

2022-23 FLORIDA ENGINEERS MANAGEMENT CORPORATION

3RD QUARTER REPORT



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

Third 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 Third Quarter of Fiscal Year 2022 / 2023, 53 total new complaints were received of which 47 were complaints against licensees and 6 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 26 were deemed legally sufficient, 10 were deemed legally insufficient (1 Closed as Entry Error), and 11 were undetermined at the end of the Third Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 3 was deemed legally sufficient, 0 was deemed legally insufficient (0 closed as Entry Error), and 3 were undetermined at the end of the Third 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 29 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 February 2023 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 Second Quarter of the fiscal year 2022 –2023, 72 cases were identified as being more than one year old; and, of those 72 cases, 18 have been resolved. As a result of aging, there are 14 additional cases that reached year old status during the Third Quarter of

B1. Performance Standards

Fiscal Year 2022 / 2023 thus making a total of 68 cases which were more than one year old at the end of the Third 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	281	281	
Continuing Education Providers	3	3	
Continuing Education Courses	0	0	
Professional Engineer	618	618	
Reinstatement	23	23	

B1. Performance Standards

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

FEMC is in 100% compliance with the rule.

Applications Received and in 90 – Day Compliance	
January 2023	
Engineer Intern/Fundamentals Endorsement	109
Continuing Education	0
Professional Engineer Endorsements	211
Special Inspectors	1
Reinstatement	12
Total	333
February 2023	
Engineer Intern/Fundamentals Endorsement	86
Continuing Education	0
Professional Engineer Endorsements	223
Special Inspectors	1
Reinstatement	8
Total	318
March 2023	
Engineer Intern/Fundamentals Endorsement	86
Continuing Education	3
Professional Engineer Endorsements	244
Special Inspectors	8
Reinstatement	7
Total	348
Grand Total for quarter	999

(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 third quarter of 2022-2023, there was one priority referral from DBPR. The priority referral involved a complaint that was heard at DOAH and the licensee was not satisfied with the outcome from DOAH.

FEMC responded to all priority referrals received.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2022/2023 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
1	2018011886	Burke, Gregory	Myrick, Roderick	56969	03/05/18		Investigation Complete	Set for May 2023 PCP for reconsideration
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 UNLICENSED		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		Closed	No Further Actions
9	2019062874	McDonald, Ronald	ACS Engineering, Inc. UNLICENSED	27235- Revoked	12/12/19		Closed	No Further Actions
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		CLOSED	Closed w/Final Order
12	2020019610	Hill, Kevin	Richter, Mark	56196	04/16/20		CLOSED	Closed w/Final Order
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		Closed	No Further Actions
15	2020028304	Lawhorn, Michael	Barber, Timothy UNLICENSED		06/04/20		Closed	No Further Actions
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	2020047801	REACTED	REDACTED		10/04/20		Under Investigation	Continue Investigation
20	2020048355	Estrada, Luis	South Florida Expedites LLC UNLICENSED		10/20/20		Investigation Complete Notice to CEASE & DESIST ISSUED	Set for April 2023 Board meeting Awaiting Signed Affidavit from Subject to Close file
21	2020051636	FBPE	Barber, Timothy		11/09/20		Closed	No Further Actions

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
22	2020051637	FBPE	UNLICENSED ACS Engineering, Inc. A/K/A ACS Drafting UNLICENSED		11/09/20		Closed	No Further Actions
23	2020053354	REDACTED	REDACTED		11/19/20		Sent to Consultant for Opinion	Receive Opinion and proceed
24	2020054384	Cueto, Nestor	Hensley, Kevin UNLICENSED		11/17/20		Investigation Complete Notice to CEASE & DESIST ISSUED	Set for April 2023 Board meeting Awaiting Signed Affidavit from Subject to Close file
25	2020056944	REDACTED	REDACTED		12/14/20		Sent to Consultant for Opinion	Receive Opinion and proceed
26	2020057141	Richter, Mark	Wheeler, Steven UNLICENSED	Unlicensed	12/15/20		Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
27	2020057595	REACTED	REDACTED		12/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
28	2021000401	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
29	2021000402	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
30	2021001498	REDACTED	REDACTED		01/12/21		Sent to Consultant for Opinion	Receive Opinion and proceed
31	2021007485	Marshall, Bryan	US Building Consultant, Inc UNLICENSED		02/08/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
32	2021008629	REDACTED	REDACTED UNLICENSED		02/04/21		Initial Review	Continue Investigation
33	2021008852	Stein, Richard	Foundation Masters, LLC	RY-30969	02/23/21		CLOSED	Closed/Closing Order
34	2021012679	REDACTED	REDACTED UNLICENSED		03/19/21		Under Investigation	Continue Investigation
35	2021012686	FBPE	Guerra, Felix UNLICENSED		03/15/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
36	2021014700	REDACTED	REDACTED		03/27/21		Under Investigation	Continue Investigation
37	2021014933	FBPE	Rowe, Larry UNLICENSED		03/25/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
38	2021015138	Kuchumova, Yelizaveta	(The) AMD Group Inc. A Design-Build Firm UNLICENSED		03/15/21		Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
39	2021015640	Baker, Christoher	Kelley, Michael	45914	04/02/21		Investigation Completed	Set for April 2023 Board Presentation

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
40	2021016541	Taylor, Gregory H. M	Foundations Masters, LLC	30696	04/07/21		CLOSED	Closed w/Closing Order
41	2021016895	FEMC	Landers, Edward	38398	04/13//21		Investigation Complete	AC filed/waiting on EOR
42	2021019185	Kuchumova. Yelizaveta	Delbrune, Steve UNLICENSED		04/27/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
43	2021023076	FEMC	Landers, Edward	38393	05/18/21		Investigation Completed	Set for April 2023 Board Presentation
44	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
45	2021026301	REDACTED	REDACTED		06/07/21		Under Investigation	Continue Investigation
46	2021026466	Taylor, Gregory H. M.	Sands, Kenneth	77809	06/09/21		CLOSED	Closed w/Closing Order
47	2021027471	Klastow, Tamra	American Marine Engineering UNLICENSED		06/03/21		Investigation complete Notice to CEASE & DESIST ISSUED	Set for April 2023 Board meeting Awaiting Signed Affidavit from Subject to Close file
48	2021029782	Paz, Gonzalo	Perez, Jose UNLICENSED		06/28/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
49	2021030888	Peter and Stephanie Namnum	Sanon, Jeffery	70946	06/30/21		CLOSED	Closed w/Closing Order
50	2021032789	FBPE	Alpha Global Services Inc. UNLICENSED		07/19/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
51	2021037031	REDACTED	REDACTED		08/11/21		Sent to Consultant for Opinion	Receive Opinion and proceed
52	2021037468	Hedrick, Neil	Schorr, Carl	56564	08/12/21		Investigation Completed	AC filed/waiting on EOR
53	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
54	2021038015	Garcia, Daniel	Blanco, Rafael		08/17/21		Investigation Completed	AC filed/waiting on EOR
55	2021039138	REDACTED	REDACTED		08/19/21		Initial Review	Continue Investigation
56	2021039994	Rodriguez, Yunior	JC General Contractor LLC UNLICENSED		08/23/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
57	2021041906	FBPE	Camino, Richard	77026	09/10/21	CE Case	CLOSED	Closed w/Final Order

