

2020-21 FLORIDA ENGINEERS MANAGEMENT CORPORATION

2ND QUARTER REPORT



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

Second Quarter 2020-2021

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

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

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

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

Section VII. Deliverables

B1. Performance Standards

B1. Performance Standards

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

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

In the Second Quarter of Fiscal Year 2020 / 2021, 47 total new complaints were received of which 38 were complaints against licensees and 9 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 19 were deemed legally sufficient, 4 were deemed legally insufficient (0 Closed as Entry Error), and 15 were undetermined at the end of the Second Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 7 were deemed legally sufficient, 0 were deemed legally insufficient (0 closed as Entry Error), and 2 were undetermined at the end of the Second Quarter, due to being within the 30 days of determination and still in the initial review process.

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

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

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

Status reports were submitted to the Board at the December 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 1st Quarter of the fiscal year 2020 –2021, 31 cases were identified as being more than one year old; and, of those 31 cases, 7 have been resolved. As a result of aging, there are 10 additional cases that reached year old status during the Second Quarter of Fiscal

B1. Performance Standards

Year 2020 / 2021 thus making a total of 34 cases which were more than one year old at the end of the Second 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.

(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	230	230	
Continuing Education Providers	9	9	
Continuing Education Courses	2	2	
Endorsement	363	363	
Reinstatement	24	24	

(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	
October 2020	
Principles & Practice	0
Engineer Intern/Fundamentals	84
Continuing Education	5
Endorsements	106
Reinstatement	10
Special Inspectors	2
Total	207
November 2020	
Principles & Practice	0
Engineer Intern/Fundamentals	76
Continuing Education	2
Endorsements	133
Reinstatement	9
Special Inspectors	3

B1. Performance Standards

Total	223
December 2020	
Principles & Practice	0
Engineer Intern/Fundamentals	55
Continuing Education	2
Endorsements	132
Reinstatement	6
Special Inspectors	1
Total	196
Grand Total for quarter	626

(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 since it has not received any application for an exempt activity.

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

FEMC is in 100% compliance with this section.

Section VII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

During the second quarter of 2020-2021, there was one priority referral. The priority referral, from the Governor's office, was a complaint about an engineer.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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.	2017021048	McDowell, John	Knauer, Clifford	53939	05/01/17		CLOSED	CLOSED w/Final Order
2.	2018001653	FBPE	Gavarrete, Gilberto	51371 Suspended	01/10/18		Investigation Complete	AC Filed/Waiting on EOR/waiting for more information
3.	2018007945	Kogut, Shaun	Cunningham, Frank	19665	02/13/18		Investigation Complaint	Set for December 2020 Board -waiting on FO
4.	2018011886	REDACTED	REDACTED		03/05/18		Sent to Consultant for Opinion	Receive Opinion and proceed
5.	2018024868	REDACTED	REDACTED		05/07/18		Sent to Consultant for Opinion	Receive Opinion and proceed
6.	2018027583	REDACTED	REDACTED		05/21/18		Investigation Complete	Set for January 2021 PCP
7.	2018045881	REDACTED	REDACTED		08/29/18		Sent to Consultant for Opinion	Receive Opinion and proceed
8.	2018045883	REDACTED	REDACTED		08/29/18		Under Investigation	Continue Investigation
9.	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 Complaint	Set for December 2020 Board -waiting on FO
10.	2018047508	Robertson, Robert	Morales, Jose	64674	09/07/18		CLOSED	CLOSED w/Closing Order
11.	2018047509	Robertson, Robert	Dempsey, Dwight	64630	09/07/18		CLOSED	CLOSED w/Closing Order
12.	2018047511	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
13.	2018047513	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
14.	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
15.	2018057591	REDACTED	REDACTED		11/09/18		Sent to Consultant for Opinion	Receive Opinion and proceed
16.	2018064132	Gordan, Ben	Goddard, Bruce	14676	12/20/18		Investigation Complaint	AC Filed- Informal Hearing Requested
17.	2019007789	FBPE	KO Consulting UNLICENSED		02/13/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
18.	2019019430	Quadri, Waseem	Vanegas, Ernesto S. UNLICENSED		04/10/19		Investigation Complete Notice to CEASE & DESIST ISSUED	Set for January 2021 PCP Awaiting Signed Affidavit from Subject to Close file
19.	2019025285	REDACTED	REDACTED		05/14/19		Under Investigation	Continue Investigation

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
20.	2019026463	Owens, Keith	Owens, Keith UNLICENSED		05/17/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
21.	2019027732	REDACTED	REDACTED		05/23/19		Investigation Complete	Set for January 2021 PCP
22.	2019038765	REDACTED	REDACTED		07/29/19		Sent to Consultant for Opinion	Receive Opinion and proceed
23.	2019041047	Jones, Dean	Nagamia, Jamal	19241	08/09/19		Investigation Complaint	Set for February 2021 Board
24.	2019041137	REDACTED	Kelley, Hollis	16938	08/09/19		Investigation Complete	AC Filed/waiting on EOR-Back to PCP for Recon-January 2021
25.	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19		Under Investigation	Continue Investigation
26.	2019041381	Nubia, Jarquin	PACO Technologies, Inc.	Registry-32313	08/08/19		CLOSED	CLOSED w/ w/Letter of Guidance
27.	2019041842	REDACTED	REDACTED		08/14/19		Under Investigation	Continue Investigation
28.	2019044460	Pontius, Connie	Honeycutt, Rodney	46917	08/24/19		CLOSED	CLOSED w/ w/Letter of Guidance
29.	2019046157	Kim, JeeYoung	Hinojosa, Raul UNLICENSED		09/10/19		Investigation Complete	AC Filed/Waiting on EOR
30.	2019048308	REDACTED	REDACTED		09/21/19		Sent to Consultant for Opinion	Receive Opinion and proceed
31.	2019050155	FBPE	Nolan, Terry UNLICENSED		10/01/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
32.	2019050755	Tomasik, Jacek	Selinsky, Robert	49952	10/05/19		CLOSED	CLOSED w/ w/Letter of Guidance
33.	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
34.	2019053465	REDACTED	REDACTED		10/18/19		Sent to Consultant for Opinion	Receive Opinion and proceed
35.	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
36.	2019056291	REDACTED	REDACTED		11/04/19		Sent to Consultant for Opinion	Receive Opinion and proceed
37.	2019056431	REDACTED	REDACTED		11/04/19		Investigation Complete	Set for January 2021 PCP
38.	2019058105	REDACTED	REDACTED		11/12/19		Investigation Complete	Set for September 2020 PCP/waiting on more information to Dismiss

