

2021-22 FLORIDA ENGINEERS MANAGEMENT CORPORATION

# 4TH QUARTER REPORT



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#### Fourth 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

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

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

*In the Fourth Quarter of Fiscal Year 2021 / 2022, 57 total new complaints were received of which 42 were complaints against licensees and 15 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 31 were deemed legally sufficient, 3 were deemed legally insufficient (1 Closed as Entry Error), and 8 were undetermined at the end of the Fourth Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 12 were deemed legally sufficient, 2 were deemed legally insufficient (0 closed as Entry Error), and 1 was undetermined at the end of the Fourth Quarter, due to being within the 30 days of determination and still in the initial review process.*

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

*Of the 43 cases deemed legally sufficient, the subject (or subject’s attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.*

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

*Status reports were submitted to the Board at the June 2022 FBPE meeting. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.*

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

*Referenced in the previous quarterly report, at the end of the 3rd Quarter of the fiscal year 2021 –2022, 49 cases were identified as being more than one year old; and, of those 49 cases, 6 have been resolved. As a result of aging, there are 14 additional cases that reached year old status during the Fourth Quarter of Fiscal*

## B1. Performance Standards

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Year 2021 / 2022 thus making a total of 57 cases which were more than one year old at the end of the Fourth 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	250	250	
Continuing Education Providers	1	1	
Continuing Education Courses	0	0	
Professional Engineer Endorsement	677	677	
Reinstatement	38	38	

## B1. Performance Standards

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

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

Applications Received and in 90 – Day Compliance	
<b>April 2022</b>	
Engineer Intern/Fundamentals Endorsement	67
Continuing Education	1
Professional Engineer Endorsements	205
Special Inspectors	2
Reinstatement	17
<b>Total</b>	<b>292</b>
<b>May 2022</b>	
Engineer Intern/Fundamentals Endorsement	75
Continuing Education	0
Professional Engineer Endorsements	211
Special Inspectors	1
Reinstatement	12
<b>Total</b>	<b>299</b>
<b>June 2022</b>	
Engineer Intern/Fundamentals Endorsement	95
Continuing Education	0
Professional Engineer Endorsements	198
Special Inspectors	2
Reinstatement	11
<b>Total</b>	<b>306</b>
<b>Grand Total for quarter</b>	<b>897</b>

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

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

## **B1. Performance Standards**

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

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



## **Section VII. Deliverables**

### *B2. Priority Referrals Compliance*

## **B2. Priority Referrals**

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There were no priority referrals for this quarter.

## **Section VII. Deliverables**

### *B3a. Complaint Status List*

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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	2018011886	Burke, Gregory	Myrick, Roderick	56969	03/05/18		Investigation Complete	AC filed/Sent to DOHA
2	2018047511	Robertson, Robert	Pate, Denney	34332 (Delinquent)	09/07/18		CLOSED	Closed w/Final Order
3	2018057591	REDACTED	REDACTED		11/09/18		Sent to Consultant for Opinion	Receive Opinion and proceed
4	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19		Under Investigation	Continue Investigation
5	2019041842	REDACTED	REDACTED		08/14/19		Under Investigation	Continue Investigation
6	2019048308	REDACTED	REDACTED		09/21/19		Sent to Consultant for Opinion	Receive Opinion and proceed
7	2019050155	FBPE	Nolan, Terry UNLICENSED		10/01/19		CLOSED Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
8	2019055329	REDACTED	REDACTED		10/30/19		Re-Opened (open Complaint)	Continue Investigation
9	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
10	2019062868	McDonald, Ronald	Barber, Timothy UNLICENSED	63974- Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
11	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
12	2020002173	FBPE	Little, Noelle	59077	01/14/20	<b>CE Case</b>	CLOSED	Closed w/Final Order
13	2020002589	Fairchild, Mark	Uzman, Zeyn	58874	01/15/20		CLOSED	Closed w/Final Order
14	2020010497	REDACTED	REDACTED		02/26/20		Sent to Consultant for Opinion	Receive Opinion and proceed
15	2020011861	REDACTED	REDACTED		03/04/20		Investigation Completed	Set for July 2022 PCP
16	2020019610	REDACTED	REDACTED		04/16/20		Sent to Consultant for Opinion	Receive Opinion and proceed
17	2020025759	REDACTED	REDACTED		05/27/20		Sent to Consultant for Opinion	Receive Opinion and proceed
18	2020028302	Lawhorn, Michael	ACS Engineering, Inc. UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
19	2020028304	Lawhorn, Michael	Barber, Timothy UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
20	2020035568	Franko, Unity (Eenhoorn)	Fernandez, Enrique	21218	07/13/20		Investigation Complete	AC filed-in negotiation
21	2020042566	Brownfield, Chelsea	Shama, Ayman	81471	08/31/20		Investigation Complete	AC filed/Hearing requested
22	2020044626	Oliver, Anthony	Palmer, Ed UNLICENSED	N/A/	09/01/20		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
23	2020044812	FBPE	Espejo, Suinglio UNLICENSED	N/A	06/10/20		Investigation Complete	AC filed-in negotiations
24	2020044848	Wells, James	Spitznagel, Mark	36946	09/14/20		Investigation complete	AC filed/waiting on EOR
25	2020047801	REACTED	REDACTED		10/04/20		Under Investigation	Continue Investigation
26	2020048355	Estrada, Luis	South Florida Expedites LLC UNLICENSED		10/20/20		Investigation Complete Notice to CEASE & DESIST ISSUED	AC Filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
27	2020051636	FBPE	Barber, Timothy UNLICENSED		11/09/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
28	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
29	2020053354	REDACTED	REDACTED		11/19/20		Sent to Consultant for Opinion	Receive Opinion and proceed
30	2020054384	Cueto, Nestor	Hensley, Kevin UNLICENSED		11/17/20		Investigation Complete Notice to CEASE & DESIST ISSUED	Set for July 2022 PCP Awaiting Signed Affidavit from Subject to Close file
31	2020055905	Hsi, Brian	Haug, Robert	24575	12/07/20		Investigation Complete	AC filed/waiting on EOR
32	2020056944	REACTED	REDACTED		12/14/20		Under Investigation	Continue Investigation
33	2020057141	REDACTED	REDACTED UNLICENSED		12/15/20		Under Investigation	Continue Investigation
34	2020057595	REACTED	REDACTED		12/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
35	2021000401	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
36	2021000402	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
37	2021001498	REDACTED	REDACTED		01/12/21		Sent to Consultant for Opinion	Receive Opinion and proceed
38	2021003116	FBPE	M2E, LLC	26459	01/22/21		Investigation Complete	AC Filed / waiting on EOR
39	2021004633	REDACTED	REDACTED		02/01/21		Investigation Completed	Set for September 2022 PCP
40	2021007485	REDACTED	REDACTED		02/08/21		Under Investigation	Continue Investigation
41	2021007881	Diaz, Luis	Perez, Luis	80653	02/18/21		CLOSED	Closed w/Final Order
42	2021008505	FBPE	AA Masters Mechanical Air Moving & Engineering Systems Corp.		02/24/21		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
43	2021008629	REDACTED	REDACTED UNLICENSED		02/04/21		Initial Review	Continue Investigation

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
44	2021008852	REDACTED	REDACTED		02/23/21		Under Investigation	Continue Investigation
45	2021012679	REDACTED	REDACTED UNLICENSED		03/19/21		Under Investigation	Continue Investigation
46	2021012686	FBPE	Guerra, Felix UNLICENSED		03/15/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
47	2021014700	REDACTED	REDACTED		03/27/21		Under Investigation	Continue Investigation
48	2021014933	FBPE	Rowe, Larry UNLICENSED		03/25/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
49	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
50	2021015640	REDACTED	REDACTED		04/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
51	2021016541	REDACTED	REDACTED		04/07/21		Under Investigation	Continue Investigation
52	2021016895	FEMC	Landers, Edward	38398	04/13//21		Investigation Complete	AC filed/waiting on EOR
53	2021019185	Kuchumova. Yelizaveta	Delbrune, Steve UNLICENSED		04/27/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
54	2021021749	Pastor Scott Johnson	Haug, Robert	24575	05/11/21		Investigation Complete	AC filed/waiting on EOR
55	2021022251	Frates, Daniel	Cole, Richard	83903	05/11/21		Investigation Complete	Set for August 2022 Board Presentation
56	2021023076	REDACTED	REDACTED		05/18/21		Sent to Consultant for Opinion	Receive Opinion and proceed
57	2021025933	Mostajabian, Mohammad	Bearce, David	77762	05/26/21		CLOSED	Closed w/Closing Order
58	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
59	2021026301	REDACTED	REDACTED		06/07/21		Under Investigation	Continue Investigation
60	2021026466	REDACTED	REDACTED		06/09/21		Under Investigation	Continue Investigation
61	2021027471	Klastow, Tamra	American Marine Engineering UNLICENSED		06/03/21		Investigation complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
62	2021028152	REDACTED	REDACTED UNLICENSED		06/17/21		Initial Review	Continue Investigation
63	2021029782	Paz, Gonzalo	Perez, Jose UNLICENSED		06/28/21		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
64	2021030888	REDACTED	REDACTED		06/30/21		Under Investigation	Continue Investigation
65	2021032789	REDACTED	REDACTED UNLICENSED		07/19/21		Under Investigation	Continue Investigation
66	2021034341	FEMC	Hartman, Jan	82996	07/26/21		Investigation Complete	Set for August 2022 Board Presentation
67	2021037031	REDACTED	REDACTED		08/11/21		Sent to Consultant for Opinion	Receive Opinion and proceed
68	2021037468	REDACTED	REDACTED		08/12/21		Sent to Consultant for Opinion	Receive Opinion and proceed
69	2021037987	Craft, Frank	Dileonardo, Vincent	58009	08/16/21		CLOSED	Closed w/Letter of Guidance
70	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
71	2021038015	REDACTED	REDACTED		08/17/21		Under Investigation	Continue Investigation
72	2021038637	Clarke, Jeanne	James, Jacqueline	P.E. - 66579	08/20/21		Investigation Complete	AC filed/Formal hearing requested
73	2021039138	REDACTED	REDACTED UNLICENSED		08/19/21		Initial Review	Continue Investigation
74	2021039715	FEMC	Landers, Edward	38398	08/27/21		Investigation Complete	AC filed/waiting on EOR
75	2021039994	Rodriguez, Yuniur	JC General Contractor LLC UNLICENSED		08/23/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
76	2021040190	FEMC	Aira, Frank	56756	08/31/21	CE Case	CLOSED	Closed w/Final Order
77	2021040237	FEMC	Andrasik, Bryan	89883	08/31/21	CE Case	CLOSED	Closed w/Final Order
78	2021040320	FEMC	Brown, Donald	88254	08/31/21	CE Case	CLOSED	Closed w/Final Order
79	2021040436	FEMC	Christianson, Matthew	62664	09/01/21	CE Case	CLOSED	Closed w/Final Order
80	2021040541	FBPE	Brown, Nicholas	78775	09/01/21	CE Case	Investigation Complete	Set for August 2022 Board Presentation
81	2021041906	REDACTED	REDACTED		09/10/21	CE Case	Under Investigation	Continue Investigation
82	2021042180	FBPE	DiGiacoechea, Paul	83133	09/13/21	CE Case	Investigation Complete	AC filed/waiting on EOR
83	2021042943	FBPE	Gunn, Christian UNLICENSED		09/13/21		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
84	2021045156	REDACTED	REDACTED		09/30/21		Under Investigation	Continue Investigation
85	2021045166	REDACTED	REDACTED		09/18/21		CLOSED	Closed/Complaint withdrawn
86	2021045272	FEMC	Costello, Timothy	87601	09/30/21	CE Case	Investigation complete	AC filed/Informal hearing requested
87	2021045388	REDACTED	REDACTED		10/01/21	CE Case	Investigation Completed	Set for July 2022 PCP
88	2021045439	FEMC	Florida Geotechnical Engineering, Inc.	7923	09/17/21		CLOSED	Closed w/Letter of Guidance
89	2021045564	REDACTED	REDACTED		09/29/21		Investigation Completed	Set for July 2022 PCP

