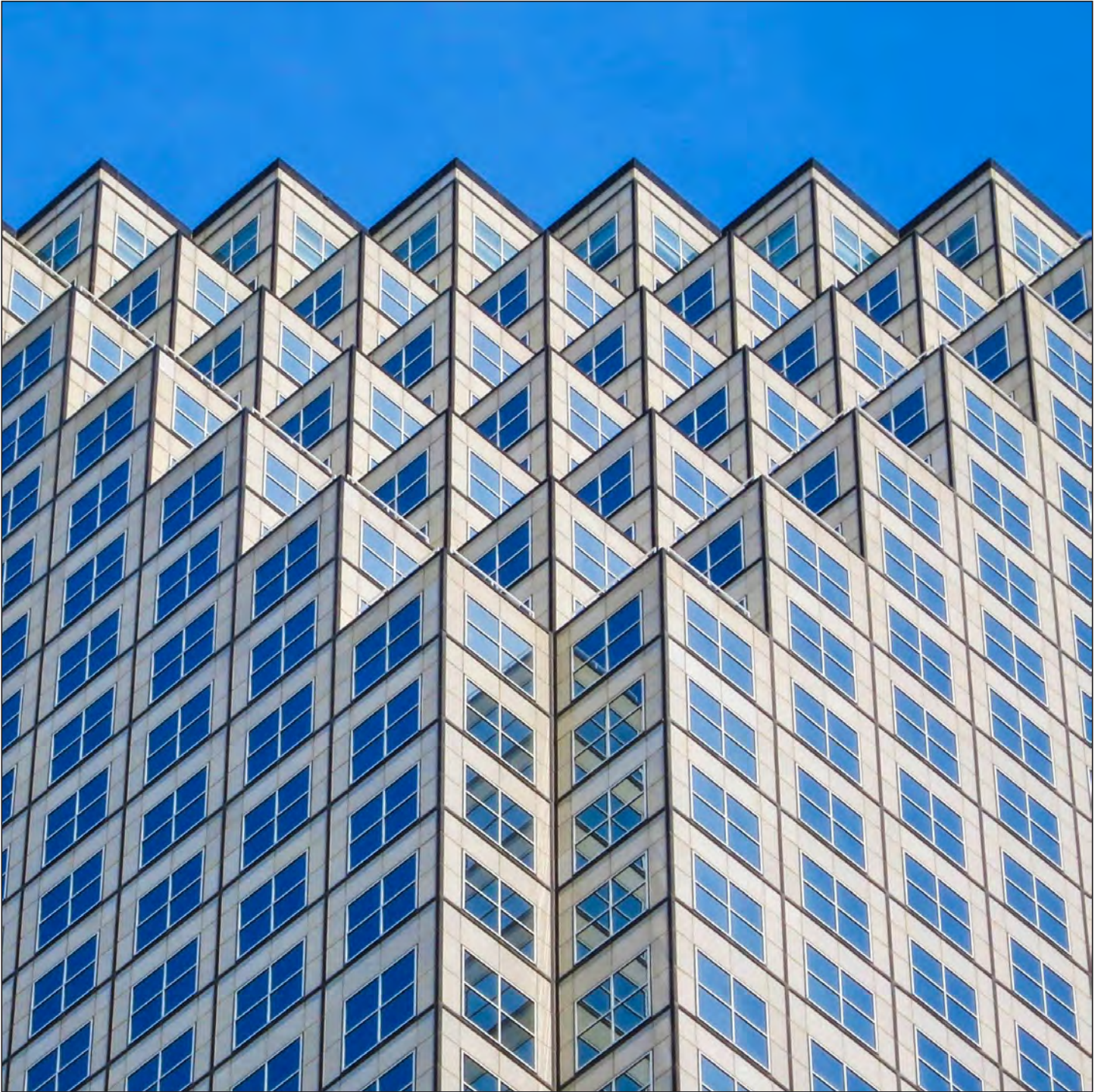


2019-20 FLORIDA ENGINEERS MANAGEMENT CORPORATION

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



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

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

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

## TABLE OF CONTENTS

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

#### Fourth Quarter 2019-2020

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

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

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

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

## **Section VII. Deliverables**

### *B1. Performance Standards*

## B1. Performance Standards

---

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

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

*In the Fourth Quarter of Fiscal Year 2019 / 2020, 35 total new complaints were received of which 28 were complaints against licensees and 7 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 22 were deemed legally sufficient, 1 was deemed legally insufficient(0 Closed as Entry Error), and 5 were undetermined at the end of the Fourth Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 4 were deemed legally sufficient, 2 was deemed legally insufficient(0 closed as Entry Error), and 1 was undetermined at the end of the Fourth Quarter, due to being within the 30 days of determination and still in the initial review process.*

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

*Of the 26 cases deemed legally sufficient, the subject (or subject’s attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.*

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

*Status reports were submitted to the Board at the June 2020 FBPE meeting. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.*

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

*Referenced in the previous quarterly report, at the end of the 3rd Quarter of the fiscal year 2019 –2020, 25 cases were identified as being more than one year old; and, of those 25 cases, 2 have been resolved. As a result of aging, there are 6 additional cases that reached year old status during the Fourth Quarter of Fiscal*

## B1. Performance Standards

---

*Year 2019 / 2020 thus making a total of 29 cases which were more than one year old at the end of the Fourth 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	174	174	
Continuing Education Providers	7	7	
Continuing Education Courses	0	0	
Professional Engineer	0	0	
Endorsement	339	339	
Certificate of Authorizations	0	0	

## B1. Performance Standards

---

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

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

Applications Received and in 90 – Day Compliance	
<b>April 2020</b>	
Principles & Practice	0
Engineer Intern/Fundamentals	112
Continuing Education	4
Endorsements	190
Special Inspectors	1
Reinstatement	10
<b>Total</b>	<b>317</b>
<b>May 2020</b>	
Principles & Practice	0
Engineer Intern/Fundamentals	70
Continuing Education	4
Endorsements	188
Special Inspectors	1
Reinstatement	6
<b>Total</b>	<b>269</b>
<b>June 2020</b>	
Principles & Practice	0
Engineer Intern/Fundamentals	61
Continuing Education	2
Endorsements	147
Special Inspectors	2
Reinstatement	9
<b>Total</b>	<b>220</b>
<b>Grand Total for quarter</b>	<b>806</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.*

## **B1. Performance Standards**

---

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

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



## **Section VII. Deliverables**

### *B2. Priority Referrals Compliance*

## **B2. Priority Referrals**

---

During the fourth quarter of 2019-2020, there were no priority referrals.

## **Section VII. Deliverables**

### *B3a. Complaint Status List*

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> 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.	2017021048	REDACTED	REDACTED		05/01/17		Investigation Complete	Set for July 2020 PCP
3.	2017045795	REDACTED	REDACTED		09/21/17	Alleged Violation: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering	Under Investigation	Continue Investigation
4.	2018000680	REDACTED	REDACTED		01/02/18		Sent to Consultant for Opinion	Receive Opinion and proceed
5.	2018001653	FBPE	Gavarrete, Gilberto	51371 Suspended	01/10/18		Investigation Complete	AC Filed/Waiting on EOR/waiting for more information
6.	2018007945	REDACTED	REDACTED		02/13/18		Under Investigation	Continue Investigation
7.	2018011886	REDACTED	REDACTED		03/05/18		Sent to Consultant for Opinion	Receive Opinion and proceed
8.	2018024868	REDACTED	REDACTED		05/07/18		Sent to Consultant for Opinion	Receive Opinion and proceed
9.	2018027583	REDACTED	REDACTED		05/21/18		Sent to Consultant for Opinion	Receive Opinion and proceed
10.	2018043216	REDACTED	REDACTED		08/13/18		Sent to Consultant for Opinion	Receive Opinion and proceed
11.	2018045881	REDACTED	REDACTED		08/29/18		Sent to Consultant for Opinion	Receive Opinion and proceed
12.	2018045883	REDACTED	REDACTED		08/29/18		Under Investigation	Continue Investigation
13.	2018046673	Kogut, Shaun	Cunningham, Frank	19665	09/04/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Sent to DOAH-Hearing date set for July 21, 2020
14.	2018047508	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
15.	2018047509	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
16.	2018047511	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
17.	2018047513	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
18.	2018053500	REDACTED	REDACTED		10/15/18	Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	Set for May 2020 PCP/waiting for more information
19.	2018053634	Kowkabany, Stephen	Freijo, George	32578	10/15/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	CLOSED	Closed w/Final Order
20.	2018054420	REDACTED	REDACTED		10/22/18		Sent to Consultant for Opinion	Receive Opinion and proceed
21.	2018057591	REDACTED	REDACTED		11/09/18		Sent to Consultant for Opinion	Receive Opinion and proceed
22.	2018057617	FBPE	Forbes, Carlton	20699	11/07/18	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 4<sup>th</sup> 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.		
23.	2018064132	REDACTED	REDACTED		12/20/18		Sent to Consultant for Opinion	Receive Opinion and proceed
24.	2019005409	Eriksson, Deborah	Kiddey, Richard	P.E. 37296 S.I. 1004	02/01/19	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; Rule 61G15-29.001(2)& (3) certification as to services beyond those actually performed by the engineer;	Investigation Complete	AC filed/set for July 2020 PCP for Reconsideration
25.	2019007789	REDACTED	REDACTED		02/13/19		Under Investigation	Continue Investigation
26.	2019018205	FBPE	Barber, Timothy UNLICENSED	63974- Revoked	03/12/19	Statute or Rule at Issue: 471.033(1) (i), FS: Practicing on a revoked, suspended, inactive, or delinquent license.	Notice to CEASE & DESIST ISSUED Investigation Complete	Awaiting Signed Affidavit from Subject to Close file Set for June 2020 Board presentation-Default/waiting for FO
27.	2019019430	Quadri, Waseem	Vanegas, Ernesto S. UNLICENSED		04/10/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
28.	2019025285	REDACTED	REDACTED		05/14/19		Under Investigation	Continue Investigation
29.	2019026463	Owens, Keith	Owens, Keith UNLICENSED		05/17/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
30.	2019027732	REDACTED	REDACTED		05/23/19		Sent to Consultant for Opinion	Receive Opinion and proceed
31.	2019028012	Pons, Maurice	Munoz, Edgar	50051	05/23/19	Statute or Rule at Issue: §471.033(1)(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing.	CLOSED	Closed w/Final Order
32.	2019033883	REDACTED	REDACTED		07/02/19		Investigation Complete	Set for July 2020 PCP
33.	2019038286	FBPE	Holland, Harry UNLICENSED	28523	07/24/19	Sections 471.031(1)(a) practicing engineering without a license	Notice to CEASE & DESIST ISSUED Investigation Complete	Awaiting Signed Affidavit from Subject to Close file Set for August 2020 Board Presentation
34.	2019038571	FBPE	Southeastern Seating Inc. UNLICENSED		07/24/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
35.	2019038765	REDACTED	REDACTED		07/29/19		Sent to Consultant for Opinion	Receive Opinion and proceed
36.	2019038792	REDACTED	REDACTED		07/29/19		Investigation Complete	Set for September 2020 PCP
37.	2019039681	REDACTED	REDACTED		08/01/19		CLOSED	Closed/ No Further Action
38.	2019039953	Powell, Kevin	Bristol, Clayton	84183	08/02/19		CLOSED	Closed w/Final Order
39.	2019040205	REDACTED	REDACTED		08/02/19		Investigation Complete	Set for July 2020 PCP

