

2021-22 FLORIDA ENGINEERS MANAGEMENT CORPORATION

1ST QUARTER REPORT



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

First Quarter 2021-2022

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 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 First Quarter of Fiscal Year 2021 / 2022, 56 total new complaints were received of which 45 were complaints against licensees and 11 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 36 were deemed legally sufficient, 6 were deemed legally insufficient (0 Closed as Entry Error), and 3 were undetermined at the end of the First Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 4 were deemed legally sufficient, 5 were deemed legally insufficient (1 closed as Entry Error), and 2 were undetermined at the end of the First Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 40 cases deemed legally sufficient, the subject (or subject’s attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

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

Status reports were submitted to the Board at the August 2021 FBPE meeting. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.

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

Referenced in the previous quarterly report, at the end of the 4th Quarter of the fiscal year 2020 –2021, 49 cases were identified as being more than one year old; and, of those 49 cases, 12 have been resolved. As a result of aging, there are 12 additional cases that reached year old status during the First Quarter of Fiscal

B1. Performance Standards

Year 2021 / 2022 thus making a total of 49 cases which were more than one year old at the end of the First Quarter for the 2021 / 2022 Fiscal Year.

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

FEMC is in 100% compliance with this section.

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

FEMC is in 100% compliance with this section.

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

FEMC is in 100% compliance with this section.

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

Type of Application	Applications Received	Applications in compliance	Applications not in compliance with 30 day notice
Engineer Intern	286	286	
Continuing Education Providers	3	3	
Continuing Education Courses	0	0	
Professional Engineer Endorsement	666	666	
Reinstatement	23	23	

B1. Performance Standards

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

FEMC is in 100% compliance with the rule.

Applications Received and in 90 – Day Compliance	
July 2021	
Engineer Intern/Fundamentals Endorsement	85
Continuing Education	0
Professional Engineer Endorsements	253
Special Inspectors	2
Reinstatement	8
Total	348
August 2021	
Engineer Intern/Fundamentals Endorsement	130
Continuing Education	2
Professional Engineer Endorsements	255
Special Inspectors	1
Reinstatement	13
Total	401
September 2021	
Engineer Intern/Fundamentals Endorsement	90
Continuing Education	5
Professional Engineer Endorsements	243
Special Inspectors	2
Reinstatement	9
Total	349
Grand Total for quarter	1098

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

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

B1. Performance Standards

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

FEMC is in 100% compliance with this section.

Section VII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

During the first quarter of 2021-2022, there were two priority referrals. The first priority referral was from the Governor's office was about a report an engineer was providing and the status of the engineer's license. The second priority referral was from the Department of Business and Professional Regulation, and it involved the possible unlicensed engineering activity.

FEMC responded to all priority referrals received.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2021/2022 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
1	2018001653	FBPE	Gavarrete, Gilberto	51371 Revoked	01/10/18		CLOSED	CLOSED w/Final Order
2	2018011886	Burke, Gregory	Myrick, Roderick	56969	03/05/18		Investigation Complete	AC filed/Received EOR/ more info waiting on more investigations
3	2018024868	Densmore, Mark	DeStefano, Mark	61657	05/07/18		Investigation Complete	Set for October 2021 Board Presentation-waiting on FO
4	2018045881	REDACTED	REDACTED		08/29/18		Sent to Consultant for Opinion	Receive Opinion and proceed
5	2018045883	Anonymous	Sanders, Scott	64781	08/29/18		CLOSED	CLOSED w/Letter of Guidance
6	2018047511	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
7	2018047513	REDACTED	REDACTED		09/07/18		CLOSED	Closed/Legally Insufficient
8	2018057591	REDACTED	REDACTED		11/09/18		Sent to Consultant for Opinion	Receive Opinion and proceed
9	2019038765	REDACTED	REDACTED		07/29/19		CLOSED	Subject of complaint deceased/non-exist
10	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19		Under Investigation	Continue Investigation
11	2019041842	REDACTED	REDACTED		08/14/19		Under Investigation	Continue Investigation
12	2019046157	Kim, JeeYoung	Hinojosa, Raul UNLICENSED		09/10/19		Investigation Complete	Set for October 2021 Board Presentation-waiting on FO
13	2019048308	REDACTED	REDACTED		09/21/19		Sent to Consultant for Opinion	Receive Opinion and proceed
14	2019050155	FBPE	Nolan, Terry UNLICENSED		10/01/19		Investigation Complete	AC filed/waiting or EOR
							Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
15	2019055329	REDACTED	REDACTED		10/30/19		Re-Opened (open Complaint)	Continue Investigation
16	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
17	2019059426	FBPE	Burlingham, Sean	56077	11/19/19		Investigation Complete	AC filed/Received EOR/ more info waiting on more investigations
18	2019060873	Post, Allen	Curtis, James	37912	10/27/19		CLOSED	CLOSED w/Final Order
19	2019062868	McDonald, Ronald	Barber, Timothy UNLICENSED	63974- Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
20	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

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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
21	202000551	Catellier, Roland	Zuendt, Alezander	81552	01/03/20		CLOSED	CLOSED w/Final Order
22	2020002173	FBPE	Little, Noelle	59077	01/14/20	CE Case	Investigation Complete	AC filed-waiting on EOR
23	2020002302	FBPE	Gonzalez, Miguel	71594	01/14/20	CE Case	Investigation Complete	Set for October 2021 Board Presentation-waiting on FO
24	2020002318	FBPE	Blouin, Bruce	78862	01/14/20	CE Case	CLOSED	CLOSED w/Final Order
25	2020002330	FBPE	Cruz-Carrasco, Carlos	82046	01/14/20	CE Case	Investigation Complete	Set for October 2021 Board Presentation-waiting on FO
26	2020002589	REDACTED	REDACTED		01/15/20		Sent to Consultant for Opinion	Receive Opinion and proceed
27	2020005236	FBPE	Gilpin, James	68569	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
28	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	CLOSED	CLOSED w/Final Order
29	2020008777	FBPE	Warnick, Pastora	83198	01/28/20	CE Case	Investigation Complete	Set for October 2021 Board Presentation-waiting on FO
30	2020009259	FEMC	Tommel, Richard	61859	02/20/20		CLOSED	CLOSED w/Final Order
31	2020010464	FBPE	Spiker, Roy	42289	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
32	2020010497	REDACTED	REDACTED		02/26/20		Sent to Consultant for Opinion	Receive Opinion and proceed
33	2020011861	REDACTED	REDACTED		03/04/20		Sent to Consultant for Opinion	Receive Opinion and proceed
34	2020016460	REDACTED	REDACTED		03/27/30		Sent to Consultant for Opinion	Receive Opinion and proceed
35	2020019610	REDACTED	REDACTED		04/16/20		Sent to Consultant for Opinion	Receive Opinion and proceed
36	2020024399	REDACTED	REDACTED		05/18/20		Sent to Consultant for Opinion	Receive Opinion and proceed
37	2020025759	REDACTED	REDACTED		05/27/20		Sent to Consultant for Opinion	Receive Opinion and proceed
38	2020025775	Weilhammer, Nicholas, Esq.	Spinnenweber, James	52106	05/27/20		Investigation Complete	Set for October 2021 Board Presentation-waiting on FO
39	2020027145	Stirling, Brian	Noble, Andrew	54063	06/03/20		Investigation Complete	Set for October 2021 Board Presentation-waiting on FO
40	2020027615	Ballesteros, Rafael	Sotelo, Carllos UNLICENSED	N/A	04/28/20		Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
41	2020028094	Curran, Dennis	Ortus Engineering, PA	31494	06/11/20		CLOSED	CLOSED w/Closing Order
42	2020028302	Lawhorn,	ACS Engineering, Inc.		06/04/20		Notice to CEASE & DESIST	Awaiting Signed Affidavit from

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
		Michael	UNLICENSED				ISSUED	Subject to Close file
43	2020028304	Lawhorn, Michael	Barber, Timothy UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
44	2020035568	Franko, Unity (Eenhoorn)	Fernandez, Enrique	21218	07/13/20		Investigation Complete	AC filed-in negotiation
45	2020036940	REDACTED	REDACTED		06/19/20		Initial Review	Continue Investigation
46	2020037084	REDACTED	REDACTED		06/25/20		Initial Review	Continue Investigation
47	2020037566	FBPE	Cole, Sam	49262 (Suspended)	07/09/20		Investigation Complete	Set for October 2021 Board Presentation-waiting on FO
48	2020037567	FBPE	Structural and Site Engineering, LLC UNLICENSED	26218	08/03/20		Investigation Complete Notice to CEASE & DESIST ISSUED	Set for October 2021 Board Presentation-waiting on FO Awaiting Signed Affidavit from Subject to Close file
49	2020041930	REDACTED	REDACTED		07/01/20		Initial Review	Continue Investigation
50	2020041989	FBPE	Kidwell Group, LLC	31993	08/21/20		CLOSED	CLOSED w/Letter of Guidance
51	2020042566	REDACTED	REDACTED		08/31/20		Under Investigation	Continue Investigation
52	2020042955	REDACTED	REDACTED		08/26/20		Sent to Consultant for Opinion	Receive Opinion and proceed
53	2020043981	REDACTED	REDACTED		09/09/20		Initial Review	Continue Investigation
54	2020044626	Oliver, Anthony	Palmer, Ed UNLICENSED	N/A/	09/01/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
55	2020044812	FBPE	Espejo, Suinglio UNLICENSED	N/A	06/10/20		Investigation Complete	AC filed/ waiting on EOR
56	2020044838	Covington, Robert	Wilkinson, Carey	80472	09/15/20		CLOSED	CLOSED w/Final Order
57	2020044848	REDACTED	REDACTED		09/14/20		Sent to Consultant for Opinion	Receive Opinion and proceed
58	2020045135	REDACTED	REDACTED		09/16/20		Initial Review	Continue Investigation
59	2020045155	REDACTED	REDACTED		09/04/20		Initial Review	Continue Investigation
60	2020045327	REDACTED	REDACTED		09/09/20		Initial Review	Continue Investigation
61	2020045378	REDACTED	REDACTED		09/02/20		Initial Review	Continue Investigation
62	2020046734	REDACTED	REDACTED		08/27/20		Initial Review	Continue Investigation
63	2020047801	REACTED	REDACTED		10/04/20		Under Investigation	Continue Investigation
64	2020048355	Estrada, Luis	South Florida Expedites LLC UNLICENSED		10/20/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