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
58	2021045156	FBPE	Moro, Donald	61459	09/30/21		Investigation Complete	AC filed/waiting on EOR
59	2021047412	FEMC	Aburahmah, Ahmed	48619	10/13/21	CE Case	Investigation Completed	Set for April 2023 Board Presentation
60	2021050848	REDACTED	REDACTED		11/01/21		Initial Review	Continue Investigation
61	2021050879	REDACTED	REDACTED		11/03/21		Sent to Consultant for Opinion	Receive Opinion and proceed
62	2021052682	REDACTED	REDACTED		11/08/21		Sent to Consultant for Opinion	Receive Opinion and proceed
63	2021052809	REDACTED	REDACTED		11/09/21		Sent to Consultant for Opinion	Receive Opinion and proceed
64	2021053106	REDACTED	REDACTED UNLICENSED		11/04/21		CLOSED	No Further Actions
65	2021053112	REDACTED	REDACTED UNLICENSED		11/04/21		CLOSED	No Further Action
66	2021053406	FEMC	McKeon, Shea	86113	11/17/21	CE Case	CLOSED	Closed w/Final Order
67	2021053481	REDACTED	REDACTED		11/16/21		Under Investigation	Continue Investigation
68	2021054777	Santiago, Eugenio	Haderspock & Associates, LLC UNLICENSED		11/18/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
69	2021055653	FEMC	Napoli, James	84068	12/03/21	CE Case	CLOSED	Closed w/Final Order
70	2021057667	REDACTED	REDACTED		12/13/21		Investigation Completed	Set for May 2023 PCP
71	2022000645	Stein, Richard	Sands, Kenneth	77809	01/03/22		CLOSED	Closed w/Closing Order
72	2022001723	REDACTED	REDACTED		12/20/21		Sent to Consultant for Opinion	Receive Opinion and proceed
73	2022001900	REDACTED	REDACTED		01/13/22	CE Case	Investigation Completed	Set for May 2023 PCP
74	2022002427	REDACTED	REDACTED		01/11/22		Sent to Consultant for Opinion	Receive Opinion and proceed
75	2022002469	REDACTED	REDACTED		01/14/22		Sent to Consultant for Opinion	Receive Opinion and proceed
76	2022002517	Weilhammer, Nick	Latimer, Michael	41970	01/13/22		Investigation Completed	Set for April 2023 Board Presentation
77	2022003794	FEMC	Savty,Jr., Karl	41583	01/25/22	CE Case	Investigation Complete	AC filed/waiting on EOR
78	2022005087	FEMC	Winkler, Lee	75711	02/01/22	CE Case	CLOSED	Closed w/Final Order
79	2022005326	Latham, Mike	Resort Waterscapes UNLICENSED	N/A	01/26/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
80	2022007157	REDACTED	REDACTED		01/11/22		Sent to Consultant for Opinion	Receive Opinion and proceed
81	2022010884	FBPE	Ribke, Brian R. UNLICENSED		02/24/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
82	2022010899	Anonymous	Architectural GIG UNLICENSED		03/02/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
83	2022011623	REDACTED	REDACTED		03/09/22		Initial Review	Continue Investigation

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			UNLICENSED					
84	2022011642	REDACTED	REDACTED		02/28/22		Initial Review	Continue Investigation
85	2022013916	REDACTED	REDACTED		03/16/22		Investigation Completed	Went to January 2023 PCP-Tabled for further investigation
86	2022013971	REDACTED	REDACTED		03/16/22		Under Investigation	Continue Investigation
87	2022014038	REDACTED	REDACTED		03/16/22		Sent to Consultant for Opinion	Receive Opinion and proceed
88	2022015513	FEMC	Tator, Kenneth	88225	04/04/22	CE Case	CLOSED	Closed w/Final Order
89	2022016118	Polo, Ernest	Ellis, Ben J.	67568	04/04/22		CLOSED	Closed/Closing Order
90	2022016833	FEMC	Fernandez, Mariano	40115	04/11/22		CLOSED	Closed w/Final Order
91	2022019109	REDACTED	REDACTED		04/19/22		Investigation Completed	Set for May 2023 PCP
92	2022019305	FEMC	Landers, Edward	38393	04/18/22		Investigation Completed	Set for April 2023 Board Presentation
93	2022021853	REDACTED	REDACTED UNLICENSED		03/28/22		CLOSED	Closed/Violation found-corrected
94	2022021858	Bechtelheimer, Kyle	RSP Engineers UNLICENSED		04/28/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
95	2022022469	REDACTED	REDACTED		05/04/22		Sent to Consultant for Opinion	Receive Opinion and proceed
96	2022022585	REDACTED	REDACTED		05/06/22		Sent to Consultant for Opinion	Receive Opinion and proceed
97	2022026962	Young, Steve	Knauer, Clifford	53930	06/01/22		CLOSED	Closed/Letter of Guidance
98	2022026964	Young, Steve	Menadier, William	74581	06/01/22		CLOSED	Closed/Letter of Guidance
99	2022027264	REDACTED	REDACTED		06/03/22	CE Case	Investigation Completed	Set for May 2023 PCP
100	2022028593	Kiest, Jr., Larry W.	Bloetscher, Frederick	42335	06/09/22		CLOSED	Closed w/Closing Order
101	2022029177	Young, Steve	Stanford, Edwin	57865	06/10/22		CLOSED	Closed/Letter of Guidance
102	2022029520	FBPE	Wiker, David	54280	06/16/22		Investigation Complete	AC filed/waiting on EOR
103	2022030286	FEMC	Gardner, Antonio	84588	06/21/22	CE Case	CLOSED	Closed w/Final Order
104	2022030408	FBPE	Forbes, Carlton	20699	06/21/22		Investigation Complete	AC filed/waiting on EOR
105	2022030818	REDACTED	REDACTED		06/22/22		Sent to Consultant for Opinion	Receive Opinion and proceed
106	2022032241	REDACTED	REDACTED		06/30/22		Sent to Consultant for Opinion	Receive Opinion and proceed
107	2022032292	REDACTED	REDACTED UNLICENSED		06/23/22		Initial Review	Continue Investigation
108	2022034031	REDACTED	REDACTED		07/14/22	CE Case	Investigation Completed	Set for May 2023 PCP
109	2022034534	Cantrell, Cheley & Chad	Schonacher, David	63131	07/13/22		CLOSED	Closed/Closing Order
110	2022034566	REDACTED	REDACTED		07/14/22		Initial Review	Continue Investigation

