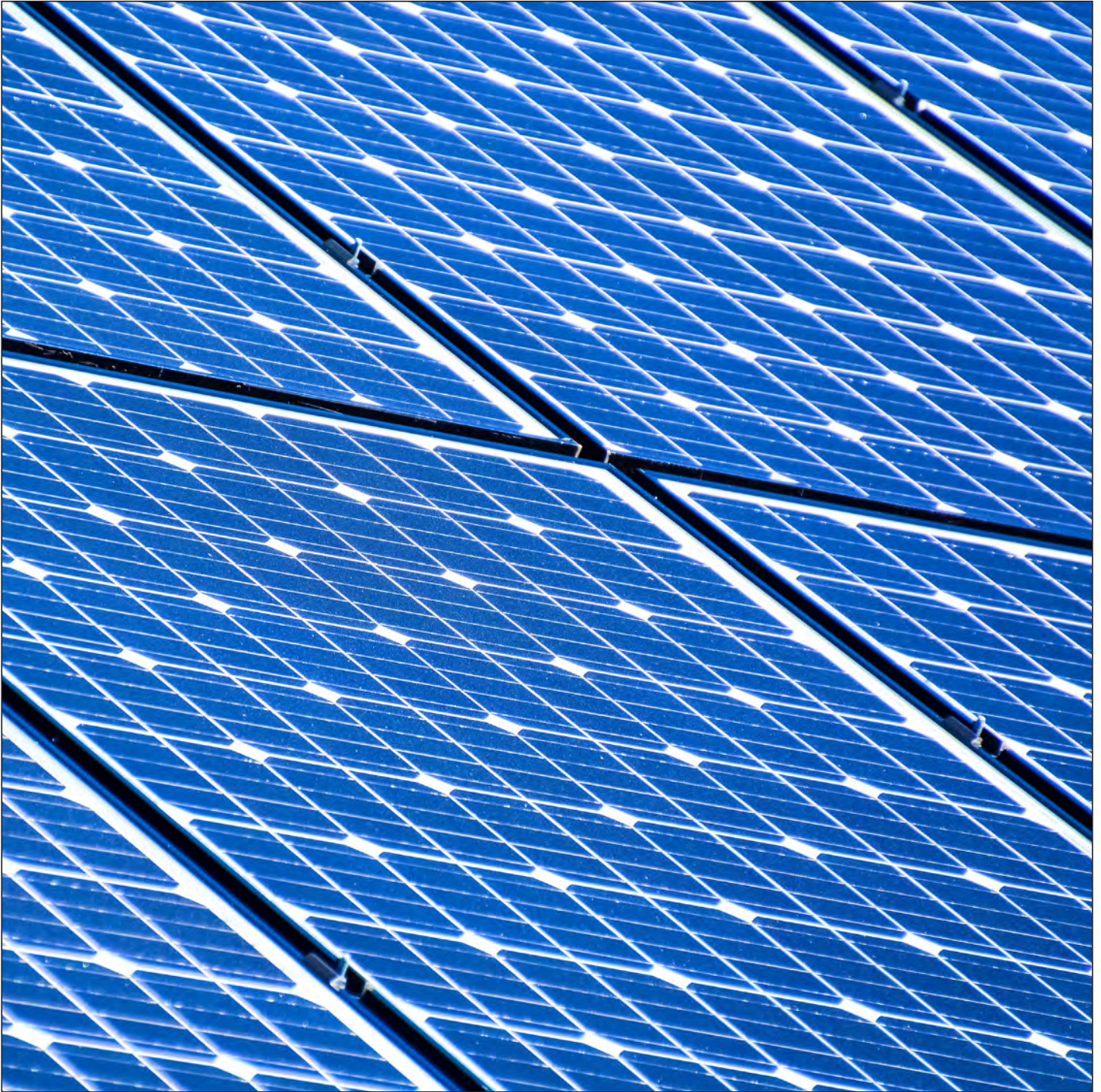


2022-23 FLORIDA ENGINEERS MANAGEMENT CORPORATION

4TH QUARTER REPORT



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

Fourth 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 Fourth Quarter of Fiscal Year 2022 / 2023, 41 total new complaints were received of which 32 were complaints against licensees and 9 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 9 were deemed legally sufficient, 5 were deemed legally insufficient (0 Closed as Entry Error), and 18 were undetermined at the end of the Fourth Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 7 was deemed legally sufficient, 0 was deemed legally insufficient (0 closed as Entry Error), and 2 were undetermined at the end of the Fourth Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 16 cases deemed legally sufficient, the subject (or subject’s attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

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

Status reports were submitted to the Board at the June 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 Third Quarter of the fiscal year 2022 – 2023, 68 cases were identified as being more than one year old; and, of those 68 cases, 16 have been resolved. As a result of aging, there are 7 additional cases that reached year old status during the Fourth Quarter of

B1. Performance Standards

Fiscal Year 2022 / 2023 thus making a total of 59 cases which were more than one year old at the end of the Fourth 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	286	286	
Continuing Education Providers	5	5	
Continuing Education Courses	0	0	
Professional Engineer	490	490	
Reinstatement	19	19	

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	
April 2023	
Engineer Intern/Fundamentals	63
Continuing Education	7
Professional Engineer Endorsements	211
Special Inspectors	1
Reinstatement	9
Total	291
May 2023	
Engineer Intern/Fundamentals	122
Continuing Education	6
Professional Engineer Endorsements	288
Special Inspectors	1
Reinstatement	10
Total	427
June 2023	
Engineer Intern/Fundamentals	102
Continuing Education	0
Professional Engineer Endorsements	228
Special Inspectors	2
Reinstatement	6
Total	338
Grand Total for quarter	1056

(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 fourth quarter of 2022-2023, there were no priority referrals.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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		CLOSED	Closed w/LOG
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	Dale-Goodwyn, Diane	Gulati, Sunil	40136	09/21/19		Investigation Completed	AC filed/waiting on EOR
6	2019055329	REDACTED	REDACTED UNLICENSED		10/30/19		CLOSED	Violation found/corrected
7	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19		Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
8	2020010497	Serabian, Charles	Borujerdi, Abbas	38553	02/26/20		Investigation Completed	AC filed/waiting on EOR
9	2020025759	REDACTED	REDACTED		05/27/20		Sent to Consultant for Opinion	Receive Opinion and proceed
10	2020035568	Franko, Unity (Eenhoorn)	Fernandez, Enrique	21218	07/13/20		Investigation Complete	AC filed-in negotiation
11	2020042566	Brownfield, Chelsea	Shama, Ayman	81471	08/31/20		Investigation Complete	AC filed/Hearing requested
12	2020044626	Oliver, Anthony	Palmer, Ed UNLICENSED	N/A/	09/01/20		CLOSED Notice to CEASE & DESIST ISSUED	Violation found /corrected Awaiting Signed Affidavit from Subject to Close file
13	2020047801	REACTED	REDACTED		10/04/20		Under Investigation	Continue Investigation
14	2020048355	Estrada, Luis	South Florida Expedites LLC UNLICENSED		10/20/20		CLOSED Notice to CEASE & DESIST ISSUED	Closed w/ Final Order Awaiting Signed Affidavit from Subject to Close file
15	2020053354	REDACTED	REDACTED		11/19/20		Sent to Consultant for Opinion	Receive Opinion and proceed
16	2020054384	Cueto, Nestor	Hensley, Kevin UNLICENSED		11/17/20		CLOSED Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
17	2020056944	Valentino, Andrew	Siques, Manuel	20233	12/14/20		Investigation Completed	Set for August 2023 Board presentation
18	2020057141	Richter, Mark	Wheeler, Steven UNLICENSED	Unlicensed	12/15/20		Investigation Complete Notice to CEASE & DESIST ISSUED	Set for June 2023 Board Presentation/Default Awaiting Signed Affidavit from Subject to Close file
19	2020057595	REACTED	REDACTED		12/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
20	2021000401	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
21	2021000402	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
22	2021001498	REDACTED	REDACTED		01/12/21		Sent to Consultant for Opinion	Receive Opinion and proceed
23	2021007485	Marshall, Bryan	US Building Consultant, Inc		02/08/21		CLOSED Notice to CEASE & DESIST ISSUED	Unlicensed Activity stopped. Awaiting Signed Affidavit from Subject to Close file