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65	2020048404	Curran, Dennis	Elvis Torres	80050	10/14/20		CLOSED	CLOSED w/Closing Order
66	2020048439	Covington, Robert	Kovacs, Daniel	84168	10/10/20		CLOSED	CLOSED w/Closing Order
67	2020051636	FBPE	Barber, Timothy UNLICENSED		11/09/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
68	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
69	2020053319	Pope, Tonya	Kovacs, Daniel	84168	11/17/20		CLOSED	CLOSED w/Closing Order
70	2020053354	REDACTED	REDACTED		11/19/20		Sent to Consultant for Opinion	Receive Opinion and proceed
71	2020053737	REDACTED	REDACTED		11/17/20		Initial Review	Continue Investigation
72	2020053863	REDACTED	REDACTED		11/03/20		Sent to Consultant for Opinion	Receive Opinion and proceed
73	2020054384	Cueto, Nestor	Hensley, Henry UNLICENSED		11/17/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
74	2020055717	Berger, Paul	Kaufman, Henry UNLICENSED		12/07/20		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
75	2020055905	REACTED	REDACTED		12/07/20		Under Investigation	Continue Investigation
76	2020055916	Weinshenker, Ross	Navaro, Carlos	P.E.- 35276 S.I.- 0624	12/08/20		Investigation Complete	AC filed-in negotiation
77	2020056944	REACTED	REDACTED		12/14/20		Under Investigation	Continue Investigation
78	2020057127	REACTED	REDACTED		12/17/20		Investigation Complete	Set for November 2021 PCP
79	2020057141	REDACTED	REDACTED UNLICENSED		12/15/20		Under Investigation	Continue Investigation
80	2020057595	REACTED	REDACTED		12/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
81	2020057908	Seabrook, John	Wohlfarth, Richard	50858	12/21/20		CLOSED	CLOSED w/Closing Order
82	2020058393	Flanigan, Joan	Panqueva, Alfonso	70607	12/21/20		Investigation Complete	AC filed/ waiting on EOR
83	2021000401	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
84	2021000402	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
85	2021000620	FBPE	Flaquer, Pedro UNLICENSED		12/29/20		CLOSED Notice to CEASE & DESIST ISSUED	Case Closed-Other Awaiting Signed Affidavit from Subject to Close file
86	2021000621	REDACTED	REDACTED UNLICENSED		12/29/20		CLOSED	Case Closed-Other
87	2021001498	REDACTED	REDACTED		01/12/21		Sent to Consultant for Opinion	Receive Opinion and proceed

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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
88	2021001506	REDACTED	REDACTED		01/11/21		Under Investigation	Continue Investigation
89	2021001918	Gillam, Catherine & Timothy	Kastner, Stephen	39528	01/09/21		Investigation Complete	Set for October 2021 Board Presentation-waiting on FO
90	2021003116	REDACTED	REDACTED		01/22/21		Under Investigation	Continue Investigation
91	2021003594	Johnston, L. Kate	Schenavar, Derek	63858	01/25/21		CLOSED	CLOSED w/Closing Order
92	2021003596	Hensley, James	Almond, Eric	53386	01/23/21		CLOSED	CLOSED w/Closing Order
93	2021004633	REDACTED	REDACTED		02/01/21		Under Investigation	Continue Investigation
94	2021004861	REDACTED	REDACTED UNLICENSED		01/26/21		CLOSED	Closed/Legally Insufficient
95	2021005441	FBPE	Landers, Edward	38398	02/02/21		CLOSED	CLOSED w/Letter of Guidance
96	2021007485	REDACTED	REDACTED		02/08/21		Under Investigation	Continue Investigation
97	2021007881	REDACTED	REDACTED		02/18/21		Sent to Consultant for Opinion	Receive Opinion and proceed
98	2021007887	FBPE	Munoz, Edgar	50051	02/19/21		CLOSED	CLOSED w/Letter of Guidance
99	2021008505	REDACTED	REDACTED		02/24/21		Under Investigation	Continue Investigation
100	2021008629	REDACTED	REDACTED UNLICENSED		02/04/21		Initial Review	Continue Investigation
101	2021008852	REDACTED	REDACTED		02/23/21		Under Investigation	Continue Investigation
102	2021011471	Sullivan, Sandra	Hoaglin, Richard	48796	03/10/21		CLOSED	CLOSED w/Closing Order
103	2021011487	Barcia, Mario	Hajali, Masood	82038	03/05/21		CLOSED	CLOSED w/Closing Order
104	2021011678	REDACTED	REDACTED		03/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
105	2021011949	FBPE	Pajaro, Franklin	58317	03/01/21		Investigation Complete	Set for December 2021 Board Presentation
106	2021012053	Dipippo, Joe	Aral, Ersin	36033	03/11/21		CLOSED	CLOSED w/Letter of Guidance
107	2021012679	REDACTED	REDACTED UNLICENSED		03/19/21		Under Investigation	Continue Investigation
108	2021012686	FBPE	Guerra, Felix UNLICENSED		03/15/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
109	2021013495	Cappell, Marc	Melton, John	60904	03/24/21		CLOSED	CLOSED w/Closing Order
110	2021013569	REDACTED	REDACTED		03/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
111	2021014700	REDACTED	REDACTED		03/27/21		Under Investigation	Continue Investigation
112	2021014933	FBPE	Rowe, Larry UNLICENSED		03/25/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2021/2022 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
113	2021015138	Kuchumova, Yelizaveta	(The) AMD Group Inc. A Design-Build Firm UNLICENSED		03/15/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
114	2021015235	Franks, David	Zoller, Bryan	63933	04/01/21		Citation Issue Investigation Complete	Continue Investigation Set for October 2021 Board Presentation-waiting on FO
115	2021015602	Self-Reported	Simpson, Mitchell	52926	04/02/21		CLOSED	CLOSED w/Letter of Guidance
116	2021015640	REDACTED	REDACTED		04/02/21		Under Investigation	Continue Investigation
117	2021015856	Horowitz, Charles	Sayeed, Farrukh	64701	04/01/21		CLOSED	CLOSED w/Closing Order
118	2021016215	REDACTED	REDACTED		04/08/21		Investigation Complete	Set for November 2021 PCP
119	2021016541	REDACTED	REDACTED		04/07/21		Under Investigation	Continue Investigation
120	2021016890	Callahan, David	Anesta, Heather	74733	04/09/21		CLOSED	CLOSED w/Closing Order
121	2021016895	REDACTED	REDACTED		04/13//21		Under Investigation	Continue Investigation
122	2021019185	Kuchumova. Yelizaveta	Delbrune, Steve UNLICENSED		04/27/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
123	2021019629	Bradley, Dustin	BGRP Engineering Group, LLC	27883	04/19/21		CLOSED	CLOSED w/Letter of Guidance
124	2021020174	Baker, Christopher	Point West Engineering, Inc. UNLICENSED		04/02/21		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
125	2021021749	REDACTED	REDACTED		05/11/21		Under Investigation	Continue Investigation
126	2021022251	REDACTED	REDACTED		05/11/21		Sent to Consultant for Opinion	Receive Opinion and proceed
127	2021023076	REDACTED	REDACTED		05/18/21		Under Investigation	Continue Investigation
128	2021025933	REDACTED	REDACTED		05/26/21		Sent to Consultant for Opinion	Receive Opinion and proceed
129	2021026208	Maldonado, Luis	J.P. Consultant Miami, LLC UNLICENSED		06/07/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
130	2021026301	REDACTED	REDACTED		06/07/21		Under Investigation	Continue Investigation
131	2021026305	REDACTED	REDACTED UNLICENSED		06/07/21		CLOSED	CLOSED violation found- corrected
132	2021026466	REDACTED	REDACTED		06/09/21		Under Investigation	Continue Investigation
133	2021027471	Klastow, Tamra	American Marine Engineering UNLICENSED		06/03/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2021/2022 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
134	2021028152	REDACTED	REDACTED UNLICENSED		06/17/21		Initial Review	Continue Investigation
135	2021029782	Paz, Gonzalo	Perez, Jose UNLICENSED		06/28/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
136	2021030101	REDACTED	REDACTED		06/02/21		CLOSED	Closed/Legally Insufficient
137	2021030667	REDACTED	REDACTED		07/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
138	2021030888	REDACTED	REDACTED		06/30/21		Under Investigation	Continue Investigation
139	2021031060	REDACTED	REDACTED		07/07/21		Sent to Consultant for Opinion	Receive Opinion and proceed
140	2021031125	FBPE	Norman, Seth UNLICENSED		07/07/21		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
141	2021031375	REDACTED	REDACTED		07/09/21		CLOSED	Case Closed-Other
142	2021031913	REDACTED	REDACTED UNLICENSED		07/13/21		CLOSED	Closed/Legally Insufficient
143	2021032238	REDACTED	REDACTED		07/12/21		CLOSED	Closed/Legally Insufficient
144	2021032789	REDACTED	REDACTED UNLICENSED		07/19/21		Initial Review	Continue Investigation
145	2021032950	REDACTED	REDACTED		07/12/21		CLOSED	Closed/Legally Insufficient
146	2021032966	Saltzman, Nick	McDougall, David	62703	07/16/21		CLOSED	CLOSED w/Closing Order
147	2021034293	REDACTED	REDACTED UNLICENSED		07/26/21		CLOSED	Closed/Legally Insufficient
148	2021034341	REDACTED	REDACTED		07/26/21		Under Investigation	Continue Investigation
149	2021034654	REDACTED	REDACTED		07/27/21		Sent to Consultant for Opinion	Receive Opinion and proceed
150	2021035842	REDACTED	REDACTED		08/03/21		Under Investigation	Continue Investigation
151	2021037031	REDACTED	REDACTED		08/11/21		Under Investigation	Continue Investigation
152	2021037032	REDACTED	REDACTED		08/11/21		CLOSED	Closed/Legally Insufficient
153	2021037468	REDACTED	REDACTED		08/12/21		Under Investigation	Continue Investigation
154	2021037987	REDACTED	REDACTED		08/16/21		Under Investigation	Continue Investigation
155	2021038011	Garcia, Daniel	RDG Design and Builders, Inc. UNLICENSED		08/17/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
156	2021038015	REDACTED	REDACTED		08/17/21		Under Investigation	Continue Investigation
157	2021038637	REDACTED	REDACTED		08/20/21		Under Investigation	Continue Investigation
158	2021039138	REDACTED	REDACTED		08/19/21		Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2021/2022 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			UNLICENSED					
159	2021039715	REDACTED	REDACTED		08/27/21		Under Investigation	Continue Investigation
160	2021039994	Rodriguez, Yunior	JC General Contractor LLC UNLICENSED		08/23/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
161	2021040190	REDACTED	REDACTED		08/31/21	CE Case	Under Investigation	Continue Investigation
162	2021040202	REDACTED	REDACTED		08/31/21	CE Case	Investigation Complete	Set for November 2021 PCP
163	2021040237	REDACTED	REDACTED		08/31/21	CE Case	Under Investigation	Continue Investigation
164	2021040272	REDACTED	REDACTED		08/31/21	CE Case	Investigation Complete	Set for November 2021 PCP
165	2021040320	REDACTED	REDACTED		08/31/21	CE Case	Under Investigation	Continue Investigation
166	2021040342	REDACTED	REDACTED		08/31/21	CE Case	Investigation Complete	Set for November 2021 PCP
167	2021040350	REDACTED	REDACTED		08/31/21	CE Case	Investigation Complete	Set for November 2021 PCP
168	2021040436	REDACTED	REDACTED		09/01/21	CE Case	Under Investigation	Continue Investigation
169	2021040440	REDACTED	REDACTED		09/01/21	CE Case	Investigation Complete	Set for November 2021 PCP
170	2021040458	REDACTED	REDACTED		09/01/21	CE Case	Investigation Complete	Set for November 2021 PCP
171	2021040475	REDACTED	REDACTED		09/01/21	CE Case	Investigation Complete	Set for November 2021 PCP
172	2021040541	REDACTED	REDACTED		09/01/21	CE Case	Under Investigation	Continue Investigation
173	2021040777	REDACTED	REDACTED		09/02/21	CE Case	Investigation Complete	Set for November 2021 PCP
174	2021041236	REDACTED	REDACTED		09/07/21	CE Case	Under Investigation	Continue Investigation
175	2021041287	REDACTED	REDACTED		09/01/21		Initial Review	Continue Investigation
176	2021041757	REDACTED	REDACTED		09/09/21	CE Case	Under Investigation	Continue Investigation
177	2021041906	REDACTED	REDACTED		09/10/21	CE Case	Under Investigation	Continue Investigation
178	2021042033	REDACTED	REDACTED		09/13/21	CE Case	Under Investigation	Continue Investigation
179	2021042049	REDACTED	REDACTED		09/13/21	CE Case	Under Investigation	Continue Investigation
180	2021042180	REDACTED	REDACTED		09/13/21	CE Case	Under Investigation	Continue Investigation
181	2021042587	REDACTED	REDACTED		09/15/21	CE Case	Under Investigation	Continue Investigation
182	2021042943	FBPE	Gunn, Christian UNLICENSED		09/13/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
183	2021045156	REDACTED	REDACTED		09/30/21		Initial Review	Continue Investigation
184	2021045166	REDACTED	REDACTED		09/18/21		Initial Review	Continue Investigation
185	2021045194	REDACTED	REDACTED		09/30/21	CE Case	Under Investigation	Continue Investigation
186	2021045272	REDACTED	REDACTED		09/30/21	CE Case	Under Investigation	Continue Investigation
187	2021036519	REDACTED	REDACTED		07/29/21		CLOSED	Closed/Legally Insufficient
188	2021036522	REDACTED	REDACTED		07/29/21		CLOSED	Closed/Legally Insufficient