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111	2022034961	REDACTED	REDACTED		07/20/22	CE Case	Investigation Completed	Set for May 2023 PCP
112	2022034964	FEMC	Carter, James	53268	07/20/22	CE Case	Investigation Completed	Set for April 2023 Board Presentation
113	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
114	2022035566	FEMC	Ayaz, Sabri	42914	7/25/22	CE Case	Investigation Completed	AC filed/waiting on EOR
115	2022037001	REDACTED	REDACTED		7/28/22		Sent to Consultant for Opinion	Receive Opinion and proceed
116	2022037553	FBPE	Cape, Christopher	69990	8/3/22		Investigation Complete	AC filed/waiting on EOR
117	2022037571	FEMC	Crandall, Sean	88066	8/3/22	CE Case	Investigation Completed	Set for April 2023 Board Presentation
118	2022037587	FEMC	Chang, Joseph	85015	08/03/22	CE Case	CLOSED	Closed w/Final Order
119	2022037706	FEMC	England, Tyler	81929	8/4/22	CE Case	CLOSED	Closed w/Letter of Guidance
120	2022037782	REDACTED	REDACTED		8/3/22		Under Investigation	Continue Investigation
121	2022037799	REDACTED	REDACTED		8/4/22	CE Case	Investigation Completed	Set for May 2023 PCP
122	2022038840	Dalhoff, William	Gunderson, Craig	60102	8/8/22		CLOSED	Closed/Letter of Guidance
123	2022038858	REDACTED	REDACTED		8/10/22		Under Investigation	Continue Investigation
124	2022039032	REDACTED	REDACTED		8/11/22		Under Investigation	Continue Investigation
125	2022039040	FEMC	Gamboa, Mario	44675	8/11/22	CE Case	Investigation Completed	AC filed/waiting on EOR
126	2022039043	FBPE	Glickman, David	77479	8/11/22		Investigation Completed	Set for April 2023 Board Presentation
127	2022039058	REDACTED	REDACTED		8/11/22	CE Case	Investigation Completed	Set for May 2023 PCP
128	2022039446	REDACTED	REDACTED		8/15/22		Initial Review	Continue Investigation
129	2022040430	FEMC	Hughes, George	85591	08/19/22	CE Case	CLOSED	Closed w/Final Order
130	2022040661	REDACTED	REDACTED		8/16/22		Under Investigation	Continue Investigation
131	2022041010	FEMC	Delgado, Omar	84422	8/23/22	CE Case	CLOSED	Closed w/Final Order
132	2022041449	REDACTED	REDACTED		8/25/22	CE Case	Investigation Completed	Set for May 2023 PCP
133	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
134	2022043126	FEMC	Iya, John	77294	09/06/22	CE Case	Investigation Completed	AC filed/waiting on EOR
135	2022043165	FEMC	Johnson, David	82542	09/06/22	CE Case	Investigation Completed	AC filed/waiting on EOR
136	2022043180	FEMC	Jean, Mare	70042	09/06/22	CE Case	Investigation Completed	AC filed/waiting on EOR
137	2022043242	REDACTED	REDACTED		09/06/22	CE Case	Investigation Completed	Set for May 2023 PCP
138	2022043254	FEMC	Hemmel, David	59354	09/06/22	CE Case	Investigation Completed	AC filed/waiting on EOR
139	2022043484	REDACTED	REDACTED		08/30/22		Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2022/2023 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
140	2022043894	REDACTED	REDACTED		09/07/22		Sent to Consultant for Opinion	Receive Opinion and proceed
141	2022044121	REDACTED	REDACTED		09/08/22		Sent to Consultant for Opinion	Receive Opinion and proceed
142	2022044425	FEMC	Ferrell, Douglas	51713	09/13/22	CE Case	CLOSED	Closed w/Final Order
143	2022044633	FEMC	Gonzalez, Fabiana	75049	09/14/22	CE Case	Investigation Completed	AC filed/waiting on EOR
144	2022044984	REDACTED	REDACTED		09/01/22		Under Investigation	Continue Investigation
145	2022046751	REDACTED	REDACTED		09/19/22		CLOSED	CLOSED/Legally Insufficient
146	2022046764	REDACTED	REDACTED		09/19/22		CLOSED	CLOSED/Legally Insufficient
147	2022046972	FBPE	Silar, Vaughn	51248	09/27/22	CE Case	Investigation Completed	Set for April 2023 Board Presentation
148	2022046989	FBPE	Wantman, David	47512	09/27/22	CE Case	Investigation Completed	Set for April 2023 Board Presentation
149	2022050088	FBPE	McConnell, Kevin	68783	10/18/22	CE Case	Investigation Completed	Set for April 2023 Board Presentation
150	2022050096	Anonymous	Biometric Utility Consultants UNLICENSED		10/07/22 10/07/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
151	2022050595	REDACTED	REDACTED		10/20/22	CE Case	Investigation Completed	Set for May 2023 PCP
152	2022050694	REDACTED	REDACTED		10/21/22	CE Case	Investigation Completed	Set for May 2023 PCP
153	2022051287	FBPE	Wiley, Gregory	68879	10/25/22	CE Case	Investigation Completed	Set for April 2023 Board Presentation
154	2022051579	REDACTED	REDACTED		10/26/22	CE case	Investigation Completed	Set for May 2023 PCP
155	2022051868	REDACTED	REDACTED		10/27/22	CE Case	Under Investigation	Continue Investigation
156	2022052643	FBPE	Moos, Thomas	84525	11/02/22	CE Case	Investigation Completed	Set for April 2023 Board Presentation
157	2022053366	FEMC	Wells, Brian	78917	11/07/22	CE Case	Investigation Completed	AC filed/waiting on EOR
158	2022054254	FBPE	Shapple, Kenneth	83794	11/10/22	CE Case	Investigation Completed	Set for April 2023 Board Presentation
159	2022054382	REDACTED	REDACTED		11/02/22		Initial Review	Continue Investigation
160	2022054488	REDACTED	REDACTED		11/07/22		Under Investigation	Continue Investigation
161	2022054786	FEMC	Marshall, Evan	87288	11/16/22	CE Case	Investigation Completed	AC filed/waiting on EOR
162	2022054907	REDACTED	REDACTED UNLICENSED		11/10/22		Initial Review	Continue Investigation
163	2022054933	REDACTED	REDACTED		11/14/22		Sent to Consultant for Opinion	Receive Opinion and proceed
164	2022055502	REDACTED	REDACTED		11/21/22		Under Investigation	Continue Investigation
165	2022055772	REDACTED	REDACTED UNLICENSED		11/17/22 11/17/22		Initial Review	Continue Investigation
166	2022055775	REDACTED	REDACTED UNLICENSED		11/17/22 11/17/22		Initial Review	Continue Investigation
167	2022055810	REDACTED	REDACTED		11/21/22		Under Investigation	Continue Investigation
168	2022056057	REDACTED	REDACTED		11/28/22	CE Case	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2022/2023 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
169	2022056090	FEMC	Lena, Ubaldo	40167	11/28/22	CE Case	Investigation Completed	AC filed/waiting on EOR
170	2022056122	FEMC	Leuderalbert, C. K.	41976	11/28/22	CE Case	Investigation Completed	AC filed/waiting on EOR
171	2022056128	REDACTED	REDACTED		11/28/22	CE Case	Investigation Completed	Set for May 2023 PCP
172	2022056145	REDACTED	REDACTED		11/28/22	CE Case	Under Investigation	Continue Investigation
173	2022056366	REDACTED	REDACTED		11/29/22	CE Case	CLOSED	CLOSED/Entry Error
174	2022056390	FBPE	Kelly, Kurtis UNLICENSED		11/29/22 11/29/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
175	2022056966	REDACTED	REDACTED		12/01/22	CE Case	Investigation Completed	Set for May 2023 PCP
176	2022057154	REDACTED	REDACTED		12/02/22	CE Case	Investigation Completed	Set for May 2023 PCP
177	2022057363	REDACTED	REDACTED		12/05/22		Under Investigation	Continue Investigation
178	2022057405	REDACTED	REDACTED		12/05/22	CE Case	Investigation Completed	Set for May 2023 PCP
179	2022057453	REDACTED	REDACTED		12/05/22	CE Case	Under Investigation	Continue Investigation
180	2022057711	REDACTED	REDACTED		12/06/22	CE Case	Under Investigation	Continue Investigation
181	2022058458	REDACTED	REDACTED		12/09/22	CE Case	Investigation Completed	Set for May 2023 PCP
182	2022058698	REDACTED	REDACTED		12/12/22	CE Case	Under Investigation	Continue Investigation
183	2022060422	Self-reported	Houdeshell, Matthew	90900	12/21/22		CLOSED	Closed/Letter of Guidance
184	2022060671	REDACTED	REDACTED		12/22/22		Sent to Consultant for Opinion	Receive Opinion and proceed
185	2022060890	REDACTED	REDACTED		12/27/22	CE Case	CLOSED	Case Closed/Other
186	2022060950	FEMC	Saxena, Harrish	34004	12/27/22	CE Case	CLOSED	Closed/Letter of Guidance
187	2022061002	REDACTED	REDACTED		12/27/22		CLOSED	CLOSED/Legally Insufficient
188	2022061133	REDACTED	REDACTED		12/28/22		Investigation Completed	Set for May 2023 PCP
189	2023000115	REDACTED	REDACTED		01/03/23		CLOSED	CLOSED/Legally Insufficient
190	2023000186	REDACTED	REDACTED		01/03/23		CLOSED	CLOSED/Legally Insufficient
191	2023000479	REDACTED	REDACTED		01/03/23		CLOSED	Closed/Legally Insufficient
192	2023001617	REDACTED	REDACTED		01/09/23		Under Investigation	Continue Investigation
193	2023001665	REDACTED	REDACTED		01/10/23		CLOSED	Closed/Legally Insufficient
194	2023001746	REDACTED	REDACTED		01/10/23	CE Case	Under Investigation	Continue Investigation
195	2023001768	FEMC	Salazar, Gabriel	87819	01/10/23	CE Case	Investigation Completed	AC filed/waiting on EOR
196	2023001856	REDACTED	REDACTED		01/11/23		CLOSED	Closed/NNC Closed
197	2023001857	REDACTED	REDACTED		01/11/23		CLOSED	Closed/Case Closed - Other
198	2023001869	FEMC	Nesvold, Scott	88175	01/11/23	CE Case	Investigation Completed	AC filed/waiting on EOR
199	2023001912	REDACTED	REDACTED		01/11/23	CE Case	CLOSED	Closed/Case Closed - Other
200	2023001958	REDACTED	REDACTED		01/11/23	CE Case	Under Investigation	Continue Investigation
201	2023003048	FEMC	Kroll, Taylor	83280	01/11/23	CE Case	Investigation Completed	AC filed/waiting on EOR