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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
39.	2019059426	FBPE	Burlingham, Sean	56077	11/19/19		Investigation Complaint	Set for November 2020 PCP-AC Filed waiting on EOR
40.	2019060873	REDACTED	REDACTED		10/27/19		Sent to Consultant for Opinion	Receive Opinion and proceed
41.	2019062868	McDonald, Ronald	Barber, Timothy UNLICENSED	63974-Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
42.	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
43.	2020000551	REDACTED	REDACTED		01/03/20		Investigation Complete	Set for January 2021 PCP
44.	2020001816	REDACTED	REDACTED		01/13/20		Investigation Complete	Set for January 2021 PCP
45.	2020002114	FBPE	Touloumis, John	32340	01/14/20	CE Case	Investigation Complaint	Set for February 2021
46.	2020002145	FBPE	Menen, Joseph	44745	01/14/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complaint	Set for December 2020 Board -waiting on FO
47.	2020002153	FBPE	Gabriel, Joseph	51595	01/14/20	CE Case	CLOSED	CLOSED w/Final Order
48.	2020002165	FBPE	Buholtz, Brian	57979	01/14/20	CE Case	Investigation Complaint	Set for December 2020 Board -waiting on FO
49.	2020002172	FBPE	Vattikuti, Venakteswara	58795	01/14/20	CE Case	Investigation Complaint	Set for February 2021 Board
50.	2020002173	FBPE	Little, Noelle	59077	01/14/20	CE Case	Investigation Complete	AC file/waiting on EOR
51.	2020002299	FBPE	Spensieri, Michael	71093	01/14/20	CE Case	Investigation Complete	AC filed/Informal hearing requested-Back to PCP-Recon-January 2021
52.	2020002300	FBPE	Pena, Jorge	71400	01/14/20	CE Case	CLOSED	CLOSED w/Closing Order
53.	2020002302	FBPE	Gonzalez, Miguel	71594	01/14/20	CE Case	Investigation Complete	AC file/waiting on EOR
54.	2020002305	FBPE	Mueller, Todd	72017	01/14/20	CE Case	Investigation Complete	AC file/waiting on EOR
55.	2020002313	FBPE	Worley, Richard	75653	01/14/20	CE Case	CLOSED	CLOSED w/Final Order
56.	2020002318	FBPE	Blouin, Bruce	78862	01/14/20	CE Case	Investigation Complete	AC file/waiting on EOR
57.	2020002320	FBPE	Stone, A. Nelson	79138	01/14/20	CE Case	Investigation Complaint	Set for December 2020 Board -waiting on FO
58.	2020002330	FBPE	Cruz-Carrasco, Carlos	82046	01/14/20	CE Case	Investigation Complete	AC file/waiting on EOR
59.	2020002332	FBPE	Mack, Stephan	82192	01/14/20	CE Case	Investigation Complaint	Set for December 2020 Board

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
								-waiting on FO
60.	2020002589	REDACTED	REDACTED		01/15/20		Sent to Consultant for Opinion	Receive Opinion and proceed
61.	2020002732	FBPE	Alderson, Howard	42997	01/16/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Final Order
62.	2020004703	FBPE	Ayaz, Sabri	42914	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complaint	Set for December 2020 Board -waiting on FO
63.	2020004760	FBPE	Bigbie, Mark	61991	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
64.	2020004927	FBPE	Bolchoz, Mark	58231	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Final Order
65.	2020004932	FBPE	Brown, Charles	76720	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Final Order
66.	2020004936	FBPE	Bryant, Steven M.	59682	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Final Order
67.	2020004977	FBPE	Claxton, Samuel	68647	01/28/20	CE Case	Investigation Complaint	Set for December 2020 Board -waiting on FO
68.	2020004994	FBPE	Daffinrud, Thomas	75286	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without	Investigation Complaint	Set for December 2020 Board -waiting on FO

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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		
69.	2020005011	FBPE	Dally, Fred	80206	01/28/20	CE Case	Investigation Complaint	Set for December 2020 Board -waiting on FO
70.	2020005185	FBPE	Eichinger, Steven	52868	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Final Order
71.	2020005236	FBPE	Gilpin, James	68569	01/28/20	CE Case	Investigation Complaint	AC file/waiting on EOR-Back to PCP for Recon-January 2021
72.	2020005241	FBPE	Grindell, Stephanie	48136	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Final Order
73	2020005264	FBPE	Hoang, Tuan	71666	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/Informal Hearing requested
74.	2020005265	FBPE	Howerton, Richard	77940	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
75.	2020005313	FBPE	Cale, Matthew	69764	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
76.	2020005485	FBPE	Chiglo, Jay	67633	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
77.	2020006055	FBPE	Dinges, Jeffery	77603	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
78.	2020006073	FBPE	Holliday, Lisa	85582	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Final Order
79.	2020006086	FBPE	Isbell, Bradley	77252	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
80.	2020006196	FBPE	Khoury, Badwi	48372	01/28/20	CE Case	Investigation Complaint	Set for December 2020 Board -waiting on FO
81.	2020006199	FBPE	King, Tonya	70926	01/28/20	CE Case	CLOSED	CLOSED w/Closing Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
82.	2020006214	FBPE	Klink, Robert	51011	01/28/20	CE Case	Investigation Complaint	Set for December 2020 Board -waiting on FO
83.	2020006226	FBPE	Koch, Donald	74486	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	AC filed/waiting/received more information-back to PCP recon-January 2021
84.	2020006247	FBPE	Liu,Xuegang	67626	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
85.	2020006271	FBPE	Martinez, Edgardo	80100	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Final Order
86.	2020006278	FBPE	McCarthy, John	84038	01/28/20	CE Case	Investigation Complaint	Set for December 2020 Board -waiting on FO
87.	2020006489	FBPE	Nirider, Henry	85499	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Final Order
88.	2020006505	FBPE	Noldan, Matthew	85055	01/28/20	CE Case	Investigation Complaint	Set for December 2020 Board -waiting on FO
89.	2020006528	FBPE	Mukherji, Sisir	73373	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complaint	Set for February 2021 Board
90.	2020006534	FBPE	Noyes, William	68526	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
91.	2020006602	FBPE	Kuntz, Mark	57515	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
92.	2020007331	FBPE	Parsley, Ronald	49260	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
93.	2020007344	FBPE	Perrett, Victor	65760	01/28/20	CE Case	Investigation Complete	Set for November 2020 PCP-AC Filed waiting on EOR
94.	2020007347	FBPE	Philmon, Timothy	82785	01/28/20	CE Case	Investigation Complete	AC file/waiting on EOR
95.	2020007363	FBPE	Reyes, Jaime	45593	01/28/20	CE Case	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
96.	2020007386	FBPE	Ritzer, William	80861	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complaint	Set for December 2020 Board -waiting on FO
97.	2020007409	FBPE	Schneider, Daryl	76164	01/28/20	CE Case	Investigation Complaint	Set for February 2021 Board
98.	2020007446	FBPE	Schultheiss, William	78078	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Final Order
99.	2020007962	FBPE	Ramos, Frank	50275	01/28/20	CE Case	Investigation Complaint	Set for December 2020 Board -waiting on FO
100	2020008003	Arias, Gregory	Amar, Roderick UNLICENSED		02/13/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
101	2020008029	FBPE	Skulstad, Erik	84054	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complaint	Set for December 2020 Board -waiting on FO
102	2020008424	FBPE	Sanon, Jeffery	70946	01/28/20		Investigation Complaint	Set for December 2020 Board -waiting on FO
103	2020008526	Blaylock, Fred	Bradford, Nicholas	52485	02/11/20		CLOSED	CLOSED w/Closing Order
104	2020008777	FBPE	Warnick, Pastora	83198	01/28/20	CE Case	Investigation Complete	AC file/waiting on EOR
105	2020008817	FBPE	Wells, James	52818	01/28/20	CE Case	Investigation Complaint	Set for December 2020 Board -waiting on FO
106	2020008865	FBPE	Whitley, Timothy	62642	01/28/20	CE Case	Investigation Complaint	Set for December 2020 Board -waiting on FO
107	2020008886	FBPE	Whitman, David	85170	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Final Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
108	2020009004	FBPE	Worline, Timothy	65906	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complaint	Set for December 2020 Board -waiting on FO
109	2020009157	FBPE	Wiker, David	54280	02/20/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Final Order
110	2020009196	Swaney, Linda	Herston, James	43980	02/19/20		CLOSED	CLOSED w/Closing Order
111	2020009259	REDACTED	REDACTED		02/20/20		Sent to Consultant for Opinion	Receive Opinion and proceed
112	2020010124	FBPE	Gottlieb, Eli	80208	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
113	2020010167	FBPE	Elayer, David	72713	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
114	2020010231	FBPE	Mikuski, Amanda	65118	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complaint	Set for December 2020 Board -waiting on FO
115	2020010464	FBPE	Spiker, Roy	42289	01/28/20	CE Case	Investigation Complete	AC filed/waiting on EOR
116	2020010472	FBPE	Shaver, Joshua	85049	01/28/20	CE Case	Investigation Complaint	Set for December 2020 Board -waiting on FO
117	2020010497	REDACTED	REDACTED		02/26/20		Sent to Consultant for Opinion	Receive Opinion and proceed
118	2020011096	FBPE	Orr, Mark	80828	02/28/20		CLOSED	CLOSED w/Final Order
119	2020011861	REDACTED	REDACTED		03/04/20		Under Investigation	Continue Investigation
120	2020012160	Anonymous	Dynamic Marine Construction UNLICENSED		03/05/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
121	2020014606	REDACTED	REDACTED		03/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
122	2020015165	Anonymous	Stecher, Kenneth UNLICENSED		03/02/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
123	2020015431	FBPE	Rennebaum, Robert	41168	03/24/20		Investigation Complaint	Set for December 2020 Board -waiting on FO