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
			UNLICENSED					
24	2021008629	REDACTED	REDACTED UNLICENSED		02/04/21		Initial Review	Continue Investigation
25	2021012679	FBPE	Dade Home Inspections Corp UNLICENSED		03/19/21		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
26	2021012686	FBPE	Guerra, Felix UNLICENSED		03/15/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
27	2021014700	REDACTED	REDACTED		03/27/21		Under Investigation	Continue Investigation
28	2021014933	FBPE	Rowe, Larry UNLICENSED		03/25/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
29	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
30	2021015640	Baker, Christoher	Kelly, Michael	45914	04/02/21		CLOSED	Closed w/Final Order
31	2021016895	FEMC	Landers, Edward	38398	04/13//21		Investigation Complete	AC filed/waiting on EOR
32	2021019185	Kuchumova. Yelizaveta	Delbrune, Steve UNLICENSED		04/27/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
33	2021023076	FEMC	Landers, Edward	38393	05/18/21		CLOSED	Closed w/Final Order
34	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
35	2021026301	REDACTED	REDACTED		06/07/21		Under Investigation	Continue Investigation
36	2021027471	Klastow, Tamra	American Marine Engineering UNLICENSED		06/0`3/21		CLOSED Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
37	2021029782	Paz, Gonzalo	Perez, Jose UNLICENSED		06/28/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
38	2021032789	FBPE	Alpha Global Services Inc. UNLICENSED		07/19/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
39	2021037031	REDACTED	REDACTED		08/11/21		Sent to Consultant for Opinion	Receive Opinion and proceed
40	2021037468	Hedrick, Neil	Schorr, Carl	56564	08/12/21		Investigation Completed	AC filed/waiting on EOR
41	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
42	2021038015	Garcia, Daniel	Blanco, Rafael	66292	08/17/21		Investigation Completed	Set for June 2023 Board Presentation
43	2021039138	REDACTED	REDACTED		08/19/21		Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
44	2021039994	Rodriguez, Yuniar	JC General Contractor LLC UNLICENSED		08/23/21		Investigation Complete Notice to CEASE & DESIST ISSUED	Set for July 2023 PCP Awaiting Signed Affidavit from Subject to Close file
45	2021045156	FBPE	Moro, Donald	61459	09/30/21		Investigation Complete	AC filed/waiting on EOR
46	2021047412	FEMC	Aburahmah, Ahmed	48619	10/13/21	CE Case	CLOSED	Closed w/Final Order
47	2021050848	REDACTED	REDACTED		11/01/21		Initial Review	Continue Investigation
48	2021050879	REDACTED	REDACTED		11/03/21		Sent to Consultant for Opinion	Receive Opinion and proceed
49	2021052682	REDACTED	REDACTED		11/08/21		Sent to Consultant for Opinion	Receive Opinion and proceed
50	2021052809	Kai, Kirk	Goel, Ram	47431	11/09/21		CLOSED	Closed w/Letter of Guidance
51	2021053481	REDACTED	REDACTED		11/16/21		Under Investigation	Continue Investigation
52	2021054777	Santiago, Eugenio	Haderspock & Associates, LLC UNLICENSED		11/18/21		Investigation Complete Notice to CEASE & DESIST ISSUED	Set for July 2023 PCP Awaiting Signed Affidavit from Subject to Close file
53	2021057667	REDACTED	REDACTED		12/13/21		Investigation Completed	Set for July 2023 PCP
54	2022001723	REDACTED	REDACTED		12/20/21		Sent to Consultant for Opinion	Receive Opinion and proceed
55	2022001900	FBPE	Stewart, G. Wade	65932	01/13/22	CE Case	Investigation Completed	Set for August 2023 Board presentation
56	2022002427	REDACTED	REDACTED		01/11/22		Sent to Consultant for Opinion	Receive Opinion and proceed
57	2022002469	REDACTED	REDACTED		01/14/22		Sent to Consultant for Opinion	Receive Opinion and proceed
58	2022002517	Weilhammer, Nick	Latimer, Michael	41970	01/13/22		CLOSED	Closed w/Final Order
59	2022003794	FEMC	Savty, Jr., Karl	41583	01/25/22	CE Case	Investigation Complete	AC filed/waiting on EOR
60	2022005326	Latham, Mike	Resort Waterscapes UNLICENSED	N/A	01/26/22		CLOSED Notice to CEASE & DESIST ISSUED	Violation found/corrected. Awaiting Signed Affidavit from Subject to Close file
61	2022007157	REDACTED	REDACTED		01/11/22		Sent to Consultant for Opinion	Receive Opinion and proceed
62	2022010884	FBPE	Ribke, Brian R. UNLICENSED		02/24/22		CLOSED Notice to CEASE & DESIST ISSUED	Violation found /corrected Awaiting Signed Affidavit from Subject to Close file
63	2022010899	Anonymous	Architectural GIG UNLICENSED		03/02/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
64	2022011623	REDACTED	REDACTED UNLICENSED		03/09/22		Initial Review	Continue Investigation
65	2022011642	REDACTED	REDACTED		02/28/22		Initial Review	Continue Investigation
66	2022013916	REDACTED	REDACTED		03/16/22		Investigation Completed	Went to January 2023 PCP-Tabled for further investigation
67	2022013971	REDACTED	REDACTED		03/16/22		Under Investigation	Continue Investigation
68	2022014038	Condon, Robert	Nicholson, Nicholas	37862	03/16/22		Investigation Completed	AC filed/waiting on EOR
69	2022019109	FEMC	Warnick, Pastora	83198 (Delinquent)	04/19/22		Investigation Completed	AC filed/waiting no EOR
70	2022019305	FEMC	Landers, Edward	38393	04/18/22		CLOSED	Closed w/Final Order
71	2022022469	Ardaman &	Wood Environment &	Registry	05/04/22		CLOSED	Closed w/Closing Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
		Associates, Inc.	Infrastructure	5392				
72	2022022585	REDACTED	REDACTED		05/06/22		Sent to Consultant for Opinion	Receive Opinion and proceed
73	2022027264	FBPE	Beladi, Mehran	41819	06/03/22	CE Case	Investigation Completed	Set for August 2023 Board presentation
74	2022029520	FBPE	Wiker, David	54280	06/16/22		Investigation Complete	AC filed/waiting on EOR
75	2022030408	FBPE	Forbes, Carlton	20699	06/21/22		CLOSED	Closed w/LOG
76	2022030818	REDACTED	REDACTED		06/22/22		Sent to Consultant for Opinion	Receive Opinion and proceed
77	2022032241	REDACTED	REDACTED		06/30/22		Sent to Consultant for Opinion	Receive Opinion and proceed
78	2022032292	REDACTED	REDACTED UNLICENSED		06/23/22		Initial Review	Continue Investigation
79	2022034031	FBPE	Schultheiss, William	78078	07/14/22	CE Case	Investigation Completed	AC filed/waiting on EOR
80	2022034566	REDACTED	REDACTED		07/14/22		Initial Review	Continue Investigation
81	2022034961	FBPE	Davenport, Byron	60824	07/20/22	CE Case	Investigation Completed	AC filed/waiting on EOR
82	2022034964	FEMC	Carter, James	53268	07/20/22	CE Case	CLOSED	Closed w/Final Order
83	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
84	2022035566	FEMC	Ayaz, Sabri	42914	7/25/22	CE Case	Investigation Completed	Set for June 2023 Board Presentation
85	2022037001	REDACTED	REDACTED		7/28/22		Sent to Consultant for Opinion	Receive Opinion and proceed
86	2022037553	FBPE	Cape, Christopher	69990	08/03/22		CLOSED	CLOSED w/Final Order
87	2022037571	FEMC	Crandall, Sean	88066	08/03/22	CE Case	CLOSED	Closed w/Final Order
88	2022037782	REDACTED	REDACTED		08/03/22		Under Investigation	Continue Investigation
89	2022037799	FBPE	Fitzgerald, Geoffrey	66936	08/04/22	CE Case	Investigation Completed	AC filed/waiting on EOR
90	2022038858	REDACTED	REDACTED		08/10/22		CLOSED	Case Closed-Other
91	2022039032	REDACTED	REDACTED		08/11/22		Investigation Completed	Set for July 2023 PCP
92	2022039040	FEMC	Gamboa, Mario	44675	08/11/22	CE Case	Investigation Completed	Set for June 2023 Board presentation
93	2022039043	FBPE	Glickman, David	77479	08/11/22		CLOSED	Closed w/Final Order
94	2022039058	FBPE	Garau, Michael	60715	08/11/22	CE Case	Investigation Completed	AC filed/waiting on EOR/Set for July 2023 PCP for reconsideration
95	2022039446	REDACTED	REDACTED		08/15/22		Investigation Completed	Set for July 2023 PCP
96	2022040661	REDACTED	REDACTED		08/16/22		Under Investigation	Continue Investigation
97	2022041449	FBPE	Harrison, Aaron	87629	08/25/22	CE Case	Investigation Completed	Set for August 2023 Board presentation
98	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
99	2022043126	FEMC	Iya, John	77294	09/06/22	CE Case	CLOSED	Closed w/Final Order
100	2022043165	FEMC	Johnson, David	82542	09/06/22	CE Case	Investigation Completed	Set for August 2023 Board presentation
101	2022043180	FEMC	Jean, Mare	70042	09/06/22	CE Case	CLOSED	Closed w/Letter of Guidance
102	2022043242	FBPE	Hughes, Steven	39239	09/06/22	CE Case	Investigation Completed	AC filed/waiting on EOR

