Case	CLOSED	Closed/ No Further Action
292	2020010464	REDACTED	REDACTED		01/28/20	CE Case	Investigation Complete	Set for July 2020 PCP
293	2020010472	REDACTED	REDACTED		01/28/20	CE Case	Under Investigation	Continue Investigation
294	2020010497	REDACTED	REDACTED		02/26/20		Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
295	2020010824	REDACTED	REDACTED		02/27/20		Under Investigation	Continue Investigation
296	2020010831	REDACTED	REDACTED		02/26/10		CLOSED	Closed/ No Further Action
297	2020011067	REDACTED	REDACTED		02/28/20		Under Investigation	Continue Investigation
298	2020011084	REDACTED	REDACTED		02/28/20		Under Investigation	Continue Investigation
299	2020011096	REDACTED	REDACTED		02/28/20		Sent to Consultant for Opinion	Receive Opinion and proceed
300	2020011372	REDACTED	REDACTED		03/02/20		Initial Review	Continue Investigation
301	2020011861	REDACTED	REDACTED		03/04/20		Initial Review	Continue Investigation
302	2020012105	REDACTED	REDACTED		03/04/20		Initial Review	Continue Investigation
303	2020012156	REDACTED	REDACTED UNLICENSED		03/05/20		CLOSED	Closed/Legally Insufficient
304	2020012160	Anonymous	Dynamic Marine Construction UNLICENSED		03/05/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
305	2020012177	Wainwright, Archie	Rampart General, LLC UNLICENSED		03/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
306	2020012384	REDACTED	REDACTED		03/09/20		CLOSED	Closed/ No Further Action
307	2020013078	REDACTED	REDACTED		03/09/20		Initial Review	Continue Investigation
308	2020013328	REDACTED	REDACTED UNLICENSED		02/27/20		Initial Review	Continue Investigation
309	2020013787	REDACTED	REDACTED		02/21/20		Under Investigation	Continue Investigation
310	2020014506	REDACTED	REDACTED		03/11/20		Under Investigation	Continue Investigation
311	2020014606	REDACTED	REDACTED		03/17/20		Initial Review	Continue Investigation
312	2020015165	Anonymous	Stecher, Kenneth UNLICENSED		03/02/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
313	2020015431	REDACTED	REDACTED		03/24/20		Under Investigation	Continue Investigation
314	2020015487	REDACTED	REDACTED		03/23/20		Initial Review	Continue Investigation
315	2020015670	REDACTED	REDACTED		03/23/20		Initial Review	Continue Investigation
316	2020016460	REDACTED	REDACTED		03/27/30		Initial Review	Continue Investigation

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2020000553

2020008474

2020008535

2020006677

2020012156

2020002170** Entry Error

2020002335** Entry Error

2020005201** Entry Error

2020005533** Entry Error

Section VII. Deliverables

B3c. Final Order Compliance Report

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 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- PAID 07/18/2019
- Fine: \$1,000.00 – DUE 04/14/2019
 - 07/19/2019-Spoke with Amy on the phone. I explained about the two Final Orders and what they needed to do. She stated they had aid the costs. I saw in VERSA that they had paid the new costs. I explained that they still owed \$2,000 for the fine in both cases and everything else. I then got her email address and sent her the two Final Orders for both cases and a link to the study guide. I requested a receipt for the online payment of the costs.

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: 12/14/2020

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

- Fine: \$2,000.00 – DUE: 12/14/2020
- Study Guide – DUE: 09/14/2019-Completed-09/14/2019
 - 08/13/2019-emailed reminder for P and E course and study guide.
- Probation 2 years – end date with obligations –Refer to Final Order
- Advanced Engineering P&E – DUE: 09/14/2019
 - 08/13/2019-emailed reminder for P and E course and study guide.
 - 09/11/2019-Subject emailed an outdated certificate for the study guide from 2013 and a request for an extension of the P&E course due to a message he says was located in the email (there was no information in the email regarding the P&E course). I responded and explained that the study guide was unacceptable and that there was no information regarding the P&E course therefore there was no extension granted.
- Project Reviews(Mechanical)
 - 6 months – Deadline: 01/19/2020
 - 02/25/2019-emailed reminder for 6 month project review list.
 - 01/15/2020-emailed reminder for 6 month project review.
 - 18 Months – Deadline: 01/19/2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will then have probation with 6 & 18 month reviews.
- 11/18/2019-sent file to Investigator Wendy Anderson for non-compliance of Final Order. Has not completed the P&E course.
- 02/17/2020-emailed a reminder for Past due dates for fine, costs and Advanced P&E course.
- 02/25/2020-received a response from Mr. Barnett regarding the fine and cost and the P and E course. I responded to his email.
- **02/27/2020- Final Order for Case NO: 2019012306-Filed 02/27/2020**
- **SUSPENDED 18 months-08/27/2021**
- **Must attend two(2) Separate Board meetings**
- Develop a quality assurance plan

SUBJECT IS NOT IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018-Completed–May 10, 2018
 - 01/08/2018-emailed reminder of P&E course to Mr. Craig Batterson for Respondent.
 - 01/10/2018-received an email regarding the P&E course. I responded. Mr. Craig Batterson is going to look into the possibility of Respondent being able to have computer to take the P&E course. He also asked about the P&E course and I referred him to the settlement stipulation and explained that CE courses do not satisfy the requirement.
 - 01/22/2018-Subject is now enrolled in the P&E course. Due to the special circumstances the course will not be complete by the due date, but the Subject is working toward completion of the course in a timely manner.
- Costs: \$378.49 – DUE 03/09/2017-Paid-03/13/2017
- Study Guide – DEADLINE: 03/09/2017***with special circumstances
 - emailed paper form of study guide to subject
 - Completed 03/31/2017
- Suspended – while incarcerated: 02/09/2019
 - 09/30/2019-checked the status of his release. He has been released to a program supervision in Winter Park, FL.