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2022/2023 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
202	2023003451	REDACTED	REDACTED		01/11/23		Under Investigation	Continue Investigation
203	2023003648	REDACTED	REDACTED UNLICENSED		01/12/23		Initial Review	Continue Investigation
204	2023003909	REDACTED	REDACTED		01/18/23		Sent to Consultant for Opinion	Receive Opinion and proceed
205	2023004324	REDACTED	REDACTED		01/20/23		CLOSED	Closed/Legally Insufficient
206	2023004541	REDACTED	REDACTED		01/20/23		Under Investigation	Continue Investigation
207	2023004811	REDACTED	REDACTED		01/10/23		CLOSED	Closed/Legally Insufficient
208	2023004985	Self-Reported	Burns, Steven	51696	01/27/23		CLOSED	Closed/Closing Order
209	2023005067	REDACTED	REDACTED		01/27/23		CLOSED	Closed/Entry Error
210	2023005096	REDACTED	REDACTED		01/27/23	CE Case	Under Investigation	Continue Investigation
211	2023005103	REDACTED	REDACTED		01/27/23	CE Case	CLOSED	Closed/Case Closed-other
212	2023005115	REDACTED	REDACTED		01/27/23	CE Case	Under Investigation	Continue Investigation
213	2023005143	REDACTED	REDACTED		01/27/23	CE Case	CLOSED	NNC Closed
214	2023005214	Faraji-Tajrishi, Mohsen	Florida Fire Protection Assoc., Inc. UNLICENSED		01/26/23		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
216	2023005811	REDACTED	REDACTED		01/30/23		Investigation Completed	Set for May 2023 PCP
216	2023006337	REDACTED	REDACTED		01/30/23		Initial Review	Continue Investigation
217	2023006662	FEMC	Santa, Devin	82744	02/06/23	CE Case	Investigation Completed	AC filed/waiting on EOR
218	2023007504	REDACTED	REDACTED UNLICENSED		01/27/23		CLOSED	Closed/Violation found-corrected
219	2023007513	REDACTED	REDACTED		01/26/23		CLOSED	Closed/Legally Insufficient
220	2023007548	REDACTED	REDACTED		02/09/23	CE Case	Investigation Completed	Set for May 2023 PCP
221	2023007700	FEMC	Suhr, Gregory	83042	02/10/23	CE Case	Investigation Completed	AC filed/waiting on EOR
222	2023007757	REDACTED	REDACTED		02/06/23		Under Investigation	Continue Investigation
223	2023008018	REDACTED	REDACTED		02/09/23		CLOSED	Closed/Legally Insufficient
224	2023008210	REDACTED	REDACTED		02/10/23		CLOSED	Closed/Legally Insufficient
225	2023008473	REDACTED	REDACTED		02/15/23	CE Case	Investigation Completed	Set for May 2023 PCP
226	2023008557	REDACTED	REDACTED		02/02/23		Sent to Consultant for Opinion	Receive Opinion and proceed
227	2023008592	REDACTED	REDACTED		02/13/23		Initial Review	Continue Investigation
228	2023008730	REDACTED	REDACTED		02/15/23		Initial Review	Continue Investigation
229	2023009168	REDACTED	REDACTED UNLICENSED		02/16/23		Initial Review	Continue Investigation
230	2023010044	REDACTED	REDACTED		02/20/23		Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2022/2023 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
231	2023010498	REDACTED	REDACTED		02/21/23		Under Investigation	Continue Investigation
232	2023011451	REDACTED	REDACTED		02/27/23		Initial Review	Continue Investigation
233	2023011747	REDACTED	REDACTED UNLICENSED		02/27/23		Initial Review	Continue Investigation
234	2023013698	REDACTED	REDACTED		03/09/23		Initial Review	Continue Investigation
235	2023013770	REDACTED	REDACTED		03/09/23		Initial Review	Continue Investigation
236	2023014877	REDACTED	REDACTED		03/13/23		Initial Review	Continue Investigation
237	2023014900	REDACTED	REDACTED		03/14/23		Initial Review	Continue Investigation
238	2023015184	REDACTED	REDACTED		03/15/23		Initial Review	Continue Investigation
239	2023015270	Mardi, Amjad Khaled	Core Energy, Inc Unlicensed		03/15/23		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
240	2023017167	REDACTED	REDACTED		03/21/23		Initial Review	Continue Investigation
241	2023018131	REDACTED	REDACTED		03/29/23		Initial Review	Continue Investigation
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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 3rd 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
 - 02/08/2023-Emailed reminder for P&E course.

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.
 - 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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2022/2023 FEMC

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
 - 02/08/2023-Emailed reminder for P&E course.

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.
 - 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.

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2022/2023 FEMC

- 10/12/2022-Received requested information from Subject for Consultant Hees to complete the 6-month project review. Forwarded documents to Consultant Hees.
- 02/24/2023-Received opinion from Consultant Hees and forwarded it to Subject. The opinion was not a favorable opinion and will be going before the PCP in May 2023.
- 02/24/2023-to PCP for unfavorable 6-month project review. Set for May 2023 PCP.
- 18-month – Deadline: 10/22/2022
 - 11/10/2022-Received an 18- month project review list and completion certificate for the P&E course.
 - 02/24/2023-18-month project review list to Hees.
 - 02/27/2023- Received Hees picks for the 18-month project review. Requested documents and consultant fee for the chosen projects from the Subject.
 - 03/31/2023-Received an email from Subject informing FBPE that Subject will be sending in requested documents and a response to the 6-month review opinion.
- 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-Paid 01/06/2023
- Study Guide – DUE: 01/13/2023-Completed 01/10/2023
- Auburn University P&E course(V10F)- Due: 03/13/2023
 - 01/31/2023-emailed reminder for Auburn ethics course.

SUBJECT IS IN COMPLIANCE

Camino, Richard– Case No: 2021041906 (Final Order filed with DBPR on 02/16/2023)

- Costs: \$68.25 – DUE: 03/16/2023-
- Study Guide – DUE: 03/16/2023 – Completed 03/12/2023
- Auburn University P&E course(V10F-21)- Due: 05/16/2023

SUBJECT IS IN COMPLIANCE

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

- Costs: \$72.15 – DUE: 04/22/2022- Paid 04/12/2022
- Study Guide – DUE: 04/22/2022 – Completed 04/12/2022

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2022/2023 FEMC

- Auburn University P&E course(V10F-21)- Due: 03/22/2023-Completed 03/17/2023
 - 02/08/2023-Emailed reminder for P&E course.
- **03/22/2023-All obligations have been met and the case has been closed**

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
 - 02/08/2023-Emailed reminder for P&E course.

