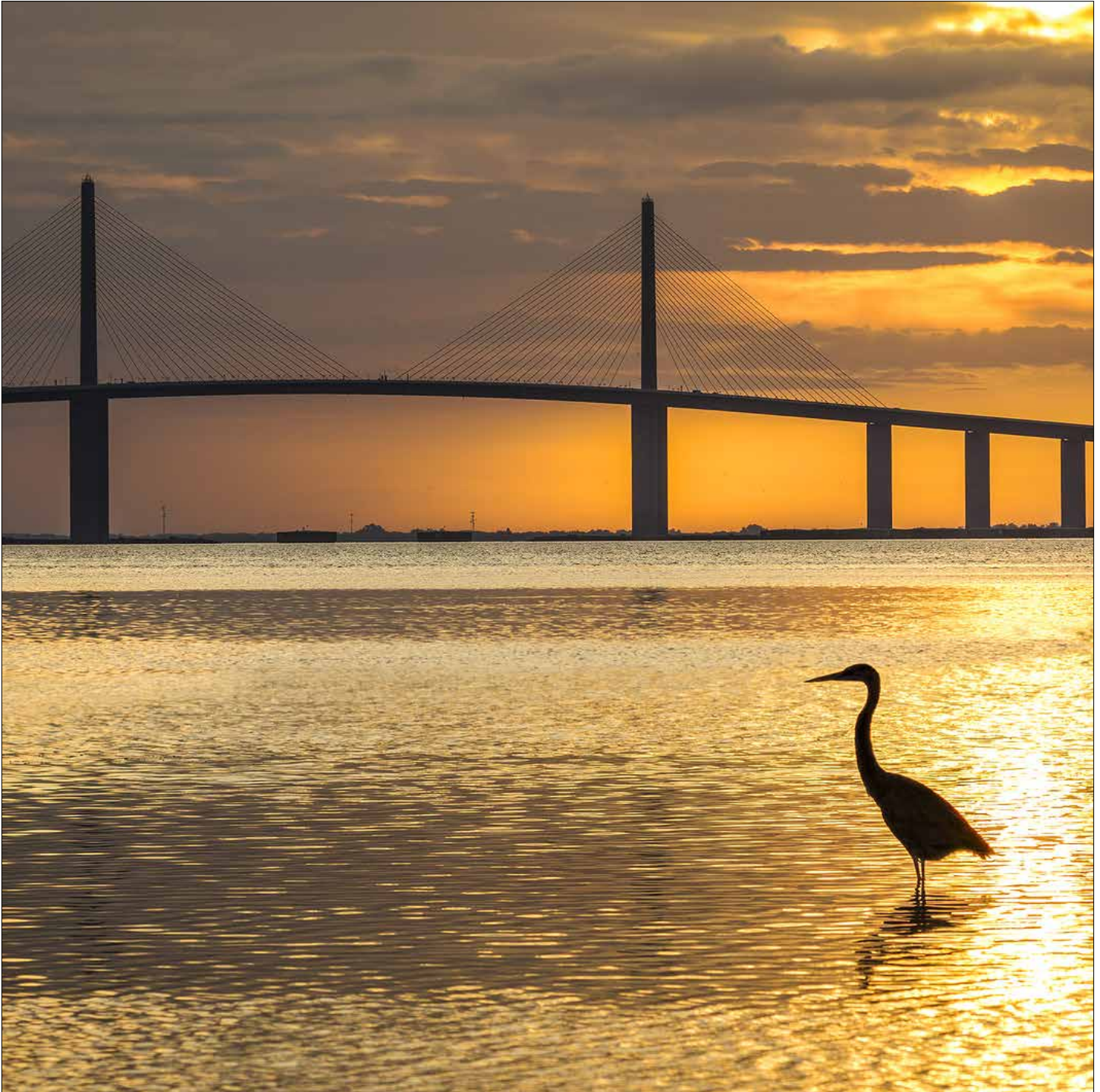


2019-20 FLORIDA ENGINEERS MANAGEMENT CORPORATION

# 1<sup>ST</sup> QUARTER REPORT



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#### First Quarter 2019-2020

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- 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

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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 First Quarter of Fiscal Year 2019/2020, 146 total new complaints were received of which 127 were complaints against licensees and 19 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 103 were deemed legally sufficient, 5 were deemed legally insufficient, and 19 were undetermined at the end of the First Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 11 were deemed legally sufficient, 4 were deemed legally insufficient, and 4 were undetermined at the end of the First 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 138 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 August 2019 FBPE meeting. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.*

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

*Referenced in the previous quarterly report, at the end of the 4th Quarter of the fiscal year 2018/2019, 39 cases were identified as being more than one year old. Of those 39 cases, 15 have been resolved. As a result of aging, there are 9 additional cases that reached year old status during the First Quarter of Fiscal Year*

## B1. Performance Standards

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2019/2020 thus making a total of 33 cases which were more than one year old at the end of the First Quarter for the 2019/2020 Fiscal Year.

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

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

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

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

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

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

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

Type of Application	Applications Received	Applications in compliance	Applications not in compliance with 30 day notice
Engineer Intern	325	325	
Continuing Education Providers	8	8	
Continuing Education Courses	3	3	
Professional Engineer	85	85	
Endorsement	431	431	
Certificate of Authorizations	129	129	

## B1. Performance Standards

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

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

Applications Received and in 90 – Day Compliance	
<b>July 2019</b>	
Principles & Practice	15
Engineer Intern/Fundamentals	34
Continuing Education	5
Endorsements	215
Special Inspectors	1
<b>Total</b>	<b>270</b>
<b>August 2019</b>	
Principles & Practice	16
Engineer Intern/Fundamentals	48
Continuing Education	4
Endorsements	207
Special Inspectors	0
<b>Total</b>	<b>275</b>
<b>September 2019</b>	
Principles & Practice	57
Engineer Intern/Fundamentals	44
Continuing Education	3
Endorsements	226
Special Inspectors	0
<b>Total</b>	<b>331</b>
<b>Grand Total for quarter</b>	<b>876</b>

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

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

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

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

## **Section VII. Deliverables**

### *B2. Priority Referrals Compliance*



## **B2. Priority Referrals**

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During the first quarter of 2019-2020, FEMC received two priority referrals from the Department of Business and Professional Regulation. The first referral was a request for clarification of the laws and rules an engineer and the board addressed the request at a board meeting. The second referral was from an engineer with a complaint about a public utility submitting construction plans that were not signed and sealed. This was addressed by the board with an explanation of the public utility exemption.

## **Section VII. Deliverables**

### *B3a. Complaint Status List*

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
1.	2016029320	FBPE	Gilberti, Joseph	56079	06/20/16	Statute or Rule at Issue: §455.227(1)(t), FS: Failing to report in writing a conviction or plea of nolo contendere, a crime in any jurisdiction	Administrative Complaint filed	Awaiting outside Action
2.	2017007080	Arnauts, Rudy	Landers, Edward	38398	02/13/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering;	Investigation Complete	Set for December 2019 Board Presentation
3.	2017011835	Anonymous	Le, Khanh	70935	03/10/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	CLOSED	Closed w/Final Order
4.	2017018865	REDACTED	REDACTED		04/19/17		Sent to Consultant for Opinion	Receive Opinion and proceed
5.	2017021048	REDACTED	REDACTED		05/01/17		Sent to Consultant for Opinion	Receive Opinion and proceed
6.	2017026730	Nargi, Timothy	Magnavita, John	54826	06/05/17		CLOSED	Closed w/Letter of Guidance
7.	2017029480	REDACTED	REDACTED		06/17/17		Sent to Consultant for Opinion	Receive Opinion and proceed
8.	2017029746	Simes, Randy	Mahmoud, Haytham	78453	06/08/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for October 2019 Board Presentation
9.	2017031256	REDACTED	Mahmoud, Haytham	78453	06/29/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for October 2019 Board Presentation
10.	2017035048	Infante, Jose	Munoz, Edgars S.	50051 Restricted	07/21/17		CLOSED	Closed w/Closing Order
11.	2017035483	Aguero, Norman	International Master Designs, Inc. UNLICENSED		07/24/17		CLOSED	Legally Insufficient
12.	2017041337	Aguero, Norman	Diaz-Perna, Miguel UNLICENSED		07/27/17		CLOSED	Legally Insufficient
13.	2017044304	REDACTED	REDACTED		09/14/17		Sent to Consultant for Opinion	Receive Opinion and proceed
14.	2017045795	REDACTED	REDACTED		09/21/17	Alleged Violation: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering	Investigation Complete	Set for November 2019 PCP
15.	2017058696	FBPE	Cashwell, Justin	76312	12/12/17	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hour	CLOSED	Closed w/Final Order
16.	2017059599	Haigh, Jonathan	Cabrera, Norman	74093	12/12/17	Statute or Rule at Issue: §471.033, F.S.: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering	CLOSED	Closed w/Final Order-LOG
17.	2018000206	Veng, Hong	Cole, Sam	49262	01/02/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-	CLOSED	Closed w/Final Order

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						19.001(4) by engaging in negligence in the practice of engineering		
18.	2018000476	REDACTED	REDACTED		01/03/18		Sent to Consultant for Opinion	Receive Opinion and proceed
19.	2018000680	REDACTED	REDACTED		01/02/18		Sent to Consultant for Opinion	Receive Opinion and proceed
20.	2018000854	Kowkabany, Stephen	Grube, Todd	72639	01/04/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for October 2019 Board Presentation
21.	2018001653	REDACTED	REDACTED		01/10/18		Sent to Consultant for Opinion	Receive Opinion and proceed
22.	2018003681	FBPE	Johnson-Frey-Turzak Group, Inc.	5499-Delinquent	01/23/18		CLOSED	Closed w/Closing Order
23.	2018007945	REDACTED	REDACTED		02/13/18		Under Investigation	Continue Investigation
24.	2018011886	REDACTED	REDACTED		03/05/18		Sent to Consultant for Opinion	Receive Opinion and proceed
25.	2018012535	Tidwell, James T., II, P.E., SI	Dynesius, Roy C.	71518	02/27/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering.	Investigation Complete	AC Filed /waiting on EOR
26.	2018013940	FBPE	Landers, Edward	38398	03/26/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for December 2019 Board Presentation
27.	2018016141	Casas, Manuel	Landers, Edward	38398	03/26/18		CLOSED	Closed w/Closing Order
28.	2018017604	FBPE	Khatri, Dilip	70935	03/19/18	Statute or Rule at Issue: §471.033(1)(c), FS: Having a license to practice engineering revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of another state, territory, or country, for any act that would constitute a violation of this chapter or chapter 455. §455.227(1)(h) attempting to obtain, obtaining or renewing a license to practice a profession by bribery, by fraudulent misrepresentation, or through an error of the department or the board	Investigation Complete	Set for August 2019 Board Presentation
29.	2018019986	Perazzo, Desiree	LeBlanc, Dewey	35683	04/12/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering and Florida Statute 471.033 (1) (a) Violating any provision of s. 455.227 (1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department.	CLOSED	Closed w/Final Order
30.	2018022018	Van Nostrand, P.E., Cord	Ginsburg, Adam	51199	04/23/18		CLOSED	Closed w/Closing Order
31.	2018024812	FBPE	ACS Engineering, Inc	27235	05/09/18	Statute or Rule at Issue: Section 471.033, F.S.: Engaging in fraud or deceit, negligence, incompetence or misconduct, in the practice of engineering.	CLOSED	Closed w/Final Order
32.	2018024868	REDACTED	REDACTED		05/07/18		Sent to Consultant for Opinion	Receive Opinion and proceed
33.	2018027304	Corbin, Boyd	Fanchi, Christine	80088	05/18/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-	Investigation Complete	AC filed/Set for November

