

2020-21 FLORIDA ENGINEERS MANAGEMENT CORPORATION

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



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#### First Quarter 2020-2021

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

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

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

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

## **Section VII. Deliverables**

### *B1. Performance Standards*

## B1. Performance Standards

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

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

*In the First Quarter of Fiscal Year 2020 / 2021, 88 total new complaints were received of which 78 were complaints against licensees and 10 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 51 were deemed legally sufficient, 9 were deemed legally insufficient (0 Closed as Entry Error), and 18 were undetermined at the end of the First Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 5 were deemed legally sufficient, 4 were deemed legally insufficient (0 closed as Entry Error), and 1 was undetermined at the end of the First Quarter, due to being within the 30 days of determination and still in the initial review process.*

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

*Of the 56 cases deemed legally sufficient, the subject (or subject’s attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.*

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

*Status reports were submitted to the Board at the August 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 4th Quarter of the fiscal year 2019 –2020, 29 cases were identified as being more than one year old. Of those 29 cases, 8 have been resolved. As a result of aging, there are 10 additional cases that reached year old status during the First Quarter of Fiscal Year*

## B1. Performance Standards

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2020 / 2021 thus making a total of 31 cases that were more than one year old at the end of the First Quarter for the 2020 / 2021 Fiscal Year.

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

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

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

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

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

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

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

Type of Application	Applications Received	Applications in compliance	Applications not in compliance with 30 day notice
Engineer Intern	290	290	
Continuing Education Providers	7	7	
Continuing Education Courses	0	0	
Professional Engineer Endorsement	461	461	
Reinstatement	19	19	

## B1. Performance Standards

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

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

Applications Received and in 90 – Day Compliance	
<b>July 2020</b>	
Engineer Intern/Fundamentals Endorsement	108
Continuing Education	3
Professional Engineer Endorsements	200
Special Inspectors	5
Reinstatement	8
<b>Total</b>	<b>324</b>
<b>August 2020</b>	
Engineer Intern/Fundamentals Endorsement	93
Continuing Education	3
Professional Engineer Endorsements	141
Special Inspectors	2
Reinstatement	5
<b>Total</b>	<b>244</b>
<b>September 2020</b>	
Engineer Intern/Fundamentals Endorsement	110
Continuing Education	4
Professional Engineer Endorsements	161
Special Inspectors	1
Reinstatement	7
<b>Total</b>	<b>283</b>
<b>Grand Total for quarter</b>	<b>851</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**

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

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



## **Section VII. Deliverables**

### *B2. Priority Referrals Compliance*

## **B2. Priority Referrals**

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During the first quarter of 2020-2021, there were three priority referrals. The first priority referral, from the Attorney General's office, was a complaint from an engineer about his employer not paying him. The second referral, from the Governor's office, was a request for more information about the data breach. The third referral, from DBPR, was a request for a copy of a complaint that was filed with FEMC.

## **Section VII. Deliverables**

### *B3a. Complaint Status List*

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1<sup>ST</sup> QUARTER OF 2020/2021 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
1.	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	CLOSED	CLOSED w/Letter of Guidance
2.	2017021048	McDowell, John	Knauer, Clifford	53939	05/01/17		Investigation Complete	Set for October 2020 Board Presentation
3.	2017045795	Clark, Darren	Gainer, Gregory	70885	09/21/17	Alleged Violation: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering	CLOSED	CLOSED w/Closing Order
4.	2018000680	Frey, Martin	Gurley, Michael	61116	01/02/18		CLOSED	CLOSED w/Closing Order
5.	2018001653	FBPE	Gavarrete, Gilberto	51371 Suspended	01/10/18		Investigation Complete	AC Filed/Waiting on EOR/waiting for more information
6.	2018007945	Kogut, Shaun	Cunningham, Frank	19665	02/13/18		Investigation Complaint	AC Filed/Waiting on EOR
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	Hansen, Marie	Emory, James	60965	08/13/18		CLOSED	CLOSED w/Closing Order
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 October 12, 2020
14.	2018047508	REDACTED	REDACTED		09/07/18		Sent to Consultant for Opinion	Receive Opinion and proceed
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.	2018054420	FBPE	Gilberti, Joseph	56079	10/22/18		CLOSED	CLOSED w/Letter of Guidance
20.	2018057591	REDACTED	REDACTED		11/09/18		Sent to Consultant for Opinion	Receive Opinion and proceed
21.	2018064132	REDACTED	REDACTED		12/20/18		Investigation Complete	Set for November 2020 PCP
22.	2019005409	Eriksson, Deborah	Kidney, 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;	CLOSED	CLOSED w/Closing Order
23.	2019007789	REDACTED	REDACTED		02/13/19		Under Investigation	Continue Investigation
24.	2019018205	FBPE	Barber, Timothy	63974-	03/12/19	Statute or Rule at Issue: 471.033(1) (i), FS: Practicing on a revoked,	Notice to CEASE & DESIST	Awaiting Signed Affidavit from

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			UNLICENSED	Revoked		suspended, inactive, or delinquent license.	ISSUED Closed	Subject to Close file Closed w/Final Order
25.	2019019430	Quadri, Waseem	Vanegas, Ernesto S. UNLICENSED		04/10/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
26.	2019025285	REDACTED	REDACTED		05/14/19		Under Investigation	Continue Investigation
27.	2019026463	Owens, Keith	Owens, Keith UNLICENSED		05/17/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
28.	2019027732	REDACTED	REDACTED		05/23/19		Investigation Complete	Set for November 2020 PCP
29.	2019033883	Deatrick, Warren	Goodson, William	37935	07/02/19		CLOSED	CLOSED w/Closing Order
30.	2019038286	FBPE	Holland, Harry UNLICENSED	28523	07/24/19	Sections 471.031(1)(a) practicing engineering without a license	Notice to CEASE & DESIST ISSUED Closed	Awaiting Signed Affidavit from Subject to Close file Closed w/Final Order
31.	2019038765	REDACTED	REDACTED		07/29/19		Sent to Consultant for Opinion	Receive Opinion and proceed
32.	2019038792	Indian River County Engineering	Rodriguez, Justo	20675	07/29/19		CLOSED	CLOSED w/Letter of Guidance
33.	2019040205	Tochtermann, William	Welch, Paul	29945	08/02/19		CLOSED	CLOSED w/Closing Order
34.	2019041047	Jones, Dean	Nagamia, Jamal	19241	08/09/19		Investigation Complete	AC File/waiting on EOR
35.	2019041137	REDACTED	Kelley, Hollis	16938	08/09/19		Investigation Complete	AC Filed/received more information waiting on review of information
36.	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19		Under Investigation	Continue Investigation
37.	2019041381	REDACTED	REDACTED		08/08/19		Under Investigation	Continue Investigation
38.	2019041842	REDACTED	REDACTED		08/14/19		Under Investigation	Continue Investigation
39.	2019044460	REDACTED	REDACTED		08/24/19		Investigation Complete	Set for November 2020 PCP
40.	2019045498	Bennardo, Frank	Santiago, Eugenio	19673	09/04/19		CLOSED	CLOSED w/Closing Order
41.	2019046157	Kim, JeeYoung	Hinojosa, Raul UNLICENSED		09/10/19		Investigation Complete	AC Filed/Waiting on EOR
42.	2019048308	REDACTED	REDACTED		09/21/19		Sent to Consultant for Opinion	Receive Opinion and proceed
43.	2019049398	Fradette, Kiernan	ZNS Engineering, Inc.	27476	08/28/19		CLOSED	CLOSED w/Letter of Guidance
44.	2019049770	Baumgartner,	Timothy Barber		09/28/19		CLOSED	CLOSED w/Final Order

