

2019-20 FLORIDA ENGINEERS MANAGEMENT CORPORATION

2ND QUARTER REPORT



SpaceX



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

Second Quarter 2019-2020

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 examinations administered;
- The number of applicants who passed the examination;
- The number of applicants who failed the examination;
- The number of complaints received;
- The number of complaints determined to be legally sufficient;
- The number of complaints dismissed;
- The number of complaints determined to have probable cause;
- The number of administrative complaints issued along with the status of the complaint; and
- The number and nature of disciplinary actions taken by the FBPE.

Section VII. Deliverables

B1. Performance Standards

B1. Performance Standards

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

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

In the Second Quarter of Fiscal Year 2019 / 2020, 64 total new complaints were received of which 48 were complaints against licensees and 16 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 33 were deemed legally sufficient, 9 were deemed legally insufficient (2 Closed as Entry Error), and 6 were undetermined at the end of the Second Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 12 were deemed legally sufficient, 2 was deemed legally insufficient (2 closed as Entry Error), and 2 were undetermined at the end of the Second Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 45 cases deemed legally sufficient, the subject (or subject's attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

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

Status reports were submitted to the Board at the December 2019 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 1st Quarter of the fiscal year 2019 –2020, 33 cases were identified as being more than one year old; and, of those 33 cases, 10 have been resolved. As a result of aging, there are 8 additional cases that reached year old status during the Second Quarter of Fiscal

B1. Performance Standards

Year 2019 / 2020 thus making a total of 31 cases which were more than one year old at the end of the Second Quarter for the 2019 / 2020 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	202	202	
Continuing Education Providers	8	8	
Continuing Education Courses	7	7	
Professional Engineer	52	52	
Endorsement	406	406	
Certificate of Authorizations	0	0	

B1. Performance Standards

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

FEMC is in 100% compliance with the rule.

Applications Received and in 90 – Day Compliance	
October 2019	
Principles & Practice	56
Engineer Intern/Fundamentals	97
Continuing Education	5
Endorsements	194
Special Inspectors	4
Total	356
November 2019	
Principles & Practice	0
Engineer Intern/Fundamentals	57
Continuing Education	2
Endorsements	139
Special Inspectors	1
Total	223
December 2019	
Principles & Practice	0
Engineer Intern/Fundamentals	48
Continuing Education	2
Endorsements	128
Special Inspectors	0
Total	178
Grand Total for quarter	733

(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.

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

FEMC is in 100% compliance with this section.

Section VII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

During the second quarter of 2019-2020, FEMC received two priority referrals from the Department of Business and Professional Regulation. The first referral was a request for the number of complaints filed and final orders issued against certificates of authorizations held by engineering businesses for the fiscal year 2018-2019. The second referral was for the number of current engineering businesses registered with FEMC as of December 26, 2019.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2019/2020 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.	2016029320	FBPE	Gilberti, Joseph	56079	06/20/16	Statute or Rule at Issue: §455.227(1)(t), FS: Failing to report in writing a conviction or plea of nolo contendere, a crime in any jurisdiction	Administrative Complaint filed	Awaiting outside Action
2.	2017007080	Arnauts, Rudy	Landers, Edward	38398	02/13/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering;	CLOSED	Closed w/Final Order
3.	2017018865	REDACTED	REDACTED		04/19/17		Investigation Complete	Set for January 2020 PCP
4.	2017021048	REDACTED	REDACTED		05/01/17		Sent to Consultant for Opinion	Receive Opinion and proceed
5.	2017029480	REDACTED	REDACTED		06/17/17		Investigation Complete	Set for January 2020 PCP
6.	2017029746	Simes, Randy	Mahmoud, Haytham	78453	06/08/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	CLOSED	Closed w/Final Order
7.	2017031256	REDACTED	Mahmoud, Haytham	78453	06/29/17	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	CLOSED	Closed w/Final Order
8.	2017044304	REDACTED	REDACTED		09/14/17		Sent to Consultant for Opinion	Receive Opinion and proceed
9.	2017045795	REDACTED	REDACTED		09/21/17	Alleged Violation: §471.033(1) (g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering	Under Investigation	Continue Investigation
10.	2018000476	REDACTED	REDACTED		01/03/18		Investigation Complete	Set for January 2020 PCP
11.	2018000680	REDACTED	REDACTED		01/02/18		Sent to Consultant for Opinion	Receive Opinion and proceed
12.	2018000854	Kowkabany, Stephen	Grube, Todd	72639	01/04/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	CLOSED	Closed w/Final Order
13.	2018001653	REDACTED	REDACTED		01/10/18		Sent to Consultant for Opinion	Receive Opinion and proceed
14.	2018007945	REDACTED	REDACTED		02/13/18		Under Investigation	Continue Investigation
15.	2018011886	REDACTED	REDACTED		03/05/18		Sent to Consultant for Opinion	Receive Opinion and proceed
16.	2018012535	Tidwell, James T., II, P.E., SI	Dynesius, Roy C.	71518	02/27/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering.	CLOSED	Closed w/Final Order
17.	2018013940	FBPE	Landers, Edward	38398	03/26/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	CLOSED	Closed w/Final Order
18.	2018017604	FBPE	Khatri, Dilip	70935	03/19/18	Statute or Rule at Issue: §471.033(1)(c), FS: Having a license to practice engineering revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of another state, territory, or country, for any act that would constitute a violation of this chapter or chapter 455. §455.227(1)(h) attempting to obtain, obtaining or renewing a license to practice a profession by	CLOSED	Closed w/Final Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2019/2020 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
						bribery, by fraudulent misrepresentation, or through an error of the department or the board		
19.	2018024868	REDACTED	REDACTED		05/07/18		Sent to Consultant for Opinion	Receive Opinion and proceed
20.	2018027304	Corbin, Boyd	Fanchi, Christine	80088	05/18/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering	CLOSED	Closed w/Closing Order
21.	2018027583	REDACTED	REDACTED		05/21/18		Sent to Consultant for Opinion	Receive Opinion and proceed
22.	2018031733	FBPE	Flaquer, Pedro	66753	06/11/18	Statute or Rule at Issue: §471.033(1)(a), F.S.: Violating any provision of s. 455.227(1).....; §471.033(1)(d), F.S.: Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the practice of engineering or the ability to practice engineering; §455.227(1)(t), F.S.: Failing to report in writing to the board or, if there is no board, to the department within 30 days after the licensee is convicted or found guilty of...a crime in any jurisdiction; Section 455.227(1) (h) Attempting to obtain, obtaining, or renewing a license to practice a profession by bribery, by fraudulent misrepresentation, or through an error of the department or the board; §471.033(1)(c), FS: Having a license to practice engineering revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of another state, territory, or country, for any act that would constitute a violation of this chapter or chapter 455.	Investigation Complete	Set for December 2019 Board Presentation-Default(Awaiting FO)
23.	2018034266	Veatch, Dustin	Davis, Brandon	80736	06/27/18		CLOSED	Closed w/LOG
24.	2018035687	Hialeah Building Department	KBC Building Inspections, Inc. UNLICENSED		06/28/18	§471.033(1) (i), FS: Providing engineering services through a corporation without a Certificate of Authorization	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file- Set for December 2019 Board Presentation-Default-(Awaiting FO)
25.	2018043216	REDACTED	REDACTED		08/13/18		Sent to Consultant for Opinion	Receive Opinion and proceed
26.	2018044399	Reisinger, Jack	Holt, John UNLICENSED		08/20/18	§471.033(1) (i), FS: Practicing on a revoked, suspended, inactive, or delinquent license	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file- Set for February 2020

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2019/2020 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
								Board Presentation-Default
27.	2018045881	REDACTED	REDACTED		08/29/18		Sent to Consultant for Opinion	Receive Opinion and proceed
28.	2018045883	REDACTED	REDACTED		08/29/18		Under Investigation	Continue Investigation
29.	2018046673	REDACTED	REDACTED		09/04/18		Investigation Complete	Set for January 2020 PCP
30.	2018047508	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
31.	2018047511	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
32.	2018047513	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
33.	2018048856	Blanco, Manuel	Diaz Tejera, Jose L.	76971	09/17/18		CLOSED	Closed w/LOG
34.	2018051572	FBPE	The AMD G.R.O.U.P. Design Build Firm LLC	32341	10/02/18	§471.023(4), FS: ...Each business organization certified under this section must notify the board within 1 month after any change in the information contained in the application upon which the certification is based	Investigation Complete	AC Filed /waiting on EOR-To January 2020 PCP for Discussion
35.	2018053500	REDACTED	REDACTED		10/15/18		Sent to Consultant for Opinion	Receive Opinion and proceed
36.	2018053634	REDACTED	REDACTED		10/15/18		Investigation Complete	Set for January 2020 PCP
37.	2018054420	REDACTED	REDACTED		10/22/18		Sent to Consultant for Opinion	Receive Opinion and proceed
38.	2018057591	REDACTED	REDACTED		11/09/18		Sent to Consultant for Opinion	Receive Opinion and proceed
39.	2018057617	FBPE	Forbes, Carlton	20699	11/07/18	Statute or Rule at Issue: Section 471.033(1)(g), F.S., & Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering.	Investigation Complete	Set for February 2020 Board Presentation
40.	2018060296	REDACTED	REDACTED		11/26/18		Investigation Complete	Set for January 2020 PCP
41.	2018061080	Korochenskiy, Mikhail	Sayeed, Farrukh	64701	12/04/18		CLOSED	Closed w/Closing Order
42.	2018064132	REDACTED	REDACTED		12/20/18		Sent to Consultant for Opinion	Receive Opinion and proceed
43.	2019000522	FBPE	Ancona & Associates Engineering Consultants UNLICENSED		01/03/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
44.	2019000679	DeWitt, Richard	Friant, Jeffery C.	60974	12/20/18		CLOSED	Closed w/LOG
45.	2019003809	FBPE	Santti, Gary	43731 Delinquent	01/17/19	Statute or Rule at Issue: §471.033(1)(k), FS: Violating any order of the board or department previously entered in a disciplinary hearing.	CLOSED	Closed w/Final Order
46.	2019004194	REDACTED	REDACTED		01/28/19		CLOSED	Closed/ No Further Action
47.	2019004717	Snell, Jane	Anglin, Hugh		01/24/19		CLOSED	Closed w/Closing Order
48.	2019005409	REDACTED	REDACTED		02/01/19		Investigation Complete	Set for January 2020 PCP

