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


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.


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

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

In the Fourth Quarter of Fiscal Year 2019 / 2020, 35 total new complaints were received of which 28 were complaints against licensees and 7 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 22 were deemed legally sufficient, 1 was deemed legally insufficient (0 Closed as Entry Error), and 5 were undetermined at the end of the Fourth Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 4 were deemed legally sufficient, 2 was deemed legally insufficient (0 closed as Entry Error), and 1 was undetermined at the end of the Fourth Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 26 cases deemed legally sufficient, the subject (or subject’s attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

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

Status reports were submitted to the Board at the June 2020 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 3rd Quarter of the fiscal year 2019 –2020, 25 cases were identified as being more than one year old; and, of those 25 cases, 2 have been resolved. As a result of aging, there are 6 additional cases that reached year old status during the Fourth Quarter of Fiscal
B1. Performance Standards

Year 2019 / 2020 thus making a total of 29 cases which were more than one year old at the end of the Fourth 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.

<table>
<thead>
<tr>
<th>Type of Application</th>
<th>Applications Received</th>
<th>Applications in compliance</th>
<th>Applications not in compliance with 30 day notice</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer Intern</td>
<td>174</td>
<td>174</td>
<td></td>
</tr>
<tr>
<td>Continuing Education Providers</td>
<td>7</td>
<td>7</td>
<td></td>
</tr>
<tr>
<td>Continuing Education Courses</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Professional Engineer</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Endorsement</td>
<td>339</td>
<td>339</td>
<td></td>
</tr>
<tr>
<td>Certificate of Authorizations</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>
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.

<table>
<thead>
<tr>
<th>Applications Received and in 90 – Day Compliance</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>April 2020</td>
<td></td>
</tr>
<tr>
<td>Principles &amp; Practice</td>
<td>0</td>
</tr>
<tr>
<td>Engineer Intern/Fundamentals</td>
<td>112</td>
</tr>
<tr>
<td>Continuing Education</td>
<td>4</td>
</tr>
<tr>
<td>Endorsements</td>
<td>190</td>
</tr>
<tr>
<td>Special Inspectors</td>
<td>1</td>
</tr>
<tr>
<td>Reinstatement</td>
<td>10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>317</strong></td>
</tr>
<tr>
<td>May 2020</td>
<td></td>
</tr>
<tr>
<td>Principles &amp; Practice</td>
<td>0</td>
</tr>
<tr>
<td>Engineer Intern/Fundamentals</td>
<td>70</td>
</tr>
<tr>
<td>Continuing Education</td>
<td>4</td>
</tr>
<tr>
<td>Endorsements</td>
<td>188</td>
</tr>
<tr>
<td>Special Inspectors</td>
<td>1</td>
</tr>
<tr>
<td>Reinstatement</td>
<td>6</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>269</strong></td>
</tr>
<tr>
<td>June 2020</td>
<td></td>
</tr>
<tr>
<td>Principles &amp; Practice</td>
<td>0</td>
</tr>
<tr>
<td>Engineer Intern/Fundamentals</td>
<td>61</td>
</tr>
<tr>
<td>Continuing Education</td>
<td>2</td>
</tr>
<tr>
<td>Endorsements</td>
<td>147</td>
</tr>
<tr>
<td>Special Inspectors</td>
<td>2</td>
</tr>
<tr>
<td>Reinstatement</td>
<td>9</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>220</strong></td>
</tr>
<tr>
<td><strong>Grand Total for quarter</strong></td>
<td><strong>806</strong></td>
</tr>
</tbody>
</table>

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

FEMC is in 100% compliance with this section due to the fact that it has not received any application for an exempt activity.
B1. Performance Standards

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

*FEMC is in 100% compliance with this section.*
Section VII. Deliverables

B2. Priority Referrals Compliance
During the fourth quarter of 2019-2020, there were no priority referrals.
Section VII. Deliverables