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
103	2022043254	FEMC	Hemmel, David	59354	09/06/22	CE Case	Investigation Completed	AC filed/waiting on EOR
104	2022043484	REDACTED	REDACTED		08/30/22		CLOSED	Subject of complaint Licensed has been REVOKED
105	2022043894	REDACTED	REDACTED		09/07/22		Investigation Completed	Set for July 2023 PCP
106	2022044121	REDACTED	REDACTED		09/08/22		Sent to Consultant for Opinion	Receive Opinion and proceed
107	2022044633	FEMC	Gonzalez, Fabiana	75049	09/14/22	CE Case	Investigation Completed	Set for June 2023 Board Presentation
108	2022044984	REDACTED	REDACTED		09/01/22		Under Investigation	Continue Investigation
109	2022046972	FBPE	Silar, Vaughn	51248	09/27/22	CE Case	CLOSED	Closed w/Final Order
110	2022046989	FBPE	Wantman, David	47512	09/27/22	CE Case	CLOSED	Closed w/Final Order
111	2022050088	FBPE	McConnell, Kevin	68783	10/18/22	CE Case	CLOSED	Closed w/Final Order
112	2022050096	Anonymous	Biometric Utility Consultants UNLICENSED		10/07/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
113	2022050595	FBPE	Sandepudi, Krishna	51499	10/20/22	CE Case	Investigation Completed	Set for August 2023 Board presentation
114	2022050694	FBPE	Spencer, Thomas	70027	10/21/22	CE Case	Investigation Completed	AC filed/waiting on EOR
115	2022051287	FBPE	Wiley, Gregory	68879	10/25/22	CE Case	CLOSED	Closed w/Final Order
116	2022051579	FBPE	Reeves, Daniel	66833	10/26/22	CE case	Investigation Completed	AC filed/waiting on EOR
117	2022052643	FBPE	Moos, Thomas	84525	11/02/22	CE Case	CLOSED	Closed w/Final Order
118	2022053366	FEMC	Wells, Brian	78917	11/07/22	CE Case	CLOSED	Closed w/Final Order
119	2022054254	FBPE	Shappley, Kenneth	83794	11/10/22	CE Case	CLOSED	Closed w/Final Order
120	2022054382	REDACTED	REDACTED		11/02/22		Initial Review	Continue Investigation
121	2022054488	REDACTED	REDACTED		11/07/22		Under Investigation	Continue Investigation
122	2022054786	FEMC	Marshall, Evan	87288	11/16/22	CE Case	CLOSED	Closed w/Final Order
123	2022054907	REDACTED	REDACTED UNLICENSED		11/10/22		CLOSED	Legally Insufficient
124	2022054933	REDACTED	REDACTED		11/14/22		Investigation Completed	Set for July 2023 PCP
125	2022055502	REDACTED	REDACTED		11/21/22		Investigation Completed	Set for July 2023 PCP
126	2022055772	REDACTED	REDACTED UNLICENSED		11/17/22 11/17/22		Initial Review	Continue Investigation
127	2022055775	REDACTED	REDACTED UNLICENSED		11/17/22 11/17/22		Initial Review	Continue Investigation
128	2022055810	REDACTED	REDACTED		11/21/22		Under Investigation	Continue Investigation
129	2022056057	REDACTED	REDACTED		11/28/22	CE Case	Investigation Completed	Set for September 2023 PCP
130	2022056090	FEMC	Lena, Ubaldo	40167	11/28/22	CE Case	Investigation Completed	Set for June 2023 Board Presentation
131	2022056122	FEMC	Leuderalbert, C. K.	41976	11/28/22	CE Case	Investigation Completed	Set for September 2023 Board presentation
132	2022056128	FBPE	Mansour, M. Mahdi	42648	11/28/22	CE Case	Investigation Completed	Set for July 2023 PCP/Reconsideration
133	2022056145	REDACTED	REDACTED		11/28/22	CE Case	Investigation Completed	Set for September 2023 PCP
134	2022056390	FBPE	Kelly, Kurtis UNLICENSED		11/29/22 11/29/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 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
135	2022056966	FBPE	Omland, Stanley	69552	12/01/22	CE Case	CLOSED	Subject of complaint deceased/non-exist
136	2022057154	FBPE	Pedroso, Raul	21290	12/02/22	CE Case	Investigation Completed	Set for July 2023 PCP/Reconsideration
137	2022057363	REDACTED	REDACTED		12/05/22		Under Investigation	Continue Investigation
138	2022057405	FBPE	Pena, Edil	81625	12/05/22	CE Case	Investigation Completed	Set for July 2023 PCP/Reconsideration
139	2022057453	REDACTED	REDACTED		12/05/22	CE Case	Investigation Completed	Set for July 2023 PCP
140	2022057711	REDACTED	REDACTED		12/06/22	CE Case	Investigation Completed	Set for July 2023 PCP
141	2022058458	FBPE	Moses, Ren	51693	12/09/22	CE Case	Investigation Completed	Set for August 2023 Board presentation
142	2022058698	REDACTED	REDACTED		12/12/22	CE Case	Under Investigation	Continue Investigation
143	2022060671	REDACTED	REDACTED		12/22/22		Investigation Completed	Set for July 2023 PCP
144	2022061133	Freedman, Harris	Block, Wayne	52583	12/28/22		CLOSED	Closed w/Closing Order
145	2023001617	REDACTED	REDACTED		01/09/23		CLOSED	Subject of complaint Licensed has been REVOKED
146	2023001746	REDACTED	REDACTED		01/10/23	CE Case	Investigation Completed	Set for July 2023 PCP
147	2023001768	FEMC	Salazar, Gabriel	87819	01/10/23	CE Case	CLOSED	Closed w/Final Order
148	2023001869	FEMC	Nesvold, Scott	88175	01/11/23	CE Case	CLOSED	Closed w/Final Order
149	2023001958	REDACTED	REDACTED		01/11/23	CE Case	Investigation Completed	Set for July 2023 PCP
150	2023003048	FEMC	Kroll, Taylor	83280	01/11/23	CE Case	CLOSED	Closed w/Final Order
151	2023003451	REDACTED	REDACTED		01/11/23		CLOSED	Subject of complaint Licensed has been REVOKED
152	2023003648	REDACTED	REDACTED UNLICENSED		01/12/23		CLOSED	Legally Insufficient
153	2023003909	REDACTED	REDACTED		01/18/23		Investigation Completed	Set for July 2023 PCP
154	2023004541	REDACTED	REDACTED		01/20/23		Under Investigation	Continue Investigation
155	2023005096	REDACTED	REDACTED		01/27/23	CE Case	CLOSED	NNC Closed
156	2023005115	REDACTED	REDACTED		01/27/23	CE Case	Investigation Completed	Set for September 2023 PCP
157	2023005214	Faraji-Tajrishi, Mohsen	Florida Fire Protection Assoc., Inc. UNLICENSED		01/26/23		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
158	2023005811	Gerlick, Bradley	Building Science Authority	Registry 36682	01/30/23		CLOSED	Closed w/Letter of Guidance
159	2023006337	REDACTED	REDACTED		01/30/23		CLOSED	Legally Insufficient
160	2023006662	FEMC	Santa, Devin	82744	02/06/23	CE Case	CLOSED	Closed w/Final Order
161	2023007548	FBPE	Rudner, Stephen	31384	02/09/23	CE Case	Investigation Completed	Set for August 2023 Board presentation
162	2023007700	FEMC	Suhr, Gregory	83042	02/10/23	CE Case	Investigation Completed	Set for June 2023 Board presentation
163	2023007757	REDACTED	REDACTED		02/06/23		Under Investigation	Continue Investigation
164	2023008473	FBPE	Smith, Michael	83828	02/15/23	CE Case	Investigation Completed	AC filed/waiting on EOR
165	2023008557	REDACTED	REDACTED		02/02/23		Sent to Consultant for Opinion	Receive Opinion and proceed
166	2023008592	REDACTED	REDACTED		02/13/23		Initial Review	Continue Investigation
167	2023008730	REDACTED	REDACTED		02/15/23		CLOSED	Legally Insufficient
168	2023009168	MacNamee,	Long, Robert		02/16/23		CLOSED-	Close file- Agreement- Informal