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
45.	2019050155	Beth FBPE	UNLICENSED Nolan, Terry UNLICENSED		10/01/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
46.	2019050755	REDACTED	REDACTED		10/05/19		Under Investigation	Continue Investigation
47.	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
48.	2019052391	Cole, Jonathan	Mead and Hunt, Inc.		10/15/19		CLOSED	CLOSED w/Closing Order
49.	2019053465	REDACTED	REDACTED		10/18/19		Sent to Consultant for Opinion	Receive Opinion and proceed
50.	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
51.	2019055984	D'Agostino, Joseph	Moss, Daniel	56885	11/01/19		CLOSED	CLOSED w/Closing Order
52.	2019056173	Cole, Jonathan	Blais, Bradley	47130	10/15/19		CLOSED	CLOSED w/Closing Order
53.	2019056291	REDACTED	REDACTED		11/04/19		Sent to Consultant for Opinion	Receive Opinion and proceed
54.	2019056424	Vuaghn, Bryan	GHD Services, Inc. UNLICENSED		11/04/19		CLOSED	CLOSED w/Closing Order
55.	2019056431	REDACTED	REDACTED		11/04/19		Under Investigation	Continue Investigation
56.	2019057340	Perera, Diane	Duartes, Rodobaldo	83226	11/12/19		CLOSED	CLOSED w/Closing Order
57.	2019058105	REDACTED	REDACTED		11/12/19		Investigation Complete	Set for September 2020 PCP/waiting on more information to Dismiss
58.	2019059426	REDACTED	REDACTED		11/19/19		Sent to Consultant for Opinion	Receive Opinion and proceed
59.	2019060873	REDACTED	REDACTED		10/27/19		Sent to Consultant for Opinion	Receive Opinion and proceed
60.	2019062868	McDonald, Ronald	Barber, Timothy UNLICENSED	63974- Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
61.	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
62.	2020000551	REDACTED	REDACTED		01/03/20		Sent to Consultant for Opinion	Receive Opinion and proceed
63.	2020000624	Schwalbe, Bill	Belt, Joseph	45147	01/06/20		CLOSED	CLOSED w/Closing Order
64.	2020001816	REDACTED	REDACTED		01/13/20		Under Investigation	Continue Investigation
65.	2020002114	FBPE	Touloumis, John	32340	01/14/20	<b>CE Case</b>	Investigation Complaint	AC file/waiting on EOR
66.	2020002145	FBPE	Menen, Joseph	44745	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 Complaint	AC file/waiting on EOR

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
67.	2020002153	FBPE	Gabriel, Joseph	51595	01/14/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation
68.	2020002165	FBPE	Buholtz, Brian	57979	01/14/20	<b>CE Case</b>	Investigation Complaint	AC file/waiting on EOR
69.	2020002172	REDACTED	REDACTED		01/14/20	<b>CE Case</b>	Under Investigation	Continue Investigation
70.	2020002173	FBPE	Little, Noelle	59077	01/14/20	<b>CE Case</b>	Investigation Complaint	AC file/waiting on EOR
71.	2020002293	FBPE	Scott, Brian	62876	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	CLOSED	CLOSED w/Final Order
72.	2020002299	FBPE	Spensieri, Michael	71093	01/14/20	<b>CE Case</b>	Investigation Complaint	AC file/waiting on EOR
73.	2020002300	FBPE	Pena, Jorge	71400	01/14/20	<b>CE Case</b>	Investigation Complete	AC Filed/received more information/back to PCP
74.	2020002302	FBPE	Gonzalez, Miguel	71594	01/14/20	<b>CE Case</b>	Investigation Complaint	AC file/waiting on EOR
75.	2020002305	FBPE	Mueller, Todd	72017	01/14/20	<b>CE Case</b>	Investigation Complaint	AC file/waiting on EOR
76.	2020002306	REDACTED	REDACTED		01/14/20	<b>CE Case</b>	CLOSED	Closed/NNC Closed
77.	2020002313	FBPE	Worley, Richard	75653	01/14/20	<b>CE Case</b>	Investigation Complete	Set for August 2020 Board Presentation
78.	2020002317	REDACTED	REDACTED		01/14/20	<b>CE Case</b>	CLOSED	Closed/NNC Closed
79.	2020002318	FBPE	Blouin, Bruce	78862	01/14/20	<b>CE Case</b>	Investigation Complaint	AC file/waiting on EOR
80.	2020002320	FBPE	Stone, A. Nelson	79138	01/14/20	<b>CE Case</b>	Under Investigation	Continue Investigation
81.	2020002325	FBPE	Bagdade, Jeffery	79544	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	CLOSED	CLOSED w/Final Order
82.	2020002330	REDACTED	REDACTED		01/14/20	<b>CE Case</b>	Under Investigation	Continue Investigation
83.	2020002332	FBPE	Mack, Stephan	82192	01/14/20	<b>CE Case</b>	Investigation Complete	Set for December 2020 Board Presentation- Informal Hearing
84.	2020002589	REDACTED	REDACTED		01/15/20		Sent to Consultant for Opinion	Receive Opinion and proceed
85.	2020002732	FBPE	Alderson, Howard	42997	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 October 2020 Board Presentation
86.	2020002756	FBPE	Ali, Mir	57813	01/16/20	<b>CE Case</b>	CLOSED	CLOSED w/Final Order

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						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		
87.	2020003304	Vellucci, Mike	Gillmor, Aaron	67567	01/16/20		CLOSED	CLOSED w/Closing Order
88.	2020003792	FBPE	Bulley, Jonathan UNLICENSED		01/23/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
89.	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	CLOSED	CLOSED w/Final Order
90.	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	Set for Ayaz 2020 Board Presentation- Informal Hearing
91.	2020004760	FBPE	Bigbie, Mark	61991	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation
92.	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	Set for October 2020 Board Presentation- Informal Hearing
93.	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 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 October 2020 Board Presentation- Informal Hearing
94.	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
95.	2020004965	FBPE	Callahan, Carlis	76721	01/28/20	<b>CE Case</b>	CLOSED	CLOSED w/Final Order



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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						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		
96.	2020004977	FBPE	Claxton, Samuel	68647	01/28/20	<b>CE Case</b>	Investigation Complete	AC Filed/waiting on EOR
97.	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	Set for October 2020 Board Presentation
98.	2020005011	FBPE	Dally, Fred	80206	01/28/20	<b>CE Case</b>	Investigation Complaint	AC file/waiting on EOR
99.	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	CLOSED	CLOSED w/Final Order
100	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	CLOSED	CLOSED w/Final Order
101	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	CLOSED	CLOSED w/Final Order
102	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
103	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	CLOSED	CLOSED w/Final Order

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1<sup>st</sup> QUARTER OF 2020/2021 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
104	2020005236	FBPE	Gilpin, James	68569	01/28/20	<b>CE Case</b>	Investigation Complaint	AC file/waiting on EOR
105	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	Set for August 2020 Board Presentation-Informal Hearing
106	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
107	2020005265	FBPE	Howerton, Richard	77940	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation
108	2020005313	FBPE	Cale, Matthew	69764	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation
109	2020005485	FBPE	Chiglo, Jay	67633	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation
110	2020005506	FBPE	Brignac, Robert	82947	01/28/20	<b>CE Case</b>	CLOSED	CLOSED w/Letter of Guidance
111	2020006055	FBPE	Dinges, Jeffery	77603	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation
112	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	Set for August 2020 Board Presentation-Informal hearing
113	2020006086	FBPE	Isbell, Bradley	77252	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation
114	2020006196	FBPE	Khoury, Badwi	48372	01/28/20	<b>CE Case</b>	Investigation Complaint	AC file/waiting on EOR
115	2020006199	FBPE	King, Tonya	70926	01/28/20	<b>CE Case</b>	Investigation Complete	AC filed/waiting on EOR
116	2020006214	FBPE	Klink, Robert	51011	01/28/20	<b>CE Case</b>	Investigation Complaint	AC filed/waiting on EOR
117	2020006226	FBPE	Koch, Donald	74486	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/received more information-back to PCP
118	2020006247	FBPE	Liu,Xuegang	67626	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1<sup>st</sup> QUARTER OF 2020/2021 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
119	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	CLOSED	Presentation-Informal Hearing CLOSED w/Final Order
120	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	CLOSED	CLOSED w/Final Order
121	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 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/set ofor August 2020 Board Presentation-Informal hearing
122	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	CLOSED	CLOSED w/Final Order
123	2020006278	FBPE	McCarthy, John	84038	01/28/20	<b>CE Case</b>	Investigation Complaint	AC file/waiting on EOR
124	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	CLOSED	CLOSED w/Final Order
125	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	Set for October 2020 Board meeting
126	2020006505	FBPE	Noldan, Matthew	85055	01/28/20	<b>CE Case</b>	Investigation Complete	AC filed/waiting on EOR
127	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-	CLOSED	CLOSED w/Final Order