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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
90	2021046521	FBPE	Goicoechea, Graciela	81511	10/08/21	CE Case	Investigation Complete	Set for August 2022 Board Presentation
91	2021046760	FBPE	Garant, Adam	23892	10/11/21	CE Case	CLOSED	Closed w/Final Order
92	2021047412	REDACTED	REDACTED		10/13/21	CE Case	Under Investigation	Continue Investigation
93	2021047647	FBPE	Forest, Adam	72180	10/14/21	CE Case	CLOSED	Closed w/Final Order
94	2021048030	FBPE	Bell, Heather	86528	10/18/21	CE Case	CLOSED	Closed w/Final Order
95	2021048566	FBPE	Johnson, William	41040	10/20/21	CE Case	Investigation Complete	Set for August 2022 Board Presentation
96	2021049107	FBPE	Hamme, Ronald	58522	10/22/21	CE Case	Investigation Complete	Set for August 2022 Board Presentation
97	2021049112	FBPE	Heyward, William	57311	10/22/21	CE Case	CLOSED	Closed w/Final Order
98	2021049831	Corbin, Boyd	Munce, Lyle	55097	10/26/21		CLOSED	Closed w/Closing Order
99	2021050080	REDACTED	REDACTED		10/27/21	CE Case	Under Investigation	Continue Investigation
100	2021050450	FBPE	Mann, Joseph	70794	10/29/21	CE Case	CLOSED	Closed w/Final Order
101	2021050529	FBPE	Hicks, Brian	85754	11/01/21	CE Case	CLOSED	Closed w/Final Order
102	2021050671	FBPE	Giuliano, John	75822	11/02/21	CE Case	CLOSED	Closed w/Final Order
103	2021050848	REDACTED	REDACTED		11/01/21		Initial Review	Continue Investigation
104	2021050879	REDACTED	REDACTED		11/03/21		Under Investigation	Continue Investigation
105	2021050914	Miles, George	Soto-Rosario, Luis	76568	11/01/21		CLOSED	Closed w/Closing Order
106	2021052404	FBPE	Hetrick, Jason	86766	11/10/21	CE Case	CLOSED	Closed w/Final Order
107	2021052421	FEMC	Eryou, N. Dennis	46888	11/10/21	CE Case	CLOSED	Closed w/Final Order
108	2021052572	FBPE	Akpo-Sanni, Magliore	57951	11/12/21	CE Case	CLOSED	Closed w/Final Order
109	2021052593	FBPE	Liu, Dongfa	69529	11/12/21	CE Case	CLOSED	Closed w/Final Order
110	2021052682	REDACTED	REDACTED		11/08/21		Sent to Consultant for Opinion	Receive Opinion and proceed
111	2021052809	REDACTED	REDACTED		11/09/21		Under Investigation	Continue Investigation
112	2021052834	FBPE	Jones, P. Bradley	89493	11/15/21	CE Case	CLOSED	Closed w/Final Order
113	2021053106	REDACTED	REDACTED UNLICENSED		11/04/21		Under Investigation	Continue Investigation
114	2021053112	REDACTED	REDACTED UNLICENSED		11/04/21		Under Investigation	Continue Investigation
115	2021053138	REDACTED	REDACTED		11/10/21		Sent to Consultant for Opinion	Receive Opinion and proceed
116	2021053406	REDACTED	REDACTED		11/17/21	CE Case	Under Investigation	Continue Investigation
117	2021053481	REDACTED	REDACTED		11/16/21		Initial Review	Continue Investigation
118	2021053813	FEMC	Armstrong, Samuel	86413	11/19/21	CE Case	CLOSED	Closed w/Final Order
119	2021054777	Santiago, Eugenio	Haderspock & Associates, LLC		11/18/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file



### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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					
120	2021054928	FEMC	Brace, David	62895	11/29/21	CE Case	CLOSED	Closed w/Final Order
121	2021055475	REDACTED	REDACTED		12/02/21	CE Case	Under Investigation	Continue Investigation
122	2021055530	FBPE	Mooney, Harold	81959	12/02/21	CE Case	CLOSED	Closed w/Final Order
123	2021055653	REDACTED	REDACTED		12/03/21	CE Case	Under Investigation	Continue Investigation
124	2021055762	FBPE	Kennedy, Colby	81187	12/03/21	CE Case	Investigation Complete	Set for August 2022 Board Presentation
125	2021055901	FEMC	Martinez, Felip	68402	12/06/21	CE Case	CLOSED	Closed w/Final Order
126	2021056168	REDACTED	REDACTED		11/29/21		Initial Review	Continue Investigation
127	2021056562	FEMC	Martinez, Juan	35572	12/09/21	CE Case	CLOSED	Closed w/Final Order
128	2021057208	FEMC	Nejad, Salman	68505	12/14/21	CE Case	CLOSED	Closed w/Final Order
129	2021057667	REDACTED	REDACTED		12/13/21		Sent to Consultant for Opinion	Receive Opinion and proceed
130	2021057801	REDACTED	REDACTED		12/16/21		Sent to Consultant for Opinion	Receive Opinion and proceed
131	2022000645	REDACTED	REDACTED		01/03/22		Under Investigation	Continue Investigation
132	2022000726	Self-report	Grasley, Steven	73110	12/28/21		CLOSED	Closed w/Letter of Guidance
133	2022001097	REDACTED	REDACTED		01/04/22		Sent to Consultant for Opinion	Receive Opinion and proceed
134	2022001284	FEMC	Williamson, Stuart	75284	12/23/21	CE Case	CLOSED	Closed w/Final Order
135	2022001494	FEMC	Reyes, Jose	65506	01/11/22	CE Case	CLOSED	Closed w/Final Order
136	2022001723	REDACTED	REDACTED		12/20/21		Sent to Consultant for Opinion	Receive Opinion and proceed
137	2022001900	REDACTED	REDACTED		01/13/22	CE Case	Under Investigation	Continue Investigation
138	2022002364	FEMC	Ripley, Leonard	89417	01/18/22	CE Case	Investigation Complete	Set for August 2022 Board Presentation
139	2022002382	REDACTED	REDACTED		06/28/22		Investigation Completed	Set for September 2022 PCP
140	2022002427	REDACTED	REDACTED		01/11/22		Under Investigation	Continue Investigation
141	2022002469	REDACTED	REDACTED		01/14/22		Under Investigation	Continue Investigation
142	2022002517	REDACTED	REDACTED		01/13/22		Sent to Consultant for Opinion	Receive Opinion and proceed
143	2022003193	FEMC	Yellepeddi, Raja	90008	01/21/22	CE Case	CLOSED	Closed w/Final Order
144	2022003223	FEMC	Wadsworth, Benjamin	85987	01/21/22	CE case	CLOSED	Closed w/Final Order
145	2022003244	FEMC	Tohid, Usama	89707	01/21/22	CE case	CLOSED	Closed w/Final Order
146	2022003291	FBPE	Bryant, Joseph	85157	01/21/22	CE Case	Investigation Complete	Set for August 2022 Board Presentation
147	2022003773	REDACTED	REDACTED		01/25/22	CE Case	Under Investigation	Continue Investigation
148	2022003794	REDACTED	REDACTED		01/25/22	CE Case	Initial Review	Continue Investigation
149	2022003871	FEMC	Patrick, Julia Anne	75721	01/25/22	CE case	CLOSED	Closed w/Final Order
150	2022005035	FEMC	Varghese, Arun	76315	02/01/22	CE Case	CLOSED	Closed w/Final Order
151	2022005087	REDACTED	REDACTED		02/01/22	CE Case	Under Investigation	Continue Investigation

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
152	2022005326	Latham, Mike	Resort Waterscapes UNLICENSED	N/A	01/26/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
153	2022005558	FEMC	Wassman, Sr., David	55237	02/03/22	CE case	CLOSED	Closed w/Final Order
154	2022005592	FEMC	Bagdade, Jeffery	79544	02/03/22	CE Case	CLOSED	Closed w/Final Order
155	2022005793	REDACTED	REDACTED		02/01/22		Sent to Consultant for Opinion	Receive Opinion and proceed
156	2022005851	Wong, Jay	Bong, Hensen	84816	02/02/22		CLOSED	Closed w/Letter of Guidance
157	2022006020	REDACTED	REDACTED		01/31/22		CLOSED	Closed-Complaint withdrawn
158	2022006287	FBPE	Sielaff, Brian	69569	02/08/22	CE Case	Investigation Complete	Set for August 2022 Board Presentation
159	2022006401	FBPE	Quattlebaum, Scott	78140	02/08/22	CE Case	Investigation Complete	Set for August 2022 Board Presentation
160	2022006434	REDACTED	REDACTED		02/08/22	CE Case	Under Investigation	Continue Investigation
161	2022006753	REDACTED	REDACTED		02/10/22	CE Case	Under Investigation	Continue Investigation
162	2022006835	FBPE	Thomas, Douglas	77138	02/10/22	CE Case	Investigation Complete	Set for August 2022 Board Presentation
163	2022007157	REDACTED	REDACTED		01/11/22		Sent to Consultant for Opinion	Receive Opinion and proceed
164	2022007502	FBPE	Staudt, Jason	84053	02/15/22	CE Case	Investigation Complete	AC filed/waiting on EOR
165	2022007888	REDACTED	REDACTED		02/14/22		Sent to Consultant for Opinion	Receive Opinion and proceed
166	2022008323	FBPE	Maillard, Vincent	85106	02/21/22	CE Case	Investigation Complete	Set for August 2022 Board Presentation
167	2022008377	FEMC	Tadros, Maher	69544	02/21/22	CE case	CLOSED	Closed w/Final Order
168	2022008621	REDACTED	REDACTED		02/22/22	CE Case	Under Investigation	Continue Investigation
169	2022008795	FBPE	Parsley, Ronald	49260	02/23/22	CE Case	Investigation Complete	Set for August 2022 Board Presentation
170	2022008838	FEMC	Beckett, Thomas	30104	02/23/22	CE Case	CLOSED	Closed w/Final Order
171	2022008873	REDACTED	REDACTED		02/23/22	CE Case	Under Investigation	Continue Investigation
172	2022008999	FBPE	Indurkar, Shreyas		02/23/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
173	2022009076	REDACTED	REDACTED		02/24/22		Sent to Consultant for Opinion	Receive Opinion and proceed
174	2022009398	REDACTED	REDACTED		02/24/22		Investigation Completed	Set for July 2022 PCP
175	2022010884	FBPE	Ribke, Brian R. UNLICENSED		02/24/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
176	2022010899	Anonymous	Architectural GIG UNLICENSED		03/02/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
177	2022011623	REDACTED	REDACTED UNLICENSED		03/09/22		Initial Review	Continue Investigation
178	2022011642	REDACTED	REDACTED		02/28/22		Initial Review	Continue Investigation
179	2022011913	FBPE	Schreier, Matthew	89787	03/14/22		Investigation Complete	Set for August 2022 Board Presentation
180	2022012034	FBPE	Snyder, Jeremy	85473	03/15/22		Investigation Complete	Set for August 2022 Board Presentation