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
		Kenneth	UNLICENSED				Notice to CEASE & DESIST ISSUED	
169	2023010044	REDACTED	REDACTED		02/20/23		Under Investigation	Continue Investigation
170	2023010498	REDACTED	REDACTED		02/21/23		Under Investigation	Continue Investigation
171	2023011451	REDACTED	REDACTED		02/27/23		Initial Review	Continue Investigation
172	2023011747	REDACTED	REDACTED UNLICENSED		02/27/23		Initial Review	Continue Investigation
173	2023013698	REDACTED	REDACTED		03/09/23		CLOSED	Legally Insufficient
174	2023013770	REDACTED	REDACTED		03/09/23		Initial Review	Continue Investigation
175	2023014877	REDACTED	REDACTED		03/13/23		Initial Review	Continue Investigation
176	2023014900	REDACTED	REDACTED		03/14/23		CLOSED	Legally Insufficient
177	2023015184	REDACTED	REDACTED		03/15/23		CLOSED	Legally Insufficient
178	2023015270	Mardi, Amjad Khaled	Core Energy, Inc Unlicensed		03/15/23		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
179	2023017167	REDACTED	REDACTED		03/21/23		Initial Review	Continue Investigation
180	2023018131	REDACTED	REDACTED		03/29/23		CLOSED	Legally Insufficient
181	2023018796	FBPE	Maidlow, John UNLICENSED		03/27/23		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
182	2023019379	REDACTED	REDACTED		03/29/23		Initial Review	Continue Investigation
183	2023019552	REDACTED	REDACTED		03/30/23		Under Investigation	Continue Investigation
184	2023019624	REDACTED	REDACTED		03/30/23		CLOSED	Legally Insufficient
185	2023020002	REDACTED	REDACTED		04/03/23		Investigation Completed	Set for July 2023 PCP
186	2023020142	REDACTED	REDACTED		04/05/23		Initial Review	Continue Investigation
187	2023020181	REDACTED	REDACTED		03/28/23		Initial Review	Continue Investigation
188	2023020334	REDACTED	REDACTED		04/06/23		Initial Review	Continue Investigation
189	2023020559	REDACTED	REDACTED		04/10/23		Initial Review	Continue Investigation
190	2023020834	FEMC	Roberts, W. Thomas	53419	04/12/23	CE Case	CLOSED	Closed w/Letter of Guidance
191	2023021204	REDACTED	REDACTED		04/11/23		Investigation Completed	Set for July 2023 PCP
192	2023021871	REDACTED	REDACTED		04/14/23		Initial Review	Continue Investigation
193	2023022690	REDACTED	REDACTED		04/14/23		Initial Review	Continue Investigation
194	2023022792	REDACTED	REDACTED		04/19/23		Investigation Completed	Set for July 2023 PCP
195	2023022801	REDACTED	REDACTED		04/19/23		CLOSED	Legally Insufficient
196	2023023856	REDACTED	REDACTED		04/25/23		Initial Review	Continue Investigation
197	2023023891	Berry, David	Zuendt Engineering Florida, LLC UNLICENSED		04/20/23		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
198	2023024612	REDACTED	REDACTED UNLICENSED		04/28/23		Initial Review	Continue Investigation
199	2023025882	REDACTED	REDACTED		04/28/23		Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
200	2023026037	REDACTED	REDACTED		05/04/23		CLOSED	Legally Insufficient
201	2023026294	REDACTED	REDACTED		05/02/23		Initial Review	Continue Investigation
202	2023027359	REDACTED	REDACTED		05/10/23		Initial Review	Continue Investigation
203	2023028026	Noack, Roger	J Foster Consulting, LLC UNLICENSED		04/19/23		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
204	2023028928	FBPE	Laygo Building Systems UNLICENSED		05/18/23		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
205	2023028931	REDACTED	REDACTED		05/18/23		Investigation Completed	Set for July 2023 PCP
206	2023029032	REDACTED	REDACTED		05/18/23		Initial Review	Continue Investigation
207	2023031254	REDACTED	REDACTED		05/24/23		Initial Review	Continue Investigation
208	2023031737	Bess, Darren	Mora's Custom Designs & Consulting, Inc. UNLICENSED		05/30/23		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
209	2023031759	REDACTED	REDACTED		06/02/23		Under Investigation	Continue Investigation
210	2023032317	REDACTED	REDACTED		06/04/23		Under Investigation	Continue Investigation
211	2023032549	REDACTED	REDACTED		06/06/23		Initial Review	Continue Investigation
212	2023033758	REDACTED	REDACTED UNLICENSED		06/08/23		Initial Review	Continue Investigation
213	2023034463	Goldszlager, Herman	Traficante, Marcos A UNLICENSED		06/14/23		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
214	2023034815	REDACTED	REDACTED		06/16/23		Under Investigation	Continue Investigation
216	2023036101	REDACTED	REDACTED		06/22/23		Initial Review	Continue Investigation
216	2023036145	REDACTED	REDACTED		06/19/23		Initial Review	Continue Investigation
217	2023036226	REDACTED	REDACTED		06/26/23		Initial Review	Continue Investigation
218	2023024961	O'Connell & Associates Consulting Engineers, LLC	Churches Engineering LLC UNLICENSED		04/14/23		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
219	2023027142	REDACTED	REDACTED		05/02/23		CLOSED	Legally Insufficient
220	2023032486	REDACTED	REDACTED		06/05/23		CLOSED	Legally Insufficient
221	2023034693	REDACTED	REDACTED		06/15/23		CLOSED	Legally Insufficient
222								

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2022054907

2023003648

2023006337

2023008730

2023013698

2023014900

2023015184

2023018131

2023019624

2023022801

2023026037

2023027142

2023032486

2023034693

Section VII. Deliverables

B3c. Final Order Compliance Report

B3c – Final Order Compliance Report Summary For the 4th 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.

Aburahmah, Ahmed– Case No: 2021047412 (Final Order filed with DBPR on 05/03/2023)

- Costs: \$173.55 – DUE: 06/03/2023-
- Study Guide – DUE: 06/03/2023 –
- Auburn University P&E course(V10F-21)- Due: 08/03/2023

SUBJECT IS IN COMPLIANCE

American Marine Engineering, Inc–Case No:2021027471 (Final Order filed with DBPR on 05/03/2023)

- Costs: \$120.90 – DUE: 06/03/2023-
- Fine: \$5,000.00 – DUE: 06/03/2023 –

SUBJECT IS IN COMPLIANCE

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

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.
 - 06/30/2023-emailed 2nd 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.

B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2022/2023 FEMC

- 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.
 - 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.
 - 05/10/2023-Went before the PCP due to the deficiencies in the 6-month project review opinion. PCP has advised the Investigator to open a new complaint.
 - 18-month – Deadline: 10/22/2022
 - 11/10/2022-Received an 18- month project review list and completion certificate for the P&E course.

B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2022/2023 FEMC

- 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.
- 05/17/2023-Received plans, forwarded plans to Blue print shop for 18-month project review and Consultant fees to Hees.
- 05/17/2023-Forwarded project documents for 18-month project review to Consultant Hees via 2 emails.
- 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- Paid 02/24/2023
- 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

Cape, Christopher– Case No: 2022037553 (Final Order filed with DBPR on 05/18/2023)

- Costs: \$126.75 – DUE: 06/18/2023-
- Study Guide – DUE: 06/18/2023 – Completed 05/31/2023
- Auburn University P&E course(V10F-21)- Due: 08/18/2023

SUBJECT IS IN COMPLIANCE

Carter, James – Case No: 2022034964 (Final Order filed with DBPR on 05/03/2023)

- Costs: \$48.75 – DUE:
- Fine: \$1,000.00 – DUE:
- Study Guide – DUE:

B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2022/2023 FEMC

- Auburn University P&E course(V10F-21)- Due:
- **SUSPENDED** until complies with terms of Final Order and appears
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.
 - 06/28/2023-Emailed 2nd reminder for P&E course

SUBJECT IS IN COMPLIANCE

Crandall, Sean– Case No: 2022037571 (Final Order filed with DBPR on 04/25/2023)

- Costs: \$91.65 – DUE: 05/25/2023-
- Study Guide – DUE: 05/25/2023 –
- Auburn University P&E course(V10F-21)- Due: 07/25/2023

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 4th 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.
- 06/20/2023-Received Hees opinion on 02/2/2022. The opinion was not forwarded to Mr. Cunningham due to the plans for both projects not being signed, sealed, and dated. Sent email requesting the signed, sealed, and dated plans and past due obligations for the Final Order compliance.
 - 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.

B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2022/2023 FEMC

- 04/14/2022-Received project documents and prepayment for Consultant for the 6-month project review. Forwarded check to Consultant Zarko Ognjenovic and plans to Blue Print shop.
- 04/18/2022-received project docs back from Blue Print shop and forwarded the docs to Consultant Ognjenovic.
- 05/27/2022-Received opinion from Ognjenovic for 6 month project review.
- 06/02/2022-Opinion forwarded to Curtis. Set for July 2022 PCP for discussion.
- 18-month – Deadline: 02/20/2023
- Probation-2years: 08/20/2023

SUBJECT IS IN COMPLIANCE

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

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- Auburn University P&E course(V10F-21)- Due: 03/09/2023
 - 02/08/2023-Emailed reminder for P&E course.
 - 06/20/2023-emailed reminder for the P&E course.