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-Paid 11/01/2022
- 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

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
 - 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.

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2022/2023 FEMC

- 08/19/2021-received 2nd list. Forwarded list to FEMC Consultant Karl Hees, P.E.
- 08/26/2021-received project pick from Hees. Request project documents and consultant fee from Subject.
- 09/03/2021-Received digital copies of plans.
- 09/08/2021-Received hard copies of plans and consultant fee. Forwarded consultant fee to FEMC Consultant Karl Hees, P.E.
- 09/29/2021-Received an email from Consultant Hees with a statement and request for further information for projects documents. Forwarded that information/request on to Subject.
- 10/25/2021-received a response and a document with additional information, forwarded to information and response to Consultant Hees.
- 18-month – Deadline: 07/15/2022
- Probation-2 years: 01/15/2023
- **SUSPENDED**- until appearance and determination by Board of whether to lift suspension-then Probation w/terms.

SUBJECT IS IN COMPLIANCE

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

- Cost: \$ 7,349.05 – DUE -08/20/2022- PAID 02/28/2022
- Fine: \$ 1,000 – DUE -08/20/2022-PAID 02/28/2022
- Study Guide – DUE- 09/20/2021- Completed 09/19/2021
- Basic P&E Course – DUE -08/20/2022
- Project Review (6 and 18-months)- Fire Systems:
 - 6-month- Deadline: 02/20/2022
 - 02/21/2022-emailed reminder for past due 6-month project review list
 - 02/28/2022-received email regarding the 6-month project review list and I responded.
 - 03/15/2022-Received 6-month project review from Bayo. Forwarded list to FEMC Consultant Valente.
 - 03/22/2022-Pulled 6-month project review from Valente. Another consultant will review.
 - 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.

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- 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

De Stefano, 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.
 - 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

Delgado, Omar – Case No: 2022041010 (Final Order filed with DBPR on 01/25/2023)

- Costs: \$62.40 – DUE: 02/25/2023- Paid 02/21/2023
- Study Guide – DUE: 02/25/2023 – Completed 01/31/2023
- Auburn University P&E course(V10F-21)- Due: 04/25/2023

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
 - 02/08/2023-Emailed reminder for P&E course.

SUBJECT IS IN COMPLIANCE

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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
- 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, Mariano – Case No:2022016833 (Final Order filed with DBPR on 02/14/2023)

- Cost: \$74.10 – DUE -03/14/2023-Paid 02/16/2023
- Fine: \$ 1,000 – DUE -03/14/2023-Paid 02/16/2023
- Study Guide – DUE- 03/14/2023-Completed 02/16/2023
- P&E Course (Basic) – DUE 05/14/2023-Completed 02/19/2023
- Probation-2years: 02/14/2025

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

Gardner, Antonio – Case No: 2022030286 (Final Order filed with DBPR on 02/14/2023)

- Costs: \$70.20 – DUE: 03/14/2023-
- Study Guide – DUE: 03/14/2023 – Completed 03/03/2023
- Auburn University P&E course(V10F-21)- Due: 05/14/2023

SUBJECT IS IN COMPLIANCE

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

- Costs: \$58.50 – DUE: 05/21/2022- Paid 04/25/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/17/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023
 - 02/08/2023-Emailed reminder for P&E course.

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-Paid 01/10/23
- Study Guide – DUE: 01/13/2023-Completed 01/10/2023
- Auburn University P&E course(V10F)- Due: 03/13/2023-Completed 03/06/2023.
 - 01/31/2023-emailed reminder for Auburn ethics course.
- **03/22/2023-All obligations have been met and the case has been closed**

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

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-Completed 02/05/2023
 - 01/31/2023-emailed reminder for past due study guide.
- 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

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

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

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- 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
 - 02/08/2023-Emailed reminder for P&E course.

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

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

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- 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.
- 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.
- 03/21/2023- Received an email from Consultant Hees regarding the 6-month project docs. Responded to Consultant Hees email to let him know that everything had been sent.
- 18-month(str& civil) – Deadline: 03/22/2023
- Probation-2years: 10/22/2023

SUBJECT IS IN COMPLIANCE

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

- Advanced Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/2018-emailed reminder for P&E course
 - **02/22/2022-emailed reminder for all past due items. In this case he has not completed the P&E course.**
- Costs: \$4,566.67 – DUE 02/09/2019-first payment due 05/09/2017-PAID-09/17/2021
 - 04/18/2017- emailed reminder
 - 05/09/2017-paid first installment of costs.
 - 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

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- come through. I responded to the email and notified him that there was nothing there.
- 03/12/2019-received an email with two money orders attached. I responded to the email. FBPE did not receive the two money orders. At that time we received a check made out to the IRS.
 - 07/09/2021-To FEMC Investigator for Non-Compliance.
 - 09/16/2021-Paid Final payment of \$570.84
 - Fine: \$1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
 - Study Guide – DEADLINE: 03/09/2017-Completed- 03/07/2017.
 - Project Reviews
 - 6-months – Deadline : 08/09/2017
 - 07/11/2017-mailed reminder letter for 6-month project review
 - 08/09/2017-received list for 6-month project review and forwarded list to FEMC consultants Roger Jeffery and Dr. Ooten.
 - 08/11/2017-received emails from FEMC Consultants Roger Jeffery, P.E. and Dr. Ooten, P.E. with two projects picked for review.
 - 08/14/2017-sent email to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
 - 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
 - 09/13/2017-Received consultant fee for both FEMC Consultants Dr. Ooten and R. Jeffery and documents for 6-month project review. Forwarded money orders to the FEMC consultants and the plans to the Blueprint shop.
 - 09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6-month project review.
 - 11/10/2017-Received favorable opinion for 6-month project review from R. Jeffery. Forwarded the opinion to Subject.
 - 01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.
 - 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

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invoice for Dr. Ooten. He said no. The money orders were sent back to him.

- 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
- 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. He must respond by Thursday of the money orders get sent back. Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a date to be in compliance or send case to investigator for non-compliance of Final Order.
- 09/19/2018-after a couple of emails back and forth with Subject Attorney, the blank money orders were forwarded to Mr. Jeffery for the 18-month review. He only owes Dr. Ooten \$60 for the 6-month project review. He only need 1 project for each project review. I put a note on the letter to Mr. Jeffery asking him to only review 1 project for the 18-month project review. I will do the same for the 18-month project review for Dr. Ooten.
- 09/25/2018-received money orders for Dr. Ooten for the 18-month review and a check for the \$60 overage on the 6-month review. Forwarded check and money orders to Dr. Ooten.
- 04/17/2019-emailed a 2nd request for documents for the 18-month review.
- 04/25/2019-received an email from Respondent regarding the 18-month project review. More than one project was chosen for the project review yet each consultant is only to review One (1) project. I responded to the email and requested that he send all requested documentation for the projects and that I will remind both Consultants that they are to review only One (1) project.
- 05/28/2019- I have tried calling Subject attorney a couple of times before sending out a third request for the documents. Tried again today had to leave a voicemail.
- 05/29/2019-Spoke with attorney and explained that I have requested documents for the 18-month review and have not received them. I also explained that I received an email and responded to him regarding the only one (1) project being reviewed. The attorney is going to contact Respondent and request/explain that Respondent send requested documents for 18-month project review.
- 12/17/2019-- **Due to the Permanent Restrictions in the Final Order file with DBPR on 12/17/2019 in case No's: 2017007080 & 2018013940** the Project review are considered complete. However, Respondent is

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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
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

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- 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-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
 - 03/22/2023-Received Consultant Hees for the 6-month project review. Forwarded the opinion to Subject. Set for May PCP for discussion.
- 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.