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> 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
40.	2019041047	REDACTED	REDACTED		08/09/19		Sent to Consultant for Opinion	Receive Opinion and proceed
41.	2019041137	REDACTED	Kelley, Hollis	16938	08/09/19		Investigation Complete	AC Filed/Waiting on EOR
42.	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19		Under Investigation	Continue Investigation
43.	2019041381	REDACTED	REDACTED		08/08/19		Under Investigation	Continue Investigation
44.	2019041842	REDACTED	REDACTED		08/14/19		Under Investigation	Continue Investigation
45.	2019042007	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ NNC Closed
46.	2019044460	REDACTED	REDACTED		08/24/19		Sent to Consultant for Opinion	Receive Opinion and proceed
47.	2019045498	REDACTED	REDACTED		09/04/19		Under Investigation	Continue Investigation
48.	2019046157	Kim, JeeYoung	Hinojosa, Raul UNLICENSED		09/10/19		Investigation Complete	AC Filed/Waiting on EOR
49.	2019048308	REDACTED	REDACTED		09/21/19		Sent to Consultant for Opinion	Receive Opinion and proceed
50.	2019049398	REDACTED	REDACTED		08/28/19		Under Investigation	Continue Investigation
51.	2019049770	Baumgartner, Beth	Timothy Barber UNLICENSED		09/28/19		Investigation Complete	Set for June 2020 Board Presentation- Default/waiting on FO
52.	2019050155	FBPE	Nolan, Terry UNLICENSED		10/01/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
53.	2019050755	REDACTED	REDACTED		10/05/19		Sent to Consultant for Opinion	Receive Opinion and proceed
54.	2019052377	REDACTED	Unroe, Darcy	60929	10/15/19	Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	Investigation Complete	AC filed/Waiting on EOR
55.	2019052391	REDACTED	REDACTED		10/15/19		Sent to Consultant for Opinion	Receive Opinion and proceed
56.	2019053465	REDACTED	REDACTED		10/18/19		Sent to Consultant for Opinion	Receive Opinion and proceed
57.	2019053484	Landis, Judy	Roberts, William	42712	10/22/19		CLOSED	Closed w/Closing Order
58.	2019055329	O'Neal, Brad	Cata, Rafael UNLICENSED		10/30/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
59.	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
60.	2019055984	REDACTED	REDACTED		11/01/19		Investigation Complete	Set for September 2020 PCP
61.	2019056004	Camirero,	Viqar, Arshad	38863	11/04/19		CLOSED	Closed w/Closing Order

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> 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
		Anthony						
62.	2019056173	REDACTED	REDACTED		10/15/19		Sent to Consultant for Opinion	Receive Opinion and proceed
63.	2019056291	REDACTED	REDACTED		11/04/19		Sent to Consultant for Opinion	Receive Opinion and proceed
64.	2019056424	REDACTED	REDACTED UNLICENSED		11/04/19		Under Investigation	Continue Investigation
65.	2019056431	REDACTED	REDACTED		11/04/19		Under Investigation	Continue Investigation
66.	2019056871	FBPE	Morris, Alan D. UNLICENSED		11/02/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
67.	2019057340	REDACTED	REDACTED		11/12/19		Investigation Complete	Set for July 2020 PCP
68.	2019058105	REDACTED	REDACTED		11/12/19		Sent to Consultant for Opinion	Receive Opinion and proceed
69.	2019059273	REDACTED	REDACTED		11/21/19		CLOSED	Closed/ NNC Closed
70.	2019059426	REDACTED	REDACTED		11/19/19		Under Investigation	Continue Investigation
71.	2019059441	Pauley, Robert	Ramos, Richard	8031	11/19/19		CLOSED	Closed w/Closing Order
72.	2019060873	REDACTED	REDACTED		10/27/19		Sent to Consultant for Opinion	Receive Opinion and proceed
73.	2019062868	McDonald, Ronald	Barber, Timothy UNLICENSED	63974- Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
74.	2019062874	McDonald, Ronald	ACS Engineering, Inc. UNLICENSED	27235- Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
75.	2019063375	Sibole, West	Unroe, Darcy	60929	12/04/19		CLOSED	Closed w/Closing Order
76.	2020000551	REDACTED	REDACTED		01/03/20		Sent to Consultant for Opinion	Receive Opinion and proceed
77.	2020000624	REDACTED	REDACTED		01/06/20		Sent to Consultant for Opinion	Receive Opinion and proceed
78.	2020001801	REDACTED	REDACTED		01/13/20		CLOSED	Closed/Monitoring Completed
79.	2020001816	REDACTED	REDACTED		01/13/20		Under Investigation	Continue Investigation
80.	2020002114	REDACTED	REDACTED		01/14/20	<b>CE Case</b>	Under Investigation	Continue Investigation
81.	2020002117	REDACTED	REDACTED		01/14/20	<b>CE Case</b>	CLOSED	Closed/ No Further Action
82.	2020002145	REDACTED	REDACTED		01/14/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for May 2020 PCP-back to further information

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> 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
83.	2020002153	REDACTED	REDACTED		01/14/20	CE Case	Investigation Complete	Set for July 2020 PCP
84.	2020002165	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
85.	2020002172	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
86.	2020002173	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
87.	2020002293	FBPE	Scott, Brian	62876	01/14/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
88.	2020002294	FBPE	Arlandson, Christopher	63302	01/14/20	CE Case	CLOSED	Closed w/Final Order
89.	2020002299	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
90.	2020002300	REDACTED	REDACTED		01/14/20	CE Case	Investigation Complete	Set for July 2020 PCP
91.	2020002302	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
92.	2020002305	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
93.	2020002306	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
94.	2020002313	FBPE	Worley, Richard	75653	01/14/20	CE Case	Investigation Complete	Set for August 2020 Board Presentation
95.	2020002317	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
96.	2020002318	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
97.	2020002320	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
98.	2020002325	FBPE	Bagdade, Jeffery	79544	01/14/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
99.	2020002330	REDACTED	REDACTED		01/14/20	CE Case	Under Investigation	Continue Investigation
100	2020002332	REDACTED	REDACTED		01/14/20	CE Case	Investigation Complete	Set for July 2020 PCP
101	2020002589	REDACTED	REDACTED		01/15/20		Under Investigation	Continue Investigation
102	2020002711	Stevens, Christopher	Tginor, Kristina	41238	01/16/20		CLOSED	Closed w/Letter of Guidance
103	2020002732	FBPE	Alderson, Howard	42997	01/16/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this	Investigation Complete	AC filed/Hearing requested



**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> 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
						chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
104	2020002756	FBPE	Ali, Mir	57813	01/16/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
105	2020003304	REDACTED	REDACTED		01/16/20		Investigation Complete	Set for July 2020 PCP
106	2020003792	REDACTED	REDACTED UNLICENSED		01/23/20		Under Investigation	Continue Investigation
107	2020004653	FBPE	Barrow, Jonathan	72265	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
108	2020004703	FBPE	Ayaz, Sabri	42914	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/Waiting on EOR
109	2020004748	FBPE	Beck, Richard	85203	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	Closed w/Letter of Guidance
110	2020004760	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
111	2020004779	FBPE	Binger, Robert	47833	01/28/20	<b>CE Case</b>	CLOSED	Closed w/Final Order
112	2020004927	FBPE	Bolchoz, Mark	58231	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/Informal Hearing requested
113	2020004932	FBPE	Brown, Charles	76720	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this	Investigation Complete	AC filed/Informal Hearing requested