B3a. Complaint Status List
<table>
<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Complainant Name</th>
<th>Name of Subject; License No. of Subject</th>
<th>P.E./C.A. number</th>
<th>Received Date</th>
<th>Alleged Violation</th>
<th>Last Action Taken</th>
<th>Next Action Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>2016029320</td>
<td>FBPE</td>
<td>Gilberti, Joseph</td>
<td>56079</td>
<td>06/20/16</td>
<td>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</td>
<td>Administrative Complaint filed</td>
<td>Waiting outside Action</td>
</tr>
<tr>
<td>2.</td>
<td>2017021048</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>05/01/17</td>
<td>Investigation Complete</td>
<td>Set for July 2020 PCP</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>2017045795</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>09/21/17</td>
<td>Alleged Violation: §471.033(1)(g), FS: Engaging in fraud or deceit, negligence, incompetence, or misconduct, in the practice of engineering</td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
</tr>
<tr>
<td>4.</td>
<td>2018000680</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>01/02/18</td>
<td>Investigation Complete</td>
<td>AC Filed/Waiting on EOR/waiting for more information</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>2018001653</td>
<td>FBPE</td>
<td>Gavarrete, Gilberto</td>
<td>51371 Suspended</td>
<td>01/10/18</td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td>2018007945</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>02/13/18</td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td>2018011886</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>03/05/18</td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td>2018024868</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>05/07/18</td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td>2018027583</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>05/21/18</td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td>2018043216</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>08/13/18</td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
<td></td>
</tr>
<tr>
<td>11.</td>
<td>2018045881</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>08/29/18</td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
<td></td>
</tr>
<tr>
<td>12.</td>
<td>2018045883</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>08/29/18</td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
<td></td>
</tr>
<tr>
<td>13.</td>
<td>2018046673</td>
<td>Kogut, Shaun</td>
<td>Cunningham, Frank</td>
<td>19665</td>
<td>09/04/18</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>Sent to DOAH-Hearing date set for July 21, 2020</td>
</tr>
<tr>
<td>14.</td>
<td>2018047508</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>09/07/18</td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
<td></td>
</tr>
<tr>
<td>15.</td>
<td>2018047509</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>09/07/18</td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
<td></td>
</tr>
<tr>
<td>16.</td>
<td>2018047511</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>09/07/18</td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
<td></td>
</tr>
<tr>
<td>17.</td>
<td>2018047513</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>09/07/18</td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
<td></td>
</tr>
<tr>
<td>18.</td>
<td>2018053509</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>10/15/18</td>
<td>Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>Investigation Complete</td>
<td>Set for May 2020 PCP/waiting for more information</td>
</tr>
<tr>
<td>19.</td>
<td>2018053634</td>
<td>Kowkabany, Stephen</td>
<td>Freijo, George</td>
<td>32578</td>
<td>10/15/18</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>CLOSED</td>
<td>Closed w/Final Order</td>
</tr>
<tr>
<td>20.</td>
<td>2018054420</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>10/22/18</td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
<td></td>
</tr>
<tr>
<td>21.</td>
<td>2018057591</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>11/09/18</td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
<td></td>
</tr>
<tr>
<td>22.</td>
<td>2018057617</td>
<td>FBPE</td>
<td>Forbes, Carlton</td>
<td>20699</td>
<td>11/07/18</td>
<td>Statute or Rule at Issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering</td>
<td>CLOSED</td>
<td>Closed w/Final Order</td>
</tr>
<tr>
<td>No.</td>
<td>Case Number</td>
<td>Complainant Name</td>
<td>Name of Subject; License No. of Subject</td>