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1<sup>ST</sup> QUARTER OF 2020/2021 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours		
128	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
129	2020006534	FBPE	Noyes, William	68526	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation
130	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	CLOSED	CLOSED w/Final Order
131	2020006569	Duchel, Cedric	Masood, Hajali	82038	02/07/20		CLOSED	CLOSED w/Closing Order
132	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	CLOSED	CLOSED w/Final Order
133	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	CLOSED	CLOSED w/Final Order
134	2020006602	FBPE	Kuntz, Mark	57515	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation
135	2020007331	FBPE	Parsley, Ronald	49260	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation
136	2020007344	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Investigation Complete	Set for November 2020 PCP
137	2020007347	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	Under Investigation	Continue Investigation
138	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	CLOSED	CLOSED w/Final Order

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1<sup>st</sup> QUARTER OF 2020/2021 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
139	2020007363	FBPE	Reyes, Jaime	45593	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation
140	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	CLOSED	CLOSED w/Final Order
141	2020007386	FBPE	Ritzer, William	80861	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
142	2020007409	FBPE	Schneider, Daryl	76164	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation-I
143	2020007446	FBPE	Schultheiss, William	78078	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 October 2020 Board Presentation-Informal Hearing
144	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	CLOSED	CLOSED w/Final Order
145	2020007962	FBPE	Ramos, Frank	50275	01/28/20	<b>CE Case</b>	Investigation Complete	Set for December 2020 Board Presentation
146	2020008003	REDACTED	REDACTED UNLICENSED		02/13/20		Under Investigation	Continue Investigation
147	2020008007	Arias, Gregory	IAG Strategic Disaster Management System UNLICENSED		02/13/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
148	2020008022	Blaylock, Fred	Rivera, Juan E. UNLICENSED		02/13/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
149	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	Investigation Complete	AC filed/Informal Hearing requested

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1<sup>ST</sup> QUARTER OF 2020/2021 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						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		
150	2020008030	Blaylock, Fred	Romeo Drafting Disaster and Design Services UNLICENSED		02/13/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
151	2020008175	Dabbs, Kenneth	Dewberry Engineers	8794	02/15/20		CLOSED	CLOSED w/Letter of Guidance
152	2020008424	FBPE	Sanon, Jeffery	70946	01/28/20		Investigation Complete	Set for October 2020 Board Presentation- Informal Hearing
153	2020008526	REDACTED	REDACTED		02/11/20		Sent to Consultant for Opinion	Receive Opinion and proceed
154	2020008760	REDACTED	REDACTED		01/28/20	<b>CE Case</b>	CLOSED	Closed/No Further Action Required
155	2020008777	FBPE	Warnick, Pastora	83198	01/28/20	<b>CE Case</b>	Investigation Complaint	AC file/waiting on EOR
156	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	CLOSED	CLOSED w/Final Order
157	2020008817	FBPE	Wells, James	52818	01/28/20	<b>CE Case</b>	Investigation Complete	AC filed/Informal Hearing requested
158	2020008865	FBPE	Whitley, Timothy	62642	01/28/20	<b>CE Case</b>	Investigation Complaint	AC file/waiting on EOR
159	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	Set for October 2020 Board Presentation
160	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 December 2020 Board Presentation- Informal Hearing
161	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	Investigation Complete	Set for August 2020 Board Presentation

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1<sup>ST</sup> QUARTER OF 2020/2021 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						completion of Continuing Education (CE) hours		
162	2020009196	REDACTED	REDACTED		02/19/20		Sent to Consultant for Opinion	Receive Opinion and proceed
163	2020009259	REDACTED	REDACTED		02/20/20		Sent to Consultant for Opinion	Receive Opinion and proceed
164	2020010124	FBPE	Gottlieb, Eli	80208	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation
165	2020010167	FBPE	Elayer, David	72713	01/28/20	<b>CE Case</b>	Investigation Complete	Set for October 2020 Board Presentation
166	2020010231	FBPE	Mikuski, Amanda	65118	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 October 2020 Board Presentation
167	2020010464	FBPE	Spiker, Roy	42289	01/28/20	<b>CE Case</b>	Investigation Complete	AC filed/waiting on EOR
168	2020010472	FBPE	Shaver, Joshua	85049	01/28/20	<b>CE Case</b>	Investigation Complete	Set for December 2020 Board Presentation- Informal Hearing
169	2020010497	REDACTED	REDACTED		02/26/20		Under Investigation	Continue Investigation
170	2020010824	REDACTED	REDACTED		02/27/20		CLOSED	Closed/NNC Closed
171	2020011067	Schreieck, Theodore	Speath, Matthew	67675	02/28/20		CLOSED	CLOSED w/Closing Order
172	2020011084	Schreieck	Shahi, Shiv	56899	02/28/20		CLOSED	CLOSED w/Closing Order
173	2020011096	FBPE	Orr, Mark	80828	02/28/20		Investigation Complete	Set for October 2020 Board Presentation
174	2020011861	REDACTED	REDACTED		03/04/20		Under Investigation	Continue Investigation
175	2020012105	Anonymous	Feliciano, Manuel	55921	03/04/20		CLOSED	CLOSED w/Closing Order
176	2020012160	Anonymous	Dynamic Marine Construction UNLICENSED		03/05/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
177	2020014606	REDACTED	REDACTED		03/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
178	2020015165	Anonymous	Stecher, Kenneth UNLICENSED		03/02/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
179	2020015431	FBPE	Rennebaum, Robert	41168	03/24/20		Investigation Complete	AC filed/waiting on EOR
180	2020015670	REDACTED	REDACTED		03/23/20		Under Investigation	Continue Investigation
181	2020016460	REDACTED	REDACTED		03/27/30		Sent to Consultant for Opinion	Receive Opinion and proceed
182	2020017498	REDACTED	REDACTED		04/06/20		CLOSED	Closed/NNC Closed
183	2020019610	REDACTED	REDACTED		04/16/20		Under Investigation	Continue Investigation
184	2020021092	Bowers, Ned	Torres-Reyes,	58509	04/28/20		CLOSED	CLOSED w/Closing Order

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1<sup>ST</sup> QUARTER OF 2020/2021 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			Maricela					
185	2020022080	Abbassi, Abdi	Johns, James	55938	05/07/20		CLOSED	CLOSED w/Closing Order
186	2020024399	REDACTED	REDACTED		05/18/20		Sent to Consultant for Opinion	Receive Opinion and proceed
187	2020024543	REDACTED	REDACTED		05/14/20		Sent to Consultant for Opinion	Receive Opinion and proceed
188	2020025510	Valentino, Andrew	Bolivar, Santiago	53326	05/05/20		CLOSED	CLOSED w/Closing Order
189	2020025759	REDACTED	REDACTED		05/27/20		Under Investigation	Continue Investigation
190	2020025767	REDACTED	REDACTED		05/27/20		Investigation Complete	Set for November 2020 PCP
191	2020025775	REDACTED	REDACTED		05/27/20		Sent to Consultant for Opinion	Receive Opinion and proceed
192	2020026899	Dixon, Ronnie	Masoud Atefi & Associates Inc UNLICENSED		05/28/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
193	2020027145	REDACTED	REDACTED		06/03/20		Sent to Consultant for Opinion	Receive Opinion and proceed
194	2020027267	REDACTED	REDACTED		06/04/20		Sent to Consultant for Opinion	Receive Opinion and proceed
195	2020027268	REDACTED	REDACTED		06/04/20		Sent to Consultant for Opinion	Receive Opinion and proceed
196	2020027277	REDACTED	REDACTED		06/01/20		Sent to Consultant for Opinion	Receive Opinion and proceed
197	2020027364	Parker, Robert	Holmes Drafting Services, LLC UNLICENSED		06/02/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
198	2020027615	REDACTED	REDACTED UNLICENSED		04/28/20		Under Investigation	Continue Investigation
199	2020027753	REDACTED	REDACTED		06/09/20		Sent to Consultant for Opinion	Receive Opinion and proceed
200	2020028094	REDACTED	REDACTED		06/11/20		Sent to Consultant for Opinion	Receive Opinion and proceed
201	2020028302	Lawhorn, Michael	ACS Engineering, Inc. UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
202	2020028304	Lawhorn, Michael	Barber, Timothy UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
203	2020029854	REDACTED	REDACTED		04/23/20		CLOSED	Closed/Legally Insufficient
204	2020029883	REDACTED	REDACTED		04/30/20		CLOSED	Closed/ NNC Closed
205	2020029955	REDACTED	REDACTED		06/23/20		Sent to Consultant for Opinion	Receive Opinion and proceed
206	2020030992	REDACTED	REDACTED		06/29/20		Sent to Consultant for Opinion	Receive Opinion and proceed
207	2020031280	REDACTED	REDACTED		06/15/20		CLOSED	Closed/NNC Closed
208	2020032119	REDACTED	REDACTED		05/14/20		CLOSED	Closed/NNC Closed
209	2020032588	REDACTED	REDACTED		06/19/20		CLOSED	Closed/NNC Closed
210	2020033164	REDACTED	REDACTED		04/30/20		CLOSED	Closed/NNC Closed