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
124	2020015670	Osborne, Samuel	Graham, Gregory	51381	03/23/20		CLOSED	CLOSED w/Closing Order
125	2020016460	REDACTED	REDACTED		03/27/30		Sent to Consultant for Opinion	Receive Opinion and proceed
126	2020019610	REDACTED	REDACTED		04/16/20		Under Investigation	Continue Investigation
127	2020024399	REDACTED	REDACTED		05/18/20		Sent to Consultant for Opinion	Receive Opinion and proceed
128	2020024543	Sandman, Kurt	Solar, Michael	87136	05/14/20		CLOSED	CLOSED w/Closing Order
129	2020025759	REDACTED	REDACTED		05/27/20		Under Investigation	Continue Investigation
130	2020025767	Colyer, Jacquetta	Edwards, Collin	69710	05/27/20		CLOSED	CLOSED w/Closing Order
131	2020025775	REDACTED	REDACTED		05/27/20		Sent to Consultant for Opinion	Receive Opinion and proceed
132	2020027145	REDACTED	REDACTED		06/03/20		Sent to Consultant for Opinion	Receive Opinion and proceed
133	2020027267	REDACTED	REDACTED		06/04/20		Investigation Complete	Set for January 2021 PCP
134	2020027268	REDACTED	REDACTED		06/04/20		Investigation Complete	Set for January 2021 PCP
135	2020027277	REDACTED	REDACTED		06/01/20		Sent to Consultant for Opinion	Receive Opinion and proceed
136	2020027364	Parker, Robert	Holmes Drafting Services, LLC UNLICENSED		06/02/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
137	2020027615	REDACTED	REDACTED UNLICENSED		04/28/20		Under Investigation	Continue Investigation
138	2020027753	REDACTED	REDACTED		06/09/20		Investigation Complete	Set for January 2021 PCP
139	2020028094	REDACTED	REDACTED		06/11/20		Sent to Consultant for Opinion	Receive Opinion and proceed
140	2020028302	Lawhorn, Michael	ACS Engineering, Inc. UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
141	2020028304	Lawhorn, Michael	Barber, Timothy UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
142	2020029955	REDACTED	REDACTED		06/23/20		Sent to Consultant for Opinion	Receive Opinion and proceed
143	2020030992	REDACTED	REDACTED		06/29/20		Sent to Consultant for Opinion	Receive Opinion and proceed
144	2020035568	REDACTED	REDACTED		07/13/20		Sent to Consultant for Opinion	Receive Opinion and proceed
145	2020036940	REDACTED	REDACTED		06/19/20		Initial Review	Continue Investigation
146	2020036942	REDACTED	REDACTED		06/19/20		CLOSED	Closed/NNC Closed
147	2020037084	REDACTED	REDACTED		06/25/20		Initial Review	Continue Investigation
148	2020037566	REDACTED	REDACTED		07/09/20		Investigation Complete	Set for January 2021 PCP
149	2020037567	FBPE	Structural and Site		08/03/20		Investigation Complete	Set for January 2021 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
			Engineering, LLC UNLICENSED				Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
150	2020038371	Lazare, Frankel	Wood, Steven	34398	07/30/20		CLOSED	CLOSED w/Closing Order
151	2020038377	REDACTED	REDACTED		08/06/20		Investigation Complete	Set for January 2021 PCP
152	2020039424	REDACTED	REDACTED		07/01/20		CLOSED	Closed/NNC Closed
153	2020039488	REDACTED	REDACTED		07/14/20		CLOSED	Closed/NNC Closed
154	2020040712	REDACTED	REDACTED		08/18/20		Sent to Consultant for Opinion	Receive Opinion and proceed
155	2020041930	REDACTED	REDACTED		07/01/20		Initial Review	Continue Investigation
156	2020041989	REDACTED	REDACTED		08/21/20		Under Investigation	Continue Investigation
157	2020042449	REDACTED	REDACTED		08/25/20		Sent to Consultant for Opinion	Receive Opinion and proceed
158	2020042566	REDACTED	REDACTED		08/31/20		Under Investigation	Continue Investigation
159	2020042955	REDACTED	REDACTED		08/26/20		Sent to Consultant for Opinion	Receive Opinion and proceed
160	2020043981	REDACTED	REDACTED		09/09/20		Initial Review	Continue Investigation
161	2020044391	Clark, James	De Goodi, Andre UNLICENSED		09/03/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
162	2020044626	REDACTED	REDACTED UNLICENSED		09/01/20		Under Investigation	Continue Investigation
163	2020044633	REDACTED	REDACTED UNLICENSED		09/01/20		CLOSED	Closed/Legally Insufficient
164	2020044812	REDACTED	REDACTED UNLICENSED		06/10/20		Under Investigation	Continue Investigation
165	2020044838	REDACTED	REDACTED		09/15/20		Sent to Consultant for Opinion	Receive Opinion and proceed
166	2020044848	REDACTED	REDACTED		09/14/20		Under Investigation	Continue Investigation
167	2020044931	REDACTED	REDACTED		09/15/20		Investigation Complete	Set for January 2021 PCP
168	2020045135	REDACTED	REDACTED		09/16/20		Initial Review	Continue Investigation
169	2020045155	REDACTED	REDACTED		09/04/20		Initial Review	Continue Investigation
170	2020045277	REDACTED	REDACTED		09/16/20		Under Investigation	Continue Investigation
171	2020045304	REDACTED	REDACTED		09/04/20		CLOSED	Closed/NNC Closed
172	2020045327	REDACTED	REDACTED		09/09/20		Initial Review	Continue Investigation
173	2020045378	REDACTED	REDACTED		09/02/20		Initial Review	Continue Investigation
174	2020046734	REDACTED	REDACTED		08/27/20		Initial Review	Continue Investigation
175	2020046450	Johnston, Robert	RLJ Enterprises, Inc. DBA Genesis VII, Inc.		09/20/20		CLOSED- Notice to CEASE & DESIST	Close file- Agreement- Informal