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> 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
						chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
114	2020004936	FBPE	Bryant, Steven M.	59682	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
115	2020004948	FBPE	Buryniuk, Darcy	38155	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	Closed w/Final Order
116	2020004965	FBPE	Callahan, Carlis	76721	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
117	2020004977	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
118	2020004994	FBPE	Daffinrud, Thomas	75286	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/Waiting on EOR
119	2020005011	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Under Investigation	Continue Investigation
120	2020005055	FBPE	Davies, Gary	67984	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
121	2020005062	FBPE	Davy, Christopher	80518	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
122	2020005069	FBPE	Ramirez Arellano	82594	01/28/20	<b>CE Case</b>	CLOSED	Closed w/Final Order

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> 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
			Gonzalez, Julian A.			Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
123	2020005181	FBPE	Drapp, James	40101	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
124	2020005185	FBPE	Eichinger, Steven	52868	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
125	2020005205	FBPE	Foreman, Gary	57343	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
126	2020005236	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Under Investigation	Continue Investigation
127	2020005241	FBPE	Grindell, Stephanie	48136	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/Informal Hearing requested
128	2020005251	FBPE	Hentschel, Richard	85824	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	Closed w/Letter of Guidance
129	2020005264	FBPE	Hoang, Tuan	71666	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/Informal Hearing requested
130	2020005265	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> 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
131	2020005313	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
132	2020005462	REDACTED	REDACTED		01/30/20		CLOSED	Closed/ No Further Action
133	2020005485	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
134	2020005506	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
135	2020005821	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	CLOSED	Closed/ No Further Action
136	2020006055	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
137	2020006073	FBPE	Holliday, Lisa	85582	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/Informal Hearing requested
138	2020006086	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
139	2020006196	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Under Investigation	Continue Investigation
140	2020006199	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
141	2020006214	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Under Investigation	Continue Investigation
142	2020006226	REDACTED	REDACTED		01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for July 2020 PCP
143	2020006230	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	CLOSED	Closed/ No Further Action
144	2020006247	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
145	2020006259	FBPE	Lou, James	63225	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/waiting on EOR
146	2020006268	FBPE	Maillard, Vincent	85106	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
147	2020006271	FBPE	Martinez, Edgardo	80100	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-	Investigation Complete	AC filed/Informal Hearing requested

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> QUARTER OF 2019/2020 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
148	2020006273	FBPE	Matos, Aurelio	71701	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
149	2020006278	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Under Investigation	Continue Investigation
150	2020006466	FBPE	Moro, Donald	61459	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
151	2020006489	FBPE	Nirider, Henry	85499	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/Informal Hearing requested
152	2020006505	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
153	2020006508	FBPE	Norris, Alec	85743	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
154	2020006528	FBPE	Mukherji, Sisir	73373	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/Informal Hearing requested
155	2020006534	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
156	2020006557	FBPE	NG, Hooi	58123	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
157	2020006569	REDACTED	REDACTED		02/07/20		Investigation Complete	Set for July 2020 PCP

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> 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
158	2020006576	FBPE	Nader, Marwan	72598	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
159	2020006584	FBPE	Motley, Taylor	78835	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
160	2020006590	FBPE	McComish, Richard	72660	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	Closed w/Letter of Guidance
161	2020006602	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
162	2020006869	REDACTED	REDACTED		02/10/20		CLOSED	Closed/ No Further Action
163	2020007331	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
164	2020007344	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
165	2020007347	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Under Investigation	Continue Investigation
166	2020007353	FBPE	Plancer, Ryon	70287	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
167	2020007363	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
168	2020007378	FBPE	Riordan, William	80988	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
169	2020007386	REDACTED	REDACTED		01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without	Investigation Complete	Set for July 2020 PCP

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> QUARTER OF 2019/2020 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						completion of Continuing Education (CE) hours		
170	2020007388	FBPE	Roberts, Kelly	85098	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	Closed w/Letter of Guidance
171	2020007396	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	CLOSED	Closed/ No Further Action
172	2020007409	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
173	2020007446	REDACTED	REDACTED		01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for July 2020 PCP
174	2020007622	FBPE	Peterfreund, Allen	64048	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/waiting for EOR
175	2020007962	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
176	2020008003	REDACTED	REDACTED UNLICENSED		02/13/20		Under Investigation	Continue Investigation
177	2020008007	REDACTED	REDACTED UNLICENSED		02/13/20		Under Investigation	Continue Investigation
178	2020008022	Blaylock, Fred	Rivera, Juan E. UNLICENSED		02/13/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
179	2020008029	FBPE	Skulstad, Erik	84054	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/waiting on EOR
180	2020008030	Blaylock, Fred	Romeo Drafting Disaster and Design Services UNLICENSED		02/13/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> 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
181	2020008175	REDACTED	REDACTED		02/15/20		Sent to Consultant for Opinion	Receive Opinion and proceed
182	2020008424	REDACTED	REDACTED		01/28/20		Investigation Complete	Set for July 2020 PCP
183	2020008526	REDACTED	REDACTED		02/11/20		Sent to Consultant for Opinion	Receive Opinion and proceed
184	2020008733	Anonymous	Hammond, Thomas	54574	02/19/20		CLOSED	Closed w/Letter of Guidance
185	2020008760	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Under Investigation	Continue Investigation
186	2020008777	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Under Investigation	Continue Investigation
187	2020008778	FBPE	Watkins, Sheryl	76062	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	Closed w/Letter of Guidance
188	2020008787	FBPE	Watson-Burnside, Darcy	57769	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
189	2020008817	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
190	2020008865	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Under Investigation	Continue Investigation
191	2020008886	FBPE	Whitman, David	85170	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/waiting on EOR
192	2020009004	FBPE	Worline, Timothy	65906	01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
193	2020009157	FBPE	Wiker, David	54280	02/20/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2020 Board Presentation
194	2020009196	REDACTED	REDACTED		02/19/20		Under Investigation	Continue Investigation



**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> 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
195	2020009259	REDACTED	REDACTED		02/20/20		Sent to Consultant for Opinion	Receive Opinion and proceed
196	2020010124	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
197	2020010150	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	CLOSED	Closed/ No Further Action
198	2020010167	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
199	2020010231	REDACTED	REDACTED		01/28/20	<b>CE Case</b> Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for July 2020 PCP
200	2020010464	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
201	2020010472	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for July 2020 PCP
202	2020010497	REDACTED	REDACTED		02/26/20		Under Investigation	Continue Investigation
203	2020010824	REDACTED	REDACTED		02/27/20		Under Investigation	Continue Investigation
204	2020011067	REDACTED	REDACTED		02/28/20		Sent to Consultant for Opinion	Receive Opinion and proceed
205	2020011084	REDACTED	REDACTED		02/28/20		Sent to Consultant for Opinion	Receive Opinion and proceed
206	2020011096	REDACTED	REDACTED		02/28/20		Investigation Complete	Set for July 2020 PCP
207	2020011372	REDACTED	REDACTED		03/02/20		CLOSED	Closed/ Legally Insufficient
208	2020011861	REDACTED	REDACTED		03/04/20		Under Investigation	Continue Investigation
209	2020012105	REDACTED	REDACTED		03/04/20		Under Investigation	Continue Investigation
210	2020012160	Anonymous	Dynamic Marine Construction UNLICENSED		03/05/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
211	2020012177	Wainwright, Archie	Rampart General, LLC UNLICENSED		03/04/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
212	2020013078	REDACTED	REDACTED		03/09/20		CLOSED	Closed/ Legally Insufficient
213	2020013328	Anonymous	Stein, Kurt W. UNLICENSED		02/27/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
214	2020013787	REDACTED	REDACTED		02/21/20		CLOSED	Closed/ No Further Action
215	2020014506	REDACTED	REDACTED		03/11/20		CLOSED	Closed/ No Further Action
216	2020014606	REDACTED	REDACTED		03/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
217	2020015165	Anonymous	Stecher, Kenneth		03/02/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> 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
			UNLICENSED					Subject to Close file
218	2020015431	REDACTED	REDACTED		03/24/20		Sent to Consultant for Opinion	Receive Opinion and proceed
219	2020015487	REDACTED	REDACTED		03/23/20		CLOSED	Closed/ Legally Insufficient
220	2020015670	REDACTED	REDACTED		03/23/20		Under Investigation	Continue Investigation
221	2020016460	REDACTED	REDACTED		03/27/30		Sent to Consultant for Opinion	Receive Opinion and proceed
222	2020017026	REDACTED	REDACTED		04/02/20		CLOSED	Closed/ Legally Insufficient
223	2020017498	REDACTED	REDACTED		04/06/20		Initial Review	Continue Investigation
224	2020019610	REDACTED	REDACTED		04/16/20		Under Investigation	Continue Investigation
225	2020019887	REDACTED	REDACTED		04/21/20		CLOSED	Closed/ No Further Action
226	2020021092	REDACTED	REDACTED		04/28/20		Sent to Consultant for Opinion	Receive Opinion and proceed
227	2020021513	REDACTED	REDACTED		05/01/20		CLOSED	Closed/ No Further Action
228	2020021520	REDACTED	REDACTED		05/01/20		CLOSED	Closed/ No Further Action
229	2020022080	REDACTED	REDACTED		05/07/20		Under Investigation	Continue Investigation
230	2020024399	REDACTED	REDACTED		05/18/20		Under Investigation	Continue Investigation
231	2020024543	REDACTED	REDACTED		05/14/20		Sent to Consultant for Opinion	Receive Opinion and proceed
232	2020025510	REDACTED	REDACTED		05/05/20		Under Investigation	Continue Investigation
233	2020025759	REDACTED	REDACTED		05/27/20		Under Investigation	Continue Investigation
234	2020025767	REDACTED	REDACTED		05/27/20		Under Investigation	Continue Investigation
235	2020025775	REDACTED	REDACTED		05/27/20		Under Investigation	Continue Investigation
236	2020026899	Dixon, Ronnie	Masoud Atefi & Associates Inc UNLICENSED		05/28/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
237	2020027145	REDACTED	REDACTED		06/03/20		Under Investigation	Continue Investigation
238	2020027267	REDACTED	REDACTED		06/04/20		Initial Review	Continue Investigation
239	2020027268	REDACTED	REDACTED		06/04/20			
240	2020027277	REDACTED	REDACTED		06/01/20		Under Investigation	Continue Investigation
241	2020027357	REDACTED	REDACTED UNLICENSED		06/02/20		CLOSED	Closed/ Legally Insufficient
242	2020027364	Parker, Robert	Holmes Drafting Services, LLC UNLICENSED		06/02/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4<sup>th</sup> 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
243	2020027370	REDACTED	REDACTED UNLICENSED		06/02/20		CLOSED	Closed/ Legally Insufficient
244	2020027615	REDACTED	REDACTED UNLICENSED		04/28/20		Initial Review	Continue Investigation
245	2020027753	REDACTED	REDACTED		06/09/20		Under Investigation	Continue Investigation
246	2020028094	REDACTED	REDACTED		06/11/20		Under Investigation	Continue Investigation
247	2020028302	Lawhorn, Michael	ACS Engineering, Inc. UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
248	2020028304	Lawhorn, Michael	Barber, Timothy UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
249	2020028737	REDACTED	REDACTED		06/15/20		CLOSED	Closed/ NNC Closed
250	2020028774	REDACTED	REDACTED		04/21/20		CLOSED	Closed/ NNC Closed
251	2020029298	REDACTED	REDACTED		04/22/20		CLOSED	Closed/ NNC Closed
252	2020029854	REDACTED	REDACTED		04/23/20		Under Investigation	Continue Investigation
253	2020029883	REDACTED	REDACTED		04/30/20		Under Investigation	Continue Investigation
254	2020029955	REDACTED	REDACTED		06/23/20		Initial Review	Continue Investigation
255	2020030992	REDACTED	REDACTED		06/29/20		Initial Review	Continue Investigation
256	2020031280	REDACTED	REDACTED		06/15/20		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:**