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						19.001(4) by engaging in negligence in the practice of engineering		2019 PCP-Reconsideration
34.	2018027583	REDACTED	REDACTED		05/21/18		Sent to Consultant for Opinion	Receive Opinion and proceed
35.	2018030210	FBPE	ACS Engineering, Inc.	27235	06/06/18	Statute or Rule at Issue: Section 471.033(1)(a)(violation of any provision of Chapter 471); §471.023(4), FS: ...Each business organization certified under this section must notify the board within 1 month after any change in the information contained in the application upon which the certification is based.	CLOSED	Closed w/Final Order
36.	2018031733	FBPE	Flaquer, Pedro	66753	06/11/18	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating any provision of s. 455.227(1).....; §471.033(1)(d), F.S.: Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the practice of engineering or the ability to practice engineering; §455.227(1)(t), F.S.: Failing to report in writing to the board or, if there is no board, to the department within 30 days after the licensee is convicted or found guilty of...a crime in any jurisdiction; Section 455.227(1) (h) Attempting to obtain, obtaining, or renewing a license to practice a profession by bribery, by fraudulent misrepresentation, or through an error of the department or the board; §471.033(1)(c), FS: Having a license to practice engineering revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of another state, territory, or country, for any act that would constitute a violation of this chapter or chapter 455.	Investigation Complete	AC Filed /waiting on EOR
37.	2018034002	McDaniel, Joel	Electrical Engineering Enterprises UNLICENSED		06/27/18		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
38.	2018034266	REDACTED	REDACTED		06/27/18		Investigation Complete	Set for November 2019 PCP
39.	2018035687	Hialeah Building Department	KBC Building Inspections, Inc. UNLICENSED		06/28/18	§471.033(1) (i), FS: Providing engineering services through a corporation without a Certificate of Authorization	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file-AC Filed /waiting on EOR
40.	2018036642	Czumak, Paul	Gunderson, Craig E.	60102	07/10/18		CLOSED	Closed w/Closing Order
41.	2018041358	Ingram, Norman	Eason, Amy	59936	08/03/18		CLOSED	Closed w/Closing Order
42.	2018043216	REDACTED	REDACTED		08/13/18		Sent to Consultant for Opinion	Receive Opinion and proceed
43.	2018044399	Reisinger, Jack	Holt, John UNLICENSED		08/20/18	§471.033(1) (i), FS: Practicing on a revoked, suspended, inactive, or delinquent license	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
								AC filed/waiting on EOR
44.	2018045881	REDACTED	REDACTED		08/29/18		Sent to Consultant for Opinion	Receive Opinion and proceed
45.	2018045883	REDACTED	REDACTED		08/29/18		Under Investigation	Continue Investigation
46.	2018045891	FBPE	Supportworks, Inc. UNLICENSED		08/25/18		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
47.	2018046673	REDACTED	REDACTED		09/04/18		Sent to Consultant for Opinion	Receive Opinion and proceed
48.	2018047508	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
49.	2018047511	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
50.	2018047513	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
51.	2018048856	REDACTED	REDACTED		09/17/18		Investigation Complete	Set for November 2019 PCP
52.	2018051572	FBPE	The AMD G.R.O.U.P. Design Build Firm LLC	32341	10/02/18	§471.023(4), FS: ...Each business organization certified under this section must notify the board within 1 month after any change in the information contained in the application upon which the certification is based	Investigation Complete	AC Filed /waiting on EOR
53.	2018051760	Hedrick, Neil	Schorr, Carl H.	56564	10/01/18		CLOSED	Closed w/Closing Order
54.	2018053500	REDACTED	REDACTED		10/15/18		Sent to Consultant for Opinion	Receive Opinion and proceed
55.	2018053634	REDACTED	REDACTED		10/15/18		Under Investigation	Continue Investigation
56.	2018054420	REDACTED	REDACTED		10/22/18		Sent to Consultant for Opinion	Receive Opinion and proceed
57.	2018057591	REDACTED	REDACTED		11/09/18		Sent to Consultant for Opinion	Receive Opinion and proceed
58.	2018057617	FBPE	Forbes, Carlton	20699	11/07/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering.	Investigation Complete	Informal Hearing Requested(waiting on RFA)
59.	2018060296	REDACTED	REDACTED		11/26/18		Sent to Consultant for Opinion	Receive Opinion and proceed
60.	2018060566	FBPE	Archabal, Roger	48404	11/15/18		CLOSED	Closed w/Letter of Guidance
61.	2018061080	REDACTED	REDACTED		12/04/18		Investigation Complete	Set for November 2019 PCP
62.	2018062024	Harbolt, Scott	McNeil, Sean	49303	12/10/18		CLOSED	Closed w/Closing Order
63.	2018064132	REDACTED	REDACTED		12/20/18		Sent to Consultant for Opinion	Receive Opinion and proceed
64.	2019000522	REDACTED	REDACTED UNLICENSED		01/03/19		Under Investigation	Continue Investigation
65.	2019000679	REDACTED	REDACTED		12/20/18		Sent to Consultant for Opinion	Receive Opinion and proceed
66.	2019000870	Mays, Vanina	Twomey, Thomas	25626 S.I. 0281	01/04/18		CLOSED	Closed w/Letter of Guidance

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
67.	2019003809	FBPE	Santti, Gary	43731 Delinquent	01/17/19	Statute or Rule at Issue: §471.033(1)(k), FS: Violating any order of the board or department previously entered in a disciplinary hearing.	Investigation Complete	Set for October 2019 Board Presentation-Default
68.	2019004179	FBPE	Varrichio, Anthony	61582	01/28/19	Statute or Rule at Issue: §471.033(1)(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing	CLOSED	Closed w/Final Order
69.	2019004194	REDACTED	REDACTED		01/28/19		Under Investigation	Continue Investigation
70.	2019004706	REDACTED	REDACTED		01/17/19		CLOSED	Legally Insufficient
71.	2019004717	REDACTED	REDACTED		01/24/19		Investigation Complete	Set for November 2019 PCP
72.	2019005409	REDACTED	REDACTED		02/01/19		Sent to Consultant for Opinion	Receive Opinion and proceed
73.	2019005857	REDACTED	REDACTED		02/05/19		CLOSED	Case Closed/Other
74.	2019006026	REDACTED	REDACTED		02/04/19		Investigation Complete	Set for November 2019 PCP
75.	2019007048	Patchan, John	Marshall, Timothy S.	41992	02/10/19		CLOSED	Closed w/Closing Order
76.	2019007676	FBPE	Landshore Enterprises LLC		02/13/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
77.	2019007789	REDACTED	REDACTED		02/13/19		Under Investigation	Continue Investigation
78.	2019008556	FBPE	Quest Engineering & Failure Analysis Inc.	7889	02/18/19		CLOSED	Closed w/Letter of Guidance
79.	2019010132	Cham, Fereydoun	Johns, James J.	55938	02/21/19		CLOSED	Closed w/Closing Order
80.	2019010138	Cham, Fereydoun	Solid Rock Engineering Consultants, Inc.	9891	02/21/19		CLOSED	Closed w/Closing Order
81.	2019012306	FBPE	Barnett, Winthrop	25576- Probation/Re stricted	03/08/19	Statute or Rule at Issue: §471.033(1)(i), F.S.: Practicing on a suspended license; §471.033(1)(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing	Investigation Complete	Sent to DOAH for hearing
82.	2019012323	Self-report	Burnett, Joseph	56334	03/04/19		CLOSED	Closed w/Letter of Guidance
83.	2019013119	REDACTED	REDACTED		03/13/19		Investigation Complete	Set for November 2019 PCP
84.	2019013472	REDACTED	REDACTED UNLICENSED		03/13/19		Under Investigation	Continue Investigation
85.	2019013516	Cole, Sam	MSCS Engineering UNLICENSED		03/11/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
86.	2019013542	FBPE	Fischer Forensic Engineering UNLICENSED		03/12/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
87.	2019014083	REDACTED	REDACTED		03/15/19		Sent to Consultant for Opinion	Receive Opinion and proceed
88.	2019014253	Podbielski, Shannon	Welch, Paul	30050	03/15/19		CLOSED	Closed w/Letter of Guidance
89.	2019014260	Podbielski, Shannon	Paul Welch, Inc.	C.A. 30050	03/15/19	Citation Issued	CLOSED Citation Issued	Closed w/Letter of Guidance
90.	2019015899	Mason, Andrew	Peters, Dennis UNLICENSED		03/21/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
91.	2019015914	Mason, Andrew	Peters Consultants, Inc. UNLICENSED		03/21/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
92.	2019015925	Mason, Andrew	Criterium-Peters Engineers UNLICENSED		03/21/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
93.	2019016217	REDACTED	REDACTED UNLICENSED		03/25/19		Under Investigation	Continue Investigation
94.	2019016303	FBPE	Alpha-Omega Training and Compliance, Inc. UNLICENSED		03/28/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
95.	2019016731	Weinstein, Larry	Smith, Daniel	35633	03/29/19		CLOSED	Closed w/Letter of Guidance
96.	2019016895	REDACTED	REDACTED		04/01/19		Sent to Consultant for Opinion	Receive Opinion and proceed
97.	2019016953	Holmes, Jason	AQ Draw Design, LLC	32600	04/01/19		CLOSED	Closed w/Letter of Guidance
98.	2019017979	REDACTED	REDACTED		04/08/19		Investigation Complete	Set for November 2019 PCP
99.	2019018101	Cuzan, Emilio	Inspection Engineers, Inc.	3517	04/05/19	Citation Issued	CLOSED Citation Issued	Citation Paid in FULL
100	2019018205	FBPE	Barber, Timothy UNLICENSED	63974- Revoked	03/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
101	2019019430	Quadri, Waseem	Vanegas, Ernesto S. UNLICENSED		04/10/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
102	2019019438	REDACTED	REDACTED UNLICENSED		04/10/19		Under Investigation	Continue Investigation
103	2019019728	Hatch, Rebecca	Haskins, Ryan T.	86476	04/12/19		CLOSED	Closed w/Closing Order
104	2019020292	FBPE	Brizuela, Alfredo	33081	04/16/19		CLOSED	Closed w/Closing Order
105	2019020777	REDACTED	REDACTED		04/22/19		CLOSED	CLOSED/Duplicate Complaint



### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
106	2019020809	Naim, Gavriel	Jenkins, Michael	58072	04/19/19		CLOSED	Closed w/Letter of Guidance
107	2019020835	FBPE	Loomis, Gregory	56148	04/22/19		CLOSED	Closed w/Letter of Guidance
108	2019020934	FBPE	Nicholson Engineering Associates, Inc. UNLICENSED		04/15/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
109	2019021123	REDACTED	REDACTED		04/23/19		Initial Review	Continue Investigation
110	2019021124	REDACTED	REDACTED		04/23/19		CLOSED	Closed/ No Further Action
111	2019021689	Bradford, Nick	Gilmore, Carl UNLICENSED		04/25/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
112	2019021698	REDACTED	REDACTED UNLICENSED		04/25/19		Under Investigation	Continue Investigation
113	2019021706	REDACTED	REDACTED UNLICENSED		04/25/19		Under Investigation	Continue Investigation
114	2019021859	Centanni, Jr., James	Samour, Eduardo	41186	04/24/19		CLOSED	Closed w/Letter of Guidance
115	2019022027	Pappalardo, James	SMC Systems Inc. DBA Skyetec UNLICENSED		04/16/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
116	2019022416	Lopez, Renee	Crain, Bryan UNLICENSED		04/29/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
117	2019023015	Lopresto, Tony	Makar Rezkalla, Mina A.	86753	04/29/19		CLOSED	Closed w/Letter of Guidance
118	2019024011	REDACTED	REDACTED		05/07/19		Under Investigation	Continue Investigation
119	2019025285	REDACTED	REDACTED		05/14/19		Under Investigation	Continue Investigation
120	2019025767	REDACTED	REDACTED		05/13/19		Sent to Consultant for Opinion	Receive Opinion and proceed
121	2019026463	Owens, Keith	Owens, Keith UNLICENSED		05/17/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
122	2019027083	REDACTED	REDACTED		05/21/19		CLOSED	Legally Insufficient
123	2019027616	Norman, Larry	Gulati, Sunil	P.E. 40136 S.I. 0827	05/21/19		CLOSED	Closed w/Closing Order
124	2019027721	Walker, Judson	Engineered Electric Services, Ltd. UNLICENSED		05/28/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
125	2019027732	REDACTED	REDACTED		05/23/19		Under Investigation	Continue Investigation
126	2019027761	Pepper, John	De Caso Basalo, Francisco Jose UNLICENSED		05/28/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
127	2019027768	Pepper, John	FDCB Engineering UNLICENSED		05/28/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
128	2019028012	REDACTED	REDACTED		05/23/19		Sent to Consultant for Opinion	Receive Opinion and proceed
129	2019028251	REDACTED	REDACTED		05/31/19		CLOSED	Legally Insufficient
130	2019028608	Tumin, Bruce	Sprinklematic Fire Protection System Inc. UNLICENSED		05/31/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
131	2019030641	REDACTED	REDACTED		06/10/19		Under Investigation	Continue Investigation
132	2019031095	REDACTED	REDACTED UNLICENSED		06/06/19		CLOSED	Legally Insufficient
133	2019031107	REDACTED	REDACTED UNLICENSED		05/29/19		CLOSED	Insufficient Evidence
134	2019031111	REDACTED	REDACTED UNLICENSED		05/29/19		CLOSED	Insufficient Evidence
135	2019031414	REDACTED	REDACTED		06/17/19		Under Investigation	Continue Investigation
136	2019031684	REDACTED	REDACTED		06/19/19		Sent to Consultant for Opinion	Receive Opinion and proceed
137	2019033155	REDACTED	REDACTED		06/24/19		Sent to Consultant for Opinion	Receive Opinion and proceed
138	2019033861	REDACTED	REDACTED		07/01/19		Under Investigation	Continue Investigation
139	2019033883	REDACTED	REDACTED		07/02/19		Sent to Consultant for Opinion	Receive Opinion and proceed
140	2019034031	REDACTED	REDACTED		06/29/19		Under Investigation	Continue Investigation
141	2019034035	REDACTED	REDACTED UNLICENSED		06/29/19		CLOSED	No Violation Found
142	2019034382	REDACTED	REDACTED		07/04/19		CLOSED	Legally Insufficient
143	2019034766	REDACTED	REDACTED UNLICENSED		07/05/19		CLOSED	Legally Insufficient
144	2019035619	REDACTED	REDACTED UNLICENSED		07/12/19		CLOSED	Referred to Another Agency
145	2019036443	REDACTED	REDACTED UNLICENSED		06/28/19		CLOSED	Referred to Another Agency

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
146	2019036566	REDACTED	REDACTED UNLICENSED		07/17/19		Under Investigation	Continue Investigation
147	2019036954	Gay, Michael	Techline Sports Lighting, LLC UNLICENSED		07/18/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
148	2019037229	FBPE	East Bay Engineering, Inc. UNLICENSED		07/22/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
149	2019037616	REDACTED	REDACTED		07/23/19		CLOSED	CLOSED/Entry Error
150	2019037624	REDACTED	REDACTED		07/23/19		CLOSED	Closed/ No Further Action
151	2019037642	REDACTED	REDACTED		07/23/19		CLOSED	Closed/ No Further Action
152	2019037648	REDACTED	REDACTED		07/23/19		CLOSED	Closed/ No Further Action
153	2019039028	REDACTED	REDACTED		07/30/19		CLOSED	Closed/ No Further Action
154	2019038286	FBPE	Holland, Harry	28523	07/24/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
155	2019038495	REDACTED	REDACTED		07/26/19		CLOSED	Closed/ No Further Action
156	2019038501	REDACTED	REDACTED		07/26/19		CLOSED	Closed/ No Further Action
157	2019038571	FBPE	Southeastern Seating Inc. UNLICENSED		07/24/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
158	2019038731	Indian River County Engineering	Draftpros, Inc. UNLICENSED		07/29/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
159	2019038765	REDACTED	REDACTED		07/29/19		Under Investigation	Continue Investigation
160	2019038792	REDACTED	REDACTED		07/29/19		Under Investigation	Continue Investigation
161	2019038829	REDACTED	REDACTED		07/29/19		CLOSED	Closed/ No Further Action
162	2019038840	REDACTED	REDACTED		07/29/19		CLOSED	Closed/ No Further Action
163	2019038949	REDACTED	REDACTED		07/30/19		CLOSED	Closed/ No Further Action
164	2019038980	REDACTED	REDACTED		07/30/19		CLOSED	Closed/ No Further Action
165	2019039039	REDACTED	REDACTED		07/30/19		CLOSED	Closed/ No Further Action
166	2019039136	REDACTED	REDACTED		07/30/19		CLOSED	Closed/ No Further Action
167	2019039162	REDACTED	REDACTED		07/30/19		CLOSED	Closed/ No Further Action
168	2019039165	REDACTED	REDACTED		07/30/19		CLOSED	Closed/ No Further Action
169	2019039647	REDACTED	REDACTED		08/01/19		CLOSED	Closed/ No Further Action

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
170	2019039664	REDACTED	REDACTED		08/01/19		CLOSED	Closed/ No Further Action
171	2019039681	REDACTED	REDACTED		08/01/19		Initial Review	Continue Investigation
172	2019039722	REDACTED	REDACTED		08/01/19		CLOSED	Closed/ No Further Action
173	2019039733	REDACTED	REDACTED		08/01/19		CLOSED	Closed/ No Further Action
174	2019039770	REDACTED	REDACTED		08/01/19		CLOSED	Legally Insufficient
175	2019039815	REDACTED	REDACTED		08/02/19		CLOSED	Closed/ No Further Action
176	2019039851	REDACTED	REDACTED		08/01/19		CLOSED	Legally Insufficient
177	2019039852	REDACTED	REDACTED		08/01/19		CLOSED	Legally Insufficient
178	2019039953	REDACTED	REDACTED		08/02/19		Under Investigation	Continue Investigation
179	2019040205	REDACTED	REDACTED		08/02/19		Under Investigation	Continue Investigation
180	2019040522	REDACTED	REDACTED		08/06/19		CLOSED	Closed/ No Further Action
181	2019040531	REDACTED	REDACTED		08/06/19		CLOSED	Closed/ No Further Action
182	2019040539	REDACTED	REDACTED		08/06/19		CLOSED	Closed/ No Further Action
183	2019040544	REDACTED	REDACTED		08/06/19		CLOSED	Closed/ No Further Action
184	2019040551	REDACTED	REDACTED		08/06/19		CLOSED	Closed/ No Further Action
185	2019040568	REDACTED	REDACTED		08/07/19		CLOSED	Closed/ No Further Action
186	2019040584	REDACTED	REDACTED		08/07/19		CLOSED	Closed/ No Further Action
187	2019040592	REDACTED	REDACTED		08/07/19		CLOSED	Closed/ No Further Action
188	2019040641	REDACTED	REDACTED		08/07/19		CLOSED	Closed/ No Further Action
189	2019040655	REDACTED	REDACTED		08/07/19		CLOSED	Closed/ No Further Action
190	2019040670	REDACTED	REDACTED		08/07/19		CLOSED	Closed/ No Further Action
191	2019040680	REDACTED	REDACTED		08/07/19		CLOSED	CLOSED/Entry Error
192	2019040683	REDACTED	REDACTED		08/07/19		CLOSED	CLOSED/Entry Error
193	2019040937	REDACTED	REDACTED		08/08/19		CLOSED	Closed/ No Further Action
194	2019041023	REDACTED	REDACTED		08/09/19		CLOSED	Closed/ No Further Action
195	2019041027	REDACTED	REDACTED		08/09/19		Initial Review	Continue Investigation
196	2019041033	REDACTED	REDACTED		08/09/19		CLOSED	Closed/ No Further Action
197	2019041047	REDACTED	REDACTED		08/09/19		Sent to Consultant for Opinion	Receive Opinion and proceed
198	2019041128	REDACTED	REDACTED		08/09/19		CLOSED	Closed/ No Further Action
199	2019041137	REDACTED	REDACTED		08/09/19		Sent to Consultant for Opinion	Receive Opinion and proceed
200	2019041159	REDACTED	REDACTED UNLICENSED		08/09/19		Under Investigation	Continue Investigation

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
201	2019041167	REDACTED	REDACTED		08/09/19		CLOSED	Closed/ No Further Action
202	2019041339	REDACTED	REDACTED UNLICENSED		08/10/19		CLOSED	Legally Insufficient
203	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19		Under Investigation	Continue Investigation
204	2019041381	REDACTED	REDACTED		08/08/19		Under Investigation	Continue Investigation
205	2019041584	FBPE	Bristol Engineering Services UNLICENSED		08/09/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
206	2019041658	REDACTED	REDACTED		08/13/19		CLOSED	CLOSED/Entry Error
207	2019041673	REDACTED	REDACTED		08/13/19		CLOSED	Closed/ No Further Action
208	2019041720	REDACTED	REDACTED		08/13/19		CLOSED	Closed/ No Further Action
209	2019041731	REDACTED	REDACTED		08/13/19		Initial Review	Continue Investigation
210	2019041735	REDACTED	REDACTED		08/13/19		CLOSED	Closed/ No Further Action
211	2019041745	REDACTED	REDACTED		08/13/19		CLOSED	Closed/ No Further Action
212	2019041760	REDACTED	REDACTED		08/13/19		CLOSED	Closed/ No Further Action
213	2019041768	REDACTED	REDACTED		08/13/19		CLOSED	Closed/ No Further Action
214	2019041774	REDACTED	REDACTED		08/13/19		CLOSED	Closed/ No Further Action
215	2019041780	REDACTED	REDACTED		08/13/19		CLOSED	Closed/ No Further Action
216	2019041834	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
217	2019041836	REDACTED	REDACTED		08/14/19		Initial Review	Continue Investigation
218	2019041842	REDACTED	REDACTED		08/14/19		Initial Review	Continue Investigation
219	2019041845	REDACTED	REDACTED		08/14/19		CLOSED	CLOSED/Entry Error
220	2019041851	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
221	2019041859	REDACTED	REDACTED		08/14/19		Initial Review	Continue Investigation
222	2019041925	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
223	2019041932	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
224	2019041939	REDACTED	REDACTED		08/14/19		Initial Review	Continue Investigation
225	2019041944	REDACTED	REDACTED		08/14/19		Initial Review	Continue Investigation
226	2019041952	REDACTED	REDACTED		08/14/19		CLOSED	CLOSED/Entry Error
227	2019041954	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
228	2019041956	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
229	2019041960	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
230	2019041994	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
231	2019042001	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
232	2019042007	REDACTED	REDACTED		08/14/19		Initial Review	Continue Investigation
233	2019042013	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
234	2019042020	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
235	2019042025	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
236	2019042262	REDACTED	REDACTED		08/14/19		CLOSED	Legally Insufficient
237	2019042754	REDACTED	REDACTED		08/19/19		CLOSED	Closed/ No Further Action
238	2019042798	REDACTED	REDACTED		08/20/19		CLOSED	Closed/ No Further Action
239	2019043055	REDACTED	REDACTED		08/20/19		CLOSED	Closed/ No Further Action
240	2019043160	REDACTED	REDACTED		08/21/19		CLOSED	Closed/ No Further Action
241	2019043827	REDACTED	REDACTED		08/26/19		CLOSED	Closed/ No Further Action
242	2019043831	REDACTED	REDACTED		08/26/19		Initial Review	Continue Investigation
243	2019043847	REDACTED	REDACTED		08/26/19		CLOSED	Closed/ No Further Action
244	2019043875	REDACTED	REDACTED		08/26/19		CLOSED	Closed/ No Further Action
245	2019043878	REDACTED	REDACTED		08/26/19		CLOSED	Closed/ No Further Action
246	2019043883	REDACTED	REDACTED		08/26/19		CLOSED	Closed/ No Further Action
247	2019044460	REDACTED	REDACTED		08/24/19		Under Investigation	Continue Investigation
248	2019044477	REDACTED	REDACTED		08/28/19		Initial Review	Continue Investigation
249	2019044569	REDACTED	REDACTED		08/28/19		CLOSED	Closed/ No Further Action
250	2019044574	REDACTED	REDACTED		08/28/19		CLOSED	Closed/ No Further Action
251	2019044576	REDACTED	REDACTED		08/28/19		CLOSED	Closed/ No Further Action
252	2019044579	REDACTED	REDACTED		08/28/19		CLOSED	Closed/ No Further Action
253	2019044581	REDACTED	REDACTED		08/28/19		CLOSED	Closed/ No Further Action
254	2019044649	REDACTED	REDACTED		08/29/19		CLOSED	Closed/ No Further Action
255	2019044662	REDACTED	REDACTED		08/29/19		CLOSED	Closed/ No Further Action
256	2019044682	REDACTED	REDACTED		08/29/19		CLOSED	Closed/ No Further Action
257	2019044690	REDACTED	REDACTED		08/29/19		CLOSED	Closed/ No Further Action
258	2019044698	REDACTED	REDACTED		08/29/19		CLOSED	Closed/ No Further Action
259	2019044729	REDACTED	REDACTED		08/29/19		CLOSED	Closed/ No Further Action
260	2019044731	REDACTED	REDACTED		08/29/19		Initial Review	Continue Investigation
261	2019044733	REDACTED	REDACTED		08/29/19		CLOSED	Closed/ No Further Action
262	2019044737	REDACTED	REDACTED		08/29/19		Initial Review	Continue Investigation