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2021/2022 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
189	2021037742	REDACTED	REDACTED		08/13/21		CLOSED	Closed/Legally Insufficient
190	2021036493	REDACTED	REDACTED UNLICENSED		07/26/21		CLOSED	Closed/Legally Insufficient
191	2021039134	REDACTED	REDACTED UNLICENSED		08/19/21		CLOSED	Closed/Legally Insufficient
192	2021036740	REDACTED	REDACTED UNLICENSED		06/27/21		CLOSED	CLOSED/Entry Error

1 Cases on Appeal

193	2020001816	FBPE	Henry, Earl	45894	01/13/2020		Open	Case on Appeal w/2DCA- Appeal at 2 nd DCA

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2021032238

2021032950

2021036519

2021036522

2021037032

2021037742

2021036740**Entry Error

2021031913

2021034293

2021036493

2021039134

Section VII. Deliverables

B3c. Final Order Compliance Report

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2021/2022 FEMC

List of meanings:

1. Turned over to FEMC Investigator for non-compliance: the file has been turned over to the FEMC Investigator for review and possible further action.
2. Red writing: All obligations have been met and the case has been closed.
3. Project Reviews—Once a list is received from the Subject, the projects are chosen, documents are requested and then given to the Consultant for the review. This process can sometimes take a couple of months. Once the Opinion, is received it is forwarded to the Subject and possibly taken to PCP.

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

- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will then have probation with 6 & 18 month reviews.
- **02/27/2020- Final Order for Case NO: 2019012306-Filed 02/27/2020**
- **SUSPENDED 18 months-08/27/2021.**
- **Must attend two (2) Separate Board meetings**
 - **February 2021**
 - 02/18/2021-Was supposed to attend the FBPE February 2021 Board meeting as the 1st required Board meeting attendance. He logged into zoom but did not actually attend the meeting. I sent him an email regarding this matter per Board instructions. The April and June 2021 Board meetings will be his 2 required Board meeting attendances and he must be seen.
 - **April 2021**
 - 03/16/2021-emailed April 2021 Board meeting notice and received confirmation.
 - **August 2021**
 - 07/19/2021-emailed August 2021 Board meeting notice
 - 07/28/2021-emailed 2nd August 2021 Board meeting notice and received confirmation.
- Develop a quality assurance plan.
 - **SUBJECT IS IN COMPLIANCE**

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

- Costs: \$72.15 – DUE: 12/01/2021- PAID 01/27/2021
- Fine: \$500.00 – DUE: 12/01/2021-PAID 01/27/2021
- Study Guide – DUE: 12/01/2021-Completed- 08/08/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed 10/12/2021
- **10/18/2021-All obligations have been met and the case has been closed**
SUBJECT IS IN COMPLIANCE

Bishop, Gary – Case No: 2019027732 (Final Order filed with DBPR on 04/22/2021)

- Costs: \$ 20,000 – DUE: 07/22/2021-PAID 07/22/2021
- Fine: \$11,399.75: DUE: 07/22/2021-PAID 07/22/2021
- Study Guide – DUE- 05/22/2021-.Completed 08/12/2021
 - 07/23/2021-emailed due past due reminder for study guide, fine and cost.
- Advanced P&E Course – DUE -04/22/2022
- Project Review (6 and 18 months)-structural:
 - 6 Month- Deadline: 10/22/2021

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2021/2022 FEMC

- 10/01/2021-Received 6 month project review list. Requested additional information for projects on the project list.
- 18 Month – Deadline: 10/22/2022
- Probation-2years: 04/22/2023
- Restricted from Electrical Power engineering until he passes the NCEES Electrical Power Examination. He will probation with then have 6 & 18 month reviews.
- Restricted from Mechanical HVAC engineering until he passes the NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18 month reviews.
 - 08/10/2021- forwarded to FEMC Investigator Wendy Anderson due to non-compliance of Final Order.

