

2022-23 FLORIDA ENGINEERS MANAGEMENT CORPORATION

2ND QUARTER REPORT



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

Second Quarter 2022-2023

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

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

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

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

Section VII. Deliverables

B1. Performance Standards

B1. Performance Standards

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

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

In the Second Quarter of Fiscal Year 2022 / 2023, 49 total new complaints were received of which 44 were complaints against licensees and 5 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 34 were deemed legally sufficient, 6 were deemed legally insufficient (2 Closed as Entry Error), and 4 were undetermined at the end of the Second Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 1 was deemed legally sufficient, 1 was deemed legally insufficient (0 closed as Entry Error), and 3 were undetermined at the end of the Second Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 35 cases deemed legally sufficient, the subject (or subject’s attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

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

Status reports were submitted to the Board at the December 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 First Quarter of the fiscal year 2022 –2023, 66 cases were identified as being more than one year old; and, of those 66 cases, 8 have been resolved. As a result of aging, there are 14 additional cases that reached year old status during the Second Quarter of Fiscal

B1. Performance Standards

Year 2022 / 2023 thus making a total of 72 cases which were more than one year old at the end of the Second Quarter for the 2022 / 2023 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 | 159 | 159 | |
| Continuing Education Providers | 4 | 4 | |
| Continuing Education Courses | 0 | 0 | |
| Professional Engineer Endorsement | 617 | 617 | |
| Reinstatement | 34 | 34 | |

B1. Performance Standards

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

FEMC is in 100% compliance with the rule.

| Applications Received and in 90 – Day Compliance | |
|--|------------|
| October 2022 | |
| Engineer Intern/Fundamentals Endorsement | 62 |
| Continuing Education | 03 |
| Professional Engineer Endorsements | 231 |
| Special Inspectors | 1 |
| Reinstatement | 11 |
| Total | 308 |
| November 2022 | |
| Engineer Intern/Fundamentals Endorsement | 79 |
| Continuing Education | 1 |
| Professional Engineer Endorsements | 263 |
| Special Inspectors | 4 |
| Reinstatement | 17 |
| Total | 364 |
| December 2022 | |
| Engineer Intern/Fundamentals Endorsement | 29 |
| Continuing Education | 1 |
| Professional Engineer Endorsements | 135 |
| Special Inspectors | 1 |
| Reinstatement | 7 |
| Total | 173 |
| Grand Total for quarter | 845 |

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

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

B1. Performance Standards

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

FEMC is in 100% compliance with this section.

Section VII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

During the second quarter of 2022-2023, there was one priority referral from the Attorney General's office. The priority referral involved the termination of an employee by a company for the refusal to falsify documents related to building code requirements of a building.

FEMC responded to all priority referrals received.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2022/2023 FISCAL YEAR

| | 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 | Set for DOAH hearing October 2022 |
| 2 | 2018057591 | Anonymous | James, Alan | 80637 | 11/09/18 | | Investigation Completed | AC filed/waiting on EOR |
| 3 | 2019041345 | REDACTED | REDACTED UNLICENSED | | 08/10/19 | | Under Investigation | Continue Investigation |
| 4 | 2019041842 | REDACTED | REDACTED | | 08/14/19 | | Under Investigation | Continue Investigation |
| 5 | 2019048308 | REDACTED | REDACTED | | 09/21/19 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 6 | 2019055329 | REDACTED | REDACTED | | 10/30/19 | | Re-Opened (open Complaint) | Continue Investigation |
| 7 | 2019055340 | O'Neal, Brad | RCS Electrical Services UNLICENSED | | 10/30/19 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 8 | 2019062868 | McDonald, Ronald | Barber, Timothy UNLICENSED | 63974-Revoked | 12/12/19 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 9 | 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 |
| 10 | 2020010497 | Serabian, Charles | Borujerdi, Abbas | 38553 | 02/26/20 | | Investigation Completed | AC filed/waiting on EOR |
| 11 | 2020011861 | Musante, Jeff | Richter, Mark | 56196 | 03/04/20 | | Investigation Completed | AC filed/In negotiations |
| 12 | 2020019610 | Hill, Kevin | Richter, Mark | 56196 | 04/16/20 | | Investigation Completed | AC filed/in negotiations |
| 13 | 2020025759 | REDACTED | REDACTED | | 05/27/20 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 14 | 2020028302 | Lawhorn, Michael | ACS Engineering, Inc. UNLICENSED | | 06/04/20 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 15 | 2020028304 | Lawhorn, Michael | Barber, Timothy UNLICENSED | | 06/04/20 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 16 | 2020035568 | Franko, Unity (Eenhoorn) | Fernandez, Enrique | 21218 | 07/13/20 | | Investigation Complete | AC filed-in negotiation |
| 17 | 2020042566 | Brownfield, Chelsea | Shama, Ayman | 81471 | 08/31/20 | | Investigation Complete | AC filed/Hearing requested |
| 18 | 2020044626 | Oliver, Anthony | Palmer, Ed UNLICENSED | N/A/ | 09/01/20 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 19 | 2020044812 | FBPE | Espejo, Suinglio UNLICENSED | N/A | 06/10/20 | | Investigation Completed | Set for October 2022 Board Presentation |
| 20 | 2020044848 | Wells, James | Spitznagel, Mark | 36946 | 09/14/20 | | Investigation Completed | Set for November 2022 Board Presentation |
| 21 | 2020047801 | REACTED | REDACTED | | 10/04/20 | | Under Investigation | Continue Investigation |
| 22 | 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 |
| 23 | 2020051636 | FBPE | Barber, Timothy UNLICENSED | | 11/09/20 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 24 | 2020051637 | FBPE | ACS Engineering, Inc. | | 11/09/20 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2022/2023 FISCAL YEAR

| 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 |
|-------------|------------------|---|---|---------------|-------------------|---|---|
| | | A/K/A ACS Drafting UNLICENSED | | | | | |
| 25 | 2020053354 | REDACTED | REDACTED | | 11/19/20 | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 26 | 2020054384 | Cueto, Nestor | Hensley, Kevin UNLICENSED | | 11/17/20 | Investigation Complete Notice to CEASE & DESIST ISSUED | AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file |
| 27 | 2020055905 | Hsi, Brian | Haug, Robert | 24575 | 12/07/20 | Investigation Complete | Received EOR/Hearing requested |
| 28 | 2020056944 | REACTED | REDACTED | | 12/14/20 | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 29 | 2020057141 | Richter, Mark | Wheeler, Steven UNLICENSED | | 12/15/20 | Investigation Complete Notice to CEASE & DESIST ISSUED | Set for November 2022 PCP Awaiting Signed Affidavit from Subject to Close file |
| 30 | 2020057595 | REACTED | REDACTED | | 12/17/20 | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 31 | 2021000401 | REDACTED | REDACTED | | 01/02/21 | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 32 | 2021000402 | REDACTED | REDACTED | | 01/02/21 | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 33 | 2021001498 | REDACTED | REDACTED | | 01/12/21 | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 34 | 2021003116 | FBPE | M2E, LLC | 26459 | 01/22/21 | CLOSED | Closed w/ Letter of Guidance |
| 35 | 2021004633 | Farinello, John | Nicholson, Nicholas | 37862 | 02/01/21 | CLOSED | Closed w/Closing Order |
| 36 | 2021007485 | REDACTED | REDACTED | | 02/08/21 | Under Investigation | Continue Investigation |
| 37 | 2021008629 | REDACTED | REDACTED UNLICENSED | | 02/04/21 | Initial Review | Continue Investigation |
| 38 | 2021008852 | REDACTED | REDACTED | | 02/23/21 | Under Investigation | Continue Investigation |
| 39 | 2021012679 | REDACTED | REDACTED UNLICENSED | | 03/19/21 | Under Investigation | Continue Investigation |
| 40 | 2021012686 | FBPE | Guerra, Felix UNLICENSED | | 03/15/21 | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 41 | 2021014700 | REDACTED | REDACTED | | 03/27/21 | Under Investigation | Continue Investigation |
| 42 | 2021014933 | FBPE | Rowe, Larry UNLICENSED | | 03/25/21 | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 43 | 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 |
| 44 | 2021015640 | REDACTED | REDACTED | | 04/02/21 | Investigation Completed | Set for November 2022 PCP |
| 45 | 2021016541 | REDACTED | REDACTED | | 04/07/21 | Under Investigation | Continue Investigation |
| 46 | 2021016895 | FEMC | Landers, Edward | 38398 | 04/13//21 | Investigation Complete | AC filed/waiting on EOR |
| 47 | 2021019185 | Kuchumova. Yelizaveta | Delbrune, Steve UNLICENSED | | 04/27/21 | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 48 | 2021021749 | Pastor Scott Johnson | Haug, Robert | 24575 | 05/11/21 | Investigation Complete | Received EOR/Hearing Requested |