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

- 11/18/2019-mailed letter regarding licensure status and requirements for Final Order and reinstatement of licensure
- 02/27/2020--All Obligation have been met. Case Closed-Order on Petition for Reinstatement-License reinstated.

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
- Costs: \$5,000.00 – DUE: 011/15/2020
- Fine: \$2,000.00 – DUE: 11/15/2020
- Study Guide – DUE: 04/15/2019- Completed-06/02/2019
 - 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
 - 04/09/2020-emailed reminder for intermediate P&E course.
- 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

Cashwell, Justin – Case No: 2017058696 (Final Order filed with DBPR on 07/16/2019)

- Costs: \$124.80– DUE 09/14/2019
- Fine: \$1,000.00 – DUE 09/14/2019
- **SUSPENDED** until they come into compliance w/Final Order and renewal requirements
- 10/22/2019-back and forth emails regarding status of license and Final Order compliance. I forwarded his certificates to M.s Nancy Wilkins to review for compliance with the CE for the 2015-2017 renewal. He is compliance. He needs to pay his fine and costs. He did not renew for the 2017-2019 renewal so his license is in Delinquent status. I tried to email him to contact me to discuss and have had no luck getting a response.
- 11/18/2019-called Respondent concerning the compliance issue. He is currently out of compliance due to non-payment of the fine and costs. I had to leave a voicemail.

SUBJECT IS IN COMPLIANCE

Cole, Sam – Case No: 2018000206 (Final Order filed with DBPR on 07/16/2019)

- Costs: \$ 12,263.00 – DUE –TBD
- Fine: \$3,000.00: DUE:-TBD
- Study Guide – DUE- TBD
- Basic P&E Course – DUE -TBD
- Project Review(6 and 18 months:
 - 6 Month- Deadline: TBD
 - 18 Month – Deadline: TBD
- Probation-2 years: TBD

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

- **SUSPENDED-** until appearance and determination by Board of whether to lift suspension- then Probation w/terms.

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

Dynesius, II, Roy – Case No: 2018012535 (Final Order filed with DBPR on 10/09/2019)

- Costs: \$ 4,121.85 – DUE –11/09/2019-PAID-11/09/2019
- Fine: \$1,000.00: DUE:-11/09/2019-PAID- 11/09/2019
- Study Guide – DUE- 11/09/2019-COMPLETED-10/11/2019
- Basic P&E Course – DUE -10/09/2020
- Project Review(6 and 18 months:
 - 6 Month- Deadline: 04/09/2020
 - 03/18/2020-email reminder for 6 month project review
 - 18 Month – Deadline: 04/09/2021
- Probation-2 years:10/09/2021

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018-Completed-09/18/2018
 - 09/10/2018-Sent reminder of P&E course past due date. He has till September 21, 2018 to send proof of P&E course.
- Costs: \$6,202.10 – DUE 08/18/2018-PAID 01/09/2019
- Fine: \$500.00 – DUE: 08/18/2018 –PAID 01/09/2019
 - 10/25/2017-emailed reminder of 1st quarterly payment for costs and fine and study guide
 - 11/20/2017-Paid 1st payment of \$1,675.00.
 - 03/06/2018- Paid 2nd payment of \$1,675.00.
 - 12/18/2018-emailed a reminder for the past due fine and costs and the upcoming 18 month project review.
 - 01/09/2019-received check in the amount of \$3352.10 for final payment of fine and cost.
- Study Guide – DEADLINE: 11/18/2017-Completed 03/02/2018
 - 09/26/2017-email reminder of due date.
 - 01/08/2018- emailed a reminder that the study guide is past due.
 - 02/27/2018-emailed reminder study guide is past due
- Project Reviews
 - 6 months – Deadline : 02/18/2018
 - 01/08/2018-emailed a reminder.
 - 02/25/2018-received list of projects
 - 02/26/2018-Forwarded list via email to Dr. Ooten

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

- 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
- 03/07/2018-Received project documents and consultant fee. Forwarded consultant fee and project documents to Dr. Ooten
- 06/04/2018-spoke with Dr. Ooten on the phone. He does not have the project docs for one of the projects for project review. I sent them via email.
- 07/19/2018-received Dr. Ootens opinion and an invoice for 6 month project review. Forwarded both the opinion and the invoice to Mr. Forbes. The project review was not a favorable review. To PCP for unfavorable to determine whether additional disciplinary proceedings should be initiated.
- 10/02/2018-Received payment for Dr. Ooten's invoice #1805.4 for the overage on the 6 month project review. Forwarded check to Dr. Ooten
- 18 Months – Deadline: 02/18/2019
 - 12/18/2018-emailed a reminder for the past due fine and costs and the upcoming 18 month project review.
 - 01/22/2019--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

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 02/13/2017 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 01/14/2018
- Fine: \$1,000.00. PAID IN FULL: 10/28/2016.

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 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 Third Quarter of Fiscal Year 2019/2020 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 years 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 Third Quarter of Fiscal Year 2019/2020 FEMC

- 10/25/2019-emailed FEMC consultant Valente for an update on the 6 month review.
- 18 Month – Deadline: 11/19/2019
 - 10/25/2019-emailed reminder for the 18 month review,
 - 01/27/2020-I have not received the opinion from Valente regarding the 6 month review. I forwarded the list for the 18 month review and requested an update on the 6 month review.
 - 02/2020-Had a Telephone call with Mr. Valente after the Board meeting regarding the status of the 6 month review and the 18 month review. He said he would get those to me ASAP.
 - 04/04/2020-I have not received the opinion on the 6 month review or the project picks for the 18 month review from FEMC Consultant Valente. I emailed him today for a status on both.