SUBJECT IS IN COMPLIANCE

Blouin, Bruce – Case No: 2020002318 (Final Order filed with DBPR on 09/03/2021)

- Costs: \$58.50 – DUE: 02/03/2022-
- Study Guide – DUE: 02/03/2022-
- Auburn University P&E course(V10F-21)- Due: 02/03/2022

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- Paid-01/15/2021
- Fine: \$500.00 – DUE: 12/01/2021-Paid-01/15/2021
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

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

- 6 Month SUSPENSION Completed on 11/15/2019
- Costs: \$5,000.00 – DUE: 11/15/2020-PAID- 03/25/2021
- Fine: \$2,000.00 – DUE: 11/15/2020- PAID-03/25/2021
- Study Guide – DUE: 04/15/2019- Completed-06/02/2019.
 - 05/15//2019-emaile reminder for study guide and updated excel sheet.
 - 05/28/2019-emailed reminder that study guide is past due.
 - 06/03/2019-received email with study guide certificate.
- Probation 2 years – end date with obligations –Refer to Final Order.
- Intermediate Engineering P&E – DUE 04/15/2020-Completed 03/19/2021
 - 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.
 - 07/09/2021-emailed a 3rd reminder concerning the 6 month project review. Gave him 10 days or it will be turned over to FEMC Investigator for Non-Compliance.

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2021/2022 FEMC

- 07/13/2021-received list for mechanical projects for 6 month project review. Forwarded list to Dr. Ooten.
- 07/14/2021-received Dr. Ooten picks for projects to review for 6 month project review.
- 07/16/2021- emailed Subject request for documents and consultant fee for 6 month project review.
- 08/17/2021- emailed Subject 2nd request for documents and consultant fee for 6 month project review
- 09/28/2021-received plans and consultant fee for 6month project review. Subject Sent in 3 checks. 2 checks were for \$1,000.00 and were not made out to anyone and were sent back to Subject. The 3rd check was for the consultant fee and made out to the consultant and forwarded to Dr. Ooten.
- 09/29/2021-Plans to Blue Print shop.
- 09/30/2021-Received 6 month project documents back from Blur Print shop and forwarded documents electronically to Dr. Ooten.
- 18 Months – Deadline: 05/15//2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.
- 03/18/2021-emailed reminder for past due fine, cost, P&E course and 6 month project review list.

SUBJECT IS IN COMPLIANCE

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

- Costs: \$70.20 – DUE: 02/20/2021- PAID-02/08/2021
- Fine: \$500.00 – DUE: 02/20/2021-PAID-02/08/2021
- Study Guide – DUE: 02/20/2021-Compltd-07/23/2021
 - 03/18/2021-Emailed reminder for past due study guide
 - 07/29/2021-Called Respondent and had to leave a voicemail regarding the past due study guide.
- Auburn University P&E course(V10F-21)- Due: 01/20/2022-

SUBJECT IS IN COMPLIANCE

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

- Costs: \$64.35 – DUE: 12/01/2021- Paid- 12/03/2020
- Study Guide – DUE: 12/01/2021-Completed 12/23/2020
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

SUBJECT IS IN COMPLIANCE

Cole, Sam(Suspended) – 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

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2021/2022 FEMC

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$ 3,000.00 – DUE –01/15/2022-Paid-01/29/2021
- Fine: \$4,767.93: DUE:01/15/2022-Paid-01/29/2021
- Study Guide – DUE- 02/15/2021-Completed-02/13/2021
- Basic P&E Course – DUE -01/15/2022
- Project Review (6 and 18 months):
 - 6 Month- Deadline: 07/15/2021
 - 07/23/2021-emiled reminder for 6 month project review list
 - 07/27/2021-received 6 month project review list via U.S. mail. List is incomplete.
 - 08/09/2021-emailed Subject for list with additional information.
 - 08/19/2021-received 2nd list. Forwarded list to FEMC Consultant Karl Hees, P.E.
 - 08/26/2021-received project pick from Hees. Request project documents and consultant fee from Subject.
 - 09/03/2021-Received digital copies of plans.
 - 09/08/2021-Received hard copies of plans and consultant fee. Forwarded consultant fee to FEMC Consultant Karl Hees, P.E.
 - 09/29/2021-Receved an email from Consultant Hees with a statement and request for further information for projects documents. Forwarded that information/request on to Subject.
 - 18 Month – Deadline: 07/15/2022
- Probation-2 years: 01/15/2023
- **SUSPENDED**- until appearance and determination by Board of whether to lift suspension- then Probation w/terms.

SUBJECT IS IN COMPLIANCE

Curtis, James. – Case No: 2019060873 (Final Order filed with DBPR on 08/20/2021)

- Cost: \$ 7,349.05 – DUE -08/20/2022
- Fine: \$ 1,000 – DUE –08/20/2022-
- Study Guide – DUE- 09/20/2021-
- Basic P&E Course – DUE -08/20/2022
- Project Review (6 and 18 months)- Fire Systems:
 - 6 Month- Deadline: 02/20/2022
 - 18 Month – Deadline: 02/20/2023
- Probation-2years: 08/20/2023

SUBJECT IS IN COMPLIANCE

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

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

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2021/2022 FEMC

SUBJECT IS IN COMPLIANCE

Dynesius, II, Roy(Probation, Inactive) – 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
 - 06/08/2021-emiled 2nd reminder for 6month project review. included a reminder that 18 month is now past due.
 - 06/11/2021-set to inactive status. He has not completed any engineering projects in the state of Florida to be able to do the project reviews.
 - 18 Month – Deadline: 04/09/2021
- Probation-2 years:10/09/2021

SUBJECT IS IN COMPLIANCE

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

- Costs: \$58.50 – DUE: 12/01/2021- PAID-12/21/2020
- Fine: \$500.00 – DUE: 12/01/2021-PAID-12/21/2020
- Study Guide – DUE: 12/01/2021-Completed- 01/13/2021
- 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: \$ 2,000 – DUE –05/20/2020-PAID 07/30/2020
- 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
 - 07/23/2021-emailed reminder for overdue P&E course.
- Restricted from Electrical engineering until he passes the 8hr NCEES Electrical Power Examination. He will probation with then have 6 & 18 month reviews.
- Restricted from Mechanical HVAC engineering until he passes the 8 hr NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18 month reviews.
- Project Review (6 and 18 months)-Electrical and Mechanical:
 - 6 Month- Deadline: TBD
 - 18 Month – Deadline: TBD
- Probation-2years: TBD

SUBJECT IS IN COMPLIANCE

Fowler, John.– Case No: 2017045676 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$2, 226.20– DUE 09/13/2018-PAID 10/02/2018
- Probation 2 yeas end: 07/01/2023
- Study Guide – DUE- 09/13/2018-COMPLETED- 09/28/2018
- Basic P&E Course – DUE 08/13/2019-Completed-08/13/2019

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2021/2022 FEMC

- 07/23/2019-emailed reminder for P&E course
- 08/13/2019-received certificate of completion for P&E course
- Voluntary Inactive status until he wishes to resume practice of engineering. The appearance and probation with terms as set out in settlement stipulation
- 08/14/2019-All obligations have been met and the case has been closed 08/14/2019. See Restrictions. Voluntary Inactive Status until he decides to resume practicing engineering in Florida. Appearance before the Board and then Probation with terms as set out in settlement stipulation
- **07/1/2021-Order Granting Request for Reactivation to Active status license**
- Project Review (6 and 18 months)-:
 - 6 Month- Deadline: 01/01/2020
 - 18 Month – Deadline: 01/01/2023

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-Completed-05/26/2021
- Project Review (6 and 18 months):
 - 6 Month- Deadline: 10/20/2020
 - 09/11/2020-received list.
 - 11/20/2020-emailed list to Dr. Ooten
 - 03/22/2021-Received Dr. Ootens picks for project review. Requested projects documents from Respondents.
 - 04/15/2021-received project documents and consultant fee. Forwarded original documents and consultant fee to Dr. Ooten.
 - 06/01/2021- Received Dr. Ootens opinion for the 6 month project review along with an invoice for overages due to Dr. Ooten. The opinion was not a favorable one. Forwarded the opinion and the invoice to Respondent.
 - 06/01/2021-Set for PCP for unfavorable project review.
 - 06/08/2021-received payment for overage invoice for Dr. Ooten. Forwarded check to Dr. Ooten.
 - 18 Month – Deadline: 10/20/2021
- Probation-2 years:04/20/2022

SUBJECT IS IN COMPLIANCE

Gavarrete, Gilberto(Suspended) – 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.-
 - 12/2016-Sent email showing enrollment
 - 02/13/2017-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

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2021/2022 FEMC

- Went before PCP May 2017. AC filed for non-compliance in complaint # 2016028352 on May 22, 2017.
- Costs \$4,477.00. PAID IN FULL: 10/28/2016.
- **Costs \$146.25 (Complaint No: 2016028352)** Due 01/14/2018
- Fine: \$1,000.00. PAID IN FULL: 10/28/2016.
 - The fine and costs have been combined to a total of \$5,477.00 which is payable in 4 equal quarterly payments of \$1,369.25.
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-03/03/2016
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-04/05/2016
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-08/29/2016
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-10/28/2016
- Study Guide. DUE: Completed 04/05/2016
- 6 month project review set for 04/14/2016.
 - Received project information but no fee for consultant or project list. Sent reminder on 05/05/2016 requesting project list and fee of \$1500 for the Consultant.
 - 06/02/2016-gave file to FEMC Investigator for non-compliance of Final Order.
 - Sent in project list for 6 month project review 11/04/2016
 - Received the opinion from the Consultant. Opinion not favorable. File to March 2017 PCP. PCP instructed to open a complaint.
 - 04/26/2017-emailed reminder of unpaid invoice for Dr. Ooten for the 6 month review
 - 05/08/2017--received payment of \$2062.50 in money orders for Dr. Ooten's unpaid invoice and forwarded them to Dr. Ooten.
- 18 month project review set for 04/4/2017
 - 04/26/2017-emailed reminder of 18 month project review
 - 05/08/2017-received unsigned/sealed plans from Mr. Gavarrete
 - 05/09/2017-emailed another reminder to Subject that he needs to send a list of the projects for his 18 month project review
 - 06/08/2017-received list for 18 month project review.
 - 06/09/2017-received an email from Dr. Ooten with the two projects chosen for 18 month project review (New Const SF Atlantic Tech and Prop. new residence to United Home)
 - 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-received the opinion package back returned mailed (bad address). I emailed the invoice and opinion to Subject with a reminder to update his contact information.
 - 05/01/2018-emailed a reminder for the invoice for Dr. Ooten.
- Probation ends 10/14/2017.

