

2020-21 FLORIDA ENGINEERS MANAGEMENT CORPORATION

3RD QUARTER REPORT



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TABLE OF CONTENTS

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

Third Quarter 2020-2021

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 2020 / 2021, 50 total new complaints were received of which 35 were complaints against licensees and 15 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 30 were deemed legally sufficient, 2 were deemed legally insufficient (0 Closed as Entry Error), and 3 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, 5 were deemed legally sufficient, 5 were deemed legally insufficient (0 closed as Entry Error), and 5 were undetermined at the end of the Third Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 35 cases deemed legally sufficient, the subject (or subject's attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

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

Status reports were submitted to the Board at the February 2021 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 2020 –2021, 34 cases were identified as being more than one year old; and, of those 34 cases, 12 have been resolved. As a result of aging, there are 20 additional cases that reached year old status during the Third Quarter of Fiscal

B1. Performance Standards

Year 2020 / 2021 thus making a total of 42 cases which were more than one year old at the end of the Third Quarter for the 2020 / 2021 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	254	254	
Continuing Education Providers	4	4	
Continuing Education Courses	3	3	
Professional Engineer Endorsement	818	818	
Reinstatement	28	28	

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 2021	
Engineer Intern/Fundamentals Endorsement	106
Continuing Education	1
Professional Engineer Endorsements	317
Special Inspectors	0
Reinstatement	6
Total	430
February 2021	
Engineer Intern/Fundamentals Endorsement	84
Continuing Education	0
Professional Engineer Endorsements	242
Special Inspectors	1
Reinstatement	11
Total	338
March 2021	
Engineer Intern/Fundamentals Endorsement	77
Continuing Education	6
Professional Engineer Endorsements	253
Special Inspectors	2
Reinstatement	14
Total	352
Grand Total for quarter	1120

(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 2020-2021, there were four priority referrals. The first priority referral was a complaint from an engineer regarding a complaint the same engineer had previously filed. The second priority referral, received from the DBPR Inspector General's office, was a complaint made against FEMC. The third priority referral was a complaint from an engineer regarding a continuing education course. The fourth priority referral was a request for information from the legislature.

FEMC responded to all priority referrals received.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2020/2021 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.	2018001653	FBPE	Gavarrete, Gilberto	51371 Suspended	01/10/18		Investigation Complete	AC Filed/Waiting on EOR/waiting for more information
2.	2018007945	Kogut, Shaun	Cunningham, Frank	19665	02/13/18		CLOSED	CLOSED w/Final Order
3.	2018011886	Burke, Gregory	Myrick, Roderick	56969	03/05/18		Investigation Complete	AC filed/Waiting on EOR
4.	2018024868	REDACTED	REDACTED		05/07/18		Sent to Consultant for Opinion	Receive Opinion and proceed
5.	2018027583	Tomasik, Jacek	Rizanur, Altan	38521	05/21/18		CLOSED	CLOSED w/Closing Order
6.	2018045881	REDACTED	REDACTED		08/29/18		Sent to Consultant for Opinion	Receive Opinion and proceed
7.	2018045883	REDACTED	REDACTED		08/29/18		Under Investigation	Continue Investigation
8.	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	CLOSED	CLOSED w/Final Order
9.	2018047511	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
10.	2018047513	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
11.	2018053500	Bellinger, Margarita	Karim-Conrado, Abdel	35551	10/15/18	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
12.	2018057591	REDACTED	REDACTED		11/09/18		Sent to Consultant for Opinion	Receive Opinion and proceed
13.	2018064132	Gordan, Ben	Goddard, Bruce	14676	12/20/18		Investigation Complete	Set for April 2021 Board Presentation-Waiting on FO
14.	2019019430	Quadri, Waseem	Vanegas, Ernesto S. UNLICENSED		04/10/19		Investigation Complete Notice to CEASE & DESIST ISSUED	Set for April 2021 Board Presentation-Waiting on FO Awaiting Signed Affidavit from Subject to Close file
15.	2019025285	Tumin, Bruce	Lorinos, Keith	73794	05/14/19		CLOSED	CLOSED w/ w/Letter of Guidance
16.	2019027732	McMath, Joseph	Bishop, Gary	25357	05/23/19		Investigation Complete	Set for April 2021 Board Presentation-Waiting on FO
17.	2019038765	REDACTED	REDACTED		07/29/19		Sent to Consultant for Opinion	Receive Opinion and proceed
18.	2019041047	Jones, Dean	Nagamia, Jamal	19241	08/09/19		CLOSED	CLOSED w/Final Order
19.	2019041137	REDACTED	Kelley, Hollis	16938	08/09/19		CLOSED	CLOSED w/ w/Letter of

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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
								Guidance
20.	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19		Under Investigation	Continue Investigation
21.	2019041842	REDACTED	REDACTED		08/14/19		Under Investigation	Continue Investigation
22.	2019046157	Kim, JeeYoung	Hinojosa, Raul UNLICENSED		09/10/19		Investigation Complete	AC Filed/Waiting on EOR
23.	2019048308	REDACTED	REDACTED		09/21/19		Sent to Consultant for Opinion	Receive Opinion and proceed
24.	2019050155	FBPE	Nolan, Terry UNLICENSED		10/01/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
25.	2019052377	REDACTED	Unroe, Darcy	60929	10/15/19	Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	CLOSED	CLOSED w/Final Order
26.	2019053465	Werner, Susanna	Wasilewski, Richard	15586	10/18/19		CLOSED	CLOSED w/ w/Letter of Guidance
27.	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
28.	2019056291	Powell, Kevin	Liberatore, Samuel	55740	11/04/19		CLOSED	CLOSED w/ w/Letter of Guidance
29.	2019056431	Vaughn, Bryan	Cash, Jack	84436	11/04/19		CLOSED	CLOSED w/ w/Letter of Guidance
30.	2019058105	Quinn, Michael	Ehrsham, Howard	73975	11/12/19		CLOSED	CLOSED w/ w/Letter of Guidance
31.	2019059426	FBPE	Burlingham, Sean	56077	11/19/19		Investigation Complaint	Informal Hearing requested
32.	2019060873	Post, Allen	Curtis, James	37912	10/27/19		Investigation Complete	Formal Hearing requested
33.	2019062868	McDonald, Ronald	Barber, Timothy UNLICENSED	63974-Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
34.	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
35.	2020000551	Catellier, Roland	Zuendt, Alezander	81552	01/03/20		Investigation Complete	Formal hearing requested
36.	2020001816	FBPE	Henry, Earl	45894	01/13/20		Investigation Complete	Set for DOAH hearing April 2021 Board

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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
37.	2020002114	FBPE	Touloumis, John	32340	01/14/20	CE Case	CLOSED	CLOSED w/Final Order
38.	2020002145	FBPE	Menen, Joseph	44745	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	CLOSED	CLOSED w/Final Order
39.	2020002165	FBPE	Buholtz, Brian	57979	01/14/20	CE Case	CLOSED	CLOSED w/Final Order
40.	2020002172	FBPE	Vattikuti, Venakteswara	58795	01/14/20	CE Case	Investigation Complaint	Set for June 2021 Board
41.	2020002173	FBPE	Little, Noelle	59077	01/14/20	CE Case	Investigation Complete	AC filed-waiting on EOR
42.	2020002299	FBPE	Spensieri, Michael	71093	01/14/20	CE Case	Investigation Complete	Set for April 2021 Board Presentation-Waiting on FO
43.	2020002302	FBPE	Gonzalez, Miguel	71594	01/14/20	CE Case	Investigation Complete	AC filed-waiting on EOR
44.	2020002305	FBPE	Mueller, Todd	72017	01/14/20	CE Case	CLOSED	CLOSED w/Final Order
45.	2020002318	FBPE	Blouin, Bruce	78862	01/14/20	CE Case	Investigation Complete	Set for June 2021 Board Presentation-Waiting on FO
46.	2020002320	FBPE	Stone, A. Nelson	79138	01/14/20	CE Case	CLOSED	CLOSED w/Final Order
47.	2020002330	FBPE	Cruz-Carrasco, Carlos	82046	01/14/20	CE Case	Investigation Complete	AC file/waiting on EOR
48.	2020002332	FBPE	Mack, Stephan	82192	01/14/20	CE Case	CLOSED	CLOSED w/Final Order
49.	2020002589	REDACTED	REDACTED		01/15/20		Sent to Consultant for Opinion	Receive Opinion and proceed
50.	2020004703	FBPE	Ayaz, Sabri	42914	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	CLOSED	CLOSED w/Final Order
51.	2020004977	FBPE	Claxton, Samuel	68647	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
52.	2020004994	FBPE	Daffinrud, Thomas	75286	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	CLOSED	CLOSED w/Final Order