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| | 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 |
|----|-------------|-------------------|---|------------------|---------------|-------------------|---|---|
| 49 | 2021022251 | Frates, Daniel | Cole, Richard | 83903 | 05/11/21 | | CLOSED | Closed w/ Final Order |
| 50 | 2021023076 | REDACTED | REDACTED | | 05/18/21 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 51 | 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 |
| 52 | 2021026301 | REDACTED | REDACTED | | 06/07/21 | | Investigation Completed | Set for November 2022 PCP |
| 53 | 2021026466 | REDACTED | REDACTED | | 06/09/21 | | Under Investigation | Continue Investigation |
| 54 | 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 |
| 55 | 2021028152 | FBPE | Davies, Lewis UNLICENSED | | 06/17/21 | | CLOSED- Notice to CEASE & DESIST ISSUED | Close file- Agreement- Informal |
| 56 | 2021029782 | Paz, Gonzalo | Perez, Jose UNLICENSED | | 06/28/21 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 57 | 2021030888 | REDACTED | REDACTED | | 06/30/21 | | Under Investigation | Continue Investigation |
| 58 | 2021032789 | REDACTED | REDACTED UNLICENSED | | 07/19/21 | | Under Investigation | Continue Investigation |
| 59 | 2021034341 | FEMC | Hartman, Jan | 82996 | 07/26/21 | | CLOSED | Closed w/ Final Order |
| 60 | 2021037031 | REDACTED | REDACTED | | 08/11/21 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 61 | 2021037468 | Hedrick, Neil | Schorr, Carl | 56564 | 08/12/21 | | Investigation Completed | AC filed/waiting on EOR |
| 62 | 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 |
| 63 | 2021038015 | REDACTED | REDACTED | | 08/17/21 | | Under Investigation | Continue Investigation |
| 64 | 2021038637 | Clarke, Jeanne | James, Jacqueline | P.E. - 66579 | 08/20/21 | | Investigation Complete | Set for October 2022 Board Presentation |
| 65 | 2021039138 | REDACTED | REDACTED | | 08/19/21 | | Initial Review | Continue Investigation |
| 66 | 2021039715 | FEMC | Landers, Edward | 38398 | 08/27/21 | | Investigation Complete | Set for October 2022 Board Presentation |
| 67 | 2021039994 | Rodriguez, Yunior | JC General Contractor LLC UNLICENSED | | 08/23/21 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 68 | 2021040541 | FBPE | Brown, Nicholas | 78775 | 09/01/21 | CE Case | CLOSED | Closed w/ Final Order |
| 69 | 2021041906 | FBPE | Camino, Richard | 77026 | 09/10/21 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 70 | 2021042180 | FBPE | DiGiacoechea, Paul | 83133 | 09/13/21 | CE Case | CLOSED | Closed w/ Final Order |
| 71 | 2021045156 | REDACTED | REDACTED | | 09/30/21 | | Under Investigation | Continue Investigation |
| 72 | 2021045272 | FEMC | Costello, Timothy | 87601 | 09/30/21 | CE Case | Investigation Complete | Set for October 2022 Board Presentation |
| 73 | 2021045388 | FEMC | Eavenson, Jake | 88026 | 10/01/21 | CE Case | Investigation Complete | Set for October 2022 Board Presentation |
| 74 | 2021045564 | Monestime, | Baraybar, Ricardo | 77077 | 09/29/21 | | CLOSED | Closed w/Closing Order |

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| | 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 |
|-----|-------------|-------------------|---|------------------|---------------|-------------------|---------------------------------|--|
| | | Kesly | | | | | | |
| 75 | 2021046521 | FBPE | Goicoechea, Graciela | 81511 | 10/08/21 | CE Case | CLOSED | Closed w/ Final Order |
| 76 | 2021047412 | REDACTED | REDACTED | | 10/13/21 | CE Case | Investigation Completed | Set for November 2022 PCP |
| 77 | 2021048566 | FBPE | Johnson, William | 41040 | 10/20/21 | CE Case | CLOSED | Closed w/ Final Order |
| 78 | 2021049107 | FBPE | Hamme, Ronald | 58522 | 10/22/21 | CE Case | CLOSED | Closed w/ Final Order |
| 79 | 2021050080 | FEMC | Hamill, J. Brian | 51001 | 10/27/21 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 80 | 2021050848 | REDACTED | REDACTED | | 11/01/21 | | Initial Review | Continue Investigation |
| 81 | 2021050879 | REDACTED | REDACTED | | 11/03/21 | | Under Investigation | Continue Investigation |
| 82 | 2021052682 | REDACTED | REDACTED | | 11/08/21 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 83 | 2021052809 | REDACTED | REDACTED | | 11/09/21 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 84 | 2021053106 | REDACTED | REDACTED UNLICENSED | | 11/04/21 | | Under Investigation | Continue Investigation |
| 85 | 2021053112 | REDACTED | REDACTED UNLICENSED | | 11/04/21 | | Under Investigation | Continue Investigation |
| 86 | 2021053138 | Sheppard, Robert | Harden, Cody | 89388 | 11/10/21 | | CLOSED | Closed w/Closing Order |
| 87 | 2021053406 | REDACTED | REDACTED | | 11/17/21 | CE Case | Investigation Completed | Set for November 2022 PCP |
| 88 | 2021053481 | REDACTED | REDACTED | | 11/16/21 | | Under Investigation | Continue Investigation |
| 89 | 2021054777 | Santiago, Eugenio | Haderspock & Associates, LLC UNLICENSED | | 11/18/21 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 90 | 2021055475 | REDACTED | REDACTED | | 12/02/21 | CE Case | Investigation Completed | Set for November 2022 PCP |
| 91 | 2021055653 | REDACTED | REDACTED | | 12/03/21 | CE Case | Investigation Completed | Set for November 2022 PCP |
| 92 | 2021055762 | FBPE | Kennedy, Colby | 81187 | 12/03/21 | CE Case | CLOSED | Closed w/ Final Order |
| 93 | 2021056168 | REDACTED | REDACTED | | 11/29/21 | | Initial Review | Continue Investigation |
| 94 | 2021057667 | REDACTED | REDACTED | | 12/13/21 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 95 | 2021057801 | Rhodes, Elizabeth | Spinnenweber, James | 52106 | 12/16/21 | | CLOSED | Closed w/Closing Order |
| 96 | 2022000645 | REDACTED | REDACTED | | 01/03/22 | | Under Investigation | Continue Investigation |
| 97 | 2022001097 | Bowman, Michael | Eickelberg, Kenneth | 91771 | 01/04/22 | | CLOSED | Closed w/Closing Order |
| 98 | 2022001723 | REDACTED | REDACTED | | 12/20/21 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 99 | 2022001900 | REDACTED | REDACTED | | 01/13/22 | CE Case | Under Investigation | Continue Investigation |
| 100 | 2022002364 | FEMC | Ripley, Leonard | 89417 | 01/18/22 | CE Case | CLOSED | Closed w/ Final Order |
| 101 | 2022002382 | Miles, George | Andrade, Freddy | 80336 | 06/28/22 | | CLOSED | Closed w/Closing Order |
| 102 | 2022002427 | REDACTED | REDACTED | | 01/11/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 103 | 2022002469 | REDACTED | REDACTED | | 01/14/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2022/2023 FISCAL YEAR

| | Case Number | Complainant Name | Name of Subject; License No. of Subject | P.E./C.A. number | Received Date | Alleged Violation | Last Action Taken | Next Action Recommended |
|-----|-------------|------------------|---|------------------|---------------|-------------------|---------------------------------|--|
| 104 | 2022002517 | REDACTED | REDACTED | | 01/13/22 | | Investigation Completed | Set for November 2022 PCP |
| 105 | 2022003291 | FBPE | Bryant, Joseph | 85157 | 01/21/22 | CE Case | CLOSED | Closed w/ Final Order |
| 106 | 2022003773 | FEMC | Ross, Daniel | 84719 | 01/25/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 107 | 2022003794 | REDACTED | REDACTED | | 01/25/22 | CE Case | Investigation Completed | Set for November 2022 PCP |
| 108 | 2022005087 | REDACTED | REDACTED | | 02/01/22 | CE Case | Investigation Completed | Set for November 2022 PCP |
| 109 | 2022005326 | Latham, Mike | Resort Waterscapes UNLICENSED | N/A | 01/26/22 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 110 | 2022005793 | REDACTED | REDACTED | | 02/01/22 | | Investigation Completed | Set for November 2022 PCP |
| 111 | 2022006287 | FBPE | Sielaff, Brian | 69569 | 02/08/22 | CE Case | CLOSED | Closed w/ Final Order |
| 112 | 2022006401 | FBPE | Quattlebaum, Scott | 78140 | 02/08/22 | CE Case | CLOSED | Closed w/ Final Order |
| 113 | 2022006434 | FEMC | McMahan, Callie | 73026 | 02/08/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 114 | 2022006753 | REDACTED | REDACTED | | 02/10/22 | CE Case | Investigation Completed | Set for November 2022 PCP |
| 115 | 2022006835 | FBPE | Thomas, Douglas | 77138 | 02/10/22 | CE Case | CLOSED | Closed w/ Final Order |
| 116 | 2022007157 | REDACTED | REDACTED | | 01/11/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 117 | 2022007502 | FBPE | Staudt, Jason | 84053 | 02/15/22 | CE Case | Investigation Complete | Set for October 2022 Board Presentation |
| 118 | 2022007888 | REDACTED | REDACTED | | 02/14/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 119 | 2022008323 | FBPE | Maillard, Vincent | 85106 | 02/21/22 | CE Case | CLOSED | Closed w/ Final Order |
| 120 | 2022008621 | FBPE | Blake, Daniel | 86929 | 02/22/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 121 | 2022008795 | FBPE | Parsley, Ronald | 49260 | 02/23/22 | CE Case | CLOSED | Closed w/ Final Order |
| 122 | 2022008873 | REDACTED | REDACTED | | 02/23/22 | | Investigation Completed | Set for November 2022 PCP |
| 123 | 2022009076 | Corea, Patricia | Calitu, Vandin | 57982 | 02/24/22 | | CLOSED | Closed w/Closing Order |
| 124 | 2022009398 | Reboe, Lisa | Cook Joshua | 68252 | 02/24/22 | | CLOSED | Closed w/ Closing Order |
| 125 | 2022010884 | FBPE | Ribke, Brian R. UNLICENSED | | 02/24/22 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 126 | 2022010899 | Anonymous | Architectural GIG UNLICENSED | | 03/02/22 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 127 | 2022011623 | REDACTED | REDACTED UNLICENSED | | 03/09/22 | | Initial Review | Continue Investigation |
| 128 | 2022011642 | REDACTED | REDACTED | | 02/28/22 | | Initial Review | Continue Investigation |
| 129 | 2022011913 | FBPE | Schreiwer, Matthew | 89787 | 03/14/22 | | CLOSED | Closed w/ Final Order |
| 130 | 2022012034 | FBPE | Snyder, Jeremy | 85473 | 03/15/22 | | CLOSED | Closed w/ Final Order |
| 131 | 2022012375 | REDACTED | REDACTED | | 03/16/22 | | Under Investigation | Continue Investigation |
| 132 | 2022013486 | FBPE | Banks, John | 39397 | 03/22/22 | | CLOSED | Closed w/ Final Order |
| 133 | 2022013910 | Miles, George | Ramirez, Jose | 76753 | 03/16/22 | | CLOSED | Closed w/Closing Order |
| 134 | 2022013916 | REDACTED | REDACTED | | 03/16/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 135 | 2022013950 | Miles, George | Graeber, David | 56940 | 03/16/22 | | CLOSED | Closed w/Closing Order |
| 136 | 2022013963 | Miles, Geroge | Hartney, James | 87285 | 03/16/22 | | CLOSED | Closed w/Closing Order |