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
49.	2019006026	Roboluck, Mike	Sitti Engineering Group	26007	02/04/19		CLOSED	Closed w/Closing Order
50.	2019007789	REDACTED	REDACTED		02/13/19		Under Investigation	Continue Investigation
51.	2019012306	FBPE	Barnett, Winthrop	25576- Probation/Restricted	03/08/19	Statute or Rule at Issue: §471.033(1)(i), F.S.: Practicing on a suspended license; §471.033(1)(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing	Investigation Complete	Set for December 2019 Board Presentation- Informal Hearing-(Awaiting FO)
52.	2019013119	Manucy, Raymond	Bennardo, Frank	46549	03/13/19		CLOSED	Closed w/Closing Order
53.	2019013472	FBPE	Greele, Richard UNLICENSED		03/13/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
54.	2019013516	Cole, Sam	MSCS Engineering UNLICENSED		03/11/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
55.	2019014083	Johns-Robbert, Judith	Duane, Richard	56096	03/15/19		CLOSED	Closed w/Closing Order
56.	2019015914	Mason, Andrew	Peters Consultants, Inc. UNLICENSED		03/21/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
57.	2019015925	Mason, Andrew	Criterion-Peters Engineers UNLICENSED		03/21/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
58.	2019016217	Perera, Diane	A+ Engineering & Testing Laboratories UNLICENSED		03/25/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
59.	2019016895	REDACTED	REDACTED		04/01/19		Sent to Consultant for Opinion	Receive Opinion and proceed
60.	2019017979	FBPE	Munooz, Edgar S.	50051	04/08/19		CLOSED	Closed w/Closing Order
61.	2019018205	FBPE	Barber, Timothy UNLICENSED	63974- Revoked	03/12/19		Notice to CEASE & DESIST ISSUED Investigation Complete	Awaiting Signed Affidavit from Subject to Close file Set for January 2020 PCP
62.	2019019430	Quadri, Waseem	Vanegas, Ernesto S. UNLICENSED		04/10/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
63.	2019019438	Quadri,	B3 Materials Testing		04/10/19		CLOSED-	Close file- Agreement-

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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
		Waseem	Engineering LLC UNLICENSED				Notice to CEASE & DESIST ISSUED	Informal
64.	2019021123	REDACTED	REDACTED		04/23/19		CLOSED	Closed/ Entry Error
65.	2019021698	REDACTED	REDACTED UNLICENSED		04/25/19		CLOSED	Case Closed/ Other
66.	2019021706	REDACTED	REDACTED UNLICENSED		04/25/19		CLOSED	Case Closed/ Other
67.	2019022416	Lopez, Renee	Crain, Bryan UNLICENSED		04/29/19		CLOSED Notice to CEASE & DESIST ISSUED	Closed/Legally Insufficient
68.	2019024011	FBPE	Griffin, H. John	38647 (Suspended)	05/07/19		CLOSED	Closed w/LOG
69.	2019025285	REDACTED	REDACTED		05/14/19		Under Investigation	Continue Investigation
70.	2019025767	REDACTED	REDACTED		05/13/19		Sent to Consultant for Opinion	Receive Opinion and proceed
71.	2019026463	Owens, Keith	Owens, Keith UNLICENSED		05/17/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
72.	2019027732	REDACTED	REDACTED		05/23/19		Under Investigation	Continue Investigation
73	2019028012	Pons, Maurice	Munoz, Edgar	50051	05/23/19	Statute or Rule at Issue: §471.033(1)(k), F.S.: Violating any order of the board or department previously entered in a disciplinary hearing.	Investigation Complete	AC Filed /waiting on EOR
74.	2019030641	REDACTED	REDACTED		06/10/19		Sent to Consultant for Opinion	Receive Opinion and proceed
75.	2019031414	REDACTED	REDACTED		06/17/19		Under Investigation	Continue Investigation
76.	2019031684	REDACTED	REDACTED		06/19/19		Sent to Consultant for Opinion	Receive Opinion and proceed
77.	2019033155	REDACTED	REDACTED		06/24/19		Investigation Complete	Set for January 2020 PCP
78.	2019033861	REDACTED	REDACTED		07/01/19		Sent to Consultant for Opinion	Receive Opinion and proceed
79.	2019033883	REDACTED	REDACTED		07/02/19		Sent to Consultant for Opinion	Receive Opinion and proceed
80.	2019034031	REDACTED	REDACTED		06/29/19		Investigation Complete	Set for January 2020 PCP
81.	2019036566	REDACTED	REDACTED UNLICENSED		07/17/19		Under Investigation	Continue Investigation
82.	2019036954	Gay, Michael	Techline Sports Lighting, LLC UNLICENSED		07/18/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
83.	2019037229	FBPE	East Bay Engineering,		07/22/19		CLOSED	Closed/ No Violation Found

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2019/2020 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
			Inc. UNLICENSED					
84.	2019038286	FBPE	Holland, Harry	28523	07/24/19		Notice to CEASE & DESIST ISSUED Investigation Complete	Awaiting Signed Affidavit from Subject to Close file Set for January 2020 PCP
85.	2019038571	FBPE	Southeastern Seating Inc. UNLICENSED		07/24/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
86.	2019038765	REDACTED	REDACTED		07/29/19		Under Investigation	Continue Investigation
87.	2019038792	REDACTED	REDACTED		07/29/19		Under Investigation	Continue Investigation
88.	2019039681	REDACTED	REDACTED		08/01/19		Initial Review	Continue Investigation
89.	2019039953	REDACTED	REDACTED		08/02/19		Sent to Consultant for Opinion	Receive Opinion and proceed
90.	2019040205	REDACTED	REDACTED		08/02/19		Investigation Complete	Set for January 2020 PCP
91.	2019041027	REDACTED	REDACTED		08/09/19		CLOSED	Closed/ No Further Action
92.	2019041047	REDACTED	REDACTED		08/09/19		Sent to Consultant for Opinion	Receive Opinion and proceed
93.	2019041137	REDACTED	REDACTED		08/09/19		Sent to Consultant for Opinion	Receive Opinion and proceed
94.	2019041159	REDACTED	REDACTED UNLICENSED		08/09/19		Investigation Complete	Set for January 2020 PCP
95.	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19		Under Investigation	Continue Investigation
96.	2019041381	REDACTED	REDACTED		08/08/19		Under Investigation	Continue Investigation
97.	2019041584	FBPE	Bristol Engineering Services UNLICENSED		08/09/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
98.	2019041731	REDACTED	REDACTED		08/13/19		CLOSED	Closed/ No Further Action
99.	2019041836	REDACTED	REDACTED		08/14/19		Initial Review	Continue Investigation
100.	2019041842	REDACTED	REDACTED		08/14/19		Initial Review	Continue Investigation
101.	2019041859	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
102.	2019041939	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
103.	2019041944	REDACTED	REDACTED		08/14/19		CLOSED	Closed/ No Further Action
104.	2019042007	REDACTED	REDACTED		08/14/19		Initial Review	Continue Investigation
105.	2019043831	REDACTED	REDACTED		08/26/19		CLOSED	Closed/ No Further Action

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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
106	2019044460	REDACTED	REDACTED		08/24/19		Sent to Consultant for Opinion	Receive Opinion and proceed
107	2019044731	REDACTED	REDACTED		08/29/19		Initial Review	Continue Investigation
108	2019044737	REDACTED	REDACTED		08/29/19		CLOSED	Closed/ No Further Action
109	2019044882	REDACTED	REDACTED		08/30/19		CLOSED	Closed/ No Further Action
110	2019045391	REDACTED	REDACTED		09/04/19		Under Investigation	Continue Investigation
111	2019045498	REDACTED	REDACTED		09/04/19		Under Investigation	Continue Investigation
112	2019046157	REDACTED	REDACTED		09/10/19		Under Investigation	Continue Investigation
113	2019046432	REDACTED	REDACTED UNLICENSED		09/09/19		CLOSED	Closed/ Entry Error
114	2019046443	REDACTED	REDACTED UNLICENSED		09/09/19		CLOSED	Closed/ Entry Error
115	2019046535	REDACTED	REDACTED		09/11/19		Sent to Consultant for Opinion	Receive Opinion and proceed
116	2019047019	REDACTED	REDACTED		09/16/19		CLOSED	Closed/Legally Insufficient
117	2019047305	REDACTED	REDACTED		09/17/19		CLOSED	Closed/Legally Insufficient
118	2019048145	REDACTED	REDACTED		09/12/19		CLOSED	Closed/Legally Insufficient
119	2019048308	REDACTED	REDACTED		09/21/19		Under Investigation	Continue Investigation
120	2019049157	REDACTED	REDACTED		09/16/19		Investigation Complete	Set for January 2020 PCP
121	2019049162	REDACTED	REDACTED UNLICENSED		09/16/19		CLOSED	Closed/Violation found-corrected
122	2019049397	Fradette, Kiernan	Najjar, Timothy UNLICENSED		08/28/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
123	2019049398	REDACTED	REDACTED		08/28/19		Under Investigation	Continue Investigation
124	2019049770	REDACTED	REDACTED UNLICENSED		09/28/19		Under Investigation	Continue Investigation
125	2019050155	FBPE	Nolan, Terry UNLICENSED		10/01/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
126	2019050497	REDACTED	REDACTED		10/03/19		CLOSED	Closed/Legally Insufficient
127	2019050500	REDACTED	REDACTED		10/03/19		CLOSED	Closed/Legally Insufficient
128	2019050518	REDACTED	REDACTED		10/03/19		CLOSED	Closed/Legally Insufficient
129	2019050714	REDACTED	REDACTED		10/02/19		CLOSED	Closed/Legally Insufficient
130	2019050741	FBPE	Gomez, Yosibel UNLICENSED		10/07/19		CLOSED- Notice to CEASE & DESIST	Close file- Agreement- Informal