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- Has been set to Inactive status per Final Order. Must request in writing change of status.11/2016
- Sent in list for project review and went before PCP and came out of Inactive status
- May 09, 2017-Went to PCP on Complaint # 2016028352 for non-compliance of final order and an AC was authorized and filed.
- Set for Board presentation for December 2017 for Default (he did not respond to the AC)
- 12/07/2017- Respondent appeared at the December 2017 Board meeting and the Settlement Stipulation that he signed as accepted. He was given 30 before to pay the Costs and complete the P&E course before his license goes into Suspension.
- 12/07/2017-Received Dr. Ooten opinion and an invoice for overage for the 18 month project review.
- 12/14/2017-forwarded Dr. Ooten invoice and opinion Respondent. The opinion was not a favorable opinion. Set to go before January 2018 PCP for unfavorable project review.
- 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)**
- **Case NO:2010001653 went before the Board for Default August 2021. Subject License now REVOKED. Case Closed.**

SUBJECT IS IN COMPLIANCE

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

- Costs: \$4,770.55 – DUE: 04/19/2019-PAID-04/10/2019
- Fine: \$3,500.00 – DUE: 04/19/2019-PAID 04/10/2019
 - Quarterly payments for Fines and costs: 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.

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- 11/07/2018-the Bad project review (6 month) went before the PCP. The PCP decided to send Subject s stern letter. The letter was mailed to Subject and returned to FBPE office undeliverable. Subject has change address.
- 01/07/2018- re-mailed the letter to the Subject along with emailed the letter to the Subject.
- 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.
 - 07/09/2021-Received an email with his building code course attached. Forwarded email to Ms. Nancy to input into VERSA. Reminded him in email that his 18 month project review is due and gave him date certain to send it in. I had given him a 1 year extension due to COVID19.

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-Completed 09/11/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021- Completed 09/26/2021
 - 07/26/2021-remailed reminder of upcoming due date for study guide and P&E course.
- **09/28/2021-All obligations have been met and the case has been closed**

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SUBJECT IS IN COMPLIANCE

Griffin, H. John(Suspended License) – 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

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
 - 07/09/2021-sent to FEMC Investigator for Non-Compliance of Final Order.

SUBJECT IS NOT IN COMPLIANCE

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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
- Cost: \$816.15 (**Case No:2020001816**)
- Fine: \$1,000.00 (**Case No:2020001816**)
- Probation 2 years end: 04/03/2021
- Study Guide – DUE- 05/03/2021
 - 05/23/2019-emailed reminder for study guide
 - 05/24/2019-Subject responded to the reminder and I emailed him back.
- Basic P&E Course – DUE 04/03/2021
- Project Review (6 and 18 months):
 - 6 Month- Deadline: 11/03/2019
 - 11/12/2019-emailed reminder for past due study guide and reminder for upcoming 6 month project review.
 - 18 Month – Deadline: 11/03/2020
- 05/28/2019- Subject sent an email that he does not have the Final Order, or the documents that I mailed/emailed when the Final Order was mailed to him. I responded to the email and attached the Final Order, the excel sheet and the fines/cost sheet to the email.
- 10/16/2019-emailed reminder for past due study guide and reminder for upcoming 6 month project review.
- 11/18/2019-sent file to Investigator Wendy Anderson for non-compliance of Final Order.
- 02/03/2020-emailed Subject to give me a call regarding his case to explain the obligations of the Final Order and due dates.
- 02/03/2020-Subject called. I tried to explain to him that he has things that are past due and due dates that are coming up. He kept bringing up that he has a Mandate from the court and that he is waiting on the Board to respond to him. I explained to him that Mr. Harris, myself and the DCA have all responded to him. There is a Final Order and that he has obligations to follow according to the Final Order. He insists that no one has responded to him at all. I explained that since he is past due that his file has already been handed over to the Investigator and that a complaint could possibly be opened up against him for non-compliance of Final Order. I followed this up in an email.
- 03/05/2020-email updated excel sheet with revised due dates.
- 01/20/2021- Case No:2020001816 was opened for non-compliance of Final Order and an Administrative Complaint has been filed in case No:2020018816.
- 07/09/2021- Case No:2020001816-(Update) Case went before DOAH in hearing and a Recommended Order has been issued. This case is set to go before the Board in August 2021.
- 09/03/2021- Final Order issued and Filed- Pe licenses **SUSPENDED**-Per Final Order from complaint 2020001816 until and pays fine and cost and in compliance with the educations terms/requirements terms of Final Order in Case No: 2015016030). Filed Final Order in Case # 2020001816 emailed and mailed to Subject.
- 09/13/2021- Case # 2020001816- Subject Filed appeal with the 2DCA

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$175.50 – DUE 03/27/2020
- Fine: \$5,000.00 – DUE 03/27/2020
 - 03/18/2021-emailed reminder of past due fine and cost.
- Forward to States Attorney’s office.
 - 05/14/2020-received Final Order package back via returned mail with note saying not at this address. Emailed the Final Order package to Respondent.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$87.75 – DUE: 02/15/2021-
- Fine: \$2,000.00 – DUE: 02/15/2021-
- Study Guide – DUE: 02/15/2021
 - 07/26/2021-emailed past due reminder for fine, cost and study guide
- **SUSPENDED** until complies with terms of Final Order.

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-Completed 08/02/2021
- Basic P&E course- Due: 12/01/2021-
 - 07/26/2021-emailed reminder for past due study guide and upcoming due date for P&E course.

SUBJECT IS IN COMPLIANCE

Koch, Donald – Case No: 2020006226 (Final Order filed with DBPR on 09/03/2021)

- Costs: \$70.20 – DUE: 12/03/2021- PAID- 09/20/2021
- Study Guide – DUE: 12/03/2021-Completed-09/08/2021
- Auburn University P&E course(V10F-21)- Due: DUE:12/03/2021-Completed -09/08/2021
- **09/28/2021-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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

- Costs: \$87.75 – DUE: 01/07/2021- PAID-12/23/2020
- Fine: \$500.00 – DUE: 01/07/2021—PAID 12/23/2020
- Study Guide – DUE: 01/07/2021-Completed 01/07/2021
- Auburn University P&E course(V10F-21)- Due: 12/07/2021-
 - 07/26/2021-emailed reminder for past due study guide and upcoming due date for P&E course.

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SUBJECT IS IN COMPLIANCE

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

- Advanced Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/2018-emailed reminder for P&E course
- Costs: \$4,566.67 – DUE 02/09/2019-first payment due 05/09/2017-PAID-09/17/2021
 - 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.
 - 07/09/2021-To FEMC Investigator for Non-Compliance.
 - 09/16/2021-Paid Final payment of \$570.84
- Fine: \$1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
- Study Guide – DEADLINE: 03/09/2017-Completed- 03/07/2017.
- Project Reviews
 - 6 months – Deadline : 08/09/2017
 - 07/11/2017-mailed reminder letter for 6 month project review
 - 08/09/2017-received list for 6 month project review and forwarded list to FEMC consultants Roger Jeffery and Dr. Ooten.
 - 08/11/2017-received emails from FEMC Consultants Roger Jeffery, P.E. and Dr. Ooten, P.E. with two projects picked for review.
 - 08/14/2017-sent email to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
 - 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
 - 09/13/2017-Received consultant fee for both FEMC Consultants Dr. Ooten and R. Jeffery and documents for 6 month project review. Forwarded money orders to the FEMC consultants and the plans to the Blueprint shop.
 - 09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6 month project review.
 - 11/10/2017-Received favorable opinion for 6 month project review from R. Jeffery. Forwarded the opinion to Subject.

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

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reviewed. The attorney is going to contact Respondent and request/explain that Respondent send requested documents for 18 month project review.

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$ 8,500.00 – DUE –12/17/2021
- Fine: \$3,000.00: DUE:12/17/2021
 - 1st quarterly payment due: 03/17/2020-PAID 04/02/2020.
 - 02/17/2020-emailed reminder for 1st quarterly payment of costs and fine.
 - 04/02/2020-Received payment of \$1,437.50 for 1st payment of fine and costs.
 - 2nd quarterly payment -PAID 06/22/2020.
 - 06/22/2020-Received payment of \$1,437.50 for 2nd payment of fine and costs.
 - 3rd quarterly payment -PAID 09/20/2020.
 - 09/20/2020-Received payment of \$1,437.50 for 3rd payment of fine and costs.
 - 4th quarterly payment -PAID 09/20/2020.
 - 12/10/2020-Received payment of \$1,437.50 for 4th payment of fine and costs.
 - 5th quarterly payment- Paid 03/17/2021
 - 03/17/2021-Received payment of \$1,437.50 for 4th payment of fine and costs.
 - 6th Quarterly payment- Paid- 06/17/2021
 - 7th Quarterly payment- Paid- 09/16/2021
 - 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.
 - 06/08/2021-emiled 2nd reminder for 6month project review. included a reminder that 18 month is now almost due and payment for fine and cost.
 - 18 Month – Deadline: 06/17/2021
- Probation-2years:12/17/2021
- Restricted from Electrical engineering-Permanently .
- Restricted from Mechanical engineering-Permanently .