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2020/2021 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
							ISSUED	
176	2020046568	REACTED	REDACTED UNLICENSED		09/24/20		CLOSED	Closed/Legally Insufficient
177	2020046706	REACTED	REDACTED		04/21/20		CLOSED	Closed/NNC Closed
178	2020047067	REACTED	REDACTED		09/28/20		CLOSED	Closed/Legally Insufficient
179	2020047801	REACTED	REDACTED		10/04/20		Under Investigation	Continue Investigation
180	2020048152	REDACTED	REDACTED		10/01/20		CLOSED	Closed/NNC Closed
181	2020048355	Estrada, Luis	South Florida Expedites LLC UNLICENSED		10/20/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
182	2020048374	REDACTED	REDACTED		10/08/20		CLOSED	Closed/Legally Insufficient
183	2020048404	REACTED	REDACTED		10/14/20		Under Investigation	Continue Investigation
184	2020048439	REACTED	REDACTED		10/10/20		Under Investigation	Continue Investigation
185	2020048473	REACTED	REDACTED		09/20/20		CLOSED	Closed/NNC Closed
186	2020048475	REDACTED	REDACTED		10/13/20		CLOSED	Closed/NNC Closed
187	2020048480	REACTED	REDACTED		10/16/20		Sent to Consultant for Opinion	Receive Opinion and proceed
188	2020048482	Tarte, Steve	Utility Consultants of Florida LLC UNLICENSED		10/16/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
189	2020048594	REDACTED	REDACTED		06/15/20		CLOSED	Closed/NNC Closed
190	2020048953	REDACTED	REDACTED		10/19/20		CLOSED	Closed/Legally Insufficient
191	2020048975	REACTED	REDACTED		10/19/20		CLOSED	Closed/NNC Closed
192	2020050134	REACTED	REDACTED		10/26/20		CLOSED	Closed/NNC Closed
193	2020050233	REACTED	REDACTED		10/22/20		CLOSED	Closed/NNC Closed
194	2020050250	REACTED	REDACTED		10/26/20		CLOSED	Closed/NNC Closed
195	2020050923	REACTED	REDACTED		10/27/20		CLOSED	Closed/NNC Closed
196	2020051240	REACTED	REDACTED		11/02/20		Initial Review	Continue Investigation
197	2020051241	REACTED	REDACTED		11/03/20		Initial Review	Continue Investigation
198	2020051636	FBPE	Barber, Timothy UNLICENSED		11/09/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
199	2020051637	FBPE	ACS Engineering, Inc. A/K/A ACS Drafting UNLICENSED		11/09/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2020048374

2020048953

2020052814

2020054424

Section VII. Deliverables

B3c. Final Order Compliance Report

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

List of meanings:

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$1,089.75 – DUE 05/19/2018

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

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

SUBJECT IS IN COMPLIANCE

Alderson, Howard – Case No: 2020002732 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$91.65 – DUE: 01/01/2021- PAID-12/08/2020
- Fine: \$500.00 – DUE: 01/01/2021—PAID-12/08/2020
- Study Guide – DUE: 03/02/2021-COMPLETED-102/08/2020.
- **12/09/2020-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

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$74.10 – DUE: 12/01/2021-

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

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

SUBJECT IS IN COMPLIANCE

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

- 6 Month SUSPENSION Completed on 11/15/2019
- Costs: \$5,000.00 – DUE: 01/15/2020
- 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

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$58.50 – DUE: 12/01/2021- PAID- 12/10/2020
- Study Guide – DUE: 12/01/2021-COMPLETED- 12/04/2020.
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

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

- Costs: \$64.35 – DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021

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

- Auburn University P&E course(V10F-21)- Due: 12/01/2021-
SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$42.90 – DUE: 12/01/2021-
- Fine: \$500.00 – DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

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

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 Second Quarter of Fiscal Year 2020/2021 FEMC

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Eichinger, Steven – Case No: 2020005185 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$62.40 – DUE: 12/01/2021- PAID-12/11/2020
- Study Guide – DUE: 12/01/2021-COMPLETED-12/15/2020.
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-COMPLETED 01//6/2021
- **01/12/2021-All obligations have been met and the case has been closed.**

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

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- Project Review (6 and 18 months)-Electrical and Mechanical:
 - 6 Month- Deadline: TBD
 - 18 Month – Deadline: TBD
- Probation-2years: TBD

SUBJECT IS IN COMPLIANCE

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

- Costs: \$ 459.35 – DUE –05/20/2020- PAID-05/04/2020
- Fine: \$1,000.00: DUE:-05/20/2020-PAID-05/04/2020
- Study Guide – DUE- 05/20/2019-COMPLETED-05/08/2020.
- Basic P&E Course – DUE -04/20/2021
- Project Review (6 and 18 months):
 - 6 Month- Deadline: 10/20/2020
 - 09/11/2020-received list.
 - 11/20/2020-emailed list to Dr. Ooten
 - 18 Month – Deadline: 10/20/2021
- Probation-2 years:04/20/2022

SUBJECT IS IN COMPLIANCE

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

- Costs: \$70.20 – DUE: 01/01/2021-
- Fine: \$500.00 – DUE: 01/01/2021-
- Study Guide – DUE: 01/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

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

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- Paid quarterly payment of \$1,369.25 for Fines & Costs-10/28/2016
- Study Guide. DUE: Completed 04/05/2016
- 6 month project review set for 04/14/2016.
 - Received project information but no fee for consultant or project list. Sent reminder on 05/05/2016 requesting project list and fee of \$1500 for the Consultant.
 - 06/02/2016-gave file to FEMC Investigator for non-compliance of Final Order.
 - Sent in project list for 6 month project review 11/04/2016
 - Received the opinion from the Consultant. Opinion not favorable. File to March 2017 PCP. PCP instructed to open a complaint.
 - 04/26/2017-emailed reminder of unpaid invoice for Dr. Ooten for the 6 month. review
 - 05/08/2017--received payment of \$2062.50 in money orders for Dr. Ooten's unpaid invoice and forwarded them to Dr. Ooten.
- 18 month project review set for 04/4/2017
 - 04/26/2017-emailed reminder of 18 month project review
 - 05/08/2017-received unsigned/sealed plans from Mr. Gavarrete
 - 05/09/2017-emailed another reminder to Subject that he needs to send a list of the projects for his 18 month project review
 - 06/08/2017-received list for 18 month project review.
 - 06/09/2017-received an email from Dr. Ooten with the two projects chosen for 18 month project review (New Const SF Atlantic Tech and Prop. new residence to United Home)
 - 06/09/2017-sent email request for documents for projects chosen and consultant fee to Subject.
 - 07/17/2017-received an email from Dr. Ooten. We have not received anything for the project review from Subject since the email 06/09/2017.
 - 07/24/2017-Sent Subject a reminder email.
 - 08/01/2017-recived plans and check for consultant fee for 18 month project review. Forwarded check to Dr. Ooten and sent plans to Blueprint shop.
 - 08/02/2017-Received plans back from the Blueprint shop. Forwarded the Plans and documents to Dr. Ooten for review.
 - 02/16/2018-receved the opinion package back returned mailed (bad address). I emailed the invoice and opinion to Subject with a reminder to update his contact information.
 - 05/01/2018-emailed a reminder for the invoice for Dr. Ooten.
- Probation ends 10/14/2017.
- Has been set to Inactive status per Final Order. Must request in writing change of status.11/2016
- Sent in list for project review and went before PCP and came out of Inactive status
- May 09, 2017-Went to PCP on Complaint # 2016028352 for non-compliance of final order and an AC was authorized and filed.