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2022/2023 FISCAL YEAR

| | 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 |
|-----|-------------|---------------------|--|------------------|---------------|-------------------|---|--|
| 137 | 2022013971 | REDACTED | REDACTED | | 03/16/22 | | Under Investigation | Continue Investigation |
| 138 | 2022014038 | REDACTED | REDACTED | | 03/16/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 139 | 2022015513 | REDACTED | REDACTED | | 04/04/22 | CE Case | Investigation Completed | Set for November 2022 PCP |
| 140 | 2022015886 | FEMC | Bolivar, Santiago | 53326 | 03/16/22 | | Investigation Completed | AC filed/waiting on EOR |
| 141 | 2022016076 | Knaus, Stephen | Marcus, Matthew | 84440 | 04/04/22 | | CLOSED | Closed w/ Letter of Guidance |
| 142 | 2022016078 | Knauss, Stephen | Koochak, Siamak | 91651 | 04/04/22 | | CLOSED | Closed w/ Letter of Guidance |
| 143 | 2022016118 | REDACTED | REDACTED | | 04/04/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 144 | 2022016833 | FEMC | Fernandez, Mariano | 40115 | 04/11/22 | | Investigation Completed | AC filed/waiting on EOR |
| 145 | 2022019109 | REDACTED | REDACTED | | 04/19/22 | | Under Investigation | Continue Investigation |
| 146 | 2022019305 | REDACTED | REDACTED | | 04/18/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 147 | 2022019468 | FBPE | Indurkar Consulting Engineers UNLICENSED | | 04/21/22 | | CLOSED- Notice to CEASE & DESIST ISSUED | Close file- Agreement- Informal |
| 148 | 2022019472 | FBPE | Khare, Pratik UNLICENSED | | 04/21/22 | | CLOSED- Notice to CEASE & DESIST ISSUED | Close file- Agreement- Informal |
| 149 | 2022019474 | FBPE | Sakpal, Pratiksha UNLICENSED | | 04/21/22 | | CLOSED- Notice to CEASE & DESIST ISSUED | Close file- Agreement- Informal |
| 150 | 2022019514 | FBPE | Jadhav, Akshita UNLICENSED | | 04/21/22 | | CLOSED- Notice to CEASE & DESIST ISSUED | Close file- Agreement- Informal |
| 151 | 2022019516 | FBPE | Adsul, Shantanu UNLICENSED | | 04/21/22 | | CLOSED- Notice to CEASE & DESIST ISSUED | Close file- Agreement- Informal |
| 152 | 2022019518 | FBPE | Avhad, Diksha UNLICENSED | | 04/21/22 | | CLOSED- Notice to CEASE & DESIST ISSUED | Close file- Agreement- Informal |
| 153 | 2022019525 | FBPE | Patil, Namrata UNLICENSED | | 04/21/22 | | CLOSED- Notice to CEASE & DESIST ISSUED | Close file- Agreement- Informal |
| 154 | 2022021310 | REDACTED | REDACTED | | 04/25/22 | | Investigation Completed | Set for November 2022 PCP |
| 155 | 2022021373 | FEMC | Schultz, Matthew | 63132 | 05/02/22 | CE Case | Investigation Complete | Set for October 2022 Board Presentation |
| 156 | 2022021596 | FEMC | Greve, Harold | 78715 | 05/03/22 | CE Case | Investigation Complete | Set for October 2022 Board Presentation |
| 157 | 2022021853 | REDACTED | REDACTED UNLICENSED | | 03/28/22 | | Initial Review | Continue Investigation |
| 158 | 2022021858 | Bechtelheimer, Kyle | RSP Engineers UNLICENSED | | 04/28/22 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 159 | 2022022469 | REDACTED | REDACTED | | 05/04/22 | | Under Investigation | Continue Investigation |
| 160 | 2022022585 | REDACTED | REDACTED | | 05/06/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 161 | 2022024429 | REDACTED | REDACTED | | 05/17/22 | | Closed | Closed/Legally Insufficient |
| 162 | 2022024606 | REDACTED | REDACTED | | 05/16/22 | | Closed | Closed/Legally Insufficient |

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2022/2023 FISCAL YEAR

| | 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 |
|-----|-------------|------------------|---|------------------|---------------|-------------------|--------------------------------|--|
| 163 | 2022025019 | FBPE | Crump, Brian | 80887 | 05/23/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 164 | 2022025516 | FEMC | De Vera, Abelardo | 83009 | 05/24/22 | CE Case | Investigation Complete | Set for October 2022 Board Presentation |
| 165 | 2022026962 | REDACTED | REDACTED | | 06/01/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 166 | 2022026964 | REDACTED | REDACTED | | 06/01/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 167 | 2022027202 | FEMC | Nader, Marwan | 72598 | 06/03/22 | CE Case | Investigation Complete | Set for October 2022 Board Presentation |
| 168 | 2022027264 | REDACTED | REDACTED | | 06/03/22 | CE Case | Under Investigation | Continue Investigation |
| 169 | 2022028088 | FEMC | Worley, Russell | 75653 | 06/09/22 | CE Case | Investigation Completed | Set for November 2022 Board Presentation |
| 170 | 2022028134 | FEMC | Curtis, Evan | 69657 | 06/09/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 171 | 2022028337 | FEMC | Fernandez, Danay | 77142 | 06/10/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 172 | 2022028448 | Self-Report | Thomasson, Mark | 48287 | 06/08/22 | | Investigation Completed | AC filed/waiting on EOR |
| 173 | 2022028593 | REDACTED | REDACTED | | 06/09/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 174 | 2022028602 | FEMC | Ferrer, Laura | 69078 | 06/13/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 175 | 2022028878 | FEMC | Green, James | 70510 | 06/14/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 176 | 2022029101 | FEMC | Gross, Lawrence | 86866 | 06/15/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 177 | 2022029177 | REDACTED | REDACTED | | 06/10/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 178 | 2022029263 | FEMC | Sullivan, Paul | 63767 | 06/15/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 179 | 2022029520 | REDACTED | REDACTED | | 06/16/22 | | Under Investigation | Continue Investigation |
| 180 | 2022030189 | FEMC | Dellovade, Jeffery | 56451 | 06/21/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 181 | 2022030286 | REDACTED | REDACTED | | 06/21/22 | CE Case | Investigation Completed | Set for November 2022 PCP |
| 182 | 2022030380 | FEMC | Griffith, Jonathan | 87720 | 06/22/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 183 | 2022030408 | REDACTED | REDACTED | | 06/21/22 | | Under Investigation | Continue Investigation |
| 184 | 2022030685 | FEMC | Khoury, Badwi | 48372 | 06/23/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 185 | 2022030818 | REDACTED | REDACTED | | 06/22/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 186 | 2022031271 | REDACTED | REDACTED | | 06/21/22 | | CLOSED | Closed/Entry Error |
| 187 | 2022032241 | REDACTED | REDACTED | | 06/30/22 | | Initial Review | Continue Investigation |
| 188 | 2022032292 | REDACTED | REDACTED UNLICENSED | | 06/23/22 | | Initial Review | Continue Investigation |
| 189 | 2022032581 | REDACTED | REDACTED | | 06/29/22 | | Investigation Completed | Set for November 2022 PCP |
| 190 | 2022033038 | REDACTED | REDACTED | | 07/06/22 | | Closed | Closed/Legally Insufficient |
| 191 | 2022034015 | REDACTED | REDACTED | | 06/27/22 | | Closed | Closed/Legally Insufficient |
| 192 | 2022034031 | REDACTED | REDACTED | | 07/14/22 | CE Case | Under Investigation | Continue Investigation |
| 193 | 2022034310 | REDACTED | REDACTED UNLICENSED | | 07/14/22 | | Closed | Closed/Legally Insufficient |
| 194 | 2022034501 | REDACTED | REDACTED UNLICENSED | | 07/06/22 | | Closed | Closed/Legally Insufficient |
| 195 | 2022034522 | REDACTED | REDACTED | | 07/13/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 196 | 2022034534 | REDACTED | REDACTED | | 07/13/22 | | Re-Opened | Continue Investigation |

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2022/2023 FISCAL YEAR

| | 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 |
|-----|-------------|------------------|--|------------------|---------------|-------------------|---|--|
| 197 | 2022034566 | REDACTED | REDACTED | | 07/14/22 | | Initial Review | Continue Investigation |
| 198 | 2022034818 | REDACTED | REDACTED | | 07/15/22 | | Closed | Closed/Legally Insufficient |
| 199 | 2022034961 | REDACTED | REDACTED | | 07/20/22 | CE Case | Under Investigation | Continue Investigation |
| 200 | 2022034964 | REDACTED | REDACTED | | 07/20/22 | CE Case | Investigation Completed | Set for November 2022 PCP |
| 201 | 2022034978 | REDACTED | REDACTED | | 07/20/22 | CE Case | Closed | No Further Action |
| 202 | 2022035207 | JABLONSKI, LINDA | Reflections Home Designs & CAD Services UNLICENSED | | 07/18/22 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 203 | 2022035372 | REDACTED | REDACTED | | 07/11/22 | | Closed | Closed/Legally Insufficient |
| 204 | 2022035399 | FEMC | Doucet, Sebastien | 76137 | 07/22/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 205 | 2022035566 | REDACTED | REDACTED | | 7/25/22 | | Under Investigation | Continue Investigation |
| 206 | 2022037001 | REDACTED | REDACTED | | 7/28/22 | | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 207 | 2022037268 | REDACTED | REDACTED | | 07/29/22 | | Closed | Closed/Legally Insufficient |
| 208 | 2022037476 | Otero, Armando | Inderbitzen, Ernesto UNLICENSED | | 7/28/22 | | CLOSED- Notice to CEASE & DESIST ISSUED | Close file- Agreement- Informal |
| 209 | 2022037553 | REDACTED | REDACTED | | 8/3/22 | | Under Investigation | Continue Investigation |
| 210 | 2022037571 | REDACTED | REDACTED | | 8/3/22 | CE Case | Investigation Completed | Set for November 2022 PCP |
| 211 | 2022037587 | REDACTED | REDACTED | | 08/03/22 | CE Case | Investigation Completed | Set for November 2022 PCP |
| 212 | 2022037700 | FEMC | Dorothy, Paul | 77396 | 08/04/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 213 | 2022037706 | REDACTED | REDACTED | | 8/4/22 | | Investigation Completed | Set for November 2022 PCP |
| 214 | 2022037782 | REDACTED | REDACTED | | 8/3/22 | | Under Investigation | Continue Investigation |
| 215 | 2022037799 | REDACTED | REDACTED | | 8/4/22 | | Initial Review | Continue Investigation |
| 216 | 2022038239 | FEMC | Davenport, John, Jr. | 87172 | 08/08/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 217 | 2022038840 | REDACTED | REDACTED | | 8/8/22 | | Under Investigation | Continue Investigation |
| 218 | 2022038858 | REDACTED | REDACTED | | 8/10/22 | | Under Investigation | Continue Investigation |
| 219 | 2022039032 | REDACTED | REDACTED | | 8/11/22 | | Under Investigation | Continue Investigation |
| 220 | 2022039040 | REDACTED | REDACTED | | 8/11/22 | | Under Investigation | Continue Investigation |
| 221 | 2022039043 | REDACTED | REDACTED | | 8/11/22 | | Under Investigation | Continue Investigation |
| 222 | 2022039058 | REDACTED | REDACTED | | 8/11/22 | | Under Investigation | Continue Investigation |
| 223 | 2022039065 | REDACTED | REDACTED | | 08/11/22 | | Closed | No Further Action |
| 224 | 2022039346 | REDACTED | REDACTED | | 08/12/22 | | Closed | No Further Action |
| 225 | 2022039446 | REDACTED | REDACTED | | 8/15/22 | | Initial Review | Continue Investigation |
| 226 | 2022040024 | FEMC | Heasley, Jr., Thomas | 57657 | 08/17/22 | CE Case | Investigation Completed | AC filed/waiting on EOR |
| 227 | 2022040430 | REDACTED | REDACTED | | 08/19/22 | CE Case | Investigation Completed | Set for November 2022 PCP |
| 228 | 2022040661 | REDACTED | REDACTED | | 8/16/22 | | Under Investigation | Continue Investigation |
| 229 | 2022041010 | REDACTED | REDACTED | | 8/23/22 | | Under Investigation | Continue Investigation |