**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1<sup>ST</sup> QUARTER OF 2020/2021 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
211	2020034155	REDACTED	REDACTED		06/09/20		CLOSED	Closed/NNC Closed
212	2020034293	REDACTED	REDACTED		06/04/20		CLOSED	Closed/NNC Closed
213	2020034384	REDACTED	REDACTED		06/04/20		CLOSED	Closed/NNC Closed
214	2020034422	REDACTED	REDACTED		06/12/20		CLOSED	Closed/NNC Closed
215	2020034791	REDACTED	REDACTED		07/02/20		CLOSED	Closed/NNC Closed
216	2020034998	REDACTED	REDACTED		06/15/20		CLOSED	Closed/NNC Closed
217	2020035568	REDACTED	REDACTED		07/13/20		Under Investigation	Continue Investigation
218	2020035647	REDACTED	REDACTED		06/30/20		CLOSED	Closed/NNC Closed
219	2020035650	REDACTED	REDACTED		07/22/20		CLOSED	Closed/Complaint Withdrawn
220	2020035675	REDACTED	REDACTED		06/09/20		CLOSED	Closed/NNC Closed
221	2020035698	REDACTED	REDACTED		06/10/20		CLOSED	Closed/NNC Closed
222	2020035755	REDACTED	REDACTED UNLICENSED		07/20/20		CLOSED	Closed/Legally Insufficient
223	2020035756	REDACTED	REDACTED UNLICENSED		07/20/20		CLOSED	Closed/Legally Insufficient
224	2020035872	REDACTED	REDACTED		07/14/20		CLOSED	Closed/NNC Closed
225	2020036078	REDACTED	REDACTED		07/20/20		CLOSED	Closed/NNC Closed
226	2020036103	REDACTED	REDACTED		07/21/20		CLOSED	Closed/NNC Closed
227	2020036382	REDACTED	REDACTED		06/08/20		CLOSED	Closed/NNC Closed
228	2020036940	REDACTED	REDACTED		06/19/20		Initial Review	Continue Investigation
229	2020036942	REDACTED	REDACTED		06/19/20		Initial Review	Continue Investigation
230	2020037084	REDACTED	REDACTED		06/25/20		Initial Review	Continue Investigation
231	2020037360	REDACTED	REDACTED		06/18/20		CLOSED	Closed/NNC Closed
232	2020037431	REDACTED	REDACTED		06/08/20		CLOSED	Closed/NNC Closed
233	2020037566	REDACTED	REDACTED		07/09/20		Under Investigation	Continue Investigation
234	2020037567	FBPE	Structural and Site Engineering, LLC UNLICENSED		08/03/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
235	2020037572	REDACTED	REDACTED		07/31/20		CLOSED	Closed/Legally Insufficient
236	2020037614	FBPE	Trautwein Enterprises, Inc. UNLICENSED		08/03/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
237	2020037843	REDACTED	REDACTED		06/25/20		CLOSED	Closed/Legally Insufficient
238	2020038371	REDACTED	REDACTED		07/30/20		Sent to Consultant for Opinion	Receive Opinion and proceed
239	2020038377	REDACTED	REDACTED		08/06/20		Under Investigation	Continue Investigation

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1<sup>ST</sup> QUARTER OF 2020/2021 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
240	2020038399	REDACTED	REDACTED		07/30/20		CLOSED	Closed/NNC Closed
241	2020038889	REDACTED	REDACTED		08/05/20		CLOSED	Closed/Legally Insufficient
242	2020039215	REDACTED	REDACTED		07/06/20		CLOSED	Closed/NNC Closed
243	2020039424	REDACTED	REDACTED		07/01/20		Initial Review	Continue Investigation
244	2020039448	REDACTED	REDACTED		06/08/20		CLOSED	Closed/Legally Insufficient
245	2020039475	REDACTED	REDACTED		06/08/20		CLOSED	Closed/Legally Insufficient
246	2020039477	REDACTED	REDACTED		07/14/20		CLOSED	Closed/NNC Closed
247	2020039488	REDACTED	REDACTED		07/14/20		Initial Review	Continue Investigation
248	2020039660	REDACTED	REDACTED		07/14/20		CLOSED	Closed/NNC Closed
249	2020039787	REDACTED	REDACTED		05/07/20		CLOSED	Closed/NNC Closed
250	2020039936	REDACTED	REDACTED		05/07/20		CLOSED	Closed/NNC Closed
251	2020040473	REDACTED	REDACTED		05/15/20		CLOSED	Closed/NNC Closed
252	2020040616	REDACTED	REDACTED		06/10/20		CLOSED	Closed/Legally Insufficient
253	2020040712	REDACTED	REDACTED		08/18/20		Under Investigation	Continue Investigation
254	2020040714	REDACTED	REDACTED		06/18/20		CLOSED	Closed/NNC Closed
255	2020041393	REDACTED	REDACTED		06/30/20		CLOSED	Closed/Legally Insufficient
256	2020041558	REDACTED	REDACTED		08/20/20		CLOSED	Closed/NNC Closed
257	2020041584	REDACTED	REDACTED		08/24/20		CLOSED	Closed/NNC Closed
258	2020041839	REDACTED	REDACTED		08/26/20		CLOSED	Closed/NNC Closed
259	2020041930	REDACTED	REDACTED		07/01/20		Initial Review	Continue Investigation
260	2020041989	REDACTED	REDACTED		08/21/20		Under Investigation	Continue Investigation
261	2020042499	REDACTED	REDACTED		08/25/20		Under Investigation	Continue Investigation
262	2020042566	REDACTED	REDACTED		08/31/20		Under Investigation	Continue Investigation
263	2020042955	REDACTED	REDACTED		08/26/20		Under Investigation	Continue Investigation
264	2020043981	REDACTED	REDACTED		09/09/20		Initial Review	Continue Investigation
265	2020044189	REDACTED	REDACTED		07/01/20		CLOSED	Closed/NNC Closed
266	2020044391	Clark, James	De Goodi, Andre UNLICENSED		09/03/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
267	2020044557	REDACTED	REDACTED		09/03/20		CLOSED	Closed/Complaint Withdrawn
268	2020044620	REDACTED	REDACTED UNLICENSED		09/01/20		CLOSED	Closed/Legally Insufficient
269	2020044626	REDACTED	REDACTED UNLICENSED		09/01/20		Under Investigation	Continue Investigation
270	2020044633	REDACTED	REDACTED UNLICENSED		09/01/20		Initial Review	Continue Investigation