SUBJECT IS IN COMPLIANCE

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

- Costs: \$72.15 – DUE: 01/20/2022- PAID
- Fine: \$500.00 – DUE: 01/20/2022—PAID
- Study Guide – DUE: 01/20/2022- Completed-01/25/2021
- Auburn University P&E course(V10F-21)- Due: 01/20/2022

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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-PAID 09/20/2021
- Fine: \$2,000.00: DUE:-10/10/2022-PAID-09/20/2021
 - 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 5th quarterly payment for \$1,000.00.
 - 6th quarterly payment due: 05/17/2021
 - 05/17/2021-received 6th quarterly payment for \$2,000.00-Balance is now 2,500.00
 - 7th quarterly payment due: 01/05/2021
 - 09/03/2021-Received 7th quarterly payment of \$1250.00- balance is now \$1,250.00
 - 09/20/2021-Received an email with a receipt for the 8th and Final payment for fine and cost.
- 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
 - 06/09/2021-received list of projects. Forwarded list of projects to FEMC Consultant Karl Hees, P.E.
 - 06/10/2021-Received FEMC Consultant Hees project picks. Requested project documents and consultant fee from Respondent.
 - 06/15/2021-Received project documents and check for consultant fee. Forwarded consultant fee to FEMC Consultant Hees and documents to Blueprint shop.
 - 06/16/2021-received plans back from Blueprint shop. Forwarded electronic versions to FEMC Consultant Hees.
 - 06/25/2021-received an email from Consultant Hees requesting for project documents. Emailed Subject for the documents.
 - 07/12/2021-received additional documents for 6 month project review from Respondent. Forwarded additional documents to Hees.
 - 08/09/2021-Received Opinion from Hees on 6 month project review. The review was an unfavorable review. Waiting on the stamped review to forward to Subject. Opinion will go before the PCP in September 2021 for guidance on how to proceed with the unfavorable review.

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- 08/09/2021-emailed reminder for the 7th payment for the fine and costs.
- 08/26/2021-Received final opinion for the 6 month project review from Consultant Hees. the opinion was not a favorable opinion. Forwarded opinion to Subject attorney and Subject.
- 18 Month – Deadline: 10/10/2021
 - 05/26/2021-sent email reminder/regarding the 6 and 18 month project reviews.
- Probation-2years:10/10/2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.
- Restricted from Mechanical HVAC engineering until he passes the NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18 month reviews.

SUBJECT IS IN COMPLIANCE

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

- Costs: \$76.05 – DUE: 12/01/2021-
- Fine: \$500.00 – DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-
 - 07/26/2021-sent reminder of due dates for fine, cost, study guide and P&E course.

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$48.75 – DUE: 02/15/2021- PAID-02/08/2021
- Study Guide – DUE: 02/15/2021- Completed-02/04/2021
- Auburn University P&E course(V10F-21)- Due: 01/15/2022

SUBJECT IS IN COMPLIANCE

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

- Costs: \$58.50 – DUE: 09/25/2020-Paid-02/27/2021
- Fine: \$500.00 – DUE: 09/25/2020-Paid 02/27/2021
- Study Guide – DUE: 09/25/2020
 - 06/04/2021-emailed reminder for study guide.
 - 07/26/2021-emailed 2nd past due reminder for study guide.
 - 08/10/2021- forwarded to FEMC Investigator Wendy Anderson due to non-compliance of Final Order.

SUBJECT IS IN COMPLIANCE

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

- Costs: \$70.20 – DUE: 04/03/2021- Paid 03/19/2021
- Fine: \$500.00 – DUE: 04/03/2021-Paid 03/19/2021
- Study Guide – DUE: 04/03/2021-Completed-03/09/2021
 - 06/04/2021-emailed reminder for study guide.

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- Auburn University P&E course(V10F-21)- Due: 03/03/2022-
SUBJECT IS IN COMPLIANCE

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

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

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

- Costs: \$1,126.20 – DUE 08/25/2020-Paid- 02/23/2021
- Fine: \$4,000.00 – DUE: 08/25/2020-Paid-07/02/2021
 - 08/26/2020-received an email request for an payment plan for fine and cost. After talking with attorney Rimes I emailed a payment plan acknowledgement to the attorney.
 - 09/02/2020-emailed attorney for an updated of the payment plan acknowledgement and for a reminder regarding the past due study guide.
 - 01/26/2021-emailed a reminder for the fine, cost and study guide. Gave until February 02, 2021 or it will be handed over to the Investigator for non-compliance of Final Order.
 - 02/19/2021-forward to FEMC Investigator for non-compliance of Final Order.
- Study Guide – DEADLINE: 08/25/2020-Completed 07/08/2021
- Intermediate Engineering Professionalism and Ethics Course – DUE: 07/25/2021
- 04/28/2021-emailed voluntary relinquishment form to Respondent.
- 06/30/2021-received a response regarding the voluntary relinquishment form. Responded to the email and gave him 5 days to meet his obligations or send in the signed voluntary relinquishment form.
- 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.
- 07/21/2021-sent email to Respondent regarding PCP decision/recommendation on new case.
- 07/26/2021-logged in and verified that Respondent has completed the study guide. Emailed the Respondent regarding the P&E course. he emailed back stating that he has enrolled in the course at Murdough. I have contacted Murdough for verification of enrollment. Once enrollment of verification is verified new case may be closed with LOG.
- 07/29/2021-New case closed with a LOG

SUBJECT IS IN COMPLIANCE

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

- Fine: \$2,000 – DUE –03/03/2023
- Cost: \$13,939.30 – DUE-03/03/3023
- Study Guide – DUE- 04/03/2021-Completed 03/26/2021
- Intermediate P&E Course – DUE -03/03/2022
- Restricted from **Structural** engineering until he passes the 16hr **NCEES** Structural Examination. He will probation with then have 6 & 18 month reviews.
- Project Review (6 and 18 months)-MEP:
 - 6 Month- Deadline: 09/03/2021
 - 07/26/2021-emailed reminder for 6 month project review
 - 18 Month – Deadline: 09/03/2022
- Probation-2years: 03/03/2023

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SUBJECT IS IN COMPLIANCE

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

- Costs: \$62.40 – DUE: 02/15/2021- PAID-02/08/2021
- Study Guide – DUE: 02/15/2021-Completed-02/10/2021
- Auburn University P&E course(V10F-21)- Due: 01/15/2022-

SUBJECT IS IN COMPLIANCE

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

- Costs: \$68.25 – DUE: 01/01/2021- PAID- 12/30/2020
- Fine: \$500.00 – DUE: 01/01/2021—PAID-12/30/2020
- Study Guide – DUE: 01/01/2021-Completed-03/22/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-
 - 07/27/2021-emailed reminder for P&E course

SUBJECT IS IN COMPLIANCE

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

- Costs: \$81.90 – DUE: 01/20/2022- PAID-06/19/2021
- Study Guide – DUE: 01/20/2022- Completed-
- Auburn University P&E course(V10F-21)- Due: 01/20/2022-Completed 06/26/2021

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

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- 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

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

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

SUBJECT IS IN COMPLIANCE

Spensieri, Michael – Case No: 2020002299 (Final Order filed with DBPR on 04/22/2021)

- Costs: \$33.15 – DUE: 05/22/2021-Paid:05/26/2021
- Study Guide – DUE: 05/22/2021-Completed- 05/26/2021
- Auburn University P&E course(V10F-21)- Due: 04/22/2022

SUBJECT IS IN COMPLIANCE

Spiker, Roy – Case No: 2020010464 (Final Order filed with DBPR on 09/03/2021)

- Costs: \$87.75 – DUE: -
- Fine: \$500.00 – DUE: -
- Study Guide – DUE: -
- Auburn University P&E course(V10F-21)- Due:
- **SUSPENDED** until complies with terms of Final Order and appears.