SUBJECT IS IN COMPLIANCE

Goel, Ram – Case No's: **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: 1st payment of \$2,067.64 - DUE: 07/19/2018
 - 06/25/2018-emailed reminder for 1st quarterly payment.
 - 07/09/2018-received 1st quarterly payment of \$2,067.64
 - 10/15/2018-received 2nd payment of \$2,067.64
 - 01/11/2019-received 3rd payment of \$2,067.64
 - 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.
 - 06/18/2018-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.
 - 08/27/2018-forwarded unfavorable opinion and invoice to Respondent.
 - 10/17/2018-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.

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

- See Restrictions in Closed Probation file 2013029125 & 2014045758(Final Order filed with DBPR on 02/15/2016).
- 18 Months – Deadline: 11/19/2019-6 month extension now due 05/19/2020
 - 10/25/2019-emailed reminder for 18 month project review.
 - 10/30/2019-received a response from Respondents Attorney regarding the 18 month review and possible having a different consultant doing the MEP portion of the project review. I responded to the email Dr. Ooten will be doing the MEP review.
 - 11/19/2019-received 2 lists for 18 month project review. Forwarded the lists to FEMC Consultants Dr. Ooten and R. Jeffery.
 - 11/20/2019-received an email from R. Jeffery with two projects chosen for the 18 month str. Review.
 - 11/20/2019-emailed Respondent a request for documents for the 2 chosen projects for the 18 month str. project review.
 - 11/21/2019-emailed request for all project documents and consultant fee for both R. Jeffery and Dr. Ooten and MEP and STR reviews.
 - 11/22/2019-received an email from Dr. Ooten regarding the mechanical/electrical (ME) portion of the review. He does not see ME in the list. I responded to the email. Mr. Goel called and I spoke to him regarding the ME portion of the review. I then sent him an email regarding the ME portion. He is going to request a 6 month extension on the ME portion of the review. Mr. Goel responded to my email with a request for the extension and I granted it. His 18 month ME project review is now due 05/19/2020.
 - 12/04/2019-Received plans and a check for \$2000 for consultant for 18 month str. review. Forwarded check to R. Jeffery and the plans to the Blue Print shop.
 - 01/14/2020-Received FEMC Consultant R. Jeffery Opinion for the 18 month str review. The opinion was favorable. I forwarded the opinion the Respondent.

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
 - 01/08/2018-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.
 - 01/08/2018-emailed reminder of P&E course and 6 month project review.
 - 18 Months – Deadline: 08/09/2018-extension given new due date-02/09/2019
 - 01/31/2018--Gave to Investigator for non-compliance of Final Order. (He has not done the project review)
 - Set for May 2018 PCP.

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

- 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
- 08/19/2019-Subject Appeared before the Board per the Final Order. The Subject is **Suspended** until he complies with previous Final Orders. A Final Order was filed with the Department of Business and Professional Regulations on the matter for case No: 2018006082 on 07/16/2019.

SUBJECT IS NOT IN COMPLIANCE

Grube, Todd R. – Case No: 2018000854 (Final Order filed with DBPR on 10/09/2019)

- Costs: \$ 8,924.10 – DUE –11/09/2019-PAID-10/24/2019
- Fine: \$1,000.00: DUE:-11/09/2019-PAID-10/24/2019
- Study Guide – DUE- 11/09/2019-COMPLETED-10/18/2019
- Basic P&E Course – DUE -10/09/2020-Completed-04/03/2020
- Project Review(6 and 18 months)-Fire Protection and electrical:
 - 6 Month- Deadline: 04/09/2020
 - 03/18/2020-email reminder for 6 month project review
 - 04/08/2020-received a list of project for the 6 month review. I emailed him back for more information such as discipline.
 - 18 Month – Deadline: 04/09/2021
- Probation-2years:10/09/2021

SUBJECT IS 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

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-Completed-07/01/2019
 - 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

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

- 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
 - 11/12/2019-emailed reminder for past due study guide and reminder for upcoming 6 month project review.
 - 18 Month – Deadline: 11/03/2020
- 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.
- 10/16/2019-emailed reminder for past due study guide and reminder for upcoming 6 month project review.
- 11/18/2019-sent file to Investigator Wendy Anderson for non-compliance of Final Order.
- 02/03/2020-emailed Subject to give me a call regarding his case to explain the obligations of the Final Order and due dates.
- 02/03/2020-Subject called. I tried to explain to him that he has things that are past due and due dates that are coming up. He kept bringing up that he has a Mandate from the court and that he is waiting on the Board to respond to him. I explained to him that Mr. Harris, myself and the DCA have all responded to him. There is a Final Order and that he has obligations to follow according to the Final Order. He insists that no one has responded to him at all. I explained that since he is past due that his file has already been handed over to the Investigator and that a complaint could possibly be opened up against him for non-compliance of Final Order. I followed this up in an email.
- 03/05/2020-email updated excel sheet with revised due dates.

SUBJECT IS NOT IN COMPLIANCE

Holt, John D. – Case No: 2018044399 (Final Order filed with DBPR on 02/27/2020)

- Costs: \$175.50 – DUE 03/27/2020
- Fine: \$5,000.00 – DUE 03/27/2020
- Forward to States Attorneys office.

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-PAID: 07/16/2019
 - 07/23/2019-emailed reminder for fine and P&E course
 - 07/24/2019-received copy of the receipt for online payment of the fine and costs.
- Probation 2 years end: 08/13/2020
- Study Guide – DUE- 09/13/2018-COMPETED- 09/25/2018
 - 09/24/2018-sent reminder of past due study guide.
- Basic P&E Course – DUE 08/13/2019-COMLPETED: 02/16/2019
 - 07/23/2019-emailed reminder for fine and P&E course
 - 07/23/2019-received certificate for P&E course via email.
- Project Review(6 and 18 months:
 - 6 Month- Deadline:-Now Restricted
 - 01/17/2019-Emailed reminder for 6 month project review

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

- 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**

KBC Building Inspections, Inc. – Case No: 2018035687 (Final Order filed with DBPR on 02/27/2020)

