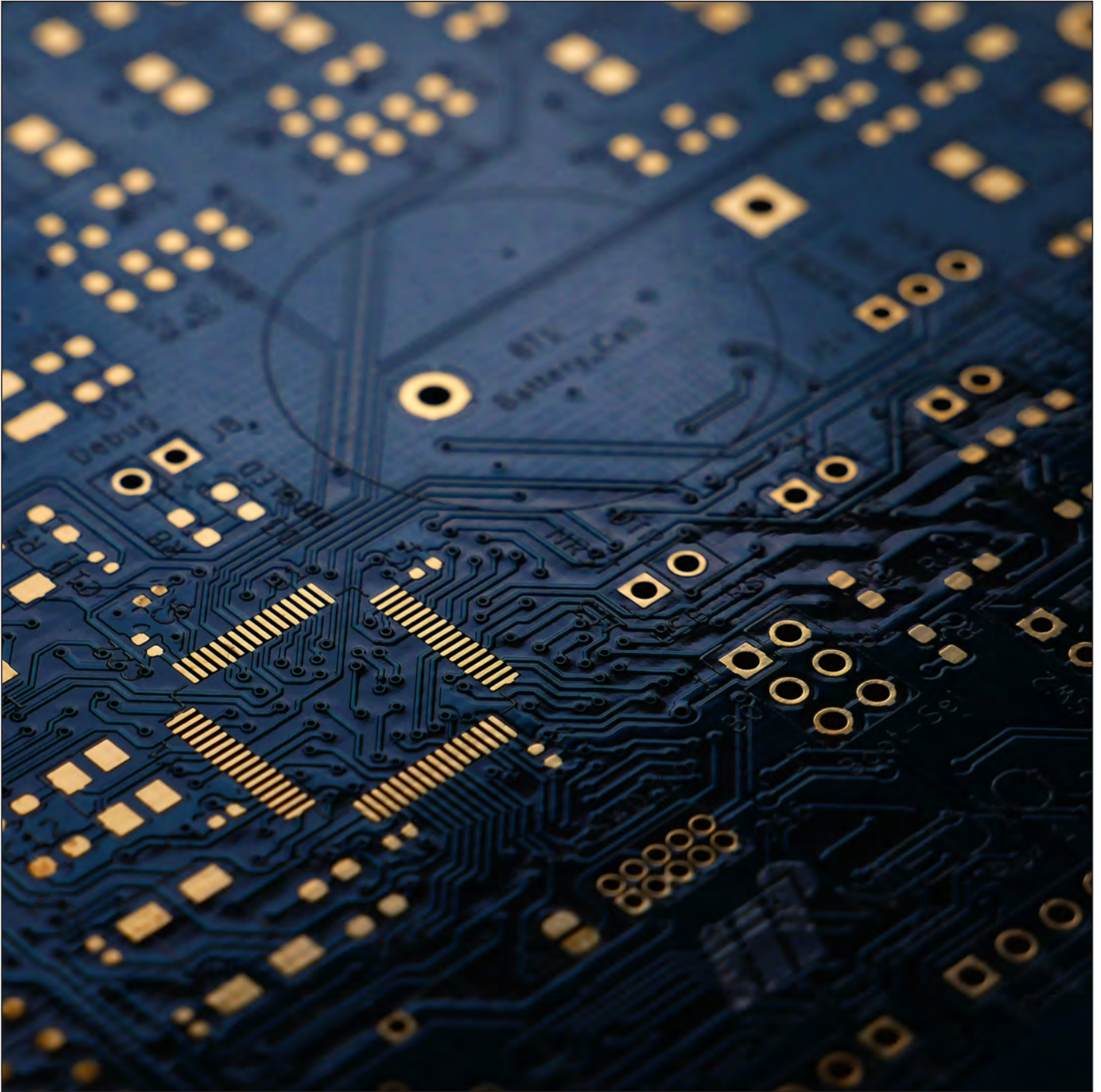


2023-24 FLORIDA ENGINEERS MANAGEMENT CORPORATION

1ST QUARTER REPORT



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TABLE OF CONTENTS

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

First Quarter 2023-2024

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

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

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

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

Section VII. Deliverables

B1. Performance Standards

B1. Performance Standards

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

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

In the Third Quarter of Fiscal Year 2022 / 2023, 53 total new complaints were received of which 47 were complaints against licensees and 6 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 26 were deemed legally sufficient, 10 were deemed legally insufficient (1 Closed as Entry Error), and 11 were undetermined at the end of the Third Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 3 was deemed legally sufficient, 0 was deemed legally insufficient (0 closed as Entry Error), and 3 were undetermined at the end of the Third Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 29 cases deemed legally sufficient, the subject (or subject’s attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

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

Status reports were submitted to the Board at the February 2023 FBPE meeting. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.

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

Referenced in the previous quarterly report, at the end of the Second Quarter of the fiscal year 2022 –2023, 72 cases were identified as being more than one year old; and, of those 72 cases, 18 have been resolved. As a result of aging, there are 14 additional cases that reached year old status during the Third Quarter of

B1. Performance Standards

Fiscal Year 2022 / 2023 thus making a total of 68 cases which were more than one year old at the end of the Third Quarter for the 2022 / 2023 Fiscal Year.

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

FEMC is in 100% compliance with this section.

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

FEMC is in 100% compliance with this section.

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

FEMC is in 100% compliance with this section.

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

Type of Application	Applications Received	Applications in compliance	Applications not in compliance with 30 day notice
Engineer Intern	281	281	
Continuing Education Providers	3	3	
Continuing Education Courses	0	0	
Professional Engineer	618	618	
Reinstatement	23	23	

B1. Performance Standards

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

FEMC is in 100% compliance with the rule.

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

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

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

B1. Performance Standards

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

FEMC is in 100% compliance with this section.

Section VII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

There were no priority referrals for this quarter.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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	2018057591	Anonymous	James, Alan	80637	11/09/18	Allegations that subject signed, sealed and dated various engineering documents which contained material deficiencies.	Investigation Completed	AC filed/waiting on EOR
2	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19	Allegations that company is offering and/or providing engineering services without a Certificate of Authorization and allowing an unlicensed individual to offer and/or provide engineering services.	Under Investigation	Continue Investigation
3	2019041842	REDACTED	REDACTED		08/14/19	Allegations that subject failed to complete the required Advanced Building Code Course within the time frame allowed by rule.	Under Investigation	Continue Investigation
4	2019048308	Dale-Goodwyn, Diane	Gulati, Sunil	40136	09/21/19	Allegations that subject committed fraud by testifying that he performed a site visit and had testing performed in order to determine that a sinkhole existed when his testimony has been contradicted by the homeowners.	Investigation Completed	AC filed/waiting on EOR
5	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19	Allegations that the company allowed an unlicensed individual to offer and/or provide engineering services and offering and/or providing engineering services without a proper registration.	Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
6	2020010497	Serabian, Charles	Borujerdi, Abbas	38553	02/26/20	Allegations that subject entered into a contract for services with complainant. The plans for at least one renovation contained material deficiencies.	Investigation Completed	Set for October 2023 Board presentation
7	2020025759	REDACTED	REDACTED		05/27/20	Allegations that subject signed sealed and dated final engineering documents for a 5-story mixed use structure which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
8	2020035568	Franko, Unity (Eenhoorn)	Fernandez, Enrique	21218	07/13/20	Allegations that subject entered into a contract for services and provided construction documents to the City of Miami Beach. The construction documents contained deficiencies which the subject refused to correct, in violation of the existing contract for services.	Investigation Complete	AC filed-in negotiation
9	2020042566	Brownfield, Chelsea	Shama, Ayman	81471	08/31/20	Allegations that subject failed to perform tasks he was obligated to perform during a	Investigation Complete	AC filed/Hearing requested