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
263	2019044748	REDACTED	REDACTED		08/29/19		CLOSED	Closed/ No Further Action
264	2019044882	REDACTED	REDACTED		08/30/19		Initial Review	Continue Investigation
252	2019044899	REDACTED	REDACTED		08/30/19		CLOSED	Closed/ No Further Action
266	2019045326	REDACTED	REDACTED		09/05/19		CLOSED	Closed/ No Further Action
267	2019045391	REDACTED	REDACTED		09/04/19		Under Investigation	Continue Investigation
268	2019045498	REDACTED	REDACTED		09/04/19		Under Investigation	Continue Investigation
269	2019046067	REDACTED	REDACTED UNLICENSED		09/09/19		CLOSED	Legally Insufficient
270	2019046157	REDACTED	REDACTED		09/10/19		Under Investigation	Continue Investigation
271	2019046353	REDACTED	REDACTED UNLICENSED		09/06/19		CLOSED	Legally Insufficient
272	2019046432	REDACTED	REDACTED UNLICENSED		09/09/19		Initial Review	Continue Investigation
273	2019046443	REDACTED	REDACTED UNLICENSED		09/09/19		Initial Review	Continue Investigation
274	2019046535	REDACTED	REDACTED		09/11/19		Under Investigation	Continue Investigation
275	2019047019	REDACTED	REDACTED		09/16/19		Initial Review	Continue Investigation
276	2019047305	REDACTED	REDACTED		09/17/19		Initial Review	Continue Investigation
277	2019047600	REDACTED	REDACTED		08/29/19		CLOSED	Closed/ No Further Action
278	2019048145	REDACTED	REDACTED		09/12/19		Initial Review	Continue Investigation
279	2019048308	REDACTED	REDACTED		09/21/19		Initial Review	Continue Investigation
280	2019049157	REDACTED	REDACTED		09/16/19		Under Investigation	Continue Investigation
281	2019049162	REDACTED	REDACTED UNLICENSED		09/16/19		Initial Review	Continue Investigation
282	2019049397	REDACTED	REDACTED UNLICENSED		08/28/19		Initial Review	Continue Investigation
283	2019049398	REDACTED	REDACTED		08/28/19		Initial Review	Continue Investigation

## **Section VII. Deliverables**

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



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

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2019034382

2019039770

2019039851

2019039852

2019042262

2019034766

2019041339

2019046067

2019046353

## **Section VII. Deliverables**

### *B3c. Final Order Compliance Report*

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

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### List of meanings:

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

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$66.30 – DUE 09/18/2017- PAID 01/29/2019
- Fine: \$1,000.00 – DUE 09/18/2017
- 03/19/2019-Called and had to leave voicemail regarding the renewal of the CA and the fine holding the renewal up.
- 03/20/2019-Talked to Mr. Guerra regarding the renewal and the fine hanging up the renewal of the CA. He exclaims that he is unaware of everything. He has a lawyer. I referred him to contact his attorney.
- Study Guide – DEADLINE: 09/18/2017
  - 09/26/2017-emailed past due reminder for study guide, cost and fine.
- 02/28/2018-Gave to Investigator for non-compliance of Final Order
- 09/12/2018-went before PCP for non-compliance of Final Order. Ac to be filed for non-compliance of Final Order(Case #2018011223)
- 01/07/2019-Administrative Complaint filed 09/25/2018-Currently in Negotiations
- 03/14/2018-Final Order in Final Order(**Case #2018011223**) **Filed w/DBPR 03/14/2019**
- **SUSPENDED** until they come into compliance with Final Order in FEMC case NO: 2016050175
- Costs: \$136.50 – DUE 04/14/2019- PAID 07/18/2019
- Fine: \$1,000.00 – DUE 04/14/2019
  - 07/19/2019-Spoke with Amy on the phone. I explained about the two Final Orders and what they needed to do. She stated they had aid the costs. I saw in VERSA that they had paid the new costs. I explained that they still owed \$2,000 for the fine in both cases and everything else. I then got her email address and sent her the two Final Orders for both cases and a link to the study guide. I requested a receipt for the online payment of the costs.

**SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$1,089.75 – DUE 05/19/2018

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

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

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$12,052.45 – DUE: 03/14/2020
- Fine: \$2,000.00 – DUE: 03/14/2020
- Study Guide – DUE: 09/14/2019-Completed-09/14/2019
  - 08/13/2019-emailed reminder for P and E course and study guide.
- Probation 2 years – end date with obligations –Refer to Final Order
- Advanced Engineering P&E – DUE: 09/14/2019
  - 08/13/2019-emailed reminder for P and E course and study guide.
  - 09/11/2019-Subject emailed an outdated certificate for the study guide from 2013 and a request for an extension of the P&E course due to a message he says was located in the email (there was no information in the email regarding the P&E course). I responded and explained that the study guide was unacceptable and that there was no information regarding the P&E course therefore there was no extension granted.
- Project Reviews(Mechanical)
  - 6 months – Deadline: 01/19/2020
    - 02/25/2019-emailed reminder for 6 month project review list.
  - 18 Months – Deadline: 01/19/2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.

**SUBJECT IS IN COMPLIANCE**

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

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

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

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- Suspended – while incarcerated: 02/09/2019
  - 09/30/2019-checked the status of his release. He has been released to a program supervision in Winter Park, FL.

**SUBJECT IS IN COMPLIANCE**

Bolivar, Santiago – Case No's: 2018013938 & 2017023531(Final Order filed with DBPR on 04/15/2019)

- 6 Month SUSPENSION Completed on 11/15/2019-Completed-06/02/2019
- Costs: \$5,000.00 – DUE: 011/15/2020
- Fine: \$2,000.00 – DUE: 11/15/2020
- Study Guide – DUE: 04/15/2019
  - 05/15//2019-emaile reminder for study guide and updated excel sheet.
  - 05/28/2019-emailed reminder that study guide is past due.
  - 06/03/2019-received email with study guide certificate.
- Probation 2 years – end date with obligations –Refer to Final Order
- Intermediate Engineering P&E – DUE 04/15/2020
- Project Reviews(Mechanical)
  - 6 months – Deadline: 05/15/2020
  - 18 Months – Deadline: 05/15//2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$124.80– DUE 09/14/2019
- Fine: \$1,000.00 – DUE 09/14/2019
- **SUSPENDED** until they come into compliance w/Final Order and renewal requirements

**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-2years: TBD
- **SUSPENDED-** until appearance and determination by Board of whether to lift suspension-then Probation w/terms.

**SUBJECT IS IN COMPLIANCE**

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

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

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

### **SUBJECT IS IN COMPLIANCE**

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018-Completed-09/18/2018
  - 09/10/2018-Sent reminder of P&E course past due date. He has till September 21, 2018 to send proof of P&E course.
- Costs: \$6,202.10 – DUE 08/18/2018-PAID 01/09/2019
- Fine: \$500.00 – DUE: 08/18/2018 –PAID 01/09/2019
  - 10/25/2017-emailed reminder of 1st quarterly payment for costs and fine and study guide
  - 11/20/2017-Paid 1<sup>st</sup> payment of \$1,675.00.
  - 03/06/2018- Paid 2nd payment of \$1,675.00.
  - 12/18/2018-emailed a reminder for the past due fine and costs and the upcoming 18 month project review.
  - 01/09/2019-received check in the amount of \$3352.10 for final payment of fine and cost.
- Study Guide – DEADLINE: 11/18/2017-Completed 03/02/2018
  - 09/26/2017-email reminder of due date.
  - 01/08/2018- emailed a reminder that the study guide is past due.
  - 02/27/2018-emailed reminder study guide is past due
- Project Reviews
  - 6 months – Deadline : 02/18/2018
    - 01/08/2018-emailed a reminder.
    - 02/25/2018-received list of projects
    - 02/26/2018-Forwarded list via email to Dr. Ooten
    - 02/26/2018-Received an email from Dr. Ooten with the two projects he chose to review.
    - 02/27/2017- Emailed request for documents, consultant fee and reminder that study guide is past due to Subject
    - 03/07/18-Received project documents and consultant fee. Forwarded consultant fee and project documents to Dr. Ooten
    - 06/04/2018-spoke with Dr. Ooten on the phone. He does not have the project docs for one of the projects for project review. I sent them via email.
    - 07/19/2018-received Dr. Ootens opinion and an invoice for 6 month project review. Forwarded both the opinion and the invoice to Mr. Forbes.

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

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The project review was not a favorable review. To PCP for unfavorable to determine whether additional disciplinary proceedings should be initiated.

- 10/02/2018-Received payment for Dr. Ooten's invoice #1805.4 for the overage on the 6 month project review. Forwarded check to Dr. Ooten
- 18 Months – Deadline: 02/18/2019
  - 12/18/2018-emailed a reminder for the past due fine and costs and the upcoming 18 month project review.
  - 01/22/2019-01/22/2019-received plans from the Subject. Emailed subject and explained that I received the plans but that I have not received a list for the 18 month project review for the Consultant to choose from. I requested him to send a list.
  - 02/07/2019-sent an email reminder for the 18 month project review list.
  - 02/18/2019-received project list for 18 month project review.
  - 02/20/2019- Forwarded list for FEMC Consultant Dr. H. Ooten.
  - 02/21/2019-Received email from Dr. Ooten with picks for project review. Emailed subject with request for all project documents and plans for both projects.
  - 03/21/2019--received project documents and check for consultant. Forwarded plans to Blue Print shop and check to consultant.
  - 03/25/2019-received plans back from Blueprint shop. Forwarded plans to FEMC Consultant Dr. Ooten for 18 month project review.
- Probation – Conclusion: 08/18/2019
- 11/09/2017-received an email informing FBPE that he has registered for the Auburn Univ. P&E course and will be sending in a check for the payment due at this time.