<td>P.E./C.A. number</td>
<td>Received Date</td>
<td>Alleged Violation</td>
<td>Last Action Taken</td>
<td>Next Action Recommended</td>
</tr>
<tr>
<td>-----</td>
<td>-------------</td>
<td>------------------</td>
<td>----------------------------------------</td>
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<td>--------------</td>
<td>------------------</td>
<td>-------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>23.</td>
<td>2018064132</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>12/20/18</td>
<td>19.001(4) by engaging in negligence in the practice of engineering.</td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
</tr>
<tr>
<td>24.</td>
<td>2019005409</td>
<td>Eriksson, Deborah</td>
<td>Kiddey, Richard</td>
<td>P.E. 37296 S.I. 1004</td>
<td>02/01/19</td>
<td>Statute or Rule at issue: Section 471.033(1)(g), F.S., &amp; Rule 61G15-19.001(4) by engaging in negligence in the practice of engineering; Rule 61G15-29.001(2)&amp; (3) certification as to services beyond those actually performed by the engineer;</td>
<td>Investigation Complete</td>
<td>AC filed/set for July 2020 PCP for Reconsideration</td>
</tr>
<tr>
<td>25.</td>
<td>2019007789</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>02/13/19</td>
<td>Under Investigation</td>
<td>Continue Investigation</td>
<td></td>
</tr>
<tr>
<td>26.</td>
<td>2019018205</td>
<td>FBPE</td>
<td>Barber, Timothy</td>
<td>63974-Unlicensed</td>
<td>03/12/19</td>
<td>Statute or Rule at issue: 471.033(1)(i), F.S.: Practicing on a revoked, suspended, inactive, or delinquent license.</td>
<td>Notice to CEASE &amp; DESIST</td>
<td>Investigation Complete</td>
</tr>
<tr>
<td>27.</td>
<td>2019019430</td>
<td>Quadri, Waseem</td>
<td>Vanegas, Ernesto S.</td>
<td></td>
<td>04/10/19</td>
<td>Notice to CEASE &amp; DESIST</td>
<td>ISSUED</td>
<td>Against Signed Affidavit from Subject to Close file</td>
</tr>
<tr>
<td>28.</td>
<td>2019025285</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>05/14/19</td>
<td>Notice to CEASE &amp; DESIST</td>
<td>ISSUED</td>
<td>Against Signed Affidavit from Subject to Close file</td>
</tr>
<tr>
<td>29.</td>
<td>2019026463</td>
<td>Owens, Keith</td>
<td>Owens, Keith</td>
<td>UNLICENSED</td>
<td>05/17/19</td>
<td>Notice to CEASE &amp; DESIST</td>
<td>ISSUED</td>
<td>Against Signed Affidavit from Subject to Close file</td>
</tr>
<tr>
<td>30.</td>
<td>2019027332</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>05/23/19</td>
<td>Sent to Consultant for Opinion</td>
<td>Receive Opinion and proceed</td>
<td></td>
</tr>
<tr>
<td>31.</td>
<td>2019028012</td>
<td>Pons, Maurice</td>
<td>Munoz, Edgar</td>
<td>50051</td>
<td>05/23/19</td>
<td>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.</td>
<td>CLOSED</td>
<td>Closed w/Final Order</td>
</tr>
<tr>
<td>32.</td>
<td>2019033883</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>07/02/19</td>
<td>Investigation Complete</td>
<td>Set for July 2020 PCP</td>
<td></td>
</tr>
<tr>
<td>33.</td>
<td>2019038286</td>
<td>FBPE</td>
<td>Holland, Harry</td>
<td>UNLICENSED</td>
<td>28523</td>
<td>Sections 471.031(1)(a) practicing engineering without a license</td>
<td>Notice to CEASE &amp; DESIST</td>
<td>Investigation Complete</td>
</tr>
<tr>
<td>34.</td>
<td>2019038517</td>
<td>FBPE</td>
<td>Southeastern Seating Inc.</td>
<td>UNLICENSED</td>
<td>07/24/19</td>
<td>Notice to CEASE &amp; DESIST</td>
<td>ISSUED</td>
<td>Against Signed Affidavit from Subject to Close file</td>
</tr>
<tr>
<td>35.</td>
<td>2019038765</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>07/29/19</td>
<td>Notice to CEASE &amp; DESIST</td>
<td>ISSUED</td>
<td>Against Signed Affidavit from Subject to Close file</td>
</tr>
<tr>
<td>36.</td>
<td>2019038792</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>07/29/19</td>
<td>Investigation Complete</td>
<td>Set for August 2020 Board Presentation</td>
<td></td>
</tr>
<tr>
<td>37.</td>
<td>2019039681</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>08/01/19</td>
<td>CLOSED</td>
<td>Closed/ No Further Action</td>
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</tr>
<tr>
<td>38.</td>
<td>2019039953</td>
<td>Powell, Kevin</td>
<td>Bristol, Clayton</td>
<td>84183</td>
<td>08/02/19</td>
<td>CLOSED</td>
<td>Closed w/Final Order</td>
<td></td>
</tr>
<tr>
<td>39.</td>
<td>2019040205</td>
<td>REDACTED</td>
<td>REDACTED</td>
<td></td>
<td>08/02/19</td>
<td>Investigation Complete</td>
<td>Set for July 2020 PCP</td>
<td></td>
</tr>
</tbody>
</table>
## B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4\textsuperscript{th} QUARTER OF 2019/2020 FISCAL YEAR