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
						peer review and failed to adequately perform said peer review which it is alleged the bridge collapse is derived from.		
10	2020047801	Jones, Mark	Guerrero,Sr., Fausto	50465	10/04/20	Allegations that subject prepared, signed, sealed and dated a statement of inspection which contained material deficiencies and untrue statements.	CLOSED	Closed w/LOG
11	2020053354	REDACTED	REDACTED		11/19/20	Allegations that subject signed, sealed and dated a certification which contains inaccurate information.	Sent to Consultant for Opinion	Receive Opinion and proceed
12	2020056944	Valentino, Andrew	Siques, Manuel	20233	12/14/20	Allegations that subject signed, sealed and dated an engineering certification which was issued prior to a permit being issued and any work being performed which makes the certification fraudulent.	CLOSED	Closed w/Final Order
13	2020057141	Richter, Mark	Wheeler, Steven UNLICENSED	Unlicensed	12/15/20	Allegations that subject prepared, signed and submitted an engineering inspection letter and is not licensed as a PE.	CLOSED Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
14	2020057595	REACTED	REDACTED		12/17/20	Allegations that subject signed, sealed and dated a forensic engineering report which contains material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
15	2021000401	REDACTED	REDACTED		01/02/21	Allegations that subject allowed his engineering judgment to be overruled by an unqualified layperson and/or signed sealed and dated an engineering report which the subject knew was false and misleading.	Sent to Consultant for Opinion	Receive Opinion and proceed
16	2021000402	REDACTED	REDACTED		01/02/21	Allegations that the company regularly allowed unqualified lay persons to make changes to engineering reports. Additionally it is alleged that the company became involved in the preparation of reports which contained false and misleading information in an effort to ensure that the client received I much larger insurance settlement than was required after Hurricane Irma.	Sent to Consultant for Opinion	Receive Opinion and proceed
17	2021001498	REDACTED	REDACTED		01/12/21	Allegations that subject acted as private provider on several projects and did not	Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
						follow the requirements of section 553.791, FS.		
18	2021008629	FEMC	Jofre, Cesar UNLICENSED	Unlicensed	02/04/21	Allegations that subject has been practicing engineering without a license.	Investigation Completed Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
19	2021012686	FBPE	Guerra, Felix UNLICENSED		03/15/21	Allegations that subject is utilizing the seal of a deceased professional engineer and has been providing engineering services and signing and sealing engineering documents as if he were the deceased engineer.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
20	2021014700	REDACTED	REDACTED		03/27/21	Allegations that subject entered into a contract with complainant and failed to deliver as promised.	Under Investigation	Continue Investigation
21	2021014933	FBPE	Rowe, Larry UNLICENSED		03/25/21	Allegations that subject practiced engineering when he placed the digital signature and seal of a deceased licensed professional engineer and filed those forged documents with the building department.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
22	2021015138	Kuchumova, Yelizaveta	(The) AMD Group Inc. A Design-Build Firm UNLICENSED		03/15/21	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and that engineering documents from the firm contain the forged signature and seal of a licensed professional engineer who was not involved in the project.	Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
23	2021016895	FEMC	Landers, Edward	REVOKED 38398	04/13//21	Allegations that subject signed, sealed and dated engineering documents which contained material deficiencies.	CLOSED	Closed/Subject license has been Revoked per previous Final Order.
24	2021019185	Kuchumova. Yelizaveta	Delbrune, Steve UNLICENSED		04/27/21	Allegations that subject is practicing engineering without a license and utilizing the seal of a licensed professional engineer on documents being filed with the local building department.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
25	2021026208	Maldonado, Luis	J.P. Consultant Miami, LLC UNLICENSED		06/07/21	Allegations that subject offered engineering services to complainant, complainant paid a down payment for those services, and never received any of the services	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
						promised. Subject is not listed on the Board's Registry.		
26	2021026301	REDACTED	REDACTED		06/07/21	Allegations that subject entered into services with complainant, he took money from her and then failed to complete the work as contracted. Additionally, subject was providing engineering services through a company without being placed on the Board's Registry and being qualified by a licensed professional engineer.	Under Investigation	Continue Investigation
27	2021029782	Paz, Gonzalo	Perez, Jose UNLICENSED		06/28/21	Allegations that subject, who is not a licensed professional engineer, is preparing, signing, sealing and dating final engineering documents utilizing the digital signature he purchased in the name of a licensed engineer and filing said documents with local building departments.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for November 2023 PCP Awaiting Signed Affidavit from Subject to Close file
28	2021032789	FBPE	Alpha Global Services Inc. UNLICENSED		07/19/21	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and without registration as required.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
29	2021037031	REDACTED	REDACTED		08/11/21	Allegations that subject performed and certified a condominium for a 40 year recertification which was performed in January of 2021. This report, which indicated that the condominium was unsafe, was not received by the Building Department until July 2, 2021, after the building was deemed unsafe by the Building Department.	Sent to Consultant for Opinion	Receive Opinion and proceed
30	2021037468	Hedrick, Neil	Schorr, Carl	56564	08/12/21	Old case #2018051760 Closed and then re-opened as 2021037468 Complaint #2018051760 re-opened after receipt and review of new information from the complainant. Allegations that subject committed negligence in the practice of engineering by failing to have due regard for engineering standards.	Investigation Completed	Set for November 2023 PCP
31	2021038015	Garcia, Daniel	Blanco, Rafael	66292	08/17/21	Allegations that subject signed sealed and dated final engineering documents which contained material deficiencies.	CLOSED	Closed w/Final Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 FISCAL YEAR

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32	2021039138	REDACTED	REDACTED		08/19/21	Allegations that subject is allowing a non licensed engineer to use his license number on contracts which the non engineer signs on behalf of the engineering company.	Initial Review	Continue Investigation
33	2021039994	Rodriguez, Yunior	JC General Contractor LLC UNLICENSED	Unlicensed	08/23/21	Allegations that subject is offering engineering services and is not listed on the Board's registry nor is it qualified by a licensed Professional Engineer.	Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/ Ready for Default Awaiting Signed Affidavit from Subject to Close file
34	2021045156	FBPE	Moro, Donald	61459	09/30/21	Allegations that subject failed to comply with an Order of the Board imposing discipline by failing to complete the required Study Guide.	CLOSED	Closed w/LOG
35	2021050848	REDACTED	REDACTED		11/01/21	Allegations that subject has committed fraud by misrepresenting themselves as something they are not.	Initial Review	Continue Investigation
36	2021050879	REDACTED	REDACTED		11/03/21	Allegations that subject signed, sealed and dated final engineering documents for a FBPE plan review which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
37	2021052682	REDACTED	REDACTED		11/08/21	Allegations that subject is providing engineering reports without the signature and seal of a licensed engineer as required on all final engineering documents.	Sent to Consultant for Opinion	Receive Opinion and proceed
38	2021053481	REDACTED	REDACTED		11/16/21	Allegations that subject acted as private provider without first advising the building department and obtaining permission; filed plans and inspection reports on a project for which no permit was ever issued.	Under Investigation	Continue Investigation
39	2021054777	Santiago, Eugenio	Haderspock & Associates, LLC UNLICENSED	Unlicensed	11/18/21	Allegations that subject is offering engineering services without being placed on the Board's Registry.	Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/Ready for Default Awaiting Signed Affidavit from Subject to Close file
40	2021057667	REDACTED	REDACTED		12/13/21	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
41	2022001723	REDACTED	REDACTED		12/20/21	Allegations that subject was charged with preparing, signing, sealing and dating engineering reports which contained deficiencies and did not protect the public	Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
						in the State of North Carolina. This would also be a violation in Florida.		
42	2022001900	FBPE	Stewart, G. Wade	65932	01/13/22	CE Case/Allegations that subject renewed the PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
43	2022002427	REDACTED	REDACTED		01/11/22	Allegations that subject signed, sealed and dated engineering documents which contain electrical and mechanical engineering. Subject's license is restricted from the practice of electrical and mechanical engineering. This action violates a Final Order of the Board restricting his license.	Investigation Completed	Set for November 2023 PCP
44	2022002469	REDACTED	REDACTED		01/14/22	Allegations that subject signed, sealed and dated engineering documents for seawalls which contained material deficiencies. Additional allegations that subject is not in responsible charge of the projects with allows the contractors to make the decisions.	Sent to Consultant for Opinion	Receive Opinion and proceed
45	2022003794	FEMC	Savty,Jr., Karl	41583	01/25/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Complete	AC filed/waiting on EOR
46	2022007157	REDACTED	REDACTED		01/11/22	Allegations that subject signed sealed and dated engineering documents which contain material deficiencies. Additional allegations that subject is not in responsible charge of projects but is allowing the contractor to dictate design choices.	Sent to Consultant for Opinion	Receive Opinion and proceed
47	2022010899	Anonymous	Architectural GIG UNLICENSED		03/02/22	Allegations that subject is offering engineering services without being qualified by a Florida licensed Professional Engineer and being placed on the Board's Registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
48	2022011623	REDACTED	REDACTED UNLICENSED		03/09/22	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
49	2022011642	REDACTED	REDACTED		02/28/22	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. Additionally,	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
						subject has not complied with the digital signature requirements of Rule 61G15-23.004 with regard to the required statements on every sheet of the plans.		
50	2022013916	REDACTED	REDACTED		03/16/22	Allegations that subject signed, sealed and dated an engineering report which contained material deficiencies and was intended to mislead the reader.	Investigation Completed	Went to January 2023 PCP-Tabled for further investigation
51	2022013971	REDACTED	REDACTED		03/16/22	Allegations that subject prepared, signed, sealed and dated a final engineering report which contained false statements and material deficiencies.	Under Investigation	Continue Investigation
52	2022014038	Condon, Robert	Nicholson, Nicholas	37862	03/16/22	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Completed	AC filed/waiting on EOR
53	2022019109	FEMC	Warnick, Pastora	83198 (Delinquent)	04/19/22	Allegations that subject failed to comply with the Final Order in complaint #2020008777 by failing to complete the Board's Study Guide and failing to complete the required P&E course.	Investigation Completed	AC filed/waiting no EOR
54	2022022585	REDACTED	REDACTED		05/06/22	Allegations that subject signed, sealed and dated an engineering certification which contained false statements.	Investigation Completed	Set for November 2023 PCP
55	2022027264	FBPE	Beladi, Mehran	41819	06/03/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
56	2022029520	FBPE	Wiker, David	54280	06/16/22	Allegations that subject has failed to comply with the requirements of the Final Order issued against him in Complaint #2020009157.	Investigation Complete	AC filed/Ready for Default
57	2022030818	REDACTED	REDACTED		06/22/22	Allegations that subject signed, sealed and dated final engineering documents for a seawall without providing all of the information necessary for construction of the seawall.	Sent to Consultant for Opinion	Receive Opinion and proceed
58	2022032241	REDACTED	REDACTED		06/30/22	Allegations that subject prepare a structural evaluation, along with calculations which contained material deficiencies.	Investigation Completed	Set for November 2023 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
59	2022032292	REDACTED	REDACTED UNLICENSED		06/23/22	Allegations that subject is providing engineering services through an unregistered company.	CLOSED	Witness/evidence unavailable
60	2022034031	FBPE	Schultheiss, William	78078	07/14/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
61	2022034566	REDACTED	REDACTED		07/14/22	Allegations that subject received work from complainant and has refused to pay the bill.	Initial Review	Continue Investigation
62	2022034961	FBPE	Davenport, Byron	60824	07/20/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	AC filed/waiting on EOR
63	2022035207	JABLONSKI, LINDA	Reflections Home Designs & CAD Services UNLICENSED		07/18/22	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the Board's registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
64	2022035566	FEMC	Ayaz, Sabri	42914	7/25/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
65	2022037001	REDACTED	REDACTED		7/28/22	Allegations that subject entered into a contract for services and did not provide the services as contracted.	Sent to Consultant for Opinion	Receive Opinion and proceed
66	2022037782	REDACTED	REDACTED		08/03/22	Allegations that subject signed, sealed and dated final engineering documents that contained material deficiencies and appear to be outside of the subject's area of practice.	Investigation Completed	Set for November 2023 PCP
67	2022037799	FBPE	Fitzgerald, Geoffrey	66936	08/04/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	Set for November 2023 PCP- Reconsideration/amend AC and penalty/Hearing Requested
68	2022039032	FBPE	Gall, Vojtech	73563 (Delinquent)	08/11/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
69	2022039040	FEMC	Gamboa, Mario	44675	08/11/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
70	2022039058	FBPE	Garau, Michael	60715	08/11/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed dismiss AC/Close NNC
71	2022039446	Adkins, Marquette	Simmons, Joseph	52101	08/15/22	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Investigation Completed	Set for October 2023 Board presentation
72	2022040661	REDACTED	REDACTED		08/16/22	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. These deficiencies are alleged to have resulted in a structural collapse.	Under Investigation	Continue Investigation
73	2022041449	FBPE	Harrison, Aaron	87629	08/25/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
74	2022043124	Alvarez, Lisa	STE Residential Home Design Studios UNLICENSED		09/02/22	Allegations that subject is offering engineering without being qualified by a licensed professional engineer and being placed on the Board's registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
75	2022043165	FEMC	Johnson, David	82542	09/06/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	Set for October 2023 Board presentation
76	2022043242	FBPE	Hughes, Steven	39239	09/06/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
77	2022043254	FEMC	Hemmel, David	59354	09/06/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	AC filed/Ready for Default
78	2022043894	Wilson, Michael	Eseppi, Christopher	84902	09/07/22	Allegations that subject signed, sealed and dated an engineering certification which contains material deficiencies.	CLOSED	Closed w/Closing Order
79	2022044121	REDACTED	REDACTED		09/08/22	Allegations that subject signed, sealed and dated two separate recommendations for repair which have completely opposite recommendations.	Initial Review	Continue Investigation
80	2022044633	FEMC	Gonzalez, Fabiana	75049	09/14/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
81	2022044984	REDACTED	REDACTED		09/01/22	Allegations that subject prepared final engineering documents which were given to	Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
						his client, through an engineering firm, which were not signed and sealed.		
82	2022050595	FBPE	Sandepudi, Krishna	51499	10/20/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
83	2022050694	FBPE	Spencer, Thomas	70027	10/21/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	Set for October 2023 Board presentation
84	2022051579	FBPE	Reeves, Daniel	66833	10/26/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	Set for October 2023 Board presentation
85	2022054382	REDACTED	REDACTED		11/02/22	Allegations that subject is negligent in the practice of engineer based upon a failed project review performed as a result of Complaint #2017031256, 2017029746.	Initial Review	Continue Investigation
86	2022054488	REDACTED	REDACTED		11/07/22	Allegations that subject signed, sealed and dated a forensic engineering report without having the appropriate knowledge to do so.	Sent to Consultant for Opinion	Receive Opinion and proceed
87	2022054933	Wilson, Michael	Kokkoris, Elias	73160	11/14/22	Allegations that subject was negligent in the approval of a contractor for unpermitted work which did not conform to the FBC.	CLOSED	Closed w/Closing Order
88	2022055502	FBPE	Kline, Francis	57507	11/21/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	Set for October 2023 Board presentation
89	2022055772	REDACTED	REDACTED UNLICENSED		11/17/22 11/17/22	Allegations that subject is calling himself an engineer but is not licensed as a Professional Engineer.	Initial Review	Continue Investigation
90	2022055775	REDACTED	REDACTED UNLICENSED		11/17/22 11/17/22	Allegations that subject of offering engineering services without being qualified by a licensed professional engineer and without being placed on the Registry.	Initial Review	Continue Investigation
91	2022055810	REDACTED	REDACTED		11/21/22	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Investigation Completed	Set for November 2023 PCP
92	2022056057	FEMC	Latunde-Addy, Simons	51558	11/28/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	AC filed/waiting on EOR