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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
53.	2020005011	FBPE	Dally, Fred	80206	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
54.	2020005236	FBPE	Gilpin, James	68569	01/28/20	CE Case	Investigation Complaint	AC file/waiting on EOR-Back to PCP for Recon-January 2021
55.	2020005264	FBPE	Hoang, Tuan	71666	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 April 2021 Board Presentation-Waiting on FO
56.	2020005265	FBPE	Howerton, Richard	77940			CLOSED	CLOSED w/Final Order
57.	2020006196	FBPE	Khoury, Badwi	48372	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
58.	2020006214	FBPE	Klink, Robert	51011	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
59.	2020006226	FBPE	Koch, Donald	74486	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 June 2021 Board Presentation-Waiting on FO
60.	2020006278	FBPE	McCarthy, John	84038	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
61.	2020006505	FBPE	Noldan, Matthew	85055	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
62.	2020006528	FBPE	Mukherji, Sisir	73373	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	CLOSED	CLOSED w/Final Order
63.	2020007344	FBPE	Perrett, Victor	65760	01/28/20	CE Case	Investigation Complete	Set for April 2021 Board Presentation-Waiting on FO
64.	2020007347	FBPE	Philmon, Timothy	82785	01/28/20	CE Case	Investigation Complete	Set for April 2021 Board Presentation-Waiting on FO
65.	2020007386	FBPE	Ritzer, William	80861	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	CLOSED	CLOSED w/Final Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2020/2021 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		
66.	2020007409	FBPE	Schneider, Daryl	76164	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
67.	2020007962	FBPE	Ramos, Frank	50275	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
68.	2020008029	FBPE	Skulstad, Erik	84054	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	CLOSED	CLOSED w/Final Order
69.	2020008424	FBPE	Sanon, Jeffery	70946	01/28/20		CLOSED	CLOSED w/Final Order
70.	2020008777	FBPE	Warnick, Pastora	83198	01/28/20	CE Case	Investigation Complete	AC filed-waiting on EOR
71.	2020008817	FBPE	Wells, James	52818	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
72.	2020008865	FBPE	Whitley, Timothy	62642	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
73	2020009004	FBPE	Worline, Timothy	65906	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	CLOSED	CLOSED w/Final Order
74.	2020009259	FEMC	Tommel, Richard	61859	02/20/20		Investigation Complete	AC filed-waiting on EOR
75.	2020010231	FBPE	Mikuski, Amanda	65118	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	CLOSED	CLOSED w/Final Order
76.	2020010464	FBPE	Spiker, Roy	42289	01/28/20	CE Case	Investigation Complete	AC filed/waiting on EOR
77.	2020010472	FBPE	Shaver, Joshua	85049	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
78.	2020010497	REDACTED	REDACTED		02/26/20		Sent to Consultant for Opinion	Receive Opinion and proceed
79.	2020011861	REDACTED	REDACTED		03/04/20		Under Investigation	Continue Investigation
80.	2020012160	Anonymous	Dynamic Marine Construction UNLICENSED		03/05/20		CLOSED Notice to CEASE & DESIST ISSUED	CLOSED/ Violation corrected Awaiting Signed Affidavit from Subject to Close file
81.	2020014606	Jordan, Jr., Lennon	Lundberg, Richard	42644	03/17/20		CLOSED	CLOSED w/ w/Letter of Guidance
82.	2020015165	Anonymous	Stecher, Kenneth UNLICENSED		03/02/20		CLOSED- Notice to CEASE & DESIST	Close file- Agreement- Informal

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2020/2021 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
							ISSUED	
83.	2020015431	FBPE	Rennebaum, Robert	41168	03/24/20		CLOSED	CLOSED w/Final Order
84.	2020016460	REDACTED	REDACTED		03/27/30		Sent to Consultant for Opinion	Receive Opinion and proceed
85.	2020019610	REDACTED	REDACTED		04/16/20		Under Investigation	Continue Investigation
86.	2020024399	REDACTED	REDACTED		05/18/20		Sent to Consultant for Opinion	Receive Opinion and proceed
87.	2020025759	REDACTED	REDACTED		05/27/20		Sent to Consultant for Opinion	Receive Opinion and proceed
88.	2020025775	REDACTED	REDACTED		05/27/20		Sent to Consultant for Opinion	Receive Opinion and proceed
89.	2020027145	REDACTED	REDACTED		06/03/20		Sent to Consultant for Opinion	Receive Opinion and proceed
90.	2020027267	Patterson, Mark	Elamad, John	68840	06/04/20		CLOSED	CLOSED w/Closing Order
91.	2020027268	Patterson, Mark	Jasin, Rita	69932	06/04/20		CLOSED	CLOSED w/Closing Order
92.	2020027277	Couch, Kenneth	Weber, Michael	75798	06/01/20		CLOSED	CLOSED w/ w/Letter of Guidance
93.	2020027364	Parker, Robert	Holmes Drafting Services, LLC UNLICENSED		06/02/20		CLOSED Notice to CEASE & DESIST ISSUED	CLOSED/ Violation corrected Awaiting Signed Affidavit from Subject to Close file
94.	2020027615	REDACTED	REDACTED UNLICENSED		04/28/20		Under Investigation	Continue Investigation
95.	2020027753	REDACTED	REDACTED		06/09/20		Investigation Complete	Set for May 2021 PCP
96.	2020028094	REDACTED	REDACTED		06/11/20		Sent to Consultant for Opinion	Receive Opinion and proceed
97.	2020028302	Lawhorn, Michael	ACS Engineering, Inc. UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
98.	2020028304	Lawhorn, Michael	Barber, Timothy UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
99.	2020029955	O'Berry, Megan	Geile, Torey	74151	06/23/20		CLOSED	CLOSED w/Closing Order
100.	2020030992	Earley, Gene	Trammell, Matthew	69244	06/29/20		CLOSED	CLOSED w/Closing Order
101.	2020035568	REDACTED	REDACTED		07/13/20		Sent to Consultant for Opinion	Receive Opinion and proceed
102.	2020036940	REDACTED	REDACTED		06/19/20		Initial Review	Continue Investigation
103.	2020037084	REDACTED	REDACTED		06/25/20		Initial Review	Continue Investigation