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- Set for Board presentation for December 2017 for Default (he did not respond to the AC)
- 12/07/2017- Respondent appeared at the December 2017 Board meeting and the Settlement Stipulation that he signed as accepted. He was given 30 before to pay the Costs and complete the P&E course before his license goes into Suspension.
- 12/07/2017-Received Dr. Ooten opinion and an invoice for overage for the 18 month project review.
- 12/14/2017-forwarded Dr. Ooten invoice and opinion Respondent. The opinion was not a favorable opinion. Set to go before January 2018 PCP for unfavorable project review.
- 01/25/2018-sent an email to Zana Raybon to change the status of his P.E. license to **Suspended**. He has not complied with the terms of the **Final Order (Case #2016028352)**
SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$4,770.55 – DUE: 04/19/2019-PAID-04/10/2019
- Fine: \$3,500.00 – DUE: 04/19/2019-PAID 04/10/2019
 - Quarterly payments for Fines and costs: 1st payment of \$2,067.64 - DUE: 07/19/2018
 - 06/25/2018-emailed reminder for 1st quarterly payment.
 - 07/09/2018-received 1st quarterly payment of \$2,067.64.
 - 10/15/2018-received 2nd payment of \$2, 067.64.
 - 01/11/2019-received 3rd payment of \$2,067.64.
 - 04/05/2019-emailed reminder for 4th payment of costs \$2067.63
 - 04/10/2019-received check for Final payment of fine and costs \$2,067.63.
- Study Guide – DUE: 05/19/2018- Completed 05/16/2018.
- Probation 2 years end date 04/19/2020
- Advanced Engineering P&E – DUE: 04/19/2019-COMPLETED 03/12/2019.
- Project Reviews
 - 6 months – Deadline: Please see note for the 18 month review for the above case. This review to run concurrent.
 - 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
 - 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
 - 06/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
 - 08/08/2018-received unfavorable opinion for 6 month review from Dr. Ooten along with an invoice.
 - 08/27/2018-forwarded unfavorable opinion and invoice to Respondent.
 - 10/17/2018-forwarded unfavorable opinion and invoice to Respondent. Had not heard from Respondent so I forwarded it again.
 - 11/07/2018-the Bad project review (6 month) went before the PCP. The PCP decided to send Subject s stern letter. The letter was mailed to Subject and returned to FBPE office undeliverable. Subject has change address.

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- 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

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

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

SUBJECT IS IN COMPLIANCE

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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

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

- Costs: \$70.20 – DUE: 12/01/2021- PAID-12/09/2020
- Fine: \$500.00 – DUE: 12/01/2021—PAID- 12/09/2020
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$ 16,000.00 – DUE 04/03/2020
- Probation 2 years end: 04/03/2021
- Study Guide – DUE- 05/03/2021
 - 05/23/2019-emailed reminder for study guide
 - 05/24/2019-Subject responded to the reminder and I emailed him back.
- Basic P&E Course – DUE 04/03/2021
- Project Review (6 and 18 months):
 - 6 Month- Deadline: 11/03/2019
 - 11/12/2019-emailed reminder for past due study guide and reminder for upcoming 6 month project review.
 - 18 Month – Deadline: 11/03/2020

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- 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

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

Holliday, Lisa – Case No: 2020006073 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$66.30 – DUE: 12/01/2021- PAID- 12/28/2020
- Fine: \$500.00 – DUE: 12/01/2021-PAID-12/28/2020
- Study Guide – DUE: 12/01/2021-COMPLETED-12/28/2020.
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-COMPLETED-12/23/2020.
- 12/30/2020-All obligations have been met and the case has been closed.

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

Isbell, Bradley – Case No: 2020006086 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$68.25 – DUE: 01/01/2021- PAID- 12/10/2020

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- Fine: \$500.00 – DUE: 01/01/2021-PAID- 12/10/2020
- Study Guide – DUE: 01/01/2021- COMPLETED- 12/10/2020.
- **12/12/2020-All obligations have been met and the case has been closed.**

SUBJECT IS IN COMPLIANCE

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

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

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$87.75 – DUE: 01/07/2021- PAID-12/23/2020
- Fine: \$500.00 – DUE: 01/07/2021—PAID 12/23/2020

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- Study Guide – DUE: 01/07/2021
- Auburn University P&E course(V10F-21)- Due: 12/07/2021-

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

- Advanced Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/2018-emailed reminder for P&E course
- Costs: \$4,566.67 – DUE 02/09/2019-first payment due 05/09/2017
 - 04/18/2017- emailed reminder
 - 05/09/2017-paid first installment of costs.
 - 08/07/2017-emailed reminder
 - 08/08/2017-paid second installment of costs.
 - 02/09/2018-paid third installment of costs (owes \$2,854.15)
 - 05/10/2018-paid fourth installment of costs.
 - 11/08/2018-paid fifth installment of costs.
 - 02/07/2019-paid sixth installment of costs.
 - 02/27/2019-emailed reminder for past due costs.
 - 03/11/2019- received a response regarding the past due costs. The subject was requesting information on exactly when he missed payments. I responded to the email.
 - 03/11/2019-received a response back from Subject. The response contained no images or wording. It looked like it should have contained 2 images that did not come through. I responded to the email and notified him that there was nothing there.
 - 03/12/2019-received an email with two money orders attached. I responded to the email. FBPE did not receive the two money orders. At that time we received a check made out to the IRS.
- Fine: \$1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
- Study Guide – DEADLINE: 03/09/2017-Completed- 03/07/2017.
- Project Reviews
 - 6 months – Deadline : 08/09/2017
 - 07/11/2017-mailed reminder letter for 6 month project review
 - 08/09/2017-received list for 6 month project review and forwarded list to FEMC consultants Roger Jeffery and Dr. Ooten.
 - 08/11/2017-received emails from FEMC Consultants Roger Jeffery, P.E. and Dr. Ooten, P.E. with two projects picked for review.
 - 08/14/2017-sent email to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
 - 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
 - 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.

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- 09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6 month project review.
- 11/10/2017-Received favorable opinion for 6 month project review from R. Jeffery. Forwarded the opinion to Subject.
- 01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.
- 02/07/2018-responded to the Subjects attorneys email and forwarded the opinion and invoice via email and mail
- 03/26//2018-Went before PCP 03/14/2018 due to bad project review. New complaint to be opened due to bad review per PCP
- 05/01/2018-emailed a reminder for the invoice for Dr. Ooten.
- 18 Months – Deadline: 08/09/2018
 - 08/10/2018-received list of projects. Forwarded list to FEMC Consultant R. Jeffery and Dr. Ooten. I also emailed Mr. Lander’s reminder him for the 2nd time that he has an outstanding invoice for Dr. Ooten.
 - 08/10/2018-received email from Mr. Jeffery with the two projects chosen and an email from Dr. Ootens for his picks.
 - 08/14/2018-received blank money orders. Emailed Mr. Landers concerning the moneys orders and asked if they were for the outstanding invoice for Dr. Ooten. He said no. The moneys orders were sent back to him.
 - 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
 - 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. He must respond by Thursday of the money orders get sent back. Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a date to be in compliance or send case to investigator for non-compliance of Final Order.
 - 09/19/2018-after a couple of emails back and forth with Subject Attorney, the blank money orders were forwarded to Mr. Jeffery for the 18 month review. He only owes Dr. Ooten \$60 for the 6 month project review. He only need 1 project for each project review. I put a note on the letter to Mr. Jeffery asking him to only review 1 project for the 18 month project review. I will do the same for the 18 month project review for Dr. Ooten.
 - 09/25/2018-received money orders for Dr. Ooten for the 18 month review and a check for the \$60 overage on the 6 month review. Forwarded check and money orders to Dr. Ooten.
 - 04/17/2019-emailed a 2nd request for documents for the 18 month review.