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
93	2022056090	FEMC	Lena, Ubaldo	40167	11/28/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
94	2022056122	FEMC	Leuderalbert, C. K.	41976	11/28/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	Set for September 2023 Board presentation
95	2022056128	FBPE	Mansour, M. Mahdi	42648	11/28/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed dismiss AC/Close NNC
96	2022056145	FBPE	McGinness, Malcolm	60175	11/28/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	AC filed/waiting on EOR
97	2022056390	FBPE	Kelly, Kurtis UNLICENSED		11/29/22 11/29/22	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the Board's Registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
98	2022057154	FBPE	Pedroso, Raul	21290	12/02/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed-dismiss AC/ Close NNC
99	2022057363	REDACTED	REDACTED		12/05/22	Allegations that subject prepared, signed, sealed and dated a forensic engineering report. At the trial related to the damage which was being assessed in the report, subject testified that he was unable to perform moment calculations and that he did not utilize approved mathematical methods when performing his analysis in preparation to produce the report.	Sent to Consultant for Opinion	Receive Opinion and proceed
100	2022057405	FBPE	Pena, Edil	81625	12/05/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Close dismiss AC/ close NNC
101	2022057453	FBPE	Perez, Jason	89966	12/05/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
102	2022057711	FBPE	Trautwein, John	66607	12/06/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Close dismiss AC/ close NNC
103	2022058458	FBPE	Moses, Ren	51693	12/09/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed dismiss AC/Close NNC

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
104	2022058698	REDACTED	REDACTED		12/12/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Under Investigation	Continue Investigation
105	2022060671	Wallace, Charles	O'Shea, Christopher	82281	12/22/22	Allegations that subject signed, sealed and dated engineering documents which contain material deficiencies.	Investigation Completed	Set for October 2023 Board presentation
106	2023001746	FBPE	Yasrobi, Seied	75847	01/10/23	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	AC filed waiting on EOR
107	2023001958	FBPE	Kelly, Dexter	63522	01/11/23	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	AC filed waiting on EOR
108	2023003909	Welsch, Adam	Gunderson, Craig	60102	01/18/23	Allegations that subject signed, sealed and dated an engineering certification which contained false information.	CLOSED	Closed w/LOG
109	2023004541	REDACTED	REDACTED		01/20/23	Allegations that subject signed sealed and dated an engineering certification letter which contained false information.	Under Investigation	Continue Investigation
110	2023005115	FBPE	Riherd, Robert	73083	01/27/23	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	AC filed/waiting on EOR
111	2023007548	FBPE	Rudner, Stephen	31384	02/09/23	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
112	2023007700	FEMC	Suhr, Gregory	83042	02/10/23	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
113	2023007757	REDACTED	REDACTED		02/06/23	Allegations that subject signed, sealed and dated final engineering documents for a seawall that failed.	Under Investigation	Continue Investigation
114	2023008473	FBPE	Smith, Michael	83828	02/15/23	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	Set for October 2023 Board presentation
115	2023008557	Wilson, Michael	Kokkoris, Elias	73160	02/02/23	Allegations that subject improperly authorized a licensed plumbing contractor to install an unpermitted vertical stack pipe lining material that violates the Florida Building Commission's Declaratory Statement and the FBC plumbing regulation.	CLOSED	Closed w/LOG