SUBJECT IS IN COMPLIANCE

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

- Costs: \$181.35 – DUE: 11/24/2022
- Fine: \$5,000.00 – DUE: 11/24/2022
 - 12/02/2022-emailed reminder for past due fine and cost.
 - 01/05/2023-received payment 1 of \$1,036.27
- 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-Paid 02/17/2023

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- 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

Glickman, David– Case No: 2022039043 (Final Order filed with DBPR on 04/25/2023)

- Costs: \$97.50 – DUE: 05/25/2023-
- Study Guide – DUE: 05/25/2023 –
- Auburn University P&E course(V10F-21)- Due: 07/25/2023

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

Hensley, Kevin– Case No: 2020054384 (Final Order filed with DBPR on 05/03/2023)

- Costs: \$267.00 – DUE: 06/03/2023-
- Fine: \$5,000.00 – DUE: 06/03/2023 –

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

Iya, John– Case No: 2022043126 (Final Order filed with DBPR on 06/22/2023)

- Costs: \$58.50 – DUE: 07/22/2023-
- Study Guide – DUE: 07/22/2023 –
- Auburn University P&E course(V10F-21)- Due: 09/22/2023

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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.
- 06/20/2023-Received Consultant Hees opinion for 6-month project review and the email stated that the plans were not signed, sealed, and dated. Emailed Subject requesting the signed, sealed, and dated plans.
- 06/21/2023-Received opinion from Consultant Hees and forwarded it to Subject.
- 06/30/2023-Received reimbursement check for Subject, for overpayment on the project review from Hees. Forwarded the check to Subject
- 18-month(str& civil) – Deadline: 03/22/2023
 - 04/25/2023-Received an email from Subject regarding the 18-month project review list. Should he go ahead and submit or wait until he receives the opinion for the 6-month review. I told him to hold off until we received the Consultants opinion on the 6-month project review.
- Probation-2years: 10/22/2023

SUBJECT IS IN COMPLIANCE

Kelly, Michael– Case No: 2021015640 (Final Order filed with DBPR on 05/03/2023)

- Costs: \$1,326.20 – DUE: 06/03/2023-
- Fine: \$5,000.00 – DUE: 06/03/2023-
- Study Guide – DUE: 06/03/2023 –
- Auburn University P&E course(V10F-21)- Due: 08/03/2023

SUBJECT IS IN COMPLIANCE

Kroll, Taylor– Case No: 2023003048 (Final Order filed with DBPR on 06/22/2023)

- Costs: \$58.50 – DUE: 07/22/2023-

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- Study Guide – DUE: 07/22/2023 – Completed- 06/27/2023
- Auburn University P&E course(V10F-21)- Due: 09/22/2023

SUBJECT IS IN COMPLIANCE

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

- Advanced Engineering P and E Course – DUE: 02/09/2018-Completed 04/06/2023
 - 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.**
 - 04/13/2023-Received completion certificate for Murdough Advanced P and E course.
- Costs: \$4,566.67 – DUE 02/09/2019-first payment due 05/09/2017-PAID-09/17/2021
 - 04/18/2017- emailed reminder
 - 05/09/2017-paid first installment of costs.
 - 08/07/2017-emailed reminder
 - 08/08/2017-paid second installment of costs.
 - 02/09/2018-paid third installment of costs (owes \$2,854.15)
 - 05/10/2018-paid fourth installment of costs.
 - 11/08/2018-paid fifth installment of costs.
 - 02/07/2019-paid sixth installment of costs.
 - 02/27/2019-emailed reminder for past due costs.
 - 03/11/2019- received a response regarding the past due costs. The subject was requesting information on exactly when he missed payments. I responded to the email.
 - 03/11/2019-received a response back from Subject. The response contained no images or wording. It looked like it should have contained 2 images that did not come through. I responded to the email and notified him that there was nothing there.
 - 03/12/2019-received an email with two money orders attached. I responded to the email. FBPE did not receive the two money orders. At that time we received a check made out to the IRS.
 - 07/09/2021-To FEMC Investigator for Non-Compliance.
 - 09/16/2021-Paid Final payment of \$570.84
- Fine: \$1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
- Study Guide – DEADLINE: 03/09/2017-Completed- 03/07/2017.
- Project Reviews
 - 6-months – Deadline : 08/09/2017
 - 07/11/2017-mailed reminder letter for 6-month project review
 - 08/09/2017-received list for 6-month project review and forwarded list to FEMC consultants Roger Jeffery and Dr. Ooten.
 - 08/11/2017-received emails from FEMC Consultants Roger Jeffery, P.E. and Dr. Ooten, P.E. with two projects picked for review.

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- 08/14/2017-sent email to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
- 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
- 09/13/2017-Received consultant fee for both FEMC Consultants Dr. Ooten and R. Jeffery and documents for 6-month project review. Forwarded money orders to the FEMC consultants and the plans to the Blueprint shop.
- 09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6-month project review.
- 11/10/2017-Received favorable opinion for 6-month project review from R. Jeffery. Forwarded the opinion to Subject.
- 01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.
- 02/07/2018-responded to the Subjects attorneys email and forwarded the opinion and invoice via email and mail
- 03/26//2018-Went before PCP 03/14/2018 due to bad project review. New complaint to be opened due to bad review per PCP
- 05/01/2018-emailed a reminder for the invoice for Dr. Ooten.
- 18-months – Deadline: 08/09/2018
 - 08/10/2018-received list of projects. Forwarded list to FEMC Consultant R. Jeffery and Dr. Ooten. I also emailed Mr. Lander’s reminder him for the 2nd time that he has an outstanding invoice for Dr. Ooten.
 - 08/10/2018-received email from Mr. Jeffery with the two projects chosen and an email from Dr. Ootens for his picks.
 - 08/14/2018-received blank money orders. Emailed Mr. Landers concerning the moneys orders and asked if they were for the outstanding invoice for Dr. Ooten. He said no. The moneys orders were sent back to him.
 - 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
 - 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. 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

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- only need 1 project for each project review. I put a note on the letter to Mr. Jeffery asking him to only review 1 project for the 18-month project review. I will do the same for the 18-month project review for Dr. Ooten.
- 09/25/2018-received money orders for Dr. Ooten for the 18-month review and a check for the \$60 overage on the 6-month review. Forwarded check and money orders to Dr. Ooten.
 - 04/17/2019-emailed a 2nd request for documents for the 18-month review.
 - 04/25/2019-received an email from Respondent regarding the 18-month project review. More than one project was chosen for the project review yet each consultant is only to review One (1) project. I responded to the email and requested that he send all requested documentation for the projects and that I will remind both Consultants that they are to review only One (1) project.
 - 05/28/2019- I have tried calling Subject attorney a couple of times before sending out a third request for the documents. Tried again today had to leave a voicemail.
 - 05/29/2019-Spoke with attorney and explained that I have requested documents for the 18-month review and have not received them. I also explained that I received an email and responded to him regarding the only one (1) project being reviewed. The attorney is going to contact Respondent and request/explain that Respondent send requested documents for 18-month project review.
 - 12/17/2019-- **Due to the Permanent Restrictions in the Final Order file with DBPR on 12/17/2019 in case No's: 2017007080 & 2018013940** the Project review are considered complete. However, Respondent is currently out of compliance with this Final Order due to the P&E course and the \$570.79 that is owed in costs. Sent reminders to attorney.
 - Probation – Conclusion: 02/09/2019
 - 08/27/2019-Respondent owes \$570.79 in cost and the Advance P&E course
 - 02/24/2020-emailed a reminder for the Advanced P&E course and the last payment for the costs of \$570.79.
 - **02/22/2022-emailed reminder for all past due items. In this case he has not completed the P&E course.**
 - 05/23/2022-AC filed in case No;2021039715- for non-compliance of Final Order
 - **Per Final Order dated 05/03/2023 for FEMC Case No:2021023076, 2022019305- PE license is REVOKED.**
 - **06/06/2023-Due to licenses being REVOKED (Per Final Order dated 05/03/2023 for FEMC Case No:2021023076, 2022019305)- this case has been closed**
- SUBJECT IS NOT IN COMPLIANCE**

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

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- Costs: \$ 8,500.00 – DUE –12/17/2021-Paid 12/15/2021
- Fine: \$3,000.00: DUE:12/17/2021-Paid- 12/15/2021
 - 1st quarterly payment due: 03/17/2020-PAID 04/02/2020.
 - 02/17/2020-emailed reminder for 1st quarterly payment of costs and fine.
 - 04/02/2020-Received payment of \$1,437.50 for 1st payment of fine and costs.
 - 2nd quarterly payment -PAID 06/22/2020.
 - 06/22/2020-Received payment of \$1,437.50 for 2nd payment of fine and costs.
 - 3rd quarterly payment -PAID 09/20/2020.
 - 09/20/2020-Received payment of \$1,437.50 for 3rd payment of fine and costs.
 - 4th quarterly payment -PAID 09/20/2020.
 - 12/10/2020-Received payment of \$1,437.50 for 4th payment of fine and costs.
 - 5th quarterly payment- Paid 03/17/2021
 - 03/17/2021-Received payment of \$1,437.50 for 4th payment of fine and costs.
 - 6th Quarterly payment- Paid- 06/17/2021
 - 7th Quarterly payment- Paid- 09/16/2021
 - 8th Quarterly payment- -Paid 12/15/2021
 - Study Guide – DUE- 01/17/2020-COMPETED- 02/10/2020.
 - 02/03/2020-emailed reminder for study guide.
- Project Review (6 and 18-months)-structural:
 - 6-month- Deadline: 06/17/2020
 - 05/29/2020- emailed reminder for 6-month project review.
 - 06/08/2021-emiled 2nd reminder for 6month project review. included a reminder that 18-month is now almost due and payment for fine and cost.
 - 03/08/2022-Received an email from Subject with 6-month project list and an old email that was sent 06/22/2020 with the list. The email on 06/22/2020 was missed. Please note that the list has now been forwarded to the FEMC Consultant Hees for selection of project for 6-month project review.
 - 03/18/2022-Received picks from Consultant Hees. Requested project documents and consultant pre-payment.
 - 04/08/2022-Emailed 2nd Request for project documents and consultant pre-payment.
 - 10/18/2022-Received plans for 6-month project review. Forwarded plans to Blue print shop. The letter that came with the plans stated that the pre-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