<table>
<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Complainant Name</th>
<th>Name of Subject; License No. of Subject</th>
<th>P.E./C.A. number</th>
<th>Received Date</th>
<th>Alleged Violation</th>
<th>Last Action Taken</th>
<th>Next Action Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>40.</td>
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### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2019/2020 FISCAL YEAR

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### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2019/2020 FISCAL YEAR

<table>
<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Complainant Name</th>
<th>Name of Subject; License No. of Subject</th>
<th>P.E./C.A. number</th>
<th>Received Date</th>
<th>Alleged Violation</th>
<th>Last Action Taken</th>
<th>Next Action Recommended</th>
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</table>
Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List
B3b. List of all cases FEMC closed as legally insufficient since last report:

2020017026
2020027357
2020027370
Section VII. Deliverables

B3c. Final Order Compliance Report
B3c – Final Order Compliance Report Summary
For the Fourth 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 aid 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

Arlandson, Christopher – Case No: 2020002294 (Final Order filed with DBPR on 06/25/2020)
B3c – Final Order Compliance Report Summary
For the Fourth Quarter of Fiscal Year 2019/2020 FEMC

- Costs: $89.70 – DUE: 07/25/2020
- Fine: $1,000.00 – DUE: 07/25/2020
- Study Guide – DUE: 07/25/2020

**SUBJECT IS IN COMPLIANCE**

Barnett, Winthrop – Case No: 2015052732(Final Order filed with DBPR on 09/14/2018)
- Costs: $12,052.45 – DUE: 12/14/2020
- Fine: $2,000.00 – DUE: 12/14/2020
- 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.
- 02/17/2020-emailed a reminder for Past due dates for fine, costs and Advanced P&E course.
- 02/25/2020-received a response from Mr. Barnett regarding the fine and cost and the P and E course. I responded to his email.
- **02/27/2020- Final Order for Case NO: 2019012306-Filed 02/27/2020**
- SUSPENDED 18 months-08/27/2021
- Must attend two(2) Separate Board meetings
- Develop a quality assurance plan
- Due to the Final Order in Case # 2019012306- All obligations have been met and the case has been closed 05/15/2020. See Restrictions. Also currently has current/Restrictions, etc. in Final Order for Case NO:2019012306-File 02/27/2020

**SUBJECT IS IN COMPLIANCE**

Barnett, Winthrop – Case No: 2019012306 (Final Order filed with DBPR on 02/27/2020)
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will then have probation with 6 & 18 month reviews.
- **02/27/2020- Final Order for Case NO: 2019012306-Filed 02/27/2020**
- SUSPENDED 18 months-08/27/2021
- Must attend two(2) Separate Board meetings
- Develop a quality assurance plan
  - **SUBJECT IS IN COMPLIANCE**
B3c – Final Order Compliance Report Summary  
For the Fourth Quarter of Fiscal Year 2019/2020 FEMC

Barber, Timothy – Case No: 2019018205, 2019049770 (Final Order filed with DBPR on 07/01/2020)  
  o Costs: $263.25 – DUE: 08/01/2020  
  o Fine: $10,000.00 – DUE: 08/01/2020