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2019/2020 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
							ISSUED	
131	2019050755	REDACTED	REDACTED		10/05/19		Under Investigation	Continue Investigation
132	2019052220	O'Berry, Megan	CMR Construction & Roofing UNLICENSED		10/09/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
133	2019052222	REDACTED	REDACTED UNLICENSED		10/09/19		CLOSED	Closed/ Entry Error
134	2019052377	REDACTED	REDACTED		10/15/19		Sent to Consultant for Opinion	Receive Opinion and proceed
135	2019052391	REDACTED	REDACTED		10/15/19		Under Investigation	Continue Investigation
136	2019052439	REDACTED	REDACTED		10/08/19		CLOSED	Closed/Legally Insufficient
137	2019052777	REDACTED	REDACTED		10/17/19		CLOSED	Closed/ No Further Action
138	2019052799	REDACTED	REDACTED		10/17/19		CLOSED	Closed/ No Further Action
139	2019052809	REDACTED	REDACTED		10/17/19		CLOSED	Closed/ No Further Action
140	2019052817	REDACTED	REDACTED		10/17/19		CLOSED	Closed/ Entry Error
141	2019052822	REDACTED	REDACTED		10/17/19		CLOSED	Closed/ No Further Action
142	2019053401	REDACTED	REDACTED		10/22/19		Sent to Consultant for Opinion	Receive Opinion and proceed
143	2019053465	REDACTED	REDACTED		10/18/19		Sent to Consultant for Opinion	Receive Opinion and proceed
144	2019053484	REDACTED	REDACTED		10/22/19		Sent to Consultant for Opinion	Receive Opinion and proceed
145	2019053583	Badiu, Eduardo	Falcon Group UNLICENSED		10/17/19		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
146	2019053586	REDACTED	REDACTED		10/17/19		CLOSED	Closed/Legally Insufficient
147	2019053593	REDACTED	REDACTED		10/17/19		Initial Review	Continue Investigation
148	2019053727	REDACTED	REDACTED		10/23/19		CLOSED	Closed/ No Further Action
149	2019053950	REDACTED	REDACTED		10/23/19		CLOSED	Closed/ No Further Action
150	2019053962	REDACTED	REDACTED		10/23/19		CLOSED	Closed/ No Further Action
151	2019053975	REDACTED	REDACTED		10/23/19		CLOSED	Closed/ No Further Action
152	2019054560	REDACTED	REDACTED		10/26/19		CLOSED	Closed/Legally Insufficient
153	2019055329	O'Neal, Brad	Cata, Rafael UNLICENSED		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
154	2019055340	O'Neal, Brad	RCS Electrical Services		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2019/2020 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			UNLICENSED					
155	2019055440	FBPE	Bretz, John H. UNLICENSED	76807	10/31/19	Emergency Suspension Order	Investigation Complete	Set for February 2020 Board Presentation-Default
156	2019055546	REDACTED	REDACTED UNLICENSED		10/28/19		CLOSED	Closed/ Entry Error
157	2019055727	REDACTED	REDACTED		11/01/19		CLOSED	Closed/ No Further Action
158	2019055310	REDACTED	REDACTED		10/30/19		CLOSED	Closed/ Referred to Another Agency
159	2019055684	REDACTED	REDACTED		10/25/19		CLOSED	Closed/ Referred to Another Agency
160	2019053172	REDACTED	REDACTED		10/07/19		CLOSED	Closed/ Entry Error
161	2019055984	REDACTED	REDACTED		11/01/19		Under Investigation	Continue Investigation
162	2019056004	REDACTED	REDACTED		11/04/19		Under Investigation	Continue Investigation
163	2019056024	REDACTED	REDACTED		11/01/19		Sent to Consultant for Opinion	Receive Opinion and proceed
164	2019056173	REDACTED	REDACTED		10/15/19		Under Investigation	Continue Investigation
165	2019056291	REDACTED	REDACTED		11/04/19		Initial Review	Continue Investigation
166	2019056415	REDACTED	REDACTED		11/04/19		Under Investigation	Continue Investigation
167	2019056424	REDACTED	REDACTED UNLICENSED		11/04/19		Under Investigation	Continue Investigation
168	2019056431	REDACTED	REDACTED		11/04/19		Under Investigation	Continue Investigation
169	2019056871	FBPE	Morris, Alan D. UNLICENSED		11/02/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
170	2019057269	REDACTED	REDACTED		11/06/19		Under Investigation	Continue Investigation
171	2019057300	REDACTED	REDACTED UNLICENSED		11/12/19		CLOSED	Closed/ Violation found and corrected
172	2019057340	REDACTED	REDACTED		11/12/19		Under Investigation	Continue Investigation
173	2019058105	REDACTED	REDACTED		11/12/19		Under Investigation	Continue Investigation
174	2019059188	REDACTED	REDACTED		11/21/19		CLOSED	Closed/ No Further Action
175	2019059273	REDACTED	REDACTED		11/21/19		Initial Review	Continue Investigation
176	2019059289	REDACTED	REDACTED		11/21/19		Under Investigation	Continue Investigation
177	2019059426	REDACTED	REDACTED		11/19/19		Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2019/2020 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
178	2019059441	REDACTED	REDACTED		11/19/19		Under Investigation	Continue Investigation
179	2019060873	REDACTED	REDACTED		10/27/19		Initial Review	Continue Investigation
180	2019061185	FBPE	GCE Aquatic Engineering UNLICENSED		12/05/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
181	2019061289	REDACTED	REDACTED		12/05/19		Initial Review	Continue Investigation
182	2019062868	REDACTED	REDACTED UNLICENSED		12/12/19		Initial Review	Continue Investigation
183	2019062874	REDACTED	REDACTED UNLICENSED		12/12/19		Initial Review	Continue Investigation
184	2019063375	REDACTED	REDACTED		12/04/19		Initial Review	Continue Investigation
185	2019061297	REDACTED	REDACTED		12/05/19		CLOSED	Closed/ No Further Action
186	2019061302	REDACTED	REDACTED		12/05/19		CLOSED	Closed/ No Further Action
187	2019061308	REDACTED	REDACTED		12/05/19		CLOSED	Closed/ No Further Action

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2019050497

2019050500

2019050518

2019050714

2019053586

2019052439

2019054560

2019047019

2019047305

2019048145

2019052222** Entry Error

2019055546** Entry Error

2019052817** Entry Error

2019053172** Entry Error

Section VII. Deliverables

B3c. Final Order Compliance Report

B3c – Final Order Compliance Report Summary For the Second Quarter of Fiscal Year 2019/2020 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. Sent to Collections (date): the file has been sent to DBPR for collections. FEMC has no further responsibility in case.
4. Project Reviews—Once a list is received from the Subject, 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.

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

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

Barnett, Winthrop – Case No: 2015052732(Final Order filed with DBPR on 09/14/2018)

- Costs: \$12,052.45 – DUE: 03/14/2020

B3c – Final Order Compliance Report Summary For the Second Quarter of Fiscal Year 2019/2020 FEMC

- Fine: \$2,000.00 – DUE: 03/14/2020
- Study Guide – DUE: 09/14/2019-Completed-09/14/2019
 - 08/13/2019-emailed reminder for P and E course and study guide.
- Probation 2 years – end date with obligations –Refer to Final Order
- Advanced Engineering P&E – DUE: 09/14/2019
 - 08/13/2019-emailed reminder for P and E course and study guide.
 - 09/11/2019-Subject emailed an outdated certificate for the study guide from 2013 and a request for an extension of the P&E course due to a message he says was located in the email (there was no information in the email regarding the P&E course). I responded and explained that the study guide was unacceptable and that there was no information regarding the P&E course therefore there was no extension granted.
- Project Reviews(Mechanical)
 - 6 months – Deadline: 01/19/2020
 - 02/25/2019-emailed reminder for 6 month project review list.
 - 01/15/2020-emailed reminder for 6 month project review.
 - 18 Months – Deadline: 01/19/2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will then have probation with 6 & 18 month reviews.
- 11/18/2019-sent file to Investigator Wendy Anderson for non-compliance of Final Order. Has not completed the P&E course.

SUBJECT IS NOT IN COMPLIANCE

Batterson, R. Scott – Case No: 2014037527 (Final Order filed with DBPR on 02/09/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018-Completed–May 10, 2018
 - 01/08/2018-emailed reminder of P&E course to Mr. Craig Batterson for Respondent.
 - 01/10/2018-received an email regarding the P&E course. I responded. Mr. Craig Batterson is going to look into the possibility of Respondent being able to have computer to take the P&E course. He also asked about the P&E course and I referred him to the settlement stipulation and explained that CE courses do not satisfy the requirement.
 - 01/22/2018-Subject is now enrolled in the P&E course. Due to the special circumstances the course will not be complete by the due date, but the Subject is working toward completion of the course in a timely manner.
- Costs: \$378.49 – DUE 03/09/2017-Paid-03/13/2017
- Study Guide – DEADLINE: 03/09/2017***with special circumstances
 - emailed paper form of study guide to subject
 - Completed 03/31/2017
- Suspended – while incarcerated: 02/09/2019
 - 09/30/2019-checked the status of his release. He has been released to a program supervision in Winter Park, FL.
 - 11/18/2019-mailed letter regarding licensure status and requirements for Final Order and reinstatement of licensure

SUBJECT IS IN COMPLIANCE

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

- 6 Month SUSPENSION Completed on 11/15/2019
- Costs: \$5,000.00 – DUE: 01/15/2020

B3c – Final Order Compliance Report Summary For the Second Quarter of Fiscal Year 2019/2020 FEMC

- Fine: \$2,000.00 – DUE: 11/15/2020
- Study Guide – DUE: 04/15/2019- Completed-06/02/2019
 - 05/15//2019-emaile reminder for study guide and updated excel sheet.
 - 05/28/2019-emailed reminder that study guide is past due.
 - 06/03/2019-received email with study guide certificate.
- Probation 2 years – end date with obligations –Refer to Final Order
- Intermediate Engineering P&E – DUE 04/15/2020
- Project Reviews(Mechanical)
 - 6 months – Deadline: 05/15/2020
 - 18 Months – Deadline: 05/15//2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.

SUBJECT IS IN COMPLIANCE

Cardona, Alberto – Case No: 2017034742 (Final Order filed with DBPR on 04/15/2019)

- Costs:\$11,500.29 – DUE: N/A
- Licensed REVOKED
- **09/03/2019-Final Order Granting Reconsideration-All obligations have been met and the case has been closed- Licensed Revoked-Costs eliminated.**

SUBJECT IS 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
- **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.