- Costs: \$627.60 – DUE 03/27/2020
- Fine: \$5,000.00 – DUE 03/27/2020

SUBJECT IS IN COMPLIANCE

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

- Advanced Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/2018-emailed reminder for P&E course
- Costs: \$4,566.67 – DUE 02/09/2019-first payment due 05/09/2017
 - 04/18/2017- emailed reminder
 - 05/09/2017-paid first installment of costs.
 - 08/07/2017-emailed reminder
 - 08/08/2017-paid second installment of costs.
 - 02/09/2018-paid third installment of costs(owes \$2,854.15)
 - 05/10/2018-paid fourth installment of costs
 - 11/08/2018-paid fifth installment of costs
 - 02/07/2019-paid sixth installment of costs
 - 02/27/2019-emailed reminder for past due costs.
 - 03/11/2019- received a response regarding the past due costs. The subject was requesting information on exactly when he missed payments. I responded to the email.
 - 03/11/2019-received a response back from Subject. The response contained no images or wording. It looked like it should have contained 2 images that did not come through. I responded to the email and notified him that there was nothing there.
 - 03/12/2019-received an email with two money orders attached. I responded to the email. FBPE did not receive the two money orders. At that time we received a check made out to the IRS.
- Fine: \$1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
- Study Guide – DEADLINE: 03/09/2017-Completed- 03/07/2017
- Project Reviews
 - 6 months – Deadline : 08/09/2017
 - 07/11/2017-mailed reminder letter for 6 month project review
 - 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.

B3c – Final Order Compliance Report Summary

For the Third Quarter of Fiscal Year 2019/2020 FEMC

- 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 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

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

- 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.
 - 12/17/2019-- **Due to the Permanent Restrictions in the Final Order file with DBPR on 12/17/2019 in case No's: 2017007080 & 2018013940** the Project review are considered complete. However Respondent is currently out of compliance with this Final Order due to the P&E course and the \$570.79 that is owed in costs. Sent reminders to attorney
 - Probation – Conclusion: 02/09/2019
 - 08/27/2019-Respondent owes \$570.79 in cost and the Advance P&E course
 - 02/24/2020-emailed a reminder for the Advanced P&E course and the last payment for the costs of \$570.79.

SUBJECT IS NOT IN COMPLIANCE

Landers, Edward– Case No: 2017007080, 2018013940 (Final Order filed with DBPR on 12/17/2019)

- Costs: \$ 8,500.00 – DUE –12/17/2021
- Fine: \$3,000.00: DUE:-12/17/2021
 - 1st quarterly payment due: 03/17/2020-PAID 04/02/2020
 - 02/17/2020-emailed reminder for 1st quarterly payment of costs and fine.
 - 04/02/2020-Received payment of \$1,437.50 for 1st payment of fine and costs.
 - Study Guide – DUE- 01/17/2020-COMPETED- 02/10/2020
 - 02/03/2020-emailed reminder for study guide.
- Project Review(6 and 18 months)-structural:
 - 6 Month- Deadline: 06/17/2020
 - 18 Month – Deadline: 06/17/2020
- Probation-2years:12/17/2021
- Restricted from Electrical engineering-Permanently
- Restricted from Mechanical engineering-Permanently

SUBJECT IS IN COMPLIANCE

Le, Khanh– Case No: 2017011835 (Final Order filed with DBPR on 08/15/2019)

- Costs: \$ 3,109.50 – DUE –08/15/2020-PAID- 08/26/2019
 - 1st quarterly payment due: 11/15/2019
 - 2nd quarterly payment due: 02/15/2020
 - 3rd quarterly payment due: 05/15/2020
 - 4th quarterly payment due: 08/15/2020
 - 08/26/2019-Received a check for the entire amount of the fine and costs of \$4,109.50
- Fine \$1,000.00 – DUE- 08/15/2020-PAID 08/26/2019

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

- 08/26/2019-Received a check for the entire amount of the fine and costs of \$4,109.50
- Study Guide – DUE- 09/15/2019-Completed-08/30/2019
- Basic P&E Course – DUE -08/15/2020
- Project Review(6 and 18 months:
 - 6 Month- Deadline: TBD
 - 18 Month – Deadline: TBD
- Probation-2years: TBD—Probations is deferred until he decides to resume practicing Fire Protection engineering in Florida. He will need to notify the Board in writing and then be Placed on Probations for the Project review for Fire Protection Engineering with the terms as set out in settlement stipulation

SUBJECT IS IN COMPLIANCE

LeBlanc, Dewey– Case No: 2018019986 (Final Order filed with DBPR on 08/15/2019)

- Costs: \$ 1,160.75 – DUE –09/30/2019-PAID 09/09/2019
- Study Guide – DUE- 09/30/2019-COMPETED- 09/26/2019
- Basic P&E Course – DUE -08/30/2020

SUBJECT IS IN COMPLIANCE

Mahmoud, Haytham. – Case No: 2017031256, 2017029746 (Final Order filed with DBPR on 10/10/2019)

- Costs: \$ 7,500.00 – DUE –10/10/2022
- Fine: \$2,000.00: DUE:-10/10/2022
 - 1st quarterly payment due: 01/10/2020-Paid \$1,000.00 01/10/2020
 - 12/13/2019-emailed reminder for 1st quarterly payment.
 - 2nd quarterly payment due: 04/10/2020- Paid \$1,000.00 04/12/2020
 - 03/18/2020-emailed reminder for 2nd quarterly payment
 - 04/13/2020-received 2nd quarterly payment for \$1,000.00
 - 3rd quarterly payment due: 07/10/2020
 - 4th quarterly payment due: 10/10/2020
- Study Guide – DUE- 11/10/2019-COMPLETED-11/13/2019
 - 11/12/2019-emailed reminder for past due study guide
- Basic P&E Course – DUE -10/10/2020
- Project Review(6 and 18 months)-structural:
 - 6 Month- Deadline: 04/10/2020
 - 18 Month – Deadline: 10/10/2021
- Probation-2years:10/10/2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.
- Restricted from Mechanical HVAC engineering until he passes the NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18 month reviews.