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2022/2023 FISCAL YEAR

| | 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 |
|-----|-------------|------------------|--|------------------|---------------|-------------------|---------------------------------|--|
| 230 | 2022041449 | REDACTED | REDACTED | | 8/25/22 | | Under Investigation | Continue Investigation |
| 231 | 2022043124 | Alvarez, Lisa | STE Residential Home Design Studios UNLICENSED | | 09/02/22 | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 232 | 2022043126 | REDACTED | REDACTED | | 09/06/22 | | Under Investigation | Continue Investigation |
| 233 | 2022043136 | REDACTED | REDACTED | | 09/06/22 | | Under Investigation | Continue Investigation |
| 234 | 2022043165 | REDACTED | REDACTED | | 09/06/22 | | Under Investigation | Continue Investigation |
| 235 | 2022043180 | REDACTED | REDACTED | | 09/06/22 | | Under Investigation | Continue Investigation |
| 236 | 2022043191 | REDACTED | REDACTED | | 09/06/22 | | Closed | No Further Action |
| 237 | 2022043224 | REDACTED | REDACTED | | 09/06/22 | | Closed | No Further Action |
| 238 | 2022043242 | REDACTED | REDACTED | | 09/06/22 | | Under Investigation | Continue Investigation |
| 239 | 2022043254 | REDACTED | REDACTED | | 09/06/22 | | Under Investigation | Continue Investigation |
| 240 | 2022043257 | REDACTED | REDACTED | | 09/06/22 | | Closed | No Further Action |
| 241 | 2022043413 | REDACTED | REDACTED | | 08/30/22 | | Under Investigation | Continue Investigation |
| 242 | 2022043484 | REDACTED | REDACTED | | 08/30/22 | | Under Investigation | Continue Investigation |
| 243 | 2022043894 | REDACTED | REDACTED | | 09/07/22 | | Under Investigation | Continue Investigation |
| 244 | 2022044121 | REDACTED | REDACTED | | 09/08/22 | | Initial Review | Continue Investigation |
| 245 | 2022044425 | REDACTED | REDACTED | | 09/13/22 | | Under Investigation | Continue Investigation |
| 246 | 2022044633 | REDACTED | REDACTED | | 09/14/22 | | Under Investigation | Continue Investigation |
| 247 | 2022044984 | REDACTED | REDACTED | | 09/01/22 | | Under Investigation | Continue Investigation |
| 248 | 2022046751 | REDACTED | REDACTED | | 09/19/22 | | Initial Review | Continue Investigation |
| 249 | 2022046764 | REDACTED | REDACTED | | 09/19/22 | | Initial Review | Continue Investigation |
| 250 | 2022046972 | REDACTED | REDACTED | | 09/27/22 | CE Case | Under Investigation | Continue Investigation |
| 251 | 2022046989 | REDACTED | REDACTED | | 09/27/22 | CE Case | Under Investigation | Continue Investigation |
| | | | | | | | | |

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2022056933**Entry Error

2022057716**Entry Error

2022050012

2022051542

2022052634

2022055034

2022050878

Section VII. Deliverables

B3c. Final Order Compliance Report

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2022/2023 FEMC

List of meanings:

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

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

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

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

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2022/2023 FEMC

- 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

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

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
 - 07/23/2021-emailed due past due reminder for study guide, fine and cost.
- Advanced P&E Course – DUE -04/22/2022-Completed 10/27/2022
 - 08/17/2022-emailed reminder for past due P&E course.
- 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.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2022/2023 FEMC

- 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.
- 08/03/2022-Consultant Hees requested more information. I emailed the Subject requesting in information/documents for Consultant Hees.
- 08/12/2022-Emailed Subject for an update on the requested information.
- 09/21/2022-Received a call from Subject regarding the emails. He states he just received them and is working on the P&E course and will respond to the email regarding the requested additional information for Hees.
- 10/12/2022-Received requested information from Subject for Consultant Hees to complete the 6-month project review. Forwarded documents to Consultant Hees.
- 18-month – Deadline: 10/22/2022
 - 11/10/2022-Received an 18- month project review list and completion certificate for the P&E course.
- 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

Blake, Daniel – Case No: 2022008621 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$68.25 – DUE: 01/13/2023
- Study Guide – DUE: 01/13/2023
- Auburn University P&E course(V10F)- Due: 03/13/2023

SUBJECT IS IN COMPLIANCE

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

- 6-month SUSPENSION Completed on 11/15/2019
- Costs: \$5,000.00 – DUE: 11/15/2020-PAID- 03/25/2021
- Fine: \$2,000.00 – DUE: 11/15/2020- PAID-03/25/2021
- Study Guide – DUE: 04/15/2019- Completed-06/02/2019.
 - 05/15//2019-emaile reminder for study guide and updated excel sheet.
 - 05/28/2019-emailed reminder that study guide is past due.
 - 06/03/2019-received email with study guide certificate.
- Probation 2 years – end date with obligations –Refer to Final Order.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2022/2023 FEMC

- 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 2nd request for documents and consultant fee for 6-month project review
 - 09/28/2021-received plans and consultant fee for 6month project review. Subject Sent in 3 checks. 2 checks were for \$1,000.00 and were not made out to anyone and were sent back to Subject. The 3rd check was for the consultant fee and made out to the consultant and forwarded to Dr. Ooten.
 - 09/29/2021-Plans to Blue Print shop.
 - 09/30/2021-Received 6-month project documents back from 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.
 - 02/15/2022-Received check from Subject for Dr. Ooten overages invoice for 6-month project review. Forwarded check to Dr. Ooten.

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- 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.
 - 11/29/2022-Subject of Complaint decease/non-exist and the case has been closed.

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
- 11/29/2022-All obligations have been met and the case has been closed

SUBJECT IS IN COMPLIANCE

Bryant, Joseph– Case No: 2022003291 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$148.20 – DUE: 09/18/2022- Paid 09/06/2022
- Study Guide – DUE: 09/18/2022 – Completed 09/12/2022
- Auburn University P&E course(V10F-21)- Due: 11/18/2022-Completed 11/01/2022
 - 11/10/2022-Emailed reminder for P&E course.
- 12/13/2022-All obligations have been met and the case has been closed

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

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

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

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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

Costello, Timothy – Case No: 2021045272 (Final Order filed with DBPR on 10/20/2022)

- Costs: \$52.65 – DUE: 11/20/2022
- Study Guide – DUE: 11/20/2022 – Completed 10/25/2022
- Auburn University P&E course(V10F-21)- Due: 01/20/2023

SUBJECT IS IN COMPLIANCE

Crump, Brian – Case No: 2022025019 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$68.25 – DUE: 01/13/2023-Paid 12/22/2022
- Study Guide – DUE: 01/13/2023-Completed 12/22/2022
- Auburn University P&E course(V10F)- Due: 03/13/2023-Completed 12/22/2022
- **01/05/2023-All obligations have been met and the case has been closed**

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
 - 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

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- 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, Evan – Case No: 2022028134 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$78.00 – DUE: 01/13/2023
- Study Guide – DUE: 01/13/2023
- Auburn University P&E course(V10F)- Due: 03/13/2023

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.

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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

Davenport, John – Case No: 2022038239 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$62.40 – DUE: 01/13/2023-Paid 12/23/2022
- Study Guide – DUE: 01/13/2023-Completed 12/20/2022
- Auburn University P&E course(V10F)- Due: 03/13/2023

SUBJECT IS IN COMPLIANCE

Dellovade, Jeffery– Case No: 2022030189 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$78.00 – DUE: 01/13/2023-Paid 01/04/2022
- Study Guide – DUE: 01/13/2023-Completed 12/26/2022
- Auburn University P&E course(V10F)- Due: 03/13/2023-Completed 12/26/2022
- **01/05/2023-All obligations have been met and the case has been closed**

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: 03/22/2022-09/09/2022
 - 08/17/2022-Emailed reminder for past due 6-month project review list.