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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
- 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

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

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.

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- 03/15/2022-emailed last reminder for the study guide.
- 03/29/2023-Received an email from Subject regarding CE certificates. Exchanged emails with Subject regarding the new administrative complaint that was filed and forwarded to him in January 2023. During the exchange of emails, there was a request for Subject to acknowledge the new AC and that he understands regarding everything from responding to the new AC and passing the study guide.

SUBJECT IS NOT 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
 - 18-month – Deadline: 09/03/2022
- Probation-2years: 03/03/2023
- 11/17/2021-after going back and forth with attorney via phone. Subject has decided that since her does not do MEP he wants to request for an amended final order to restrict the MEP for him until he decides to do MEP engineering in the future. He is going to send in a written request.
- 12/03/2022-Received written request from attorney and after discussing with Attorney John Rimes and Attorney Larry Harris. Attorney Larry Harris will an regarding the changes. Emailed Mr. Harris the letter received and the request for him to do an Order to Amended the Final Order.
- 03/15/2022-Sent a request for an updated on the Amended Final Order from Larry Harris.
- 07/19/2022-Recquested second updated regarding the Amended Order from Larry Harris.
- 01/25/2023-Received Order Clarifying Final Order from Larry Harris and filed with DBPR. Forwarded this Clarifying Order to Subject Attorney. Per this Order, Subject is now Restricted from MEP until he comes before the Board with a request to start practicing MEP and the Board accepts.

SUBJECT IS IN COMPLIANCE

Napoli, James – Case No: 2021055653 (Final Order filed with DBPR on 02/14/2023)

- Costs: \$66.30 – DUE: 03/14/2023- Paid 03/13/2023
- Study Guide – DUE: 03/14/2023 – Completed 03/09/2023
- Auburn University P&E course(V10F-21)- Due: 05/14/2023

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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-Completed 02/09/2023
 - 04/13/2022-emailed reminder for past due dates.
 - 02/08/2023-emailed reminder for past due study guide and upcoming due date for the P&E course.
- P&E Course (Advanced) – DUE -03/09/2023-Completed 03/27/2023
 - 01/10/2023-received a call regarding the returned check. Explained that the check needs to be mailed out to the Consultant. We also discussed any other obligations that are due. I explained that he needs to complete the study guide and that the due date for the P&E course was approaching. I sent an email with information regarding the study guide and the P&E course due date.
 - 02/08/2023-emailed reminder for past due study guide and upcoming due date for the P&E course.
- 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.
 - 01/18/2023-Received Consultant fee. Forwarded consultant fee and project docs to Dr. Ooten.
 - 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

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

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- 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
 - 02/08/2023-Received list of projects for Both Dr. Ooten and Hees for the 6-month project review. Forwarded the list to Both Consultants via email.
 - 02/13/2023-Received Hees' and Dr. Ooten's picks for the 6-month project review. Requested documents and both consultants fee for the chosen projects from the Subject.
 - 03/27/2023-emailed a second request to Subject for documents for the 6-month project review.
 - 18-month (str, mechanical, & electrical) – Deadline: 12/16/2023
- Probation-2years: 06/16/2024

SUBJECT IS IN COMPLIANCE

Richter, Mark – Case No:2020011861,2020019610 (Final Order filed with DBPR on 02/14/2023)

- Cost: \$1,612.85 – DUE -(extension granted)04/14/2023
- Fine: \$ 1,000 – DUE -(extension granted)04/14/2023-
- Study Guide – DUE- (extension granted)03/28/2023-Completed 03/08/2023
- 03/01/2023-received email regarding an extension. The extension was granted for the study guide until 03/28/2023. A payment plan was requested as well. My response also included the extension for the costs & fine until 04/14/2023.P&E Course (Basic) – DUE 02/14/2024
- Project Review (6 and 18-months)- all disciplines:
 - 6-month (all str)- Deadline: 08/14/2023
 - 18-month (all str) – Deadline: 08/14/2024
- Probation-2years: 02/14/2025

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

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: 11/08/2023
 - 01/31/2023-emailed reminder for Auburn ethics course.
- 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
- 01/17/2023-Sent to Investigator W. Anderson for non-compliance of Final Order.

SUBJECT IS IN COMPLIANCE

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

- Cost: \$ 4,425.80 – DUE -08/20/2022-Paid 11/29/2021
- Fine: \$ 1,000 – DUE -08/20/2022—Paid 11/29/2021
- Study Guide – DUE- 09/20/2021-Completed 09/07/2021
- Basic P&E Course – DUE -08/20/2022-Completed 05/29/2022
- Restricted from Electrical engineering until he passes the 8hr NCEES Electrical Examination. He will probation with then have 6 & 18-month reviews.
- Project Review (6 and 18-months)- Str. & Mechanical:
 - 6-month- Deadline: 02/20/2022
 - 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.

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- 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.
- 18 month-Deadline: 02/20/2023
 - 03/27/2022-Received list of projects for Both Dr. Ooten and Hees for the 18-month project review. Forwarded the list to Both Consultants via email
 - 03/27/2023-Received both Ooten and Hees picks for the 18-month project review.
 - 03/29/2023- Requested documents for the chosen projects from the Subject
 - 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.
- 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
 - 05/26/2022-Emailed reminder for past due study guide.
- P&E Course (Advanced) – DUE -04/21/2023
 - 02/08/2023-Emailed reminder for P&E course.
- 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.

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- 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.
 - 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.

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- 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.
- 02/08/2023-Received opinion from Consultant Hees and forwarded it to Subject. The opinion was not a favorable opinion and will be going before the PCP in May 2023.
- 02/08/2023-When forwarding Consultant Hees opinion to Subject. Reminder for the 18-month was in the same email.
- 02/09/2023-to PCP for unfavorable 6-month project review. Set for May 2023 PCP.
- 02/13/2023-Received emailed from Jeff Peters, Esq. He will be serving as counsel in regard to the project review
- 02/24/2023-Received response from Hees regarding Subjects response to the 6-month project review opinion. Forwarded Hees response to Subject Attorney.
- 18-month – Deadline: 02/20/2023
 - 03/14/2023-Received 18-month project review list from Subject.
 - 03/22/2023-Forwarded list to Consultant Hees.
 - 03/22/2023-Received picks from Hees.
 - 03/27/2023-Request project documents and consultant fee from Subject for the 18-month project review.
- 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

Winkler, III, Lee– Case No: 2022005087 (Final Order filed with DBPR on 02/14/2023)

- Costs: \$52.65 – DUE: 03/14/2023-
- Study Guide – DUE: 03/14/2023 – Completed 03/13/2023
- Auburn University P&E course(V10F-21)- Due: 05/14/2023

SUBJECT IS IN COMPLIANCE

Cases Sent to Collections

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

AA Masters Mechanical Air Moving and Engineering System Corp. (Registry 31669-Null/Void)–
Case No: 2016050175 (Final Order filed with DBPR on 08/17/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$66.30 – DUE 09/18/2017- PAID 01/29/2019
- Fine: \$1,000.00 – DUE 09/18/2017
- 03/19/2019-Called and had to leave voicemail regarding the renewal of the CA and the fine holding the renewal up.
- 03/20/2019-Talked to Mr. Guerra regarding the renewal and the fine hanging up the renewal of the CA. He exclaims that he is unaware of everything. He has a lawyer. I referred him to contact his attorney.
- Study Guide – DEADLINE: 09/18/2017
 - 09/26/2017-emailed past due reminder for study guide, cost and fine.
- 02/28/2018-Gave to Investigator for non-compliance of Final Order.
- 09/12/2018-went before PCP for non-compliance of Final Order. Ac to be filed for non-compliance of Final Order (Case #2018011223)
- 01/07/2019-Administrative Complaint filed 09/25/2018-Currently in Negotiations.
- 03/14/2019-Final Order in Final Order (**Case #2018011223**) **Filed w/DBPR 03/14/2019.**
- **SUSPENDED** until they come into compliance with Final Order in FEMC case NO: 2016050175.
- Costs: \$136.50 – DUE 04/14/2019- PAID 07/18/2019.
- Fine: \$1,000.00 – DUE 04/14/2019
- 09/13/2021- Subject has been turned over to Collections for non-payment on 09/13/2021
 - 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

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

- Suspended Until appearance before the Board.