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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
104	2020037566	FBPE	Cole, Sam	49262 (Suspended)	07/09/20		Investigation Complete	AC filed/waiting on EOR
105	2020037567	FBPE	Structural and Site Engineering, LLC UNLICENSED	26218	08/03/20		Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
106	2020038377	FBPE	Chadwick, Carol	82560	08/06/20		CLOSED	CLOSED w/ w/Letter of Guidance
107	2020040712	REDACTED	REDACTED		08/18/20		Investigation Complete	Set for May 2021 PCP
108	2020041930	REDACTED	REDACTED		07/01/20		Initial Review	Continue Investigation
109	2020041989	REDACTED	REDACTED		08/21/20		Under Investigation	Continue Investigation
110	2020042449	Scott, Jeffery	Conrecode, Thomas	46571	08/25/20		CLOSED	CLOSED w/Closing Order
111	2020042566	REDACTED	REDACTED		08/31/20		Under Investigation	Continue Investigation
112	2020042955	REDACTED	REDACTED		08/26/20		Sent to Consultant for Opinion	Receive Opinion and proceed
113	2020043981	REDACTED	REDACTED		09/09/20		Initial Review	Continue Investigation
114	2020044391	Clark, James	De Goodi, Andre UNLICENSED		09/03/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
115	2020044626	REDACTED	REDACTED UNLICENSED		09/01/20		Under Investigation	Continue Investigation
116	2020044812	REDACTED	REDACTED UNLICENSED		06/10/20		Under Investigation	Continue Investigation
117	2020044838	Covington, Robert	Wilkinson, Carey	80472	09/15/20		Investigation Complete	AC filed-waiting on EOR
118	2020044848	REDACTED	REDACTED		09/14/20		Sent to Consultant for Opinion	Receive Opinion and proceed
119	2020044931	FBPE.	Griffin, H. John	38647	09/15/20		CLOSED	CLOSED w/Closing Order
120	2020045135	REDACTED	REDACTED		09/16/20		Initial Review	Continue Investigation
121	2020045155	REDACTED	REDACTED		09/04/20		Initial Review	Continue Investigation
122	2020045277	REDACTED	REDACTED		09/16/20		Sent to Consultant for Opinion	Receive Opinion and proceed
123	2020045327	REDACTED	REDACTED		09/09/20		Initial Review	Continue Investigation
124	2020045378	REDACTED	REDACTED		09/02/20		Initial Review	Continue Investigation
125	2020046734	REDACTED	REDACTED		08/27/20		Initial Review	Continue Investigation
126	2020047801	REACTED	REDACTED		10/04/20		Under Investigation	Continue Investigation
127	2020048355	Estrada, Luis	South Florida		10/20/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2020/2021 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
			Expedites LLC UNLICENSED					Subject to Close file
128	2020048404	REACTED	REDACTED		10/14/20		Under Investigation	Continue Investigation
129	2020048439	REACTED	REDACTED		10/10/20		Sent to Consultant for Opinion	Receive Opinion and proceed
130	2020048480	Jones, Katie	Bolden, Donald	47524	10/16/20		CLOSED	CLOSED w/ w/Letter of Guidance
131	2020051240	Lepetrie, James	Eckhardt, Nicholas	69144	11/02/20		CLOSED	CLOSED w/ w/Letter of Guidance
132	2020051241	Danforth, Paul	Trillas, Heath	77860	11/03/20		CLOSED	CLOSED w/Closing Order
133	2020051636	FBPE	Barber, Timothy UNLICENSED		11/09/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
134	2020051637	FBPE	ACS Engineering, Inc. A/K/A ACS Drafting UNLICENSED		11/09/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
135	2020052567	FBPE	Nash, Jeffery UNLICENSED		11/16/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
136	2020052588	FBPE	Smith, Gresham	3806	11/16/20		CLOSED	CLOSED w/ w/Letter of Guidance
137	2020053319	REDACTED	REDACTED		11/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
138	2020053354	REDACTED	REDACTED		11/19/20		Sent to Consultant for Opinion	Receive Opinion and proceed
139	2020053737	REDACTED	REDACTED		11/17/20		Initial Review	Continue Investigation
140	2020053863	REDACTED	REDACTED		11/03/20		Sent to Consultant for Opinion	Receive Opinion and proceed
141	2020054384	Cueto, Nestor	Hensley, Henry UNLICENSED		11/17/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
142	2020054743	REACTED	REDACTED		11/25/20		Sent to Consultant for Opinion	Receive Opinion and proceed
143	2020055717	REDACTED	REDACTED UNLICENSED		12/07/20		Under Investigation	Continue Investigation
144	2020055737	REACTED	REDACTED		12/07/20		Sent to Consultant for Opinion	Receive Opinion and proceed
145	2020055905	REACTED	REDACTED		12/07/20		Under Investigation	Continue Investigation
146	2020055916	REACTED	REDACTED		12/08/20		Sent to Consultant for Opinion	Receive Opinion and proceed
147	2020056350	REACTED	REDACTED		12/09/20		CLOSED	Closed/Legally Insufficient

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2020/2021 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
148	2020056714	REACTED	REDACTED		12/11/20		CLOSED	Closed/Legally Insufficient
149	2020056944	REACTED	REDACTED		12/14/20		Under Investigation	Continue Investigation
150	2020057127	REACTED	REDACTED		12/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
151	2020057141	REDACTED	REDACTED UNLICENSED		12/15/20		Under Investigation	Continue Investigation
152	2020057595	REACTED	REDACTED		12/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
153	2020057599	REACTED	REDACTED		12/16/20		CLOSED	Closed/Legally Insufficient
154	2020057908	REACTED	REDACTED		12/21/20		Sent to Consultant for Opinion	Receive Opinion and proceed
155	2020058393	REACTED	REDACTED		12/21/20		Under Investigation	Continue Investigation
156	2020947387	REACTED	REDACTED		09/30/20		Investigation Complete	Set for May 2021 PCP
157	2021000093	REDACTED	REDACTED		12/18/20		CLOSED	Closed/Legally Insufficient
158	2021000401	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
159	2021000402	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
160	2021000620	REDACTED	REDACTED		12/29/20		Under Investigation	Continue Investigation
161	2021000621	REDACTED	REDACTED		12/29/20		Under Investigation	Continue Investigation
162	2021001236	REDACTED	REDACTED UNLICENSED		01/07/21		CLOSED	Closed/Legally Insufficient
163	2021001498	REDACTED	REDACTED		01/12/21		Under Investigation	Continue Investigation
164	2021001506	REDACTED	REDACTED		01/11/21		Under Investigation	Continue Investigation
165	2021001918	REDACTED	REDACTED		01/09/21		Sent to Consultant for Opinion	Receive Opinion and proceed
166	2021002077	FBPE	McCall, Shannon	75967	01/13/21		CLOSED	CLOSED w/ w/Letter of Guidance
167	2021002920	REDACTED	REDACTED		01/18/21		Under Investigation	Continue Investigation
168	2021003116	REDACTED	REDACTED		01/22/21		Under Investigation	Continue Investigation
169	2021003594	REDACTED	REDACTED		01/25/21		Sent to Consultant for Opinion	Receive Opinion and proceed
170	2021003596	REDACTED	REDACTED		01/23/21		Sent to Consultant for Opinion	Receive Opinion and proceed
171	2021004308	REDACTED	REDACTED		01/29/21		Sent to Consultant for Opinion	Receive Opinion and proceed
172	2021004633	REDACTED	REDACTED		02/01/21		Under Investigation	Continue Investigation
173	2021004861	REDACTED	REDACTED UNLICENSED		01/26/21		Initial Review	Continue Investigation
174	2021005265	REDACTED	REDACTED		02/03/21		Sent to Consultant for Opinion	Receive Opinion and proceed
175	2021005441	REDACTED	REDACTED		02/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2020/2021 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
176	2021005474	Harris, Crystal	A&K Drafting and Design UNLICENSED		02/05/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
177	2021007480	REDACTED	REDACTED UNLICENSED		02/08/21		CLOSED	Closed/Legally Insufficient
178	2021007485	REDACTED	REDACTED		02/08/21		Under Investigation	Continue Investigation
179	2021007881	REDACTED	REDACTED		02/18/21		Initial Review	Continue Investigation
180	2021007887	REDACTED	REDACTED		02/19/21		Under Investigation	Continue Investigation
181	2021007903	REDACTED	REDACTED UNLICENSED		02/17/21		CLOSED	Closed/Legally Insufficient
182	2021008216	REDACTED	REDACTED		02/22/21		Under Investigation	Continue Investigation
183	2021008505	REDACTED	REDACTED		02/24/21		Under Investigation	Continue Investigation
184	2021008629	REDACTED	REDACTED UNLICENSED		02/04/21		Initial Review	Continue Investigation
185	2021008852	REDACTED	REDACTED		02/23/21		Under Investigation	Continue Investigation
186	2021008853	REDACTED	REDACTED		02/23/21		CLOSED	Closed/Legally Insufficient
187	2021009488	REDACTED	REDACTED UNLICENSED		03/02/21		Under Investigation	Continue Investigation
188	2021011471	REDACTED	REDACTED		03/10/21		Under Investigation	Continue Investigation
189	2019055329	REDACTED	REDACTED		10/30/19		Re-Opened(open Complaint)	Continue Investigation
190	2021012686	FBPE	Guerra, Felix UNLICENSED		03/15/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
191	2021013092	REDACTED	REDACTED		03/18/21		Initial Review	Continue Investigation
192	2021014700	REDACTED	REDACTED		03/27/21		Initial Review	Continue Investigation
193	2021014933	REDACTED	REDACTED UNLICENSED		03/25/21		Initial Review	Continue Investigation
194	2021015138	REDACTED	REDACTED UNLICENSED		03/15/21		Initial Review	Continue Investigation
195	2021015622	REDACTED	REDACTED UNLICENSED		03/31/21		Initial Review	Continue Investigation
196	2021011487	REDACTED	REDACTED		03/05/21		Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2020/2021 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
197	2021011678	REDACTED	REDACTED		03/02/21		Under Investigation	Continue Investigation
198	2021011949	REDACTED	REDACTED		03/01/21		Under Investigation	Continue Investigation
199	2021012053	REDACTED	REDACTED		03/11/21		Under Investigation	Continue Investigation
200	2021012679	REDACTED	REDACTED UNLICENSED		03/19/21		Under Investigation	Continue Investigation
201	2021013495	REDACTED	REDACTED		03/24/21		Under Investigation	Continue Investigation
202	2021013569	REDACTED	REDACTED		03/02/21		Under Investigation	Continue Investigation
203	2021005497	REDACTED	REDACTED UNLICENSED		01/22/21		CLOSED	Closed/Legally Insufficient
204	2021005501	REDACTED	REDACTED UNLICENSED		01/22/21		CLOSED	Closed/Legally Insufficient
205	2021005811	FBPE	Dumack, Heath	68906	01/26/21		CLOSED	CLOSED w/Closing Order
206	2021011730	Anonymous	Site Assessment Engineering UNLICENSED		03/11/21		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
207								
208								