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
116	2023008592	REDACTED	REDACTED		02/13/23	Allegations that subject violated many statutes and codes when they, by contract, acted as building department for the town of Oakland.	Initial Review	Continue Investigation
117	2023010044	REDACTED	REDACTED		02/20/23	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Investigation Completed	Set for November 2023 PCP
118	2023010498	REDACTED	REDACTED		02/21/23	Allegations that subject signed, sealed and dated an after-the-fact inspection letter which contained false information.	Sent to Consultant for Opinion	Receive Opinion and proceed
119	2023011451	REDACTED	REDACTED		02/27/23	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
120	2023011747	REDACTED	REDACTED UNLICENSED		02/27/23	Allegations that subject is utilizing the protected title of PE - his prior Florida PE was revoked. Additionally, the information contained in the email from Mr. Cardona contains an engineering opinion.	Under Investigation	Continue Investigation
121	2023013770	REDACTED	REDACTED		03/09/23	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation
122	2023014877	REDACTED	REDACTED		03/13/23	Allegations that subject was paid for perform an inspection and render an opinion. The opinion was never received and the money paid was not returned to the complainant.	Sent to Consultant for Opinion	Receive Opinion and proceed
123	2023015270	Mardi, Amjad Khaled	Core Energy, Inc Unlicensed		03/15/23	Allegations that an employee of the subject forged the signature and seal of a licensed professional engineer on a certification for a project.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
124	2023017167	REDACTED	REDACTED		03/21/23	Allegations that subject failed to seal a final engineering report.	Initial Review	Continue Investigation
125	2023019379	Buckholz, Jeffrey	Lassiter, R. Sans	34868	03/29/23	Allegations that subject submitted a traffic signal warrant study which contains material deficiencies.	CLOSED	Closed w/LOG
126	2023019552	REDACTED	REDACTED		03/30/23	Allegations that subject entered into a contract for services and has failed to provide the services.	Investigation Completed	Set for November 2023 PCP
127	2023020002	Persellin, Esra	Powell, Ruth	78318	04/03/23	Allegations that subject committed misconduct by utilizing an unauthorized	CLOSED	Closed w/Closing Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
						recording and causing issues after she left the company.		
128	2023020142	REDACTED	REDACTED		04/05/23	Allegations that subject prepared a structural assessment after hurricane damage and the assessment contained material deficiencies.	CLOSED	Closed/Legally insufficient
129	2023020181	REDACTED	REDACTED		03/28/23	Allegations that subject refused to address all comments from traffic study reviews.	CLOSED	Witness/evidence unavailable
130	2023020334	REDACTED	REDACTED		04/06/23	Allegations that subject entered into a contract for services, was paid for said services, but performed no services.	Initial Review	Continue Investigation
131	2023020559	REDACTED	REDACTED		04/10/23	Allegations that subject entered into a contract for services with complainant and has failed to provide those services.	Under Investigation	Continue Investigation
132	2023021204	Davenport, Irene	Edwards, John	46581	04/11/23	Allegations that subject signed, sealed and dated a Stabilization Monitoring Report which contained material deficiencies.	CLOSED	Closed w/Closing Order
133	2023021871	REDACTED	REDACTED		04/14/23	Allegations that subject abandoned a project for which he had been paid.	Under Investigation	Continue Investigation
134	2023022690	REDACTED	REDACTED		04/14/23	Allegations that subject prepared a certification letter regarding the stability of structural beams which contained an unfounded conclusion not supported by evidence. Additionally, subject was offering and providing engineering services through a company that is not properly registered.	Sent to Consultant for Opinion	Receive Opinion and proceed
135	2023022792	Noack, Roger	Foster, Joseph	79708	04/19/23	Allegations that subject prepared and signed an engineering report without being properly sealed. Additionally, subject prepared this engineering report through a company whose registration is closed.	CLOSED	Closed w/LOG
136	2023023856	REDACTED	REDACTED		04/25/23	Allegations that subject prepared, signed, sealed and dated final engineering documents which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
137	2023024612	REDACTED	REDACTED UNLICENSED		04/28/23	Allegations that subject is providing engineering services without being qualified by a licensed professional engineer and being placed on the Board's registry.	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
138	2023025882	REDACTED	REDACTED		04/28/23	Allegations that subject placed a false lien on his property for work he did not contract to receive.	Initial Review	Continue Investigation
139	2023026294	REDACTED	REDACTED		05/02/23	Allegations that subject is practicing through a company that is not registered.	Investigation Completed	Set for November 2023 PCP
140	2023027359	REDACTED	REDACTED		05/10/23	Allegations that subject received funds to complete a project but has failed to address comments from the Building Department.	Under Investigation	Continue Investigation
141	2023028928	FBPE	Laygo Building Systems UNLICENSED		05/18/23	Allegations that a licensed professional engineer signed, sealed and dated final engineering documents filed for public record utilizing the title block of a company that does have a company registration as required by law.	CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
142	2023028931	FBPE	Pinelli, Jean-Paul	53310	05/18/23	Allegations that subject signed, sealed and dated final engineering documents filed for public record which included a title block for a company that is not registered as required by law.	CLOSED	Closed w/LOG
143	2023029032	REDACTED	REDACTED		05/18/23	Allegations that subject prepared, signed, sealed and dated a false engineering certification.	Investigation Completed	Set for November 2023 PCP
144	2023031254	REDACTED	REDACTED		05/24/23	Allegations that subject entered into a contract for services with complainant, received funds, and abandoned the project.	Under Investigation	Continue Investigation
145	2023031737	Bess, Darren	Mora's Custom Designs & Consulting, Inc. UNLICENSED		05/30/23	Allegations that subject is providing engineering services through a business that is not registered and is not qualified by a licensed professional engineer.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
146	2023031759	REDACTED	REDACTED		06/02/23	Allegations that subject signed, sealed and dated an engineering certification which contained false statements. Additionally, subject's report was on the letterhead of a company that is not registered as an engineering business nor qualified by a licensed professional engineer.	Under Investigation	Continue Investigation
147	2023032317	REDACTED	REDACTED		06/04/23	Allegations that subject prepared, signed, sealed, and dated an engineering certification which contained false information.	Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
148	2023032549	REDACTED	REDACTED		06/06/23	Allegations that subject entered into a contract for services and did not complete the project. Additionally, completion of this work violates a previous order of the Board restricting his license from electrical and mechanical engineering.	Under Investigation	Continue Investigation
149	2023033758	REDACTED	REDACTED UNLICENSED		06/08/23	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the Board's Registry of engineering companies.	Under Investigation	Continue Investigation
150	2023034463	Goldszlager, Herman	Traficante, Marcos A UNLICENSED		06/14/23	Allegations that subject is utilizing the protected title of Industrial Engineer and is not licensed as a professional engineer in Florida.	CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
151	2023034815	REDACTED	REDACTED		06/16/23	Allegations that subject entered into a verbal agreement with complainant; complainant paid for the project and subject failed to produce the plans which were paid for.	Under Investigation	Continue Investigation
152	2023036101	REDACTED	REDACTED		06/22/23	Allegations that subject prepared, signed, sealed and dated an engineering certification which contains false or inaccurate information.	Under Investigation	Continue Investigation
153	2023036145	REDACTED	REDACTED		06/19/23	Allegations that subject prepared, signed, sealed and dated final engineering documents for a development which caused flooding to adjacent properties not within the development.	Under Investigation	Continue Investigation
154	2023036226	REDACTED	REDACTED		06/26/23	Allegations that subject signed sealed and dated an engineering report which contained incorrect information. Additional allegations that the first report received was not properly signed and sealed.	Sent to Consultant for Opinion	Receive Opinion and proceed
155	2023037249	REDACTED	REDACTED		06/30/23	Allegations that subject prepared, signed, sealed and dated a certification which was incorrect.	Sent to Consultant for Opinion	Receive Opinion and proceed
156	2023037902	REDACTED	REDACTED		07/7/23	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
157	2023037914	REDACTED	REDACTED		07/7/23	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	Under Investigation	Continue Investigation
158	2023038461	REDACTED	REDACTED		07/7/23	Allegations that subject entered into a contract for services and has failed to perform the contracted services.	Under Investigation	Continue Investigation
159	2023039376	REDACTED	REDACTED		07/13/23	Allegations that subject signed, sealed and dated an engineering certification which contained material deficiencies.	Under Investigation	Continue Investigation
160	2023040855	REDACTED	REDACTED		07/20/23	Allegations that subject was disciplined in the State of Alabama for gross negligence, incompetency, violation of the rules of professional conduct prescribed by the board. If this project occurred in Florida, Subject would have been charged with negligence in the practice of engineering.	Under Investigation	Continue Investigation
161	2023042323	REDACTED	REDACTED UNLICENSED		07/25/23	Allegations that subject is practicing engineering without a license, second offense. He is preparing plans and utilizing the seal of a licensee who is not involved with the projects and filing those plans with local building departments.	Under Investigation	Continue Investigation
162	2023042353	REDACTED	REDACTED UNLICENSED		07/25/23	Allegations that subject is offering and providing engineer services through a company that is not qualified by a licensed professional engineer, is not registered, and the engineering being provided through the company has been fraudulently signed and sealed utilizing a licensed professional engineer's signature and seal.	Under Investigation	Continue Investigation
163	2023043171	REDACTED	REDACTED		07/28/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies related to the design of a seawall.	Under Investigation	Continue Investigation
164	2023043490	REDACTED	REDACTED		07/31/23	Allegations that subject signed, sealed and dated a final engineering document which does not include a title block and does not limit his responsibility. He utilized a boundary survey to provide "engineering	Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
						design" which was filed with the Building Department.		
165	2023043505	REDACTED	REDACTED		08/02/23	Allegations that subject prepared, signed, sealed, and dated a final engineering document which included a change from the original design. It is alleged that his change is a violation of the warranty, and was inappropriate. Also allegations that engineer is not utilizing his own address in the title block.	Under Investigation	Continue Investigation
166	2023043725	REDACTED	REDACTED		08/04/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
167	2023043742	REDACTED	REDACTED		08/01/23	Allegations that subject was charged with signing sealing and dating final engineering documents which contained material deficiencies and was charged with failing to protect the public health, safety and welfare regarding the design of a decorative arch over a walking trail.	Under Investigation	Continue Investigation
168	2023043832	REDACTED	REDACTED		08/03/23	Allegations that subject aided and abetted the unlicensed practice in that he allow individuals without the proper credentials to perform private provider inspections.	Under Investigation	Continue Investigation
169	2023044051	REDACTED	REDACTED		08/04/23	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
170	2023044486	REDACTED	REDACTED		08/07/23	Allegations that subject cashed a check for engineering services, entered into a contract for those services, and never produced anything to the client.	Sent to Consultant for Opinion	Receive Opinion and proceed
171	2023044638	FBPE	Archidrafts LLC UNLICENSED		08/08/23	Allegations that subject is offering engineering services and is not qualified by a licensed professional engineer and it is also not a properly registered engineering business.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
172	2023045543	REDACTED	REDACTED		08/11/23	Allegations that subject was negligent when acting as Private Provider for a project.	Under Investigation	Continue Investigation

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
173	2023045935	REDACTED	REDACTED		08/14/23	Allegations that subject signed a wind mitigation report with a stamp and also the report contained false information.	Sent to Consultant/Expert	Continue Investigation
174	2023046110	REDACTED	REDACTED		08/15/23	Allegations that subject signed, sealed and dated an engineering certification that contained incorrect or untrue information.	Sent to Consultant/Expert	Continue Investigation
175	2023047055	REDACTED	REDACTED UNLICENSED		08/21/23	Allegations that subject is utilizing the protected title of Mechanical Engineer and is providing engineering services without a license.	Initial Review	Continue Investigation
176	2023048852	REDACTED	REDACTED UNLICENSED		08/28/23	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
177	2023050123	REDACTED	REDACTED		09/05/23	Allegations that subject signed, sealed and dated an engineering certification which contained false information.	Under Investigation	Continue Investigation
178	2023050625	REDACTED	REDACTED		09/07/23	Allegations that subject prepared recommendation for repairs on a condominium without performing his due diligence which resulted in an extraordinary expense for the owners of each condo.	Under Investigation	Continue Investigation
179	2023050854	Archer, Paulette	DZN Architecture UNLICENSED		09/08/23	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the Registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
180	2023052039	REDACTED	REDACTED		09/13/23	Allegations that subject signed, sealed and dated final engineering documents for a new fire alarm system which contained material deficiencies.	Under Investigation	Continue Investigation
181	2023052442	REDACTED	REDACTED UNLICENSED		09/13/23	Allegations that subject is utilizing the protected title of PE and practicing engineering without a license. His Florida PE is Null & Void.	Initial Review	Continue Investigation
182	2023052444	Nelson, Brian	Durability, Inc. UNLICENSED		09/13/23	Allegations that subject is offering and providing engineering services through a company without be qualified by a Florida Licensed PE and not properly registered as an engineering business as required.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
183	2023052624	REDACTED	REDACTED		09/19/23	Allegations that subject prepared an engineering report but did not sign and seal it as required by Rule. Additional allegations	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
						that subject is practicing through a company that has not been placed on the engineering registry.		
184	2023052692	REDACTED	REDACTED		09/14/23	Allegations that subject prepared, signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
185	2023052897	REDACTED	REDACTED		9/15/2023	Allegations that subject became involved in a conflict of interest and did not disclose this in writing to her employer.	Under Investigation	Continue Investigation
186	2023053941	REDACTED	REDACTED		9/20/2023	Allegations that subject became involved in a conflict of interest when he became involved in a project where the Architect was the responsible professional on that project.	Under Investigation	Continue Investigation
187	2023054547	REDACTED	REDACTED UNLICENSED		9/22/2023	Allegations that subject is offering engineering opinions and is not licensed as a Professional Engineer in Florida.	Initial Review	Continue Investigation
188	2023054594	REDACTED	REDACTED UNLICENSED		9/14/2023	Allegations that subject is providing engineering services through a company that has not been placed on the Board's Registry as required.	Initial Review	Continue Investigation
189	2023055065	REDACTED	REDACTED		9/28/2023	Allegations that subject entered into a contractor for services and has abandoned the project.	Initial Review	Continue Investigation
190	2023055079	REDACTED	REDACTED		9/28/2023	Allegations that as an EI, she was not provided sufficient training to perform her job. Additional allegation that they were utilizing tools to perform load calculations which was reflecting errors in the program.	Initial Review	Continue Investigation
191	2023055386	REDACTED	REDACTED UNLICENSED		9/11/2023	Allegations that subject is offering and providing engineering services and is not qualified by a licensed professional engineer and is not on the Board's Registry of Engineering Companies as required by law.	Initial Review	Continue Investigation
192	2023055522	REDACTED	REDACTED		9/29/2023	Allegations that subject violated the terms of a contract and contracted for work it was unable to perform.	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
193	2023037883	REDACTED	REDACTED		7/7/2023	Allegations that subject violated section 471.0195, FS, by failing to complete the Advanced Building Code course.	CLOSED	Case Closed/Other
194	2023037886	REDACTED	REDACTED		7/7/2023	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	CLOSED	Case Closed/Other
195	2023037889	REDACTED	REDACTED		7/7/2023	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	CLOSED	Case Closed/Other
196	2023037891	REDACTED	REDACTED		7/7/2023	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	CLOSED	Case Closed/Other
197	2023037894	REDACTED	REDACTED		7/7/2023	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	CLOSED	Case Closed/Other
198	2023037903	REDACTED	REDACTED		7/7/2023	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	CLOSED	Case Closed/Other
199	2023037906	REDACTED	REDACTED		7/7/2023	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	CLOSED	Case Closed/Other
200	2023037908	REDACTED	REDACTED		7/7/2023	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	CLOSED	Case Closed/Other
201	2023037910	REDACTED	REDACTED		7/7/2023	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	CLOSED	Case Closed/Other
202	2023037917	REDACTED	REDACTED		7/7/2023	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	CLOSED	Case Closed/Other
203	2023037919	REDACTED	REDACTED		7/7/2023	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	CLOSED	Case Closed - Other
204	2023037923	REDACTED	REDACTED		7/7/2023	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	CLOSED	Case Closed - Other
205	2023039653	REDACTED	REDACTED		7/15/2023	Allegations that subject prepared, signed, sealed and dated engineering documents which were to alleviate ponding on the roadways. The work was completed according	CLOSED	Legally Insufficient