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- 08/24/2022-Received 2 lists for the 6-month project review. Forwarded list to FEMC Consultant Walker to choose 2 projects to review.
- 08/30/2022-Received Consultant Walkers picks for the 6-month project review. Requested documents and consultant retainer of \$2,000.00 from Subject.
- 09/09/2022-Received project documents and consultant retainer. Forwarded documents via email and check for retainer via U.S. Mail to Consultant Walker.
- 18-month(str) – Deadline: 03/22/2023
- Probation-2years: 10/22/2023

SUBJECT IS IN COMPLIANCE

Dorothy, Paul – Case No: 2022037700 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$62.40 – DUE: 01/13/2023
- Study Guide – DUE: 01/13/2023-Passed 12/28/2022
- Auburn University P&E course(V10F)- Due: 03/13/2023

SUBJECT IS IN COMPLIANCE

Doucet, Sebastien – Case No: 2022035399 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$62.40 – DUE: 01/13/2023
- Study Guide – DUE: 01/13/2023-Completed 12/21/2022
- Auburn University P&E course(V10F)- Due: 03/13/2023

SUBJECT IS IN COMPLIANCE

Eavenson, Jake – Case No: 2021045388 (Final Order filed with DBPR on 10/20/2022)

- Costs: \$68.25 – DUE: 11/20/2022-Paid 12/13/2022
- Study Guide – DUE: 11/20/2022 –Completed 12/13/2022
 - 12/09/2022-Emailed reminder for past due cost and study guide.
- Auburn University P&E course(V10F-21)- Due: 01/20/2023

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

Espejo, Suinglio– Case No: 2020044812 (Final Order filed with DBPR on 10/24/2022)

- Costs: \$181.35 – DUE: 11/24/2022
- Fine: \$5,000.00 – DUE: 11/24/2022
 - 12/02/2022-emailed reminder for past due fine and cost.
 - 01/05/2023-received payment 1 of \$1,036.27

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- 12/07/2022-Received a request for a payment plan from Subject. Spoke/conferenced with Attorney Rimes and granted the payment plan and extension. Please note that the payment must be made in 5 payments of \$1,036.27 and be paid in full by 10/24/2023.
- 01/05/2023-received payment 1 of \$1,036.27

SUBJECT IS IN COMPLIANCE

Fernandez, Danay – Case No: 2022028337 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$66.30 – DUE: 01/13/2023-Paid 12/19/2022
- Study Guide – DUE: 01/13/2023-Completed 12/31/2022
- Auburn University P&E course(V10F)- Due: 03/13/2023

SUBJECT IS IN COMPLIANCE

Ferrer, Laura – Case No: 2022028602 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$109.20 – DUE: 01/13/2023
- Study Guide – DUE: 01/13/2023-Completed 01/02/2023
- Auburn University P&E course(V10F)- Due: 03/13/2023

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

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

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

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- 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

Greene, James – Case No: 2022028878 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$48.75 – DUE: 01/13/2023
- Study Guide – DUE: 01/13/2023
- Auburn University P&E course(V10F)- Due: 03/13/2023

SUBJECT IS IN COMPLIANCE

Griffith, Johnathan – Case No: 2022030380 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$62.40 – DUE: 01/13/2023-Paid 12/14/2022
- Study Guide – DUE: 01/13/2023
- Auburn University P&E course(V10F)- Due: 03/13/2023

SUBJECT IS IN COMPLIANCE

Gross, Lawrence – Case No: 2022029101 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$62.40 – DUE: 01/13/2023
- Study Guide – DUE: 01/13/2023-Completed
- Auburn University P&E course(V10F)- Due: 03/13/2023

SUBJECT IS IN COMPLIANCE

Hartman, Jan – Case No: 2021034341 (Final Order filed with DBPR on 09/01/2022)

- Costs: \$ 1,000.00 – DUE –08/31/2027-
- Fine: \$142.35: DUE:08/31/2027-
- **SUSPENDED(5years)**- must have appearance and determination by Board of whether to lift suspension

SUBJECT IS IN COMPLIANCE

Hamill, J. Brian – Case No: 2021050080 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$62.40 – DUE: 01/13/2023
- Study Guide – DUE: 01/13/2023-Completed 01/04/2023
- Auburn University P&E course(V10F)- Due: 03/13/2023-Completed 01/05/2023

SUBJECT IS IN COMPLIANCE

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Haug, Robert – Case No:2021021749, 2020055905 (Final Order filed with DBPR on 12/13/2022)

- Cost: \$ 4,858.80 – DUE -12/13/2023-
- Fine: \$ 1,000 – DUE –12/13/2023-
- Study Guide – DUE- 01/13/2023
- P&E Course (Intermediate-Auburn) – DUE 12/13/2023
- Project Review (6 and 18-months)- all disciplines:
 - 6-month (all disciplines)- Deadline: 06/16/2023
 - 18-month (all disciplines) – Deadline: 06/13/2024
- Probation-2years: 12/13/2024

SUBJECT IS IN COMPLIANCE

Heasley, Thomas – Case No: 2022040024 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$66.30 – DUE: 01/13/2023
- Study Guide – DUE: 01/13/2023-Completed 12/14/2022
- Auburn University P&E course(V10F)- Due: 03/13/2023

SUBJECT IS IN COMPLIANCE

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

- Costs: \$ 16,000.00 – DUE 04/03/2020-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.
- 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.

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- 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

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

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- 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

James, Jacqueline – Case No: 2021038637 (Final Order filed with DBPR on 10/20/2022)

- Costs: \$608.25 – DUE: 11/20/2022-Paid 12/01/2022
- Fine: \$1,000.00 – DUE: 11/20/2022-Paid 12/01/2022
 - Attorney email for a request for 30-day extension on the fine and cost. The extension has been granted and the new due date is December 20, 2022.
- Study Guide – DUE: 11/20/2022 -Completed 12/19/2022
- Auburn University P&E course(V10F-21)- Due: 10/20/2023

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
 - 07/18/2022-Received list from Subject for the 6-month project review. The list did not have enough information regarding the projects. Email Subject for more information on the list.
 - 07/21/2022- Received updated list from Subject.
 - 08/09/2022-Forwarded list to FEMC Consultant Hees to pick 2 projects for review.
 - 08/10/2022-Received picks from Hees for the 6-month project review. Requested project documents and Consultant fee from Subject.
 - 08/15/2022-Received an email from Subject requesting and update. I responded to the email and made a 2nd request for project documents and Consultant fee from Subject.

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- 12/12/2022-Received check for FEMC Consultant made out incorrectly and project documents. Returned check to Subject for an updated check made out correctly.
- 12/20/2022-Received check for consultant fee and forward the check and project documents to FEMC Consultant Hees.
- 18-month(str& civil) – Deadline: 03/22/2023
- Probation-2years: 10/22/2023

SUBJECT IS IN COMPLIANCE

Khouri, Badwi – Case No: 2022030685 (Final Order filed with DBPR on 11/08/2022)

- Costs: \$70.20 – DUE: 11/08/2022-Paid 11/09/2022
- Study Guide – DUE: 11/08/2022-Completed 11/09/2022
- Auburn University P&E course(V10F)- Due: 02/08/2023

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.
 - 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

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- Study Guide – DEADLINE: 03/09/2017-Completed- 03/07/2017.
- Project Reviews
 - 6-months – Deadline : 08/09/2017
 - 07/11/2017-mailed reminder letter for 6-month project review
 - 08/09/2017-received list for 6-month project review and forwarded list to FEMC consultants Roger Jeffery and Dr. Ooten.
 - 08/11/2017-received emails from FEMC Consultants Roger Jeffery, P.E. and Dr. Ooten, P.E. with two projects picked for review.
 - 08/14/2017-sent email to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
 - 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
 - 09/13/2017-Received consultant fee for both FEMC Consultants Dr. Ooten and R. Jeffery and documents for 6-month project review. Forwarded money orders to the FEMC consultants and the plans to the Blueprint shop.
 - 09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6-month project review.
 - 11/10/2017-Received favorable opinion for 6-month project review from R. Jeffery. Forwarded the opinion to Subject.
 - 01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.
 - 02/07/2018-responded to the Subjects attorneys email and forwarded the opinion and invoice via email and mail
 - 03/26//2018-Went before PCP 03/14/2018 due to bad project review. New complaint to be opened due to bad review per PCP
 - 05/01/2018-emailed a reminder for the invoice for Dr. Ooten.
 - 18-months – Deadline: 08/09/2018
 - 08/10/2018-received list of projects. Forwarded list to FEMC Consultant R. Jeffery and Dr. Ooten. I also emailed Mr. Lander’s reminder him for the 2nd time that he has an outstanding invoice for Dr. Ooten.
 - 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.

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He must respond by Thursday of the money orders get sent back.

Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a date to be in compliance or send case to investigator for non-compliance of Final Order.

- 09/19/2018-after a couple of emails back and forth with Subject Attorney, the blank money orders were forwarded to Mr. Jeffery for the 18-month review. He only owes Dr. Ooten \$60 for the 6-month project review. He only need 1 project for each project review. I put a note on the letter to Mr. Jeffery asking him to only review 1 project for the 18-month project review. I will do the same for the 18-month project review for Dr. Ooten.
- 09/25/2018-received money orders for Dr. Ooten for the 18-month review and a check for the \$60 overage on the 6-month review. Forwarded check and money orders to Dr. Ooten.
- 04/17/2019-emailed a 2nd request for documents for the 18-month review.
- 04/25/2019-received an email from Respondent regarding the 18-month project review. More than one project was chosen for the project review yet each consultant is only to review One (1) project. I responded to the email and requested that he send all requested documentation for the projects and that I will remind both Consultants that they are to review only One (1) project.
- 05/28/2019- I have tried calling Subject attorney a couple of times before sending out a third request for the documents. Tried again today had to leave a voicemail.
- 05/29/2019-Spoke with attorney and explained that I have requested documents for the 18-month review and have not received them. I also explained that I received an email and responded to him regarding the only one (1) project being reviewed. The attorney is going to contact Respondent and request/explain that Respondent send requested documents for 18-month project review.
- 12/17/2019-- **Due to the Permanent Restrictions in the Final Order file with DBPR on 12/17/2019 in case No's: 2017007080 & 2018013940** the Project review are considered complete. However, Respondent is currently out of compliance with this Final Order due to the P&E course and the \$570.79 that is owed in costs. Sent reminders to attorney.
- Probation – Conclusion: 02/09/2019
 - 08/27/2019-Respondent owes \$570.79 in cost and the Advance P&E course
 - 02/24/2020-emailed a reminder for the Advanced P&E course and the last payment for the costs of \$570.79.
 - **02/22/2022-emailed reminder for all past due items. In this case he has not completed the P&E course.**
- 05/23/2022-AC filed in case No;2021039715- for non-compliance of Final Order

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SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$ 8,500.00 – DUE –12/17/2021-Paid 12/15/2021
- Fine: \$3,000.00: DUE:12/17/2021-Paid- 12/15/2021
 - 1st quarterly payment due: 03/17/2020-PAID 04/02/2020.
 - 02/17/2020-emailed reminder for 1st quarterly payment of costs and fine.
 - 04/02/2020-Received payment of \$1,437.50 for 1st payment of fine and costs.
 - 2nd quarterly payment -PAID 06/22/2020.
 - 06/22/2020-Received payment of \$1,437.50 for 2nd payment of fine and costs.
 - 3rd quarterly payment -PAID 09/20/2020.
 - 09/20/2020-Received payment of \$1,437.50 for 3rd payment of fine and costs.
 - 4th quarterly payment -PAID 09/20/2020.
 - 12/10/2020-Received payment of \$1,437.50 for 4th payment of fine and costs.
 - 5th quarterly payment- Paid 03/17/2021
 - 03/17/2021-Received payment of \$1,437.50 for 4th payment of fine and costs.
 - 6th Quarterly payment- Paid- 06/17/2021
 - 7th Quarterly payment- Paid- 09/16/2021
 - 8th 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.
 - 10/18/2022-Received plans for 6-month project review. Forwarded plans to Blue print shop. The letter that came with the plans stated that the pre-

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payment check for the consultant will be in a separate mail. As of today, that payment has not been received.