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2021000093

2021008853

2021001236

2021005497

2021005501

2021007480

2021007903

Section VII. Deliverables

B3c. Final Order Compliance Report

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 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. Project Reviews—Once a list is received from the Subject, the 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.
- 03/14/2019-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

Ayaz, Sabri – Case No: 2020004703 (Final Order filed with DBPR on 01/20/2021)

- Costs: \$58.50 – DUE: 02/20/2021- PAID-02/08/2021
- **02/16/2021-All obligations have been met and the case has been closed.**

SUBJECT IS IN COMPLIANCE

Bagdade, Jeffery – Case No: 2020002325 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$58.50 – DUE: 09/25/2020-PAID-09/22/2020
- Fine: \$1,000.00 – DUE: 09/25/2020-PAID-09/22/2020
- Study Guide – DUE: 09/25/2020-COMPLTED-08/30/2020

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

- 03/18/2021-emailed reminder for fine, costs and study guide.
- 03/18/2021-Received certificate for study guide and receipt for fine and cost.
- **03/18/2021-All obligations have been met and the case has been closed.**

SUBJECT IS IN COMPLIANCE

Barnett, Winthrop – Case No: **2019012306** (Final Order filed with DBPR on 02/27/2020)

- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will then have probation with 6 & 18 month reviews.
- **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**
 - **February 2021**
 - 02/18/2021-Was supposed to attend the FBPE February 2021 Board meeting as the 1st required Board meeting attendance. He logged into zoom but did not actually attend the meeting. I sent him an email regarding this matter per Board instructions. The April and June 2021 Board meetings will be his 2 required Board meeting attendances and he must be seen.
 - **April 2021**
 - 03/16/2021-emailed April 2021 Board meeting notice and received confirmation.
 - **June 2021**
- Develop a quality assurance plan.

SUBJECT IS IN COMPLIANCE

Bigbie, Mark. – Case No: 2020004760 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$72.15 – DUE: 12/01/2021- PAID 01/27/2021
- Fine: \$500.00 – DUE: 12/01/2021-PAID 01/27/2021
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021

SUBJECT IS IN COMPLIANCE

Bolchoz, Mark – Case No: 2020004927 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$74.10 – DUE: 12/01/2021-
- Fine: \$500.00 – DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

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: 11/15/2020-PAID- 03/25/2021
- Fine: \$2,000.00 – DUE: 11/15/2020- PAID-03/25/2021
- 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

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

- 04/09/2020-emailed reminder for intermediate P&E course.
 - 04/10/2020-Subject responded to reminder and requested an extension due to COVID19. I granted an extension until July 31, 2020 for the P&E course.
- Project Reviews (Mechanical)
 - 6 months – Deadline: 05/15/2020
 - 05/29/2020-emailed reminder for 6 month project review.
 - 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.
- 03/18/2021-emailed reminder for past due fine, cost, P&E course and 6 month project review list.

SUBJECT IS NOT IN COMPLIANCE

Brown, Charles – Case No: 2020004932 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$68.25 – DUE: 12/01/2021- PAID-02/15/2021
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

Bryant, Steven – Case No: 2020004936 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$58.50 – DUE: 12/01/2021- PAID- 12/10/2020
- Study Guide – DUE: 12/01/2021-COMPLETED- 12/04/2020.
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed 02/15/2021
- 03/16/2021-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

Buholtz, Brian – Case No: 2020002165 (Final Order filed with DBPR on 01/20/2021)

- Costs: \$70.20 – DUE: 02/20/2021- PAID-02/08/2021
- Fine: \$500.00 – DUE: 02/20/2021-PAID-02/08/2021
- Study Guide – DUE: 02/20/2021
 - 03/18/2021-Emailed reminder for past due study guide
- Auburn University P&E course(V10F-21)- Due: 01/20/2022-

SUBJECT IS IN COMPLIANCE

Cale, Matthew, – Case No: 2020005313 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$64.35 – DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

Chiglo, Jay – Case No: 2020005485 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$42.90 – DUE: 12/01/2021- PAID 01/23/2021
- Fine: \$500.00 – DUE: 12/01/2021—PAID 01/23/2021
- Study Guide – DUE: 12/01/2021- Completed- 12/28/2020
- Auburn University P&E course(V10F-21)- Due: 12/01/2021- Completed 01/20/2021
- 02/12/2021-All obligations have been met and the case has been closed.

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

Claxton, Samuel, – Case No: 2020004977 (Final Order filed with DBPR on 01/14/2021)

- Costs: \$72.15 – DUE: 02/14/2021-PAID 02/05/2021
- Fine: \$500.00 – DUE: 02/14/2021- PAID 02/05/2021
- Study Guide – DUE: 12/01/2021- Completed 02/05/2021
- **02/26/2021-All obligations have been met and the case has been closed.**

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

SUBJECT IS IN COMPLIANCE

Cunningham, Frank – Case No: 2018046673, 2018007945 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$ 3,000.00 – DUE –01/15/2022
- Fine: \$4,767.93: DUE:01/15/2022
- Study Guide – DUE- 02/15/2021
- Basic P&E Course – DUE -01/15/2022
- Project Review (6 and 18 months:
 - 6 Month- Deadline: 07/15/2021
 - 18 Month – Deadline: 07/15/2022
- Probation-2 years: 01/15/2023
- **SUSPENDED-** until appearance and determination by Board of whether to lift suspension- then Probation w/terms.

SUBJECT IS IN COMPLIANCE

Daffinrud, Thomas – Case No: 2020004994 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$58.50 – DUE: 02/15/2021- PAID- 03/30/2021
- Study Guide – DUE: 02/15/2021-03/03/2021
 - 03/19/2021-emailed reminder for past due cost and study guide.
- **04/15/2021-All obligations have been met and the case has been closed.**

SUBJECT IS IN COMPLIANCE

Dally, Fred – Case No: 2020005011 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$58.50 – DUE: 02/15/2021- PAID-01/26/2021
- Study Guide – DUE: 02/15/2021- Completed-02/13/2021
 - 03/19/2021-emailed reminder for past due cost and study guide.
- Auburn University P&E course(V10F-21)- Due: 01/15/2022

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

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
- **03/18/2021-All obligations have been met and the case has been closed.**

SUBJECT IS IN COMPLIANCE

Dinges, Jeffery – Case No: 2020006055 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$62.40 – DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

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-COMPLETED-06/02/2020.
- 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

Elayer, David – Case No: 2020010167 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$58.50 – DUE: 12/01/2021- PAID-12/21/2020
- Fine: \$500.00 – DUE: 12/01/2021-PAID-12/21/2020
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

Forbes, Carlton. – Case No: 2018057617 (Final Order filed with DBPR on 04/20/2020)

- Fine: \$ 12,000 – DUE –05/20/2020
- Study Guide – DUE- 05/20/2020-Completed-07/24/2020.
 - 07/15/2020-emailed reminder for fine and study guide.
- Intermediate P&E Course – DUE -04/20/2021
- Restricted from Electrical engineering until he passes the 8hr NCEES Electrical Power Examination. He will probation with then have 6 & 18 month reviews.
- Restricted from Mechanical HVAC engineering until he passes the 8 hr NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18 month reviews.
- Project Review (6 and 18 months)-Electrical and Mechanical:
 - 6 Month- Deadline: TBD

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

- 18 Month – Deadline: TBD
- Probation-2years: TBD

SUBJECT IS IN COMPLIANCE

Freijo, George – Case No: 2018053634 (Final Order filed with DBPR on 04/20/2020)

- Costs: \$ 459.35 – DUE –05/20/2020- PAID-05/04/2020
- Fine: \$1,000.00: DUE:-05/20/2020-PAID-05/04/2020
- Study Guide – DUE- 05/20/2019-COMPLETED-05/08/2020.
- Basic P&E Course – DUE -04/20/2021
- Project Review (6 and 18 months:
 - 6 Month- Deadline: 10/20/2020
 - 09/11/2020-received list.
 - 11/20/2020-emailed list to Dr. Ooten
 - 03/22/2021-Received Dr. Ootens picks for project review. Requested projects documents from Respondents.
 - 04/15/2021-received project documents and consultant fee. Forwarded original documents and consultant fee to Dr. Ooten.
 - 18 Month – Deadline: 10/20/2021
- Probation-2 years:04/20/2022