### **SUBJECT IS IN COMPLIANCE**

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

Case No: 2016028352(Final Order Filed with DBPR on 12/15/2017)

- Basic Engineering Professionalism & Ethics Course. DUE: 10/14/2016.-Sent email showing enrollment 12/2016. Out of compliance for P&E course. Sent a reminder 02/13/17 and gave him until 03/01/2017 to show proof of passing. Gave file to FEMC Investigator for non-compliance of Final Order.
- P&E (Complaint No: 2016028352)due 01/14/2018
  - Went before PCP May 2017. AC filed for non-compliance in complaint # 2016028352 on May 22, 2017
- Costs \$4,477.00. PAID IN FULL: 10/28/2016.
- **Costs \$146.25 (Complaint No: 2016028352)** Due 1/14/2018
- Fine: \$1,000.00. PAID IN FULL: 10/28/2016.
  - 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

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

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



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- May 09, 2017-Went to PCP on Complaint # 2016028352 for non-compliance of final order and an AC was authorized and filed.
- Set for Board presentation for December 2017 for Default( he did not respond to the AC)
- 12/07/2017- Respondent appeared at the December 2017 Board meeting and the Settlement Stipulation that he signed as accepted. He was given 30 before to pay the Costs and complete the P&E course before his license goes into Suspension.
- 12/07/2017-Received Dr. Ooten opinion and an invoice for overage for the 18 month project review.
- 12/14/2017-forwarded Dr. Ooten invoice and opinion Respondent. The opinion was no a favorable opinion. Set to go before January 2018 PCP for unfavorable project review.
- 01/25/2018-sent an email to Zana Raybon to change the status of his P.E. license to **Suspended**. He has not complied with the terms of the **Final Order(Case #2016028352)**  
**SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$ 2, 763.25 – DUE 05/19/2018-PAID 05/10/2018
- Fine: \$1,000.00 – DUE 05/19/2018-PAID 05/10/2018
- Probation 2 yeas end: 04/19/2020
- Study Guide – DUE- 05/19/2018-COMPLETED-05/18/2018
- Basic P&E Course – DUE 04/19/2019-Completed 04/19/2019
- Project Review(6 and 18 months:
  - 6 Month- Deadline: 11/19/2018
    - 11/19/2018-emailed reminder for 6 month project list
    - 11/19/2018-received list for 6 month project review. Forwarded list to FEMC Consultant A. Valente.
    - 12/03/2018-FEMC Consultant Valente requested more information for the list of projects. I emailed the Subject making the request and received an updated list. I forwarded the updated list to Mr. Valente.
    - 12/05/2018-received an email from FEMC Consultant Valente with the 2 projects chosen for the 6 month project review. I email Subject with a request for documents and consultant fee.
    - 12/05/2018-received an email regarding the consultant fee. I responded to the email and explained what the consultant fee was and referred him to the final order. I attached the Final Order to the email.
    - 01/11/2019-received project documents and check for consultant. Forwarded plans to Blue Print shop and check to consultant.
    - 01/14/2019-received plans back from Blue Print shop forwarded docs to FEMC Consultant Valente for 6 month project review.
    - 01/15/2019-Received an email from FEMC Consultant Valente. The plans seem to be done in duplicate. I contacted Respondent and spoke with him by telephone. When talking to Respondent he stated that he had other documents such as calculations that go with the projects. I explained to the Respondent that we need all documents for the project review and

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

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requested the documents from him. Respondent stated he would send them. I relayed to Mr. Valente that yes they are in duplicate and the Respondent also stated that he has more documents that go with at least one of the projects and the Respondent is going to be sending those documents in and that I will forward them to him when I received them

- 01/22/2019-received rest of the documents for the 6 month project review from Subject. Forwarded the documents to Consultant Valente for review.
- 18 Month – Deadline: 11/19/2019

### **SUBJECT IS IN COMPLIANCE**

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

- Basic Engineering Professionalism and Ethics Course – COMPLETED: 11/21/2016-
- Costs: \$16,988.40 – DUE: 04/15/2016- Paid 04/08/2016
- Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
- Project Reviews
  - 6 months – Deadline : 08/15/2016 - requested an extension- new date 02/15/2017
    - 03/32/2017-received list of project and sent the list to consultant 03/23/2017
    - 04/10/2017-received plans for project review. Forwarded to FEMC Consultant R. Jeffery, P.E. for review.
    - 05/13/2017-received 6 month project review opinion from R. Jeffery. The 6 month project review opinion was a favorable one.
    - 05/15/2017-forward opinion to Subject.
  - 18 Months – Deadline: 02/15/2018
    - 01/25/2018-emailed a reminder for the 18 month project review due date.
    - 03/08/2018-received list of projects for 18 month review
    - 03/15/2018-forwarded list to FEMC Consultants Dr. Ooten and Mr. Jeffery
    - 05/21/2018-received picks from Dr. Ooten and Mr. Jeffery. Requested project documents and consultant check for consultant fee from Respondent.(this project review is the 6 month project review for case # 2016014130).
    - 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
    - 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
    - 6/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
    - 08/08/2018-received unfavorable opinion for 18 month review from Dr. Ooten along with an invoice.
    - 08/27/18-forwarded unfavorable opinion and invoice to Respondent.

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- 10/17/18-forwarded unfavorable opinion and invoice to Respondent. Had not heard from Respondent so I forwarded it again.
- 10/25/2018-received a check for the unpaid invoice for Dr. Ooten. Forwarded the check to Dr. Ooten in the amount of \$3,600.00 for invoice #1805.7.
- 11/07/2018-the Bad project review (18 month) went before the PCP. The PCP decided to send Subject s stern letter. The letter was mailed to Subject and returned to FBPE office undeliverable. Subject has change address.
- 01/07/2019- re-mailed the letter to the Subject along with emailed the letter to the Subject.
- Restricted from geotechnical/sinkhole engineering until he passes the NCEES Geotechnical Examination. He will then have 6 & 18 month reviews.
- **Final Order for Case NO: 2016014130 Filed 04/19/2018**
- Costs: \$4,770.55 – DUE: 04/19/2019-PAID-04/10/2019
- Fine: \$3,500.00 – DUE: 04/19/2019-PAID 04/10/2019
  - Quarterly payments for Fines and costs: 1<sup>st</sup> payment of \$2,067.64 - DUE: 07/19/2018
    - 06/25/2018-emailed reminder for 1st quarterly payment.
    - 07/09/2018-received 1<sup>st</sup> quarterly payment of \$2,067.64
    - 10/15/2018-received 2<sup>nd</sup> payment of \$2, 067.64
    - 01/11/2019-received 3<sup>rd</sup> payment of \$2,067.64
    - 04/05/2019-emailed reminder for 4th payment of costs \$2067.63
    - 04/10/2019-received check for Final payment of fine and costs.\$2,067.63
- Study Guide – DUE: 05/19/2018- Completed 05-16-2018
- Probation 2 years end date 04/19/2020
- Advanced Engineering P&E – DUE: 04/19/2019-COMPLETED 03/12/2019
- Project Reviews
  - 6 months – Deadline: Please see note for the 18 month review for the above case. This review to run concurrent.
    - 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
    - 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
    - 6/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
    - 08/08/2018-received unfavorable opinion for 6 month review from Dr. Ooten along with an invoice.
    - 08/27/18-forwarded unfavorable opinion and invoice to Respondent.
    - 10/17/18-forwarded unfavorable opinion and invoice to Respondent. Had not heard from Respondent so I forwarded it again.

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- 11/07/2018-the Bad project review (6 month) went before the PCP. The PCP decided to send Subject s stern letter. The letter was mailed to Subject and returned to FBPE office undeliverable. Subject has change address.
- 01/07/2018- re-mailed the letter to the Subject along with emailed the letter to the Subject.
- 18 Months – Deadline: 11/19/2019

### SUBJECT IS IN COMPLIANCE

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

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

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

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

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

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

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$2,546.25 – DUE: 06/10/2020
- Study Guide – DUE: 07/10/2019-Completed-07/01/2019
  - 06/20/2019-faxed and mailed a reminder letter for the study guide.
- Basic Engineering P&E – DUE: 06/10/2020

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$ 16,000.00 – DUE 04/03/2020
- Probation 2 years end: 04/03/2021
- Study Guide – DUE- 05/03/2019
  - 05/23/2019-emailed reminder for study guide
  - 05/24/2019-Subject responded to the reminder and I emailed him back.
- Basic P&E Course – DUE 04/03/2020
- Project Review(6 and 18 months:
  - 6 Month- Deadline: 11/03/2019
  - 18 Month – Deadline: 11/03/2020
- 05/28/2019- Subject sent an email that he does not have the Final Order, or the documents that I mailed/emailed when the Final Order was mailed to him. I responded to the email and attached the Final Order, the excel sheet and the fines/cost sheet to the email.

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$7,553.60– DUE 08/13/2019- PAID 05/24/2019
- Fine: \$2,000.00 – DUE 08/13/2019-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 yeas end: 08/13/2020
- Study Guide – DUE- 09/13/2018-COMPETED- 09/25/2018
  - 09/24/2018-sent reminder of past due study guide.
- Basic P&E Course – DUE 08/13/2019-COMLPETED: 02/16/2019
  - 07/23/2019-emailed reminder for fine and P&E course
  - 07/23/2019-received certificate for P&E course via email.
- Project Review(6 and 18 months:

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- 6 Month- Deadline:-Now Restricted
  - 01/17/2019-Emailed reminder for 6 month project review
- 18 Month – Deadline: Now Restricted
- 02/20/2019-received a request to waive the 6 month extension and go into Restricted status. Set for April 2019 Board presentation for Discussion.
- 04/25/2019-Final Order Granting Reconsideration was filed with DBPR. the Restrictions are now in place

- **SUBJECT IS IN COMPLIANCE**

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

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

## **B3c – Final Order Compliance Report Summary**

### **For the First Quarter of Fiscal Year 2019/2020 FEMC**

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

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

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- 09/25/2018-received money orders for Dr. Ooten for the 18 month review and a check for the \$60 overage on the 6 month review. Forwarded check and money orders to Dr. Ooten.
- 04/17/2019-emailed a 2nd request for documents for the 18 month review.
- 04/25/2019-received an email from Respondent regarding the 18 month project review. More than one project was chosen for the project review yet each consultant is only to review One (1) project. I responded to the email and requested that he send all requested documentation for the projects and that I will remind both Consultants that they are to review only One (1) project
- 05/28/2019- I have tried calling Subject attorney a couple of times before sending out a third request for the documents. Tried again today had to leave a voicemail.
- 05/29/2019-Spoke with attorney and explained that I have requested documents for the 18 month review and have not received them. I also explained that I received an email and responded to him regarding the only one (1) project being reviewed. The attorney is going to contact Respondent and request/explain that Respondent send requested documents for 18 month project review.
- Probation – Conclusion: 02/09/2019

### **SUBJECT IS IN COMPLIANCE**

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

- Costs: \$ 3,109.50 – DUE –08/15/2020-PAID- 08/26/2019
  - 1<sup>st</sup> quarterly payment due: 11/15/2019
  - 2<sup>nd</sup> quarterly payment due: 02/15/2020
  - 3<sup>rd</sup> quarterly payment due: 05/15/2020
  - 4<sup>th</sup> quarterly payment due: 08/15/2020
    - 08/26/2019-Received a check for the entire amount of the fine and costs of \$4,109.50
- Fine \$1,000.00 – DUE- 08/15/2020-PAID 08/26/2019
  - 08/26/2019-Received a check for the entire amount of the fine and costs of \$4,109.50
- Study Guide – DUE- 09/15/2019-Completed-08/30/2019
- Basic P&E Course – DUE -08/15/2020
- Project Review(6 and 18 months:
  - 6 Month- Deadline: TBD
  - 18 Month – Deadline: TBD
- Probation-2years: TBD—Probations is deferred until he decides to resume practicing Fire Protection engineering in Florida. He will need to notify the Board in writing and then be Placed on Probations for the Project review for Fire Protection Engineering with the terms as set out in settlement stipulation



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

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### **SUBJECT IS IN COMPLIANCE**

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

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

### **SUBJECT IS IN COMPLIANCE**

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018-Completed 02/21/2019
  - 09/24/2018-sent email reminder of P&E course
  - 09/26/2018-spoke with attorney as Respondent has signed up for the P&E course but requested a month to finish. Request for extension was granted.
- Costs: \$4,712.25 – DUE 08/18/2018—PAID 07-23-2018
- Fine: \$2000.00 – DUE: 08/18/2018 –PAID-07/23/2018
  - 11/02/2017- Received 1<sup>st</sup> payment of \$1,678.00 for fine and costs
  - 02/09/2018-received 2nd payment of \$1,678.00 for fine and costs
  - 05/14/2018- received 3rd payment of \$1,678.00 for fine and costs
  - 07/23/2018-received final payment of \$1678.00
- Study Guide – DEADLINE: 09/18/2017-Completed 10/30/2017
  - 09/26/2017-emailed past due reminder for study guide.
- Project Reviews
  - 6 months – Deadline : 02/18/2018
    - 01/25/2018-emailed reminder for 6 month project review list.
    - 03/26/2018-received list for 6 month project review.
    - 03/29/2018- Forwarded list to FEMC Consultant Roger Jeffery.
    - 04/05/2018-Mr. Jeffery requested further details on each project from the list.
    - 05/04/2018-emailed Respondents requesting information on each project on the list.
    - 05/29/2018-email a 2nd request for more information on the project list.
    - 08/10/2018-Received updated list from Respondent. Forwarded list to FEMC Consultant R. Jeffery.
    - 09/10/2018-received email from Mr. Jeffery with the two projects chosen. Emailed Respondent for project documents and consultant fee.
    - 09/24/2018-received plans for project review .Sent them out to the Blue Print shop.
    - 09/24/2018-received consultant fee and forwarded fee to Consultant R. Jeffery.