---

2020017026

2020027357

2020027370

## **Section VII. Deliverables**

### *B3c. Final Order Compliance Report*

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

---

### List of meanings:

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

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

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

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

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

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

### **SUBJECT IS IN COMPLIANCE**

Arlandson, Christopher – Case No: 2020002294 (Final Order filed with DBPR on 06/25/2020)

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

---

- Costs: \$89.70 – DUE: 07/25/2020
- Fine: \$1,000.00 – DUE: 07/25/2020
- Study Guide – DUE: 07/25/2020

### **SUBJECT IS IN COMPLIANCE**

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

- Costs: \$12,052.45 – DUE: 12/14/2020
- Fine: \$2,000.00 – DUE: 12/14/2020
- Study Guide – DUE: 09/14/2019-Completed-09/14/2019
  - 08/13/2019-emailed reminder for P and E course and study guide.
- Probation 2 years – end date with obligations –Refer to Final Order
- Advanced Engineering P&E – DUE: 09/14/2019
  - 08/13/2019-emailed reminder for P and E course and study guide.
  - 09/11/2019-Subject emailed an outdated certificate for the study guide from 2013 and a request for an extension of the P&E course due to a message he says was located in the email (there was no information in the email regarding the P&E course). I responded and explained that the study guide was unacceptable and that there was no information regarding the P&E course therefore there was no extension granted.
- Project Reviews(Mechanical)
  - 6 months – Deadline: 01/19/2020
    - 02/25/2019-emailed reminder for 6 month project review list.
    - 01/15/2020-emailed reminder for 6 month project review.
  - 18 Months – Deadline: 01/19/2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will then have probation with 6 & 18 month reviews.
- 11/18/2019-sent file to Investigator Wendy Anderson for non-compliance of Final Order. Has not completed the P&E course.
- 02/17/2020-emailed a reminder for Past due dates for fine, costs and Advanced P&E course.
- 02/25/2020-received a response from Mr. Barnett regarding the fine and cost and the P and E course. I responded to his email.
- **02/27/2020- Final Order for Case NO: 2019012306-Filed 02/27/2020**
- **SUSPENDED 18 months-08/27/2021**
- **Must attend two(2) Separate Board meetings**
- Develop a quality assurance plan
- **Due to the Final Order in Case # 2019012306- All obligations have been met and the case has been closed 05/15/2020. See Restrictions. Also currently has current/Restrictions, etc. in Final Order for Case NO:2019012306-File 02/27/2020**

### **SUBJECT IS IN COMPLIANCE**

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

- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will then have probation with 6 & 18 month reviews.
- **02/27/2020- Final Order for Case NO: 2019012306-Filed 02/27/2020**
- **SUSPENDED 18 months-08/27/2021**
- **Must attend two(2) Separate Board meetings**
- Develop a quality assurance plan

### **SUBJECT IS IN COMPLIANCE**



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

---

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

- Costs: \$263.25 – DUE: 08/01/2020
- Fine: \$10,000.00 – DUE: 08/01/2020

**SUBJECT IS IN COMPLIANCE**

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

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018-Completed–May 10, 2018
  - 01/08/2018-emailed reminder of P&E course to Mr. Craig Batterson for Respondent.
  - 01/10/2018-received an email regarding the P&E course. I responded. Mr. Craig Batterson is going to look into the possibility of Respondent being able to have computer to take the P&E course. He also asked about the P&E course and I referred him to the settlement stipulation and explained that CE courses do not satisfy the requirement.
  - 01/22/2018-Subject is now enrolled in the P&E course. Due to the special circumstances the course will not be complete by the due date, but the Subject is working toward completion of the course in a timely manner.
- Costs: \$378.49 – DUE 03/09/2017-Paid-03/13/2017
- Study Guide – DEADLINE: 03/09/2017\*\*\*with special circumstances
  - emailed paper form of study guide to subject
  - Completed 03/31/2017
- Suspended – while incarcerated: 02/09/2019
  - 09/30/2019-checked the status of his release. He has been released to a program supervision in Winter Park, FL.
  - 11/18/2019-mailed letter regarding licensure status and requirements for Final Order and reinstatement of licensure
  - 02/27/2020--All Obligation have been met. Case Closed-Order on Petition for Reinstatement-License reinstated.

**SUBJECT IS IN COMPLIANCE**

Binger, Robert – Case No: 2020004779 (Final Order filed with DBPR on 06/25/2020)

- Costs: \$68.25 – DUE: 07/25/2020
- Fine: \$1,000.00 – DUE: 07/25/2020
- Study Guide – DUE: 07/25/2020

**SUBJECT IS IN COMPLIANCE**

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

- 6 Month SUSPENSION Completed on 11/15/2019
- Costs: \$5,000.00 – DUE: 01/15/2020
- Fine: \$2,000.00 – DUE: 11/15/2020
- Study Guide – DUE: 04/15/2019- Completed-06/02/2019
  - 05/15//2019-emailed reminder for study guide and updated excel sheet.
  - 05/28/2019-emailed reminder that study guide is past due.
  - 06/03/2019-received email with study guide certificate.
- Probation 2 years – end date with obligations –Refer to Final Order
- Intermediate Engineering P&E – DUE 04/15/2020
  - 04/09/2020-emailed reminder for intermediate P&E course.

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

---

- 04/10/2020-Subject responded to reminder and requested an extension due to COVID19. I granted an extension until July 31, 2020 for the P&E course.
- Project Reviews(Mechanical)
  - 6 months – Deadline: 05/15/2020
    - 05/29/2020-emailed reminder for 6 month project review.
  - 18 Months – Deadline: 05/15//2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.

**SUBJECT IS IN COMPLIANCE**

Bristol, Clayton – Case No: 2019039953 (Final Order filed with DBPR on 06/25/2020)

- Costs: \$1,628.15 – DUE: 07/25/2020
- Fine: \$1,000.00 – DUE: 07/25/2020
- Study Guide – DUE: 07/25/2020
- Basic P&E Course-Due: 06/25/2021

**SUBJECT IS IN COMPLIANCE**

Buryniuk, Darcy – Case No: 2020004948 (Final Order filed with DBPR on 06/25/2020)

- Costs: \$58.50 – DUE: 07/25/2020
- Fine: \$1,000.00 – DUE: 07/25/2020
- Study Guide – DUE: 07/25/2020

**SUBJECT IS IN COMPLIANCE**

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

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

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$ 12,263.00 – DUE –TBD
- Fine: \$3,000.00: DUE:-TBD
- Study Guide – DUE- TBD
- Basic P&E Course – DUE -TBD
- Project Review(6 and 18 months:
  - 6 Month- Deadline: TBD
  - 18 Month – Deadline: TBD
- Probation-2 years: TBD
- **SUSPENDED-** until appearance and determination by Board of whether to lift suspension- then Probation w/terms.