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
181	2022012124	REDACTED	REDACTED		03/07/22		CLOSED	Closed-Case Closed/Other
182	2022012375	REDACTED	REDACTED		03/16/22		Under Investigation	Continue Investigation
183	2022012459	REDACTED	REDACTED		03/08/22		CLOSED	Closed/Legally Insufficient
184	2022012598	REDACTED	REDACTED		03/08/22		CLOSED	Closed/Legally Insufficient
185	2022013486	FBPE	Banks, John	39397	03/22/22		Investigation Complete	Set for August 2022 Board Presentation
186	2022013910	REDACTED	REDACTED		03/16/22		Sent to Consultant for Opinion	Receive Opinion and proceed
187	2022013916	REDACTED	REDACTED		03/16/22		Sent to Consultant for Opinion	Receive Opinion and proceed
188	2022013950	REDACTED	REDACTED		03/16/22		Investigation Completed	Set for September 2022 PCP
189	2022013963	REDACTED	REDACTED		03/16/22		Sent to Consultant for Opinion	Receive Opinion and proceed
190	2022013971	REDACTED	REDACTED		03/16/22		Under Investigation	Continue Investigation
191	2022014038	REDACTED	REDACTED		03/16/22		Under Investigation	Continue Investigation
192	2022014360	REDACTED	REDACTED		03/11/22		CLOSED	Closed/Legally Insufficient
193	2022015513	REDACTED	REDACTED		04/04/22	CE Case	Under Investigation	Continue Investigation
194	2022015886	REDACTED	REDACTED		03/16/22		Investigation Completed	Set for July 2022 PCP
195	2022015919	Henry, Janice	Asset Engineering, Inc. UNLICENSED		03/30/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
196	2022016076	REDACTED	REDACTED		04/04/22		Sent to Consultant for Opinion	Receive Opinion and proceed
197	2022016078	REDACTED	REDACTED		04/04/22		Sent to Consultant for Opinion	Receive Opinion and proceed
198	2022016118	REDACTED	REDACTED		04/04/22		Sent to Consultant for Opinion	Receive Opinion and proceed
199	2022016833	REDACTED	REDACTED		04/11/22		Investigation Completed	Set for July 2022 PCP
200	2022019109	REDACTED	REDACTED		04/19/22		Under Investigation	Continue Investigation
201	2022019134	Baker, Gil	G.A.Z. Engineering & Consulting, LLC UNLICENSED		04/14/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
202	2022019305	REDACTED	REDACTED		04/18/22		Sent to Consultant for Opinion	Receive Opinion and proceed
203	2022019362	REDACTED	REDACTED UNLICENSED		04/18/22		CLOSED	Closed-Unlicensed Activity Stopped
204	2022019468	FBPE	Indurkar Consulting Engineers UNLICENSED		04/21/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
205	2022019472	FBPE	Khare, Pratik UNLICENSED		04/21/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
206	2022019474	FBPE	Sakpal, Pratiksha UNLICENSED		04/21/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
207	2022019514	FBPE	Jadhav, Akshita UNLICENSED		04/21/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
208	2022019516	FBPE	Adsul, Shantanu UNLICENSED		04/21/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
209	2022019518	FBPE	Avhad, Diksha UNLICENSED		04/21/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
210	2022019525	FBPE	Patil, Namrata UNLICENSED		04/21/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
211	2022020528	Baker, Gil	Zammer, George UNLICENSED		04/14/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
212	2022021310	REDACTED	REDACTED		04/25/22		Under Investigation	Continue Investigation
213	2022021373	REDACTED	REDACTED		05/02/22	CE Case	Investigation Completed	Set for July 2022 PCP
214	2022021399	REDACTED	REDACTED		05/02/22		CLOSED	Closed/Legally Insufficient
215	2022021596	REDACTED	REDACTED		05/03/22	CE Case	Investigation Completed	Set for July 2022 PCP
216	2022021853	REDACTED	REDACTED UNLICENSED		03/28/22		Initial Review	Continue Investigation
217	2022021858	Bechtelheimer, Kyle	RSP Engineers UNLICENSED		04/28/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
218	2022021881	REDACTED	REDACTED		04/28/22		CLOSED	Closed/ Legally Insufficient
219	2022022469	REDACTED	REDACTED		05/04/22		Initial Review	Continue Investigation
220	2022022585	REDACTED	REDACTED		05/06/22		Under Investigation	Continue Investigation
221	2022024429	REDACTED	REDACTED		05/17/22		Initial Review	Continue Investigation
222	2022024606	REDACTED	REDACTED		05/16/22		Initial Review	Continue Investigation
223	2022025019	REDACTED	REDACTED		05/23/22	CE Case	Under Investigation	Continue Investigation
224	2022025516	REDACTED	REDACTED		05/24/22	CE Case	Investigation Completed	Set for July 2022 PCP
225	2022026962	REDACTED	REDACTED		06/01/22		Initial Review	Continue Investigation
226	2022026964	REDACTED	REDACTED		06/01/22		Initial Review	Continue Investigation
227	2022027202	REDACTED	REDACTED		06/03/22	CE Case	Investigation Completed	Set for July 2022 PCP
228	2022027264	REDACTED	REDACTED		06/03/22	CE Case	Initial Review	Continue Investigation
229	2022028088	REDACTED	REDACTED		06/09/22	CE Case	Investigation Completed	Set for July 2022 PCP
230	2022028134	REDACTED	REDACTED		06/09/22	CE Case	Under Investigation	Continue Investigation
231	2022028337	REDACTED	REDACTED		06/10/22	CE Case	Under Investigation	Continue Investigation
232	2022028448	REDACTED	REDACTED		06/08/22		Under Investigation	Continue Investigation
233	2022028593	REDACTED	REDACTED		06/09/22		Under Investigation	Continue Investigation

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
234	2022028602	REDACTED	REDACTED		06/13/22	CE Case	Under Investigation	Continue Investigation
235	2022028878	REDACTED	REDACTED		06/14/22	CE Case	Under Investigation	Continue Investigation
236	2022029101	REDACTED	REDACTED		06/15/22	CE Case	Under Investigation	Continue Investigation
237	2022029177	REDACTED	REDACTED		06/10/22		Initial Review	Continue Investigation
238	2022029263	REDACTED	REDACTED		06/15/22	CE Case	Investigation Completed	Set for September 2022 PCP
239	2022029520	REDACTED	REDACTED		06/16/22		Under Investigation	Continue Investigation
240	2022030189	REDACTED	REDACTED		06/21/22	CE Case	Under Investigation	Continue Investigation
241	2022030286	REDACTED	REDACTED		06/21/22	CE Case	Under Investigation	Continue Investigation
242	2022030380	REDACTED	REDACTED		06/22/22	CE Case	Under Investigation	Continue Investigation
243	2022030408	REDACTED	REDACTED		06/21/22		Under Investigation	Continue Investigation
244	2022030685	REDACTED	REDACTED		06/23/22	CE Case	Under Investigation	Continue Investigation
245	2022030818	REDACTED	REDACTED		06/22/22		Under Investigation	Continue Investigation
246	2022031271	REDACTED	REDACTED		06/21/22		Initial Review	Continue Investigation
247	2022017810	REDACTED	REDACTED UNLICENSED		04/04/22		CLOSED	Closed/Legally Insufficient
248	2022018768	REDACTED	REDACTED UNLICENSED		04/11/22		CLOSED	Closed/Legally Insufficient
249	2022021822	REDACTED	REDACTED		05/04/22		CLOSED	Closed/Entry Error

## **Section VII. Deliverables**

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

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

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2022021822\*\*Entry Error

2022021399

2022021881

2022017810

2022018768

## **Section VII. Deliverables**

### *B3c. Final Order Compliance Report*



## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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### List of meanings:

1. Turned over to FEMC Investigator for non-compliance: the file has been turned over to the FEMC Investigator for review and possible further action.
2. Red writing: All obligations have been met and the case has been closed.
3. 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.

Aira, Frank – Case No: 2021040190 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$64.35 – DUE: 07/16/2022- Paid 07/06/2022
- Study Guide – DUE: 07/16/2022 -Completed 07/11/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022

**SUBJECT IS IN COMPLIANCE**

Akpo-Sanni, Magloire – Case No: 2021052572 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$56.55 – DUE: 05/21/2022- Paid- 06/02/2022
- Study Guide – DUE: 05/21/2022 –
  - 05/26/2022-Emailed reminder for past due study guide and costs.
  - 06/01/2022-Subject failed study guide 15x. I reset study guide for him.
  - 06/02/2022-Subject failed the reset study guide 15x again. Subject As requested an extension on obligations due to some health circumstances. Set for July 2022 PCP for discussion. Spoke with Subject on the phone. he is aware this is going before the PCP and is also aware that the study guide is open book.
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

**SUBJECT IS IN COMPLIANCE**

Altman, Ernest – Case No: 2021040202 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$35.10 – DUE: 04/09/2022-Paid 04/05/2022
- Study Guide – DUE: 04/09/2022 -Completed 04/04/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

**SUBJECT IS IN COMPLIANCE**

Andrasik, Bryan – Case No: 2021040237 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$62.40 – DUE: 07/16/2022- Paid 07/09/2022
- Study Guide – DUE: 07/16/2022 -Completed 07/09/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022

**SUBJECT IS IN COMPLIANCE**

Armstrong, Samuel – Case No: 2021053813 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$42.90 – DUE: 07/16/2022- Paid 07/08/2022
- Study Guide – DUE: 07/16/2022 – Completed 07/07/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022

**SUBJECT IS IN COMPLIANCE**

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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Aronson, Yuly – Case No: 2021040272 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$44.85 – DUE: 04/09/2022- Paid 04/13/2022
- Study Guide – DUE: 04/09/2022 –Completed 04/15/2022
  - 04/13/2022-emailed reminder for past due dates.
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

**SUBJECT IS IN COMPLIANCE**

Asadollahi, Pooyan – Case No: 2021042587 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$52.65 – DUE: 04/09/2022- Paid-04/05/2022
- Study Guide – DUE: 04/09/2022 -Completed 04/03/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

**SUBJECT IS IN COMPLIANCE**

Bagdade, Jeffery – Case No: 2022005592 (Final Order filed with DBPR on 05/17/2022)

- Costs: \$62.40 – DUE: 06/17/2022- Paid 06/04/2022
- Study Guide – DUE: 06/17/2022 -Passed 06/06/2022
- Auburn University P&E course(V10F-21)- Due: 08/17/2022-Completed 06/05/2022
- **06/06/2022-All obligations have been met and the case has been closed**

**SUBJECT IS IN COMPLIANCE**

Bailey, James – Case No: 2021041236 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$48.75 – DUE: 04/09/2022- Paid 04/05/2022
- Study Guide – DUE: 04/09/2022 -Passed 04/04/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023
- **06/30/2022-All obligations have been met and the case has been closed**

**SUBJECT IS IN COMPLIANCE**

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

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

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 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 2<sup>nd</sup> August 2021 Board meeting notice and received confirmation.
- Develop a quality assurance plan.
  - 02/18/2022-review probation file and noticed that the quality assurance review by consultant Hees has some mark-up on it. talked with Mr. Rimes and sent Barnett an email explaining that he needs to see the reviewed copy of the quality assurance plan and make some changes and resubmit the plan within 10 days.