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

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- 09/26/2018-received plans back from Blue Print shop and realized that they were for only one of the project chosen. Sent an email to notify the Respondent and requested the documents.
  - 11/01/2018-received project documents. Forwarded documents to FEMC Consultant Roger Jeffery, P.E. for the 6 month review.
  - 11/18/2018-received opinion for 6 month review from Mr. Jeffery. It was a favorable opinion. Forwarded opinion to subject/subject attorney.
  - 18 Months – Deadline: 02/18/2019
    - 02/15/2019-emailed reminder for past due P&E course and 18 month project review list.
    - 04/03/2019-received a list that I could not open.
    - 04/05/2019-Responded to the email with the list explaining that I could not open the list and requested that it be sent in word or pdf format.
    - 05/28/2019-emailed for an update on the 18 month list.
    - 07/09/2019-received updated 18 month project list. Forwarded list to FEMC Consultant R. Jeffery.
    - 07/16/2019-received an email from Mr. Jeffery with his two chosen projects to review (New Single Family Residence/Elsio Rubio(312 N.W. 14th St.) and New Single Family Residence/ Stephanie Carranza(864 SW 5 ST.);). Email Subject request for documents and request for consultant \$2000 fee.
    - 08/27/2019-received plans and documents for the 18 month project review along with a check made out to FBPE. Returned check as send back. Plans to Blue Print shop.
    - 09/09/19-received a check made out to the consultant for the 18 month project review. Forwarded the check via U.S. mail and the plans and documents electronically to the consultant for review.
    - 09/24/2019- received opinion for 18 month review from Mr. Jeffery. It was a favorable opinion. Forwarded opinion to subject/subject attorney.
  - Probation – Conclusion: 08/18/2019
    - 10/20/2017-emailed a reminder for the study guide the 1st installment of \$1,678.25 for the fine and cost.
    - 07/12/2018-Respondents attorney sent 2 emails. One regarding the P and E course and one regarding payment of fine and costs. I responded to both emails. The P and E course was a CE course and unacceptable. He still owes a payment of \$1,678.25.
  - 09/25/2019-All obligations have been met and the case has been closed
- SUBJECT IS IN COMPLIANCE**

Mitchell, Charles – Case No: 2014031694 – Final Order date to reinstate licensure 08/24/2016

- Fine of \$1,000.00 – Due:08/24/2017-Paid 07/11/2018
- Cost of \$ 5,957.95- Due 08/24/2017-Paid 07/11/2018
  - 06/28/2017-emailed reminder for Fine, Cost and P&E course

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

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- 11/27/2017-received a check for \$2,000.00 for fines and cost. Still owes \$4,957.95.
- 02/07/2018-received payment of \$2,100.00 for fine and costs. Still owes \$2,857.95
- 04/24/2018-received a check for \$1,857.95. Respondent still owes \$1,000.00. The note with the check stated that it was the remaining balance. I emailed Respondent to notify him he still owes \$1,000.00
- Advanced Engineering Professionalism and Ethics Course – DUE: 08/24/2017-Completed 11/13/2018
  - 06/28/2017-emailed reminder for Fine, Cost and P&E course
- STUDY GUIDE COMPLETED: 09/12/2016
- Project Reviews – two required –
- (structural) 6 month- 02/24/2017
  - Received list 02/28/17
  - 11/13/2017-Received project documents and consultant fee for 6 month project review. Forwarded check to consultant and sent documents to Blue Print shop.
  - 11/15/2017-Received plans back from the Blue Print shop and forwarded them to the FEMC consultant for the 6 month review.
  - 11/24/2017-received R. Jeffery opinion. Forwarded opinion to Subject.
- (structural) 18 month:02/24/2018
  - 01/08/2018-emailed reminder for 18 month project review list of projects.
  - 07/03/18-received an email regarding information for the 18 month project review. I responded to the email.
- 07/11/2018 -received an 18 month project list from Respondent that was incomplete. I emailed back to Respondent explaining that the list needed more information such as area of practice.
  - 07/26/2018-received list of project.
  - 08/10/2018-forwarded list of projects to R. Jeffery
  - 09/10/2018-received email from Mr. Jeffery with the two projects chosen. Emailed Respondent for project documents and consultant fee.
  - 09/18/2018-received plans and check for 18 month project review from Respondent. Forwarded check to Consultant and the plans to the Blue Print shop.
  - 09/19/2018-received plans back from the Blue Print Shop and forwarded them to the FEMC Consultant for review.
- Subject will have 6 & 18 project month reviews for electrical and mechanical once he passes the NCEES Electrical and Mechanical exams.
- Engineering Professionalism & Ethics Course – DUE: 08/24/2017
  - 06/28/2017-emailed reminder for fine, cost and P&E course
  - 09/25/2017-turned over to FEMC Investigator for non-compliance of Final Order. The Subject has not completed the P&E course, Fine and Costs and has not responded to the reminder sent.
  - 09/27/2017-sent reminder of project docs and consultant fee.

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

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- 04/04/2018-Turned over to FEMC Investigator for non-compliance of Final Order(Project review and possibly P&E course)
- 04/10/2018-sent an email regarding the P&E course saying he was taking the course from Murdough and would not be finished until June and he was sending a payment.
- 07/03/2018-sent email to FBPE Executive Director requesting that Respondent be put into Inactive status due to non-compliance of Final Order.
- 07/05/2018-Respondents licensure status was changed to Inactive.
- 01/04/2019-Appeared before the Board in December 2018 board meeting. License returned to Active status 01/04/2019.

### **SUBJECT IS IN COMPLIANCE**

Moss, Daniel– Case No: 2017016715 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$ 11,611.30– DUE 08/13/2019-PAID 08/09/2019
- Fine: \$1,000.00 – DUE 08/13/2019-PAID- 08/09/2019
  - 07/23/2019-emailed reminder for cost, fine and P&E course.
  - 08/12/2019-received receipt for online payment of costs and fine
- Probation 2 yeas end: 08/13/2020
- Study Guide – DUE- 09/13/2018-COMPLETED-09/24/2018
  - 09/24/2018-sent an email reminder of the study guide.
- Basic P&E Course – DUE 08/13/2019-Completed-August 04, 2019
  - 07/23/2019-emailed reminder for cost, fine and P&E course.
- Project Review(6 and 18 months:
  - 6 Month- Deadline: 02/13/2019
    - 01/17/2019-Emailed reminder for 6 month project review
    - 02/15/2019-received project list for 6 month project review. Responded to email requesting more information on the projects.
    - 02/21/2019-Received an email from 6 month project list containing ore detailed information.
    - 02/25/2019-forwarded list to FEMC Consultant Roger Jeffery to choose two projects for 6 month project review.
    - 03/04/2019-received an email from FEMC Consultant Roger Jeffery with the two projects chosen for the 6 month project review. Emailed Subject for consultant fee and project documents for the 2 projects chosen.
    - 03/15/2019-received project documents and check for consultant from Subject. Forwarded check by mail to FEMC Consultant Roger Jeffery and documents by email to Mr. Jeffery for the 6 month project review.
    - 04/1/2019-received FEMC Consultant Roger Jeffery opinion on 6 month project review and a refund for the unused portion of prepayment for 6 month review. I forwarded the opinion and check to Respondent.
  - 18 Month – Deadline: 02/13/2020

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

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- 08/12/19-received an email with certificate for P&E course attached. He also asked about early termination of probation. I responded and told him he would need to pay the fine and cost and then send in written request.
- 09/16/2019-received a request for early termination. Set for October 2019 Board presentation.

### **SUBJECT IS IN COMPLIANCE**

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

- Basic Engineering Professionalism and Ethics Course – DUE: 06/28/2019
- Costs: \$14,603.25- Due: 06/28/2019
- Fine: \$1,000.00-DUE: 06/28/2019
  - 1<sup>st</sup> quarterly payment due: 09/28/2018
  - 10/31/2018-emailed reminder of 1st payment of fine and costs
  - 11/19/2018-sent reminder of past due date for 1st payment of fine and cost and for upcoming due date for project lists
- Study Guide – DEADLINE: 07/28/2018-Completed 08/26/2018
- Project Reviews
  - 6 months – Deadline : 12/28/2018
    - 11/19/2018-sent reminder of past due date for 1st payment of fine and cost and for upcoming due date for project lists
  - 18 Months – Deadline: 06/28/2019
- Probation – Conclusion: 06/28/2020
  - 08/10/2018-emailed reminder for study guide and 1st quarterly payment
  - 01/17/2019-forward to FEMC Investigator Wendy for non-compliance of Final Order
- Case No: 2019003809 opened for non-compliance of final order and went before the July 2019 PCP. AC to be filed

### **SUBJECT IS IN COMPLIANCE**

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

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

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

- Costs: \$52.65 – DUE: 10/03/2019
- **Suspended** until compliance with the Final Order issued in FEMC Case No: 2017059042.
- 09/03/2019-License set to **Suspended** status per Final Order in case No: 2019004179

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

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

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

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- Costs: \$933.35 – DUE 30 days from release date
- Suspended – while incarcerated: 09/26/2017
  - 09/30/2019-checked his status at the Corrections Institute and found that he has been moved from Walton Correctional Institution (Male) to Baker Correctional Institution (Male).

**SUBJECT IS IN COMPLIANCE**

### **Cases Sent to Collections**

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

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

- Suspended Until appearance before the Board.

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

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

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

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

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

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

**SUBJECT IS NOT IN COMPLIANCE**

Baseline Engineering and Land Surveying– Case No: 2017009244 (Final Order filed with DBPR on 02/23/2018)

- Fines: \$5,000.00 – Due 03/25/2018
- Costs: \$191.10 – DUE: 03/25/2018
- Subject has been turned over to Collections for non-payment on 04/11/2018

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

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- Costs: \$267.55 – DUE: 06/03/2016
  - FINE: \$5,000.00 – DUE: 06/03/2016
    - Subject has been turned over to Collections for non-payment on 07/13/2016
- SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$11,500.29 – DUE: 04/15/2019
  - Licensed REVOKED
  - Subject has been turned over to Collections for non-payment on 04/22/2019
- SUBJECT IS NOT IN COMPLIANCE**

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

- Fines: \$5,000.00 – Due 02/04/2017
  - Costs: \$278.85 – DUE: 02/04/2017
  - Will go to collection for non-payment 05/04/2017.
    - Subject has been turned over to collections for non-payment on 05/10/2017
- SUBJECT IS NOT IN COMPLIANCE**

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

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

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

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

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

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

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

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

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

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

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

### **SUBJECT IS IN COMPLIANCE**

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

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

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

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

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

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

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

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

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

Sota Engineers & General Contractors, LLC – Case No: 2016007629 (Final Order filed with DBPR on 06/26/17)

- Cost: \$585.90 – DUE: 07/26/2017
  - 08/08/2017-mailed reminder of costs.
  - 09/26/2017-emailed reminder of past due deadline.
  - 11/17/2017-To FEMC Investigator for non-compliance of Final Order. Note. I did receive a call from Diana after 10/13/2017 stating that since we haven't received



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

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the first check that they would be sending another one. As of today nothing has been received.