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

---

### **SUBJECT IS IN COMPLIANCE**

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

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

### **SUBJECT IS IN COMPLIANCE**

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

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

### **SUBJECT IS IN COMPLIANCE**

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

- Fine: \$ 12,000 – DUE –05/20/2020
- Study Guide – DUE- 05/20/2020
- Intermediate P&E Course – DUE -04/20/2021
- Restricted from Electrical engineering until he passes the 8hr NCEES Electrical Power Examination. He will probation with then have 6 & 18 month reviews.
- Restricted from Mechanical HVAC engineering until he passes the 8 hr NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18 month reviews.
- Project Review(6 and 18 months)-Electrical and Mechanical:
  - 6 Month- Deadline: TBD
  - 18 Month – Deadline: TBD
- Probation-2years: TBD

### **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.

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

---

- 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
    - 03/07/2018-Received project documents and consultant fee. Forwarded consultant fee and project documents to Dr. Ooten
    - 06/04/2018-spoke with Dr. Ooten on the phone. He does not have the project docs for one of the projects for project review. I sent them via email.
    - 07/19/2018-received Dr. Ootens opinion and an invoice for 6 month project review. Forwarded both the opinion and the invoice to Mr. Forbes. The project review was not a favorable review. To PCP for unfavorable to determine whether additional disciplinary proceedings should be initiated.
    - 10/02/2018-Received payment for Dr. Ooten’s invoice #1805.4 for the overage on the 6 month project review. Forwarded check to Dr. Ooten
  - 18 Months – Deadline: 02/18/2019
    - 12/18/2018-emailed a reminder for the past due fine and costs and the upcoming 18 month project review.
    - 01/22/2019--received plans from the Subject. Emailed subject and explained that I received the plans but that I have not received a list for the 18 month project review for the Consultant to choose from. I requested him to send a list.
    - 02/07/2019-sent an email reminder for the 18 month project review list.
    - 02/18/2019-received project list for 18 month project review.
    - 02/20/2019- Forwarded list for FEMC Consultant Dr. H. Ooten.
    - 02/21/2019-Received email from Dr. Ooten with picks for project review. Emailed subject with request for all project documents and plans for both projects.
    - 03/21/2019--received project documents and check for consultant. Forwarded plans to Blue Print shop and check to consultant.
    - 03/25/2019-received plans back from Blueprint shop. Forwarded plans to FEMC Consultant Dr. Ooten for 18 month project review.
- Probation – Conclusion: 08/18/2019
- 11/09/2017-received an email informing FBPE that he has registered for the Auburn Univ. P&E course and will be sending in a check for the payment due at this time.

**SUBJECT IS IN COMPLIANCE**

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

---

- 04/20/2020- All Obligations have been met for Case No: 2016003962. 09/25/2019 and the case has been closed

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

- Costs: \$ 459.35 – DUE -05/20/2020- PAID-05/04/2020
- Fine: \$1,000.00: DUE:-05/20/2020-PAID-05/04/2020
- Study Guide – DUE- 05/20/2019-COMPLETED-05/08/2020
- Basic P&E Course – DUE -04/20/2021
- Project Review(6 and 18 months:
  - 6 Month- Deadline: 10/20/2020
  - 18 Month – Deadline: 10/20/2021
- Probation-2 years:04/20/2022

### SUBJECT IS IN COMPLIANCE

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

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

- Basic Engineering Professionalism & Ethics Course. DUE: 10/14/2016.-Sent email showing enrollment 12/2016. Out of compliance for P&E course. Sent a reminder 02/13/2017 and gave him until 03/01/2017 to show proof of passing. Gave file to FEMC Investigator for non-compliance of Final Order.
- P&E (Complaint No: 2016028352)due 01/14/2018
  - Went before PCP May 2017. AC filed for non-compliance in complaint # 2016028352 on May 22, 2017
- Costs \$4,477.00. PAID IN FULL: 10/28/2016.
- **Costs \$146.25 (Complaint No: 2016028352)** Due 01/14/2018
- Fine: \$1,000.00. PAID IN FULL: 10/28/2016.
  - The fine and costs have been combined to a total of \$5,477.00 which is payable in 4 equal quarterly payments of \$1,369.25.
  - Paid quarterly payment of \$1,369.25 for Fines & Costs-03/03/2016
  - Paid quarterly payment of \$1,369.25 for Fines & Costs-04/05/2016
  - Paid quarterly payment of \$1,369.25 for Fines & Costs-08/29/2016
  - Paid quarterly payment of \$1,369.25 for Fines & Costs-10/28/2016
- 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

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

---

- 04/26/2017-emailed reminder of 18 month project review
- 05/08/2017-received unsigned/sealed plans from Mr. Gavarrete
- 05/09/2017-emailed another reminder to Subject that he needs to send a list of the projects for his 18 month project review
- 06/08/2017-received list for 18 month project review.
- 06/09/2017-received an email from Dr. Ooten with the two projects chosen for 18 month project review (New Const SF Atlantic Tech and Prop. new residence to United Home)
- 06/09/2017-sent email request for documents for projects chosen and consultant fee to Subject
- 07/17/2017-received an email from Dr. Ooten. We have not received anything for the project review from Subject since the email 06/09/2017.
- 07/24/2017-Sent Subject a reminder email.
- 08/01/2017-recvied plans and check for consultant fee for 18 month project review. Forwarded check to Dr. Ooten and sent plans to Blueprint shop.
- 08/02/2017-Received plans back from the Blueprint shop. Forwarded the Plans and documents to Dr. Ooten for review.
- 02/16/2018-receved the opinion package back returned mailed (bad address). I emailed the invoice and opinion to Subject with a reminder to update his contact information.
- 05/01/2018-emailed a reminder for the invoice for Dr. Ooten
- Probation ends 10/14/2017
- Has been set to Inactive status per Final Order. Must request in writing change of status.11/2016
- Sent in list for project review and went before PCP and came out of Inactive status
- May 09, 2017-Went to PCP on Complaint # 2016028352 for non-compliance of final order and an AC was authorized and filed.
- Set for Board presentation for December 2017 for Default( he did not respond to the AC)
- 12/07/2017- Respondent appeared at the December 2017 Board meeting and the Settlement Stipulation that he signed as accepted. He was given 30 before to pay the Costs and complete the P&E course before his license goes into Suspension.
- 12/07/2017-Received Dr. Ooten opinion and an invoice for overage for the 18 month project review.
- 12/14/2017-forwarded Dr. Ooten invoice and opinion Respondent. The opinion was no a favorable opinion. Set to go before January 2018 PCP for unfavorable project review.
- 01/25/2018-sent an email to Zana Raybon to change the status of his P.E. license to **Suspended**. He has not complied with the terms of the **Final Order(Case #2016028352)**

### SUBJECT IS NOT IN COMPLIANCE

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

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

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

---

- 11/19/2018-received list for 6 month project review. Forwarded list to FEMC Consultant A. Valente.
- 12/03/2018-FEMC Consultant Valente requested more information for the list of projects. I emailed the Subject making the request and received an updated list. I forwarded the updated list to Mr. Valente.
- 12/05/2018-received an email from FEMC Consultant Valente with the 2 projects chosen for the 6 month project review. I email Subject with a request for documents and consultant fee.
- 12/05/2018-received an email regarding the consultant fee. I responded to the email and explained what the consultant fee was and referred him to the final order. I attached the Final Order to the email.
- 01/11/2019-received project documents and check for consultant. Forwarded plans to Blue Print shop and check to consultant.
- 01/14/2019-received plans back from Blue Print shop forwarded docs to FEMC Consultant Valente for 6 month project review.
- 01/15/2019-Received an email from FEMC Consultant Valente. The plans seem to be done in duplicate. I contacted Respondent and spoke with him by telephone. When talking to Respondent he stated that he had other documents such as calculations that go with the projects. I explained to the Respondent that we need all documents for the project review and requested the documents from him. Respondent stated he would send them. I relayed to Mr. Valente that yes they are in duplicate and the Respondent also stated that he has more documents that go with at least one of the projects and the Respondent is going to be sending those documents in and that I will forward them to him when I received them
- 01/22/2019-received rest of the documents for the 6 month project review from Subject. Forwarded the documents to Consultant Valente for review.
- 10/25/2019-emailed FEMC consultant Valente for an update on the 6 month review.
- 04/29/2020-After some attempts of reaching out to FEMC Consultant Valente, I made contact via phone call and email today. FEMC Consultant Valente email the invoice and the project review report a couple of days ago for the 6 month review. There were some issues with both. I discussed both with him today on the phone and followed up via email. He is going to send me the Final copy of the 6 month review and invoice ASAP. He also sent me an email with 2 picks for the 18 month review. I will send an email with document request.
- 06/10/2020-Received 6 month project review opinion from Valente and forwarded it to Subject.
- 18 Month – Deadline: 11/19/2019
  - 10/25/2019-emailed reminder for the 18 month review,
  - 01/27/2020-I have not received the opinion from Valente regarding the 6 month review. I forwarded the list for the 18 month review and requested an update on the 6 month review.
  - 02/2020-Had a Telephone call with Mr. Valente after the Board meeting regarding the status of the 6 month review and the 18 month review. He said he would get those to me ASAP.

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

---

- 04/04/2020-I have not received the opinion on the 6 month review or the project picks for the 18 month review from FEMC Consultant Valente. I emailed him today for a status on both.
- 05/29/20-emailed Subject request for documents for 18 month project review and FEMC Consultant Valente for an updated on the revised 6 month review and invoice.
- 06/11/2020-Forwarded to PCP for unfavorable 6 month project review.
- 07/08/2020-Went before PCP for project review. The PCP panel decided that Respondent has satisfied all requirements of the settlement stipulation. This case is now Closed. Notified Respondent by email.