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Tommell, Richard. – Case No: 2020009259 (Final Order filed with DBPR on 08/20/2021)

- Cost: \$ 4,425.80 – DUE -08/20/2022
- Fine: \$ 1,000 – DUE -08/20/2022-
- Study Guide – DUE- 09/20/2021-
- Basic P&E Course – DUE -08/20/2022
- Restricted from Electrical engineering until he passes the 8hr NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.
- Project Review (6 and 18 months)- Str. & Mechanical:
 - 6 Month- Deadline: 02/20/2022
 - 18 Month – Deadline: 02/20/2023
- Probation-2years: 08/20/2023

SUBJECT IS IN COMPLIANCE

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

- Costs: \$109.20 – DUE: 02/15/2021-
- Fine: \$2,000.00 – DUE: 02/15/2021-
- Study Guide – DUE: 02/15/2021
 - 07/27/2021-emailed reminder for fine, cost and study guide
- **SUSPENDED** until complies with Final Order-

SUBJECT IS IN COMPLIANCE

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

- Costs: \$3,376.20 – DUE: 03/03/2022- PAID-07/30/2021
- Fine: \$1,000.00 – DUE: 03/03/2022-PAID 07/31/2021
- Study Guide – DUE: 04/03/2021
- Auburn University P&E course(V10F-21)- Due: 03/03/2022-

SUBJECT IS IN COMPLIANCE

Vanegas, Ernesto – Case No: 2019019430 (Final Order filed with DBPR on 04/22/2021)

- Fine: \$5,000.00 – DUE: 04/22/2021-PAID-06/01/2021
- Notice to Cease and Desist signed – DUE: 05/22/2021-Completed 09/28/2021
 - 06/02/2021-emailed the affidavit with a reminder that he is supposed to sign and return it.
 - 07/27/2021--emailed the affidavit with a 2nd reminder that he is suppose to sign and return it.
- **09/28/2021-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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

- Costs: \$68.25 – DUE: 01/21/2022- PAID -06/07/2021
- Fine: \$500.00 – DUE: 01/21/2022—PAID -06/07/2021
- Study Guide – DUE: 01/21/2022- Completed- 06/02/2021
- Auburn University P&E course(V10F-21)- Due: 01/21/2022-Completed-

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$87.75 – DUE: 12/01/2021- PAID 12/04/2020
- Study Guide – DUE: 12/01/2021-Completed 12/05/2020
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed 12/04/2020
 - 07/26/2021-emailed reminder for cost and P&E course.
- **07/26/2021-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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Wilkinson, Carey – Case No: 2020044838 (Final Order filed with DBPR on 08/20/2021)

- Cost: \$ 5,025.76 – DUE -08/20/2022
- Fine: \$ 1,000 – DUE -08/20/2022-
- Study Guide – DUE- 09/20/2021-
- Basic P&E Course – DUE -08/20/2022
- Project Review (6 and 18 months)- Str. & reports:
 - 6 Month- Deadline: 02/20/2022
 - 18 Month – Deadline: 02/20/2023
- Probation-2years: 08/20/2023

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-Paid-02/28/2021
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-
 - 07/26/2021-emailed reminder for cost, study guide and P&E course.

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Zuendt, Alexander – Case No: 2020000551 (Final Order filed with DBPR on 08/20/2021)

- Cost: \$ 2,500.00 – DUE -08/20/2022
- Fine: \$ 1,000 – DUE -08/20/2022-
 - 1st quarterly payment of \$875.00 Due 11/25/2021
- Study Guide – DUE- 09/20/2021-
- Intermediate P&E Course – DUE -08/20/2022
- Permanently Restricted from Electrical (power)
- Permanently Restricted from Mechanical HVAC engineering.

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.

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

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- 03/19/2019-Called and had to leave voicemail regarding the renewal of the CA and the fine holding the renewal up.
- 03/20/2019-Talked to Mr. Guerra regarding the renewal and the fine hanging up the renewal of the CA. He exclaims that he is unaware of everything. He has a lawyer. I referred him to contact his attorney.
- Study Guide – DEADLINE: 09/18/2017
 - 09/26/2017-emailed past due reminder for study guide, cost and fine.
- 02/28/2018-Gave to Investigator for non-compliance of Final Order.
- 09/12/2018-went before PCP for non-compliance of Final Order. Ac to be filed for non-compliance of Final Order (Case #2018011223)
- 01/07/2019-Administrative Complaint filed 09/25/2018-Currently in Negotiations.
- 03/14/2019-Final Order in Final Order (**Case #2018011223**) **Filed w/DBPR 03/14/2019.**
- **SUSPENDED** until they come into compliance with Final Order in FEMC case NO: 2016050175.
- Costs: \$136.50 – DUE 04/14/2019- PAID 07/18/2019.
- Fine: \$1,000.00 – DUE 04/14/2019
- Subject has been turned over to Collections for non-payment on 09/13/2021
 - 07/19/2019-Spoke with Amy on the phone. I explained about the two Final Orders and what they needed to do. She stated they had paid the costs. I saw in VERSA that they had paid the new costs. I explained that they still owed \$2,000 for the fine in both cases and everything else. I then got her email address and sent her the two Final Orders for both cases and a link to the study guide. I requested a receipt for the online payment of the costs.

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$1,089.75 – DUE 05/19/2018
- Fine: \$5,000.00 – DUE 05/19/2018
- Suspended Until appearance before the Board.
- Subject has been turned over to Collections for non-payment on 03/18/2021

SUBJECT IS NOT IN COMPLIANCE

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

- Suspended Until appearance before the Board.

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

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

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

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$263.25 – DUE: 08/01/2020

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- Fine: \$10,000.00 – DUE: 08/01/2020
 - Subject has been turned over to Collections for non-payment on 03/18/2021
- SUBJECT IS NOT IN COMPLIANCE**

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

- Fines: \$5,000.00 – Due 03/25/2018
 - Costs: \$191.10 – DUE: 03/25/2018
 - Subject has been turned over to Collections for non-payment on 04/11/2018.
- SUBJECT IS NOT IN COMPLIANCE**

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

- Cost: \$168.75 – DUE: 04/01/2016
 - Fine: \$1,000.00 – DUE: 04/01/2016
 - Subject has been turned over to Collections for non-payment on 06/09/2016.
- SUBJECT IS NOT IN COMPLIANCE**

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

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

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

- Costs: \$124.80– DUE 09/14/2019
 - Fine: \$1,000.00 – DUE 09/14/2019
 - 03/18/2021-emailed reminder for past due fine and cost.
 - **SUSPENDED** until they come into compliance w/Final Order and renewal requirements.
 - 10/22/2019-back and forth emails regarding status of license and Final Order compliance. I forwarded his certificates to M.s Nancy Wilkins to review for compliance with the CE for the 2015-2017 renewal. He is compliance. He needs to pay his fine and costs. He did not renew for the 2017-2019 renewal, so his license is in Delinquent status. I tried to email him to contact me to discuss and have had no luck getting a response.
 - 11/18/2019-called Respondent concerning the compliance issue. He is currently out of compliance due to non-payment of the fine and costs. I had to leave a voicemail.
 - License went NUL/VOID will be removed from non-compliance list. If reapplies for reinstatement compliance will show up.
 - Subject has been turned over to Collections for non-payment on 03/22/2021
- SUBJECT IS NOT IN COMPLIANCE**

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

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

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

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

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

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

SUBJECT IS NOT IN COMPLIANCE

Hakken, Joshua (Null/Void-UL)– 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
- 09/13/2021-Due to Subject Null/Void Status, this case will be sent to collections and will not be on the next report.
- Subject has been turned over to Collections for non-payment on 09/13/2021

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$627.60 – DUE 03/27/2020
- Fine: \$5,000.00 – DUE 03/27/2020
- Subject has been turned over to Collections for non-payment on 03/19/2021

SUBJECT IS IN COMPLIANCE

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

- Costs: \$260.15. DUE: 08/18/2017.
- Fine: \$7,400.00. DUE: 08/18/2017.

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- 09/27/2017-emailed reminder of past due fine and costs.
- Subject has been turned over to Collections for non-payment on 02/28/2018

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

B3c – Final Order Compliance Report Summary For the First Quarter of Fiscal Year 2021/2022 FEMC

- 09/13/2021-Due to Subject Null/Void Status, this case will be sent to collections and will not be on the next report.
- Subject has been turned over to Collections for non-payment on 09/13/2021

SUBJECT IS NOT IN COMPLIANCE

Section VII. Deliverables

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

B3d. Unlicensed Cases from July 1, 2021 through September 30, 2021 in which subjects hold other DBPR licenses

During the quarter from 7/1/2021 – 9/30/2021, FEMC received 4 legally sufficient cases alleging unlicensed activity. Of those 4 cases, 2 held another DBPR license.

Complaint #2021038011 – holds CGC1514868

Complaint #2021039994 – holds CGC 1514067

Section VII. Deliverables

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

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

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

Section VII. Deliverables

B5. Non-Prevailing Party Case List

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

There have been no cases in the First Quarter of fiscal year 2021/2022 in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.

Section VII. Deliverables

B6. Corrective Action Plan

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

There were no deficiencies in the first quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

September 30, 2021

The carrying amount of FEMC's cash deposits were \$260,066 and the bank balance was \$275,708.