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 06/28/2019
- Costs: \$14,603.25- Due: 06/28/2019
- Fine: \$1,000.00-DUE: 06/28/2019
 - 1st quarterly payment due: 09/28/2018

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

- 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

Case No: 2019003809 (Final Order filed with DBPR on 11/07/2019)

- Costs: \$52.65 – DUE: see Final Order
- **Suspended** until compliance with the Final Order issued in FEMC Case No: 2015023764.
SUBJECT IS IN COMPLIANCE

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

- Costs: \$100.23 – DUE: 12/02/2018
- Fines: \$500.00 – DUE: 12/02/2018
- 12/03/2018-emailed reminder for past due fine and costs
- 12/13/2018-Forward to FEMC Investigator for NON-Compliance of Final Order.
- Case No: 2019004179 opened and went before May 2019 PCP. AC filed 05/20/2019.

Case No: 2019004179 (Final Order filed with DBPR on 09/03/2019)

- Costs: \$52.65 – DUE: 10/03/2019
- **Suspended** until compliance with the Final Order issued in FEMC Case No: 2017059042.
- 09/03/2019-License set to **Suspended** status per Final Order in case No: 2019004179
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
 - 09/30/2019-checked his status at the Corrections Institute and found that he has been moved from Walton Correctional Institution (Male) to Baker Correctional Institution (Male).

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.

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

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 03/01/2016)

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

Gaydosh, Stephen – Case No: 2012013872 (Final Order filed with DBPR on 06/18/2014)

- Basic Engineering Professionalism & Ethics Course – COMPLETED: 06/16/2015
- Costs - \$8,072.97 – PAID: 07/21/2014
- Fine - \$4,000.00 – PAID: 07/21/2014
- Study Guide – COMPLETED: 07/21/2014

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

- 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
- 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.

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2019/2020 FEMC

- 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 06/26/2017)

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

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

- Costs: \$210.60 – DUE: 08/04/2016
- FINE: \$5,000.00 – DUE: 08/04/2016
 - Subject has been turned over to collections for non-payment on 09/27//2016
SUBJECT IS NOT IN COMPLIANCE

Section VII. Deliverables

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

B3d. Unlicensed Cases from January 1, 2020 through March 31, 2020 in which subjects hold other DBPR licenses

During the quarter from 1/1/2020 – 3/31/2020, FEMC received 9 legally sufficient cases alleging unlicensed activity. Of those 9 cases, 1 held another DBPR license.

Complaint #2020012160 – holds CGC1524712

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.

FEMC was not in compliance with the provision relating to the safeguarding of confidential data and information as provided in Section V of the contract in the 3rd Quarter of 2019-2020.

Section VII. Deliverables

B5. Non-Prevailing Party Case List

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

There have been no cases in the Third Quarter of fiscal year 2019 / 2020 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.

Corrective Action Plan for violation of confidential data and information:

During the continuing education audit process, a licensee who was being audited requested the report that was used for the audit. FEMC had previously run the audit report in Versa following instructions from DBPR. Typically, FEMC uses only the name, license number and mailing address to create notice letters for the audit.

Unaware that the report contained social security numbers, FEMC provided to the licensee without redacting the social security numbers that were on the report. The licensee contacted FEMC about this issue.

FEMC asked the licensee to destroy the report, which the licensee has confirmed in writing has been done.

FEMC immediately notified the DBPR Contract Manager and also reported a claim to FEMC's insurance carrier. FEMC is following all directives from the insurance carrier, which may include notifying all the affected individuals of the breach and reporting the breach to all major credit bureaus.

In order to avoid any unintended disclosures in the future, FEMC will carefully review all reports for confidential information and redact the information before providing documents pursuant to a public records request.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

March 31, 2020

The carrying amount of FEMC's cash deposits were \$284,570.64 and the bank balance was \$304,130.36.