**SUBJECT IS IN COMPLIANCE**

Beckett, Thomas – Case No: 2022008838 (Final Order filed with DBPR on 05/17/2022)

- Costs: \$58.50 – DUE: 06/17/2022-
- Study Guide – DUE: 06/17/2022 – Completed 06/09/2022
  - 06/21/2022-emailed reminder for cost and P&E course.
- Auburn University P&E course(V10F-21)- Due: 08/17/2022

**SUBJECT IS IN COMPLIANCE**

Bell, Heather – Case No: 2021048030 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 05/17/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/20/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

**SUBJECT IS IN COMPLIANCE**

Bellis, Jason – Case No: 2021040777 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$58.50 – DUE: 04/09/2022- Paid-03/09/2022
- Study Guide – DUE: 04/09/2022 – Completed 03/28/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

**SUBJECT IS IN COMPLIANCE**

Berg, Megan – Case No: 2021045568 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$58.50 – DUE: 04/09/2022- Paid 03/28/2022
- Study Guide – DUE: 04/09/2022 -Completed 04/12/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

**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

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 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
    - 10/01/2021-Received 6-month project review list. Requested additional information for projects on the project list.
    - 11/05/2021-received 6month project review again. The additional information for list requested in October was not added to the list. Made the request again.
    - 12/21/2021-received a response regarding the updated list for the 6-month project review. I responded to the email and gave him until January 01, 2022 to send in the updated list.
    - 02/17/2022-received updated project list for 6-month project review. Forwarded list to Consultant Hees.
    - 02/18/2022-Received Hees picks for the 6-month project review. Requested documents and consultant fee for the chosen projects from the Subject.
    - 04/08/2022-2nd Request for documents and consultant fee for the chosen projects from the Subject.
    - 04/19/2022-Received plans for 6-month review. The check for the consultant fee was made out incorrectly. The check was sent back to subject with instructions for resending.
    - 04/20/2022-Forwarded project documents for 6-month project review to Consultant Hees via 2 emails. 05/16/2022-Received check for Consultant Hees for 6-month project review and forwarded it to Mr. Hees.
  - 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**

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.

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 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.
    - 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 2<sup>nd</sup> 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 3<sup>rd</sup> 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 Blue Print shop and forwarded documents electronically to Dr. Ooten.
    - 12/23/2021-Received an invoice for amount due for the 6-month project review from Dr. Ooten.
    - 01/14/2022-Frowarded the invoice to Subject with a date certain for the payment.
    - 12/23/2021-Received an invoice for amount due for the 6-month project review from Dr. Ooten and Dr. Ooten's opinion on the 6-month review.
    - 01/14/2022-Forwarded the invoice to Subject with a date certain for the payment.
    - 01/19/2022-Forwarded Dr. Ooten's opinion to Subject.
    - 01/20/22-Received response for Subject regarding Dr. Ootens opinion. Forwarded the response to Dr. Ooten.
    - 02/07/2022-Forwarded to March 2022 PCP for bad 6-month project review.

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 02/15/2022-Received check from Subject for Dr. Ooten overages invoice for 6-month project review. Forwarded check to Dr. Ooten.
- 03/16/2022- went before the PCP for discussion of 6-month project review. The investigator was advised by the PCP to open a new complaint due to the project review opinion of Dr. Ooten. New complaint No:2022015886 was opened and is due to go before the PCP in July 2022.
  - 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**

Brace, David – Case No: 2021054928 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$74.10 – DUE: 07/16/2022-
- Study Guide – DUE: 07/16/2022 -
- Auburn University P&E course(V10F-21)- Due: 09/16/2022

### **SUBJECT IS IN COMPLIANCE**

Brown, Donald – Case No: 2021040320 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$56.55 – DUE: 05/21/2022- Paid 04/25/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/07/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

### **SUBJECT IS IN COMPLIANCE**

Cardenas, Adrian – Case No: 2021045382 (Final Order filed with DBPR on 03/22/2022)

- Costs: \$72.15 – DUE: 04/22/2022- Paid 04/12/2022
- Study Guide – DUE: 04/22/2022 – Completed 04/12/2022
- Auburn University P&E course(V10F-21)- Due: 03/22/2023

### **SUBJECT IS IN COMPLIANCE**

Carnavalla, Stephen – Case No: 2021042049 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$62.40 – DUE: 04/09/2022- Paid 03/09/2022
- Study Guide – DUE: 04/09/2022 -Completed 03/14/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

### **SUBJECT IS IN COMPLIANCE**

Carter, Tyrone – Case No: 2021041757 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$54.60 – DUE: 04/09/2022- Paid 04/02/2022
- Study Guide – DUE: 04/09/2022 -Completed 04/06/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

### **SUBJECT IS IN COMPLIANCE**

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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Chapman, Edward – Case No: 2021040350 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$52.65 – DUE: 04/09/2022- Paid 04/29/2022
- Study Guide – DUE: 04/09/2022 –Completed 04/29/2022
  - 04/13/2022-emailed reminder for past due dates.
- Auburn University P&E course(V10F-21)- Due: 03/09/2023-Completed 04/29/2022
- **04/29/2022-All obligations have been met and the case has been closed**

**SUBJECT IS IN COMPLIANCE**

Christianson, Matthew– Case No: 2021040436 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$62.40 – DUE: 05/21/2022- Paid 04/27/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/18/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

**SUBJECT IS IN COMPLIANCE**

Cook, Jennifer – Case No: 2021045194 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$52.65 – DUE: 04/09/2022- Paid 04/11/2022
- Study Guide – DUE: 04/09/2022 – Completed 04/10/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

**SUBJECT IS IN COMPLIANCE**

Creech, Adrian – Case No: 2021040475 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$54.60 – DUE: 04/09/2022- Paid 03/18/2022
- Study Guide – DUE: 04/09/2022 -Completed 03/09/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

**SUBJECT IS IN COMPLIANCE**

Cruz Carrasco, Carlos – Case No: 2020002330 (Final Order filed with DBPR on 11/05/2021)

- Costs: \$58.50 – DUE: 05-05-2022
- Fine: \$1,000.00 – DUE: 05/05/2022
- Study Guide – DUE: 05/05/2022
- Intermediate P&E course-05/05/2022
  - 02/22/2022-emailed reminder for all dues dates.
- **SUSPENDED** until complies with terms of Final Order and appears

**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-Completed 03/07/2022

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 01/11/2022-received a call from Subject. He is COVID positive now and will not be able to finish the P&E course by 01/14/2022. He is currently working on it but it will take him a bit longer.
- 02/21/2022-emailed reminder for past due P&E course.
- Project Review (6 and 18-months):
  - 6-month- Deadline: 07/15/2021-08/19/2021
    - 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-Received an email from Consultant Hees with a statement and request for further information for projects documents. Forwarded that information/request on to Subject.
    - 10/25/2021-received a response and a document with additional information, forwarded to information and response to Consultant Hees.
  - 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- PAID 02/28/2022
- Fine: \$ 1,000 – DUE -08/20/2022-PAID 02/28/2022
- Study Guide – DUE- 09/20/2021- Completed 09/19/2021
- Basic P&E Course – DUE -08/20/2022
- Project Review (6 and 18-months)- Fire Systems:
  - 6-month- Deadline: 02/20/2022
    - 02/21/2022-emailed reminder for past due 6-month project review list
    - 02/28/2022-received email regarding the 6-month project review list and I responded.
    - 03/15/2022-Received 6-month project review from Bayo. Forwarded list to FEMC Consultant Valente.
    - 03/22/2022-Pulled 6-month project review from Valente. Another consultant will review.



## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 03/23/2022-Project reviews will be done by FEMC Consultant Zarko Ognjenovic. 6-month project list emailed to FEMC Consultant Zarko Ognjenovic.
- 03/29/2022-Received picks from Consultant Ognjenovic for 6-month project review.
- 04/08/2022-emailed Subject request for documents and prepayment for FEMC Consultant.
- 04/14/2022-Received project documents and prepayment for Consultant for the 6-month project review. Forwarded check to Consultant Zarko Ognjenovic and plans to Blue Print shop.
- 04/18/2022-received project docs back from Blue Print shop and forwarded the docs to Consultant Ognjenovic.
- 05/27/2022-Received opinion from Ognjenovic for 6 month project review.
- 06/02/2022-Opinion forwarded to Curtis. Set for July 2022 PCP for discussion.
- 18-month – Deadline: 02/20/2023
- Probation-2years: 08/20/2023

### **SUBJECT IS IN COMPLIANCE**

DeStefano, Mark – Case No: 2018024868 (Final Order filed with DBPR on 10/22/2021)

- Cost: \$ 8,920.78 – DUE -11/22/2021-Paid 11/19/2021
- Fine: \$ 1,000 – DUE -11/22/2021- Paid 11/19/2021
- Study Guide – DUE- 11/22/2021-Completed 02/21/2022
  - 02/21/2022-emailed reminder for study guide and 6-month project review list.
- Intermediate P&E Course – DUE -10/22/2022
- Project Review (6 and 18-months)- Fire Systems:
  - 6-month(str)- Deadline: 03/22/2022
  - 18-month(str) – Deadline: 03/22/2023
- Probation-2years: 10/22/2023

### **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 2<sup>nd</sup> reminder for 6month project review. included a reminder that 18-month is now past due.