- Subject has been turned over to Collections for non-payment on 11/29/2017

**SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$210.60 – DUE: 08/04/2016
- FINE: \$5,000.00 – DUE: 08/04/2016
- Subject has been turned over to collections for non-payment on 09/27//2016

**SUBJECT IS NOT IN COMPLIANCE**

## **Section VII. Deliverables**

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

### **B3d. Unlicensed Cases from July 1, 2019 through September 30, 2019 in which subjects hold other DBPR licenses**

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During the quarter from 7/1/19 – 9/30/19, FEMC received 11 legally sufficient cases alleging unlicensed activity. Of those 11 cases, 3 held another DBPR license.

Complaint #2019036954 holds EC13007989

Complaint #2019037229 holds CGC1505075

Complaint #2019038731 holds EC13007508

## **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.**

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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.**

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There have been no cases in the First Quarter of fiscal year 2019 / 2020 in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.

## **Section VII. Deliverables**

### *B6. Corrective Action Plan*



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

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There were no deficiencies in the first quarter.

## **Section VII. Deliverables**

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

STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
**BOARD OF PROFESSIONAL ENGINEERS**  
OPERATING ACCOUNT  
ACTUAL AND PROJECTED REVENUES, EXPENSES  
AND CHANGES IN ACCOUNT BALANCE  
FISCAL YEARS ENDING JUNE 30, 2015 THROUGH JUNE 30, 2024

	Actual					Projected				
	JUNE 30 2015	JUNE 30 2016	JUNE 30 2017	JUNE 30 2018	JUNE 30 2019	JUNE 30 2020	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024
<b>REVENUES</b>										
Fees and Charges	\$ 500,829	\$ 516,744	\$ 565,240	\$ 574,623	\$ 675,410	\$ 675,410	\$ 675,410	\$ 675,410	\$ 675,410	\$ 675,410
Licenses	3,934,303	385,155	4,023,714	378,025	4,118,350	378,025	4,118,350	378,025	4,118,350	378,025
Less: Licenses Waiver	-	-	-	-	-	-	(3,774,384)	-	-	-
Net Licenses	3,934,303	385,155	4,023,714	378,025	4,118,350	378,025	343,966	378,025	4,118,350	378,025
Fines	27,085	27,414	20,448	16,776	48,661	28,628	31,355	36,215	32,066	33,212
Investment Earnings	45,700	53,075	57,156	59,333	98,667	118,384	92,819	64,854	38,444	78,940
Refunds	40,655	42,996	29,660	-	-	-	-	-	-	-
Refund from FEMC	198,176	333,750	-	283,688	261,872	-	-	-	-	-
Other Revenues	566	-	13,417	12,297	14,063	14,063	14,063	14,063	14,063	14,063
<b>Total Revenues</b>	<b>4,747,314</b>	<b>1,359,134</b>	<b>4,709,634</b>	<b>1,324,742</b>	<b>5,217,023</b>	<b>1,214,511</b>	<b>1,157,613</b>	<b>1,168,567</b>	<b>4,878,333</b>	<b>1,179,650</b>
<b>EXPENSES</b>										
<b>Board Office</b>										
FEMC Contracted Services	2,070,000	2,070,320	2,070,051	2,070,000	2,070,000	2,070,000	2,070,000	2,070,000	2,070,000	2,070,000
Accenture Contract	-	-	-	-	-	-	-	-	-	-
Refunds	16,976	12,309	13,420	13,100	11,346	11,346	11,346	11,346	11,346	11,346
Service Charge to General Revenue	359,360	77,822	375,265	104,931	416,661	96,036	91,484	92,360	389,142	93,247
<b>Professional Regulation Division</b>										
Attorney General's Office	75,334	62,870	67,040	82,865	107,058	107,058	107,058	107,058	107,058	107,058
<b>Service Operations</b>										
Revenue Bank Charges	59,995	2,019	81,144	2,974	82,730	2,974	82,730	2,974	2,695	2,974
Call Center	38,740	1,679	2,545	1,670	2,695	1,670	2,695	1,670	82,730	1,670
<b>Department Administrative Costs</b>										
Administration	16,734	12,712	15,133	11,480	19,791	19,791	19,791	19,791	19,791	19,791
Information Technology	163,436	154,946	116,427	183,893	170,757	183,893	170,757	183,893	170,757	183,893
<b>Total Expenses</b>	<b>2,800,575</b>	<b>2,394,677</b>	<b>2,741,025</b>	<b>2,470,913</b>	<b>2,881,038</b>	<b>2,492,768</b>	<b>2,555,861</b>	<b>2,489,092</b>	<b>2,853,519</b>	<b>2,489,979</b>
<b>Excess (Deficiency) of Revenues Over (Under) Expenses</b>	<b>1,946,739</b>	<b>(1,035,543)</b>	<b>1,968,609</b>	<b>(1,146,171)</b>	<b>2,335,985</b>	<b>(1,278,257)</b>	<b>(1,398,248)</b>	<b>(1,320,525)</b>	<b>2,024,814</b>	<b>(1,310,329)</b>
<b>TRANSFERS</b>										
Transfer To General Revenue	(220,362)	(58,800)	(147,160)	(277,150)	-	-	-	-	-	-
<b>Total Transfers</b>	<b>(220,362)</b>	<b>(58,800)</b>	<b>(147,160)</b>	<b>(277,150)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>CHANGE IN ACCOUNT BALANCE</b>	<b>1,726,377</b>	<b>(1,094,343)</b>	<b>1,821,449</b>	<b>(1,423,321)</b>	<b>2,335,985</b>	<b>(1,278,257)</b>	<b>(1,398,248)</b>	<b>(1,320,525)</b>	<b>2,024,814</b>	<b>(1,310,329)</b>
<b>ACCOUNT BALANCE, Beginning of Period</b>	<b>2,553,077</b>	<b>4,279,454</b>	<b>3,185,111</b>	<b>5,006,560</b>	<b>3,583,239</b>	<b>5,919,224</b>	<b>4,640,967</b>	<b>3,242,719</b>	<b>1,922,194</b>	<b>3,947,008</b>
<b>ACCOUNT BALANCE, End of Period</b>	<b>\$ 4,279,454</b>	<b>\$ 3,185,111</b>	<b>\$ 5,006,560</b>	<b>\$ 3,583,239</b>	<b>\$ 5,919,224</b>	<b>\$ 4,640,967</b>	<b>\$ 3,242,719</b>	<b>\$ 1,922,194</b>	<b>\$ 3,947,008</b>	<b>\$ 2,636,679</b>

STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
BOARD OF PROFESSIONAL ENGINEERS  
UNLICENSED ACTIVITY ACCOUNT  
ACTUAL AND PROJECTED REVENUES, EXPENSES  
AND CHANGES IN ACCOUNT BALANCE  
FISCAL YEARS ENDING JUNE 30, 2015 THROUGH JUNE 30, 2024

	Actual					Projected				
	JUNE 30 2015	JUNE 30 2016	JUNE 30 2017	JUNE 30 2018	JUNE 30 2019	JUNE 30 2020	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024
<b>REVENUES</b>										
Unlicensed Activity Fees	\$ 200,950	\$ 16,825	\$ 207,960	\$ 18,745	\$ 227,195	\$ 18,745	\$ 227,195	\$ 18,745	\$ 227,195	\$ 18,745
Investment Earnings	3,606	3,392	3,153	3,961	5,907	6,729	5,265	7,609	6,161	8,522
<b>Total Revenues</b>	<b>204,556</b>	<b>20,217</b>	<b>211,113</b>	<b>22,706</b>	<b>233,102</b>	<b>25,474</b>	<b>232,460</b>	<b>26,354</b>	<b>233,356</b>	<b>27,267</b>
<b>EXPENSES</b>										
Refunds		20	40		10					
Service Charge to General Revenue	16,344	1,611	16,886	1,816	18,660	2,038	18,597	2,108	18,669	2,181
FEMIC Contracted Services	40,978	80,405	79,795	100,875	96,641	96,641	96,641	96,641	96,641	96,641
<b>Total Expenses</b>	<b>57,322</b>	<b>82,036</b>	<b>96,721</b>	<b>102,691</b>	<b>115,311</b>	<b>98,679</b>	<b>115,238</b>	<b>98,749</b>	<b>115,310</b>	<b>98,822</b>
<b>Excess (Deficiency) of Revenues Over (Under) Expenses</b>	<b>147,234</b>	<b>(61,819)</b>	<b>114,392</b>	<b>(79,985)</b>	<b>117,791</b>	<b>(73,205)</b>	<b>117,222</b>	<b>(72,395)</b>	<b>118,047</b>	<b>(71,555)</b>
<b>TRANSFERS</b>										
Transfers to General Revenue	(14,832)	(4,300)	(9,275)	(16,900)						
<b>Total Transfers</b>	<b>(14,832)</b>	<b>(4,300)</b>	<b>(9,275)</b>	<b>(16,900)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>CHANGE IN ACCOUNT BALANCE</b>	<b>132,402</b>	<b>(66,119)</b>	<b>105,117</b>	<b>(96,885)</b>	<b>117,791</b>	<b>(73,205)</b>	<b>117,222</b>	<b>(72,395)</b>	<b>118,047</b>	<b>(71,555)</b>
<b>ACCOUNT BALANCE, Beginning of Period</b>	<b>144,141</b>	<b>276,543</b>	<b>210,426</b>	<b>315,543</b>	<b>218,658</b>	<b>336,449</b>	<b>263,244</b>	<b>380,466</b>	<b>308,071</b>	<b>426,118</b>
<b>ACCOUNT BALANCE, End of Period</b>	<b>\$ 276,543</b>	<b>\$ 210,426</b>	<b>\$ 315,543</b>	<b>\$ 218,658</b>	<b>\$ 336,449</b>	<b>\$ 263,244</b>	<b>\$ 380,466</b>	<b>\$ 308,071</b>	<b>\$ 426,118</b>	<b>\$ 354,563</b>

## **Section VII. Deliverables**

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

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FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

September 30, 2019

The carrying amount of FEMC's cash deposits were \$138,702.78 and the bank balance was \$369,355.27

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**Florida Engineers Management Corporation Board Members**