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2023/2024 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
						to plan but did not alleviate the ponding on the roadways.		
206	2023049149	REDACTED	REDACTED		8/28/2023	Allegations that subject charged complainant for something that she doesn't believe she should have had to pay.	CLOSED	Legally Insufficient
207	2023049192	REDACTED	REDACTED		8/28/2023	Allegations that subject would not allow complainant to park his rv on property which was supposed to be allowed pursuant to a rental agreement. Police reports were made.	CLOSED	Legally Insufficient

1
2

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2023039653

2023049149

2023049192

Section VII. Deliverables

B3c. Final Order Compliance Report

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 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-PAID 08/03/2023
- Study Guide – DUE: 06/03/2023 – Completed 09/13/2023
- Auburn University P&E course(V10F)- Due: 08/03/2023
 - 07/26/2023-Emailed reminders for due dates including past-due obligations.
 - 09/28/2023-Received completion certificate for Auburn ethics course
- **09/28/2023-All obligations have been met and the case has been closed**

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

Ayaz, Sabri– Case No: 2022035566 (Final Order filed with DBPR on 07/12/2023)

- Costs: \$60.45 – DUE: 08/12/2023-
- Study Guide – DUE: 08/12/2023 –
- Auburn University P&E course(V10F-21)- Due: 10/12/2023

SUBJECT IS IN COMPLIANCE

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

- Costs: \$ 20,000 – DUE: 07/22/2021-PAID 07/22/2021
- Fine: \$11,399.75: DUE: 07/22/2021-PAID 07/22/2021
- Study Guide – DUE- 05/22/2021-.Completed 08/12/2021
 - 07/23/2021-emailed due past due reminder for study guide, fine and cost.
- Advanced P&E Course – DUE -04/22/2022-Completed 10/27/2022

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- 08/17/2022-emailed reminder for past due P&E course.
- Project Review (6 and 18-months)-structural:
 - 6-month- Deadline: 10/22/2021
 - 10/01/2021-Received 6-month project review list. Requested additional information for projects on the project list.
 - 11/05/2021-received 6month project review again. The additional information for list requested in October was not added to the list. Made the request again.
 - 12/21/2021-received a response regarding the updated list for the 6-month project review. I responded to the email and gave him until January 01, 2022 to send in the updated list.
 - 02/17/2022-received updated project list for 6-month project review. Forwarded list to Consultant Hees.
 - 02/18/2022-Received Hees picks for the 6-month project review. Requested documents and consultant fee for the chosen projects from the Subject.
 - 04/08/2022-2nd Request for documents and consultant fee for the chosen projects from the Subject.
 - 04/19/2022-Received plans for 6-month review. The check for the consultant fee was made out incorrectly. The check was sent back to subject with instructions for resending.
 - 04/20/2022-Forwarded project documents for 6-month project review to Consultant Hees via 2 emails. 05/16/2022-Received check for Consultant Hees for 6-month project review and forwarded it to Mr. Hees.
 - 08/03/2022-Consultant Hees requested more information. I emailed the Subject requesting in information/documents for Consultant Hees.
 - 08/12/2022-Emailed Subject for an update on the requested information.
 - 09/21/2022-Received a call from Subject regarding the emails. He states he just received them and is working on the P&E course and will respond to the email regarding the requested additional information for Hees.
 - 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

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- 11/10/2022-Received an 18- month project review list and completion certificate for the P&E course.
- 02/24/2023-18-month project review list to Hees.
- 02/27/2023- Received Hees picks for the 18-month project review. Requested documents and consultant fee for the chosen projects from the Subject.
- 03/31/2023-Received an email from Subject informing FBPE that Subject will be sending in requested documents and a response to the 6-month review opinion.
- 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.
- 08/09/2023-Received an email from Hees and requested additional information from Subject.
- 08/11/2023-Subject emailed regarding the additional information requested. He asked for an extension because he has recently had surgery. I gave him a three-week extension. The additional information is now due September 01, 2023.
- 09/12/2023-Received additional information/documents and forwarding the to the Blueprint Shop.
- 09/13/2023-Received documents back from Blueprint shop and forwarded them to Consultant Hees.
- 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.
 - 07/26/2023-emailed past-due reminder for Auburn ethics course.

SUBJECT IS IN COMPLIANCE

Blanco, Rafael– Case No: 2021038015 (Final Order filed with DBPR on 08/15/2023)

- Costs: \$1,700.30 – DUE: 09/15/2023-Paid 09/11/2023

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- Fine: \$1,000.00 – DUE: 09/15/2023- Paid 09/11/2023
 - 9/12/2023-Received a check for payment of the fine and costs. The check was for \$2,700.00. Per John we wrote off the 30 cent.
- Study Guide – DUE: 09/15/2023 – Completed 09/05/2023
- Auburn University P&E course(V10F-23)- Due: 11/15/2023
- Project Review (6 and 18-months)- str:
 - 6-month (all str)- Deadline: 02/15/2024
 - 18-month (all str) – Deadline: 02/15/2025
- Probation-2years: 08/15/2025

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
 - 07/26/2023-Emailed reminders for due dates including past-due obligations.

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:
- Auburn University P&E course(V10F-21)- Due:
- **SUSPENDED** until complies with terms of Final Order and appears

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- Paid 07/29/2023
- Study Guide – DUE: 05/25/2023 – Completed 07/29/2023
- Auburn University P&E course(V10F-21)- Due: 07/25/2023
 - 07/26/2023-Emailed reminders for due dates including past-due obligations.

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

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

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.
 - 08/19/2021-received 2nd list. Forwarded list to FEMC Consultant Karl Hees, P.E.
 - 08/26/2021-received project pick from Hees. Request project documents and consultant fee from Subject.
 - 09/03/2021-Received digital copies of plans.
 - 09/08/2021-Received hard copies of plans and consultant fee. Forwarded consultant fee to FEMC Consultant Karl Hees, P.E.
 - 09/29/2021-Receved an email from Consultant Hees with a statement and request for further information for projects documents. Forwarded that information/request on to Subject.
 - 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.
 - 07/14/2023-Received signed sealed docs/plans for the Hathaway project. Forwarded the projects to Blueprint shop. Forward plans to Hees. Spoke with Mr. Hees on the phone regarding that plans and asked that he take a look at them.
 - 08/09/2023-After emails back and forth from Subject and Consultant Hees (RE:6-month project review), forwarded an email to Hees regarding the 6-month review plans not being signed. forwarded the signed plans to Hees and asked if they changed his opinion in anyway.
 - 08/11/2023-Received Hees opinion on August 09, 2023. To PCP due to the deficiencies in the 6-month project review opinion.
 - 18-month – Deadline: 07/15/2022

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- 07/14/2023-Received list for the 18-month review. Forwarded list to Hees.
- 07/26/2023-Received picks from Hees and requested project docs and consultant fee.
- 08/09/2023-Emailed a reminder for the 18-month project review document request.
- 08/21/2023-Received hard copies of plans and consultant fee for 18-month project review. Forwarded consultant fee to FEMC Consultant Karl Hees, P.E. and plans to Blueprint shop. The plans are signed and sealed.
- 08/23/2023-Received plans back from Blueprint shop and forwarded them to Consultant Hees for the 18-month review.
- 09/21/2023-Received Hees opinion for the 18-month review.
- 09/28/2023-Forwarded Hees opinion for the 18-month review to Subject. To PCP due to the deficiencies in the 18-month project review opinion
- 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-Completed 03/06/2023
 - 07/26/2023-emailed a reminder of past due P&E course and 18-month project review list.
- 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 1st Quarter of Fiscal Year 2023/2024 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 Blueprint 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.
- 07/13/2023-PCP recommendation is for the 18-month review to take place.
- 18-month – Deadline: 02/20/2023
 - 07/26/2023-emailed a reminder of past due P&E course and 18-month project review list.
 - 08/01/2023-Received list of project for 18-month review. Forwarded list to Consultant Ognjenovic
 - 08/01/2023-Received picks from Consultant Ognjenovic for 18-month project review.
 - 08/03/2023-Emailed Subject request for documents and prepayment for FEMC Consultant.
 - 08/09/2023- Received project documents and prepayment for Consultant for the 18-month project review. Forwarded check to Consultant Zarko Ognjenovic and plans to Blue Print shop.
 - 08/09/2023- received project docs back from Blueprint shop and forwarded the docs to Consultant Ognjenovic.
 - 09/12/2023-Received an email from Consultant regarding the 18-month project review.
 - 09/22/2023-Requested additional information from Subject.
- 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
 - 07/28/2023-Emailed a reminder for the P&E course and the 18-month project review list.
- 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.