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 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
- **07/07/2022-All obligations have been met and the case has been closed-Set to Inactive status-has not completed any Florida projects. See Final Order to come out of Inactive status. SUBJECT IS IN COMPLIANCE**

Ellman, Roderick – Case No: 2021042033 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$52.65 – DUE: 04/09/2022- Paid 03/20/2022
- Study Guide – DUE: 04/09/2022 – Completed 03/14/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

**SUBJECT IS IN COMPLIANCE**

Feller, Steven – Case No: 2021045456 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$70.20 – DUE: 04/09/2022- Paid-03/11/2022
- Study Guide – DUE: 04/09/2022 – Completed 04/03/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

**SUBJECT IS IN COMPLIANCE**

Eryou, N. Dennis – Case No: 2021052421 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$91.65 – DUE: 07/16/2022-
- Study Guide – DUE: 07/16/2022 -
- Auburn University P&E course(V10F-21)- Due: 09/16/2022

**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.
  - 02/22/2022-emailed 2nd 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**

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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Forest, Adam – Case No: 2021047647 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 05/09/2022
- Study Guide – DUE: 05/21/2022 -Completed 05/16/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

**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 years 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
  - 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: 01/01/2022
    - 02/22/2022-received a incomplete list via email and responded to the email to ask for additional information on the list.
    - 06/15/2022-Emailed Subject regarding the updated list and gave him until June 17, 2022 to submit the list. He currently of out of compliance with the Final Order.
    - 06/16/2022-Received updated list for 6-month project via email. Forwarded list to FEMC Consultant Karl Hees, P.E.
    - 06/16/2022-Received 6-month project picks from Consultant Hees. Requested project documents and Consultant fee from Subject.
    - 06/27/2022-Received project document and check for Consultant Hees for the 6-month project review. Forwarded check and documents to Karl Hees, P.E. for review.
  - 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

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 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
    - 10/28/2021-emailed reminder for 18-month project review list.
    - 11/01/2021-received an 18-month project review list. Emailed subject for more information on the list.
    - 11/03/2021-received updated 18-month list. Forwarded list to Dr. Ooten to choose projects for 18-month review.
    - 11/03/2021-Received Dr. Ootens picks for project review. Requested projects documents from Respondent.
    - 01/14/2022-Received a reminder that the project documents/ and consultant fee requested for the 18-month project review has not been received. Emailed Subject a 2nd request for the documents/consultant fee.
    - 01/20/2022-Received plans and consultant fee for the 18-month project review. Forwarded the fee (\$2,000.00) to Dr. Ooten and the plans to Blueprint shop.
    - 01/24/2022=Received plans back from Blueprint shop and forwarded them to Dr. Ooten electronically. Submitted invoice from Blueprint shop to accounting.
    - 01/28/2022-Received Dr. Ooten opinion for the 18-month project review.
    - 02/04/2022-Received invoice from Dr. Ooten for overages for the 18-month project review.
    - 02/07/2022-Forwarded invoice and opinion from Dr. Ooten for 18-month project review to Subject.
    - 02/07/2022-Forwarded to March 2022 PCP for bad 18-month project review.
    - 02/14/2022-Received a check from Subject for Dr. Ooten for invoice #2009.3 for overages for the 18-month project review. Forwarded check to Dr. Ooten.
- Probation-2 years:04/20/2022

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 04/20/2022-All obligations have been met and the case has been closed  
**SUBJECT IS IN COMPLIANCE**

Garant, Robert – Case No: 2021046760 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$78.00 – DUE: 05/21/2022- Paid 05/24/2022
- Study Guide – DUE: 05/21/2022 -
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

**SUBJECT IS IN COMPLIANCE**

Giuliano, John – Case No: 2021050671 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$58.50 – DUE: 05/21/2022- Paid 04/25/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/17/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

**SUBJECT IS IN COMPLIANCE**

Gonzalez, Miguel – Case No: 2020002302 (Final Order filed with DBPR on 11/05/2021)

- Costs: \$54.60 – DUE: 05-05-2022
- Fine: \$2,000.00 – DUE: 05/05/2022
- Study Guide – DUE: 05/05/2022
  - 02/22/2022-emailed reminder for all dues dates.
- **SUSPENDED** until complies with terms of Final Order and appears

**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)

## B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC

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- 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.
- 07/07/2022-Some Obligations have not been met and this case has been put into Contingent Restricted case due to the Suspended status of the license. The License was put in to Suspended status and to return to active status he must follow the obligations for the Final Orders
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### SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$ 16,000.00 – DUE 04/03/2020-Per Order Adopting timeline: DUE 11/15/2016
- 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-Per Order Adopting Timeline DUE:12/15/2021
  - 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-Per Order Adopting Timeline: DUE: 12/15/2021
- Project Review (6 and 18-months:
  - 6-month- Deadline: 11/03/2019-Per Order Adopting Timeline DUE 11/15/2021
    - 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.

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 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
- 10/15/2021-Case No:2020001816-(Update) on Appeal before the 2nd DCA. Per Order from the 2nd DCA went before the Board at the October 2021 Board meeting and created a timeline fore the 2015 deadlines(study guide, costs, P&E course and 6-month project review) Please see Order Adopting Timeline for the new dates. Forwarded the Order to Subject and 2nd DCA.
- 10/25/2021-Forwarded the Order Adopting the Timeline to Subject via email.
- 11/17/2021-Subject has not complied with the Order and Timeline. Filed a Motion to life the Stay of Suspension due to the fact he hasn't complied.
- 12/13/2021-the Motion to Lift the Stay od Suspension filed with the 2DCA on 11/17/2021 Granted by 2DCa judge.
- 12/13/2021-License Suspended.
- 03/25/2022-Received Affirmation from 2DCA. Case Closed with 2DCA. License Suspended see Order.
- 04/01/2022-Received Motion for 2DCA from Subject.

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

Hetrick, Jason – Case No: 2021052404 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$58.50 – DUE: 05/21/2022- Paid 04/29/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/26/2022
  - 05/26/2022-emailed reminder for past due study guide.
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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### **SUBJECT IS IN COMPLIANCE**

Heyward, William – Case No: 2021049112 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 05/17/2022
- Study Guide – DUE: 05/21/2022 -Completed 05/16/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

### **SUBJECT IS IN COMPLIANCE**

Hicks, Brian – Case No: 2021050529 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 04/25/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/27/2022
  - 05/26/2022- Emailed reminder for past due study guide.
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

### **SUBJECT IS IN COMPLIANCE**

Jones, P. Bradley– Case No: 2021052834 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 05/11/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/11/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

### **SUBJECT IS IN COMPLIANCE**

Kastner, Stephen – Case No: 2021001918 (Final Order filed with DBPR on 10/22/2021)

- Cost: \$ 4,893.05 – DUE -11/22/2021-Paid 12/14/2021
- Fine: \$ 1,000 – DUE –11/22/2021-Paid 12/14/2021
  - Received a check for fine and cost that was not made out correctly. The check was sent back to Subject.
- Study Guide – DUE- 11/22/2021-Completed 10/31/2021
- Advanced P&E Course – DUE -10/22/2022-Completed 07/03/2022
- Project Review (6 and 18-months)- Fire Systems:
  - 6-month(str & civil)- Deadline: 03/22/2022
    - 02/22/2022-emailed reminder for 6-month project review
  - 18-month(str& civil) – Deadline: 03/22/2023
- Probation-2years: 10/22/2023

### **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
  - **02/22/2022-emailed reminder for all past due items. In this case he has not completed the 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.



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- 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.
    - 01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 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.

## B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC

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- 05/28/2019- I have tried calling Subject attorney a couple of times before sending out a third request for the documents. Tried again today had to leave a voicemail.
- 05/29/2019-Spoke with attorney and explained that I have requested documents for the 18-month review and have not received them. I also explained that I received an email and responded to him regarding the only one (1) project being reviewed. The attorney is going to contact Respondent and request/explain that Respondent send requested documents for 18-month project review.
- 12/17/2019-- **Due to the Permanent Restrictions in the Final Order file with DBPR on 12/17/2019 in case No's: 2017007080 & 2018013940** the Project review are considered complete. However, Respondent is currently out of compliance with this Final Order due to the P&E course and the \$570.79 that is owed in costs. Sent reminders to attorney.
- Probation – Conclusion: 02/09/2019
  - 08/27/2019-Respondent owes \$570.79 in cost and the Advance P&E course
  - 02/24/2020-emailed a reminder for the Advanced P&E course and the last payment for the costs of \$570.79.
  - **02/22/2022-emailed reminder for all past due items. In this case he has not completed the P&E course.**

### **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-Paid 12/15/2021
- Fine: \$3,000.00: DUE:12/17/2021-Paid- 12/15/2021
  - 1<sup>st</sup> quarterly payment due: 03/17/2020-PAID 04/02/2020.
    - 02/17/2020-emailed reminder for 1st quarterly payment of costs and fine.
    - 04/02/2020-Received payment of \$1,437.50 for 1st payment of fine and costs.
  - 2<sup>nd</sup> quarterly payment -PAID 06/22/2020.
    - 06/22/2020-Received payment of \$1,437.50 for 2nd payment of fine and costs.
  - 3rd quarterly payment -PAID 09/20/2020.
    - 09/20/2020-Received payment of \$1,437.50 for 3rd payment of fine and costs.
  - 4th quarterly payment -PAID 09/20/2020.
    - 12/10/2020-Received payment of \$1,437.50 for 4th payment of fine and costs.
  - 5<sup>th</sup> quarterly payment- Paid 03/17/2021
    - 03/17/2021-Received payment of \$1,437.50 for 4th payment of fine and costs.
  - 6<sup>th</sup> Quarterly payment- Paid- 06/17/2021

## B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC

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- 7<sup>th</sup> Quarterly payment- Paid- 09/16/2021
- 8<sup>th</sup> Quarterly payment- -Paid 12/15/2021
- 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.
    - 03/08/2022-Received an email from Subject with 6-month project list and an old email that was sent 06/22/2020 with the list. The email on 06/22/2020 was missed. Please note that the list has now been forwarded to the FEMC Consultant Hees for selection of project for 6-month project review.
    - 03/18/2022-Received picks from Consultant Hees. Requested project documents and consultant pre-payment.
    - 04/08/2022-Emailed 2nd Request for project documents and consultant pre-payment.
  - 18-month – Deadline: 06/17/2021
    - **02/22/2022-emailed reminder for all past due items. In this case he has not completed any of the project reviews. Both the 6-month 18-month project reviews are way past due.**
- Probation-2years:12/17/2021
- Restricted from Electrical engineering-Permanently .
- Restricted from Mechanical engineering-Permanently .

### **SUBJECT IS IN COMPLIANCE**

Little, Noelle – Case No: 2020002173 (Final Order filed with DBPR on 05/17/2022)

- Costs: \$62.01 – DUE: 06/17/2022-Paid 06/29/2022
- Fine: \$1,000.00 – DUE: 06/17/2022-Paid 06/29/2022
- Study Guide – DUE: 06/17/2022-Completed 06/27/2022
- **SUSPENDED** until complies with terms of Final Order and appears
- 06/21/2022-Final Order package emailed to Subject for the 2nd time in RE of email from Subject. A reminder that Subject is out of compliance was also added to this response.