- 10/19/2022-Received plans back from Blue Print shop. Forwarded plans to Consultant Hees. Still waiting on check for prepayment of consultant fees
- 10/24/2022-Emailed Subject regarding the missing FEMC Consultant fee for the 6-month project review.
- 10/31/2022-Received pre-payment for FEMC Consultant fee. Forwarded check to Hees for project review.
- 11/08/2022-Received an email from FEMC Consultant Hees that the consultant checked had been made out incorrectly. It was made out to FBPE instead of the FEMC Consultant (as requested). FEMC Consultant is sending the incorrect check back. I emailed Subject and requested that the FEMC Consultant fee be resent and why.
- 11/16/2022-Received updated check for FEMC Consultant and forwarded the check to FEMC Consultant Hees. The check that was made out incorrectly has been received from Consultant Hees and returned to Subject.(Note the check was still made out wrong and was returned to Subject)
- 12/07/2022-Received updated check for FEMC Consultant and forwarded the check to FEMC Consultant Hees. The check that was made out incorrectly has been received from Consultant Hees and returned to Subject
- 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 .
- 08/30/2022-Forwarded to Investigator Wendy for non-compliance of Final Order(project review).
- 11/18/2022-AC filed in 2 cases 2021023076, 2022019305. Waiting on EOR to return.

SUBJECT IS IN COMPLIANCE

Landers, Edward– Case No: 2021039715 (Final Order filed with DBPR on 10/24/2022)

- Costs: \$134.65 – DUE: Before Reinstatement from Suspended status
- Fine: \$5,000.00 – DUE: Before Reinstatement from Suspended status
- **SUSPENDED** for 6-months and until complies with terms of Final Order and appears

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

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- 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.
- 06/22/2022-received an email from Subject with certificates attached. The certificates were for CE for renewal cycles 2017-2019 and 2020-2021 and proof of study guide and payment of fine and cost. I forwarded the CE certificates to Investigator Anderson for audit. After review of the certificates Investigator Anderson replied that Subject is still missing 30 min. of ethics for the 2017-2019 renewal period.
- 08/17/2022-After reviewing Subject file and discussing with Investigator Anderson, I emailed Subject regarding the 30 min. of ethics that is missing.

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

Maillard, Vincent – Case No: 2022008323 (Final Order filed with DBPR on 09/22/2022)

- Costs: \$48.75 – DUE: 10/22/2022- Paid 10/20/2022
- Study Guide – DUE: 10/22/2022 – Completed 10/20/2022
- Auburn University P&E course(V10F-21)- Due: 12/22/2022- Completed 12/22/2022
- **01/06/2023-All obligations have been met and the case has been closed**

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, 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

McMahan, Callie– Case No: 2022006434 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$58.50 – DUE: 01/13/2023
- Study Guide – DUE: 01/13/2023

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- Auburn University P&E course(V10F)- Due: 03/13/2023

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
 - 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

Nader, Marwan – Case No: 2022027202 (Final Order filed with DBPR on 10/20/2022)

- Costs: \$78.00 – DUE: 11/20/2022-Paid 10/29/2022
- Fine: \$1,000.00 – DUE: 11/20/2022-Paid 10/29/2022
- Study Guide – DUE: 11/20/2022 -Completed 10/30/2022
- Auburn University P&E course(V10F-21)- Due: 01/20/2023-Completed 12/07/2022
- **12/09/2022-All obligations have been met and the case has been closed**

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
 - 01/05/2023-Received check for \$5,500.00 for fine and costs.
- 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

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- 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 he 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.
- 12/03/2022-Received written request from attorney and after discussing with Attorney John Rimes and Attorney Larry Harris. Attorney Larry Harris will be regarding the changes. Emailed Mr. Harris the letter received and the request for him to do an Order to Amend the Final Order.
- 03/15/2022-Sent a request for an updated on the Amended Final Order from Larry Harris.
- 07/19/2022-Requested second updated regarding the Amended Order from Larry Harris.

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
 - 11/03/2022- Received 6-month project review list from Subject
 - 11/07/2022-Forwarded list to FEMC Consultant Dr. Ooten.
 - 11/08/2022-Received email from FEMC Consultant Dr. Ooten and requested project documents and consultant fee from Respondent (6-month project review)
 - 01/05/2023-received check for consultant fee made out to the wrong person. The check was sent back to Subject.
 - 18-month(ME & life safety) – Deadline: 09/09/2023
- Probation-2years: 03/09/2024

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
 - 08/26/2022-Emailed reminder for past due obligations.

SUBJECT IS IN COMPLIANCE

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

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- 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

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-
 - 11/01/2022-Received 1st payment of \$2,637.62
- Study Guide – DUE- 07/16/2022-Completed 07/21/2022
- P&E Course (Basic) – DUE -06/16/2023-Completed 08/03/2022
 - 08/05/2022-Received email regarding completion of the P&E course and responded to the email and also reminded Subject that he has a fine and costs payment coming up.
- 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

Ross, Daniel – Case No: 2022003773 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$72.15 – DUE: 01/13/2023
- Study Guide – DUE: 01/13/2023-Completed 12/19/2022
- Auburn University P&E course(V10F)- Due: 03/13/2023-Completed 12/21/2022

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

Schultz, Matthew – Case No: 2022021373 (Final Order filed with DBPR on 11/08/2022)

- Costs: \$79.95 – DUE: 11/08/2022-Paid 11/18/2022
- Study Guide – DUE: 11/08/2022-Passed 12/02/2022
- Auburn University P&E course(V10F)- Due: 02/08/2023

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

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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

Spitznagel, Mark – Case No: 2020044848 (Final Order filed with DBPR on 11/08/2022)

- Study Guide – DUE: 11/08/2022-Completed 12/06/2022
- Auburn University P&E course(V10F)- Due: 02/08/2023
- CLOSED w/LOG

SUBJECT IS IN COMPLIANCE

Staudt, Jason – Case No: 2022007502 (Final Order filed with DBPR on 10/24/2022)

- Costs: \$68.25 – DUE: 11/24/2022
- Study Guide – DUE: 11/24/2022 –
 - 12/02/2022-emailed reminder for past due study guide and cost.
- Auburn University P&E course(V10F-21)- Due: 01/24/2023

SUBJECT IS IN COMPLIANCE

Sullivan, Paul– Case No: 2022029263 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$78.00 – DUE: 01/13/2023-Paid 12/27/2022
- Study Guide – DUE: 01/13/2023-completed 01/03/2023
- Auburn University P&E course(V10F)- Due: 03/13/2023

SUBJECT IS IN COMPLIANCE

Thomasson, Mark – Case No: 2022028448 (Final Order filed with DBPR on 12/13/2022)

- Costs: \$52.65 – DUE: 01/13/2023-Paid 12/14/2022
- Fine: \$2,000.00- DUE: 01/13/2023-Paid 12/14/2022
- Proof of Parenting Course
- **12/20/2022-All obligations have been met and the case has been closed**

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:

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- 6-month- Deadline: 02/20/2022
 - 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.
 - 08/16/2022-Emailed Subject attorney the opinion from both FEMC Consultant for the 6-month project review along with an excerpt from the settlement stipulation regarding number of projects. Subject has recently began working for a new company.
- 07/18/2022-Emailed reminder of invoice from Dr. Ooten. Received an automated email from Gardner Collins that Mr. Tommell no longer works there. Looked in VERSA for an updated email and resent the reminder via the new email on file.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-Completed 10/08/2022

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2022/2023 FEMC

- 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
 - 11/10/2022-Emailed reminder for Past due 6-month project review list.
 - 11/14/2022-received project list for 6-month project review. Forwarded list to Consultant Hees.
 - 11/15/2022-Received email from Consultant Hees with 2 projects picked for the 6-month project review. Requested documents for the two projects chosen and Consultant fee from Subject
 - 01/05/2023-Received project documents and consultant fee. Forwarded the Consultant fee to Hees and the documents to Blue Print shop.
 - 01/05/2023-Received plans back from Blue Print shop and forwarded the plans and documents for the 6-month review to Consultant Hees.
 - 18-month(str) – Deadline: 10/21/2023
- Probation-2years: 04/21/2024

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

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-Completed 08/07/2022
- 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 2nd Quarter of Fiscal Year 2022/2023 FEMC

- 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

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

Worley, Russell – Case No: 2022028088 (Final Order filed with DBPR on 11/08/2022)

- Costs: \$68.25 – DUE: 11/08/2022-Paid 12/13/2022
- Study Guide – DUE: 11/08/2022-Completed 12/13/2022
 - 12/09/2022-emailed reminder for the study guide.
- Auburn University P&E course(V10F)- Due: 02/08/2023

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.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2022/2023 FEMC

- 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
 - 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

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2022/2023 FEMC

- 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

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.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2022/2023 FEMC

- 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
- 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.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2022/2023 FEMC

- 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)

- 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.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2022/2023 FEMC

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2022/2023 FEMC

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 October 1, 2022, through December 31, 2022 in which subjects hold other DBPR licenses

During the quarter from 10/1/22 through 12/31/22, FEMC received 5 cases alleging unlicensed activity. Of those 5 cases, the following held other DBPR licenses:

2022056390 – Kurtis Kelly – CMC056785

Section VII. Deliverables

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

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

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

Section VII. Deliverables

B5. Non-Prevailing Party Case List

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

There have been no cases in the second quarter of fiscal year 2022 / 2023 in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.