SUBJECT IS IN COMPLIANCE

Cole, Sam – Case No: 2018000206 (Final Order filed with DBPR on 07/16/2019)

- Costs: \$ 12,263.00 – DUE –TBD
- Fine: \$3,000.00: DUE:-TBD
- Study Guide – DUE- TBD
- Basic P&E Course – DUE -TBD
- Project Review(6 and 18 months:
 - 6 Month- Deadline: TBD
 - 18 Month – Deadline: TBD
- Probation-2 years: TBD
- **SUSPENDED-** until appearance and determination by Board of whether to lift suspension- then Probation w/terms.

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the Second Quarter of Fiscal Year 2019/2020 FEMC

Dickinson, Richard M. – Case No: 2017030099 (Final Order filed with DBPR on 12/11/2018)

- Costs: \$2,113.40– DUE 01/11/2019-PAID 12/12/2018
- Fine: \$1,000.00 – DUE 01/11/2019-PAID 12/12/2018
- Study Guide – DUE- 01/11/2019-COMPLETED- 12/30/2018
- Basic P&E Course – DUE 12/11/2019-Completed-05/16/2019
- Probation-End 12/11/2020

SUBJECT IS IN COMPLIANCE

Dynesius, II, Roy – Case No: 2018012535 (Final Order filed with DBPR on 10/09/2019)

- Costs: \$ 4,121.85 – DUE –11/09/2019-PAID-11/09/2019
- Fine: \$1,000.00: DUE:-11/09/2019-PAID- 11/09/2019
- Study Guide – DUE- 11/09/2019-COMPLETED-10/11/2019
- Basic P&E Course – DUE -10/09/2020
- Project Review(6 and 18 months:
 - 6 Month- Deadline: 04/09/2020
 - 18 Month – Deadline: 04/09/2021
- Probation-2 years:10/09/2021

SUBJECT IS IN COMPLIANCE

Forbes, Carlton – Case No: 2016003962 (Final Order filed with DBPR on 08/17/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018-Completed-09/18/2018
 - 09/10/2018-Sent reminder of P&E course past due date. He has till September 21, 2018 to send proof of P&E course.
- Costs: \$6,202.10 – DUE 08/18/2018-PAID 01/09/2019
- Fine: \$500.00 – DUE: 08/18/2018 –PAID 01/09/2019
 - 10/25/2017-emailed reminder of 1st quarterly payment for costs and fine and study guide
 - 11/20/2017-Paid 1st payment of \$1,675.00.
 - 03/06/2018- Paid 2nd payment of \$1,675.00.
 - 12/18/2018-emailed a reminder for the past due fine and costs and the upcoming 18 month project review.
 - 01/09/2019-received check in the amount of \$3352.10 for final payment of fine and cost.
- Study Guide – DEADLINE: 11/18/2017-Completed 03/02/2018
 - 09/26/2017-email reminder of due date.
 - 01/08/2018- emailed a reminder that the study guide is past due.
 - 02/27/2018-emailed reminder study guide is past due
- Project Reviews
 - 6 months – Deadline : 02/18/2018
 - 01/08/2018-emailed a reminder.
 - 02/25/2018-received list of projects
 - 02/26/2018-Forwarded list via email to Dr. Ooten
 - 02/26/2018-Received an email from Dr. Ooten with the two projects he chose to review.
 - 02/27/2017- Emailed request for documents, consultant fee and reminder that study guide is past due to Subject
 - 03/07/2018-Received project documents and consultant fee. Forwarded consultant fee and project documents to Dr. Ooten

B3c – Final Order Compliance Report Summary For the Second Quarter of Fiscal Year 2019/2020 FEMC

- 06/04/2018-spoke with Dr. Ooten on the phone. He does not have the project docs for one of the projects for project review. I sent them via email.
- 07/19/2018-received Dr. Ootens opinion and an invoice for 6 month project review. Forwarded both the opinion and the invoice to Mr. Forbes. The project review was not a favorable review. To PCP for unfavorable to determine whether additional disciplinary proceedings should be initiated.
- 10/02/2018-Received payment for Dr. Ooten's invoice #1805.4 for the overage on the 6 month project review. Forwarded check to Dr. Ooten
- 18 Months – Deadline: 02/18/2019
 - 12/18/2018-emailed a reminder for the past due fine and costs and the upcoming 18 month project review.
 - 01/22/2019--received plans from the Subject. Emailed subject and explained that I received the plans but that I have not received a list for the 18 month project review for the Consultant to choose from. I requested him to send a list.
 - 02/07/2019-sent an email reminder for the 18 month project review list.
 - 02/18/2019-received project list for 18 month project review.
 - 02/20/2019- Forwarded list for FEMC Consultant Dr. H. Ooten.
 - 02/21/2019-Received email from Dr. Ooten with picks for project review. Emailed subject with request for all project documents and plans for both projects.
 - 03/21/2019--received project documents and check for consultant. Forwarded plans to Blue Print shop and check to consultant.
 - 03/25/2019-received plans back from Blueprint shop. Forwarded plans to FEMC Consultant Dr. Ooten for 18 month project review.
- Probation – Conclusion: 08/18/2019
- 11/09/2017-received an email informing FBPE that he has registered for the Auburn Univ. P&E course and will be sending in a check for the payment due at this time.

SUBJECT IS IN COMPLIANCE

Gavarrete, Gilberto – Case No: 2013033149 (Final Order filed with DBPR on 10/14/2015)

Case No: 2016028352(Final Order Filed with DBPR on 12/15/2017)

- Basic Engineering Professionalism & Ethics Course. DUE: 10/14/2016.-Sent email showing enrollment 12/2016. Out of compliance for P&E course. Sent a reminder 02/13/2017 and gave him until 03/01/2017 to show proof of passing. Gave file to FEMC Investigator for non-compliance of Final Order.
- P&E (Complaint No: 2016028352)due 01/14/2018
 - Went before PCP May 2017. AC filed for non-compliance in complaint # 2016028352 on May 22, 2017
- Costs \$4,477.00. PAID IN FULL: 10/28/2016.
- **Costs \$146.25 (Complaint No: 2016028352) Due 01/14/2018**
- Fine: \$1,000.00. PAID IN FULL: 10/28/2016.
 - The fine and costs have been combined to a total of \$5,477.00 which is payable in 4 equal quarterly payments of \$1,369.25.
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-03/03/2016
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-04/05/2016
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-08/29/2016
 - Paid quarterly payment of \$1,369.25 for Fines & Costs-10/28/2016

B3c – Final Order Compliance Report Summary For the Second Quarter of Fiscal Year 2019/2020 FEMC

- Study Guide. DUE: Completed 04/05/2016
- 6 month project review set for 04/14/2016.
 - Received project information but no fee for consultant or project list. Sent reminder on 05/05/2016 requesting project list and fee of \$1500 for the Consultant.
 - 06/02/2016-gave file to FEMC Investigator for non-compliance of Final Order.
 - Sent in project list for 6 month project review 11/04/2016
 - Received the opinion from the Consultant. Opinion not favorable. File to March 2017 PCP. PCP instructed to open a complaint.
 - 04/26/2017-emailed reminder of unpaid invoice for Dr. Ooten for the 6 month review
 - 05/08/2017--received payment of \$2062.50 in money orders for Dr. Ooten's unpaid invoice and forwarded them to Dr. Ooten
- 18 month project review set for 04/4/2017
 - 04/26/2017-emailed reminder of 18 month project review
 - 05/08/2017-received unsigned/sealed plans from Mr. Gavarrete
 - 05/09/2017-emailed another reminder to Subject that he needs to send a list of the projects for his 18 month project review
 - 06/08/2017-received list for 18 month project review.
 - 06/09/2017-received an email from Dr. Ooten with the two projects chosen for 18 month project review (New Const SF Atlantic Tech and Prop. new residence to United Home)
 - 06/09/2017-sent email request for documents for projects chosen and consultant fee to Subject
 - 07/17/2017-received an email from Dr. Ooten. We have not received anything for the project review from Subject since the email 06/09/2017.
 - 07/24/2017-Sent Subject a reminder email.
 - 08/01/2017-received plans and check for consultant fee for 18 month project review. Forwarded check to Dr. Ooten and sent plans to Blueprint shop.
 - 08/02/2017-Received plans back from the Blueprint shop. Forwarded the Plans and documents to Dr. Ooten for review.
 - 02/16/2018-received the opinion package back returned mailed (bad address). I emailed the invoice and opinion to Subject with a reminder to update his contact information.
 - 05/01/2018-emailed a reminder for the invoice for Dr. Ooten
- Probation ends 10/14/2017
- Has been set to Inactive status per Final Order. Must request in writing change of status.11/2016
- Sent in list for project review and went before PCP and came out of Inactive status
- May 09, 2017-Went to PCP on Complaint # 2016028352 for non-compliance of final order and an AC was authorized and filed.
- Set for Board presentation for December 2017 for Default(he did not respond to the AC)
- 12/07/2017- Respondent appeared at the December 2017 Board meeting and the Settlement Stipulation that he signed as accepted. He was given 30 before to pay the Costs and complete the P&E course before his license goes into Suspension.
- 12/07/2017-Received Dr. Ooten opinion and an invoice for overage for the 18 month project review.
- 12/14/2017-forwarded Dr. Ooten invoice and opinion Respondent. The opinion was no a favorable opinion. Set to go before January 2018 PCP for unfavorable project review.