SUBJECT IS IN COMPLIANCE

Batterson, R. Scott – Case No: 2014037527 (Final Order filed with DBPR on 02/09/2017)  
  o Basic Engineering Professionalism and Ethics Course – DUE: 02/09/2018-Completed–May 10, 2018  
    o 01/08/2018-emailed reminder of P&E course to Mr. Craig Batterson for Respondent. 
    o 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.  
    o 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.  
  o Costs: $378.49 – DUE 03/09/2017-Paid-03/13/2017  
  o Study Guide – DEADLINE: 03/09/2017***with special circumstances  
    o emailed paper form of study guide to subject  
    o Completed 03/31/2017  
  o Suspended – while incarcerated: 02/09/2019  
    o 09/30/2019-checked the status of his release. He has been released to a program supervision in Winter Park, FL.  
    o 11/18/2019-mailed letter regarding licensure status and requirements for Final Order and reinstatement of licensure  
    o 02/27/2020–All Obligation have been met. Case Closed-Order on Petition for Reinstatement-License reinstated.  

SUBJECT IS IN COMPLIANCE

Binger, Robert – Case No: 2020004779 (Final Order filed with DBPR on 06/25/2020)  
  o Costs: $68.25 – DUE: 07/25/2020  
  o Fine: $1,000.00 – DUE: 07/25/2020  

SUBJECT IS IN COMPLIANCE

Bolivar, Santiago – Case No’s: 2018013938 & 2017023531(Final Order filed with DBPR on 04/15/2019)  
  o 6 Month SUSPENSION Completed on 11/15/2019  
  o Costs: $5,000.00 – DUE: 011/15/2020  
  o Fine: $2,000.00 – DUE: 11/15/2020  
  o Study Guide – DUE: 04/15/2019- Completed-06/02/2019  
    o 05/15/2019-emai reminder for study guide and updated excel sheet.  
    o 05/28/2019-emailed reminder that study guide is past due.  
    o 06/03/2019-received email with study guide certificate.  
  o Probation 2 years – end date with obligations –Refer to Final Order  
  o Intermediate Engineering P&E – DUE 04/15/2020  
    o 04/09/2020-emailed reminder for intermediate P&E course.
B3c – Final Order Compliance Report Summary  
For the Fourth Quarter of Fiscal Year 2019/2020 FEMC

- 04/10/2020-Subject responded to reminder and requested an extension due to COVID19. I granted an extension until July 31, 2020 for the P&E course.
  - Project Reviews (Mechanical)
    - 6 months – Deadline: 05/15/2020
    - 05/29/2020-emailed reminder for 6 month project review.
  - 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**

Bristol, Clayton – Case No: 2019039953 (Final Order filed with DBPR on 06/25/2020)
  - Costs: $1,628.15 – DUE: 07/25/2020
  - Fine: $1,000.00 – DUE: 07/25/2020
  - Study Guide – DUE: 07/25/2020
  - Basic P&E Course-Due: 06/25/2021

  **SUBJECT IS IN COMPLIANCE**

Buryniuk, Darcy – Case No: 2020004948 (Final Order filed with DBPR on 06/25/2020)
  - Costs: $58.50 – DUE: 07/25/2020
  - Fine: $1,000.00 – DUE: 07/25/2020
  - Study Guide – DUE: 07/25/2020

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

SUBJECT IS IN COMPLIANCE

Dickinson, Richard M. – Case No: 2017030099 (Final Order filed with DBPR on 12/11/2018)
  o Costs: $2,113.40 – DUE 01/11/2019-PAID 12/12/2018
  o Fine: $1,000.00 – DUE 01/11/2019-PAID 12/12/2018
  o Study Guide – DUE- 01/11/2019-COMPLETED- 12/30/2018
  o Basic P&E Course – DUE 12/11/2019-Completed-05/16/2019
  o Probation-End 12/11/2020

SUBJECT IS IN COMPLIANCE

Dynesius, II, Roy – Case No: 2018012535 (Final Order filed with DBPR on 10/09/2019)
  o Fine: $1,000.00- DUE: –11/09/2019-PAID-11/09/2019
  o Basic P&E Course – DUE -10/09/2020
  o Project Review(6 and 18 months):  
    o 6 Month- Deadline: 04/09/2020
      ▪ 03/18/2020-email reminder for 6 month project review
    o 18 Month – Deadline: 04/09/2021
  o Probation-2 years:10/09/2021