Section VII. Deliverables

B6. Corrective Action Plan

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

There were no deficiencies in the second quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

December 31, 2022

The carrying amount of FEMC's cash deposits was \$269,754.19 and the bank balance was \$269,754.19.

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

FL Engineer Management Corporation

| Accrual Basis | | Preliminary | Preliminary | Preliminary | Preliminary | Preliminary | Preliminary | Preliminary |
|--------------------------------------|---------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| DISBURSEMENTS | Expense Budget | Report of | Report of | Report of | Report of | Report of | Report of | Report of |
| FBPE Grants and Aid | 2022-23 | Expenses | Expenses | Expenses | Expenses | Expenses | Expenses | Expenses |
| | | July-22 | August-22 | September-22 | October-22 | November-22 | December-22 | YTD Total |
| Salary & Expenses | \$ 1,263,477 | \$ 86,567 | \$ 95,311 | \$ 95,511 | \$ 89,800 | \$ 93,115 | \$ 134,515 | \$ 594,818 |
| Other Personnel Services(OPS) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Consultants | | | | | | | | \$ - |
| Prosecution/Enforcement | \$ 225,413 | \$ 13,650 | \$ 18,100 | \$ 18,100 | \$ 24,409 | \$ 425 | \$ 13,700 | \$ 88,384 |
| Court Reporters | \$ 4,295 | \$ 169 | \$ 378 | \$ 233 | \$ 378 | \$ 700 | \$ 500 | \$ 2,359 |
| Computer Consultants | \$ 113,188 | \$ 8,559 | \$ 9,400 | \$ 7,814 | \$ 8,148 | \$ 17,411 | \$ 7,686 | \$ 59,017 |
| Human Resource Consultants | \$ 500 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Accounting Services | \$ 31,000 | \$ 15,000 | \$ - | \$ 14,000 | \$ - | \$ - | \$ - | \$ 29,000 |
| FEMC Legal Counsel | \$ 10,000 | \$ - | \$ - | \$ 578 | \$ 1,238 | \$ - | \$ 138 | \$ 1,953 |
| Contract Monitor | \$ 19,200 | \$ 1,600 | \$ 1,600 | \$ 1,600 | \$ 1,600 | \$ 1,600 | \$ 1,600 | \$ 9,600 |
| Employment/Training | \$ 23,312 | \$ 1,335 | \$ 310 | \$ 885 | \$ 1,260 | \$ 185 | \$ - | \$ 3,974 |
| Publications | \$ 17,139 | \$ 1,174 | \$ 1,169 | \$ 1,131 | \$ 1,725 | \$ 1,131 | \$ 1,141 | \$ 7,471 |
| Insurance | | | | | | | | \$ - |
| Directors & Officers | \$ 4,773 | \$ 398 | \$ 398 | \$ 398 | \$ 398 | \$ 398 | \$ 398 | \$ 2,387 |
| Business Travel Accident | \$ 750 | \$ - | \$ 750 | \$ - | \$ - | \$ - | \$ - | \$ 750 |
| Commercial Liability | \$ 8,436 | \$ 681 | \$ 681 | \$ 681 | \$ 681 | \$ 681 | \$ 681 | \$ 4,085 |
| Professional Liability | \$ 5,883 | \$ 497 | \$ 497 | \$ 497 | \$ 497 | \$ 497 | \$ 497 | \$ 2,982 |
| Cyber Liability | \$ 3,840 | \$ 270 | \$ 270 | \$ 270 | \$ 270 | \$ 270 | \$ 270 | \$ 1,618 |
| Workers Compensation | \$ 1,578 | \$ 120 | \$ 120 | \$ 120 | \$ 120 | \$ 120 | \$ 120 | \$ 717 |
| Public Info & Outreach | \$ 16,830 | \$ 2,512 | \$ - | \$ 71 | \$ 22 | \$ - | \$ 476 | \$ 3,081 |
| Board Member Honorarium | \$ 12,500 | \$ 400 | \$ 700 | \$ 650 | \$ 1,300 | \$ - | \$ 2,000 | \$ 5,050 |
| Furniture and Equipment * | \$ 1,500 | \$ 681 | \$ - | \$ 1,000 | \$ - | \$ - | \$ - | \$ 1,681 |
| Computers and Software * | \$ 35,000 | \$ - | \$ 801 | \$ - | \$ - | \$ - | \$ - | \$ 801 |
| Leasehold Improvements * | \$ 1,485 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Copying & Printing | \$ 12,103 | \$ 846 | \$ 631 | \$ 785 | \$ 1,185 | \$ 439 | \$ 441 | \$ 4,327 |
| Office Supplies | \$ 47,061 | \$ 3,296 | \$ 1,827 | \$ 2,188 | \$ 3,071 | \$ 2,329 | \$ 3,237 | \$ 15,947 |
| Leased Equipment & Repair | \$ 18,471 | \$ 1,871 | \$ 1,197 | \$ 2,963 | \$ 799 | \$ 799 | \$ 2,773 | \$ 10,400 |
| Postage | \$ 12,180 | \$ 15 | \$ 1,115 | \$ 1,540 | \$ 180 | \$ 1,615 | \$ 615 | \$ 5,080 |
| Office Space | | | | | | | | \$ - |
| Lease Payment | \$ 98,000 | \$ 8,000 | \$ 8,000 | \$ 8,200 | \$ 8,200 | \$ 8,200 | \$ 8,200 | \$ 48,800 |
| Utilities | \$ 17,400 | \$ 1,168 | \$ 1,305 | \$ 1,311 | \$ 1,374 | \$ 1,248 | \$ 1,232 | \$ 7,637 |
| Janitorial | \$ 7,830 | \$ 560 | \$ 625 | \$ 890 | \$ 620 | \$ 685 | \$ 750 | \$ 4,130 |
| Pest Control | \$ 300 | \$ - | \$ - | \$ 95 | \$ - | \$ - | \$ 106 | \$ 201 |
| Security Monitoring | \$ 1,500 | \$ 95 | \$ 95 | \$ 95 | \$ 95 | \$ 95 | \$ 95 | \$ 570 |
| Leasehold Improvements (Non-Capital) | \$ 4,500 | \$ - | \$ - | \$ 190 | \$ 1,310 | \$ - | \$ - | \$ 1,500 |
| Moving Expenses | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Telephone | | | | | | | | \$ - |
| VoIP | \$ 13,510 | \$ 1,000 | \$ - | \$ 977 | \$ 597 | \$ 597 | \$ 640 | \$ 3,811 |
| Internet Access Charges | \$ 10,814 | \$ 1,090 | \$ 914 | \$ 934 | \$ 934 | \$ 934 | \$ 938 | \$ 5,742 |
| Conference Calls | \$ 150 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Training - Board Members | \$ 3,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Travel | | | | | | | | \$ - |
| Board/Committee Meetings | \$ 79,403 | \$ - | \$ 8,565 | \$ - | \$ 10,132 | \$ 330 | \$ 7,293 | \$ 26,319 |
| Investigation/Prosecution | \$ 2,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| NCEES Travel | \$ 8,000 | \$ - | \$ 4,002 | \$ - | \$ - | \$ - | \$ - | \$ 4,002 |
| General Travel | \$ 120 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Employee Training Travel | \$ 15,550 | \$ 2,210 | \$ - | \$ 1,996 | \$ 1,379 | \$ - | \$ 185 | \$ 5,770 |
| Public Information Travel | \$ 8,400 | \$ 508 | \$ - | \$ - | \$ 44 | \$ 287 | \$ - | \$ 840 |
| NCEES Dues | \$ 6,500 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Memberships/Registrations | \$ 3,984 | \$ 250 | \$ - | \$ 60 | \$ 714 | \$ - | \$ 120 | \$ 1,144 |
| Renewal Activities | | | | | | | | \$ - |
| Printing Renewal Notices | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Mailing Renewal Notices | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Printing Licenses/ID Cards | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Mailing Licenses/ID Cards | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Renewal OPS | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Renewal Supplies | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Legal Settlements | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| FEMC Budget Total | \$ 2,170,875 | \$ 154,519 | \$ 158,757 | \$ 165,762 | \$ 162,478 | \$ 134,090 | \$ 190,343 | \$ 965,948 |

Section VII. Deliverables

B8. Long Range Estimates of Revenue

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
OPERATING ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2018 THROUGH JUNE 30, 2027