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- 01/25/2018-sent an email to Zana Raybon to change the status of his P.E. license to **Suspended**. He has not complied with the terms of the **Final Order(Case #2016028352)**

SUBJECT IS NOT IN COMPLIANCE

Gelhardt, Robert – Case No: 2017002868 (Final Order filed with DBPR on 04/19/2018)

- Costs: \$ 2, 763.25 – DUE 05/19/2018-PAID 05/10/2018
- Fine: \$1,000.00 – DUE 05/19/2018-PAID 05/10/2018
- Probation 2 years end: 04/19/2020
- Study Guide – DUE- 05/19/2018-COMPLETED-05/18/2018
- Basic P&E Course – DUE 04/19/2019-Completed 04/19/2019
- Project Review(6 and 18 months:
 - 6 Month- Deadline: 11/19/2018
 - 11/19/2018-emailed reminder for 6 month project list
 - 11/19/2018-received list for 6 month project review. Forwarded list to FEMC Consultant A. Valente.
 - 12/03/2018-FEMC Consultant Valente requested more information for the list of projects. I emailed the Subject making the request and received an updated list. I forwarded the updated list to Mr. Valente.
 - 12/05/2018-received an email from FEMC Consultant Valente with the 2 projects chosen for the 6 month project review. I email Subject with a request for documents and consultant fee.
 - 12/05/2018-received an email regarding the consultant fee. I responded to the email and explained what the consultant fee was and referred him to the final order. I attached the Final Order to the email.
 - 01/11/2019-received project documents and check for consultant. Forwarded plans to Blue Print shop and check to consultant.
 - 01/14/2019-received plans back from Blue Print shop forwarded docs to FEMC Consultant Valente for 6 month project review.
 - 01/15/2019-Received an email from FEMC Consultant Valente. The plans seem to be done in duplicate. I contacted Respondent and spoke with him by telephone. When talking to Respondent he stated that he had other documents such as calculations that go with the projects. I explained to the Respondent that we need all documents for the project review and requested the documents from him. Respondent stated he would send them. I relayed to Mr. Valente that yes they are in duplicate and the Respondent also stated that he has more documents that go with at least one of the projects and the Respondent is going to be sending those documents in and that I will forward them to him when I received them
 - 01/22/2019-received rest of the documents for the 6 month project review from Subject. Forwarded the documents to Consultant Valente for review.
 - 10/25/2019-emailed FEMC consultant Valente for an update on the 6 month review.
 - 18 Month – Deadline: 11/19/2019
 - 10/25/2019-emailed reminder for the 18 month review,

SUBJECT IS IN COMPLIANCE

Goel, Ram – Case No’s: 2013029125 & 2014045758(Final Order filed with DBPR on 02/15/2016)

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- Basic Engineering Professionalism and Ethics Course – COMPLETED: 11/21/2016-
- Costs: \$16,988.40 – DUE: 04/15/2016- Paid 04/08/2016
- Study Guide – DEADLINE: 03/15/2016- Completed 02/18/2016
- Project Reviews
 - 6 months – Deadline : 08/15/2016 - requested an extension- new date 02/15/2017
 - 03/23/2017-received list of project and sent the list to consultant 03/23/2017
 - 04/10/2017-received plans for project review. Forwarded to FEMC Consultant R. Jeffery, P.E. for review.
 - 05/13/2017-received 6 month project review opinion from R. Jeffery. The 6 month project review opinion was a favorable one.
 - 05/15/2017-forward opinion to Subject.
 - 18 Months – Deadline: 02/15/2018
 - 01/25/2018-emailed a reminder for the 18 month project review due date.
 - 03/08/2018-received list of projects for 18 month review
 - 03/15/2018-forwarded list to FEMC Consultants Dr. Ooten and Mr. Jeffery
 - 05/21/2018-received picks from Dr. Ooten and Mr. Jeffery. Requested project documents and consultant check for consultant fee from Respondent.(this project review is the 6 month project review for case # 2016014130).
 - 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
 - 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
 - 6/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
 - 08/08/2018-received unfavorable opinion for 18 month review from Dr. Ooten along with an invoice.
 - 08/27/2018-forwarded unfavorable opinion and invoice to Respondent.
 - 10/17/2018-forwarded unfavorable opinion and invoice to Respondent. Had not heard from Respondent so I forwarded it again.
 - 10/25/2018-received a check for the unpaid invoice for Dr. Ooten. Forwarded the check to Dr. Ooten in the amount of \$3,600.00 for invoice #1805.7.
 - 11/07/2018-the Bad project review (18 month) went before the PCP. The PCP decided to send Subject s stern letter. The letter was mailed to Subject and returned to FBPE office undeliverable. Subject has change address.
 - 01/07/2019- re-mailed the letter to the Subject along with emailed the letter to the Subject.
 - 12/16/2019-received the plans for the 18 month str. review back from the Blue Print shop. Forwarded all documents electronically to FEMC consultant R. Jeffery for the review.
- Restricted from geotechnical/sinkhole engineering until he passes the NCEES Geotechnical Examination. He will then have 6 & 18 month reviews.
 - 10/18/2019- All Obligation have been met for Case No's: 2013029125 & 2014045758.
- **Final Order for Case NO: 2016014130 Filed 04/19/2018**
- Costs: \$4,770.55 – DUE: 04/19/2019-PAID-04/10/2019
- Fine: \$3,500.00 – DUE: 04/19/2019-PAID 04/10/2019
 - Quarterly payments for Fines and costs: 1st payment of \$2,067.64 - DUE: 07/19/2018
 - 06/25/2018-emailed reminder for 1st quarterly payment.

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- 07/09/2018-received 1st quarterly payment of \$2,067.64
 - 10/15/2018-received 2nd payment of \$2,067.64
 - 01/11/2019-received 3rd payment of \$2,067.64
 - 04/05/2019-emailed reminder for 4th payment of costs \$2067.63
 - 04/10/2019-received check for Final payment of fine and costs.\$2,067.63
- Study Guide – DUE: 05/19/2018- Completed 05/16/2018
- Probation 2 years end date 04/19/2020
- Advanced Engineering P&E – DUE: 04/19/2019-COMPLETED 03/12/2019
- Project Reviews
 - 6 months – Deadline: Please see note for the 18 month review for the above case. This review to run concurrent.
 - 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
 - 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
 - 06/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
 - 08/08/2018-received unfavorable opinion for 6 month review from Dr. Ooten along with an invoice.
 - 08/27/2018-forwarded unfavorable opinion and invoice to Respondent.
 - 10/17/2018-forwarded unfavorable opinion and invoice to Respondent. Had not heard from Respondent so I forwarded it again.
 - 11/07/2018-the Bad project review (6 month) went before the PCP. The PCP decided to send Subject s stern letter. The letter was mailed to Subject and returned to FBPE office undeliverable. Subject has change address.
 - 01/07/2018- re-mailed the letter to the Subject along with emailed the letter to the Subject.
 - See Restrictions in Closed Probation file 2013029125 & 2014045758(Final Order filed with DBPR on 02/15/2016.
 - 18 Months – Deadline: 11/19/2019-6 month extension now due 05/19/2020
 - 10/25/2019-emailed reminder for 18 month project review.
 - 10/30/2019-received a response from Respondents Attorney regarding the 18 month review and possible having a different consultant doing the MEP portion of the project review. I responded to the email Dr. Ooten will be doing the MEP review.
 - 11/19/2019-received 2 lists for 18 month project review. Forwarded the lists to FEMC Consultants Dr. Ooten and R. Jeffery.
 - 11/20/2019-received an email from R. Jeffery with two projects chosen for the 18 month str. Review.
 - 11/20/2019-emailed Respondent a request for documents for the 2 chosen projects for the 18 month str. project review.
 - 11/21/2019-emailed request for all project documents and consultant fee for both R. Jeffery and Dr. Ooten and MEP and STR reviews.
 - 11/22/2019-received an email from Dr. Ooten regarding the mechanical/electrical (ME) portion of the review. He does not see ME in the list. I responded to the email. Mr. Goel called and I spoke to him regarding the ME portion of the review. I then sent him an email regarding the ME portion. He is going to request a 6 month

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extension on the ME portion of the review. Mr. Goel responded to my email with a request for the extension and I granted it. His 18 month ME project review is now due 05/19/2020.

- 12/04/2019-Received plans and a check for \$2000 for consultant for 18 month str. review. Forwarded check to R. Jeffery and the plans to the Blue Print shop.
- 01/14/2020-Received FEMC Consultant R. Jeffery Opinion for the 18 month str review. The opinion was favorable. I forwarded the opinion the Respondent.

SUBJECT IS IN COMPLIANCE

Griffin, H. John – Case No: 2015033401 (Final Order filed with DBPR on 02/09/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/2018-emailed reminder of P&E course and 6 month project review.
- Costs: \$4,000.00 – DUE 02/09/2019-Paid in full 04/21/2017
- Fine: \$1,000.00 – DUE: 02/09/2019- Paid in full 04/21/2017
 - 04/18/2017- Emailed reminder
 - Paid fine and costs in full 04/21/2017
- Study Guide – DEADLINE: 03/09/2017-Completed 03/03/2017
- Project Reviews
 - 6 months – Deadline: 08/09/2017-extension given new due date-02/09/2018
 - 07/11/2017-mailed reminder letter for 6 month project review
 - 09/05/2017-sending emails back and forth with subject regarding the 6 month project review and he has been given an extension on the project reviews.
 - 01/08/2018-emailed reminder of P&E course and 6 month project review.
 - 18 Months – Deadline: 08/09/2018-extension given new due date-02/09/2019
 - 01/31/2018--Gave to Investigator for non-compliance of Final Order. (He has not done the project review)
 - Set for May 2018 PCP.
 - AC Filed for complaint #2018006082(non-compliance of Final Order)
 - AC filed 05/18/2018. Received no response. Filed for Default and filed a Final Order on Default 01/07/2018

Case No: 2018006082 (Final Order filed with DBPR on 01/10/2019)

- Costs: \$81.90 – DUE: 02/10/2019
- Fine: \$1,000.00: DUE – 02/10/2019
- Suspended until appearance before the Board.
- 01/10/2019-Final Order case No: 2018006082 emailed to Subject.
- 01/11/2019-Mailed Final Order to Subject and responded to an email.
- 02/12/2018-License set to **Suspended** status per Final Order in case No: 2018006082
- 08/19/2019-Subject Appeared before the Board per the Final Order. The Subject is **Suspended** until he complies with previous Final Orders. A Final Order was filed with the Department of Business and Professional Regulations on the matter for case No: 2018006082 on 07/16/2019.