### **SUBJECT IS IN COMPLIANCE**

Goel, Ram – Case No's: **Final Order for Case NO: 2016014130 Filed 04/19/2018**

- Costs: \$4,770.55 – DUE: 04/19/2019-PAID-04/10/2019
- Fine: \$3,500.00 – DUE: 04/19/2019-PAID 04/10/2019
  - Quarterly payments for Fines and costs: 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.
    - 06/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
    - 08/08/2018-received unfavorable opinion for 6 month review from Dr. Ooten along with an invoice.
    - 08/27/2018-forwarded unfavorable opinion and invoice to Respondent.
    - 10/17/2018-forwarded unfavorable opinion and invoice to Respondent. Had not heard from Respondent so I forwarded it again.
    - 11/07/2018-the Bad project review (6 month) went before the PCP. The PCP decided to send Subject s stern letter. The letter was mailed to Subject and returned to FBPE office undeliverable. Subject has change address.
    - 01/07/2018- re-mailed the letter to the Subject along with emailed the letter to the Subject.
    - See Restrictions in Closed Probation file 2013029125 & 2014045758(Final Order filed with DBPR on 02/15/2016.



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

---

- 18 Months – Deadline: 11/19/2019-6 month extension now due 05/19/2020-COVID-19 Extension-Deadline-06/31/2020
  - 10/25/2019-emailed reminder for 18 month project review.
  - 10/30/2019-received a response from Respondents Attorney regarding the 18 month review and possible having a different consultant doing the MEP portion of the project review. I responded to the email Dr. Ooten will be doing the MEP review.
  - 11/19/2019-received 2 lists for 18 month project review. Forwarded the lists to FEMC Consultants Dr. Ooten and R. Jeffery.
  - 11/20/2019-received an email from R. Jeffery with two projects chosen for the 18 month str. Review.
  - 11/20/2019-emailed Respondent a request for documents for the 2 chosen projects for the 18 month str. project review.
  - 11/21/2019-emailed request for all project documents and consultant fee for both R. Jeffery and Dr. Ooten and MEP and STR reviews.
  - 11/22/2019-received an email from Dr. Ooten regarding the mechanical/electrical (ME) portion of the review. He does not see ME in the list. I responded to the email. Mr. Goel called and I spoke to him regarding the ME portion of the review. I then sent him an email regarding the ME portion. He is going to request a 6 month extension on the ME portion of the review. Mr. Goel responded to my email with a request for the extension and I granted it. His 18 month ME project review is now due 05/19/2020.
  - 12/04/2019-Received plans and a check for \$2000 for consultant for 18 month str. review. Forwarded check to R. Jeffery and the plans to the Blue Print shop.
  - 01/14/2020-Received FEMC Consultant R. Jeffery Opinion for the 18 month str review. The opinion was favorable. I forwarded the opinion the Respondent.
  - 04/15/2020-Respondent requested an extension for the MEP 18 month project review due to COVID19 and the extension was granted until July 31, 2020.

### **SUBJECT IS IN COMPLIANCE**

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

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
  - 01/08/2018-emailed reminder of P&E course and 6 month project review.
- Costs: \$4,000.00 – DUE 02/09/2019-Paid in full 04/21/2017
- Fine: \$1,000.00 – DUE: 02/09/2019- Paid in full 04/21/2017
  - 04/18/2017- Emailed reminder
  - Paid fine and costs in full 04/21/2017
- Study Guide – DEADLINE: 03/09/2017-Completed 03/03/2017
- Project Reviews
  - 6 months – Deadline: 08/09/2017-extension given new due date-02/09/2018
  - 07/11/2017-mailed reminder letter for 6 month project review
  - 09/05/2017-sending emails back and forth with subject regarding the 6 month project review and he has been given an extension on the project reviews.
    - 01/08/2018-emailed reminder of P&E course and 6 month project review.
  - 18 Months – Deadline: 08/09/2018-extension given new due date-02/09/2019
  - 01/31/2018--Gave to Investigator for non-compliance of Final Order. (He has not done the project review)

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

---

- Set for May 2018 PCP.
- AC Filed for complaint #2018006082(non-compliance of Final Order)
- AC filed 05/18/2018. Received no response. Filed for Default and filed a Final Order on Default 01/07/2018

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

- Costs: \$81.90 – DUE: 02/10/2019
- Fine: \$1,000.00: DUE – 02/10/2019
- Suspended until appearance before the Board.
- 01/10/2019-Final Order case No: 2018006082 emailed to Subject.
- 01/11/2019-Mailed Final Order to Subject and responded to an email.
- 02/12/2018-License set to **Suspended** status per Final Order in case No: 2018006082
- 08/19/2019-Subject Appeared before the Board per the Final Order. The Subject is **Suspended** until he complies with previous Final Orders. A Final Order was filed with the Department of Business and Professional Regulations on the matter for case No: 2018006082 on 07/16/2019.

**SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$ 8,924.10 – DUE –11/09/2019-PAID-10/24/2019
- Fine: \$1,000.00: DUE:-11/09/2019-PAID-10/24/2019
- Study Guide – DUE- 11/09/2019-COMPLETED-10/18/2019
- Basic P&E Course – DUE -10/09/2020-Completed-04/03/2020
- Project Review(6 and 18 months)-Fire Protection and electrical:
  - 6 Month- Deadline: 04/09/2020
    - 03/18/2020-email reminder for 6 month project review
    - 04/08/2020-received a list of project for the 6 month review. I email him back for more information such as discipline.
    - 06/11/2020-emailed project list to Dr. Ooten.
  - 18 Month – Deadline: 04/09/2021
- Probation-2years:10/09/2021

**SUBJECT IS IN COMPLIANCE**

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

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

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$2,546.25 – DUE: 06/10/2020-PAID: 06/09/2020
- Study Guide – DUE: 07/10/2019-Completed-07/01/2019
  - 06/20/2019-faxed and mailed a reminder letter for the study guide.
- Basic Engineering P&E – DUE: 06/10/2020
  - 06/10/2020-fax and mailed reminder for costs and P&E course

**SUBJECT IS IN COMPLIANCE**

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

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

---

- 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
    - 11/12/2019-emailed reminder for past due study guide and reminder for upcoming 6 month project review.
  - 18 Month – Deadline: 11/03/2020
- 05/28/2019- Subject sent an email that he does not have the Final Order, or the documents that I mailed/emailed when the Final Order was mailed to him. I responded to the email and attached the Final Order, the excel sheet and the fines/cost sheet to the email.
- 10/16/2019-emailed reminder for past due study guide and reminder for upcoming 6 month project review.
- 11/18/2019-sent file to Investigator Wendy Anderson for non-compliance of Final Order.
- 02/03/2020-emailed Subject to give me a call regarding his case to explain the obligations of the Final Order and due dates.
- 02/03/2020-Subject called. I tried to explain to him that he has things that are past due and due dates that are coming up. He kept bringing up that he has a Mandate from the court and that he is waiting on the Board to respond to him. I explained to him that Mr. Harris, myself and the DCA have all responded to him. There is a Final Order and that he has obligations to follow according to the Final Order. He insists that no one has responded to him at all. I explained that since he is past due that his file has already been handed over to the Investigator and that a complaint could possibly be opened up against him for non-compliance of Final Order. I followed this up in an email.
- 03/05/2020-email updated excel sheet with revised due dates.

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

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

- Costs: \$175.50 – DUE 03/27/2020
- Fine: \$5,000.00 – DUE 03/27/2020
- Forward to States Attorney's office.
  - 05/14/2020-received Final Order package back via returned mail with note saying not at this address. Emailed the Final Order package to Respondent.

### **SUBJECT IS IN COMPLIANCE**

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

- Costs: \$7,553.60– DUE 08/13/2019- PAID 05/24/2019
- Fine: \$2,000.00 – DUE 08/13/2019-PAID: 07/16/2019
  - 07/23/2019-emailed reminder for fine and P&E course
  - 07/24/2019-received copy of the receipt for online payment of the fine and costs.
- Probation 2 years end: 08/13/2020
- Study Guide – DUE- 09/13/2018-COMPETED- 09/25/2018
  - 09/24/2018-sent reminder of past due study guide.
- Basic P&E Course – DUE 08/13/2019-COMPLPETED: 02/16/2019

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

---

- 07/23/2019-emailed reminder for fine and P&E course
- 07/23/2019-received certificate for P&E course via email.
- Project Review(6 and 18 months:
  - 6 Month- Deadline:-Now Restricted
    - 01/17/2019-Emailed reminder for 6 month project review
  - 18 Month – Deadline: Now Restricted
  - 02/20/2019-received a request to waive the 6 month extension and go into Restricted status. Set for April 2019 Board presentation for Discussion.
- 04/25/2019-Final Order Granting Reconsideration was filed with DBPR. the Restrictions are now in place
  - **SUBJECT IS IN COMPLIANCE**