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- 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 check 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.
- 04/13/2023-Received check from Consultant Hees made out to Subject due to overpayment of project review. Forwarded check and invoice to Subject.
- 18-month – Deadline: 06/17/2021
 - **02/22/2022-emailed reminder for all past due items. In this case he has not completed any of the project reviews. Both the 6-month 18-month project reviews are way past due.**
- Probation-2years:12/17/2021
- Restricted from Electrical engineering-Permanently .
- Restricted from Mechanical engineering-Permanently .
- 08/30/2022-Forwarded to Investigator Wendy for non-compliance of Final Order(project review).
- 11/18/2022-AC filed in 2 cases 2021023076, 2022019305. Waiting on EOR to return.
- **Per Final Order dated 05/03/2023 for FEMC Case No:2021023076, 2022019305- PE license is REVOKED.**
- **06/06/2023-Due to licenses being REVOKED (Per Final Order dated 05/03/2023 for FEMC Case No:2021023076, 2022019305)- this case has been closed**

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
- **SUSPENDE**d for 6-months and until complies with terms of Final Order and appears

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- Per Final Order dated 05/03/2023 for FEMC Case No:2021023076, 2022019305- PE license is REVOKED.
- Costs: \$15,057.40-DUE:06/03/2023
- Fine: \$10,000.00-DUE: 06/03/2023
- 06/06/2023-Due to licenses being REVOKED (Per Final Order dated 05/03/2023 for FEMC Case No:2021023076, 2022019305)- this case has been closed.

SUBJECT IS IN COMPLIANCE

Latimer, R. Michael– Case No: 2022002517 (Final Order filed with DBPR on 04/25/2023)

- Costs: \$3,169.65 – DUE: 05/25/2023-
- Fine: \$1,000.00 – DUE 05/25/2023
- Study Guide – DUE: 05/25/2023 –
- Auburn University P&E course(V10F-21)- Due: 07/25/2023

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

Marshall, Evan– Case No: 2022054786 (Final Order filed with DBPR on 06/22/2023)

- Costs: \$68.25 – DUE: 07/22/2023-
- Study Guide – DUE: 07/22/2023 –
- Auburn University P&E course(V10F-21)- Due: 09/22/2023

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SUBJECT IS IN COMPLIANCE

McConnell, Kevin– Case No: 2022050088 (Final Order filed with DBPR on 04/25/2023)

- Costs: \$58.50 – DUE: 05/25/2023- Paid 05/03/2023
- Study Guide – DUE: 05/25/2023 – Completed 04/27/2023
- Auburn University P&E course(V10F-21)- Due: 07/25/2023-Completed 04/28/2023
- **05/23/2023-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Moos, Thomas J.– Case No: 2022052643 (Final Order filed with DBPR on 04/25/2023)

- Costs: \$58.50 – DUE: 05/25/2023- Paid 04/25/2023
- Study Guide – DUE: 05/25/2023 – Completed 04/25/2023
- Auburn University P&E course(V10F-21)- Due: 07/25/2023-Completed 04/30/2023
- **05/31/2023-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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

- Costs: \$58.50 – DUE: 09/25/2020-Paid-02/27/2021
- Fine: \$500.00 – DUE: 09/25/2020-Paid 02/27/2021
- Study Guide – DUE: 09/25/2020
 - 06/04/2021-emailed reminder for study guide.
 - 07/26/2021-emailed 2nd past due reminder for study guide.
 - 08/10/2021- forwarded to FEMC Investigator Wendy Anderson due to non-compliance of Final Order.
 - 12/09/2021-received a request for updated email address and study guide info. updated the email address in the study guide and responded to email with study guide info.
 - 03/15/2022-emailed last reminder for the study guide.
- 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.

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- 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 he does not do MEP he wants to request for an amended final order to restrict the MEP for him until he decides to do MEP engineering in the future. He is going to send in a written request.
- 12/03/2022-Received written request from attorney and after discussing with Attorney John Rimes and Attorney Larry Harris. Attorney Larry Harris will be regarding the changes. Emailed Mr. Harris the letter received and the request for him to do an Order to Amend the Final Order.
- 03/15/2022-Sent a request for an updated on the Amended Final Order from Larry Harris.
- 07/19/2022-Requested second updated regarding the Amended Order from Larry Harris.
- 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-Completed 05/14/2023
 - 06/22/2023-Emailed reminder for past due P&E course
- **06/28/2023-All obligations have been met and the case has been closed**

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

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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.
 - 04/25/2023- Received and email from Dr. Ooten regarding the documents received for the 6-month project review. Emailed Subject for resubmittal of the project documents.
 - 04/27/2023-Received requested additional/updated document and forwarded them to Dr. Ooten. The documents were received electronically.
 - 06/21/2023-Received opinion for 6-month project review from Dr. Ooten and forwarded the opinion to subject.
 - 06/22/2023-Received invoice from Dr. Ooten for the 6-month review. Forwarded the invoice to Subject.
 - 07/07/2023-Went before the PCP for the 6-month project review. PCP advises that due to the deficiencies within Dr. Ooten’s opinion, that the 18-month must be completed.
 - 18-month(ME & life safety) – Deadline: 09/09/2023
- Probation-2years: 03/09/2024

SUBJECT IS IN COMPLIANCE

Nesvold, Scott– Case No: 2023001869 (Final Order filed with DBPR on 06/22/2023)

- Costs: \$68.25 – DUE: 07/22/2023-Paid 06/29/2023
- Study Guide – DUE: 07/22/2023 –
- Auburn University P&E course(V10F-21)- Due: 09/22/2023

SUBJECT IS IN COMPLIANCE

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

- Costs: \$297.50 – DUE: 07/27/2022
- Fine: \$5,000.00 – DUE: 07/27/2022
 - 08/26/2022-Emailed reminder for past due obligations.

SUBJECT IS IN COMPLIANCE

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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
 - 05/03/2023-Received 2nd payment of \$1,318.81
 - 06/20/2023-Received payment of \$1,318.81
- 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.
 - 05/03/2023-Received plans, forwarded plans to Blue print shop for 6-month project review and Consultant fees to Ooten and Hees.
 - 05/03/2023-Received plans back from Blue Print shop and forwarded them to the consultants for review.
 - 05/12/2023-Received a request for additional documents for the project review from Consultant Hees. Requested additional information via email to Subject.
 - 05/23/2023-Received the additional information that Consultant Hees for the 6-month project review. Forwarded the additional information to Consultant Hees.
 - 06/16/2023- Received invoice from Consultant Dr. Ooten for the 6-month project review. Forwarded the invoice to Subject.
 - 06/20/2023-Received Consultant Ooten opinion for 6-month project review.
 - 06/20/2023-Received Consultant Ooten opinion for 6-month project review. Will send the opinion to Subject once the 6-month opinion comes from Hees. Received payment of \$1318.81 for fourth payment towards fine and costs.
 - 18-month (str, mechanical, & electrical) – Deadline: 12/16/2023
- Probation-2years: 06/16/2024

SUBJECT IS IN COMPLIANCE

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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-Paid 05/01/2023
- Fine: \$ 1,000 – DUE -(extension granted)04/14/2023-Paid 05/01/2023
- 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

Salazar, Gabriel– Case No: 2023001768 (Final Order filed with DBPR on 05/18/2023)

- Costs: \$117.00 – DUE: 06/18/2023-Paid- 05/19/2023
- Study Guide – DUE: 06/18/2023 – Completed 05/31/2023
- Auburn University P&E course(V10F-21)- Due: 08/18/2023-Completed 06/01/2023
- **06/15/2023-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Santa, Devin– Case No: 2023006662 (Final Order filed with DBPR on 06/22/2023)

- Costs: \$70.20 – DUE: 07/22/2023- Paid 06/26/2023
- Study Guide – DUE: 07/22/2023 – Completed 07/10/2023
- Auburn University P&E course(V10F-21)- Due: 09/22/2023

SUBJECT IS IN COMPLIANCE

Shappley, Kenneth– Case No: 2022054254 (Final Order filed with DBPR on 04/25/2023)

- Costs: \$58.50 – DUE: 05/25/2023-
- Study Guide – DUE: 05/25/2023 – Completed 06/03/2023
- Auburn University P&E course(V10F-21)- Due: 07/25/2023

SUBJECT IS IN COMPLIANCE

Silar, Jr, Vaughn– Case No: 2022046972 (Final Order filed with DBPR on 04/25/2023)

- Costs: \$99.45 – DUE: 05/25/2023- Paid-05/08/2023
- Study Guide – DUE: 05/25/2023 – Completed 05/01/2023
- Auburn University P&E course(V10F-21)- Due: 07/25/2023-Completed 05/09/2023

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- 05/31/2023-All obligations have been met and the case has been closed
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

South FL Expedites– Case No: 2020048355 (Final Order filed with DBPR on 05/03/2023)

- Costs: \$995.00 – DUE: 06/03/2023-
- Fine: \$5,000.00 – DUE: 06/03/2023 –

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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.