Florida Engineers Management Corporation Board Members

STEPHEN KOWKABANY, P.E.
CHAIR
10/7/15-10/31/19

SAFIYA BREA, P.E.
11/1/18-10/31/22

SATYA LORY, P.E.
11/1/18-10/31/22

JOHN STEWART
5/29/14-5/28/22

BARNEY T. BISHOP III
VICE CHAIR
5/1/17-4/30/20

DONALD GODDEAU, P.E.
12/7/12-8/17/20

ART NORDLINGER, P.E.
11/1/18-10/31/22

ZANA RAYBON
EXECUTIVE DIRECTOR

FL Engineer Management Corporation

Accrual Basis		Preliminary Report of Expenses July-19	Preliminary Report of Expenses August-19	Preliminary Report of Expenses September-19	Preliminary Report of Expenses October-19	Preliminary Report of Expenses November-19	Preliminary Report of Expenses December-19	Preliminary Report of Expenses January-20	Preliminary Report of Expenses February-20	Preliminary Report of Expenses March-20	Preliminary Report of Expenses YTD Total
DISBURSEMENTS	Expense Budget 2019-2020										
FBPE Grants and Aid											
Salary & Expenses	\$ 1,262,820	\$ 62,073	\$ 140,148	\$ 94,734	\$ 97,447	\$ 97,401	\$ 98,061	\$ 137,385	\$ 95,706	\$ 96,577	\$ 919,532
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants											
Prosecution/Enforcement	\$ 247,397	\$ 11,499	\$ 10,850	\$ 6,800	\$ 9,867	\$ 13,383	\$ 17,000	\$ 12,300	\$ 20,072	\$ 11,250	\$ 113,020
Court Reporters	\$ 5,300	\$ 200	\$ 261	\$ 245	\$ -	\$ 623	\$ 268	\$ 198	\$ -	\$ 435	\$ 2,229
Computer Consultants	\$ 94,170	\$ 6,948	\$ 6,769	\$ 6,860	\$ 10,629	\$ 7,503	\$ 7,309	\$ 7,010	\$ 6,731	\$ 9,237	\$ 68,996
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 42,174	\$ 19,094	\$ -	\$ 9,620	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 28,714
FEMC General Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 14,400
Employment/Training	\$ 12,595	\$ 1,085	\$ 1,696	\$ 1,189	\$ 3,205	\$ 55	\$ 534	\$ 934	\$ 1,065	\$ -	\$ 9,763
Publications	\$ 16,589	\$ 1,295	\$ 1,142	\$ 1,142	\$ 2,130	\$ 1,205	\$ 1,155	\$ 1,155	\$ 2,168	\$ 1,629	\$ 13,021
Insurance											
Directors & Officers	\$ 3,451	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 2,500
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750
Commercial Liability	\$ 7,092	\$ 578	\$ 578	\$ 578	\$ 699	\$ 578	\$ 578	\$ 578	\$ 578	\$ 578	\$ 5,322
Professional Liability	\$ 6,093	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 4,415
Cyber Liability	\$ 2,739	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 2,040
Workers Compensation	\$ 1,614	\$ 135	\$ 135	\$ 135	\$ 135	\$ 135	\$ 135	\$ 129	\$ (104)	\$ 129	\$ 960
Public Information	\$ 17,000	\$ 2,500	\$ -	\$ 500	\$ 14	\$ 25	\$ -	\$ 500	\$ -	\$ 151	\$ 3,690
Board Member Honorarium	\$ 9,500	\$ 50	\$ 1,950	\$ 50	\$ 1,200	\$ 200	\$ 850	\$ 250	\$ 700	\$ 50	\$ 5,300
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 10,000	\$ -	\$ -	\$ 2,920	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,851	\$ 19,771
Copying & Printing	\$ 14,852	\$ 905	\$ 658	\$ 1,394	\$ 1,600	\$ 764	\$ 302	\$ 561	\$ 434	\$ 902	\$ 7,520
Office Supplies	\$ 41,478	\$ 1,330	\$ 2,401	\$ 1,922	\$ 1,518	\$ 1,836	\$ 2,142	\$ 1,969	\$ 6,080	\$ 5,378	\$ 24,575
Leased Equipment & Repair	\$ 22,805	\$ 2,396	\$ 1,324	\$ 2,396	\$ 1,324	\$ 1,464	\$ 3,311	\$ 1,955	\$ 1,324	\$ 2,396	\$ 17,889
Postage	\$ 16,000	\$ -	\$ 320	\$ -	\$ 2,000	\$ 1,000	\$ -	\$ -	\$ 1,000	\$ 2,000	\$ 6,320
Office Space											
Lease Payment	\$ 135,814	\$ 11,069	\$ 11,069	\$ 11,069	\$ 11,401	\$ 11,401	\$ 11,401	\$ 11,401	\$ 11,401	\$ 11,401	\$ 101,612
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 1,400	\$ 78	\$ 83	\$ -	\$ 84	\$ 185	\$ 530	\$ 85	\$ 85	\$ 84	\$ 1,215
Pest Control	\$ 300	\$ -	\$ 75	\$ -	\$ -	\$ 75	\$ -	\$ -	\$ 75	\$ -	\$ 225
Security Monitoring	\$ 2,122	\$ 201	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 1,855
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone											
VoIP & Local Line Charges	\$ 13,200	\$ 1,062	\$ 1,023	\$ 1,122	\$ 1,129	\$ 1,129	\$ 1,127	\$ 1,104	\$ 1,107	\$ 1,110	\$ 9,915
Internet Access Charges	\$ 6,790	\$ 383	\$ 368	\$ 383	\$ 618	\$ 618	\$ 1,330	\$ 963	\$ 1,108	\$ 948	\$ 6,720
Conference Calls	\$ 1,320	\$ 57	\$ 166	\$ 51	\$ 34	\$ 9	\$ 67	\$ -	\$ 33	\$ -	\$ 419
Training - Board Members	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel											
Board/Committee Meetings	\$ 95,487	\$ 766	\$ 9,628	\$ 751	\$ 10,774	\$ 1,500	\$ 9,197	\$ 1,066	\$ 2,718	\$ 7,241	\$ 43,642
Investigation/Prosecution	\$ 2,603	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 13,000	\$ -	\$ 3,268	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,268
General Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 12,500	\$ 1,939	\$ 2,866	\$ 1,199	\$ 1,440	\$ -	\$ -	\$ 1,492	\$ 5,003	\$ -	\$ 13,939
Public Information Travel	\$ 10,495	\$ 1,475	\$ 248	\$ 92	\$ 280	\$ 2,159	\$ -	\$ -	\$ 804	\$ 1,465	\$ 6,523
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	\$ -	\$ -	\$ 6,500
Memberships/Registrations	\$ 3,725	\$ 120	\$ -	\$ 325	\$ 469	\$ 835	\$ 115	\$ 70	\$ 450	\$ -	\$ 2,384
Renewal Activites											
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Printing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal OPS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 129,832	\$ 200,579	\$ 148,277	\$ 160,798	\$ 146,885	\$ 158,214	\$ 190,408	\$ 161,339	\$ 172,613	\$ 1,468,944

Section VII. Deliverables

B8. Long Range Estimates of Revenue

B8. Long Range Estimates of Revenue

This was provided in the 2019-2020 1st Quarter Report as required by the contract.