SUBJECT IS NOT IN COMPLIANCE

Grube, Todd R. – Case No: 2018000854 (Final Order filed with DBPR on 10/09/2019)

- Costs: \$ 8,924.10 – DUE –11/09/2019-PAID-10/24/2019
- Fine: \$1,000.00: DUE:-11/09/2019-PAID-10/24/2019

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- Study Guide – DUE- 11/09/2019-COMPLETED-10/18/2019
- Basic P&E Course – DUE -10/09/2020
- Project Review(6 and 18 months)-Fire Protection and electrical:
 - 6 Month- Deadline: 04/09/2020
 - 18 Month – Deadline: 04/09/2021
- Probation-2years:10/09/2021

SUBJECT IS IN COMPLIANCE

Hakken, Joshua – 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

SUBJECT IS IN COMPLIANCE

Haug, Robert – Case No: 2017003149(Final Order filed with DBPR on 06/10/2019)

- Costs: \$2,546.25 – DUE: 06/10/2020
- Study Guide – DUE: 07/10/2019-Completed-07/01/2019
 - 06/20/2019-faxed and mailed a reminder letter for the study guide.
- Basic Engineering P&E – DUE: 06/10/2020

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
- Probation 2 years end: 04/03/2021
- Study Guide – DUE- 05/03/2019
 - 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 04/03/2020
- Project Review(6 and 18 months):
 - 6 Month- Deadline: 11/03/2019
 - 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.

SUBJECT IS NOT IN COMPLIANCE

Kastner, Stephen. – Case No: 2016013495 &2016028548(Final Order filed with DBPR on 08/13/2018)

- Costs: \$7,553.60– DUE 08/13/2019- PAID 05/24/2019
- Fine: \$2,000.00 – DUE 08/13/2019-PAID: 07/16/2019
 - 07/23/2019-emailed reminder for fine and P&E course
 - 07/24/2019-received copy of the receipt for online payment of the fine and costs.
- Probation 2 yeas end: 08/13/2020
- Study Guide – DUE- 09/13/2018-COMPETED- 09/25/2018

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- 09/24/2018-sent reminder of past due study guide.
- Basic P&E Course – DUE 08/13/2019-COMPLETED: 02/16/2019
 - 07/23/2019-emailed reminder for fine and P&E course
 - 07/23/2019-received certificate for P&E course via email.
- Project Review(6 and 18 months:
 - 6 Month- Deadline:-Now Restricted
 - 01/17/2019-Emailed reminder for 6 month project review
 - 18 Month – Deadline: Now Restricted
 - 02/20/2019-received a request to waive the 6 month extension and go into Restricted status. Set for April 2019 Board presentation for Discussion.
- 04/25/2019-Final Order Granting Reconsideration was filed with DBPR. the Restrictions are now in place

- **SUBJECT IS IN COMPLIANCE**

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

- Advanced Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/2018-emailed reminder for P&E course
- Costs: \$4,566.67 – DUE 02/09/2019-first payment due 05/09/2017
 - 04/18/2017- emailed reminder
 - 05/09/2017-paid first installment of costs.
 - 08/07/2017-emailed reminder
 - 08/08/2017-paid second installment of costs.
 - 02/09/2018-paid third installment of costs(owes \$2,854.15)
 - 05/10/2018-paid fourth installment of costs
 - 11/08/2018-paid fifth installment of costs
 - 02/07/2019-paid sixth installment of costs
 - 02/27/2019-emailed reminder for past due costs.
 - 03/11/2019- received a response regarding the past due costs. The subject was requesting information on exactly when he missed payments. I responded to the email.
 - 03/11/2019-received a response back from Subject. The response contained no images or wording. It looked like it should have contained 2 images that did not come through. I responded to the email and notified him that there was nothing there.
 - 03/12/2019-received an email with two money orders attached. I responded to the email. FBPE did not receive the two money orders. At that time we received a check made out to the IRS.
- Fine: \$1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
- Study Guide – DEADLINE: 03/09/2017-Completed- 03/07/2017
- Project Reviews
 - 6 months – Deadline : 08/09/2017
 - 07/11/2017-mailed reminder letter for 6 month project review
 - 08/09/2017-received list for 6 month project review and forwarded list to FEMC consultants Roger Jeffery and Dr. Ooten.
 - 08/11/2017-received emails from FEMC Consultants Roger Jeffery, P.E. and Dr. Ooten, P.E. with two projects picked for review.
 - 08/14/2017-sent email to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.

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- 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
- 09/13/2017-Received consultant fee for both FEMC Consultants Dr. Ooten and R. Jeffery and documents for 6 month project review. Forwarded money orders to the FEMC consultants and the plans to the Blueprint shop.
- 09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6 month project review.
- 11/10/2017-Received favorable opinion for 6 month project review from R. Jeffery. Forwarded the opinion to Subject.
- 01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.
- 02/07/2018-responded to the Subjects attorneys email and forwarded the opinion and invoice via email and mail
- 03/26//2018-Went before PCP 03/14/2018 due to bad project review. New complaint to be opened due to bad review per PCP
- 05/01/2018-emailed a reminder for the invoice for Dr. Ooten
- 18 Months – Deadline: 08/09/2018
 - 08/10/2018-received list of projects. Forwarded list to FEMC Consultant R. Jeffery and Dr. Ooten. I also emailed Mr. Landers reminder him for the 2nd time that he has an outstanding invoice for Dr. Ooten.
 - 08/10/2018-received email from Mr. Jeffery with the two projects chosen and an email from Dr. Ootens for his picks.
 - 08/14/2018-received blank money orders. Emailed Mr. Landers concerning the moneys orders and asked if they were for the outstanding invoice for Dr. Ooten. He said no. The moneys orders were sent back to him.
 - 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
 - 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. He must respond by Thursday of the money orders get sent back. Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a date to be in compliance or send case to investigator for non-compliance of Final Order.
 - 09/19/2018-after a couple of emails back and forth with Subject Attorney, the blank money orders were forwarded to Mr. Jeffery for the 18 month review. He only owes Dr. Ooten \$60 for the 6 month project review. He only need 1 project for each project review. I put a note on the letter to Mr. Jeffery asking him to only review 1 project for the 18 month project review. I will do the same for the 18 month project review for Dr. Ooten.
 - 09/25/2018-received money orders for Dr. Ooten for the 18 month review and a check for the \$60 overage on the 6 month review. Forwarded check and money orders to Dr. Ooten.
 - 04/17/2019-emailed a 2nd request for documents for the 18 month review.

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- 04/25/2019-received an email from Respondent regarding the 18 month project review. More than one project was chosen for the project review yet each consultant is only to review One (1) project. I responded to the email and requested that he send all requested documentation for the projects and that I will remind both Consultants that they are to review only One (1) project
 - 05/28/2019- I have tried calling Subject attorney a couple of times before sending out a third request for the documents. Tried again today had to leave a voicemail.
 - 05/29/2019-Spoke with attorney and explained that I have requested documents for the 18 month review and have not received them. I also explained that I received an email and responded to him regarding the only one (1) project being reviewed. The attorney is going to contact Respondent and request/explain that Respondent send requested documents for 18 month project review.
 - 12/17/2019-- **Due to the Permanent Restrictions in the Final Order file with DBPR on 12/17/2019 in case No's: 2017007080 & 2018013940** the Project review are considered complete. However Respondent is currently out of compliance with this Final Order due to the P&E course and the \$570.79 that is owed in costs. Sent reminders to attorney
 - Probation – Conclusion: 02/09/2019
 - 08/27/2019-Respondent owes \$570.79 in cost and the Advance P&E course
- SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$ 8,500.00 – DUE –12/17/2021
- Fine: \$3,000.00: DUE:-12/17/2021
 - 1st quarterly payment due: 03/17/2020
 - Study Guide – DUE- 01/17/2020
- Project Review(6 and 18 months)-structural:
 - 6 Month- Deadline: 06/17/2020
 - 18 Month – Deadline: 06/17/2020
- Probation-2years:12/17/2021
- Restricted from Electrical engineering-Permanently
- Restricted from Mechanical engineering-Permanently

SUBJECT IS IN COMPLIANCE

Le, Khanh– Case No: 2017011835 (Final Order filed with DBPR on 08/15/2019)

- Costs: \$ 3,109.50 – DUE –08/15/2020-PAID- 08/26/2019
 - 1st quarterly payment due: 11/15/2019
 - 2nd quarterly payment due: 02/15/2020
 - 3rd quarterly payment due: 05/15/2020
 - 4th quarterly payment due: 08/15/2020
 - 08/26/2019-Received a check for the entire amount of the fine and costs of \$4,109.50
- Fine \$1,000.00 – DUE- 08/15/2020-PAID 08/26/2019
 - 08/26/2019-Received a check for the entire amount of the fine and costs of \$4,109.50

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- Study Guide – DUE- 09/15/2019-Completed-08/30/2019
- Basic P&E Course – DUE -08/15/2020
- Project Review(6 and 18 months):
 - 6 Month- Deadline: TBD
 - 18 Month – Deadline: TBD
- Probation-2years: TBD—Probations is deferred until he decides to resume practicing Fire Protection engineering in Florida. He will need to notify the Board in writing and then be Placed on Probations for the Project review for Fire Protection Engineering with the terms as set out in settlement stipulation

SUBJECT IS IN COMPLIANCE

LeBlanc, Dewey– Case No: 2018019986 (Final Order filed with DBPR on 08/15/2019)

- Costs: \$ 1,160.75 – DUE –09/30/2019-PAID 09/09/2019
- Study Guide – DUE- 09/30/2019-COMPETED- 09/26/2019
- Basic P&E Course – DUE -08/30/2020

SUBJECT IS IN COMPLIANCE

Mahmoud, Haytham. – Case No: 2017031256, 2017029746 (Final Order filed with DBPR on 10/10/2019)

- Costs: \$ 7,500.00 – DUE –10/10/2022
- Fine: \$2,000.00: DUE:-10/10/2022
 - 1st quarterly payment due: 01/10/2020-Paid \$1,000.00 01/10/2020
 - 12/13/2019-emailed reminder for 1st quarterly payment.
 - 2nd quarterly payment due: 04/10/2020
 - 3rd quarterly payment due: 07/10/2020
 - 4th quarterly payment due: 10/10/2020
- Study Guide – DUE- 11/10/2019-COMPLETED-11/13/2019
 - 11/12/2019-emailed reminder for past due study guide
- Basic P&E Course – DUE -10/10/2020
- Project Review(6 and 18 months)-structural:
 - 6 Month- Deadline: 04/10/2020
 - 18 Month – Deadline: 10/10/2021
- Probation-2years:10/10/2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.
- Restricted from Mechanical HVAC engineering until he passes the NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18 month reviews.