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- 04/25/2019-received an email from Respondent regarding the 18 month project review. More than one project was chosen for the project review yet each consultant is only to review One (1) project. I responded to the email and requested that he send all requested documentation for the projects and that I will remind both Consultants that they are to review only One (1) project.
- 05/28/2019- I have tried calling Subject attorney a couple of times before sending out a third request for the documents. Tried again today had to leave a voicemail.
- 05/29/2019-Spoke with attorney and explained that I have requested documents for the 18 month review and have not received them. I also explained that I received an email and responded to him regarding the only one (1) project being reviewed. The attorney is going to contact Respondent and request/explain that Respondent send requested documents for 18 month project review.
- 12/17/2019-- **Due to the Permanent Restrictions in the Final Order file with DBPR on 12/17/2019 in case No's: 2017007080 & 2018013940** the Project review are considered complete. However, Respondent is currently out of compliance with this Final Order due to the P&E course and the \$570.79 that is owed in costs. Sent reminders to attorney.
- Probation – Conclusion: 02/09/2019
 - 08/27/2019-Respondent owes \$570.79 in cost and the Advance P&E course
 - 02/24/2020-emailed a reminder for the Advanced P&E course and the last payment for the costs of \$570.79.

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$ 8,500.00 – DUE –12/17/2021
- Fine: \$3,000.00: DUE:12/17/2021
 - 1st quarterly payment due: 03/17/2020-PAID 04/02/2020.
 - 02/17/2020-emailed reminder for 1st quarterly payment of costs and fine.
 - 04/02/2020-Received payment of \$1,437.50 for 1st payment of fine and costs.
 - 2nd quarterly payment -PAID 06/22/2020.
 - 06/22/2020-Received payment of \$1,437.50 for 2nd payment of fine and costs.
 - 3rd quarterly payment -PAID 09/20/2020.
 - 09/20/2020-Received payment of \$1,437.50 for 3rd payment of fine and costs.
 - 4th quarterly payment -PAID 09/20/2020.
 - 12/10/2020-Received payment of \$1,437.50 for 4th payment of fine and costs.

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

- Study Guide – DUE- 01/17/2020-COMPETED- 02/10/2020.
 - 02/03/2020-emailed reminder for study guide.
- Project Review (6 and 18 months)-structural:
 - 6 Month- Deadline: 06/17/2020
 - 05/29/2020- emailed reminder for 6 month project review.
 - 18 Month – Deadline: 06/17/2020
- Probation-2years:12/17/2021
- Restricted from Electrical engineering-Permanently .
- Restricted from Mechanical engineering-Permanently .

SUBJECT IS IN COMPLIANCE

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

- Costs: \$68.25– DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021-COMPLETED- 12/08/2020.
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

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

- Costs: \$ 7,500.00 – DUE –10/10/2022
- Fine: \$2,000.00: DUE:-10/10/2022
 - 1st quarterly payment due: 01/10/2020-Paid \$1,000.00 01/10/2020.
 - 12/13/2019-emailed reminder for 1st quarterly payment.
 - 2nd quarterly payment due: 04/10/2020- Paid \$1,000.00 04/13/2020.
 - 03/18/2020-emailed reminder for 2nd quarterly payment
 - 04/13/2020-received 2nd quarterly payment for \$1,000.00.
 - 3rd quarterly payment due: 07/10/2020
 - 06/10/2020-emailed reminder for 3rd quarterly payment
 - 06/16/2020-received 3rd quarterly payment for \$1,000.00.
 - 4th quarterly payment due: 10/10/2020
 - 10/30/2020-received 4th quarterly payment for \$1,000.00.
 - 5th quarterly payment due: 01/05/2021
 - 01/05/2021-received 4th quarterly payment for \$1,000.00.
- Study Guide – DUE- 11/10/2019-COMPLETED-11/13/2019.
 - 11/12/2019-emailed reminder for past due study guide
- Basic P&E Course – DUE -10/10/2020-Completed 11/07/2020.
- Project Review (6 and 18 months)-structural:
 - 6 Month- Deadline: 04/10/2020
 - 18 Month – Deadline: 10/10/2021
- Probation-2years:10/10/2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination.
He will probation with then have 6 & 18 month reviews.

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

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

SUBJECT IS IN COMPLIANCE

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

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

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

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

- Costs: \$1,126.20 – DUE 08/25/2020
- Fine: \$4,000.00 – DUE: 08/25/2020
 - 08/26/2020-received an email request for an payment plan for fine and cost. After talking with attorney Rimes I emailed a payment plan acknowledgement to the attorney.
 - 09/02/2020-emailed attorney for an updated of the payment plan acknowledgement and for a reminder regarding the past due study guide.
- 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

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

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

SUBJECT IS IN COMPLIANCE

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

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Orr, Mark – Case No: 2020011096 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$315.05 – DUE: 01/01/2021- PAID 12/30/2020
- **Restricted** from **Structural** engineering until he passes the NCEES 16 hr Structural Examination.
- **12/30/2020-All Obligations have been met and the case has been closed. See Restrictions.**

SUBJECT IS IN COMPLIANCE

Parsley, Ronald – Case No: 2020007331 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$58.50 – DUE: 01/01/2021- PAID-12/04/2020
- Fine: \$500.00 – DUE: 01/01/2021-PAID-12/04/2020
- Study Guide – DUE: 01/01/2021-COMPLTED-12/16/2020
- **12/17/2020-All obligations have been met and the case has been closed.**

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Basic Engineering Professionalism and Ethics Course – DUE: 06/28/2019
- Costs: \$14,603.25- Due: 06/28/2019
- Fine: \$1,000.00-DUE: 06/28/2019
 - 1st quarterly payment due: 09/28/2018
 - 10/31/2018-emailed reminder of 1st payment of fine and costs

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

- 11/19/2018-sent reminder of past due date for 1st payment of fine and cost and for upcoming due date for project lists.
- 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

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

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

SUBJECT IS IN COMPLIANCE

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

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$933.35 – DUE 30 days from release date
- Suspended – while incarcerated: 09/26/2017

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

- 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

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

- Subject has been turned over to Collections for non-payment on 03/21/2019.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

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

- 18 months – DEADLINE: 06/18/2015- has not completed an 18 month review.
- 03/08/16- PCP reviewed and recommended a new complaint for negligence be opened based upon the project review. Gave to FEMC Investigator as directed by the Panel.
- New complaint opened.(Complaint # 2016012649)
 - **05/22/2017-received the Filed Final Order for Complaint # 2016012649 and he has been suspended until he appears before the Board. Mailed Final Order to Subject.**
 - **07/22/2018-AC filed for practicing on a Suspended license.**

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Fines: \$5,000.00 – Due 02/21/2018

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

- 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 October 1, 2020 through December 31, 2020 in which subjects hold other DBPR licenses

During the quarter from 10/1/2020 – 12/31/2020, FEMC received 7 legally sufficient cases alleging unlicensed activity. Of those 7 cases, 1 held another DBPR licenses.