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

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

### **SUBJECT IS IN COMPLIANCE**

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

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

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

---

- 08/14/2017-sent email to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
- 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
- 09/13/2017-Received consultant fee for both FEMC Consultants Dr. Ooten and R. Jeffery and documents for 6 month project review. Forwarded money orders to the FEMC consultants and the plans to the Blueprint shop.
- 09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6 month project review.
- 11/10/2017-Received favorable opinion for 6 month project review from R. Jeffery. Forwarded the opinion to Subject.
- 01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.
- 02/07/2018-responded to the Subjects attorneys email and forwarded the opinion and invoice via email and mail
- 03/26//2018-Went before PCP 03/14/2018 due to bad project review. New complaint to be opened due to bad review per PCP
- 05/01/2018-emailed a reminder for the invoice for Dr. Ooten
- 18 Months – Deadline: 08/09/2018
  - 08/10/2018-received list of projects. Forwarded list to FEMC Consultant R. Jeffery and Dr. Ooten. I also emailed Mr. Lander’s reminder him for the 2nd time that he has an outstanding invoice for Dr. Ooten.
  - 08/10/2018-received email from Mr. Jeffery with the two projects chosen and an email from Dr. Ootens for his picks.
  - 08/14/2018-received blank money orders. Emailed Mr. Landers concerning the moneys orders and asked if they were for the outstanding invoice for Dr. Ooten. He said no. The moneys orders were sent back to him.
  - 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
  - 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. He must respond by Thursday of the money orders get sent back. Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a date to be in compliance or send case to investigator for non-compliance of Final Order.
  - 09/19/2018-after a couple of emails back and forth with Subject Attorney, the blank money orders were forwarded to Mr. Jeffery for the 18 month review. He only owes Dr. Ooten \$60 for the 6 month project review. He only need 1 project for each project review. I put a note on the letter to Mr. Jeffery asking him to only review 1 project for the 18 month project review. I will do the same for the 18 month project review for Dr. Ooten.
  - 09/25/2018-received money orders for Dr. Ooten for the 18 month review and a check for the \$60 overage on the 6 month review. Forwarded check and money orders to Dr. Ooten.

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

---

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

### SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$ 8,500.00 – DUE –12/17/2021
- Fine: \$3,000.00: DUE:-12/17/2021
  - 1<sup>st</sup> quarterly payment due: 03/17/2020-PAID 04/02/2020
    - 02/17/2020-emailed reminder for 1st quarterly payment of costs and fine.
    - 04/02/2020-Received payment of \$1,437.50 for 1st payment of fine and costs.
  - 2<sup>nd</sup> quarterly payment -PAID 06/22/2020
    - 06/22/2020-Received payment of \$1,437.50 for 2nd payment of fine and costs.
  - Study Guide – DUE- 01/17/2020-COMPETED- 02/10/2020
    - 02/03/2020-emailed reminder for study guide.
- Project Review(6 and 18 months)-structural:
  - 6 Month- Deadline: 06/17/2020
    - 05/29/2020- emailed reminder for 6 month project review.
  - 18 Month – Deadline: 06/17/2020
- Probation-2years:12/17/2021
- Restricted from Electrical engineering-Permanently
- Restricted from Mechanical engineering-Permanently

### SUBJECT IS IN COMPLIANCE

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

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

---

- 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-Completed- 04/21/2020
- 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
- **04/22/2020-All obligations have been met and the case has been closed**

### **SUBJECT IS IN COMPLIANCE**

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

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

### **SUBJECT IS IN COMPLIANCE**

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

- Costs: \$ 7,500.00 – DUE –10/10/2022
- Fine: \$2,000.00: DUE:-10/10/2022
  - 1<sup>st</sup> quarterly payment due: 01/10/2020-Paid \$1,000.00 01/10/2020
    - 12/13/2019-emailed reminder for 1st quarterly payment.
  - 2<sup>nd</sup> quarterly payment due: 04/10/2020- Paid \$1,000.00 04/13/2020
    - 03/18/2020-emailed reminder for 2nd quarterly payment
    - 04/13/2020-received 2nd quarterly payment for \$1,000.00
  - 3<sup>rd</sup> quarterly payment due: 07/10/2020
    - 06/10/2020-emailed reminder for 3rd quarterly payment
    - 06/16/2020-received 3rd quarterly payment for \$1,000.00
  - 4<sup>th</sup> quarterly payment due: 10/10/2020
- Study Guide – DUE- 11/10/2019-COMPLETED-11/13/2019
  - 11/12/2019-emailed reminder for past due study guide
- Basic P&E Course – DUE -10/10/2020
- Project Review(6 and 18 months)-structural:
  - 6 Month- Deadline: 04/10/2020
  - 18 Month – Deadline: 10/10/2021
- Probation-2years:10/10/2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.

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

---

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

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$1,126.20 – DUE 08/25/2020
- Fine: \$4,000.00 – DUE: 08/25/2020
- Study Guide – DEADLINE: 08/25/2020
- Intermediate Engineering Professionalism and Ethics Course – DUE: 07/25/2021
- 1 year Suspension- 07/25/2021
- Restricted from Structural engineering until he passes the NCEES 16 hr Structural Examination. He will probation with then have 6 & 18 month reviews.

**SUBJECT IS IN COMPLIANCE**

Ramirez De Arellano Gonzalez, Julian – Case No: 2020005069 (Final Order filed with DBPR on 06/25/2020)

- Costs: \$68.50 – DUE: 07/25/2020
- Fine: \$500.00 – DUE: 07/25/2020
- Study Guide – DUE: 07/25/2020

**SUBJECT IS IN COMPLIANCE**

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

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

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

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

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$100.23 – DUE: 12/02/2018



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

---

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

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS IN COMPLIANCE**

### **Cases Sent to Collections**

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

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**

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

---

Bowen, David III – Case No: 2015034920 (Final Order filed with DBPR on 03/01/2016)

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

- Fines: \$5,000.00 – Due 03/25/2018

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

---

- 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 06/26/2017)

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

## **Section VII. Deliverables**

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

**B3d. Unlicensed Cases from April 1, 2020 through June 30, 2020  
in which subjects hold other DBPR licenses**

---

During the quarter from 4/1/2020 – 6/30/2020, FEMC received 4 legally sufficient cases alleging unlicensed activity. Of those 4 cases, 0 held another DBPR license.

## **Section VII. Deliverables**

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

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

---

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

## **Section VII. Deliverables**

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



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

---

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

---

There were no deficiencies in the fourth quarter.

## **Section VII. Deliverables**

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

---

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

June 30 2020

The carrying amount of FEMC's cash deposits were \$335,117.24 and the bank balance was \$353,030.87.