Section VII. Deliverables

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

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

Total Renewals to date: (from 7/1/19) 226 Professional Engineers
54 Certificate of Authorizations*
**Please note that Certificate of Authorizations ceased to exist as of 10/1/19 due to statute change.*

Applications:

Received:	831
Approved:	824
Denied:	11
Licenses Issued:	963 PE 0 CA
Average time (days) to Process Applications:	62.45

Scheduled Candidates for April Exam

**Please note that the April 2020 NCEES PE exam was cancelled due to COVID-19.
All FE exams were cancelled as of March 18, 2020 due to COVID-19.**

Principles and Practice:

Scheduled:	157
Passed:	
Failed:	
No Show:	

Fundamentals of Engineering**:

Passed:	297
Failed:	208

** NCEES is in the process of transitioning all Principles and Practice (PE) Examinations to Computer-Based Testing (CBT). NCEES plans to have all PE exams converted to CBT by 2023. NCEES has contracted with a third party vendor to administer the exam. Some exams will be offered year-round in the same manner as the Fundamental Examination. Some exams will be offered only one day a year.

Due to a recent statute change allowing for early examination, an applicant may register with NCEES without prior board-approval. Whether the applicant is pre-approved or registers directly with NCEES, FEMC has no way of knowing when the applicant schedules to take the exam. The applicant has 12 months to take the exam anywhere in the US. The applicant still has to meet our licensure requirements in order for a license to be issued.

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

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

Number of Complaints Received in 3rd Quarter of 2019 / 2020:..... 206

Activity on Licensed Complaints received in 3rd Quarter of 2019 / 2020:

Number of Licensed Complaints 194
 Number of Complaints Deemed Legally Sufficient:..... 178
 Number of Complaints Deemed Legally Insufficient (4 closed as Entry Error): 7
 Number of Complaints Still within 30 days of determination 9
 Number of Complaints generated due to PE failing the 2017-2019 CE Renewal Audit.....154

Activity on Unlicensed Complaints received in 3rd Quarter of 2019 / 2020:

Number of Unlicensed Complaints: 12
 Number of Legally Sufficient Activity Cases: 9
 Number of Legally Insufficient Activity Cases (2 Closed as Entry Error):..... 2
 Number of Complaints Still within 30 days of determination 1

Activity on all Licensed Complaints worked on in the 3rd Quarter of 2019 / 2020:

Number of all Licensed Complaints..... 282
 Number Dismissed by Probable Cause:..... 22
 Number Determined to Have Probable Cause and Administrative Complaint filed:..... 5

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 3rd Quarter of 2019 / 2020:

Number of Final Orders Filed per Settlement Stipulation:..... 0
 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: 0
 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
 Number of Emergency Suspension of License Orders: 0

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 3rd Quarter of 2019 / 2020:

Number of all Unlicensed Cases worked on..... 34
 Notice to Cease and Desist Issued 5
 Cease & Desist Agreements reached and resolved:..... 3
 Number referred to another agency 0
 Number still under investigation 20
 Number within thirty day of determining legal sufficiency..... 1
 Certificates of Authorization Citations Issued: 0
 Certificates of Authorization Citations Paid: 0
 Administrative Complaints after Cease & Desist:..... 1
 Final Orders Issued: 2

Section VIII, Deliverables, Section B:

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

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

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

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

A list and status of all complaints made during this agreement, a/k/a this Second Quarter of 2018-2019 (open and closed, licensed and unlicensed). Please See Tab "B3."

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

Disciplinary Process

Licensed & Unlicensed Activity:

Number of Complaints Received: 206						
2020002170	2020002300	2020004757	2020005269	2020006569	2020008526	2020011084
2020002335	2020002302	2020004760	2020005313	2020006576	2020008535	2020011096
2020005201	2020002305	2020004779	2020005462	2020006584	2020008733	2020011372
2020005533	2020002306	2020004923	2020005485	2020006590	2020008760	2020011861
2020000551	2020002313	2020004927	2020005506	2020006602	2020008777	2020012105
2020000553	2020002314	2020004932	2020005821	2020006605	2020008778	2020012384
2020000624	2020002317	2020004936	2020006055	2020006869	2020008787	2020013078
2020001801	2020002318	2020004945	2020006073	2020007331	2020008805	2020013787
2020001816	2020002320	2020004948	2020006086	2020007334	2020008817	2020014506
2020001917	2020002325	2020004965	2020006196	2020007344	2020008865	2020014606
2020002114	2020002328	2020004971	2020006199	2020007347	2020008886	2020015431
2020002117	2020002330	2020004977	2020006210	2020007353	2020009004	2020015487
2020002120	2020002332	2020004982	2020006214	2020007360	2020009025	2020015670
2020002138	2020002589	2020004994	2020006226	2020007363	2020009157	2020016460
2020002142	2020002711	2020005001	2020006230	2020007378	2020009196	2020001664
2020002145	2020002732	2020005011	2020006247	2020007386	2020009259	2020003792
2020002148	2020002756	2020005055	2020006259	2020007388	2020010124	2020006677
2020002150	2020003304	2020005062	2020006268	2020007396	2020010150	2020008003
2020002153	2020004433	2020005069	2020006271	2020007409	2020010167	2020008007
2020002154	2020004455	2020005181	2020006273	2020007446	2020010174	2020008022
2020002156	2020004492	2020005185	2020006278	2020007622	2020010224	2020008030
2020002165	2020004520	2020005191	2020006466	2020007962	2020010231	2020012156
2020002172	2020004626	2020005205	2020006474	2020007998	2020010297	2020012160
2020002173	2020004637	2020005227	2020006489	2020008005	2020010456	2020012177
2020002291	2020004653	2020005236	2020006498	2020008029	2020010464	2020013328
2020002293	2020004686	2020005238	2020006505	2020008059	2020010472	2020015165
2020002294	2020004697	2020005241	2020006508	2020008175	2020010497	
2020002295	2020004703	2020005251	2020006528	2020008272	2020010824	
2020002298	2020004748	2020005264	2020006534	2020008424	2020010831	
2020002299	2020004752	2020005265	2020006557	2020008474	2020011067	