Complaint #2020054384 holds: Certified Roofing Contractor #CCC1332114, Certified General Contractor #CGC1256625, Certified Roofing Contractor #CCC1330001, and Certified Building Contractor #CBC1263244.

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 second 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 second quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

December 31, 2020

The carrying amount of FEMC's cash deposits were \$198,966.00 and the bank balance was \$199,372.80

Florida Engineers Management Corporation Board Members

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

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

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

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

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

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

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

ZANA RAYBON
EXECUTIVE DIRECTOR

FL Engineer Management 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 October-20	Preliminary Report of Expenses November-20	Preliminary Report of Expenses December-20	Preliminary Report of Expenses YTD Total
FBPE Grants and Aid								
Salary & Expenses	\$ 1,304,682	\$ 97,751	\$ 93,771	\$ 94,099	\$ 93,109	\$ 94,276	\$ 130,262	\$ 603,269
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants								
Prosecution/Enforcement	\$ 176,482	\$ 12,050	\$ 8,750	\$ 21,100	\$ 29,233	\$ 20,485	\$ 19,250	\$ 110,868
Court Reporters	\$ 5,300	\$ -	\$ 816	\$ 1,143	\$ -	\$ 184	\$ -	\$ 2,143
Computer Consultants	\$ 94,272	\$ 7,440	\$ 7,610	\$ 7,700	\$ 10,422	\$ 7,353	\$ 8,842	\$ 49,367
Human Resource Consultants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 39,000	\$ 16,777	\$ -	\$ 7,416	\$ -	\$ -	\$ -	\$ 24,193
FEMC Legal Counsel	\$ 10,000	\$ -	\$ 532	\$ 85	\$ 30	\$ -	\$ -	\$ 647
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 9,600
Employment/Training	\$ 8,007	\$ 1,435	\$ (470)	\$ 15	\$ 375	\$ -	\$ 504	\$ 1,859
Publications	\$ 19,279	\$ 1,191	\$ 1,300	\$ 1,286	\$ 3,234	\$ 1,188	\$ 1,227	\$ 9,426
Insurance								\$ -
Directors & Officers	\$ 3,334	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 2,387
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ 750
Commercial Liability	\$ 7,143	\$ 623	\$ 623	\$ 623	\$ 620	\$ 620	\$ 620	\$ 3,728
Professional Liability	\$ 6,005	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 2,943
Cyber Liability	\$ 2,856	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 1,701
Workers Compensation	\$ 1,494	\$ 129	\$ 129	\$ 129	\$ 129	\$ 129	\$ 129	\$ 772
Public Info & Outreach	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,106	\$ 1,106
Board Member Honorarium	\$ 10,000	\$ 300	\$ 1,950	\$ 450	\$ 1,250	\$ 300	\$ 350	\$ 4,600
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 10,000	\$ -	\$ -	\$ -	\$ 2,406	\$ -	\$ -	\$ 2,406
Copying & Printing	\$ 11,680	\$ 603	\$ 874	\$ 1,040	\$ 474	\$ 382	\$ 513	\$ 3,887
Office Supplies	\$ 31,249	\$ 1,861	\$ 1,618	\$ 1,256	\$ 2,006	\$ 1,852	\$ 2,351	\$ 10,945
Leased Equipment & Repair	\$ 22,330	\$ 1,966	\$ 704	\$ 1,871	\$ 799	\$ 799	\$ 1,871	\$ 8,009
Postage	\$ 9,000	\$ -	\$ 1,500	\$ 1,500	\$ -	\$ -	\$ 1,500	\$ 4,500
Office Space								\$ -
Lease Payment	\$ 139,889	\$ 11,401	\$ 11,401	\$ 10,684	\$ 11,325	\$ 11,325	\$ 11,325	\$ 67,461
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 1,615	\$ 82	\$ -	\$ 83	\$ -	\$ 87	\$ -	\$ 252
Pest Control	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Security Monitoring	\$ 2,482	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 1,241
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone								\$ -
VoIP & Local Line Charges	\$ 14,520	\$ 1,209	\$ 1,077	\$ 1,311	\$ 1,198	\$ 1,197	\$ 1,197	\$ 7,189
Internet Access Charges	\$ 11,098	\$ 1,218	\$ 976	\$ 973	\$ 973	\$ 973	\$ 973	\$ 6,086
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	\$ -	\$ -	\$ -	\$ -	\$ 339	\$ 450	\$ 789
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	\$ 160,561	\$ 144,469	\$ 185,449	\$ 942,140

Section VII. Deliverables

B8. Long Range Estimates of Revenue

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
OPERATING ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2016 THROUGH JUNE 30, 2025

	Actual					Projected				
	JUNE 30 2016	JUNE 30 2017	JUNE 30 2018	JUNE 30 2019	JUNE 30 2020	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024	JUNE 30 2025
REVENUES										
Fees and Charges	\$ 516,744	\$ 565,240	\$ 574,623	\$ 675,410	\$ 359,750	\$ 359,750	\$ 359,750	\$ 359,750	\$ 359,750	\$ 359,750
Licenses	385,155	4,023,713	378,025	4,118,350	233,880	4,118,350	233,880	4,118,350	233,880	4,118,350
Less: Licenses Waiver	-	-	-	-	-	-	-	-	-	-
Net Licenses	385,155	4,023,713	378,025	4,118,350	233,880	4,118,350	233,880	4,118,350	233,880	4,118,350
Fines	27,414	20,448	16,776	48,661	12,700	26,046	29,136	22,627	25,936	25,900
Investment Earnings	53,075	57,156	59,333	98,667	152,029	80,752	119,686	85,498	120,376	86,142
Interest on Temporary Advancement										
Refunds	62,196	48,860	51,322	19,200	19,200	-	-	-	-	-
Refund from FEMC	314,550	232,366	203,762	170,527	134,632	-	-	-	-	-
Other Revenues		13,417	12,297	14,063	10,226	14,063	14,063	14,063	14,063	14,063
Total Revenues	1,359,134	4,961,200	1,296,138	5,144,878	922,417	4,598,961	756,514	4,600,288	754,005	4,604,205
EXPENSES										
Board Office										
FEMC Contracted Services	2,070,320	2,070,051	2,070,000	2,070,000	2,070,000	1,945,800	2,070,000	2,070,000	2,070,000	2,070,000
Refunds	12,309	13,420	13,100	11,346	12,565	11,346	11,346	11,346	11,346	11,346
Service Charge to General Revenue	77,822	375,265	104,931	416,454	63,406	366,792	59,396	366,898	59,195	367,211
Professional Regulation Division										
Attorney General's Office	62,870	67,040	82,865	107,058	107,058	107,058	107,058	107,058	107,058	107,058
Service Operations										
Revenue Bank Charges	2,019	81,144	2,974	82,730	802	2,974	802	82,730	802	82,730
Call Center	1,679	2,545	1,670	2,695	910	2,695	1,670	2,695	1,670	2,695
Department Administrative Costs										
Administration	12,712	15,133	11,480	19,791	9,235	9,235	9,235	9,235	9,235	9,235
Information Technology	154,946	116,427	183,893	170,757	206,397	206,397	206,397	206,397	206,397	206,397
Total Expenses	2,394,677	2,741,025	2,470,913	2,880,831	2,464,888	2,652,297	2,465,904	2,856,359	2,465,703	2,856,672
Excess (Deficiency) of Revenues Over (Under) Expenses	(1,035,543)	2,220,175	(1,174,775)	2,264,047	(1,542,471)	1,946,664	(1,709,390)	1,743,929	(1,711,698)	1,747,532
TRANSFERS										
Transfer To General Revenue	(58,800)	(147,160)	(277,150)		(490,160)					
Total Transfers	(58,800)	(147,160)	(277,150)	-	(490,160)	-	-	-	-	-
CHANGE IN ACCOUNT BALANCE	(1,094,343)	2,073,015	(1,451,925)	2,264,047	(2,032,631)	1,946,664	(1,709,390)	1,743,929	(1,711,698)	1,747,532
ACCOUNT BALANCE, Beginning of Period	4,279,454	3,185,111	5,258,126	3,806,201	6,070,248	4,037,617	5,984,281	4,274,891	6,018,820	4,307,121
ACCOUNT BALANCE, End of Period	\$ 3,185,111	\$ 5,258,126	\$ 3,806,201	\$ 6,070,248	\$ 4,037,617	\$ 5,984,281	\$ 4,274,891	\$ 6,018,820	\$ 4,307,121	\$ 6,054,654