SUBJECT IS IN COMPLIANCE

Mitchell, Charles – Case No: 2014031694 – Final Order date to reinstate licensure 08/24/2016

- Fine of \$1,000.00 – Due:08/24/2017-Paid 07/11/2018
- Cost of \$ 5,957.95- Due 08/24/2017-Paid 07/11/2018
 - 06/28/2017-emailed reminder for Fine, Cost and P&E course
 - 11/27/2017-received a check for \$2,000.00 for fines and cost. Still owes \$4,957.95.
 - 02/07/2018-received payment of \$2,100.00 for fine and costs. Still owes \$2,857.95
 - 04/24/2018-received a check for \$1,857.95. Respondent still owes \$1,000.00. The note with the check stated that is was the remaining balance. I emailed Respondent to notify him he still owes \$1,000.00

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- Advanced Engineering Professionalism and Ethics Course – DUE: 08/24/2017-Completed 11/13/2018
 - 06/28/2017-emailed reminder for Fine, Cost and P&E course
 - 09/25/2017-turned over to FEMC Investigator for non-compliance of Final Order. The Subject has not completed the P&E course, Fine and Costs and has not responded to the reminder sent.
 - 09/27/2017-sent reminder of project docs and consultant fee.
 - 04/04/2018-Turned over to FEMC Investigator for non-compliance of Final Order(Project review and possibly P&E course)
 - 04/10/2018-sent an email regarding the P&E course saying he was taking the course from Murdough and would not be finished until June and he was sending a payment.
 - 07/03/2018-sent email to FBPE Executive Director requesting that Respondent be put into Inactive status due to non-compliance of Final Order.
 - 07/05/2018-Respondents licensure status was changed to Inactive.
 - 01/04/2019-Appeared before the Board in December 2018 board meeting. License returned to Active status 01/04/2019.
- STUDY GUIDE COMPLETED: 09/12/2016
- Project Reviews – two required –
- (structural) 6 month- 02/24/2017
 - Received list 02/28/2017
 - 11/13/2017-Received project documents and consultant fee for 6 month project review. Forwarded check to consultant and sent documents to Blue Print shop.
 - 11/15/2017-Received plans back from the Blue Print shop and forwarded them to the FEMC consultant for the 6 month review.
 - 11/24/2017-received R. Jeffery opinion. Forwarded opinion to Subject.
- (structural) 18 month:02/24/2018
 - 01/08/2018-emailed reminder for 18 month project review list of projects.
 - 07/03/2018-received an email regarding information for the 18 month project review. I responded to the email.
 - 07/11/2018 -received an 18 month project list from Respondent that was incomplete. I emailed back to Respondent explaining that the list needed more information such as area of practice.
 - 07/26/2018-received list of project.
 - 08/10/2018-forwarded list of projects to R. Jeffery
 - 09/10/2018-received email from Mr. Jeffery with the two projects chosen. Emailed Respondent for project documents and consultant fee.
 - 09/18/2018-received plans and check for 18 month project review from Respondent. Forwarded check to Consultant and the plans to the Blue Print shop.
 - 09/19/2018-received plans back from the Blue Print Shop and forwarded them to the FEMC Consultant for review.
 - 09/30/2019-received R. Jeffery Opinion for 18 month project review. It was a favorable review.
- Subject will have 6 & 18 project month reviews for electrical and mechanical once he passes the NCEES Electrical and Mechanical exams.
- 01/24/2019-Order Restoring License to Active Status-All obligations have been met and the case has been closed

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the Second Quarter of Fiscal Year 2019/2020 FEMC

Santti, Gary – Case No: 2015023764 (Final Order filed with DBPR on 06/28/2018)

- Basic Engineering Professionalism and Ethics Course – DUE: 06/28/2019
- Costs: \$14,603.25- Due: 06/28/2019
- Fine: \$1,000.00-DUE: 06/28/2019
 - 1st quarterly payment due: 09/28/2018
 - 10/31/2018-emailed reminder of 1st payment of fine and costs
 - 11/19/2018-sent reminder of past due date for 1st payment of fine and cost and for upcoming due date for project lists
- Study Guide – DEADLINE: 07/28/2018-Completed 08/26/2018
- Project Reviews
 - 6 months – Deadline : 12/28/2018
 - 11/19/2018-sent reminder of past due date for 1st payment of fine and cost and for upcoming due date for project lists
 - 18 Months – Deadline: 06/28/2019
- Probation – Conclusion: 06/28/2020
 - 08/10/2018-emailed reminder for study guide and 1st quarterly payment
 - 01/17/2019-forward to FEMC Investigator Wendy for non-compliance of Final Order
- Case No: 2019003809 opened for non-compliance of final order and went before the July 2019 PCP. AC to be filed

Case No: 2019003809 (Final Order filed with DBPR on 11/07/2019)

- Costs: \$52.65 – DUE: see Final Order
- **Suspended** until compliance with the Final Order issued in FEMC Case No: 2015023764.

SUBJECT IS IN COMPLIANCE

Varrichio, Anthony– Case No: 2017059042 (Final Order filed with DBPR on 11/02/2018)

- Costs: \$100.23 – DUE: 12/02/2018
- Fines: \$500.00 – DUE: 12/02/2018
- 12/03/2018-emailed reminder for past due fine and costs
- 12/13/2018-Forward to FEMC Investigator for NON-Compliance of Final Order.
- Case No: 2019004179 opened and went before May 2019 PCP. AC filed 05/20/2019.

Case No: 2019004179 (Final Order filed with DBPR on 09/03/2019)

- Costs: \$52.65 – DUE: 10/03/2019
- **Suspended** until compliance with the Final Order issued in FEMC Case No: 2017059042.
- 09/03/2019-License set to **Suspended** status per Final Order in case No: 2019004179

SUBJECT IS NOT IN COMPLIANCE

Watkins, Malcolm – Case No: 2016000255 (Final Order filed with DBPR on 09/26/2017)-1DCA-Affirmed-02/25/2019)

- Costs: \$933.35 – DUE 30 days from release date
- Suspended – while incarcerated: 09/26/2017
 - 09/30/2019-checked his status at the Corrections Institute and found that he has been moved from Walton Correctional Institution (Male) to Baker Correctional Institution (Male).

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the Second Quarter of Fiscal Year 2019/2020 FEMC

Cases Sent to Collections

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

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

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

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 Second Quarter of Fiscal Year 2019/2020 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

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

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs:\$107.25 – DUE: 02/10/2019
- Licensed REVOKED

B3c – Final Order Compliance Report Summary For the Second Quarter of Fiscal Year 2019/2020 FEMC

- 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

Section VII. Deliverables

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

B3d. Unlicensed Cases from October 1, 2019 through December 31, 2019 in which subjects hold other DBPR licenses

During the quarter from 10/1/19 – 12/31/19, FEMC received 12 legally sufficient cases alleging unlicensed activity. Of those 12 cases, 5 held another DBPR license.

Complaint #2019052220 holds CCC1327587

Complaint #2019053583 holds IB26001611, AA26002901

Complaint #2019055329 holds ES12000317, EC13003292

Complaint #2019056424 holds GB711, ZA338, CGC1506005, FRO690

Complaint #2019057300 holds CGC1526768

Section VII. Deliverables

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

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

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

Section VII. Deliverables

B5. Non-Prevailing Party Case List

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

There have been no cases in the Second Quarter of fiscal year 2019 / 2020 in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.

Section VII. Deliverables

B6. Corrective Action Plan

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

There were no deficiencies in the second quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

December 31, 2019

The carrying amount of FEMC's cash deposits were \$270,727.85 and the bank balance was \$256,317.06