### **SUBJECT IS IN COMPLIANCE**

Liu, Dongfa – Case No: 2021052593 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 05/14/2022
- Study Guide – DUE: 05/21/2022 -Completed 05/14/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

### **SUBJECT IS IN COMPLIANCE**

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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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
  - 1<sup>st</sup> quarterly payment due: 01/10/2020-Paid \$1,000.00 01/10/2020.
    - 12/13/2019-emailed reminder for 1st quarterly payment.
  - 2<sup>nd</sup> quarterly payment due: 04/10/2020- Paid \$1,000.00 04/13/2020.
    - 03/18/2020-emailed reminder for 2nd quarterly payment
    - 04/13/2020-received 2nd quarterly payment for \$1,000.00.
  - 3<sup>rd</sup> quarterly payment due: 07/10/2020
    - 06/10/2020-emailed reminder for 3rd quarterly payment
    - 06/16/2020-received 3rd quarterly payment for \$1,000.00.
  - 4<sup>th</sup> quarterly payment due: 10/10/2020
    - 10/30/2020-received 4th quarterly payment for \$1,000.00.
  - 5<sup>th</sup> quarterly payment due: 01/05/2021
    - 01/05/2021-received 5th quarterly payment for \$1,000.00.
  - 6<sup>th</sup> quarterly payment due: 05/17/2021
    - 05/17/2021-received 6th quarterly payment for \$2,000.00-Balance is now 2,500.00
  - 7<sup>th</sup> 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.

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 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.
- 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.
  - 10/01/2021-received project review list from Subject.
  - 10/27/2021-Forwarded list to FEMC Consultant Hees. The list is just an extension of the 6-month project review list.
  - 11/01/2021-received email from Hees with picks for 18-month project review. Requested all project documents and consultant fee from Subject.
  - 11/03/2021- Received email regarding the request for documents and fee. Responded to that email. Received and email stating that he has an attorney and to correspond with this attorney and not to interact with him. Sent an email to the attorney requesting that he call me. Note: during the back and forth emails with Subject I sent him the invoice from Mr. Hees from the 6-month review because he questioned why he needed to send in another consultant fee for the 18-month review and wanted to see a receipt for the 6-month review.
  - 12/03/2021-After playing phone tag with subjects attorney, spoke with the attorney and explained the 18-month project review that is due for the Subject.
  - 01/10/2022-Received what appears to be plans for the 2 projects chosen for the 18-month review. Note that the consultant fee was not attached to the plans. I emailed to Subjects attorney for clarification and to request Subject send the consultant fee.
  - 04/21/2022-Received check for the Consultant(made out correctly) forwarded prepayment for consultant and project documents for the 18-month review to FEMC Consultant Hees.
  - 04/21/2022-Received an email from Consultant Hees requesting additional information for the project review. Forwarded the request to Subject and Subject attorney.
  - 06/06/2022-Received requested additional information/calcs from Subject. Forwarded documents/calc to Consultant Hees.
- Probation-2years:10/10/2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will probation with then have 6 & 18-month reviews.

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 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**

Mann, Joseph – Case No: 2021050450 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 04/26/2022
- Study Guide – DUE: 05/21/2022 – Completed 04/26/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

**SUBJECT IS IN COMPLIANCE**

Martinez, Felipe – Case No: 2021055901 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$58.50 – DUE: 07/16/2022- Paid 06/28/2022
- Study Guide – DUE: 07/16/2022 -
- Auburn University P&E course(V10F-21)- Due: 09/16/2022

**SUBJECT IS IN COMPLIANCE**

Martinez, Juan – Case No: 2021056562 (Final Order filed with DBPR on 06/27/2022)

- Costs: \$68.25 – DUE:
- Fine: \$1,000.00 – 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**

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-Completed 04/20/2022
  - 03/15/2022-emailed reminder for the past due P&E course.
- **05/18/2022-All obligations have been met and the case has been closed**

**SUBJECT IS IN COMPLIANCE**

Mooney, Harold– Case No: 2021055530 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 06/01/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/30/2022
  - 05/26/2022-Emailed reminder for past due costs and study guide.
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

**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

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- 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.
- 12/09/2021-received a request for updated email address and study guide info. updated the email address in the study guide and responded to email with study guide info.
- 03/15/2022-emailed last reminder for the study guide.

### **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-Completed 12/06/2021
  - 03/15/2022-Emailed request/reminder for the P&E course completion certificate that should have already been received.
- 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
- **07/07/2022-All obligations have been met and the case has been closed-See Restrictions in Final Order**



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### **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
- 11/17/2021-after going back and forth with attorney via phone. Subject has decided that since her does not do MEP he wants to request for an amended final order to restrict the MEP for him until he decides to do MEP engineering in the future. He is going to send in a written request.

### **SUBJECT IS IN COMPLIANCE**

Navarro, Carlos – Case No: 2020055916 (Final Order filed with DBPR on 03/09/2022)

- Cost: \$ 12,158.80 – DUE -04-09-2022-Paid 04/14/2022
- Fine: \$ 1,000 – DUE –04/09/2022-Paid 04/14/2022
  - 04/14/2022-Received payment for fine and costs.
- Study Guide – DUE- 04/09/2022
  - 04/13/2022-emailed reminder for past due dates.
- P&E Course (Advanced) – DUE -03/09/2023
- Project Review (6 and 18-months)- ME & life safety:
  - 6-month(ME & life safety)- Deadline: 09/09/2022
  - 18-month(ME & life safety) – Deadline: 09/09/2023
- Probation-2years: 03/09/2024

### **SUBJECT IS IN COMPLIANCE**

Nejad, Salman – Case No: 2021057208 (Final Order filed with DBPR on 05/17/2022)

- Costs: \$58.50 – DUE: 06/17/2022- Paid 05/24/2022
- Study Guide – DUE: 06/17/2022 – Completed 05/19/2022
- Auburn University P&E course(V10F-21)- Due: 08/17/2022-Completed 05/03/2022
- **05/24/2022-All obligations have been met and the case has been closed**

### **SUBJECT IS IN COMPLIANCE**

Noble, Andrew – Case No: 2020027145 (Final Order filed with DBPR on 10/22/2021)

- Cost: \$ 4,590.00 – DUE -11/22/2021-Paid 11/03/2021
- Fine: \$ 1,000 – DUE –11/22/2021-Paid 11/03/2021

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- Study Guide – DUE- 11/22/2021-Completed 11/12/2021
  - 01/14/2022-received completion certificate for the P&E course. Emailed back with reminder for the study guide completion certificate and that he has a 6-month project review coming up.
- Basic P&E Course – DUE -10/22/2022-Completed 01/08/2022
- Project Review (6 and 18-months)- Fire Systems:
  - 6-month(str)- Deadline: 03/22/2022
    - 03/15/2022-Received 6-month project review list. Forwarded list to FEMC Consultant Hees.
    - 03/15/2022-Received project picks from Hees for 6-month project review. Emailed request for documents and consultant prepayment to Subject.
    - 03/21/2022-Received plans and check for consultant prepayment. Forwarded the check and the plans to Consultant Hees. The check via U.S. mail and the plans electronically.
    - 06/15/2022-Received opinion from FEMC Consultant Hees. Forwarded opinion to Subject.
    - 06/15/2022-Forwarded to July 2022 PCP for 6-month project review.
    - 07/07/2022-Received a response from Subject regarding the 6-month project review opinion from Hees, Forwarded response to Hees.
  - 18-month(str) – Deadline: 03/22/2023
- Probation-2years: 10/22/2023

### **SUBJECT IS IN COMPLIANCE**

Nolan, Terry – Case No: 2019050155 (Final Order filed with DBPR on 06/27/2022)

- Costs: \$297.50 – DUE: 07/27/2022
- Fine: \$5,000.00 – DUE: 07/27/2022

### **SUBJECT IS IN COMPLIANCE**

Novoa, Jorge – Case No: 2021055662 (Final Order filed with DBPR on 03/22/2022)

- Costs: \$68.25 – DUE: 04/22/2022- Paid 04/09/2022
- Study Guide – DUE: 04/22/2022 – Completed 04/15/2022
- Auburn University P&E course(V10F-21)- Due: 03/22/2023

### **SUBJECT IS IN COMPLIANCE**

Patrick, Julia – Case No: 2022003871 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$58.50 – DUE: 07/16/2022-
- Study Guide – DUE: 07/16/2022 – Completed 06/21/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022

### **SUBJECT IS IN COMPLIANCE**

Perez, Luis – Case No: 2021007881 (Final Order filed with DBPR on 06/16/2022)

- Cost: \$ 9,550.45 – DUE -06/16/2024-
- Fine: \$ 1,000 – DUE -06/16/2024-

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- Study Guide – DUE- 07/16/2022
- P&E Course (Basic) – DUE -06/16/2023
- Project Review (6 and 18-months)- str, mechanical, & electrical:
  - 6-month (str, mechanical, & electrical)- Deadline: 12/16/2022
  - 18-month (str, mechanical, & electrical) – Deadline: 12/16/2023
- Probation-2years: 06/16/2024

### **SUBJECT IS IN COMPLIANCE**

Reyes, Jose – Case No: 2022001494 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$48.75 – DUE: 07/16/2022- Paid 06/21/2022
- Study Guide – DUE: 07/16/2022 -Completed 06/27/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022- Completed 06/21/2022
- **06/28/2022-All obligations have been met and the case has been closed**

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

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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**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.
- **07/07/2022-Obligations have been met and this case has been put into continued Restricted due to the Null/Void status of the license. The License was put in to Suspended status and to return to active status he must follow the obligations for the Final Orders.**

**SUBJECT IS IN COMPLIANCE**

Sotelo, Carlos– Case No: 2020027615 (Final Order filed with DBPR on 03/17/2022)

- Costs: \$297.50 – DUE: 04/17/2022-
- Fine: \$5,000.00 – DUE: 04/17/2022 -

**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**

Tadros, Maher – Case No: 2022008377 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$58.50 – DUE: 07/16/2022- Paid-06/28/2022
- Study Guide – DUE: 07/16/2022 – Completed 06/23/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022

**SUBJECT IS IN COMPLIANCE**

Tohid, Usama – Case No: 2022003244 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$58.50 – DUE: 07/16/2022-
- Study Guide – DUE: 07/16/2022 -
- Auburn University P&E course(V10F-21)- Due: 09/16/2022

**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-Paid 11/29/2021
- Fine: \$ 1,000 – DUE -08/20/2022—Paid 11/29/2021
- Study Guide – DUE- 09/20/2021-Completed 09/07/2021
- Basic P&E Course – DUE -08/20/2022-Completed 05/29/2022
- 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

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 02/17/2022-Received list of projects check for Both Dr. Ooten and Hees for the 6-month project review. Forwarded the list to Both Consultants via email and mailed the check to each consultant.
- 02/18/2022-Received both Ooten and Hees picks for the 6-month project review. Requested documents for the chosen projects from the Subject.
- 03/01/2022-Received plans, forwarded plans to Blue print shop for 6-month project review.
- 03/04/2022-Received plans back from Blue Print shop and forwarded them to the consultants for review.
- 03/22/2022-Received opinion from FEMC Consultant Dr. Ooten.
- 04/05/2022-Forwarded invoice and opinion to Subject.
- 04/08/2022-Received opinion from FEMC Consultant Hees. Forwarded opinion to Subject.
- 04/11/2022-Forwarded to May 2022 PCP for 6-month project review.
- 05/16/2022-Received invoice and check for Subject from Consultant Hees for the 6-month project review. Forward check to Subject.
- 05/26/2022-Emailed Subject regarding the PCP decision on the 6-month project reviews that has some deficiencies.
  - 18-month – Deadline: 02/20/2023
- Probation-2years: 08/20/2023