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1<sup>ST</sup> QUARTER OF 2020/2021 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
271	2020044647	REDACTED	REDACTED		07/01/20		CLOSED	Closed/NNC Closed
272	2020044811	REDACTED	REDACTED UNLICENSED		07/14/20		CLOSED	Closed/Legally Insufficient
273	2020044812	REDACTED	REDACTED UNLICENSED		06/10/20		Under Investigation	Continue Investigation
274	2020044838	REDACTED	REDACTED		09/15/20		Under Investigation	Continue Investigation
275	2020044845	REDACTED	REDACTED		09/14/20		CLOSED	Closed/Legally Insufficient
276	2020044848	REDACTED	REDACTED		09/14/20		Under Investigation	Continue Investigation
277	2020044855	REDACTED	REDACTED		09/14/20		CLOSED	Closed/Legally Insufficient
278	2020044931	REDACTED	REDACTED		09/15/20		Under Investigation	Continue Investigation
279	2020044941	REDACTED	REDACTED		09/15/20		CLOSED	Closed/Entry Error
280	2020045135	REDACTED	REDACTED		09/16/20		Initial Review	Continue Investigation
281	2020045155	REDACTED	REDACTED		09/04/20		Initial Review	Continue Investigation
282	2020045277	REDACTED	REDACTED		09/16/20		Initial Review	Continue Investigation
283	2020045304	REDACTED	REDACTED		09/04/20		Initial Review	Continue Investigation
284	2020045327	REDACTED	REDACTED		09/09/20		Initial Review	Continue Investigation
285	2020045378	REDACTED	REDACTED		09/02/20		Initial Review	Continue Investigation
286	2020046374	REDACTED	REDACTED		08/27/20		Initial Review	Continue Investigation
287	2020046378	REDACTED	REDACTED		06/12/20		CLOSED	Closed/NNC Closed
288	2020046450	REACTED	REDACTED		09/20/20		Initial Review	Continue Investigation
289	2020046568	REACTED	REDACTED		09/24/20		Initial Review	Continue Investigation
290	2020046695	REDACTED	REDACTED		06/23/20		CLOSED	Closed/NNC Closed
291	2020046706	REACTED	REDACTED		04/21/20		Initial Review	Continue Investigation
292	2020046739	REDACTED	REDACTED		06/18/20		CLOSED	Closed/Entry Error
293	2020046752	REDACTED	REDACTED		07/02/20		CLOSED	Closed/NNC Closed
294	2020046882	REDACTED	REDACTED		09/29/20		CLOSED	Closed/NNC Closed
295	2020047067	REACTED	REDACTED		09/28/20		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:**

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2020037572

2020037843

2020038889

2020039448

2020039475

2020040616

2020041393

2020044845

2020044855

2020035755

2020035756

2020044620

2020044811

## **Section VII. Deliverables**

### *B3c. Final Order Compliance Report*

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

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### List of meanings:

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

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

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

**SUBJECT IS NOT IN COMPLIANCE**

Ali, Mir H. – Case No: 2020002756 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$58.50 – DUE: 09/25/2020
- Fine: \$1,000.00 – DUE: 09/25/2020
- Study Guide – DUE: 09/25/2020-COMPLTED-09/20/2020

**SUBJECT IS IN COMPLIANCE**

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

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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)

- Costs: \$89.70 – DUE: 07/25/2020-PAID-07/10/2020
- Fine: \$1,000.00 – DUE: 07/25/2020-PAID-07/10/2020
- Study Guide – DUE: 07/25/2020-Completed-09/02/2020
  - 09/02/2020-emailed a past due reminder for the study guide.
- **09/02/2020-All obligations have been met and the case has been closed**

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$58.50 – DUE: 09/25/2020
- Fine: \$1,000.00 – DUE: 09/25/2020
- Study Guide – DUE: 09/25/2020

**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**
  - **October 2020**
  - **December 2020**
- Develop a quality assurance plan

○ **SUBJECT IS IN COMPLIANCE**

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

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

**SUBJECT IS IN COMPLIANCE**

Barrow, Jonathan – Case No: 2020004653(Final Order filed with DBPR on 09/01/2020)

- Costs: \$72.150 – DUE: 10/01/2020-PAID-09/12/2020
- Fine: \$500.00 – DUE: 10/01/2020-PAID-09/12/2020
- Study Guide – DUE: 10/01/2020-COMPLTED-09/12/2020
- **09/29/2020-All obligations have been met and the case has been closed**

**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-Completed 07/14/2020
- Fine: \$1,000.00 – DUE: 07/25/2020-PAID-07/20/2020
- Study Guide – DUE: 07/25/2020-PAID- 07/20/2020



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

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- 07/20/2020-All obligations have been met and the case has been closed  
**SUBJECT IS IN COMPLIANCE**

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

- 6 Month SUSPENSION Completed on 11/15/2019
- Costs: \$5,000.00 – DUE: 011/15/2020
- Fine: \$2,000.00 – DUE: 11/15/2020
- Study Guide – DUE: 04/15/2019- Completed-06/02/2019
  - 05/15//2019-emaile reminder for study guide and updated excel sheet.
  - 05/28/2019-emailed reminder that study guide is past due.
  - 06/03/2019-received email with study guide certificate.
- Probation 2 years – end date with obligations –Refer to Final Order
- Intermediate Engineering P&E – DUE 04/15/2020
  - 04/09/2020-emailed reminder for intermediate P&E course.
    - 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-PAID-07/15/2020
- Fine: \$1,000.00 – DUE: 07/25/2020-PAID-07/15/2020
- Study Guide – DUE: 07/25/2020-Completed-07/28/2020
  - 09/02/2020-emailed for a copy of the receipt for fine and cost payment a completion certificate of study guide.
- Basic P&E Course-Due: 06/25/2021-COMPLTED- 10/06/2020
- 10/06/2020-All obligations have been met and the case has been closed

**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-PAID 07/11/2020
- Fine: \$1,000.00 – DUE: 07/25/2020-PAID 07/11/2020
- Study Guide – DUE: 07/25/2020-COMPLETED 07/11/2020
- 07/11/2020-All obligations have been met and the case has been closed

**SUBJECT IS IN COMPLIANCE**

Callahan, Carlis – Case No: 2020004965 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$58.50 – DUE: 09/25/2020-PAID-09/06/2020
- Fine: \$500.00 – DUE: 09/25/2020-PAID-09/06/2020
- Study Guide – DUE: 09/25/2020-COMPLTED-09/23/2020
- 09/25/2020-All obligations have been met and the case has been closed

**SUBJECT IS IN COMPLIANCE**

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

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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.

**SUBJECT IS IN COMPLIANCE**

Davies, Gary R. – Case No: 2020005055 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$79.95 – DUE: 09/25/2020-PAID-09/15/2020
- Fine: \$500.00 – DUE: 09/25/2020-PAID-09/15/2020
- Study Guide – DUE: 09/25/2020-COMPLETED- 09/25/2020
- **09/25/2020-All obligations have been met and the case has been closed**

**SUBJECT IS IN COMPLIANCE**

Davy, Christopher M. – Case No: 2020005062 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$58.50 – DUE: 09/25/2020-PAID-09/03/2020
- Fine: \$500.00 – DUE: 09/25/2020- Paid-09/03/2020
- Study Guide – DUE: 09/25/2020-COMPLETED- 09/08/2020
- **09/25/2020-All obligations have been met and the case has been closed**

**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

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

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### **SUBJECT IS IN COMPLIANCE**

Drapp, James E. – Case No: 2020005181 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$58.50 – DUE: 09/25/2020-PAID- 09/05/2020
- Fine: \$500.00 – DUE: 09/25/2020-PAID-09/05/2020
- Study Guide – DUE: 09/25/2020-COMPLTED-09/07/2020
- **09/25/2020-All obligations have been met and the case has been closed**

### **SUBJECT IS IN COMPLIANCE**

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

- Costs: \$ 4,121.85 – DUE –11/09/2019-PAID-11/09/2019
- Fine: \$1,000.00: DUE:-11/09/2019-PAID- 11/09/2019
- Study Guide – DUE- 11/09/2019-COMPLETED-10/11/2019
- Basic P&E Course – DUE -10/09/2020-COMPLETED-06/02/2020
- Project Review(6 and 18 months:
  - 6 Month- Deadline: 04/09/2020
    - 03/18/2020-email reminder for 6 month project review
  - 18 Month – Deadline: 04/09/2021
- Probation-2 years:10/09/2021