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
UNLICENSED ACTIVITY ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2016 THROUGH JUNE 30, 2025

	Actual					Projected				
	JUNE 30 2016	JUNE 30 2017	JUNE 30 2018	JUNE 30 2019	JUNE 30 2020	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024	JUNE 30 2025
REVENUES										
Unlicensed Activity Fees	\$ 16,825	\$ 207,960	\$ 18,745	\$ 227,195	\$ 11,695	\$ 227,195	\$ 11,695	\$ 227,195	\$ 11,695	\$ 227,195
Investment Earnings	3,392	3,153	3,961	5,907	9,222	5,124	7,409	5,771	8,068	6,442
Total Revenues	20,217	211,113	22,706	233,102	20,917	232,319	19,104	232,966	19,763	233,637
EXPENSES										
Refunds	20	40		10	-					
Service Charge to General Revenue	1,611	16,886	1,816	18,647	1,673	18,586	1,528	18,637	1,581	18,691
FEMIC Contracted Services	80,405	79,795	100,875	96,641	99,488	99,488	99,488	99,488	99,488	99,488
Total Expenses	82,036	96,721	102,691	115,298	101,161	118,074	101,017	118,126	101,069	118,179
Excess (Deficiency) of Revenues Over (Under) Expenses	(61,819)	114,392	(79,985)	117,804	(80,244)	114,246	(81,912)	114,841	(81,306)	115,458
TRANSFERS										
Transfers to General Revenue	(4,300)	(9,275)	(16,900)							
Total Transfers	(4,300)	(9,275)	(16,900)							
CHANGE IN ACCOUNT BALANCE	(66,119)	105,117	(96,885)	117,804	(80,244)	114,246	(81,912)	114,841	(81,306)	115,458
ACCOUNT BALANCE, Beginning of Period	276,543	210,426	315,543	218,658	336,462	256,218	370,464	288,551	403,392	322,085
ACCOUNT BALANCE, End of Period	\$ 210,426	\$ 315,543	\$ 218,658	\$ 336,462	\$ 256,218	\$ 370,464	\$ 288,551	\$ 403,392	\$ 322,085	\$ 437,543

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) 9,348 PE

Applications:

Received: 695

Approved: 680

Denied: 73

Licenses Issued: 6,889 PE

Average time (days) to Process Applications: 59.77

Candidates for October 2020 Exam (Paper/Pencil and CBT):

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

Principles and Practice:

Passed: 789

Failed: 496

No Show: 43

* 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: 360

Failed: 326

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

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

Number of Complaints Received in 2nd Quarter of 2020 / 2021: 47

Activity on Licensed Complaints received in 2nd Quarter of 2020 / 2021:

Number of Licensed Complaints 38
 Number of Complaints Deemed Legally Sufficient:..... 19
 Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error): 4
 Number of Complaints Still within 30 days of determination 15

Activity on Unlicensed Complaints received in 2nd Quarter of 2020 / 2021:

Number of Unlicensed Complaints: 9
 Number of Legally Sufficient Activity Cases: 7
 Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):..... 0
 Number of Complaints Still within 30 days of determination 2

Activity on all Licensed Complaints worked on in the 2nd Quarter of 2020 / 2021:

Number of all Licensed Complaints..... 194
 Number Dismissed by Probable Cause:..... 13
 Number Determined to Have Probable Cause and Administrative Complaint filed:..... 6

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 2nd Quarter of 2020 / 2021:

Number of Final Orders Filed per Settlement Stipulation:..... 17
 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:..... 13
 Defaults: 0
 Attorney Fees: 0
 Number of Emergency Suspension of License Orders: 0

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 2nd Quarter of 2020 / 2021:

Number of all Unlicensed Cases worked on..... 31
 Notice to Cease and Desist Issued 5
 Cease & Desist Agreements reached and resolved:..... 6
 Number referred to another agency 0
 Number still under investigation 23
 Number within thirty day of determining legal sufficiency..... 2
 Certificates of Authorization Citations Issued: 0
 Certificates of Authorization Citations Paid: 0
 Administrative Complaints after Cease & Desist:..... 0
 Final Orders Issued: 0

Section VIII, Deliverables, Section B:

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

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

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

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

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

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

Disciplinary Process

Licensed & Unlicensed Activity:

<u>Number of Complaints Received: 47</u>						
2020047801	2020048475	2020050233	2020052567	2020053863	2020055905	2020057595
2020048152	2020048480	2020050250	2020052588	2020054384	2020055916	2020057599
2020048355	2020048482	2020050923	2020052814	2020054424	2020056350	2020057908
2020048374	2020048594	2020051240	2020053171	2020054743	2020056714	2020058393
2020048404	2020048953	2020051241	2020053319	2020055264	2020056944	2020947387
2020048439	2020048975	2020051636	2020053354	2020055717	2020057127	
2020048473	2020050134	2020051637	2020053737	2020055737	2020057141	

Licensed Activity

Number of Licensed Complaints Received: <u>38</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>19</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>4</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>15</u>
2020047801	2020047801	2020048374	2020051240
2020048152	2020048152	2020048953	2020051241
2020048374	2020048404	2020052814	2020053737
2020048404	2020048439	2020054424	2020054743
2020048439	2020048473		2020055737
2020048473	2020048475		2020055905
2020048475	2020048480		2020055916
2020048480	2020048594		2020056350
2020048594	2020048975		2020056714
2020048953	2020050134		2020056944
2020048975	2020050233		2020057127
2020050134	2020050250		2020057595
2020050233	2020050923		2020057599
2020050250	2020052588		2020057908
2020050923	2020053171		2020058393
2020051240	2020053319		
2020051241	2020053354		
2020052588	2020053863		
2020052814	2020947387		
2020053171			
2020053319			
2020053354			
2020053737			
2020053863			
2020054424			
2020054743			
2020055737			
2020055905			
2020055916			
2020056350			
2020056714			
2020056944			

Disciplinary Process

2020057127			
2020057595			
2020057599			
2020057908			
2020058393			
2020947387			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>9</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>7</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>0</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>2</u>
2020048355	2020048355		2020055717
2020048482	2020048482		2020057141
2020051636	2020051636		
2020051637	2020051637		
2020052567	2020052567		
2020054384	2020054384		
2020055264	2020055264		
2020055717			
2020057141			

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.