### **SUBJECT IS IN COMPLIANCE**

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**

Uzman, Zeyn – Case No: 2020002589 (Final Order filed with DBPR on 04/21/2022)

- Cost: \$ 2,634.00 – DUE -05/09/2022-Paid 05/17/2022
- Fine: \$ 2,000 – DUE -05/21/2022- Paid 05/17/2022
- Study Guide – DUE- 05/21/2022
  - 05/26/2022-Emailed reminder for past due study guide.
- P&E Course (Advanced) – DUE -04/21/2023
- Project Review (6 and 18-months)- str:
  - 6-month(str)- Deadline: 10/21/2022
  - 18-month(str) – Deadline: 10/21/2023
- Probation-2years: 04/21/2024

### **SUBJECT IS IN COMPLIANCE**

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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Varghese, Arun – Case No: 2022005035 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$58.50 – DUE: 07/16/2022-
- Study Guide – DUE: 07/16/2022 -
- Auburn University P&E course(V10F-21)- Due: 09/16/2022

**SUBJECT IS IN COMPLIANCE**

Wadsworth, Benjamin – Case No: 2022003223 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$58.50 – DUE: 07/16/2022-
- Study Guide – DUE: 07/16/2022 – Completed 06/28/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022

**SUBJECT IS IN COMPLIANCE**

Warnick, Pastora – Case No: 2020008777 (Final Order filed with DBPR on 11/05/2021)

- Costs: \$56.55 – DUE: 12/05/2021-Paid 11/29/2021
- Study Guide – DUE: 02/05/2022-
- Auburn University P&E course(V10F)- Due: 02/05/2022
  - 03/15/2022-emailed past due reminder for study guide and P&E course.
  - 04/13/2022-forwarded to Investigator Wendy Anderson due to non-compliance of Final Order.

**SUBJECT IS IN COMPLIANCE**

Wassman, David, Sr. – Case No: 2022005558 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$58.50 – DUE: 07/16/2022- Paid 06/28/2022
- Study Guide – DUE: 07/16/2022 – Completed 06/25/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022-Completed 06/18/2022
- 06/29/2022-All obligations have been met and the case has been closed

**SUBJECT IS IN COMPLIANCE**

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

- Cost: \$ 5,025.76 – DUE -08/20/2022-Paid 05/23/2022
- Fine: \$ 1,000 – DUE -08/20/2022- Paid 10/15/2021
- Study Guide – DUE- 09/20/2021-Completed 09/01/2021
- Basic P&E Course – DUE -08/20/2022
- Project Review (6 and 18-months)- Str. & reports:
  - 6-month- Deadline: 02/20/2022-05/11/2022
    - 02/21/2022-Received 6-month project review list and forwarded the list to Consultant Hees.
    - 02/21/2022-Received Consultant Hees picks for the 6-month review. Requested documents and fee for Consultant Hees from Subject.
    - 03/03/2022-Received project documents for the 6-month project review from Subject. Forwarded the project documents to Consultant Hees. Both projects were signed electronically.

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 03/03/2022-Consultant Hees requested that the Subject send in more documents (calcs for a project) for the project review. I emailed the request to Subject.
- 03/08/2022-Received requested calc documents from Subject and forwarded it to Consultant Hees.
- 04/08/2022-After not receiving the pre-payment for Consultant Hees. I sent an email to Subject requesting the pre-payment of \$2000.00 for the 6-month project review.
- 05/11/2022-Received the check for the consultant fee and forwarded it to Consultant Hees.
  - 18-month – Deadline: 02/20/2023
- Probation-2years: 08/20/2023

**SUBJECT IS IN COMPLIANCE**

Williamson, Stuart – Case No: 2022001284 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$66.30 – DUE: 07/16/2022-
- Study Guide – DUE: 07/16/2022 – Completed 06/22/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$78.00 – DUE: 12/01/2021-
- Fine: \$500.00 – DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-
  - 10/28/2021- emailed reminder for cost, study guide and P&E course.
  - 03/15/2022-sent 2nd reminder of past due dates for fine, cost, study guide and P&E course

**SUBJECT IS IN COMPLIANCE**

Yellepeddi, Raja – Case No: 2022003193 (Final Order filed with DBPR on 05/17/2022)

- Costs: \$58.50 – DUE: 06/17/2022- Paid-06/06/2022
- Study Guide – DUE: 06/17/2022 – Completed 06/06/2022
- Auburn University P&E course(V10F-21)- Due: 08/17/2022-Completed 06/06/2022
- **06/10/2022-All obligations have been met and the case has been closed**

**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-
  - 1<sup>st</sup> quarterly payment of \$875.00 Due 11/25/2021

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- Study Guide – DUE- 09/20/2021-
  - 10/27/2021-emailed reminder for past due study guide and 1st payment for fine and cost
  - 03/15/2022-emailed reminder for past due study guide and 2nd payment for fine and cost.
  - 06/07/2022-Received an email from Subject apologizing for the delay and that he would be sending things. As of 06/26/2022 nothing else has been received.
  - 06/29/2022-Resent the study guide information.
- 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. (Registry 31669-Null/Void)–  
Case No: 2016050175 (Final Order filed with DBPR on 08/17/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$66.30 – DUE 09/18/2017- PAID 01/29/2019
- Fine: \$1,000.00 – DUE 09/18/2017
- 03/19/2019-Called and had to leave voicemail regarding the renewal of the CA and the fine holding the renewal up.
- 03/20/2019-Talked to Mr. Guerra regarding the renewal and the fine hanging up the renewal of the CA. He exclaims that he is unaware of everything. He has a lawyer. I referred him to contact his attorney.
- Study Guide – DEADLINE: 09/18/2017
  - 09/26/2017-emailed past due reminder for study guide, cost and fine.
- 02/28/2018-Gave to Investigator for non-compliance of Final Order.
- 09/12/2018-went before PCP for non-compliance of Final Order. Ac to be filed for non-compliance of Final Order (Case #2018011223)
- 01/07/2019-Administrative Complaint filed 09/25/2018-Currently in Negotiations.
- 03/14/2019-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
- 09/13/2021- Subject has been turned over to Collections for non-payment on 09/13/2021



## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 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
- 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**

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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**

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

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

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- 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**

Hinojosa, Raul(UL) – Case No: 2019046157 (Final Order filed with DBPR on 11/05/2021)

- Costs: \$375.50 – DUE: 12/05/2021
- Fine: \$5,000.00 – DUE: 12/05/2021
  - 02/22/2022-emailed reminder of past due dates. The email bounced back.
- Subject has been turned over to Collections for non-payment on 02/22/2022

**SUBJECT IS NOT IN COMPLIANCE**

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

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- 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 has been turned over to Collections for non-payment on 02/22/2022

**SUBJECT IS NOT IN COMPLIANCE**

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 has been turned over to Collections for non-payment on 02/22/2022

**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.
  - 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**

## **B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2021/2022 FEMC**

---

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**

Structural and Site Engineering, LLC – Case No: 2020037567 (Final Order filed with DBPR on 11/05/2021)

- Fine: \$ 5,000.00 – DUE -11/22/2021
  - Subject has been turned over to collections for non-payment on 03/29/2022.

**SUBJECT IS NOT IN COMPLIANCE**

## **Section VII. Deliverables**

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

**B3d. Unlicensed Cases from April 1, 2022 through June 30, 2022  
in which subjects hold other DBPR licenses**

---

During the quarter from 4/1/22 through 6/30/22, FEMC received 12 cases alleging unlicensed activity. Of those 12 cases, none held other DBPR licenses.

## **Section VII. Deliverables**

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



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

---

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

## **Section VII. Deliverables**

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

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

---

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

## **Section VII. Deliverables**

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

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FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

June 30, 2022

The carrying amount of FEMC's cash deposits were \$366,297.85 and the bank balance was \$400,666.44.

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**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 06/30/2022