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- 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
 - 07/28/2023-Emailed a reminder for the P&E course and the 18-month project review list. 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
 - 07/26/2023-Emailed reminders for due dates including past-due obligations.

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
 - 08/15/2023-received payment 2 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.

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- 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

Gall, Vojtech – Case No: 2022039032 (Final Order filed with DBPR on 09/19/2023)

- Costs: \$91.65 – DUE: October 19, 2023
- Fine: \$2,000.00 – DUE: October 19, 2023
- Study Guide – DUE: October 19, 2023
- Auburn University P&E course(V10F)- Due: December 19, 2023
- **SUSPENDED** until complies with terms of Final Order and appears
 - 09/028/2023-Received an email with questions regarding the Final Order obligations. Responded to the email.

SUBJECT IS IN COMPLIANCE

Gamboa, Mario– Case No: 2022039040 (Final Order filed with DBPR on 07/12/2023)

- Costs: \$91.65 – DUE: 08/12/2023-PAID 07/24/2023
- Study Guide – DUE: 08/12/2023 – Completed 08/26/2023
- Auburn University P&E course(V10F-21)- Due: 10/12/2023

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
- Study Guide – DUE: 03/14/2023 – Completed 03/03/2023
- Auburn University P&E course(V10F-21)- Due: 05/14/2023
 - 07/26/2023-Emailed reminders for due dates including past-due obligations.

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

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

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
 - 07/26/2023-Emailed reminders for due dates for 6-month project review.
 - 08/01/2023-Received project list for 6-month review. The list needs more information on it. Responded to email to request an updated list.
 - 08/07/2023-Received updated 6-month project review list from Subject. Forwarded list to FEMC Consultant Karl Hees to pick 2 for review.
 - 08/09/2023-Received picks from Consultant Hees. Requested documents and consultant fee for the 6-month project review.
 - 08/29/2023-Received hard copies of plans and consultant fee. Forwarded consultant fee and plans to FEMC Consultant Karl Hees, P.E. (6-month review)
 - 09/13/2023-Received and email from Consultant Hees requesting additional information/documents. Emailed Subject requesting the additional information and gave him a week to get it in.
 - 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

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**)

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- 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
- 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

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

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 lift the Stay of Suspension due to the fact he hasn't complied.
- 12/13/2021-the Motion to Lift the Stay of 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

Hughes, Steven– Case No: 2022043242 (Final Order filed with DBPR on 08/15/2023)

- Costs: \$117.00 – DUE: 09/15/2023-PAID 09/18/2023
- Study Guide – DUE: 09/15/2023 – Completed 09/14/2023
- Auburn University P&E course(V10F-23)- Due: 11/15/2023

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: 12/01/2023-(Extension granted)
- 09/28/2023-Spoke with Attorney. Subject Attorney requested a extension for the P&E course. After speaking with Attorney Rimes an extension was granted. The P&E course is due December 01, 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

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- 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
- 07/25/2023-Set for September 2023 PCP for 6-month review. Opinion was a favorable opinion.
- 09/13/2023-Went before PCP today and the PCP recommendation is to waive the 18-month review/early termination of probation. Emailed Subject in to inform him of the recommendation and to let him know he needs to send in a written request for the Board.
- 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-

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- Study Guide – DUE: 06/03/2023 –
- Auburn University P&E course(V10F-21)- Due: 08/03/2023
 - 07/26/2023-Emailed reminders for due dates including past-due obligations.

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
 - 07/26/2023-Emailed reminders for due dates including past-due obligations.

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

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

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- Restricted from **Structural** engineering until he passes the 16hr **NCEES** Structural Examination. He will probation with then have 6 & 18-month reviews.
- Project Review (6 and 18-months)-MEP:
 - 6-month- Deadline: 09/03/2021
 - 07/26/2021-emailed reminder for 6-month project review
 - 18-month – Deadline: 09/03/2022
- Probation-2years: 03/03/2023
- 11/17/2021-after going back and forth with attorney via phone. Subject has decided that since her does not do MEP he wants to request for an amended final order to restrict the MEP for him until he decides to do MEP engineering in the future. He is going to send in a written request.
- 12/03/2022-Received written request from attorney and after discussing with Attorney John Rimes and Attorney Larry Harris. Attorney Larry Harris will an regarding the changes. Emailed Mr. Harris the letter received and the request for him to do an Order to Amended the Final Order.
- 03/15/2022-Sent a request for an updated on the Amended Final Order from Larry Harris.
- 07/19/2022-Recquested second updated regarding the Amended Order from Larry Harris.
- 01/25/2023-Received Order Clarifying Final Order from Larry Harris and filed with DBPR. Forwarded this Clarifying Order to Subject Attorney. Per this Order, Subject is now Restricted from MEP until he comes before the Board with a request to start practicing MEP and the Board accepts.

SUBJECT IS IN COMPLIANCE

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

- Cost: \$ 12,158.80 – DUE -04-09-2022-Paid 04/14/2022
- Fine: \$ 1,000 – DUE -04/09/2022-Paid 04/14/2022
 - 04/14/2022-Received payment for fine and costs.
- Study Guide – DUE- 04/09/2022-Completed 02/09/2023
 - 04/13/2022-emailed reminder for past due dates.
 - 02/08/2023-emailed reminder for past due study guide and upcoming due date for the P&E course.
- P&E Course (Advanced) – DUE -03/09/2023-Completed 03/27/2023
 - 01/10/2023-received a call regarding the returned check. Explained that the check needs to be mailed out to the Consultant. We also discussed any other obligations that are due. I explained that he needs to complete the study guide and that the due date for the P&E course was approaching. I sent an email with information regarding the study guide and the P&E course due date.
 - 02/08/2023-emailed reminder for past due study guide and upcoming due date for the P&E course.
- Project Review (6 and 18-months)- ME & life safety:
 - 6-month(ME & life safety)- Deadline: 09/09/2022

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- 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.
- 09/05/2023-Received a letter from Subjects attorney regarding the opinion on the 6-month review. Responded to the email from Attorney explaining that it has already gone before the PCP regarding the 6-month review. The PCP decided to wait until after the 18-month review was completed to proceed in re to the project reviews.
- 18-month(ME & life safety) – Deadline: 09/09/2023
 - 07/26/2026-Emailed reminder for 18-month project review.
 - 09/05/2023-Received 18-month project review list. Note that the list is incomplete. I responded to the email and requested additional information on the list.
- Probation-2years: 03/09/2024

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Perez, Jason– Case No: 2022057453 (Final Order filed with DBPR on 09/19/2023)

- Costs: \$89.70 – DUE: 10/19/2023-

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- Study Guide – DUE: 10/19/2023 –
- Auburn University P&E course(V10F)- Due: 12/19/2023

SUBJECT IS IN COMPLIANCE

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

- Cost: \$ 9,550.45 – DUE -06/16/2024-
- Fine: \$ 1,000 – DUE -06/16/2024-
 - 11/01/2022-Received 1st and 2nd payment of \$2,637.62
 - 05/03/2023-Received 3rd payment of \$1,318.81
 - 06/20/2023-Received 4th payment of \$1,318.81
 - 09/18/2023-Received 5th 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.

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- 08/11/2023-Received Hees opinion on August 09, 2023, and an updated opinion from Dr. Ooten on August 10,2023- Forwarded both opinions to Subject. To PCP due to the deficiencies in the 6-month project review opinion along with a reminder for the invoice from Dr. Ooten.
- 09/26/2023-Received a response from Subject regarding Dr. Ooten opinion on the 6-month project review. Forwarded the response to Dr. Ooten.
- 18-month (str, mechanical, & electrical) – Deadline: 12/16/2023
- Probation-2years: 06/16/2024

SUBJECT IS IN COMPLIANCE

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

- Cost: \$1,612.85 – DUE -(extension granted)04/14/2023-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
 - 07/26/2023-Emailed reminders for due dates for 6-month project review.
 - 08/03/2023-Received 6-month project review list from Subject.
 - 08/07/2023-Forwarded list to FEMC Consultant W. Bracken to pick 2 projects for review.
 - 08/11/2023-Consultant Bracken cannot do the project review at this time. Forwarded the list to FEMC Consultant Karl Hees to pick 2 projects for review.
 - 08/11/2023-Received picks from Consultant Hees.
 - 08/15/2023-Requested project documents and consultant prepayment for 6-month project review.
 - 08/18/2023-Received email from Subject with questions regarding the 2 projects chosen by Consultant Hees for the 6-month project review. Forwarded question to Consultant Hees. Received an answer from Consultant Hees and answered the email for Subject.
 - 18-month (all str) – Deadline: 08/14/2024
- Probation-2years: 02/14/2025

Sandepudi, Krishna– Case No: 2022050595 (Final Order filed with DBPR on 08/15/2023)

- Costs: \$58.50 – DUE: 09/15/2023-PAID 08/27/2023
- Study Guide – DUE: 09/15/2023 – Completed 08/27/2023
- Auburn University P&E course(V10F-23)- Due: 11/15/2023

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

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

Schultheiss, William– Case No: 2022034031 (Final Order filed with DBPR on 09/19/2023)

- Costs: \$68.25 – DUE: 10/19/2023-
- Study Guide – DUE: 10/19/2023 –
- Auburn University P&E course(V10F)- Due: 12/19/2023

SUBJECT IS IN COMPLIANCE

Siques, Manuel– Case No: 2020056944 (Final Order filed with DBPR on 08/15/2023)

- Costs: \$1,137.35 – DUE: 09/15/2023-Paid 09/05/2023
- Fine: \$2,500.00 – DUE: 09/15/2023-Paid 09/05/2023
- Study Guide – DUE: 09/15/2023 –
- Auburn University P&E course(V10F-23)- Due: 11/15/2023

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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.