### **SUBJECT IS IN COMPLIANCE**

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
  - 07/15/2020-emailed reminder for fine and study guide.
- Intermediate P&E Course – DUE -04/20/2021
- Restricted from Electrical engineering until he passes the 8hr NCEES Electrical Power Examination. He will probation with then have 6 & 18 month reviews.
- Restricted from Mechanical HVAC engineering until he passes the 8 hr NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18 month reviews.
- Project Review(6 and 18 months)-Electrical and Mechanical:
  - 6 Month- Deadline: TBD
  - 18 Month – Deadline: TBD
- Probation-2years: TBD

### **SUBJECT IS IN COMPLIANCE**

Foreman, Gary – Case No: 2020005205 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$74.10 – DUE: 09/25/2020-PAID-08/28/2020
- Fine: \$500.00 – DUE: 09/25/2020-PAID-08/28/2020
- Study Guide – DUE: 09/25/2020-COMPLTED-08/31/2020
- **09/08/2020-All obligations have been met and the case has been closed**

### **SUBJECT IS IN COMPLIANCE**

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

- Costs: \$ 459.35 – DUE –05/20/2020- PAID-05/04/2020
- Fine: \$1,000.00: DUE:-05/20/2020-PAID-05/04/2020
- Study Guide – DUE- 05/20/2019-COMPLETED-05/08/2020

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

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- 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
  - 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)

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

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- 06/09/2017-sent email request for documents for projects chosen and consultant fee to Subject
- 07/17/2017-received an email from Dr. Ooten. We have not received anything for the project review from Subject since the email 06/09/2017.
- 07/24/2017-Sent Subject a reminder email.
- 08/01/2017-recived plans and check for consultant fee for 18 month project review. Forwarded check to Dr. Ooten and sent plans to Blueprint shop.
- 08/02/2017-Received plans back from the Blueprint shop. Forwarded the Plans and documents to Dr. Ooten for review.
- 02/16/2018-receved the opinion package back returned mailed (bad address). I emailed the invoice and opinion to Subject with a reminder to update his contact information.
- 05/01/2018-emailed a reminder for the invoice for Dr. Ooten
- Probation ends 10/14/2017
- Has been set to Inactive status per Final Order. Must request in writing change of status.11/2016
- Sent in list for project review and went before PCP and came out of Inactive status
- 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**

#### **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.

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

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- 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
- 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
- 06/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
- 08/08/2018-received unfavorable opinion for 6 month review from Dr. Ooten along with an invoice.
- 08/27/2018-forwarded unfavorable opinion and invoice to Respondent.
- 10/17/2018-forwarded unfavorable opinion and invoice to Respondent. Had not heard from Respondent so I forwarded it again.
- 11/07/2018-the Bad project review (6 month) went before the PCP. The PCP decided to send Subject s stern letter. The letter was mailed to Subject and returned to FBPE office undeliverable. Subject has change address.
- 01/07/2018- re-mailed the letter to the Subject along with emailed the letter to the Subject.
- See Restrictions in Closed Probation file 2013029125 & 2014045758(Final Order filed with DBPR on 02/15/2016).
- 18 Months – Deadline: 11/19/2019-6 month extension now due 05/19/2020-COVID-19 Extension-Deadline-06/31/2020
  - 10/25/2019-emailed reminder for 18 month project review.
  - 10/30/2019-received a response from Respondents Attorney regarding the 18 month review and possible having a different consultant doing the MEP portion of the project review. I responded to the email Dr. Ooten will be doing the MEP review.
  - 11/19/2019-received 2 lists for 18 month project review. Forwarded the lists to FEMC Consultants Dr. Ooten and R. Jeffery.
  - 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**

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

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

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
  - 01/08/2018-emailed reminder of P&E course and 6 month project review.
- Costs: \$4,000.00 – DUE 02/09/2019-Paid in full 04/21/2017
- Fine: \$1,000.00 – DUE: 02/09/2019- Paid in full 04/21/2017
  - 04/18/2017- Emailed reminder
  - Paid fine and costs in full 04/21/2017
- Study Guide – DEADLINE: 03/09/2017-Completed 03/03/2017
- Project Reviews
  - 6 months – Deadline: 08/09/2017-extension given new due date-02/09/2018
  - 07/11/2017-mailed reminder letter for 6 month project review
  - 09/05/2017-sending emails back and forth with subject regarding the 6 month project review and he has been given an extension on the project reviews.
    - 01/08/2018-emailed reminder of P&E course and 6 month project review.
  - 18 Months – Deadline: 08/09/2018-extension given new due date-02/09/2019
  - 01/31/2018--Gave to Investigator for non-compliance of Final Order. (He has not done the project review)
  - Set for May 2018 PCP.
  - AC Filed for complaint #2018006082(non-compliance of Final Order)
  - 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.

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

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- 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)

- 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**



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

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

- Costs: \$471.75 – DUE: 09/25/2020
- Fine: \$1,000.00 – DUE: 09/25/2020

**SUBJECT IS 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-COMPETED: 02/16/2019
  - 07/23/2019-emailed reminder for fine and P&E course
  - 07/23/2019-received certificate for P&E course via email.
- Project Review(6 and 18 months:
  - 6 Month- Deadline:-Now Restricted
    - 01/17/2019-Emailed reminder for 6 month project review
  - 18 Month – Deadline: Now Restricted
  - 02/20/2019-received a request to waive the 6 month extension and go into Restricted status. Set for April 2019 Board presentation for Discussion.
- 04/25/2019-Final Order Granting Reconsideration was filed with DBPR. the Restrictions are now in place

**• SUBJECT IS IN COMPLIANCE**

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

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

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- 08/08/2017-paid second installment of costs.
- 02/09/2018-paid third installment of costs(owes \$2,854.15)
- 05/10/2018-paid fourth installment of costs
- 11/08/2018-paid fifth installment of costs
- 02/07/2019-paid sixth installment of costs
- 02/27/2019-emailed reminder for past due costs.
- 03/11/2019- received a response regarding the past due costs. The subject was requesting information on exactly when he missed payments. I responded to the email.
- 03/11/2019-received a response back from Subject. The response contained no images or wording. It looked like it should have contained 2 images that did not come through. I responded to the email and notified him that there was nothing there.
- 03/12/2019-received an email with two money orders attached. I responded to the email. FBPE did not receive the two money orders. At that time we received a check made out to the IRS.
- Fine: \$1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
- Study Guide – DEADLINE: 03/09/2017-Completed- 03/07/2017
- Project Reviews
  - 6 months – Deadline : 08/09/2017
    - 07/11/2017-mailed reminder letter for 6 month project review
    - 08/09/2017-received list for 6 month project review and forwarded list to FEMC consultants Roger Jeffery and Dr. Ooten.
    - 08/11/2017-received emails from FEMC Consultants Roger Jeffery, P.E. and Dr. Ooten, P.E. with two projects picked for review.
    - 08/14/2017-sent email to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
    - 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
    - 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.

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

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- 08/10/2018-received email from Mr. Jeffery with the two projects chosen and an email from Dr. Ootens for his picks.
- 08/14/2018-received blank money orders. Emailed Mr. Landers concerning the moneys orders and asked if they were for the outstanding invoice for Dr. Ooten. He said no. The moneys orders were sent back to him.
- 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
- 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. He must respond by Thursday of the money orders get sent back. Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a date to be in compliance or send case to investigator for non-compliance of Final Order.
- 09/19/2018-after a couple of emails back and forth with Subject Attorney, the blank money orders were forwarded to Mr. Jeffery for the 18 month review. He only owes Dr. Ooten \$60 for the 6 month project review. He only need 1 project for each project review. I put a note on the letter to Mr. Jeffery asking him to only review 1 project for the 18 month project review. I will do the same for the 18 month project review for Dr. Ooten.
- 09/25/2018-received money orders for Dr. Ooten for the 18 month review and a check for the \$60 overage on the 6 month review. Forwarded check and money orders to Dr. Ooten.
- 04/17/2019-emailed a 2nd request for documents for the 18 month review.
- 04/25/2019-received an email from Respondent regarding the 18 month project review. More than one project was chosen for the project review yet each consultant is only to review One (1) project. I responded to the email and 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.