**FL Engineer Management Corporation**

Accrual Basis DISBURSEMENTS FBPE Grants and Aid	Expense Budget 2021-2022 Amended 10-01-21	Preliminary Report of Expenses July-21	Preliminary Report of Expenses August-21	Preliminary Report of Expenses September-21	Preliminary Report of Expenses October-21	Preliminary Report of Expenses November-21	Preliminary Report of Expenses December-21	Preliminary Report of Expenses January-22	Preliminary Report of Expenses February-22	Preliminary Report of Expenses March-22	Preliminary Report of Expenses April-22	Preliminary Report of Expenses May-22	Preliminary Report of Expenses June-22	Preliminary Report of Expenses YTD Total
Salary & Expenses	\$ 1,282,472	\$ 92,509	\$ 96,714	\$ 96,803	\$ 97,125	\$ 97,155	\$ 141,156	\$ 88,288	\$ 89,192	\$ 89,093	\$ 91,049	\$ 90,975	\$ 117,097	\$ 1,187,156
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants														\$ -
Prosecution/Enforcement	\$ 221,602	\$ 5,356	\$ 27,057	\$ 10,500	\$ 16,863	\$ 29,156	\$ 7,950	\$ 19,700	\$ 3,700	\$ 13,800	\$ 20,847	\$ 7,000	\$ 24,200	\$ 186,128
Court Reporters	\$ 4,187	\$ 187	\$ 406	\$ 114	\$ 388	\$ 151	\$ 133	\$ 133	\$ 297	\$ 302	\$ 173	\$ 464	\$ 346	\$ 3,093
Computer Consultants	\$ 100,935	\$ 7,669	\$ 7,861	\$ 7,412	\$ 8,117	\$ 15,689	\$ 7,336	\$ 7,287	\$ 7,240	\$ 7,718	\$ 7,535	\$ 10,775	\$ 9,171	\$ 103,808
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	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 19,200
Employment/Training	\$ 12,050	\$ 271	\$ 886	\$ 1,416	\$ 1,096	\$ 426	\$ 886	\$ 996	\$ 1,719	\$ 910	\$ 530	\$ 605	\$ 547	\$ 10,287
Publications	\$ 16,687	\$ 1,613	\$ 1,093	\$ 1,093	\$ 1,693	\$ 1,093	\$ 1,102	\$ 1,102	\$ 1,772	\$ 1,115	\$ 1,115	\$ 1,238	\$ 1,131	\$ 15,160
Insurance														\$ -
Directors & Officers	\$ 4,916	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 4,773
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750
Commercial Liability	\$ 7,805	\$ 636	\$ 636	\$ 636	\$ 636	\$ 636	\$ 636	\$ 944	\$ 636	\$ 636	\$ 636	\$ 636	\$ 636	\$ 7,936
Professional Liability	\$ 6,005	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 5,883
Cyber Liability	\$ 4,251	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 3,590
Workers Compensation	\$ 1,522	\$ 127	\$ 127	\$ 127	\$ 127	\$ 127	\$ 218	\$ (205)	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 1,253
Public Info & Outreach	\$ 15,250	\$ -	\$ 25	\$ -	\$ -	\$ -	\$ -	\$ 9	\$ 766	\$ -	\$ 9	\$ 10,710	\$ -	\$ 11,519
Board Member Honorarium	\$ 8,600	\$ 100	\$ 1,300	\$ 100	\$ 1,300	\$ 650	\$ 600	\$ 900	\$ 700	\$ 800	\$ 1,350	\$ 850	\$ 1,650	\$ 10,300
Furniture and Equipment *	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,691	\$ 886	\$ -	\$ -	\$ 5,940	\$ 9,517
Computers and Software *	\$ 37,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,944	\$ -	\$ -	\$ -	\$ -	\$ 1,944
Leasehold Improvements *	\$ 10,000	\$ -	\$ -	\$ 48,898	\$ 9,683	\$ 389	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 58,970
Copying & Printing	\$ 10,660	\$ 350	\$ 1,021	\$ 1,068	\$ 1,588	\$ 990	\$ 474	\$ 1,209	\$ 604	\$ 985	\$ 794	\$ 730	\$ 1,058	\$ 10,871
Office Supplies	\$ 41,801	\$ 1,567	\$ 2,102	\$ 5,062	\$ 5,143	\$ 3,026	\$ 2,226	\$ 5,947	\$ 4,019	\$ 3,135	\$ 2,180	\$ 8,401	\$ 8,032	\$ 50,839
Leased Equipment & Repair	\$ 14,874	\$ 1,871	\$ 799	\$ 2,746	\$ 799	\$ 799	\$ 3,279	\$ 799	\$ 799	\$ 2,936	\$ 799	\$ 799	\$ 1,674	\$ 18,098
Postage	\$ 12,000	\$ 1,000	\$ 1,000	\$ 2,132	\$ 1,000	\$ 852	\$ -	\$ 1,000	\$ 1,000	\$ 19	\$ 1,000	\$ 1,600	\$ 1,365	\$ 11,968
Office Space														\$ -
Lease Payment	\$ 117,225	\$ 11,325	\$ 11,325	\$ 11,325	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 105,975
Utilities	\$ -	\$ -	\$ -	\$ -	\$ 923	\$ 905	\$ 1,047	\$ 1,022	\$ 1,327	\$ 1,210	\$ 986	\$ 950	\$ 1,041	\$ 9,412
Janitorial	\$ 1,280	\$ -	\$ 65	\$ 1,380	\$ 100	\$ 1,420	\$ -	\$ 130	\$ 65	\$ 350	\$ 415	\$ 440	\$ 4,705	
Pest Control	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 95	\$ 95
Security Monitoring	\$ 2,482	\$ 212	\$ 212	\$ 357	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 1,636
Leasehold Improvements (Non-Capital)	\$ 20,000	\$ -	\$ -	\$ 169	\$ 15,885	\$ -	\$ -	\$ -	\$ -	\$ 600	\$ 383	\$ -	\$ -	\$ 17,036
Moving Expenses	\$ 8,500	\$ -	\$ -	\$ 9,738	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,738
Telephone														\$ -
VoIP & Local Line Charges	\$ 14,520	\$ 1,224	\$ 1,224	\$ 1,108	\$ 1,123	\$ 1,093	\$ 1,093	\$ 1,069	\$ 1,069	\$ 1,069	\$ 1,061	\$ 1,061	\$ 1,061	\$ 13,255
Internet Access Charges	\$ 10,798	\$ 1,215	\$ 981	\$ 981	\$ 1,290	\$ 662	\$ 913	\$ 915	\$ 915	\$ 915	\$ 915	\$ 915	\$ 739	\$ 11,355
Conference Calls	\$ 120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150	\$ -	\$ 150
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel														\$ -
Board/Committee Meetings	\$ 59,028	\$ -	\$ -	\$ -	\$ 331	\$ -	\$ 6,998	\$ 637	\$ 9,561	\$ 799	\$ 10,139	\$ -	\$ 11,711	\$ 40,177
Investigation/Prosecution	\$ 1,800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,128	\$ 1,128
NCEES Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,611	\$ (246)	\$ -	\$ 7,366
General Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 9,250	\$ 1,697	\$ -	\$ -	\$ 1,690	\$ -	\$ -	\$ 2,950	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,337
Public Information Travel	\$ 6,540	\$ 338	\$ 1,173	\$ -	\$ -	\$ -	\$ -	\$ 600	\$ 88	\$ -	\$ -	\$ -	\$ -	\$ 2,198
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500
Memberships/Registrations	\$ 4,364	\$ -	\$ -	\$ -	\$ 339	\$ 200	\$ 545	\$ 455	\$ 385	\$ 585	\$ 60	\$ 67	\$ 2,636	
FEMC Budget Total	\$ 2,170,875	\$ 145,219	\$ 173,705	\$ 205,951	\$ 178,119	\$ 166,301	\$ 187,384	\$ 153,091	\$ 141,292	\$ 138,750	\$ 161,039	\$ 149,090	\$ 200,129	\$ 2,000,071



## **Section VII. Deliverables**

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

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

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This was provided in the 2021-2022 2<sup>nd</sup> Quarter Report.

## **Section VII. Deliverables**

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

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

---

Total Renewals to date: (from 7/1/21)

410 Professional Engineers

### **Applications:**

Received: 912

Approved: 901

Denied: 154

Licenses Issued: 671 PE

Average time (days) to Process Applications: 52.28

### **Candidates for 4<sup>th</sup> Quarter for PE CBT Exams:**

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

PE CBT Exams:

Passed: 226

Failed: 178

\* 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:	414
Failed:	393

\*\* 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).

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

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

---

<b>Number of Complaints Received in 4th Quarter of 2021 / 2022:</b> .....	<u>57</u>
<b>Activity on Licensed Complaints received in 4th Quarter of 2021 / 2022:</b>	
Number of Licensed Complaints .....	<u>42</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>31</u>
Number of Complaints Deemed Legally Insufficient (1 closed as Entry Error): .....	<u>3</u>
Number of Complaints Still within 30 days of determination .....	<u>8</u>
Number of Complaints open due to Renewal CE audit .....	<u>18</u>
<b>Activity on Unlicensed Complaints received in 4th Quarter of 2021 / 2022:</b>	
Number of Unlicensed Complaints: .....	<u>14</u>
Number of Legally Sufficient Activity Cases: .....	<u>12</u>
Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):.....	<u>2</u>
Number of Complaints Still within 30 days of determination .....	<u>1</u>
<b>Activity on all Licensed Complaints worked on in the 4th Quarter of 2021 / 2022:</b>	
Number of all Licensed Complaints.....	<u>198</u>
Number Dismissed by Probable Cause:.....	<u>7</u>
Number Determined to Have Probable Cause and Administrative Complaint filed: .....	<u>17</u>
<b>Disciplinary Actions Taken on all pending Licensed cases by FBPE during 4th Quarter of 2021 / 2022:</b>	
Number of Final Orders Filed per Settlement Stipulation:.....	<u>36</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>0</u>
Number of Reinstatement of PE License due to completion of compliance obligations.....	<u>0</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>0</u>
Defaults: .....	<u>2</u>
Attorney Fees: .....	<u>0</u>
Number of Emergency Suspension of License Orders: .....	<u>0</u>
<b>Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 4th Quarter of 2021 / 2022:</b>	
Number of all Unlicensed Cases worked on.....	<u>51</u>
Notice to Cease and Desist Issued.....	<u>11</u>
Cease & Desist Agreements reached and resolved:.....	<u>6</u>
Number referred to another agency .....	<u>0</u>
Number still under investigation .....	<u>45</u>
Number within thirty day of determining legal sufficiency.....	<u>1</u>
Certificates of Authorization Citations Issued: .....	<u>0</u>
Certificates of Authorization Citations Paid: .....	<u>0</u>
Administrative Complaints after Cease & Desist:.....	<u>0</u>
Final Orders Issued: .....	<u>1</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:

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

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

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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 Fourth Quarter of 2021-2022 (open and closed, licensed and unlicensed). Please See Tab "B3."

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

## Disciplinary Process

### Licensed & Unlicensed Activity:

<b><u>Number of Complaints Received: 57</u></b>						
2022015513	2022019109	2022019518	2022021858	2022026964	2022028878	2022030685
2022015886	2022019134	2022019525	2022021881	2022027202	2022029101	2022030818
2022015919	2022019305	2022020528	2022022469	2022027264	2022029177	2022031271
2022016076	2022019362	2022021310	2022022585	2022028088	2022029263	
2022016078	2022019468	2022021373	2022024429	2022028134	2022029520	
2022016118	2022019472	2022021399	2022024606	2022028337	2022030189	
2022016833	2022019474	2022021596	2022025019	2022028448	2022030286	
2022017810	2022019514	2022021822	2022025516	2022028593	2022030380	
2022018768	2022019516	2022021853	2022026962	2022028602	2022030408	

### Licensed Activity

Number of Licensed Complaints Received: <u>42</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>31</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>3</u>	Number of Licensed Complaints still within 30-day determination time frame: <u>8</u>
2022021822**Entry Error	2022015513	2022021822**Entry Error	2022022469
2022015513	2022015886	2022021399	2022024429
2022015886	2022016076	2022021881	2022024606
2022016076	2022016078		2022026962
2022016078	2022016118		2022026964
2022016118	2022016833		2022027264
2022016833	2022019109		2022029177
2022019109	2022019305		2022031271
2022019305	2022021310		
2022021310	2022021373		
2022021373	2022021596		
2022021399	2022022585		
2022021596	2022025019		
2022021881	2022025516		
2022022469	2022027202		
2022022585	2022028088		
2022024429	2022028134		
2022024606	2022028337		
2022025019	2022028448		
2022025516	2022028593		
2022026962	2022028602		
2022026964	2022028878		
2022027202	2022029101		
2022027264	2022029263		
2022028088	2022029520		
2022028134	2022030189		
2022028337	2022030286		
2022028448	2022030380		
2022028593	2022030408		
2022028602	2022030685		
2022028878	2022030818		

## Disciplinary Process

2022029101			
2022029177			
2022029263			
2022029520			
2022030189			
2022030286			
2022030380			
2022030408			
2022030685			
2022030818			
2022031271			

**Unlicensed Activity:**

Number of Unlicensed Complaints Received: <u>15</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>12</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Unlicensed Complaints still within 30-day determination time frame: <u>1</u>
2022015919	2022015919	2022017810	2022021853
2022017810	2022019134	2022018768	
2022018768	2022019362		
2022019134	2022019468		
2022019362	2022019472		
2022019468	2022019474		
2022019472	2022019514		
2022019474	2022019516		
2022019514	2022019518		
2022019516	2022019525		
2022019518	2022020528		
2022019525	2022021858		
2022020528			
2022021853			
2022021858			

**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.**