SUBJECT IS IN COMPLIANCE

Gabriel, Joseph – Case No: 2020002153 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$70.20 – DUE: 01/01/2021- PAID-01/22/2021
- Fine: \$500.00 – DUE: 01/01/2021-PAID 01/22/2021
- Study Guide – DUE: 01/01/2021-Completed 01/18/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021- Completed 01/20/2021
- **01/28/2021-All obligations have been met and the case has been closed.**

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.
 - 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

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

- 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-received plans and check for consultant fee for 18 month project review. Forwarded check to Dr. Ooten and sent plans to Blueprint shop.
 - 08/02/2017-Received plans back from the Blueprint shop. Forwarded the Plans and documents to Dr. Ooten for review.
 - 02/16/2018-received the opinion package back returned mailed (bad address). I emailed the invoice and opinion to Subject with a reminder to update his contact information.
 - 05/01/2018-emailed a reminder for the invoice for Dr. Ooten.
- Probation ends 10/14/2017.
- Has been set to Inactive status per Final Order. Must request in writing change of status.11/2016
- Sent in list for project review and went before PCP and came out of Inactive status
- May 09, 2017-Went to PCP on Complaint # 2016028352 for non-compliance of final order and an AC was authorized and filed.
- Set for Board presentation for December 2017 for Default (he did not respond to the AC)
- 12/07/2017- Respondent appeared at the December 2017 Board meeting and the Settlement Stipulation that he signed as accepted. He was given 30 before to pay the Costs and complete the P&E course before his license goes into Suspension.
- 12/07/2017-Received Dr. Ooten opinion and an invoice for overage for the 18 month project review.
- 12/14/2017-forwarded Dr. Ooten invoice and opinion Respondent. The opinion was not a favorable opinion. Set to go before January 2018 PCP for unfavorable project review.

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

- 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

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.
 - 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-COVID-19 Extension-Deadline-06/31/2020
 - 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.

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

- 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.
- 04/15/2020-Respondent requested an extension for the MEP 18 month project review due to COVID19 and the extension was granted until July 31, 2020.

SUBJECT IS IN COMPLIANCE

Gottlieb, Eli – Case No: 2020010124 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$87.75 – DUE: 12/01/2021- PAID-01/04/2021
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

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.
 - AC Filed for complaint #2018006082(non-compliance of Final Order)

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

- 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

Grindell, Stephanie – Case No: 2020005241 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$70.20 – DUE: 12/01/2021- PAID-12/09/2020
- Fine: \$500.00 – DUE: 12/01/2021—PAID- 12/09/2020
- Study Guide – DUE: 12/01/2021-Completed-12/21/2020
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed-12/17/2020
- **02/12/2021-All obligations have been met and the case has been closed.**

SUBJECT IS 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 email him back for more information such as discipline.
 - 06/11/2020-emailed project list to Dr. Ooten.
 - 02/16/2021-emailed request for documents.
 - 03/22/2021-received project documents and consultant fee. Forwarded originals plans and documents and consultant fee to FEMC Consultant Dr. Ooten.
 - 18 Month – Deadline: 04/09/2021
 - 04/12/2021-received list for 18 month project review. Forwarded list to Dr. Ooten.
- 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

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

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

- Costs: \$2,546.25 – DUE: 06/10/2020-PAID: 06/09/2020
- 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
 - 06/10/2020-fax and mailed reminder for costs and P&E course

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- 05/03/2021
 - 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 04/03/2021
- 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.
- 01/20/2021- Case No:2020001816 was opened for non-compliance of Final Order and an Administrative Complaint has been filed in case No:2020018816.

SUBJECT IS NOT IN COMPLIANCE

Holland, Harry – Case No: 2019038286 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$471.75 – DUE: 09/25/2020
- Fine: \$1,000.00 – DUE: 09/25/2020
 - 03/18/2021-emailed reminder of past due fine and cost.

SUBJECT IS NOT IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

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
 - 03/18/2021-emailed reminder of past due fine and cost.
- Forward to States Attorney's office.
 - 05/14/2020-received Final Order package back via returned mail with note saying not at this address. Emailed the Final Order package to Respondent.

SUBJECT IS NOT 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-COMPETED: 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
 - 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

Khouri, Badwi – Case No: 2020006196 (Final Order filed with DBPR on 01/20/2021)

- Costs: \$113.10 – DUE: 01/20/2022-
- Fine: \$500.00 – DUE: 01/20/2022-
- Study Guide – DUE: 01/20/2022

SUBJECT IS IN COMPLIANCE

Klink, Robert H. – Case No: 2020006214 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$87.75 – DUE: 02/15/2021-
- Fine: \$2,000.00 – DUE: 02/15/2021-
- Study Guide – DUE: 02/15/2021
- **SUSPENDED** until complies with terms of Final Order.

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

Knauer, Clifford – Case No: 2017021048 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$2,340.70 – DUE: 01/01/2021- PAID- 01/02/2021
- Fine: \$1,000.00 – DUE: 01/01/2021-PAID-01/02/2021
- Study Guide – DUE: 01/01/2021
- Basic P&E course- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

Kuntz, Mark – Case No: 2020006602 (Final Order filed with DBPR on 12/07/2020)

- Costs: \$87.75 – DUE: 01/07/2021- PAID-12/23/2020
- Fine: \$500.00 – DUE: 01/07/2021—PAID 12/23/2020
- Study Guide – DUE: 01/07/2021
- Auburn University P&E course(V10F-21)- Due: 12/07/2021-

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 2020/2021 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. Lander’s reminder him for the 2nd time that he has an outstanding invoice for Dr. Ooten.
 - 08/10/2018-received email from Mr. Jeffery with the two projects chosen and an email from Dr. Ootens for his picks.
 - 08/14/2018-received blank money orders. Emailed Mr. Landers concerning the moneys orders and asked if they were for the outstanding invoice for Dr. Ooten. He said no. The moneys orders were sent back to him.
 - 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
 - 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. He must respond by Thursday of the money orders get sent back. Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a 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 2020/2021 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.
 - 2nd quarterly payment -PAID 06/22/2020.
 - 06/22/2020-Received payment of \$1,437.50 for 2nd payment of fine and costs.
 - 3rd quarterly payment -PAID 09/20/2020.
 - 09/20/2020-Received payment of \$1,437.50 for 3rd payment of fine and costs.
 - 4th quarterly payment -PAID 09/20/2020.
 - 12/10/2020-Received payment of \$1,437.50 for 4th payment of fine and costs.
 - 5th quarterly payment- Paid 03/17/2021
 - 03/17/2021-Received payment of \$1,437.50 for 4th 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
 - 05/29/2020- emailed reminder for 6 month project review.
 - 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

Liu, Xuegang – Case No: 2020006247 (Final Order filed with DBPR on 12/01/2020)

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

- Costs: \$68.25– DUE: 12/01/2021- 12/18/2021
- Study Guide – DUE: 12/01/2021-COMPLETED- 12/08/2020.
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed 01/23/2021
- **02/16/2021-All obligations have been met and the case has been closed.**

SUBJECT IS IN COMPLIANCE

Mack, Stephan – Case No: 2020002332 (Final Order filed with DBPR on 01/20/2021)

- Costs: \$72.15 – DUE: 01/20/2022- PAID
- Fine: \$500.00 – DUE: 01/20/2022—PAID
- Study Guide – DUE: 01/20/2022- Completed-
- Auburn University P&E course(V10F-21)- Due: 01/20/2022

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 04/13/2020.
 - 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
 - 06/10/2020-emailed reminder for 3rd quarterly payment
 - 06/16/2020-received 3rd quarterly payment for \$1,000.00.
 - 4th quarterly payment due: 10/10/2020
 - 10/30/2020-received 4th quarterly payment for \$1,000.00.
 - 5th quarterly payment due: 01/05/2021
 - 01/05/2021-received 4th quarterly payment for \$1,000.00.
- 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-Completed 11/07/2020.
- 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

Martinez, Edgardo – Case No: 2020006271 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$76.05 – DUE: 12/01/2021-
- Fine: \$500.00 – DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

SUBJECT IS IN COMPLIANCE

McCarthy, John – Case No: 2020006278 (Final Order filed with DBPR on 03/18/2021)

- Costs: \$85.80 – DUE: 04/18/2021- PAID-03/23/2021
- Auburn University P&E course(V10F-21)- Due: 03/18/2022-

SUBJECT IS IN COMPLIANCE

Mikuski, Amanda – Case No: 2020010231 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$48.75 – DUE: 02/15/2021- PAID-02/08/2021
- Study Guide – DUE: 02/15/2021- Completed-
- Auburn University P&E course(V10F-21)- Due: 01/15/2022

SUBJECT IS IN COMPLIANCE

Moro, Donald J. – Case No: 2020006466 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$58.50 – DUE: 09/25/2020
- Fine: \$500.00 – DUE: 09/25/2020
- Study Guide – DUE: 09/25/2020