---

**Florida Engineers Management Corporation Board Members**

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

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

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

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

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

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

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

**ZANA RAYBON**  
EXECUTIVE DIRECTOR

**FL Engineer Managemet Corporation**

Accrual Basis		Preliminary Report of Expenses July-19	Preliminary Report of Expenses August-19	Preliminary Report of Expenses September-19	Preliminary Report of Expenses October-19	Preliminary Report of Expenses November-19	Preliminary Report of Expenses December-19	Preliminary Report of Expenses January-20	Preliminary Report of Expenses February-20	Preliminary Report of Expenses March-20	Preliminary Report of Expenses April-20	Preliminary Report of Expenses May-20	Preliminary Report of Expenses June-20	Preliminary Report of Expenses YTD Total
DISBURSEMENTS	Expense Budget 2019-2020													
FBPE Grants and Aid														
Salary & Expenses	\$ 1,262,820	\$ 62,073	\$ 140,148	\$ 94,734	\$ 97,447	\$ 97,401	\$ 98,061	\$ 137,385	\$ 95,706	\$ 96,577	\$ 96,631	\$ 96,676	\$ 154,304	\$ 1,267,142
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants														
Prosecution/Enforcement	\$ 247,397	\$ 11,499	\$ 10,850	\$ 6,800	\$ 9,867	\$ 13,383	\$ 17,000	\$ 12,300	\$ 20,072	\$ 11,250	\$ 11,965	\$ 3,750	\$ 46,117	\$ 174,852
Court Reporters	\$ 5,300	\$ 200	\$ 261	\$ 245	\$ -	\$ 623	\$ 268	\$ 198	\$ -	\$ 435	\$ 143	\$ 285	\$ 450	\$ 3,106
Computer Consultants	\$ 94,170	\$ 6,948	\$ 6,769	\$ 6,860	\$ 10,629	\$ 7,503	\$ 7,309	\$ 7,010	\$ 6,731	\$ 9,237	\$ 6,566	\$ 6,842	\$ 7,085	\$ 89,488
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 42,174	\$ 19,094	\$ -	\$ 9,620	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,125	\$ 36,839
FEMC Legal Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,965	\$ 8,965
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 19,200
Employment/Training	\$ 12,595	\$ 1,085	\$ 1,696	\$ 1,189	\$ 3,205	\$ 55	\$ 534	\$ 934	\$ 1,065	\$ -	\$ -	\$ -	\$ -	\$ 9,763
Publications	\$ 16,589	\$ 1,295	\$ 1,142	\$ 1,142	\$ 2,130	\$ 1,018	\$ 1,155	\$ 1,155	\$ 2,168	\$ 1,181	\$ 2,031	\$ 1,181	\$ 1,191	\$ 16,790
Insurance														
Directors & Officers	\$ 3,451	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 3,334
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750
Commercial Liability	\$ 7,092	\$ 578	\$ 578	\$ 578	\$ 699	\$ 578	\$ 578	\$ 578	\$ 578	\$ 578	\$ 578	\$ 578	\$ 578	\$ 7,056
Professional Liability	\$ 6,093	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 5,887
Cyber Liability	\$ 2,739	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 2,720
Workers Compensation	\$ 1,614	\$ 135	\$ 135	\$ 135	\$ 135	\$ 135	\$ 135	\$ 129	\$ (104)	\$ 129	\$ 129	\$ 129	\$ 129	\$ 1,346
Public Information	\$ 17,000	\$ 2,500	\$ -	\$ 500	\$ 14	\$ 25	\$ -	\$ 500	\$ -	\$ 151	\$ -	\$ 79	\$ 15,472	\$ 19,241
Board Member Honorarium	\$ 9,500	\$ 50	\$ 1,950	\$ 50	\$ 1,200	\$ 200	\$ 850	\$ 250	\$ 700	\$ 50	\$ 950	\$ 50	\$ 1,850	\$ 8,150
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ 995	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 615	\$ -	\$ 5,202
Computers and Software *	\$ 10,000	\$ -	\$ -	\$ 1,925	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,851	\$ 1,473	\$ 1,058	\$ 2,624	\$ 23,931
Copying & Printing	\$ 14,852	\$ 905	\$ 658	\$ 1,394	\$ 1,600	\$ 764	\$ 302	\$ 561	\$ 434	\$ 902	\$ 1,059	\$ 515	\$ 377	\$ 9,471
Office Supplies	\$ 41,478	\$ 1,330	\$ 2,401	\$ 1,922	\$ 1,518	\$ 1,836	\$ 2,142	\$ 1,969	\$ 6,080	\$ 5,427	\$ 2,579	\$ 4,759	\$ 5,138	\$ 37,101
Leased Equipment & Repair	\$ 22,805	\$ 2,396	\$ 1,324	\$ 2,396	\$ 1,324	\$ 1,464	\$ 3,311	\$ 1,955	\$ 1,324	\$ 2,396	\$ 1,324	\$ 1,324	\$ 894	\$ 21,431
Postage	\$ 16,000	\$ -	\$ 320	\$ -	\$ 2,000	\$ 1,000	\$ -	\$ -	\$ 1,000	\$ 2,000	\$ -	\$ 2,000	\$ 1,500	\$ 9,820
Office Space														
Lease Payment	\$ 135,814	\$ 11,069	\$ 11,069	\$ 11,069	\$ 11,401	\$ 11,401	\$ 11,401	\$ 11,401	\$ 11,401	\$ 11,401	\$ 11,401	\$ 11,401	\$ 11,401	\$ 135,815
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 1,400	\$ 78	\$ 83	\$ -	\$ 84	\$ 185	\$ 530	\$ 85	\$ 85	\$ 84	\$ 83	\$ -	\$ 1,858	\$ 3,155
Pest Control	\$ 300	\$ -	\$ 75	\$ -	\$ -	\$ 75	\$ -	\$ -	\$ 75	\$ -	\$ -	\$ -	\$ -	\$ 225
Security Monitoring	\$ 2,122	\$ 201	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 2,476
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone														
VoIP & Local Line Charges	\$ 13,200	\$ 1,062	\$ 1,023	\$ 1,122	\$ 1,129	\$ 1,129	\$ 1,127	\$ 1,104	\$ 1,107	\$ 1,110	\$ 1,099	\$ 1,098	\$ 1,100	\$ 13,211
Internet Access Charges	\$ 6,790	\$ 383	\$ 368	\$ 383	\$ 618	\$ 618	\$ 1,330	\$ 963	\$ 1,108	\$ 948	\$ 948	\$ 1,059	\$ 976	\$ 9,703
Conference Calls	\$ 1,320	\$ 57	\$ 166	\$ 51	\$ 34	\$ 9	\$ 67	\$ -	\$ 33	\$ -	\$ 77	\$ 504	\$ 225	\$ 1,226
Training - Board Members	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel														
Board/Committee Meetings	\$ 95,487	\$ 766	\$ 9,628	\$ 751	\$ 10,774	\$ 1,500	\$ 9,197	\$ 1,066	\$ 2,718	\$ 7,241	\$ 12	\$ -	\$ -	\$ 43,653
Investigation/Prosecution	\$ 2,603	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 13,000	\$ -	\$ 3,268	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,268
General Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 12,500	\$ 1,939	\$ 2,866	\$ 1,199	\$ 1,440	\$ -	\$ -	\$ 1,492	\$ 5,003	\$ -	\$ -	\$ -	\$ -	\$ 13,939
Public Information Travel	\$ 10,495	\$ 1,475	\$ 248	\$ 92	\$ 280	\$ 2,159	\$ -	\$ -	\$ 804	\$ 1,465	\$ -	\$ -	\$ -	\$ 6,523
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500
Memberships/Registrations	\$ 3,725	\$ 120	\$ -	\$ 325	\$ 469	\$ 835	\$ 115	\$ 70	\$ 450	\$ -	\$ -	\$ -	\$ 919	\$ 3,303
Renewal Activities														
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Printing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal OPS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 129,832	\$ 200,579	\$ 148,277	\$ 160,798	\$ 146,698	\$ 158,214	\$ 190,408	\$ 161,339	\$ 172,215	\$ 142,463	\$ 136,089	\$ 277,670	\$ 2,024,582

## **Section VII. Deliverables**

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

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

---

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



## **Section VII. Deliverables**

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

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

---

Total Renewals to date: (from 7/1/19) 257 Professional Engineers  
54 Certificate of Authorizations\*  
*\*Please note that Certificate of Authorizations ceased to exist as of 10/1/19 due to statute change.*

### Applications:

Received: 498  
Approved: 1103  
Denied: 41

Licenses Issued: 405 PE  
0 CA

Average time (days) to Process Applications: 63.56

Scheduled Candidates for October Exam

**Please note that the April 2020 NCEES PE exam was cancelled due to COVID-19. FEMC allows for direct exam registration with NCEES so applicants do not need to register with FEMC. All applicants registered for the April 2020 NCEES PE Exam will be scheduled for the October 2020 exam.**

Principles and Practice: 157

Scheduled:

Passed:

Failed:

No Show:

Fundamentals of Engineering\*\*:

Passed: 241

Failed: 148

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

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

---

<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:

---

**Number of Complaints Received in 4th Quarter of 2019 / 2020:**..... 35

**Activity on Licensed Complaints received in 4th Quarter of 2019 / 2020:**

Number of Licensed Complaints ..... 28  
 Number of Complaints Deemed Legally Sufficient:..... 22  
 Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error): ..... 1  
 Number of Complaints Still within 30 days of determination ..... 5

**Activity on Unlicensed Complaints received in 4th Quarter of 2019 / 2020:**

Number of Unlicensed Complaints: ..... 7  
 Number of Legally Sufficient Activity Cases: ..... 4  
 Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):..... 2  
 Number of Complaints Still within 30 days of determination ..... 1

**Activity on all Licensed Complaints worked on in the 4th Quarter of 2019 / 2020:**

Number of all Licensed Complaints..... 227  
 Number Dismissed by Probable Cause:..... 10  
 Number Determined to Have Probable Cause and Administrative Complaint filed:..... 38

**Disciplinary Actions Taken on all pending Licensed cases by FBPE during 4th Quarter of 2019 / 2020:**

Number of Final Orders Filed per Settlement Stipulation:..... 8  
 Number of Early Termination Orders due to completion of compliance obligations..... 0  
 Number of Reinstatement of PE License due to completion of compliance obligations..... 1  
 Certificates of Authorization Citations Issued: ..... 0  
 Number of Cases taken to DOAH ..... 1  
 Number of Recommended Orders Entered: ..... 0  
 Number of Final Orders adopting Recommended Order..... 0  
 Informal Hearings:..... 0  
 Defaults: ..... 0  
 Attorney Fees: ..... 0  
 Number of Emergency Suspension of License Orders: ..... 0

**Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 4th Quarter of 2019 / 2020:**

Number of all Unlicensed Cases worked on..... 31  
 Notice to Cease and Desist Issued ..... 4  
 Cease & Desist Agreements reached and resolved:..... 5  
 Number referred to another agency ..... 0  
 Number still under investigation ..... 24  
 Number within thirty day of determining legal sufficiency..... 1  
 Certificates of Authorization Citations Issued: ..... 0  
 Certificates of Authorization Citations Paid: ..... 0  
 Administrative Complaints after Cease & Desist:..... 0  
 Final Orders Issued: ..... 0

Section VIII, Deliverables, Section B:

---

<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:**

---

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."

---

<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: 35</u></b>						
2020017026	2020021513	2020025510	2020027145	2020027364	2020028302	2020029854
2020017498	2020021520	2020025759	2020027267	2020027370	2020028304	2020029883
2020019610	2020022080	2020025767	2020027268	2020027615	2020028737	2020029955
2020019887	2020024399	2020025775	2020027277	2020027753	2020028774	2020030992
2020021092	2020024543	2020026899	2020027357	2020028094	2020029298	2020031280

### Licensed Activity

Number of Licensed Complaints Received: <u>28</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>22</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>1</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>5</u>
2020017026	2020019610	2020017026	2020017498
2020017498	2020019887		2020027267
2020019610	2020021092		2020029955
2020019887	2020021513		2020030992
2020021092	2020021520		2020031280
2020021513	2020022080		
2020021520	2020024399		
2020022080	2020024543		
2020024399	2020025510		
2020024543	2020025759		
2020025510	2020025767		
2020025759	2020025775		
2020025767	2020027145		
2020025775	2020027268		
2020027145	2020027277		
2020027267	2020027753		
2020027268	2020028094		
2020027277	2020028737		
2020027753	2020028774		
2020028094	2020029298		
2020028737	2020029854		
2020028774	2020029883		
2020029298			
2020029854			
2020029883			
2020029955			
2020030992			
2020031280			

## Disciplinary Process

---

### Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>7</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>4</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>1</u>
2020026899	2020026899	2020027357	2020027615
2020027357	2020027364	2020027370	
2020027364	2020028302		
2020027370	2020028304		
2020027615			
2020028302			
2020028304			

**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.**