Florida Engineers Management Corporation Board Members

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

BARNEY T. BISHOP III
5/1/17-4/30/25

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

DR. MARK A. TUMEO, P.E.
2/17/21-2/16/25

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

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

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

ZANA RAYBON
EXECUTIVE DIRECTOR

FLORIDA ENGINEERS MANAGEMENT CORP
 CUMULATIVE DISBURSEMENTS
 As of 09/30/2021

FL Engineer Management Corporation

Accrual Basis		Preliminary Report of Expenses July-21	Preliminary Report of Expenses August-21	Preliminary Report of Expenses September-21	Preliminary Report of Expenses YTD Total
DISBURSEMENTS	Expense Budget 2021 - 2022				
FBPE Grants and Aid					
Salary & Expenses	\$ 1,302,472	\$ 92,509	\$ 96,714	\$ 96,803	\$ 286,026
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants					
Prosecution/Enforcement	\$ 221,602	\$ 5,356	\$ 27,057	\$ 9,500	\$ 41,913
Court Reporters	\$ 4,187	\$ 187	\$ 406	\$ 114	\$ 707
Computer Consultants	\$ 100,935	\$ 7,165	\$ 7,861	\$ 9,424	\$ 24,450
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 40,100	\$ 13,167	\$ 14,164	\$ -	\$ 27,331
FEMC Legal Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 4,800
Employment/Training	\$ 12,050	\$ 271	\$ 886	\$ 1,416	\$ 2,572
Publications	\$ 16,687	\$ 1,613	\$ 1,093	\$ 1,093	\$ 3,798
Insurance					
Directors & Officers	\$ 4,916	\$ 398	\$ 398	\$ 398	\$ 1,193
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ 750
Commercial Liability	\$ 7,805	\$ 636	\$ 636	\$ 636	\$ 1,907
Professional Liability	\$ 6,005	\$ 490	\$ 490	\$ 490	\$ 1,471
Cyber Liability	\$ 4,251	\$ 299	\$ 299	\$ 299	\$ 898
Workers Compensation	\$ 1,522	\$ 127	\$ 127	\$ 127	\$ 381
Public Info & Outreach	\$ 15,250	\$ -	\$ 25	\$ -	\$ 25
Board Member Honorarium	\$ 8,600	\$ 100	\$ 1,300	\$ -	\$ 1,400
Furniture and Equipment *	\$ 25,000	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 37,000	\$ -	\$ -	\$ -	\$ -
Copying & Printing	\$ 10,660	\$ 350	\$ 1,021	\$ 1,068	\$ 2,439
Office Supplies	\$ 41,801	\$ 2,071	\$ 2,102	\$ 5,104	\$ 9,277
Leased Equipment & Repair	\$ 14,874	\$ 1,871	\$ 799	\$ 2,746	\$ 5,415
Postage	\$ 12,000	\$ 1,000	\$ 1,000	\$ 2,132	\$ 4,132
Office Space					
Lease Payment	\$ 117,225	\$ 11,325	\$ 11,325	\$ 11,325	\$ 33,975
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 1,280	\$ -	\$ 65	\$ 1,380	\$ 1,445
Pest Control	\$ 300	\$ -	\$ -	\$ -	\$ -
Security Monitoring	\$ 2,482	\$ 212	\$ 212	\$ 357	\$ 781
Moving Expenses	\$ 8,500	\$ -	\$ -	\$ 9,238	\$ 9,238
Leasehold Improvements *	\$ 10,000	\$ -	\$ -	\$ 48,898	\$ 48,898
Telephone					
VoIP & Local Line Charges	\$ 14,520	\$ 1,224	\$ 1,224	\$ 1,108	\$ 3,556
Internet Access Charges	\$ 10,798	\$ 1,215	\$ 981	\$ 981	\$ 3,176
Conference Calls	\$ 120	\$ -	\$ -	\$ -	\$ -
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -
Travel					
Board/Committee Meetings	\$ 59,028	\$ -	\$ -	\$ -	\$ -
Investigation/Prosecution	\$ 1,800	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ -	\$ -	\$ -	\$ -	\$ -
General Travel	\$ -	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 9,250	\$ 1,697	\$ 139	\$ -	\$ 1,836
Public Information Travel	\$ 6,540	\$ 338	\$ 1,034	\$ -	\$ 1,371
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -
Memberships/Registrations	\$ 4,364	\$ -	\$ -	\$ -	\$ -
Renewal Activites					
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Printing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal OPS	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal Supplies	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 145,219	\$ 173,705	\$ 206,237	\$ 525,161

Section VII. Deliverables

B8. Long Range Estimates of Revenue

B8. Long Range Estimates of Revenue

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

Section VII. Deliverables

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

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

Total Renewals to date: (from 7/1/2021) 164 Professional Engineers

Applications:

Received: 1115

Approved: 889

Denied: 28

Licenses Issued: 755 PE

Average time (days) to Process Applications: 71.62

Candidates for October 2021 PE Exam (paper/pencil) and 1st Quarter

Candidates for PE CBT Exams:

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

Principles and Practice (paper/pencil):

Registered with NCEES for Oct. 2021 991

PE Exam:

PE CBT Exams:

Passed: 82

Failed: 47

* 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: 367

Failed: 326

** In January 2014, NCEES moved to Computer Based Testing for the Fundamentals Examination. NCEES has contracted with a third party vendor to administer the exam. FEMC now approves the applicant but 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. All FEMC is made aware of is who passes and who fails the examination. These results may contain candidates who have not applied with FEMC and who have been approved for licensure. The exam windows are for only two months at a time with one month off (January and February were exam windows and March they were closed).

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 1st Quarter of 2021 / 2022:	<u>56</u>
<u>Activity on Licensed Complaints received in 1st Quarter of 2021 / 2022:</u>	
Number of Licensed Complaints	<u>45</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>36</u>
Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error):	<u>6</u>
Number of Complaints Still within 30 days of determination	<u>3</u>
Number of Complaints open due to Renewal CE audit	<u>22</u>
<u>Activity on Unlicensed Complaints received in 1st Quarter of 2021 / 2022:</u>	
Number of Unlicensed Complaints:	<u>11</u>
Number of Legally Sufficient Activity Cases:	<u>4</u>
Number of Legally Insufficient Activity Cases (1 Closed as Entry Error):.....	<u>5</u>
Number of Complaints Still within 30 days of determination	<u>2</u>
<u>Activity on all Licensed Complaints worked on in the 1st Quarter of 2021 / 2022:</u>	
Number of all Licensed Complaints.....	<u>193</u>
Number Dismissed by Probable Cause:.....	<u>20</u>
Number Determined to Have Probable Cause and Administrative Complaint filed:.....	<u>10</u>
<u>Disciplinary Actions Taken on all pending Licensed cases by FBPE during 1st Quarter of 2021 / 2022:</u>	
Number of Final Orders Filed per Settlement Stipulation:.....	<u>4</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>1</u>
Number of Reinstatement of PE License due to completion of compliance obligations.....	<u>1</u>
Certificates of Authorization Citations Issued:.....	<u>0</u>
Number of Cases taken to DOAH	<u>0</u>
Number of Recommended Orders Entered:	<u>0</u>
Number of Final Orders adopting Recommended Order.....	<u>0</u>
Informal Hearings:.....	<u>1</u>
Defaults:	<u>3</u>
Attorney Fees:	<u>0</u>
Number of Emergency Suspension of License Orders:	<u>0</u>
<u>Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 1st Quarter of 2021 / 2022:</u>	
Number of all Unlicensed Cases worked on.....	<u>44</u>
Notice to Cease and Desist Issued.....	<u>4</u>
Cease & Desist Agreements reached and resolved:.....	<u>3</u>
Number referred to another agency	<u>0</u>
Number still under investigation	<u>32</u>
Number within thirty day of determining legal sufficiency.....	<u>2</u>
Certificates of Authorization Citations Issued:	<u>0</u>
Certificates of Authorization Citations Paid:	<u>0</u>
Administrative Complaints after Cease & Desist:.....	<u>1</u>
Final Orders Issued:	<u>0</u>

Section VIII, Deliverables, Section B:

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

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

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

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

A list and status of all complaints made during this agreement, a/k/a this First Quarter of 2021-2022 (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: 56</u>						
2021030667	2021032950	2021036522	2021038015	2021040237	2021040475	2021042049
2021030888	2021032966	2021036740	2021038637	2021040272	2021040541	2021042180
2021031060	2021034293	2021037031	2021039134	2021040320	2021040777	2021042587
2021031125	2021034341	2021037032	2021039138	2021040342	2021041236	2021042943
2021031375	2021034654	2021037468	2021039715	2021040350	2021041287	2021045156
2021031913	2021035842	2021037742	2021039994	2021040436	2021041757	2021045166
2021032238	2021036493	2021037987	2021040190	2021040440	2021041906	2021045194
2021032789	2021036519	2021038011	2021040202	2021040458	2021042033	2021045272

Licensed Activity

Number of Licensed Complaints Received: <u>45</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>36</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>6</u>	Number of Licensed Complaints still within 30-day determination time frame: <u>3</u>
2021030667	2021030667	2021032238	2021041287
2021030888	2021030888	2021032950	2021045156
2021031060	2021031060	2021036519	2021045166
2021031375	2021031375	2021036522	
2021032238	2021032966	2021037032	
2021032950	2021034341	2021037742	
2021032966	2021034654		
2021034341	2021035842		
2021034654	2021037031		
2021035842	2021037468		
2021036519	2021037987		
2021036522	2021038015		
2021037031	2021038637		
2021037032	2021039715		
2021037468	2021040190		
2021037742	2021040202		
2021037987	2021040237		
2021038015	2021040272		
2021038637	2021040320		
2021039715	2021040342		
2021040190	2021040350		
2021040202	2021040436		
2021040237	2021040440		
2021040272	2021040458		
2021040320	2021040475		
2021040342	2021040541		
2021040350	2021040777		
2021040436	2021041236		
2021040440	2021041757		
2021040458	2021041906		
2021040475	2021042033		
2021040541	2021042049		

Disciplinary Process

2021040777	2021042180		
2021041236	2021042587		
2021041287	2021045194		
2021041757	2021045272		
2021041906			
2021042033			
2021042049			
2021042180			
2021042587			
2021045156			
2021045166			
2021045194			
2021045272			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>11</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>4</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>5</u>	Number of Unlicensed Complaints still within 30-day determination time frame: <u>2</u>
2021036740**Entry Error	2021031125	2021036740**Entry Error	2021032789
2021031125	2021038011	2021031913	2021039138
2021031913	2021039994	2021034293	
2021032789	2021042943	2021036493	
2021034293		2021039134	
2021036493			
2021038011			
2021039134			
2021039138			
2021039994			
2021042943			

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.