SUBJECT IS IN COMPLIANCE

Forbes, Carlton. – Case No: 2018057617 (Final Order filed with DBPR on 04/20/2020)
  o Fine: $12,000 – DUE –05/20/2020
  o Study Guide – DUE- 05/20/2020
  o Intermediate P&E Course – DUE -04/20/2021
  o Restricted from Electrical engineering until he passes the 8hr NCEES Electrical Power Examination. He will probation with then have 6 & 18 month reviews.
  o Restricted from Mechanical HVAC engineering until he passes the 8 hr NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18 month reviews.
  o Project Review(6 and 18 months)-Electrical and Mechanical:
    o 6 Month- Deadline: TBD
    o 18 Month – Deadline: TBD
  o Probation-2years: TBD

SUBJECT IS IN COMPLIANCE

Forbes, Carlton – Case No: 2016003962 (Final Order filed with DBPR on 08/17/2017)
  o Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018-Completed-09/18/2018
    o 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.
  o Costs: $6,202.10 – DUE 08/18/2018-PAID 01/09/2019
  o Fine: $500.00 – DUE: 08/18/2018 –PAID 01/09/2019
    o 10/25/2017-emailed reminder of 1st quarterly payment for costs and fine and study guide
    o 11/20/2017-Paid 1st payment of $1,675.00.
  o 03/06/2018- Paid 2nd payment of $1,675.00.
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- 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
    - 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.

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- 04/20/2020- All Obligations have been met for Case No: 2016003962. 09/25/2019 and the case has been closed

Freijo, George – Case No: 2018053634 (Final Order filed with DBPR on 04/20/2020)
- Costs: $459.35 – DUE –05/20/2020- PAID-05/04/2020
- Fine: $1,000.00: DUE:-05/20/2020-PAID-05/04/2020
- Study Guide – DUE- 05/20/2019-COMPLETED-05/08/2020
- Basic P&E Course – DUE -04/20/2021
- Project Review(6 and 18 months):
  - 6 Month- Deadline: 10/20/2020
  - 18 Month – Deadline: 10/20/2021
- Probation-2 years:04/20/2022

**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
- 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
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- 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.
- 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
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- 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.
- 04/29/2020-After some attempts of reaching out to FEMC Consultant Valente, I made contact via phone call and email today. FEMC Consultant Valente email the invoice and the project review report a couple of days ago for the 6 month review. There were some issues with both. I discussed both with him today on the phone and followed up via email. He is going to send me the Final copy of the 6 month review and invoice ASAP. He also sent me an email with 2 picks for the 18 month review. I will send an email with document request.
- 06/10/2020-Received 6 month project review opinion from Valente and forwarded it to Subject.
- 18 Month – Deadline: 11/19/2019
  - 10/25/2019-emailed reminder for the 18 month review,
  - 01/27/2020-I have not received the opinion from Valente regarding the 6 month review. I forwarded the list for the 18 month review and requested an update on the 6 month review.
  - 02/2020-Had a Telephone call with Mr. Valente after the Board meeting regarding the status of the 6 month review and the 18 month review. He said he would get those to me ASAP.
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- 04/04/2020-I have not received the opinion on the 6 month review or the project picks for the 18 month review from FEMC Consultant Valente. I emailed him today for a status on both.
- 05/29/20-e-mailed Subject request for documents for 18 month project review and FEMC Consultant Valente for an updated on the revised 6 month review and invoice.
  - 06/11/2020-Forwarded to PCP for unfavorable 6 month project review.
    - 07/08/2020-Went before PCP for project review. The PCP panel decided that Respondent has satisfied all requirements of the settlement stipulation. This case is now Closed. Notified Respondent by email.

**SUBJECT IS IN COMPLIANCE**

Goel, Ram – Case No’s: 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.
    - 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.
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- 18 Months – Deadline: 11/19/2019-6 month extension now due 05/19/2020
  - Extension-Deadline-06/31/2020
  - 10/25/2019-e-mailed 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-e-mailed Respondent a request for documents for the 2 chosen projects for the 18 month str. project review.
  - 11/21/2019-e-mailed 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 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.
  - 04/15/2020-Respondent requested an extension for the MEP 18 month project review due to COVID19 and the extension was granted until July 31, 2020.