Licensed Activity

Number of Licensed Complaints Received: <u>194</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>178</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>7</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>9</u>
2020002170**Entry Error	2020000551	2020002170** Entry Error	2020010497
2020002335** Entry Error	2020000624	2020002335** Entry Error	2020011372
2020005201** Entry Error	2020001801	2020005201** Entry Error	2020011861
2020005533** Entry Error	2020001816	2020005533** Entry	2020012105

Disciplinary Process

		Error	
2020000551	2020001917	2020000553	2020013078
2020000553	2020002114	2020008474	2020014506
2020000624	2020002117	2020008535	2020015487
2020001801	2020002120		2020015670
2020001816	2020002138		2020016460
2020001917	2020002142		
2020002114	2020002145		
2020002117	2020002148		
2020002120	2020002150		
2020002138	2020002153		
2020002142	2020002154		
2020002145	2020002156		
2020002148	2020002165		
2020002150	2020002172		
2020002153	2020002173		
2020002154	2020002291		
2020002156	2020002293		
2020002165	2020002294		
2020002172	2020002295		
2020002173	2020002298		
2020002291	2020002299		
2020002293	2020002300		
2020002294	2020002302		
2020002295	2020002305		
2020002298	2020002306		
2020002299	2020002313		
2020002300	2020002314		
2020002302	2020002317		
2020002305	2020002318		
2020002306	2020002320		
2020002313	2020002325		
2020002314	2020002328		
2020002317	2020002330		
2020002318	2020002332		
2020002320	2020002589		
2020002325	2020002711		
2020002328	2020002732		
2020002330	2020002756		
2020002332	2020003304		
2020002589	2020004433		
2020002711	2020004455		
2020002732	2020004492		
2020002756	2020004520		
2020003304	2020004626		
2020004433	2020004637		
2020004455	2020004653		
2020004492	2020004686		

Disciplinary Process

2020004520	2020004697		
2020004626	2020004703		
2020004637	2020004748		
2020004653	2020004752		
2020004686	2020004757		
2020004697	2020004760		
2020004703	2020004779		
2020004748	2020004923		
2020004752	2020004927		
2020004757	2020004932		
2020004760	2020004936		
2020004779	2020004945		
2020004923	2020004948		
2020004927	2020004965		
2020004932	2020004971		
2020004936	2020004977		
2020004945	2020004982		
2020004948	2020004994		
2020004965	2020005001		
2020004971	2020005011		
2020004977	2020005055		
2020004982	2020005062		
2020004994	2020005069		
2020005001	2020005181		
2020005011	2020005185		
2020005055	2020005191		
2020005062	2020005205		
2020005069	2020005227		
2020005181	2020005236		
2020005185	2020005238		
2020005191	2020005241		
2020005205	2020005251		
2020005227	2020005264		
2020005236	2020005265		
2020005238	2020005269		
2020005241	2020005313		
2020005251	2020005462		
2020005264	2020005485		
2020005265	2020005506		
2020005269	2020005821		
2020005313	2020006055		
2020005462	2020006073		
2020005485	2020006086		
2020005506	2020006196		
2020005821	2020006199		
2020006055	2020006210		
2020006073	2020006214		
2020006086	2020006226		

Disciplinary Process

2020006196	2020006230		
2020006199	2020006247		
2020006210	2020006259		
2020006214	2020006268		
2020006226	2020006271		
2020006230	2020006273		
2020006247	2020006278		
2020006259	2020006466		
2020006268	2020006474		
2020006271	2020006489		
2020006273	2020006498		
2020006278	2020006505		
2020006466	2020006508		
2020006474	2020006528		
2020006489	2020006534		
2020006498	2020006557		
2020006505	2020006569		
2020006508	2020006576		
2020006528	2020006584		
2020006534	2020006590		
2020006557	2020006602		
2020006569	2020006605		
2020006576	2020006869		
2020006584	2020007331		
2020006590	2020007334		
2020006602	2020007344		
2020006605	2020007347		
2020006869	2020007353		
2020007331	2020007360		
2020007334	2020007363		
2020007344	2020007378		
2020007347	2020007386		
2020007353	2020007388		
2020007360	2020007396		
2020007363	2020007409		
2020007378	2020007446		
2020007386	2020007622		
2020007388	2020007962		
2020007396	2020007998		
2020007409	2020008005		
2020007446	2020008029		
2020007622	2020008059		
2020007962	2020008175		
2020007998	2020008272		
2020008005	2020008424		
2020008029	2020008526		
2020008059	2020008733		
2020008175	2020008760		

Disciplinary Process

2020008272	2020008777		
2020008424	2020008778		
2020008474	2020008787		
2020008526	2020008805		
2020008535	2020008817		
2020008733	2020008865		
2020008760	2020008886		
2020008777	2020009004		
2020008778	2020009025		
2020008787	2020009157		
2020008805	2020009196		
2020008817	2020009259		
2020008865	2020010124		
2020008886	2020010150		
2020009004	2020010167		
2020009025	2020010174		
2020009157	2020010224		
2020009196	2020010231		
2020009259	2020010297		
2020010124	2020010456		
2020010150	2020010464		
2020010167	2020010472		
2020010174	2020010824		
2020010224	2020010831		
2020010231	2020011067		
2020010297	2020011084		
2020010456	2020011096		
2020010464	2020012384		
2020010472	2020013787		
2020010497	2020014606		
2020010824	2020015431		
2020010831			
2020011067			
2020011084			
2020011096			
2020011372			
2020011861			
2020012105			
2020012384			
2020013078			
2020013787			
2020014506			
2020014606			
2020015431			
2020015487			
2020015670			
2020016460			

Disciplinary Process

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>12</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>9</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>1</u>
2020001664	2020001664	2020006677	2020013328
2020003792	2020003792	2020012156	
2020006677	2020008003		
2020008003	2020008007		
2020008007	2020008022		
2020008022	2020008030		
2020008030	2020012160		
2020012156	2020012177		
2020012160	2020015165		
2020012177			
2020013328			
2020015165			

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.