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- 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.
 - 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
 - 04/25/2023- Emailed a 2nd request for documents for the chosen projects from the Subject and gave him until 05/01/2023 to submit the requested information.
 - 05/01/2023-Received plans, forwarded plans to Blue print shop for 18-month project review and Consultant fees to Ooten and Hees.
 - 05/01/2023-Received plans back from Blue Print shop and forwarded them to the consultants for review.
 - 05/12/2023-Received opinion for the 18-month review from Dr. Ooten.
 - 05/17/2023- Forwarded Dr. Ootens opinion to Subject.

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- 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.
 - 04/25/2023-Received a completion certificate for an unacceptable P&E course. I responded to Subject to inform him.
- Project Review (6 and 18-months)- str:
 - 6-month(str)- Deadline: 10/21/2022
 - 11/10/2022-Emailed reminder for Past due 6-month project review list.
 - 11/14/2022-received project list for 6-month project review. Forwarded list to Consultant Hees.
 - 11/15/2022-Received email from Consultant Hees with 2 projects picked for the 6-month project review. Requested documents for the two projects chosen and Consultant fee from Subject
 - 01/05/2023-Received project documents and consultant fee. Forwarded the Consultant fee to Hees and the documents to Blue Print shop.
 - 01/05/2023-Received plans back from Blue Print shop and forwarded the plans and documents for the 6-month review to Consultant Hees.
 - 06/21/2023-Received opinion from Consultant Hees and forwarded it to Subject.
 - 06/21/2023-Received opinion from Consultant Hees and forwarded it to Subject.
 - 06/30/2023-Received reimbursement check for Subject, for overpayment on the project review from Hees. Forwarded the check to Subject.
 - 18-month(str) – Deadline: 10/21/2023

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- 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

Wells, Brian C. – Case No: 2022053366 (Final Order filed with DBPR on 05/18/2023)

- Costs: \$105.30 – DUE: 06/18/2023-Paid 06/08/2023
- Study Guide – DUE: 06/18/2023 – Completed 06/17/2023
- Auburn University P&E course(V10F-21)- Due: 08/18/2023

SUBJECT IS IN COMPLIANCE

Wiley, Gregory– Case No: 2022051287 (Final Order filed with DBPR on 04/25/2023)

- Costs: \$58.50 – DUE: 05/25/2023- Paid 05/15/2023
- Study Guide – DUE: 05/25/2023 – Passed 05/25/2023
- Auburn University P&E course(V10F-21)- Due: 07/25/2023

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.
- 05/10/2023-Went before the PCP due to the deficiencies in the 6-month project review opinion. PCP has advised the Investigator to open a new complaint.
- 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.
 - 06/20/2023-Received an email from Hees regarding the 18-month project review. Subject has not sent in the requested information. I emailed Subject to make a 2nd request for project docs and Consultant fee, along with additional information.
 - 07/07/2023-Received an email with some of the project’s documents for the 18-month project review. Replied to the email requesting all the information (docs, plans, consultant fee, etc.). This was the third time in requesting the information.
- 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.

B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2022/2023 FEMC

- 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- Paid 0/16/2023
- 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

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

B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2022/2023 FEMC

sent her the two Final Orders for both cases and a link to the study guide. I requested a receipt for the online payment of the costs.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Suspended Until appearance before the Board.

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

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

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

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2022/2023 FEMC

- Subject has been turned over to Collections for non-payment on 06/09/2016.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2022/2023 FEMC

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- 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

B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2022/2023 FEMC

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$175.50 – DUE 03/27/2020
- Fine: \$5,000.00 – DUE 03/27/2020
 - 03/18/2021-emailed reminder of past due fine and cost.
- Forward to States Attorney's office.
 - 05/14/2020-received Final Order package back via returned mail with note saying not at this address. Emailed the Final Order package to Respondent.
- Subject has been turned over to Collections for non-payment on 02/22/2022

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

B3c – Final Order Compliance Report Summary For the 4th Quarter of Fiscal Year 2022/2023 FEMC

- 01/25/2018-emailed reminder for fine and costs due date.
- Subject has been turned over to Collections for non-payment on 04/11/2018.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

Section VII. Deliverables

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

**B3d. Unlicensed Cases from April 1, 2023, through June 30, 2023,
in which subjects hold other DBPR licenses**

During the quarter from 4/1/23 through 6/30/23, FEMC received 7 cases alleging unlicensed activity. Of those 7 cases, the following held other DBPR licenses:

2023034463 – Marcos A. Traficante – FRO9951 and SL3210127

Section VII. Deliverables

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

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

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

Section VII. Deliverables

B5. Non-Prevailing Party Case List

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

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

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

June 30, 2023

The carrying amount of FEMC's cash deposits was \$273,299 and the bank balance was \$303,131.