SUBJECT IS IN COMPLIANCE

Mueller, Todd – Case No: 2020002305 (Final Order filed with DBPR on 03/03/2021)

- Costs: \$70.20 – DUE: 04/03/2021-
- Fine: \$500.00 – DUE: 04/03/2021-
- Study Guide – DUE: 04/03/2021
- Auburn University P&E course(V10F-21)- Due: 03/03/2022-

SUBJECT IS IN COMPLIANCE

Mukherji, Sisir – Case No: 2020006528 (Final Order filed with DBPR on 03/18/2021)

- Costs: \$58.50 – DUE: 04/18/2021- PAID-04/05/2021
- Auburn University P&E course(V10F-21)- Due: 03/18/2022-

SUBJECT IS IN COMPLIANCE

Munoz, Edgar – Case No: 2019028012 (Final Order filed with DBPR on 06/25/2020)

- Costs: \$1,126.20 – DUE 08/25/2020
- Fine: \$4,000.00 – DUE: 08/25/2020
 - 08/26/2020-received an email request for an payment plan for fine and cost. After talking with attorney Rimes I emailed a payment plan acknowledgement to the attorney.
 - 09/02/2020-emailed attorney for an updated of the payment plan acknowledgement and for a reminder regarding the past due study guide.
 - 01/26/2021-emailed a reminder for the fine, cost and study guide. Gave until February 02, 2021 or it will be handed over to the Investigator for non-compliance of Final Order.
 - 02/19/2021-forward to FEMC Investigator for non-compliance of Final Order.
- Study Guide – DEADLINE: 08/25/2020
- Intermediate Engineering Professionalism and Ethics Course – DUE: 07/25/2021
- 1 year Suspension- 07/25/2021

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

- Restricted from Structural engineering until he passes the NCEES 16 hr Structural Examination. He will probation with then have 6 & 18 month reviews.

SUBJECT IS IN COMPLIANCE

Nagamia, Jamal – Case No: 2019041047 (Final Order filed with DBPR on 03/03/2021)

- Fine: \$2,000 – DUE –03/03/2023
- Cost: \$13,939.30 – DUE-03/03/3023
- Study Guide – DUE- 04/03/2021-
- Intermediate P&E Course – DUE -03/03/2022
- Restricted from **Structural** engineering until he passes the 16hr **NCEES** Structural Examination. He will probation with then have 6 & 18 month reviews.
- Project Review (6 and 18 months)-MEP:
 - 6 Month- Deadline: 09/03/2021
 - 18 Month – Deadline: 09/03/2022
- Probation-2years: 03/03/2023

SUBJECT IS IN COMPLIANCE

Nirider, Henry – Case No: 2020006489 (Final Order filed with DBPR on 12/04/2020)

- Costs: \$68.25 – DUE: 12/04/2021- PAID 12/21/2021
- Fine: \$500.00 – DUE: 12/04/2021-PAID 12/21/2020
- Study Guide – DUE: 12/04/2021-Completed-04/06-2021
- Auburn University P&E course(V10F-21)- Due: 12/04/2021-

SUBJECT IS IN COMPLIANCE

Noldan, Matthew – Case No: 2020006505 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$62.40 – DUE: 02/15/2021- PAID 02/15/2021
- Fine: \$500.00 – DUE: 02/15/2021- PAID 02/15/2021
- Study Guide – DUE: 02/15/2021

SUBJECT IS IN COMPLIANCE

Norris, Alec – Case No: 2020006508 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$62.40 – DUE: 09/25/2020-PAID-09/05/2020
- Fine: \$500.00 – DUE: 09/25/2020-PAID-09/25/2020
- Study Guide – DUE: 09/25/2020

SUBJECT IS IN COMPLIANCE

Noyes, William – Case No: 2020006534 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$72.15 – DUE: 12/01/2021- PAID-01/19/2021
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

Ramos, Frank – Case No: 2020007962 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$62.40 – DUE: 02/15/2021- PAID-02/08/2021
- Study Guide – DUE: 02/15/2021
- Auburn University P&E course(V10F-21)- Due: 01/15/2022-

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

SUBJECT IS IN COMPLIANCE

Rennebaum, Robert – Case No: 2020015431 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$2,608.65 – DUE: 02/15/2021- PAID-01/21/2021
- Study Guide – DUE: 02/15/2021-Completed-01/21/2021
- **02/12/2021-All obligations have been met and the case has been closed.**

SUBJECT IS IN COMPLIANCE

Reyes, Jaime – Case No: 2020007363 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$68.25 – DUE: 01/01/2021- PAID- 12/30/2020
- Fine: \$500.00 – DUE: 01/01/2021—PAID-12/30/2020
- Study Guide – DUE: 01/01/2021-Completed-03/22/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

Riordan, William J. – Case No: 2020007378 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$91.65 – DUE: 09/25/2020
- Fine: \$1,000.00 – DUE: 09/25/2020
- Study Guide – DUE: 09/25/2020
 - 01/26/2021-emailed reminder for fine, cost and study guide.

SUBJECT IS IN COMPLIANCE

Ritzer, William – Case No: 2020007386 (Final Order filed with DBPR on 01/20/2021)

- Costs: \$81.90 – DUE: 01/20/2022- PAID
- Study Guide – DUE: 01/20/2022- Completed-
- Auburn University P&E course(V10F-21)- Due: 01/20/2022

SUBJECT IS IN COMPLIANCE

Sanon, Jeffery – Case No: 2020008424 (Final Order filed with DBPR on 02/04/2021)

- Costs: \$93.60 – DUE: 02/04/2024
- Fine: \$1,000.00 – DUE: 02/04/2024-
- Study Guide – DUE: 02/04/2024
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 06/28/2019
- Costs: \$14,603.25- Due: 06/28/2019
- Fine: \$1,000.00-DUE: 06/28/2019
 - 1st quarterly payment due: 09/28/2018
 - 10/31/2018-emailed reminder of 1st payment of fine and costs
 - 11/19/2018-sent reminder of past due date for 1st payment of fine and cost and for upcoming due date for project lists.
- Study Guide – DEADLINE: 07/28/2018-Completed 08/26/2018.
- Project Reviews
 - 6 months – Deadline: 12/28/2018

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

- 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

Schneider, Daryl – Case No: 2020007409 (Final Order filed with DBPR on 03/03/2021)

- Costs: \$66.30 – DUE: 04/03/2021-
- Fine: \$500.00 – DUE: 04/03/2021-
- Study Guide – DUE: 04/03/2021

SUBJECT IS IN COMPLIANCE

Schultheiss, William – Case No: 2020007446 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$68.25 – DUE: 12/01/2021- PAID- 02/19/2021
- Fine: \$500.00 – DUE: 12/01/2021—PAID- 02/19/2021
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

Shaver, Joshua – Case No: 2020010472 (Final Order filed with DBPR on 02/16/2021)

- Costs: \$81.90 – DUE: 02/16/2022- PAID-02/20/2021
- Study Guide – DUE: 02/16/2022
- Auburn University P&E course(V10F-21)- Due: 02/16/2022

SUBJECT IS IN COMPLIANCE

Skulstad, Erik – Case No: 2020008029 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$66.30 – DUE: 02/15/2021- PAID-02/09/2021
- Fine: \$500.00 – DUE: 02/15/2021-PAID- 02/09/2021
- Study Guide – DUE: 02/15/2021-Completed-02/16/2021
- **02/19/2021-All obligations have been met and the case has been closed.**

SUBJECT IS IN COMPLIANCE

Stone, A. Nelson – Case No: 2020002320 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$111.15 – DUE: 02/15/2021- PAID-02/10/2021
- Fine: \$500.00 – DUE: 02/15/2021—PAID-02/10/2021
- Study Guide – DUE: 02/15/2021-Completed-02/27/2021
- Auburn University P&E course(V10F-21)- Due: 01/15/2022-

SUBJECT IS IN COMPLIANCE

Touloumis, John – Case No: 2020002114 (Final Order filed with DBPR on 01/15/2021)

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

- Costs: \$109.20 – DUE: 02/15/2021-
 - Fine: \$2,000.00 – DUE: 02/15/2021-
 - Study Guide – DUE: 02/15/2021
 - **SUSPENDED** until complies with Final Order-
- SUBJECT IS IN COMPLIANCE**

Unroe, Darcy – Case No: 2019052377 (Final Order filed with DBPR on 03/03/2021)

- Costs: \$3,376.20 – DUE: 03/03/2022-
 - Fine: \$1,000.00 – DUE: 03/03/2022-
 - Study Guide – DUE: 04/03/2021
 - Auburn University P&E course(V10F-21)- Due: 03/03/2022-
- SUBJECT IS 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**