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- 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

Stewart, G. Wade– Case No: 2022001900 (Final Order filed with DBPR on 08/15/2023)

- Costs: \$76.05 – DUE: 09/15/2023-
- Study Guide – DUE: 09/15/2023 –
- Auburn University P&E course(V10F-23)- Due: 11/15/2023

SUBJECT IS IN COMPLIANCE

Touloumis, John(Null/Void) – 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-
- 07/26/2023-forwarded to Investigator for non-compliance of 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-Completed 04/30/2023
 - 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.
 - 07/25/2023-Emailed a 2nd late notice for the P&E course.
- Project Review (6 and 18-months)- str:
 - 6-month(str)- Deadline: 10/21/2022
 - 11/10/2022-Emailed reminder for Past due 6-month project review list.
 - 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.

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- 06/30/2023-Received reimbursement check for Subject, for overpayment on the project review from Hees. Forwarded the check to Subject.
- 07/25/2023-Set for September 2023 PCP for 6-month review. Opinion was a favorable opinion.
- 09/13/2023-Went before PCP today and the PCP recommendation is to waive the 18-month review/early termination of probation. Emailed Subject in to inform him of the recommendation and to let him know he needs to send in a written request for the Board.
 - 18-month(str) – Deadline: 10/21/2023
- Probation-2years: 04/21/2024

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Wheeler, Steven– Case No: 2020057141 (Final Order filed with DBPR on 07/12/2023)

- Costs: \$479.40 – DUE: 08/12/2023-
- Fine:\$5,000.00 – DUE: 08/12/2023 –

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.

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- 03/08/2022-Received requested calc documents from Subject and forwarded it to Consultant Hees.
- 04/08/2022-After not receiving the pre-payment for Consultant Hees. I sent an email to Subject requesting the pre-payment of \$2000.00 for the 6-month project review.
- 05/11/2022-Received the check for the consultant fee and forwarded it to Consultant Hees.
- 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.
 - 07/18/2023-Received check and plans for the 18-month project review. Forwarded both plans and check to FEMC Consultant Hees. Documents have been signed electronically.
 - 07/26/2023-Received check returned from Hees and Associates. They have changed their name from Hees & Associates to Bennett & Pless, Inc. Subject will need to resend consultant fee written out to Bennett & Pless.

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

Forwarded check back to Subject with request to resubmit correctly. Also emailed Subject with this information.

- 08/11/2023-Received new checked made out to Bennett & Pless, Inc. for the project review and forwarded it to Consultant Hees.
- 09/13/2023-Received an email from Consultant Hees regarding an update on the project review. He has not received the documents that were sent to him via email for the 18-month project review. I resent the documents via an Adobe link.
- Probation-2years: 08/20/2023

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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.

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

- 03/14/2019-Final Order in Final Order (**Case #2018011223**) Filed w/DBPR 03/14/2019.
- **SUSPENDED** until they come into compliance with Final Order in FEMC case NO: 2016050175.
- Costs: \$136.50 – DUE 04/14/2019- PAID 07/18/2019.
- Fine: \$1,000.00 – DUE 04/14/2019
- 09/13/2021- Subject has been turned over to Collections for non-payment on 09/13/2021
 - 07/19/2019-Spoke with Amy on the phone. I explained about the two Final Orders and what they needed to do. She stated they had paid the costs. I saw in VERSA that they had paid the new costs. I explained that they still owed \$2,000 for the fine in both cases and everything else. I then got her email address and sent her the two Final Orders for both cases and a link to the study guide. I requested a receipt for the online payment of the costs.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Suspended Until appearance before the Board.

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

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

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

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

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

- Costs: \$26.75 – DUE: 02/10/2019
- License REVOKED
- 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

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Cost: \$168.75 – DUE: 04/01/2016
- Fine: \$1,000.00 – DUE: 04/01/2016
 - Subject has been turned over to Collections for non-payment on 06/09/2016.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

SUBJECT IS NOT IN COMPLIANCE

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

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$471.75 – DUE: 09/25/2020
- Fine: \$1,000.00 – DUE: 09/25/2020
 - 03/18/2021-emailed reminder of past due fine and cost.
- Subject has been turned over to Collections for non-payment on 02/22/2022

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$260.15. DUE: 08/18/2017.
- 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

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2023/2024 FEMC

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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 July 1, 2023, through September 30, 2023 in which subjects hold other DBPR licenses

During the quarter from 7/1/23 through 9/30/23, FEMC received 11 cases alleging unlicensed activity. Of those 11 cases, 5 were deemed legally sufficient and 6 are awaiting a determination. Of those 11 cases, the following held other DBPR licenses:

2023048852 – Kelly R. Green – CBC1259455, CGC1532766

2023052444 – Durability, Inc. – PVD1411, CEP846

Section VII. Deliverables

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

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

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

Section VII. Deliverables

B5. Non-Prevailing Party Case List

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

There have been no cases in the First Quarter of fiscal year 2023 / 2024 in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.

Section VII. Deliverables

B6. Corrective Action Plan

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

There were no deficiencies in the first quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

September 30, 2023

The carrying amount of FEMC's cash deposits was \$309,241 and the bank balance was \$314,647.

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
DISBURSEMENTS	Expense Budget	Report of	Report of	Report of	Report of
FBPE Grants and Aid	2023-24	Expenses	Expenses	Expenses	Expenses
		July-23	August-23	September-23	YTD Total
Salary & Expenses	\$ 1,267,933	\$ 82,439	\$ 94,992	\$ 95,055	\$ 272,486
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants					
Prosecution/Enforcement	\$ 203,184	\$ 14,989	\$ 6,662	\$ 16,171	\$ 37,822
Court Reporters	\$ 4,172	\$ 172	\$ 349	\$ 195	\$ 716
Computer Consultants	\$ 144,444	\$ 9,263	\$ 15,633	\$ 17,964	\$ 42,860
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 29,000	\$ 20,000	\$ -	\$ -	\$ 20,000
FEMC Legal Counsel	\$ 10,000	\$ 55	\$ -	\$ -	\$ 55
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 4,800
Employment/Training	\$ 22,984	\$ 2,125	\$ 1,974	\$ 1,955	\$ 6,055
Publications	\$ 18,495	\$ 1,173	\$ 1,573	\$ 1,173	\$ 3,920
Insurance					\$ -
Directors & Officers	\$ 5,000	\$ 386	\$ 386	\$ 386	\$ 1,158
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ 750
Commercial Liability	\$ 9,120	\$ 782	\$ 782	\$ 782	\$ 2,346
Professional Liability	\$ 6,064	\$ 504	\$ 504	\$ 504	\$ 1,512
Cyber Liability	\$ 3,840	\$ 257	\$ 257	\$ 257	\$ 771
Workers Compensation	\$ 1,548	\$ 124	\$ 124	\$ 124	\$ 373
Public Info & Outreach	\$ 10,800	\$ 2,520	\$ -	\$ 60	\$ 2,580
Board Member Honorarium	\$ 12,550	\$ 50	\$ 1,300	\$ 700	\$ 2,050
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 31,750	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -
Copying & Printing	\$ 11,580	\$ 534	\$ 1,094	\$ 537	\$ 2,165
Office Supplies	\$ 44,623	\$ 1,930	\$ 1,619	\$ 1,808	\$ 5,356
Leased Equipment & Repair	\$ 19,276	\$ 2,227	\$ 4,593	\$ 1,168	\$ 7,988
Postage	\$ 12,180	\$ 415	\$ 15	\$ 765	\$ 1,195
Office Space					\$ -
Lease Payment	\$ 100,450	\$ 8,200	\$ 8,200	\$ 8,405	\$ 24,805
Utilities	\$ 15,000	\$ 1,136	\$ 1,193	\$ 1,285	\$ 3,613
Janitorial	\$ 10,110	\$ 593	\$ 593	\$ 668	\$ 1,855
Pest Control	\$ 425	\$ -	\$ -	\$ -	\$ -
Security Monitoring	\$ 1,500	\$ 97	\$ 97	\$ 97	\$ 290
Leasehold Improvements (Non-Capital)	\$ 3,000	\$ -	\$ -	\$ -	\$ -
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone					\$ -
VoIP	\$ 7,800	\$ 604	\$ 604	\$ 604	\$ 1,812
Internet Access Charges	\$ 11,369	\$ 1,143	\$ 943	\$ 953	\$ 3,039
Conference Calls	\$ 150	\$ -	\$ -	\$ -	\$ -
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -
Travel					\$ -
Board/Committee Meetings	\$ 80,545	\$ -	\$ 11,489	\$ -	\$ 11,489
Investigation/Prosecution	\$ 2,000	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 10,800	\$ -	\$ 6,780	\$ -	\$ 6,780
General Travel	\$ 120	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 20,675	\$ 3,228	\$ 3,094	\$ 2,540	\$ 8,862
Public Information Travel	\$ 7,560	\$ 2,853	\$ 919	\$ 13	\$ 3,785
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -
Memberships/Registrations	\$ 3,878	\$ 189	\$ -	\$ -	\$ 189
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 159,590	\$ 168,119	\$ 155,768	\$ 483,477

Section VII. Deliverables

B8. Long Range Estimates of Revenue

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
OPERATING ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2019 THROUGH JUNE 30, 2028