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

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

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

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$263.25 – DUE: 08/01/2020
- Fine: \$10,000.00 – DUE: 08/01/2020
 - Subject has been turned over to Collections for non-payment on 03/18/2021

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$121.87 – DUE: 11/17/2029
- Fine: \$1,000.00 – DUE: 11/17/2029
- 09/13/2021-Due to Subject Null/Void Status, this case will be sent to collections and will not be on the next report.
- Subject has been turned over to Collections for non-payment on 09/13/2021

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- 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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2022/2023 FEMC

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2022/2023 FEMC

the first check that they would be sending another one. As of today nothing has been received.

- Subject has been turned over to Collections for non-payment on 11/29/2017.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

Section VII. Deliverables

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

B3d. Unlicensed Cases from January 1, 2023, through March 31, 2023, in which subjects hold other DBPR licenses

During the quarter from 1/1/23 through 3/31/23, FEMC received 6 cases alleging unlicensed activity. Of those 6 cases, the following held other DBPR licenses:

2023015270 – Core Energy, Inc. – EC13009959

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 Third 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 third quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

March 31, 2023

The carrying amount of FEMC's cash deposits was \$320,150.30 and the bank balance was \$321,305.58.

Florida Engineers Management Corporation Board Members

SATYA LORY, P.E.
CHAIR
11/1/18-10/31/26

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

ART NORDLINGER, P.E.
11/1/18-10/31/26

VACANCY
Public Seat

SAFIYA BREA, P.E.
VICE CHAIR
11/1/18-10/31/26

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

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

ZANA RAYBON
FEMC President

FL Engineer Management Corporation

Accrual Basis		Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary
DISBURSEMENTS	Expense Budget (Amended) 2022-23	Report of Expenses July-22	Report of Expenses August-22	Report of Expenses September-22	Report of Expenses October-22	Report of Expenses November-22	Report of Expenses December-22	Report of Expenses January-23	Report of Expenses February-23	Report of Expenses March-23	Report of Expenses YTD Total	Report of Expenses YTD Total
Salary & Expenses	\$ 1,249,477	\$ 86,567	\$ 95,311	\$ 95,511	\$ 89,800	\$ 93,115	\$ 134,515	\$ 93,359	\$ 94,164	\$ 93,966	\$ 876,307	\$ 876,307
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants												
Prosecution/Enforcement	\$ 225,413	\$ 13,650	\$ 18,100	\$ 18,100	\$ 24,409	\$ 425	\$ 13,700	\$ 14,400	\$ 24,390	\$ 17,165	\$ 144,338	\$ 144,338
Court Reporters	\$ 4,295	\$ 169	\$ 378	\$ 233	\$ 378	\$ 700	\$ 500	\$ -	\$ 531	\$ 135	\$ 3,025	\$ 3,025
Computer Consultants	\$ 113,188	\$ 8,559	\$ 9,400	\$ 7,814	\$ 8,148	\$ 17,411	\$ 7,686	\$ 8,086	\$ 7,778	\$ 7,780	\$ 82,661	\$ 82,661
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 31,000	\$ 15,000	\$ -	\$ 14,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29,000	\$ 29,000
FEMC Legal Counsel	\$ 10,000	\$ -	\$ -	\$ 578	\$ 1,238	\$ -	\$ 138	\$ -	\$ -	\$ -	\$ 1,953	\$ 1,953
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 14,400	\$ 14,400
Employment/Training	\$ 23,312	\$ 1,335	\$ 310	\$ 885	\$ 1,260	\$ 185	\$ 787	\$ 2,133	\$ 320	\$ 345	\$ 7,559	\$ 7,559
Publications	\$ 17,139	\$ 1,174	\$ 1,169	\$ 1,131	\$ 1,725	\$ 1,131	\$ 1,141	\$ 1,141	\$ 1,811	\$ 1,153	\$ 11,576	\$ 11,576
Insurance												
Directors & Officers	\$ 4,773	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 3,580	\$ 3,580
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750	\$ 750
Commercial Liability	\$ 8,436	\$ 681	\$ 681	\$ 681	\$ 681	\$ 681	\$ 681	\$ 681	\$ 681	\$ 681	\$ 6,128	\$ 6,128
Professional Liability	\$ 5,883	\$ 497	\$ 497	\$ 497	\$ 497	\$ 497	\$ 497	\$ 497	\$ 497	\$ 497	\$ 4,473	\$ 4,473
Cyber Liability	\$ 3,840	\$ 270	\$ 270	\$ 270	\$ 270	\$ 270	\$ 270	\$ 270	\$ 270	\$ 270	\$ 2,427	\$ 2,427
Workers Compensation	\$ 1,578	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 160	\$ (170)	\$ 124	\$ 832	\$ 832
Public Info & Outreach	\$ 16,830	\$ 2,512	\$ -	\$ 71	\$ 22	\$ -	\$ 476	\$ 604	\$ 1,023	\$ 1,442	\$ 6,151	\$ 6,151
Board Member Honorarium	\$ 12,500	\$ 400	\$ 700	\$ 650	\$ 1,300	\$ -	\$ 2,300	\$ 650	\$ 1,050	\$ 350	\$ 7,400	\$ 7,400
Furniture and Equipment *	\$ 1,500	\$ 681	\$ -	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,681	\$ 1,681
Computers and Software *	\$ 49,000	\$ -	\$ 801	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 801	\$ 801
Leasehold Improvements *	\$ 1,485	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Copying & Printing	\$ 12,103	\$ 846	\$ 631	\$ 785	\$ 1,185	\$ 439	\$ 441	\$ 1,101	\$ 693	\$ 805	\$ 6,926	\$ 6,926
Office Supplies	\$ 47,061	\$ 3,296	\$ 1,827	\$ 2,188	\$ 3,071	\$ 2,329	\$ 3,237	\$ 2,926	\$ 1,978	\$ 2,318	\$ 23,170	\$ 23,170
Leased Equipment & Repair	\$ 18,471	\$ 1,871	\$ 1,197	\$ 2,963	\$ 799	\$ 799	\$ 2,773	\$ 799	\$ 1,197	\$ 2,973	\$ 15,369	\$ 15,369
Postage	\$ 12,180	\$ 15	\$ 1,115	\$ 1,540	\$ 180	\$ 1,615	\$ 615	\$ 1,800	\$ 740	\$ 939	\$ 8,559	\$ 8,559
Office Space												
Lease Payment	\$ 98,000	\$ 8,000	\$ 8,000	\$ 8,200	\$ 8,200	\$ 8,200	\$ 8,200	\$ 8,200	\$ 8,200	\$ 8,200	\$ 73,400	\$ 73,400
Utilities	\$ 17,400	\$ 1,168	\$ 1,305	\$ 1,311	\$ 1,374	\$ 1,248	\$ 1,232	\$ 1,445	\$ 1,178	\$ 1,058	\$ 11,319	\$ 11,319
Janitorial	\$ 7,830	\$ 560	\$ 625	\$ 890	\$ 620	\$ 685	\$ 750	\$ 685	\$ 745	\$ 620	\$ 6,180	\$ 6,180
Pest Control	\$ 300	\$ -	\$ -	\$ 95	\$ -	\$ -	\$ 106	\$ -	\$ -	\$ 106	\$ 308	\$ 308
Security Monitoring	\$ 1,500	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 855	\$ 855
Leasehold Improvements (Non-Capital)	\$ 4,500	\$ -	\$ -	\$ 190	\$ 1,310	\$ -	\$ -	\$ -	\$ 421	\$ -	\$ 1,921	\$ 1,921
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone												
VoIP	\$ 13,510	\$ 1,000	\$ -	\$ 977	\$ 597	\$ 597	\$ 640	\$ 642	\$ 606	\$ 606	\$ 5,665	\$ 5,665
Internet Access Charges	\$ 10,814	\$ 1,090	\$ 914	\$ 934	\$ 934	\$ 934	\$ 938	\$ 943	\$ 943	\$ 943	\$ 8,570	\$ 8,570
Conference Calls	\$ 150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Training - Board Members	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel												
Board/Committee Meetings	\$ 79,403	\$ -	\$ 8,565	\$ -	\$ 10,132	\$ 330	\$ 8,240	\$ 59	\$ 12,341	\$ -	\$ 39,666	\$ 39,666
Investigation/Prosecution	\$ 2,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 8,000	\$ -	\$ 4,002	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,002	\$ 4,002
General Travel	\$ 120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 15,550	\$ 2,210	\$ -	\$ 1,996	\$ 1,379	\$ -	\$ -	\$ 3,774	\$ -	\$ -	\$ 9,360	\$ 9,360
Public Information Travel	\$ 8,400	\$ 508	\$ -	\$ -	\$ 44	\$ 287	\$ -	\$ -	\$ -	\$ 4,060	\$ 4,899	\$ 4,899
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	\$ -	\$ -	\$ 6,500	\$ 6,500
Memberships/Registrations	\$ 3,984	\$ 250	\$ -	\$ 60	\$ 714	\$ -	\$ 120	\$ 595	\$ -	\$ 500	\$ 2,239	\$ 2,239
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	\$ 192,193	\$ 153,544	\$ 163,478	\$ 149,129	\$ 1,433,948	\$ 1,433,948