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### **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.
  - 3rd quarterly payment -PAID 09/20/2020
    - 09/20/2020-Received payment of \$1,437.50 for 3rd 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**

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-COMPLETED- 08/18/2020
- **09/01/2020-All obligations have been met and the case has been closed**

### **SUBJECT IS IN COMPLIANCE**

Lou, James Z. – Case No: 2020005205 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$60.45 – DUE: 09/25/2020-PAID-09/17/2020
- Fine: \$500.00 – DUE: 09/25/2020-PAID-09/17/2020
- Study Guide – DUE: 09/25/2020-COMPLETED-09/15/2020
- **09/25/2020-All obligations have been met and the case has been closed**

### **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

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- 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.
- 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**

Maillard, Vincent – Case No: 2020006268 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$58.50 – DUE: 09/25/2020-PAID-09/21/2020
- Fine: \$500.00 – DUE: 09/25/2020-PAID-09/21/2020
- Study Guide – DUE: 09/25/2020-COMPLETED-09/23/2020
- **09/25/2020-All obligations have been met and the case has been closed**

### **SUBJECT IS IN COMPLIANCE**

Matos, Jr., Aurelio – Case No: 2020006273 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$58.50 – DUE: 09/25/2020-PAID-09/01/2020
- Fine: \$500.00 – DUE: 09/25/2020-PAID-09/01/2020
- Study Guide – DUE: 09/25/2020-COMPLETED-09/03/2020
- **09/08/2020-All obligations have been met and the case has been closed**

### **SUBJECT IS IN COMPLIANCE**

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

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

### **SUBJECT IS IN COMPLIANCE**

Motley, Taylor – Case No: 2020006584 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$64.35 – DUE: 09/25/2020
- Fine: \$1,000.00 – DUE: 09/25/2020
- Study Guide – DUE: 09/25/2020-COMPLETED-09/12/2020

### **SUBJECT IS IN COMPLIANCE**

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

- Costs: \$1,126.20 – DUE 08/25/2020
- Fine: \$4,000.00 – DUE: 08/25/2020
  - 08/26/2020-received an email request for an payment plan for fine and cost. After talking with attorney Rimes I emailed a payment plan acknowledgement to the attorney.

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

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- 09/02/2020-emailed attorney for an updated of the payment plan acknowledgement and for a reminder regarding the past due study guide.
- 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**

Nader. Marwin – Case No: 2020006576 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$68.25 – DUE: 09/25/2020-PAID-08/28/2020
- Fine: \$1,000.00 – DUE: 09/25/2020-PAID-08/28/2020
- Study Guide – DUE: 09/25/2020-COMPLETED- 09/11/2020
- **09/11/2020-All obligations have been met and the case has been closed**

**SUBJECT IS IN COMPLIANCE**

Ng, Hooi – Case No: 2020006557 (Final Order filed with DBPR on 09/14/2020)

- Costs: \$58.50 – DUE: 10/14/2020
- Fine: \$500.00 – DUE: 10/14/2020
- Study Guide – DUE: 10/14/2020

**SUBJECT IS IN COMPLIANCE**

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

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

**SUBJECT IS IN COMPLIANCE**

Peterfreund, Allen D. – Case No: 20200076225 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$52.65 – DUE: 09/25/2020-PAID-08/31/2020
- Fine: \$1,000.00 – DUE: 09/25/2020-PAID—08/31/2020
- Study Guide – DUE: 09/25/2020-COMPLETED-08/31/2020
- **09/03/2020-All obligations have been met and the case has been closed**

**SUBJECT IS IN COMPLIANCE**

Plancer, Ryon – Case No: 2020005205 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$62.40 – DUE: 09/25/2020
- Fine: \$1,000.00 – DUE: 09/25/2020
- Study Guide – DUE: 09/25/2020

**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-PAID-06/29/2020
- Fine: \$500.00 – DUE: 07/25/2020-PAID-06/29/2020
- Study Guide – DUE: 07/25/2020-Completed 07/18/2020
- **07/21/2020-All obligations have been met and the case has been closed**

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

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### SUBJECT IS IN COMPLIANCE

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

- Costs: \$91.65 – DUE: 09/25/2020
- Fine: \$1,000.00 – DUE: 09/25/2020
- Study Guide – DUE: 09/25/2020

### 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
- 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

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

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- 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**

Watson-Burnside, Darcy – Case No: 2020008787 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$66.30 – DUE: 09/25/2020-PAID-09/20/2020
- Fine: \$500.00 – DUE: 09/25/2020-PAID-09/20/2020
- Study Guide – DUE: 09/25/2020-COMPLETED-09/23/2020
- 09/08/2020-All obligations have been met and the case has been closed

**SUBJECT IS IN COMPLIANCE**

### **Cases Sent to Collections**

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

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

- Suspended Until appearance before the Board.

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

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

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

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

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

- 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**



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

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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
- 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)

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

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- 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 July 1, 2020 through September 20, 2020 in which subjects hold other DBPR licenses**

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During the quarter from 7/1/2020 – 9/30/2020, FEMC received 5 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 First Quarter of fiscal year 2020 / 2021 in which FEMC has not been the prevailing party. As such, no attorney fees have been awarded.



## **Section VII. Deliverables**

### *B6. Corrective Action Plan*

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

---

There were no deficiencies in the first quarter.

## **Section VII. Deliverables**

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

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FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

September 30, 2020

The carrying amount of FEMC's cash deposits were \$313,047.64 and the bank balance was \$333,917.55.

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**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

FLORIDA ENGINEERS MANAGEMENT CORP  
 CUMULATIVE DISBURSEMENTS  
 As of September 30, 2020

**FL Engineer Managemet Corporation**

Accrual Basis

DISBURSEMENTS	Expense Budget (less 6%) 2020-2021	Preliminary Report of Expenses July-20	Preliminary Report of Expenses August-20	Preliminary Report of Expenses September-20	Preliminary Report of Expenses YTD Total
FBPE Grants and Aid					
Salary & Expenses	\$ 1,304,682	\$ 97,751	\$ 93,771	\$ 94,099	\$ 285,622
Other Personnel Services(OPS)	\$ -		\$ -	\$ -	\$ -
Consultants					
Prosecution/Enforcement	\$ 176,482	\$ 12,050	\$ 8,750	\$ 21,100	\$ 41,900
Court Reporters	\$ 5,300	\$ -	\$ 816	\$ 1,143	\$ 1,959
Computer Consultants	\$ 94,272	\$ 7,440	\$ 7,610	\$ 7,700	\$ 22,750
Human Resource Consultants	\$ -	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 39,000	\$ 16,777	\$ -	\$ 7,416	\$ 24,193
FEMC Legal Counsel	\$ 10,000	\$ -	\$ 532	\$ 85	\$ 617
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 4,800
Employment/Training	\$ 8,007	\$ 1,435	\$ (470)	\$ 15	\$ 980
Publications	\$ 19,279	\$ 1,191	\$ 1,300	\$ 1,286	\$ 3,776
Insurance					\$ -
Directors & Officers	\$ 3,334	\$ 398	\$ 398	\$ 398	\$ 1,193
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ 750
Commercial Liability	\$ 7,143	\$ 623	\$ 623	\$ 623	\$ 1,869
Professional Liability	\$ 6,005	\$ 491	\$ 491	\$ 491	\$ 1,472
Cyber Liability	\$ 2,856	\$ 283	\$ 283	\$ 283	\$ 850
Workers Compensation	\$ 1,494	\$ 129	\$ 129	\$ 129	\$ 386
Public Info & Outreach	\$ 10,000	\$ -	\$ -	\$ -	\$ -
Board Member Honorarium	\$ 10,000	\$ 300	\$ 1,950	\$ 450	\$ 2,700
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 10,000	\$ -	\$ -	\$ -	\$ -
Copying & Printing	\$ 11,680	\$ 603	\$ 874	\$ 1,040	\$ 2,517
Office Supplies	\$ 31,249	\$ 1,861	\$ 1,618	\$ 1,256	\$ 4,735
Leased Equipment & Repair	\$ 22,330	\$ 1,966	\$ 704	\$ 1,871	\$ 4,540
Postage	\$ 9,000	\$ -	\$ 1,500	\$ 1,500	\$ 3,000
Office Space					\$ -
Lease Payment	\$ 139,889	\$ 11,401	\$ 11,401	\$ 10,684	\$ 33,486
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 1,615	\$ 82	\$ -	\$ 83	\$ 165
Pest Control	\$ 300	\$ -	\$ -	\$ -	\$ -
Security Monitoring	\$ 2,482	\$ 207	\$ 207	\$ 207	\$ 620
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone					\$ -
VoIP & Local Line Charges	\$ 14,520	\$ 1,209	\$ 1,077	\$ 1,311	\$ 3,597
Internet Access Charges	\$ 11,098	\$ 1,218	\$ 976	\$ 973	\$ 3,167
Conference Calls	\$ 3,600	\$ 18	\$ -	\$ -	\$ 18
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -
Travel					\$ -
Board/Committee Meetings	\$ 41,503	\$ -	\$ -	\$ (1)	\$ (1)
Investigation/Prosecution	\$ -	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ -	\$ -	\$ -	\$ -	\$ -
General Travel	\$ -	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 10,980	\$ -	\$ -	\$ -	\$ -
Public Information Travel	\$ 2,740	\$ -	\$ -	\$ -	\$ -
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -
Memberships/Registrations	\$ 3,334	\$ -	\$ -	\$ -	\$ -
Renewal Activites					\$ -
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Printing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal OPS	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal Supplies	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,040,623	\$ 159,031	\$ 136,889	\$ 155,741	\$ 451,661