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 Managemet Corporation

Accrual Basis		Preliminary	Preliminary	Preliminary	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 April-23	Report of Expenses May-23	Report of Expenses June-23	Report of Expenses YTD Total	
FBPE Grants and Aid															
Salary & Expenses	\$ 1,249,477	\$ 86,567	\$ 95,311	\$ 95,511	\$ 89,800	\$ 93,115	\$ 134,515	\$ 93,359	\$ 94,164	\$ 93,966	\$ 92,631	\$ 92,644	\$ 160,796	\$ 1,222,378	
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	\$ 18,400	\$ 15,700	\$ 20,731	\$ 199,169	
Court Reporters	\$ 4,295	\$ 169	\$ 378	\$ 233	\$ 378	\$ 700	\$ 500	\$ -	\$ 531	\$ 135	\$ 252	\$ 289	\$ 159	\$ 3,726	
Computer Consultants	\$ 113,188	\$ 8,559	\$ 9,400	\$ 7,814	\$ 8,148	\$ 17,411	\$ 7,686	\$ 8,086	\$ 7,778	\$ 7,780	\$ 14,953	\$ 7,683	\$ 7,698	\$ 112,994	
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Accounting Services	\$ 31,000	\$ 15,000	\$ -	\$ 14,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29,000	
FEMC Legal Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ 1,238	\$ -	\$ 138	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 28	\$ 1,980	
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 19,200	
Employment/Training	\$ 23,312	\$ 1,335	\$ 310	\$ 885	\$ 1,260	\$ 185	\$ 787	\$ 2,133	\$ 320	\$ 345	\$ 756	\$ 1,284	\$ 1,155	\$ 10,756	
Publications	\$ 17,139	\$ 1,174	\$ 1,169	\$ 1,131	\$ 1,725	\$ 1,131	\$ 1,141	\$ 1,141	\$ 1,153	\$ 1,153	\$ 1,152	\$ 1,213	\$ 1,213	\$ 15,095	
Insurance															
Directors & Officers	\$ 4,773	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 4,773	
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750	
Commercial Liability	\$ 8,436	\$ 681	\$ 681	\$ 681	\$ 681	\$ 681	\$ 681	\$ 681	\$ 681	\$ 681	\$ 681	\$ 681	\$ 681	\$ 8,170	
Professional Liability	\$ 5,883	\$ 497	\$ 497	\$ 497	\$ 497	\$ 497	\$ 497	\$ 497	\$ 497	\$ 497	\$ 497	\$ 497	\$ 497	\$ 5,964	
Cyber Liability	\$ 3,840	\$ 270	\$ 270	\$ 270	\$ 270	\$ 270	\$ 270	\$ 270	\$ 270	\$ 270	\$ 270	\$ 270	\$ 270	\$ 3,237	
Workers Compensation	\$ 1,578	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 160	\$ (170)	\$ 124	\$ 124	\$ 124	\$ 124	\$ 1,205	
Public Info & Outreach	\$ 16,830	\$ 2,512	\$ -	\$ 71	\$ 22	\$ -	\$ 476	\$ 604	\$ 1,023	\$ 1,442	\$ 107	\$ 430	\$ 9,050	\$ 15,738	
Board Member Honorarium	\$ 12,500	\$ 400	\$ 700	\$ 650	\$ 1,300	\$ -	\$ 2,300	\$ 650	\$ 1,050	\$ 350	\$ 1,250	\$ 900	\$ 1,300	\$ 10,850	
Furniture and Equipment *	\$ 1,500	\$ 681	\$ -	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,681	
Computers and Software *	\$ 49,000	\$ -	\$ 801	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 34,846	\$ -	\$ 6,600	\$ 42,247	
Leasehold Improvements *	\$ 1,485	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Copying & Printing	\$ 12,103	\$ 846	\$ 631	\$ 785	\$ 1,185	\$ 439	\$ 441	\$ 1,101	\$ 693	\$ 805	\$ 616	\$ 1,108	\$ 840	\$ 9,490	
Office Supplies	\$ 47,061	\$ 3,296	\$ 1,827	\$ 2,188	\$ 3,071	\$ 2,329	\$ 3,237	\$ 2,926	\$ 1,978	\$ 2,332	\$ 11,901	\$ 2,811	\$ 2,629	\$ 40,524	
Leased Equipment & Repair	\$ 18,471	\$ 1,871	\$ 1,197	\$ 2,963	\$ 799	\$ 799	\$ 2,773	\$ 799	\$ 1,197	\$ 2,973	\$ 1,275	\$ 799	\$ 799	\$ 18,241	
Postage	\$ 12,180	\$ 15	\$ 1,115	\$ 1,540	\$ 180	\$ 1,615	\$ 615	\$ 1,800	\$ 740	\$ 939	\$ 1,774	\$ 770	\$ 845	\$ 11,948	
Office Space															
Lease Payment	\$ 98,000	\$ 8,000	\$ 8,000	\$ 8,200	\$ 8,200	\$ 8,200	\$ 8,200	\$ 8,200	\$ 8,200	\$ 8,200	\$ 8,200	\$ 8,200	\$ 8,200	\$ 98,000	
Utilities	\$ 17,400	\$ 1,168	\$ 1,305	\$ 1,311	\$ 1,374	\$ 1,248	\$ 1,232	\$ 1,445	\$ 1,178	\$ 1,058	\$ 1,097	\$ 1,032	\$ 1,036	\$ 14,485	
Janitorial	\$ 7,830	\$ 560	\$ 625	\$ 890	\$ 620	\$ 685	\$ 750	\$ 685	\$ 745	\$ 620	\$ 540	\$ 1,370	\$ 695	\$ 8,785	
Pest Control	\$ 300	\$ -	\$ -	\$ 95	\$ -	\$ -	\$ 106	\$ -	\$ -	\$ 106	\$ -	\$ -	\$ 106	\$ 414	
Security Monitoring	\$ 1,500	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 1,139	
Leasehold Improvements (Non-Capital)	\$ 4,500	\$ -	\$ -	\$ 190	\$ 1,310	\$ -	\$ -	\$ -	\$ 421	\$ -	\$ -	\$ -	\$ -	\$ 1,921	
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Telephone															
VoIP	\$ 13,510	\$ 1,000	\$ -	\$ 977	\$ 597	\$ 597	\$ 640	\$ 642	\$ 606	\$ 606	\$ 605	\$ 604	\$ 604	\$ 7,477	
Internet Access Charges	\$ 10,814	\$ 1,090	\$ 914	\$ 934	\$ 934	\$ 934	\$ 938	\$ 943	\$ 943	\$ 943	\$ 943	\$ 943	\$ 743	\$ 11,199	
Conference Calls	\$ 150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150	\$ -	\$ -	\$ 150	
Training - Board Members	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Travel															
Board/Committee Meetings	\$ 79,403	\$ -	\$ 8,565	\$ -	\$ 10,132	\$ 330	\$ 8,240	\$ 59	\$ 12,341	\$ -	\$ 10,647	\$ -	\$ 12,415	\$ 62,728	
Investigation/Prosecution	\$ 2,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,171	\$ 1,171	
NCEES Travel	\$ 8,000	\$ -	\$ 4,002	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,425	\$ 3,175	\$ -	\$ 9,602	
General Travel	\$ 120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Employee Training Travel	\$ 15,550	\$ 2,210	\$ -	\$ 1,996	\$ 1,379	\$ -	\$ -	\$ 3,774	\$ -	\$ -	\$ 662	\$ -	\$ -	\$ 10,021	
Public Information Travel	\$ 8,400	\$ 508	\$ -	\$ -	\$ 44	\$ 287	\$ -	\$ -	\$ -	\$ 4,217	\$ 211	\$ -	\$ 131	\$ 5,399	
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	
Memberships/Registrations	\$ 3,984	\$ 250	\$ -	\$ 60	\$ 714	\$ -	\$ 120	\$ 595	\$ -	\$ 500	\$ 570	\$ -	\$ 430	\$ 3,239	
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	\$ 149,300	\$ 209,480	\$ 144,709	\$ 243,040	\$ 2,031,348	

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) 40,724 Professional Engineers

Applications:

Received: 1090

Approved: 874

Denied: 73

Licenses Issued: 6,013 PE

Average time (days) to Process Applications: 53

Candidates for PE CBT Exams (4/1/23 thru 6/30/23):	
FEMC allows for direct exam registration with NCEES, so applicants do not need to register with FEMC.	
PE CBT Exams:	
Passed:	241
Failed:	226
<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:	464
Failed:	374

** 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 4th Quarter of 2022 / 2023:..... 41

Activity on Licensed Complaints received in 4th Quarter of 2022 / 2023:

Number of Licensed Complaints 32
 Number of Complaints Deemed Legally Sufficient:..... 9
 Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error): 5
 Number of Complaints Still within 30 days of determination 18
 Number of Complaints open due to Renewal CE audit 1

Activity on Unlicensed Complaints received in 3rd Quarter of 2022 / 2023:

Number of Unlicensed Complaints: 9
 Number of Legally Sufficient Activity Cases: 6
 Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):..... 0
 Number of Complaints Still within 30 days of determination 2

Activity on all Licensed Complaints worked on in the 4th Quarter of 2022 / 2023:

Number of all Licensed Complaints..... 175
 Number Dismissed by Probable Cause:..... 6
 Number Determined to Have Probable Cause and Administrative Complaint filed: 24

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 4th Quarter of 2022 / 2023:

Number of Final Orders Filed per Settlement Stipulation:..... 17
 Number of Early Termination Orders due to completion of compliance obligations..... 0
 Number of Reinstatement of PE License due to completion of compliance obligations..... 0
 Certificates of Authorization Citations Issued:..... 0
 Number of Cases taken to DOAH 0
 Number of Recommended Orders Entered: 0
 Number of Final Orders adopting Recommended Order 0
 Informal Hearings: 4
 Defaults: 5
 Attorney Fees: 0
 Number of Emergency Suspension of License Orders: 0

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 4th Quarter of 2022 / 2023:

Number of all Unlicensed Cases worked on..... 46
 Notice to Cease and Desist Issued 3
 Cease & Desist Agreements reached and resolved:..... 10
 Number referred to another agency 0
 Number still under investigation 7
 Number within thirty day of determining legal sufficiency..... 3
 Certificates of Authorization Citations Issued: 0
 Certificates of Authorization Citations Paid: 0
 Administrative Complaints after Cease & Desist:..... 3
 Final Orders Issued: 0

Section VIII, Deliverables, Section B:

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

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

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

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

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

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

Disciplinary Process

Licensed & Unlicensed Activity:

<u>Number of Complaints Received: 41</u>						
2023018796	2023020181	2023022690	2023025882	2023028931	2023032549	2023036226
2023019379	2023020334	2023022792	2023026037	2023029032	2023033758	2023024961
2023019552	2023020559	2023022801	2023026294	2023031254	2023034463	2023027142
2023019624	2023020834	2023023856	2023027359	2023031737	2023034815	2023032486
2023020002	2023021204	2023023891	2023028026	2023031759	2023036101	2023034693
2023020142	2023021871	2023024612	2023028928	2023032317	2023036145	

Licensed Activity

Number of Licensed Complaints Received: <u>32</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>9</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>5</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>18</u>
2023019379	2023019552	2023019624	2023019379
2023019552	2023020002	2023026037	2023020142
2023019624	2023020834	2023027142	2023020181
2023020002	2023021204	2023032486	2023020334
2023020142	2023022792	2023034693	2023020559
2023020181	2023028931		2023021871
2023020334	2023031759		2023022690
2023020559	2023032317		2023023856
2023020834	2023034815		2023025882
2023021204			2023026294
2023021871			2023027359
2023022690			2023029032
2023022792			2023031254
2023022801			2023032549
2023023856			2023036101
2023025882			2023036145
2023026037			2023036226
2023026294			2023022801
2023027359			
2023028931			
2023029032			
2023031254			
2023031759			
2023032317			
2023032549			
2023034815			
2023036101			
2023036145			
2023036226			
2023027142			
2023032486			
2023034693			

Disciplinary Process

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>9</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>7</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>0</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>2</u>
2023018796	2023018796		2023024612
2023023891	2023023891		2023033758
2023024612	2023028026		
2023028026	2023028928		
2023028928	2023031737		
2023031737	2023034463		
2023033758	2023024961		
2023034463			
2023024961			

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.