	Actual					Projected				
	JUNE 30 2019	JUNE 30 2020	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024	JUNE 30 2025	JUNE 30 2026	JUNE 30 2027	JUNE 30 2028
REVENUES										
Fees and Charges	\$ 675,410	\$ 359,750	\$ 466,650	\$ 432,725	497,375	\$ 432,725	\$ 497,375	\$ 432,725	\$ 497,375	\$ 432,725
Licenses	4,118,350	233,880	3,654,039	320,014	3,999,493	320,014	3,999,493	320,014	3,999,493	320,014
Less: Licenses Waiver	-	-	-	-	-	(160,007)	(1,999,746)	-	-	-
Net Licenses	4,118,350	233,880	3,654,039	320,014	3,999,493	160,007	1,999,746	320,014	3,999,493	320,014
Fines	48,661	12,700	45,148	39,760	16,351	39,760	16,351	39,760	16,351	39,760
Investment Earnings	98,667	152,029	92,257	35,350	64,351	35,350	64,351	35,350	64,351	35,350
Interest on Temporary Advancement										
Refunds	19,200	19,200	32,045	98,353		-	-	-	-	-
Refund from FEMC	242,672	206,710	153,832	75,795	241,426	-	-	-	-	-
Other Revenue	14,063	10,226	5,221	11,036	28,463					
Total Revenues	5,217,023	994,495	4,449,192	1,013,032	4,847,458	667,842	2,577,823	827,849	4,577,569	827,849
EXPENSES										
Board Office										
FEMC Contracted Services	2,070,000	2,070,000	2,070,000	1,945,800	2,070,000	2,045,160	2,040,192	2,034,230	2,027,076	2,043,332
Refunds	11,346	12,565	5,316	6,119	6,713	8,412	7,825	6,877	7,189	7,403
Service Charge to General Revenue	416,454	63,406	340,663	66,630	367,956	53,427	206,226	66,228	366,206	66,228
Professional Regulation Division										
Attorney General's Office	107,058	107,058	117,646	57,940	53,112	57,940	53,112	57,940	53,112	57,940
Service Operations										
Revenue Bank Charges	82,730	802	71,176	1,173	89,244	1,173	89,244	1,173	89,244	1,173
Call Center	2,695	910	1,269	478	1,585	478	1,585	478	1,585	478
Department Administrative Costs										
Administration	19,791	9,235	16,317	10,085	15,650	10,085	15,650	10,085	15,650	10,085
Information Technology	170,757	206,397	175,082	200,274	204,839	200,274	204,839	200,274	204,839	200,274
Total Expenses	2,880,831	2,464,888	2,797,469	2,288,499	2,809,100	2,376,949	2,618,674	2,377,285	2,764,903	2,386,913
Excess (Deficiency) of Revenues Over (Under) Expenses	2,336,191	(1,470,393)	1,651,723	(1,275,467)	2,038,358	(1,709,107)	(40,851)	(1,549,436)	1,812,667	(1,559,064)
TRANSFERS										
Transfer from General Revenue						160,007	1,999,746			
Transfer To General Revenue		(490,160)	(635,840)	(559,600)	-					
Total Transfers	-	(490,160)	(635,840)	(559,600)	-	160,007	1,999,746	-	-	-
CHANGE IN ACCOUNT BALANCE	2,336,191	(1,960,553)	1,015,883	(1,835,067)	2,038,358	(1,549,100)	1,958,895	(1,549,436)	1,812,667	(1,559,064)
ACCOUNT BALANCE, Beginning of Period	3,583,237	5,919,427	3,958,874	4,974,756	3,139,689	5,178,047	3,628,947	5,587,842	4,038,406	5,851,073
ACCOUNT BALANCE, End of Period	\$ 5,919,427	\$ 3,958,874	\$ 4,974,756	\$ 3,139,689	\$ 5,178,047	\$ 3,628,947	\$ 5,587,842	\$ 4,038,406	\$ 5,851,073	\$ 4,292,009

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
UNLICENSED ACTIVITY ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2019 THROUGH JUNE 30, 2028

	Actual					Projected				
	JUNE 30 2019	JUNE 30 2020	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024	JUNE 30 2025	JUNE 30 2026	JUNE 30 2027	JUNE 30 2028
REVENUES										
Unlicensed Activity Fees	\$ 227,195	\$ 11,695	\$ 200,990	\$ 15,585	219,310	\$ 15,585	\$ 219,310	\$ 15,585	\$ 219,310	\$ 15,585
Investment Earnings	5,907	9,222	6,313	3,287	6,277	6,201	6,201	6,201	6,201	6,201
Total Revenues	233,102	20,917	207,303	18,872	225,587	21,786	225,511	21,786	225,511	21,786
EXPENSES										
Refunds	10	-	10	-	-	-	-	-	-	-
Service Charge to General Revenue	18,647	1,673	16,583	1,510	18,047	1,743	18,041	1,743	18,041	1,743
FEMC Contracted Services	96,641	99,488	100,875	94,823	98,815	94,823	98,815	94,823	98,815	94,823
Total Expenses	115,298	101,161	117,468	96,333	116,862	96,566	116,856	96,566	116,856	96,566
Excess (Deficiency) of Revenues Over (Under) Expenses	117,804	(80,244)	89,835	(77,461)	108,725	(74,780)	108,655	(74,780)	108,655	(74,780)
TRANSFERS										
Transfers to General Revenue										
Total Transfers	-	-	-	-	-	-	-	-	-	-
CHANGE IN ACCOUNT BALANCE	117,804	(80,244)	89,835	(77,461)	108,725	(74,780)	108,655	(74,780)	108,655	(74,780)
ACCOUNT BALANCE, Beginning of Period	218,658	336,461	256,216	446,926	369,465	478,191	403,412	512,067	437,287	545,942
ACCOUNT BALANCE, End of Period	\$ 336,461	\$ 256,216	\$ 346,051	\$ 369,465	\$ 478,191	\$ 403,412	\$ 512,067	\$ 437,287	\$ 545,942	\$ 471,162

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) 127 Professional Engineers

Applications:

Received:	1,000
Approved:	885
Denied:	27
 Licenses Issued:	 593 PE
 Average time (days) to Process Applications:	 71

Candidates for PE CBT Exams (7/1/23 thru 9/30/23): FEMC allows for direct exam registration with NCEES, so applicants do not need to register with FEMC.	
PE CBT Exams:	
Passed:	258
Failed:	189
<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:	380
Failed:	369

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

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

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

Number of Complaints Received in 1st Quarter of 2023 / 2024:	<u>53</u>
Activity on Licensed Complaints received in 1st Quarter of 2023 / 2024:	
Number of Licensed Complaints	<u>42</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>36</u>
Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error):	<u>3</u>
Number of Complaints Still within 30 days of determination	<u>3</u>
Number of Complaints open due to Renewal CE audit	<u>0</u>
Activity on Unlicensed Complaints received in 1st Quarter of 2023 / 2024:	
Number of Unlicensed Complaints:	<u>11</u>
Number of Legally Sufficient Activity Cases:	<u>5</u>
Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):.....	<u>0</u>
Number of Complaints Still within 30 days of determination	<u>6</u>
Activity on all Licensed Complaints worked on in the 1st Quarter of 2023 / 2024:	
Number of all Licensed Complaints.....	<u>170</u>
Number Dismissed by Probable Cause:.....	<u>10</u>
Number Determined to Have Probable Cause and Administrative Complaint filed:	<u>12</u>
Disciplinary Actions Taken on all pending Licensed cases by FBPE during 1st Quarter of 2023 / 2024:	
Number of Final Orders Filed per Settlement Stipulation:.....	<u>10</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>0</u>
Number of Reinstatement of PE License due to completion of compliance obligations.....	<u>0</u>
Certificates of Authorization Citations Issued:.....	<u>0</u>
Number of Cases taken to DOAH	<u>0</u>
Number of Recommended Orders Entered:	<u>0</u>
Number of Final Orders adopting Recommended Order.....	<u>0</u>
Informal Hearings:.....	<u>1</u>
Defaults:	<u>0</u>
Attorney Fees:	<u>0</u>
Number of Emergency Suspension of License Orders:	<u>0</u>
Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 1st Quarter of 2023 / 2024:	
Number of all Unlicensed Cases worked on.....	<u>39</u>
Notice to Cease and Desist Issued.....	<u>3</u>
Cease & Desist Agreements reached and resolved:.....	<u>2</u>
Number referred to another agency	<u>0</u>
Number still under investigation	<u>13</u>
Number within thirty day of determining legal sufficiency.....	<u>6</u>
Certificates of Authorization Citations Issued:	<u>0</u>
Certificates of Authorization Citations Paid:	<u>0</u>
Administrative Complaints after Cease & Desist:.....	<u>3</u>
Final Orders Issued:	<u>0</u>

Section VIII, Deliverables, Section B:

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

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

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

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

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

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

Disciplinary Process

Licensed & Unlicensed Activity:

<u>Number of Complaints Received: 53</u>						
2023037249	2023043171	2023044638	2023050854	2023054547	2023037889	2023037919
2023037902	2023043490	2023045543	2023052039	2023054594	2023037891	2023037923
2023037914	2023043505	2023045935	2023052442	2023055065	2023037894	2023039653
2023038461	2023043725	2023046110	2023052444	2023055079	2023037903	2023049149
2023039376	2023043742	2023047055	2023052624	2023055386	2023037906	2023049192
2023040855	2023043832	2023048852	2023052692	2023055522	2023037908	
2023042323	2023044051	2023050123	2023052897	2023037883	2023037910	
2023042353	2023044486	2023050625	2023053941	2023037886	2023037917	

Licensed Activity

Number of Licensed Complaints Received: <u>42</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>36</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>3</u>	Number of Licensed Complaints still within 30-day determination time frame: <u>3</u>
2023037249	2023037249	2023039653	2023055065
2023037902	2023037902	2023049149	2023055079
2023037914	2023037914	2023049192	2023055522
2023038461	2023038461		
2023039376	2023039376		
2023040855	2023040855		
2023043171	2023043171		
2023043490	2023043490		
2023043505	2023043505		
2023043725	2023043725		
2023043742	2023043742		
2023043832	2023043832		
2023044051	2023044051		
2023044486	2023044486		
2023045543	2023045543		
2023045935	2023045935		
2023046110	2023046110		
2023050123	2023050123		
2023050625	2023050625		
2023052039	2023052039		
2023052624	2023052624		
2023052692	2023052692		
2023052897	2023052897		
2023053941	2023053941		
2023055065	2023037883		
2023055079	2023037886		
2023055522	2023037889		
2023037883	2023037891		
2023037886	2023037894		
2023037889	2023037903		
2023037891	2023037906		
2023037894	2023037908		

Disciplinary Process

2023037903	2023037910		
2023037906	2023037917		
2023037908	2023037919		
2023037910	2023037923		
2023037917			
2023037919			
2023037923			
2023039653			
2023049149			
2023049192			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>11</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>5</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>0</u>	Number of Unlicensed Complaints still within 30-day determination time frame: <u>6</u>
2023042323	2023042323		2023047055
2023042353	2023042353		2023048852
2023044638	2023044638		2023052442
2023047055	2023050854		2023054547
2023048852	2023052444		2023054594
2023050854			2023055386
2023052442			
2023052444			
2023054547			
2023054594			
2023055386			

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.