Section VII. Deliverables

B8. Long Range Estimates of Revenue

B8. Long Range Estimates of Revenue

This was provided in the 2022-2023 2nd Quarter Report.

Section VII. Deliverables

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

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

Total Renewals to date: (from 7/1/22) 40,426 Professional Engineers

Applications:

Received: 1297

Approved: 903

Denied: 45

Licenses Issued: 27,254 PE

Average time (days) to Process Applications: 50

Candidates for PE CBT Exams (1/1/23 thru 3/31/23):	
FEMC allows for direct exam registration with NCEES, so applicants do not need to register with FEMC.	
PE CBT Exams:	
Passed:	190
Failed:	164
<p>* 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.</p> <p>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.</p>	

Fundamentals of Engineering (CBT):

Passed:	300
Failed:	279

** 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 3rd Quarter of 2022 / 2023:	<u>53</u>
Activity on Licensed Complaints received in 3rd Quarter of 2022 / 2023:	
Number of Licensed Complaints	<u>47</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>26</u>
Number of Complaints Deemed Legally Insufficient (1 closed as Entry Error):	<u>10</u>
Number of Complaints Still within 30 days of determination	<u>11</u>
Number of Complaints open due to Renewal CE audit	<u>14</u>
Activity on Unlicensed Complaints received in 3rd Quarter of 2022 / 2023:	
Number of Unlicensed Complaints:	<u>6</u>
Number of Legally Sufficient Activity Cases:	<u>3</u>
Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):.....	<u>0</u>
Number of Complaints Still within 30 days of determination	<u>3</u>
Activity on all Licensed Complaints worked on in the 3rd Quarter of 2022 / 2023:	
Number of all Licensed Complaints.....	<u>192</u>
Number Dismissed by Probable Cause:.....	<u>16</u>
Number Determined to Have Probable Cause and Administrative Complaint filed:.....	<u>28</u>
Disciplinary Actions Taken on all pending Licensed cases by FBPE during 3rd Quarter of 2022 / 2023:	
Number of Final Orders Filed per Settlement Stipulation:.....	<u>11</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>0</u>
Number of Reinstatement of PE License due to completion of compliance obligations.....	<u>0</u>
Certificates of Authorization Citations Issued:.....	<u>0</u>
Number of Cases taken to DOAH	<u>0</u>
Number of Recommended Orders Entered:	<u>0</u>
Number of Final Orders adopting Recommended Order.....	<u>0</u>
Informal Hearings:.....	<u>1</u>
Defaults:	<u>0</u>
Attorney Fees:	<u>0</u>
Number of Emergency Suspension of License Orders:	<u>0</u>
Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 3rd Quarter of 2022 / 2023:	
Number of all Unlicensed Cases worked on.....	<u>49</u>
Notice to Cease and Desist Issued.....	<u>2</u>
Cease & Desist Agreements reached and resolved:.....	<u>1</u>
Number referred to another agency	<u>0</u>
Number still under investigation	<u>10</u>
Number within thirty day of determining legal sufficiency.....	<u>3</u>
Certificates of Authorization Citations Issued:	<u>0</u>
Certificates of Authorization Citations Paid:	<u>0</u>
Administrative Complaints after Cease & Desist:.....	<u>1</u>
Final Orders Issued:	<u>0</u>

Section VIII, Deliverables, Section B:

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

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

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

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

A list and status of all complaints made during this agreement, a/k/a this 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: 53</u>						
2023000115	2023001857	2023004324	2023005143	2023007700	2023009168	2023014900
2023000186	2023001869	2023004541	2023005214	2023007757	2023010044	2023015184
2023000479	2023001912	2023004811	2023005811	2023008018	2023010498	2023015270
2023001617	2023001958	2023004985	2023006337	2023008210	2023011451	2023017167
2023001665	2023003048	2023005067	2023006662	2023008473	2023011747	2023018131
2023001746	2023003451	2023005096	2023007504	2023008557	2023013698	
2023001768	2023003648	2023005103	2023007513	2023008592	2023013770	
2023001856	2023003909	2023005115	2023007548	2023008730	2023014877	

Licensed Activity

Number of Licensed Complaints Received: <u>47</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>26</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>10</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>11</u>
2023005067**Entry Error	2023001617	2023005067**Entry Error	2023006337
2023000115	2023001746	2023000115	2023008592
2023000186	2023001768	2023000186	2023008730
2023000479	2023001856	2023000479	2023011451
2023001617	2023001857	2023001665	2023013698
2023001665	2023001869	2023004324	2023013770
2023001746	2023001912	2023004811	2023014877
2023001768	2023001958	2023007513	2023014900
2023001856	2023003048	2023008018	2023015184
2023001857	2023003451	2023008210	2023017167
2023001869	2023003909		2023018131
2023001912	2023004541		
2023001958	2023004985		
2023003048	2023005096		
2023003451	2023005103		
2023003909	2023005115		
2023004324	2023005143		
2023004541	2023005811		
2023004811	2023006662		
2023004985	2023007548		
2023005096	2023007700		
2023005103	2023007757		
2023005115	2023008473		
2023005143	2023008557		
2023005811	2023010044		
2023006337	2023010498		
2023006662			
2023007513			
2023007548			
2023007700			
2023007757			
2023008018			
2023008210			
2023008473			

Disciplinary Process

2023008557			
2023008592			
2023008730			
2023010044			
2023010498			
2023011451			
2023013698			
2023013770			
2023014877			
2023014900			
2023015184			
2023017167			
2023018131			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>6</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>3</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>0</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>3</u>
2023003648	2023005214		2023003648
2023005214	2023007504		2023009168
2023007504	2023015270		2023011747
2023009168			
2023011747			
2023015270			

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.