## **Section VII. Deliverables**

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

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

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This is a report that is supplied by DBPR. As of submittal of this report, DBPR has not been able to provide the report to FEMC due to computer issues.

## **Section VII. Deliverables**

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



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

---

Total Renewals to date: (from 7/1/2020) **0** Professional Engineers\*\* (this information is unavailable due to DBPR technology issues.)

### Applications:

Received:	870
Approved:	587
Denied:	44

Licenses Issued:	420 PE
------------------	--------

Average time (days) to Process Applications:	69.32
--	-------

Scheduled Candidates for October 2020 Exam

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

Principles and Practice\*:

Scheduled with NCEES:	1,205
-----------------------	-------

Passed:

Failed:

No Show:

\* Due to a 2019 statute change allowing for early examination, an applicant may register with NCEES without prior board-approval. Whether the applicant is pre-approved or registers directly with NCEES, FEMC has no way of knowing when the applicant schedules to take the exam. The applicant has 12 months to take the exam anywhere in the US. The applicant still must meet our licensure requirements for a license to be issued.

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

Fundamentals of Engineering (CBT):

Passed:	267
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Failed:	128
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<sup>1</sup> For an explanation regarding legal sufficiency and legal insufficiency, please see (1) of the document entitled Quarterly Report in Compliance with Rule 61G15-37.001, F.A.C.

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

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<b>Number of Complaints Received in 1st Quarter of 2020 / 2021:</b> .....	<b>88</b>
<b>Activity on Licensed Complaints received in 1st Quarter of 2020 / 2021:</b>	
Number of Licensed Complaints .....	78
Number of Complaints Deemed Legally Sufficient:.....	51
Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error): .....	9
Number of Complaints Still within 30 days of determination .....	18
<b>Activity on Unlicensed Complaints received in 1st Quarter of 2020 / 2021:</b>	
Number of Unlicensed Complaints: .....	10
Number of Legally Sufficient Activity Cases: .....	5
Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):.....	4
Number of Complaints Still within 30 days of determination .....	1
<b>Activity on all Licensed Complaints worked on in the 1st Quarter of 2020 / 2021:</b>	
Number of all Licensed Complaints.....	261
Number Dismissed by Probable Cause:.....	24
Number Determined to Have Probable Cause and Administrative Complaint filed:.....	49
<b>Disciplinary Actions Taken on all pending Licensed cases by FBPE during 1st Quarter of 2020 / 2021:</b>	
Number of Final Orders Filed per Settlement Stipulation:.....	21
Number of Early Termination Orders due to completion of compliance obligations.....	0
Number of Reinstatement of PE License due to completion of compliance obligations.....	0
Certificates of Authorization Citations Issued:.....	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
<b>Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 1st Quarter of 2020 / 2021:</b>	
Number of all Unlicensed Cases worked on.....	34
Notice to Cease and Desist Issued.....	2
Cease & Desist Agreements reached and resolved:.....	6
Number referred to another agency .....	0
Number still under investigation .....	21
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 VII, Deliverables, Section B:

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

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

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

---

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

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

## Disciplinary Process

### Licensed & Unlicensed Activity:

<b><u>Number of Complaints Received: 88</u></b>						
2020032119	2020035698	2020037567	2020039488	2020041989	2020044812	2020046374
2020032588	2020035755	2020037572	2020039660	2020042499	2020044838	2020046378
2020033164	2020035756	2020037614	2020039787	2020042566	2020044845	2020046450
2020034155	2020035872	2020037843	2020039936	2020042955	2020044848	2020046568
2020034293	2020036078	2020038371	2020040473	2020043981	2020044855	2020046695
2020034384	2020036103	2020038377	2020040616	2020044189	2020044931	2020046706
2020034422	2020036382	2020038399	2020040712	2020044391	2020044941	2020046739
2020034791	2020036940	2020038889	2020040714	2020044557	2020045135	2020046752
2020034998	2020036942	2020039215	2020041393	2020044620	2020045155	2020046882
2020035568	2020037084	2020039424	2020041558	2020044626	2020045277	2020047067
2020035647	2020037360	2020039448	2020041584	2020044633	2020045304	
2020035650	2020037431	2020039475	2020041839	2020044647	2020045327	
2020035675	2020037566	2020039477	2020041930	2020044811	2020045378	

### Licensed Activity

Number of Licensed Complaints Received: <u>78</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>51</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>9</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>18</u>
2020032119	2020032119	2020037572	2020036940
2020032588	2020032588	2020037843	2020036942
2020033164	2020033164	2020038889	2020037084
2020034155	2020034155	2020039448	2020039424
2020034293	2020034293	2020039475	2020039488
2020034384	2020034384	2020040616	2020041930
2020034422	2020034422	2020041393	2020043981
2020034791	2020034791	2020044845	2020045135
2020034998	2020034998	2020044855	2020045155
2020035568	2020035568		2020045277
2020035647	2020035647		2020045304
2020035650	2020035650		2020045327
2020035675	2020035675		2020045378
2020035698	2020035698		2020046374
2020035872	2020035872		2020046450
2020036078	2020036078		2020046568
2020036103	2020036103		2020046706
2020036382	2020036382		2020047067
2020036940	2020037360		
2020036942	2020037431		
2020037084	2020037566		
2020037360	2020038371		
2020037431	2020038377		
2020037566	2020038399		
2020037572	2020039215		
2020037843	2020039477		

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2020038371	2020039660		
2020038377	2020039787		
2020038399	2020039936		
2020038889	2020040473		
2020039215	2020040712		
2020039424	2020040714		
2020039448	2020041558		
2020039475	2020041584		
2020039477	2020041839		
2020039488	2020041989		
2020039660	2020042499		
2020039787	2020042566		
2020039936	2020042955		
2020040473	2020044189		
2020040616	2020044557		
2020040712	2020044647		
2020040714	2020044838		
2020041393	2020044848		
2020041558	2020044931		
2020041584	2020044941		
2020041839	2020046378		
2020041930	2020046695		
2020041989	2020046739		
2020042499	2020046752		
2020042566	2020046882		
2020042955			
2020043981			
2020044189			
2020044557			
2020044647			
2020044838			
2020044845			
2020044848			
2020044855			
2020044931			
2020044941			
2020045135			
2020045155			
2020045277			
2020045304			
2020045327			
2020045378			
2020046374			
2020046378			
2020046450			
2020046568			
2020046695			
2020046706			
2020046739			
2020046752			
2020046882			
2020047067			

## Disciplinary Process

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**Unlicensed Activity:**

Number of Unlicensed Complaints Received: <u>10</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>5</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>4</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>1</u>
2020035755	2020037567	2020035755	2020044633
2020035756	2020037614	2020035756	
2020037567	2020044391	2020044620	
2020037614	2020044626	2020044811	
2020044391	2020044812		
2020044620			
2020044626			
2020044633			
2020044811			
2020044812			

**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.**