Florida Engineers Management Corporation Board Members

STEPHEN KOWKABANY, P.E.
CHAIR
10/7/15-10/31/19

SAFIYA BREA, P.E.
11/1/18-10/31/22

SATYA LORY, P.E.
11/1/18-10/31/22

JOHN STEWART
5/29/14-5/28/22

BARNEY T. BISHOP III
VICE CHAIR
5/1/17-4/30/20

DONALD GODDEAU, P.E.
12/7/12-8/17/20

ART NORDLINGER, P.E.
11/1/18-10/31/22

ZANA RAYBON
EXECUTIVE DIRECTOR

Section VII. Deliverables

B8. Long Range Estimates of Revenue

FLORIDA ENGINEERS MANAGEMENT CORP
 CUMULATIVE DISBURSEMENTS
 As of December 31, 2019

FL Engineer Management Corporation

Accrual Basis		Preliminary Report of Expenses July-19	Preliminary Report of Expenses August-19	Preliminary Report of Expenses September-19	Preliminary Report of Expenses October-19	Preliminary Report of Expenses November-19	Preliminary Report of Expenses December-19	Preliminary Report of Expenses YTD Total
DISBURSEMENTS								
FBPE Grants and Aid	Expense Budget 2019-2020							
Salary & Expenses	\$ 1,262,820	\$ 62,073	\$ 140,148	\$ 94,734	\$ 97,447	\$ 97,401	\$ 98,061	\$ 589,864
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants								
Prosecution/Enforcement	\$ 247,397	\$ 11,499	\$ 10,850	\$ 6,800	\$ 9,867	\$ 13,383	\$ 16,600	\$ 68,999
Court Reporters	\$ 5,300	\$ 200	\$ 261	\$ 245	\$ -	\$ 623	\$ -	\$ 1,596
Computer Consultants	\$ 94,170	\$ 6,948	\$ 6,769	\$ 6,860	\$ 10,629	\$ 7,503	\$ 7,260	\$ 45,968
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 42,174	\$ 19,094	\$ -	\$ 9,620	\$ -	\$ -	\$ -	\$ 28,714
FEMC General Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 9,600
Employment/Training	\$ 12,595	\$ 1,085	\$ 1,696	\$ 1,189	\$ 3,205	\$ 55	\$ 534	\$ 7,764
Publications	\$ 16,589	\$ 1,295	\$ 1,142	\$ 1,142	\$ 2,130	\$ 1,205	\$ 1,155	\$ 8,069
Insurance								
Directors & Officers	\$ 3,451	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 278	\$ 1,667
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ 750
Commercial Liability	\$ 7,092	\$ 578	\$ 578	\$ 578	\$ 699	\$ 578	\$ 578	\$ 3,588
Professional Liability	\$ 6,093	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 2,943
Cyber Liability	\$ 2,739	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 227	\$ 1,360
Workers Compensation	\$ 1,614	\$ 135	\$ 135	\$ 135	\$ 135	\$ 135	\$ 135	\$ 807
Public Information	\$ 17,000	\$ 2,500	\$ -	\$ 500	\$ 14	\$ 25	\$ -	\$ 3,039
Board Member Honorarium	\$ 9,500	\$ 50	\$ 1,950	\$ 50	\$ 1,250	\$ 200	\$ 550	\$ 4,050
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 10,000	\$ -	\$ -	\$ 2,920	\$ -	\$ -	\$ -	\$ 2,920
Copying & Printing	\$ 14,852	\$ 905	\$ 658	\$ 1,394	\$ 1,600	\$ 764	\$ 302	\$ 5,623
Office Supplies	\$ 41,478	\$ 1,330	\$ 2,401	\$ 1,922	\$ 1,518	\$ 1,836	\$ 2,142	\$ 11,149
Leased Equipment & Repair	\$ 22,805	\$ 2,396	\$ 1,324	\$ 2,396	\$ 1,324	\$ 1,464	\$ 2,239	\$ 11,142
Postage	\$ 16,000	\$ -	\$ 320	\$ -	\$ 2,000	\$ 1,000	\$ -	\$ 3,320
Office Space								
Lease Payment	\$ 135,814	\$ 11,069	\$ 11,069	\$ 11,069	\$ 11,401	\$ 11,401	\$ 11,401	\$ 67,409
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Janitorial	\$ 1,400	\$ 78	\$ 83	\$ -	\$ 84	\$ 185	\$ 530	\$ 961
Pest Control	\$ 300	\$ -	\$ 75	\$ -	\$ -	\$ 75	\$ -	\$ 150
Security Monitoring	\$ 2,122	\$ 201	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 1,235
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone								
VoIP & Local Line Charges	\$ 13,200	\$ 1,062	\$ 1,023	\$ 1,122	\$ 1,129	\$ 1,129	\$ 1,127	\$ 6,593
Internet Access Charges	\$ 6,790	\$ 383	\$ 368	\$ 383	\$ 618	\$ 618	\$ 1,330	\$ 3,701
Conference Calls	\$ 1,320	\$ 57	\$ 166	\$ 51	\$ 34	\$ 9	\$ 67	\$ 386
Training - Board Members	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel								
Board/Committee Meetings	\$ 95,487	\$ 766	\$ 9,628	\$ 751	\$ 11,116	\$ 1,500	\$ 4,814	\$ 28,575
Investigation/Prosecution	\$ 2,603	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 13,000	\$ -	\$ 3,268	\$ -	\$ -	\$ -	\$ -	\$ 3,268
General Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 12,500	\$ 1,939	\$ 2,866	\$ 1,199	\$ 1,440	\$ -	\$ -	\$ 7,444
Public Information Travel	\$ 10,495	\$ 1,475	\$ 248	\$ 92	\$ 280	\$ 2,159	\$ -	\$ 4,254
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Memberships/Registrations	\$ 3,725	\$ 120	\$ -	\$ 325	\$ 469	\$ 835	\$ 115	\$ 1,864
Renewal Activities								
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Printing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal OPS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 129,832	\$ 200,579	\$ 148,277	\$ 161,191	\$ 146,885	\$ 152,011	\$ 938,774

B8. Long Range Estimates of Revenue

This was provided in the 2019-2020 1st Quarter Report as required by the contract.

Section VII. Deliverables

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

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

Total Renewals to date: (from 7/1/19) 152 Professional Engineers
54 Certificate of Authorizations*
**Please note that Certificate of Authorizations ceased to exist as of 10/1/19 due to statute change.*

Applications:

Received: 780
Approved: 687
Denied: 65

Licenses Issued: 429 PE
5 CA

Average time (days) to Process Applications: 67.07

Scheduled Candidates for October Exam

Principles and Practice**:

Scheduled: 695
Passed: 326
Failed: 234
No Show: 36

Fundamentals of Engineering:

Passed: 377
Failed: 275

** NCEES is in the process of transitioning all Principles and Practice (PE) Examinations to Computer-Based Testing (CBT). NCEES plans to have all PE exams converted to CBT by 2023. NCEES has contracted with a third party vendor to administer the exam. Some exams will be offered year-round in the same manner as the Fundamental Examination. Some exams will be offered only one day a year.

Due to a recent 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 has to meet our licensure requirements in order for a license to be issued.

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

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

Number of Complaints Received in 2nd Quarter of 2019 / 2020:	<u>64</u>
Activity on Licensed Complaints received in 2nd Quarter of 2019 / 2020:	
Number of Licensed Complaints	<u>48</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>35</u>
Number of Complaints Deemed Legally Insufficient (2 closed as Entry Error):	<u>9</u>
Number of Complaints Still within 30 days of determination	<u>6</u>
Number of Complaints generated due to PE failing to complete the Building Code Course in the time given.....	<u>1</u>
Activity on Unlicensed Complaints received in 2nd Quarter of 2019 / 2020:	
Number of Unlicensed Complaints:	<u>16</u>
Number of Legally Sufficient Activity Cases:	<u>14</u>
Number of Legally Insufficient Activity Cases (2 Closed as Entry Error):.....	<u>2</u>
Number of Complaints Still within 30 days of determination	<u>2</u>
Activity on all Licensed Complaints worked on in the 2nd Quarter of 2019 / 2020:	
Number of all Licensed Complaints.....	<u>146</u>
Number Dismissed by Probable Cause:	<u>7</u>
Number Determined to Have Probable Cause and Administrative Complaint filed:.....	<u>2</u>
Disciplinary Actions Taken on all pending Licensed cases by FBPE during 2nd Quarter of 2019 / 2020:	
Number of Final Orders Filed per Settlement Stipulation:.....	<u>5</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>1</u>
Number of Reinstatement of PE License due to completion of compliance obligations.....	<u>0</u>
Certificates of Authorization Citations Issued:	<u>1</u>
Number of Cases taken to DOAH	<u>2</u>
Number of Recommended Orders Entered:	<u>0</u>
Number of Final Orders adopting Recommended Order	<u>0</u>
Informal Hearings:	<u>0</u>
Defaults:	<u>1</u>
Attorney Fees:	<u>0</u>
Number of Emergency Suspension of License Orders:	<u>1</u>
Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 2nd Quarter of 2019 / 2020:	
Number of all Unlicensed Cases worked on.....	<u>41</u>
Notice to Cease and Desist Issued	<u>8</u>
Cease & Desist Agreements reached and resolved:	<u>10</u>
Number referred to another agency	<u>0</u>
Number still under investigation	<u>15</u>
Number within thirty day of determining legal sufficiency.....	<u>2</u>
Certificates of Authorization Citations Issued:	<u>0</u>
Certificates of Authorization Citations Paid:	<u>0</u>
Administrative Complaints after Cease & Desist:.....	<u>1</u>
Final Orders Issued:	<u>0</u>

Section VIII, Deliverables, Section B:

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:

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:

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: 64</u>						
2019049770	2019052377	2019053484	2019055340	2019056173	2019059188	2019063375
2019050155	2019052391	2019053583	2019055440	2019056291	2019059273	2019061297
2019050497	2019052439	2019053586	2019055546	2019056415	2019059289	2019061302
2019050500	2019052777	2019053593	2019055727	2019056424	2019059426	2019061308
2019050518	2019052799	2019053727	2019055310	2019056431	2019059441	
2019050714	2019052809	2019053950	2019055684	2019056871	2019060873	
2019050741	2019052817	2019053962	2019053172	2019057269	2019061185	
2019050755	2019052822	2019053975	2019055984	2019057300	2019061289	
2019052220	2019053401	2019054560	2019056004	2019057340	2019062868	
2019052222	2019053465	2019055329	2019056024	2019058105	2019062874	

Licensed Activity

Number of Licensed Complaints Received: <u>48</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>33</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>9</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>6</u>
2019052817**Entry Error	2019050755	2019052817** Entry Error	2019053593
2019053172** Entry Error	2019052377	2019053172** Entry Error	2019059273
2019050497	2019052391	2019050497	2019056291
2019050500	2019052777	2019050500	2019060873
2019050518	2019052799	2019050518	2019061289
2019050714	2019052809	2019050714	2019063375
2019050755	2019052822	2019053586	
2019052377	2019053401	2019052439	
2019052391	2019053465	2019054560	
2019052439	2019053484		
2019052777	2019053727		
2019052799	2019053950		
2019052809	2019053962		
2019052822	2019053975		
2019053401	2019055727		
2019053465	2019055310		
2019053484	2019055684		
2019053586	2019055984		
2019053593	2019056004		
2019053727	2019056024		
2019053950	2019056173		
2019053962	2019056415		
2019053975	2019056431		
2019054560	2019057269		
2019055727	2019057340		
2019055310	2019058105		
2019055684	2019059188		
2019055984	2019059289		
2019056004	2019059426		
2019056024	2019059441		
2019056173	2019061297		

Disciplinary Process

2019056291	2019061302		
2019056415	2019061308		
2019056431			
2019057269			
2019057340			
2019058105			
2019059188			
2019059273			
2019059289			
2019059426			
2019059441			
2019060873			
2019061289			
2019063375			
2019061297			
2019061302			
2019061308			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>16</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>12</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>2</u>
2019052222** Entry Error	2019049770	2019052222** Entry Error	2019062868
2019055546** Entry Error	2019050155	2019055546** Entry Error	2019062874
2019049770	2019050741		
2019050155	2019052220		
2019050741	2019053583		
2019052220	2019055329		
2019053583	2019055340		
2019055329	2019055440		
2019055340	2019056424		
2019055440	2019056871		
2019056424	2019057300		
2019056871	2019061185		
2019057300			
2019061185			
2019062868			
2019062874			

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.