| | Actual | | | | | Projected | | | | |
|--|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| | JUNE 30 2018 | JUNE 30 2019 | JUNE 30 2020 | JUNE 30 2021 | JUNE 30 2022 | JUNE 30 2023 | JUNE 30 2024 | JUNE 30 2025 | JUNE 30 2026 | JUNE 30 2027 |
| REVENUES | | | | | | | | | | |
| Fees and Charges | \$ 574,823 | \$ 675,410 | \$ 359,750 | \$ 466,650 | \$ 432,725 | \$ 432,725 | \$ 432,725 | \$ 432,725 | \$ 432,725 | \$ 432,725 |
| Licenses | 378,025 | 4,118,350 | 233,880 | 3,654,039 | 320,014 | 3,654,039 | 320,014 | 3,654,039 | 320,014 | 3,654,039 |
| Less: Licenses Waiver | - | - | - | - | - | - | - | - | - | - |
| Net Licenses | 378,025 | 4,118,350 | 233,880 | 3,654,039 | 320,014 | 3,654,039 | 320,014 | 3,654,039 | 320,014 | 3,654,039 |
| Fines | 16,776 | 48,661 | 12,700 | 45,148 | 39,760 | 32,609 | 32,609 | 32,609 | 32,609 | 32,609 |
| Investment Earnings | 59,333 | 98,667 | 152,029 | 92,257 | 35,350 | 31,397 | 45,258 | 29,344 | 43,186 | 27,252 |
| Interest on Temporary Advancement | | | | | | | | | | |
| Refunds | 32,122 | 19,200 | 19,200 | 32,045 | 98,353 | - | - | - | - | - |
| Refund from FEMC | 251,566 | 242,672 | 206,710 | 153,832 | 75,795 | - | - | - | - | - |
| Other Revenues | 12,297 | 14,063 | 10,226 | 5,221 | 11,036 | 14,063 | 14,063 | 14,063 | 14,063 | 14,063 |
| Total Revenues | 1,324,742 | 5,217,023 | 994,495 | 4,449,192 | 1,013,032 | 4,164,833 | 844,669 | 4,162,779 | 842,596 | 4,160,688 |
| EXPENSES | | | | | | | | | | |
| Board Office | | | | | | | | | | |
| FEMC Contracted Services | 2,070,000 | 2,070,000 | 2,070,000 | 2,070,000 | 1,945,800 | 2,070,000 | 2,070,000 | 2,070,000 | 2,070,000 | 2,070,000 |
| Refunds | 13,100 | 11,346 | 12,565 | 5,316 | 6,119 | 6,119 | 6,119 | 6,119 | 6,119 | 6,119 |
| Service Charge to General Revenue | 104,931 | 416,454 | 63,406 | 340,663 | 66,630 | 332,062 | 66,448 | 331,897 | 66,283 | 331,730 |
| Professional Regulation Division | | | | | | | | | | |
| Attorney General's Office | 82,865 | 107,058 | 107,058 | 117,646 | 57,940 | 94,513 | 94,513 | 94,513 | 94,513 | 94,513 |
| Service Operations | | | | | | | | | | |
| Revenue Bank Charges | 2,974 | 82,730 | 802 | 71,176 | 1,173 | 71,176 | 1,173 | 71,176 | 1,173 | 71,176 |
| Call Center | 1,670 | 2,695 | 910 | 1,269 | 478 | 1,269 | 478 | 1,269 | 478 | 1,269 |
| Department Administrative Costs | | | | | | | | | | |
| Administration | 11,480 | 19,791 | 9,235 | 16,317 | 10,085 | 16,317 | 10,085 | 16,317 | 10,085 | 16,317 |
| Information Technology | 183,893 | 170,757 | 206,397 | 175,082 | 200,274 | 187,281 | 187,281 | 187,281 | 187,281 | 187,281 |
| Total Expenses | 2,470,913 | 2,880,831 | 2,464,888 | 2,797,469 | 2,288,499 | 2,778,737 | 2,436,097 | 2,778,572 | 2,435,932 | 2,778,405 |
| Excess (Deficiency) of Revenues Over (Under) Expenses | (1,146,171) | 2,336,191 | (1,470,393) | 1,651,723 | (1,275,467) | 1,386,096 | (1,591,429) | 1,384,207 | (1,593,335) | 1,382,283 |
| TRANSFERS | | | | | | | | | | |
| Transfer To General Revenue | (277,150) | - | (490,160) | (635,840) | (559,600) | - | - | - | - | - |
| Total Transfers | (277,150) | - | (490,160) | (635,840) | (559,600) | - | - | - | - | - |
| CHANGE IN ACCOUNT BALANCE | (1,423,321) | 2,336,191 | (1,960,553) | 1,015,883 | (1,835,067) | 1,386,096 | (1,591,429) | 1,384,207 | (1,593,335) | 1,382,283 |
| ACCOUNT BALANCE, Beginning of Period | 5,006,559 | 3,583,237 | 5,919,427 | 3,958,874 | 4,974,756 | 3,139,689 | 4,525,785 | 2,934,356 | 4,318,563 | 2,725,228 |
| ACCOUNT BALANCE, End of Period | \$ 3,583,237 | \$ 5,919,427 | \$ 3,958,874 | \$ 4,974,756 | \$ 3,139,689 | \$ 4,525,785 | \$ 2,934,356 | \$ 4,318,563 | \$ 2,725,228 | \$ 4,107,511 |

Section VII. Deliverables

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

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

Total Renewals to date: (from 7/1/22) 10,844 Professional Engineers

Applications:

Received: 896

Approved: 820

Denied: 39

Licenses Issued: 8,401 PE

Average time (days) to Process Applications: 50

Candidates for 2nd 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: 254

Failed: 267

* 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 has converted PE Exams to CBT by 2023 with the exception of the 16hour Structural Exam. 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: | 309 |
| Failed: | 352 |

** In January 2014, NCEES moved to Computer Based Testing for the Fundamentals Examination. NCEES has contracted with a third party vendor to administer the exam. FEMC now approves the applicant, but FEMC has no way of knowing when the applicant schedules to take the exam. The applicant has 12 months to take the exam anywhere in the US. All FEMC is made aware of is who passes and who fails the examination. These results may contain candidates who have not applied with FEMC and who have been approved for licensure. The exam windows are for only two months at a time with one month off (January and February were exam windows and March they were closed).

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

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

Number of Complaints Received in 2nd Quarter of 2022 / 2023: 49

Activity on Licensed Complaints received in 2nd Quarter of 2022 / 2023:

Number of Licensed Complaints 44
 Number of Complaints Deemed Legally Sufficient: 34
 Number of Complaints Deemed Legally Insufficient (2 closed as Entry Error): 6
 Number of Complaints Still within 30 days of determination 4
 Number of Complaints open due to Renewal CE audit 25

Activity on Unlicensed Complaints received in 2nd Quarter of 2022 / 2023:

Number of Unlicensed Complaints: 5
 Number of Legally Sufficient Activity Cases: 1
 Number of Legally Insufficient Activity Cases (0 Closed as Entry Error): 1
 Number of Complaints Still within 30 days of determination 3

Activity on all Licensed Complaints worked on in the 2nd Quarter of 2022 / 2023:

Number of all Licensed Complaints 201
 Number Dismissed by Probable Cause: 9
 Number Determined to Have Probable Cause and Administrative Complaint filed: 18

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 2nd Quarter of 2022 / 2023:

Number of Final Orders Filed per Settlement Stipulation: 29
 Number of Early Termination Orders due to completion of compliance obligations 1
 Number of Reinstatement of PE License due to completion of compliance obligations 1
 Certificates of Authorization Citations Issued: 0
 Number of Cases taken to DOAH 0
 Number of Recommended Orders Entered: 0
 Number of Final Orders adopting Recommended Order 0
 Informal Hearings: 2
 Defaults: 1
 Attorney Fees: 0
 Number of Emergency Suspension of License Orders: 0

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 2nd Quarter of 2022 / 2023:

Number of all Unlicensed Cases worked on 45
 Notice to Cease and Desist Issued 1
 Cease & Desist Agreements reached and resolved: 0
 Number referred to another agency 0
 Number still under investigation 43
 Number within thirty day of determining legal sufficiency 1
 Certificates of Authorization Citations Issued: 0
 Certificates of Authorization Citations Paid: 0
 Administrative Complaints after Cease & Desist: 1
 Final Orders Issued: 1

Section VIII, Deliverables, Section B:

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

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

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

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

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

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

Disciplinary Process

Licensed & Unlicensed Activity:

| <u>Number of Complaints Received: 49</u> | | | | | | |
|---|------------|------------|------------|------------|------------|------------|
| 2022050012 | 2022051542 | 2022054382 | 2022055772 | 2022056145 | 2022057405 | 2022058698 |
| 2022050088 | 2022051579 | 2022054488 | 2022055775 | 2022056366 | 2022057430 | 2022060422 |
| 2022050096 | 2022051868 | 2022054786 | 2022055810 | 2022056390 | 2022057453 | 2022060671 |
| 2022050595 | 2022052634 | 2022054907 | 2022056057 | 2022056933 | 2022057666 | 2022060890 |
| 2022050694 | 2022052643 | 2022054933 | 2022056090 | 2022056966 | 2022057711 | 2022060950 |
| 2022050878 | 2022053366 | 2022055034 | 2022056122 | 2022057154 | 2022057716 | 2022061002 |
| 2022051287 | 2022054254 | 2022055502 | 2022056128 | 2022057363 | 2022058458 | 2022061133 |

Licensed Activity

| Number of Licensed Complaints Received: <u>44</u> | Number of Licensed Complaints Deemed Legally Sufficient: <u>34</u> | Number of Licensed Complaints Deemed Legally Insufficient: <u>6</u> | Number of Licensed Complaints still within 30 day determination time frame: <u>4</u> |
|---|--|---|--|
| 2022056933**Entry Error | 2022050088 | 2022056933**Entry Error | 2022054382 |
| 2022057716**Entry Error | 2022050595 | 2022057716**Entry Error | 2022054907 |
| 2022050012 | 2022050694 | 2022050012 | 2022056366 |
| 2022050088 | 2022051287 | 2022051542 | 2022061002 |
| 2022050595 | 2022051579 | 2022052634 | |
| 2022050694 | 2022051868 | 2022055034 | |
| 2022051287 | 2022052643 | | |
| 2022051542 | 2022053366 | | |
| 2022051579 | 2022054254 | | |
| 2022051868 | 2022054488 | | |
| 2022052634 | 2022054786 | | |
| 2022052643 | 2022054933 | | |
| 2022053366 | 2022055502 | | |
| 2022054254 | 2022055810 | | |
| 2022054382 | 2022056057 | | |
| 2022054488 | 2022056090 | | |
| 2022054786 | 2022056122 | | |
| 2022054907 | 2022056128 | | |
| 2022054933 | 2022056145 | | |
| 2022055034 | 2022056966 | | |
| 2022055502 | 2022057154 | | |
| 2022055810 | 2022057363 | | |
| 2022056057 | 2022057405 | | |
| 2022056090 | 2022057430 | | |
| 2022056122 | 2022057453 | | |
| 2022056128 | 2022057666 | | |
| 2022056145 | 2022057711 | | |
| 2022056366 | 2022058458 | | |
| 2022056966 | 2022058698 | | |
| 2022057154 | 2022060422 | | |
| 2022057363 | 2022060671 | | |
| 2022057405 | 2022060890 | | |
| 2022057430 | 2022060950 | | |
| 2022057453 | 2022061133 | | |
| 2022057666 | | | |

Disciplinary Process

| | | | |
|------------|--|--|--|
| 2022057711 | | | |
| 2022058458 | | | |
| 2022058698 | | | |
| 2022060422 | | | |
| 2022060671 | | | |
| 2022060890 | | | |
| 2022060950 | | | |
| 2022061002 | | | |
| 2022061133 | | | |

Unlicensed Activity:

| Number of Unlicensed Complaints Received: <u>5</u> | Number of Unlicensed Complaints Deemed Legally Sufficient: <u>1</u> | Number of Unlicensed Complaints Deemed Legally Insufficient: <u>1</u> | Number of Unlicensed Complaints still within 30 day determination time frame: <u>3</u> |
|---|---|---|--|
| 2022050096 | 2022050096 | 2022050878 | 2022055772 |
| 2022050878 | | | 2022055775 |
| 2022055772 | | | 2022056390 |
| 2022055775 | | | |
| 2022056390 | | | |
| | | | |

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.