Wells, James – Case No: 2020008817 (Final Order filed with DBPR on 01/21/2021)

- Costs: \$68.25 – DUE: 01/21/2022- PAID
 - Fine: \$500.00 – DUE: 01/21/2022—PAID
 - Study Guide – DUE: 01/21/2022- Completed-
 - Auburn University P&E course(V10F-21)- Due: 01/21/2022
- SUBJECT IS IN COMPLIANCE**

Whitley, Timothy – Case No: 2020008865 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$46.80 – DUE: 02/15/2021- PAID-02/01/2021
 - Study Guide – DUE: 02/15/2021-Completed-02/02/2021
 - Auburn University P&E course(V10F-21)- Due: 01/15/2022-
- SUBJECT IS IN COMPLIANCE**

Whitman, David – Case No: 2020008886 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$87.75 – DUE: 12/01/2021-
 - Study Guide – DUE: 12/01/2021
 - Auburn University P&E course(V10F-21)- Due: 12/01/2021-
- SUBJECT IS IN COMPLIANCE**

Wiker, David – Case No: 2020009157 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$78.00 – DUE: 12/01/2021-
 - Fine: \$500.00 – DUE: 12/01/2021-
 - Study Guide – DUE: 12/01/2021
 - Auburn University P&E course(V10F-21)- Due: 12/01/2021-
- SUBJECT IS IN COMPLIANCE**

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

Worley, Russell – Case No: 2020002313 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$68.25 – DUE: 12/01/2021-
- Fine: \$500.00 – DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

Worline, Timothy – Case No: 2020009004 (Final Order filed with DBPR on 02/16/2021)

- Costs: \$68.25 – DUE: 02/16/2022- PAID- 04/10/2021
- Study Guide – DUE: 02/16/2022
- Auburn University P&E course(V10F-21)- Due: 02/16/2022

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.

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 has been turned over to Collections for non-payment on 03/18/2021

SUBJECT IS NOT IN COMPLIANCE

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

Barber, Timothy – Case No: 2019018205, 2019049770 (Final Order filed with DBPR on 07/01/2020)

- Costs: \$263.25 – DUE: 08/01/2020
- Fine: \$10,000.00 – DUE: 08/01/2020
 - Subject has been turned over to Collections for non-payment on 03/18/2021

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

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

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
 - 03/18/2021-emailed reminder for past due fine and cost.
- **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.
- License went NUL/VOID will be removed from non-compliance list. If reapplies for reinstatement compliance will show up.
- Subject has been turned over to Collections for non-payment on 03/22/2021

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)

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

- Basic Engineering Professionalism & Ethics Course – COMPLETED: 06/16/2015
- Costs - \$8,072.97 – PAID: 07/21/2014
- Fine - \$4,000.00 – PAID: 07/21/2014
- Study Guide – COMPLETED: 07/21/2014
- Probation – Two Years, until: 06/18/2016
- Project Reviews: for 4 different disciplines – Civil, Structural, Electrical/Mechanical/Plumbing
 - ✓ 6 months –Structural: favorable reports on both projects
 - ✓ Civil: reports not completed
 - ✓ Electrical/Mechanical/Plumbing – documents and payment requested
- 18 months – DEADLINE: 06/18/2015- has not completed an 18 month review.
- 03/08/16- PCP reviewed and recommended a new complaint for negligence be opened based upon the project review. Gave to FEMC Investigator as directed by the Panel.
- New complaint opened.(Complaint # 2016012649)
 - **05/22/2017-received the Filed Final Order for Complaint # 2016012649 and he has been suspended until he appears before the Board. Mailed Final Order to Subject.**
 - **07/22/2018-AC filed for practicing on a Suspended license.**

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT 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 has been turned over to Collections for non-payment on 03/19/2021

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

B3c – Final Order Compliance Report Summary For the Third Quarter of Fiscal Year 2020/2021 FEMC

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

- Costs: \$107.25 – DUE: 02/10/2019
- Licensed REVOKED
- Subject has been turned over to Collections for non-payment on 03/21/2019

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

Sota Engineers & General Contractors, LLC – Case No: 2016007629 (Final Order filed with DBPR on 06/26/2017)

- 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

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.
- License went NUL/VOID will be removed from non-compliance list. If reapplies for reinstatement compliance will show up.
- Subject has been turned over to Collections for non-payment on 03/22/2021

SUBJECT IS NOT IN COMPLIANCE

Section VII. Deliverables

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

B3d. Unlicensed Cases from January 1, 2021 through March 31, 2021 in which subjects hold other DBPR licenses

During the quarter from 1/1/2021 – 3/31/2021, FEMC received 5 legally sufficient cases alleging unlicensed activity. Of those 5 cases, 1 held another DBPR licenses.

Complaint #2021012686 holds: CAC1816558, CFC1429863, CCC1332215, CAC057226, CFC1426169, CGC1525211 and CAC1819129.

Section VII. Deliverables

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

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

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

Section VII. Deliverables

B5. Non-Prevailing Party Case List

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

There have been no cases in the Third Quarter of the fiscal year 2020 / 2021 in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.

Section VII. Deliverables

B6. Corrective Action Plan

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

There were no deficiencies in the third quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

March 31, 2021

The carrying amount of FEMC's cash deposits were \$263,235.26 and the bank balance was \$287,750.71.

Florida Engineers Management Corporation Board Members

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

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

STEPHEN KOWKABANY, P.E.
10/7/15-10/31/23

VACANCY
(Engineering)