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

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

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

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

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

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

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

**ZANA RAYBON**  
EXECUTIVE DIRECTOR

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

**FL Engineer Managemet Corporation**

Accrual Basis

DISBURSEMENTS	Expense Budget 2019-2020	Preliminary Report of Expenses July-19	Preliminary Report of Expenses August-19	Preliminary Report of Expenses September-19	Preliminary Report of Expenses YTD Total
FBPE Grants and Aid					
Salary & Expenses	\$ 1,262,820	\$ 62,073	\$ 140,148	\$ 94,734	\$ 296,955
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants					
Prosecution/Enforcement	\$ 247,397	\$ 11,499	\$ 10,850	\$ 6,800	\$ 29,149
Court Reporters	\$ 5,300	\$ 200	\$ 261	\$ 245	\$ 706
Computer Consultants	\$ 94,170	\$ 6,948	\$ 6,769	\$ 6,860	\$ 20,577
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 42,174	\$ 19,094	\$ -	\$ 9,620	\$ 28,714
FEMC General Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 4,800
Employment/Training	\$ 12,595	\$ 1,085	\$ 1,696	\$ 1,189	\$ 3,970
Publications	\$ 16,589	\$ 1,295	\$ 1,142	\$ 1,142	\$ 3,579
Insurance					
Directors & Officers	\$ 3,451	\$ 278	\$ 278	\$ 278	\$ 833
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ 750
Commercial Liability	\$ 7,092	\$ 578	\$ 578	\$ 578	\$ 1,734
Professional Liability	\$ 6,093	\$ 491	\$ 491	\$ 491	\$ 1,472
Cyber Liability	\$ 2,739	\$ 227	\$ 227	\$ 227	\$ 680
Workers Compensation	\$ 1,614	\$ 135	\$ 135	\$ 135	\$ 404
Public Information	\$ 17,000	\$ 2,500	\$ -	\$ 500	\$ 3,000
Board Member Honorarium	\$ 9,500	\$ 50	\$ 1,950	\$ 50	\$ 2,050
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 10,000	\$ -	\$ -	\$ -	\$ -
Copying & Printing	\$ 14,852	\$ 905	\$ 658	\$ 1,394	\$ 2,957
Office Supplies	\$ 41,478	\$ 1,330	\$ 2,401	\$ 1,922	\$ 5,653
Leased Equipment & Repair	\$ 22,805	\$ 2,396	\$ 1,324	\$ 2,396	\$ 6,115
Postage	\$ 16,000	\$ -	\$ 320	\$ -	\$ 320
Office Space					
Lease Payment	\$ 135,814	\$ 11,069	\$ 11,069	\$ 11,069	\$ 33,207
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 1,400	\$ 78	\$ 83	\$ -	\$ 161
Pest Control	\$ 300	\$ -	\$ 75	\$ -	\$ 75
Security Monitoring	\$ 2,122	\$ 201	\$ 207	\$ 207	\$ 614
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone					
VoIP & Local Line Charges	\$ 13,200	\$ 1,062	\$ 1,023	\$ 1,122	\$ 3,207
Internet Access Charges	\$ 6,790	\$ 383	\$ 368	\$ 383	\$ 1,134
Conference Calls	\$ 1,320	\$ 57	\$ 166	\$ 51	\$ 275
Training - Board Members	\$ 1,500	\$ -	\$ -	\$ -	\$ -
Travel					
Board/Committee Meetings	\$ 95,487	\$ 766	\$ 9,628	\$ 751	\$ 11,145
Investigation/Prosecution	\$ 2,603	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 13,000	\$ -	\$ 3,268	\$ -	\$ 3,268
General Travel	\$ -	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 12,500	\$ 1,939	\$ 2,866	\$ 1,199	\$ 6,004
Public Information Travel	\$ 10,495	\$ 1,475	\$ 248	\$ 92	\$ 1,815
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -
Memberships/Registrations	\$ 3,725	\$ 120	\$ -	\$ 325	\$ 445
Renewal Activites					
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Printing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal OPS	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal Supplies	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 129,832	\$ 200,579	\$ 145,357	\$ 475,768

## **Section VII. Deliverables**

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





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

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**Number of Complaints Received in 1st Quarter of 2019 / 2020:** ..... 146

**Activity on Licensed Complaints received in 1st Quarter of 2019 / 2020:**

Number of Licensed Complaints ..... 127  
 Number of Complaints Deemed Legally Sufficient:..... 103  
 Number of Complaints Deemed Legally Insufficient:..... 5  
 Number of Complaints Still within 30 days of determination ..... 19  
 Number of Complaints closed as Entry Error.....6  
 Number of Complaints generated due to PE failing to complete the Building Code Course in the time given.....93

**Activity on Unlicensed Complaints received in 1st Quarter of 2019 / 2020:**

Number of Unlicensed Complaints: ..... 19  
 Number of Legally Sufficient Activity Cases: ..... 11  
 Number of Legally Insufficient Activity Cases:..... 4  
 Number of Complaints Still within 30 days of determination ..... 4  
 Number of Complaints closed as Entry Error.....0

**Activity on all Licensed Complaints worked on in the 1st Quarter of 2019 / 2020:**

Number of all Licensed Complaints..... 233  
 Number Dismissed by Probable Cause: ..... 27  
 Number Determined to Have Probable Cause and Administrative Complaint filed: ..... 8

**Disciplinary Actions Taken on all pending Licensed cases by FBPE during 1st Quarter of 2019 / 2020:**

Number of Final Orders Filed per Settlement Stipulation:..... 3  
 Number of Early Termination Orders due to completion of compliance obligations..... 0  
 Number of Reinstatement of PE License due to completion of compliance obligations..... 0  
 Certificates of Authorization Citations Issued: ..... 1  
 Number of Cases taken to DOAH ..... 2  
 Number of Recommended Orders Entered: ..... 0  
 Number of Final Orders adopting Recommended Order ..... 0  
 Informal Hearings: ..... 0  
 Defaults: ..... 5  
 Attorney Fees: ..... 0

**Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 1st Quarter of 2019 / 2020:**

Number of all Unlicensed Cases worked on..... 50  
 Notice to Cease and Desist Issued ..... 3  
 Cease & Desist Agreements reached and resolved: ..... 14  
 Number referred to another agency ..... 1  
 Number still under investigation ..... 24  
 Number within thirty day of determining legal sufficiency..... 4  
 Certificates of Authorization Citations Issued: ..... 0  
 Certificates of Authorization Citations Paid: ..... 0  
 Administrative Complaints after Cease & Desist:..... 1  
 Final Orders Issued: ..... 0

Section VIII, Deliverables, Section B:

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

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

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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:

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

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

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

## Disciplinary Process

### Licensed & Unlicensed Activity:

<b><u>Number of Complaints Received: 146</u></b>						
2019033861	2019038765	2019040522	2019041167	2019041925	2019043847	2019044882
2019033883	2019038792	2019040531	2019041339	2019041932	2019043875	2019044899
2019034031	2019038829	2019040539	2019041345	2019041939	2019043878	2019045326
2019034035	2019038840	2019040544	2019041381	2019041944	2019043883	2019045391
2019034382	2019038949	2019040551	2019041584	2019041952	2019044460	2019045498
2019034766	2019038980	2019040568	2019041658	2019041954	2019044477	2019046067
2019035619	2019039039	2019040584	2019041673	2019041956	2019044569	2019046157
2019036443	2019039136	2019040592	2019041720	2019041960	2019044574	2019046353
2019036566	2019039162	2019040641	2019041731	2019041994	2019044576	2019046432
2019036954	2019039165	2019040655	2019041735	2019042001	2019044579	2019046443
2019037229	2019039647	2019040670	2019041745	2019042007	2019044581	2019046535
2019037616	2019039664	2019040680	2019041760	2019042013	2019044649	2019047019
2019037624	2019039681	2019040683	2019041768	2019042020	2019044662	2019047305
2019037642	2019039722	2019040937	2019041774	2019042025	2019044682	2019047600
2019037648	2019039733	2019041023	2019041780	2019042262	2019044690	2019048145
2019039028	2019039770	2019041027	2019041834	2019042754	2019044698	2019048308
2019038286	2019039815	2019041033	2019041836	2019042798	2019044729	2019049157
2019038495	2019039851	2019041047	2019041842	2019043055	2019044731	2019049162
2019038501	2019039852	2019041128	2019041845	2019043160	2019044733	2019049397
2019038571	2019039953	2019041137	2019041851	2019043827	2019044737	2019049398
2019038731	2019040205	2019041159	2019041859	2019043831	2019044748	

### Licensed Activity

Number of Licensed Complaints Received: <u>127</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>103</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>5</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>19</u>
2019037616**Entry Error	2019037616** Entry Error	2019034382	2019039681
2019040680** Entry Error	2019040680** Entry Error	2019039770	2019041027
2019040683** Entry Error	2019040683** Entry Error	2019039851	2019041731
2019041658** Entry Error	2019041658** Entry Error	2019039852	2019041836
2019041845** Entry Error	2019041845** Entry Error	2019042262	2019041842
2019041952** Entry Error	2019041952** Entry Error		2019041859
2019033861	2019033861		2019041939
2019033883	2019033883		2019041944
2019034031	2019034031		2019042007
2019034382	2019037624		2019043831
2019037624	2019037642		2019044477
2019037642	2019037648		2019044731
2019037648	2019039028		2019044737
2019039028	2019038286		2019044882
2019038286	2019038495		2019047019
2019038495	2019038501		2019047305
2019038501	2019038765		2019048145
2019038765	2019038792		2019048308

## Disciplinary Process

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2019038792	2019038829		2019049398
2019038829	2019038840		
2019038840	2019038949		
2019038949	2019038980		
2019038980	2019039039		
2019039039	2019039136		
2019039136	2019039162		
2019039162	2019039165		
2019039165	2019039647		
2019039647	2019039664		
2019039664	2019039722		
2019039681	2019039733		
2019039722	2019039815		
2019039733	2019039953		
2019039770	2019040205		
2019039815	2019040522		
2019039851	2019040531		
2019039852	2019040539		
2019039953	2019040544		
2019040205	2019040551		
2019040522	2019040568		
2019040531	2019040584		
2019040539	2019040592		
2019040544	2019040641		
2019040551	2019040655		
2019040568	2019040670		
2019040584	2019040937		
2019040592	2019041023		
2019040641	2019041033		
2019040655	2019041047		
2019040670	2019041128		
2019040937	2019041137		
2019041023	2019041167		
2019041027	2019041381		
2019041033	2019041673		
2019041047	2019041720		
2019041128	2019041735		
2019041137	2019041745		
2019041167	2019041760		
2019041381	2019041768		
2019041673	2019041774		
2019041720	2019041780		
2019041731	2019041834		
2019041735	2019041851		
2019041745	2019041925		
2019041760	2019041932		
2019041768	2019041954		
2019041774	2019041956		
2019041780	2019041960		
2019041834	2019041994		
2019041836	2019042001		
2019041842	2019042013		

## Disciplinary Process

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2019041851	2019042020		
2019041859	2019042025		
2019041925	2019042754		
2019041932	2019042798		
2019041939	2019043055		
2019041944	2019043160		
2019041954	2019043827		
2019041956	2019043847		
2019041960	2019043875		
2019041994	2019043878		
2019042001	2019043883		
2019042007	2019044460		
2019042013	2019044569		
2019042020	2019044574		
2019042025	2019044576		
2019042262	2019044579		
2019042754	2019044581		
2019042798	2019044649		
2019043055	2019044662		
2019043160	2019044682		
2019043827	2019044690		
2019043831	2019044698		
2019043847	2019044729		
2019043875	2019044733		
2019043878	2019044748		
2019043883	2019044899		
2019044460	2019045326		
2019044477	2019045391		
2019044569	2019045498		
2019044574	2019046157		
2019044576	2019046535		
2019044579	2019047600		
2019044581	2019049157		
2019044649			
2019044662			
2019044682			
2019044690			
2019044698			
2019044729			
2019044731			
2019044733			
2019044737			
2019044748			
2019044882			
2019044899			
2019045326			
2019045391			
2019045498			
2019046157			
2019046535			
2019047019			
2019047305			

## Disciplinary Process

2019047600			
2019048145			
2019048308			
2019049157			
2019049398			

### **Unlicensed Activity:**

Number of Unlicensed Complaints Received: <u>19</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>11</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>4</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>4</u>
2019034035	2019034035	2019034766	2019046432
2019034766	2019035619	2019041339	2019046443
2019035619	2019036443	2019046067	2019049162
2019036443	2019036566	2019046353	2019049397
2019036566	2019036954		
2019036954	2019037229		
2019037229	2019038571		
2019038571	2019038731		
2019038731	2019041159		
2019041159	2019041345		
2019041339	2019041584		
2019041345			
2019041584			
2019046067			
2019046353			
2019046432			
2019046443			
2019049162			
2019049397			

**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.**