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

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

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

ZANA RAYBON
EXECUTIVE DIRECTOR

FLORIDA ENGINEERS MANAGEMENT CORP
 CUMULATIVE DISBURSEMENTS
 As of March 31, 2021

FL Engineer Management Corporation

Accrual Basis		Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary
DISBURSEMENTS	Expense Budget	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of
FBPE Grants and Aid	(less 6%)	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses
	2020-2021	July-20	August-20	September-20	October-20	November-20	December-20	January-21	February-21	March-21		YTD Total
Salary & Expenses	\$ 1,304,682	\$ 97,751	\$ 93,771	\$ 94,099	\$ 93,109	\$ 94,276	\$ 130,262	\$ 94,572	\$ 94,412	\$ 94,671		\$ 886,925
Other Personnel Services(OPS)	\$ -											
Consultants												
Prosecution/Enforcement	\$ 176,482	\$ 12,050	\$ 8,750	\$ 21,100	\$ 29,233	\$ 20,485	\$ 19,250	\$ 18,400	\$ 9,900	\$ 42,500		\$ 181,668
Court Reporters	\$ 5,300		\$ 816	\$ 1,143		\$ 184		\$ 180	\$ 596	\$ 135		\$ 3,054
Computer Consultants	\$ 94,272	\$ 7,440	\$ 7,610	\$ 7,700	\$ 10,422	\$ 7,353	\$ 8,842	\$ 8,656	\$ 7,015	\$ 10,276		\$ 75,314
Human Resource Consultants	\$ -											
Accounting Services	\$ 39,000	\$ 16,777		\$ 7,416								\$ 24,193
FEMC Legal Counsel	\$ 10,000		\$ 532	\$ 85	\$ 30							\$ 647
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	\$ 8,007	\$ 1,435	\$ (470)	\$ 15	\$ 375		\$ 504	\$ 20		\$ 616		\$ 2,495
Publications	\$ 19,279	\$ 1,191	\$ 1,300	\$ 1,286	\$ 3,234	\$ 1,188	\$ 1,227	\$ 1,878	\$ 1,753	\$ 1,083		\$ 14,140
Insurance												
Directors & Officers	\$ 3,334	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398		\$ 3,580
Business Travel Accident	\$ 750		\$ 750									\$ 750
Commercial Liability	\$ 7,143	\$ 623	\$ 623	\$ 623	\$ 620	\$ 620	\$ 620	\$ 620	\$ 620	\$ 620		\$ 5,586
Professional Liability	\$ 6,005	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491		\$ 4,415
Cyber Liability	\$ 2,856	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283		\$ 2,551
Workers Compensation	\$ 1,494	\$ 129	\$ 129	\$ 129	\$ 129	\$ 129	\$ 129	\$ 128	\$ (64)	\$ 126		\$ 963
Public Info & Outreach	\$ 10,000						\$ 1,106	\$ 1,803	\$ 1,115			\$ 4,024
Board Member Honorarium	\$ 10,000	\$ 300	\$ 1,950	\$ 450	\$ 1,250	\$ 300	\$ 350	\$ 650		\$ 750		\$ 6,000
Furniture and Equipment *	\$ -											
Computers and Software *	\$ 10,000				\$ 2,406							\$ 2,406
Copying & Printing	\$ 11,680	\$ 603	\$ 874	\$ 1,040	\$ 474	\$ 382	\$ 513	\$ 1,206	\$ 756	\$ 810		\$ 6,658
Office Supplies	\$ 31,249	\$ 1,861	\$ 1,618	\$ 1,256	\$ 2,006	\$ 1,852	\$ 2,351	\$ 1,503	\$ 1,910	\$ 2,046		\$ 16,405
Leased Equipment & Repair	\$ 22,330	\$ 1,966	\$ 704	\$ 1,871	\$ 799	\$ 799	\$ 1,871	\$ 799	\$ 1,373	\$ 1,871		\$ 12,051
Postage	\$ 9,000		\$ 1,500	\$ 1,500			\$ 1,500					\$ 6,000
Office Space												
Lease Payment	\$ 139,889	\$ 11,401	\$ 11,401	\$ 10,684	\$ 11,325	\$ 11,325	\$ 11,325	\$ 11,325	\$ 11,325	\$ 11,325		\$ 101,437
Utilities	\$ -											
Janitorial	\$ 1,615	\$ 82		\$ 83		\$ 87				\$ 65		\$ 317
Pest Control	\$ 300											
Security Monitoring	\$ 2,482	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207		\$ 1,861
Moving Expenses	\$ -											
Leasehold Improvements *	\$ -											
Telephone												
VoIP & Local Line Charges	\$ 14,520	\$ 1,209	\$ 1,077	\$ 1,311	\$ 1,198	\$ 1,197	\$ 1,197	\$ 1,231	\$ 1,228	\$ 1,228		\$ 10,876
Internet Access Charges	\$ 11,098	\$ 1,218	\$ 976	\$ 973	\$ 973	\$ 973	\$ 973	\$ 973	\$ 973	\$ 973		\$ 9,006
Conference Calls	\$ 3,600	\$ 18										\$ 18
Training - Board Members	\$ -											
Travel												
Board/Committee Meetings	\$ 41,503			\$ (1)		\$ 1				\$ 135		\$ 135
Investigation/Prosecution	\$ -											
NCEES Travel	\$ -											
General Travel	\$ -											
Employee Training Travel	\$ 10,980											
Public Information Travel	\$ 2,740											
NCEES Dues	\$ 6,500							\$ 6,500				\$ 6,500
Memberships/Registrations	\$ 3,334					\$ 339	\$ 450	\$ 115	\$ 310	\$ 1,145		\$ 2,359
Renewal Activities												
Printing Renewal Notices	\$ -											
Mailing Renewal Notices	\$ -											
Printing Licenses/ID Cards	\$ -											
Mailing Licenses/ID Cards	\$ -											
Renewal OPS	\$ -											
Renewal Supplies	\$ -											
Legal Settlements	\$ -											
FEMC Budget Total	\$ 2,040,623	\$ 159,031	\$ 136,889	\$ 155,741	\$ 160,561	\$ 144,469	\$ 185,449	\$ 155,038	\$ 136,202	\$ 173,354		\$ 1,406,734

Section VII. Deliverables

B8. Long Range Estimates of Revenue

B8. Long Range Estimates of Revenue

This was provided in the 2020-2021 2nd Quarter Report.

Section VII. Deliverables

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

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

Total Renewals to date: (from 7/1/20) 37,641 Professional Engineers

Applications:

Received: 1531

Approved: 453

Denied: 18

Licenses Issued: 30,778 PE

Average time (days) to Process Applications: 49

Candidates for January 2021 PE Regional Exam (paper/pencil) and 3rd Quarter Candidates for PE CBT Exams:

FEMC allows for direct exam registration with NCEES so applicants do not need to register with FEMC.

Principles and Practice:

Passed: 117

Failed: 94

No Show: 6

* Due to a 2019 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 must meet our licensure requirements for a license to be issued.

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.

Fundamentals of Engineering (CBT):

Passed: 339

Failed: 258

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 2020 / 2021:	<u>50</u>
Activity on Licensed Complaints received in 3rd Quarter of 2020 / 2021:	
Number of Licensed Complaints	<u>35</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>30</u>
Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error):	<u>2</u>
Number of Complaints Still within 30 days of determination	<u>3</u>
Activity on Unlicensed Complaints received in 3rd Quarter of 2020 / 2021:	
Number of Unlicensed Complaints:	<u>15</u>
Number of Legally Sufficient Activity Cases:	<u>5</u>
Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):.....	<u>5</u>
Number of Complaints Still within 30 days of determination	<u>5</u>
Activity on all Licensed Complaints worked on in the 3rd Quarter of 2020 / 2021:	
Number of all Licensed Complaints.....	<u>167</u>
Number Dismissed by Probable Cause:.....	<u>23</u>
Number Determined to Have Probable Cause and Administrative Complaint filed:.....	<u>9</u>
Disciplinary Actions Taken on all pending Licensed cases by FBPE during 3rd Quarter of 2020 / 2021:	
Number of Final Orders Filed per Settlement Stipulation:.....	<u>18</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>0</u>
Number of Reinstatement of PE License due to completion of compliance obligations.....	<u>0</u>
Certificates of Authorization Citations Issued:.....	<u>0</u>
Number of Cases taken to DOAH	<u>1</u>
Number of Recommended Orders Entered:	<u>0</u>
Number of Final Orders adopting Recommended Order	<u>0</u>
Informal Hearings:.....	<u>2</u>
Defaults:	<u>0</u>
Attorney Fees:	<u>0</u>
Number of Emergency Suspension of License Orders:	<u>0</u>
Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 3rd Quarter of 2020 / 2021:	
Number of all Unlicensed Cases worked on.....	<u>39</u>
Notice to Cease and Desist Issued	<u>4</u>
Cease & Desist Agreements reached and resolved:.....	<u>4</u>
Number referred to another agency	<u>0</u>
Number still under investigation	<u>25</u>
Number within thirty day of determining legal sufficiency.....	<u>5</u>
Certificates of Authorization Citations Issued:	<u>0</u>
Certificates of Authorization Citations Paid:	<u>0</u>
Administrative Complaints after Cease & Desist:.....	<u>2</u>
Final Orders Issued:	<u>0</u>

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 Third Quarter of 2020-2021 (open and closed, licensed and unlicensed). Please See Tab "B3."

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

Disciplinary Process

Licensed & Unlicensed Activity:

<u>Number of Complaints Received: 50</u>						
2019055329	2021001506	2021004633	2021007480	2021008852	2021012053	2021015138
2021000093	2021001918	2021004861	2021007485	2021008853	2021012679	2021015622
2021000401	2021002077	2021005265	2021007881	2021009488	2021012686	
2021000402	2021002920	2021005441	2021007887	2021011471	2021013092	
2021000620	2021003116	2021005474	2021007903	2021011487	2021013495	
2021000621	2021003594	2021005497	2021008216	2021011678	2021013569	
2021001236	2021003596	2021005501	2021008505	2021011730	2021014700	
2021001498	2021004308	2021005811	2021008629	2021011949	2021014933	

Licensed Activity

Number of Licensed Complaints Received: <u>35</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>30</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>3</u>
2019055329	2019055329	2021000093	2021007881
2021000093	2021000401	2021008853	2021013092
2021000401	2021000402		2021014700
2021000402	2021000620		
2021000620	2021000621		
2021000621	2021001498		
2021001498	2021001506		
2021001506	2021001918		
2021001918	2021002077		
2021002077	2021002920		
2021002920	2021003116		
2021003116	2021003594		
2021003594	2021003596		
2021003596	2021004308		
2021004308	2021004633		
2021004633	2021005265		
2021005265	2021005441		
2021005441	2021005811		
2021005811	2021007485		
2021007485	2021007887		
2021007881	2021008216		
2021007887	2021008505		
2021008216	2021008852		
2021008505	2021011471		
2021008852	2021011487		
2021008853	2021011678		
2021011471	2021011949		
2021011487	2021012053		
2021011678	2021013495		
2021011949	2021013569		
2021012053			
2021013092			
2021013495			

Disciplinary Process

2021013569			
2021014700			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>15</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>5</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>5</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>5</u>
2021001236	2021005474	2021001236	2021004861
2021004861	2021009488	2021005497	2021008629
2021005474	2021011730	2021005501	2021014933
2021005497	2021012679	2021007480	2021015138
2021005501	2021012686	2021007903	2021015622
2021007480			
2021007903			
2021008629			
2021009488			
2021011730			
2021012679			
2021012686			
2021014933			
2021015138			
2021015622			

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.