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-e-mailed 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- E-mailed 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-e-mailed reminder of P&E course and 6 month project review.
  - 01/31/2018–Gave to Investigator for non-compliance of Final Order. (He has not done the project review)
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- 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: 201800854 (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
- Basic P&E Course – DUE -10/09/2020-Completed-04/03/2020
- Project Review(6 and 18 months)-Fire Protection and electrical:
  - 6 Month- Deadline: 04/09/2020
    - 03/18/2020-email reminder for 6 month project review
    - 04/08/2020-received a list of project for the 6 month review. I email him back for more information such as discipline.
    - 06/11/2020-emailed project list to Dr. Ooten.
  - 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-PAID: 06/09/2020
- 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
  - 06/10/2020-fax and mailed reminder for costs and P&E course

SUBJECT IS IN COMPLIANCE

Henry, Earl – Case No: 2015013030 (Final Order filed with DBPR on 04/19/2018)(Affirmed 04/03/2019)
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- 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.
- 02/03/2020-emailed Subject to give me a call regarding his case to explain the obligations of the Final Order and due dates.
- 02/03/2020-Subject called. I tried to explain to him that he has things that are past due and due dates that are coming up. He kept bringing up that he has a Mandate from the court and that he is waiting on the Board to respond to him. I explained to him that Mr. Harris, myself and the DCA have all responded to him. There is a Final Order and that he has obligations to follow according to the Final Order. He insists that no one has responded to him at all. I explained that since he is past due that his file has already been handed over to the Investigator and that a complaint could possibly be opened up against him for non-compliance of Final Order. I followed this up in an email.
- 03/05/2020-email updated excel sheet with revised due dates.

**SUBJECT IS NOT IN COMPLIANCE**

Holt, John D. – Case No: 2018044399 (Final Order filed with DBPR on 02/27/2020)
- Costs: $175.50 – DUE 03/27/2020
- Fine: $5,000.00 – DUE 03/27/2020
- Forward to States Attorney’s office.
  - 05/14/2020-received Final Order package back via returned mail with note saying not at this address. Emailed the Final Order package to Respondent.

**SUBJECT IS 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 years end: 08/13/2020
- Study Guide – DUE- 09/13/2018-COMPETED- 09/25/2018
  - 09/24/2018-sent reminder of past due study guide.
- Basic P&E Course – DUE 08/13/2019-COMLPETED: 02/16/2019
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- 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
  - 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

KBC Building Inspections, Inc. – Case No: 2018035687 (Final Order filed with DBPR on 02/27/2020)
- Costs: $627.60 – DUE 03/27/2020
- Fine: $5,000.00 – DUE 03/27/2020

  • SUBJECT 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.
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- 08/14/2017-sent email to Subject requesting all documentation for projects chosen for review and $1500 check for each consultant.
- 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and $1500 check for each consultant.
- 09/13/2017-Received consultant fee for both FEMC Consultants Dr. Ooten and R. Jeffery and documents for 6 month project review. Forwarded money orders to the FEMC consultants and the plans to the Blueprint shop.
- 09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6 month project review.
- 11/10/2017-Received favorable opinion for 6 month project review from R. Jeffery. Forwarded the opinion to Subject.
- 01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.
- 02/07/2018-responded to the Subjects attorneys email and forwarded the opinion and invoice via email and mail
- 03/26//2018-Went before PCP 03/14/2018 due to bad project review. New complaint to be opened due to bad review per PCP
- 05/01/2018-emailed a reminder for the invoice for Dr. Ooten
- 18 Months – Deadline: 08/09/2018
  - 08/10/2018-received list of projects. Forwarded list to FEMC Consultant R. Jeffery and Dr. Ooten. I also emailed Mr. Lander’s reminder him for the 2nd time that he has an outstanding invoice for Dr. Ooten.
  - 08/10/2018-received email from Mr. Jeffery with the two projects chosen and an email from Dr. Ootens for his picks.
  - 08/14/2018-received blank money orders. Emailed Mr. Landers concerning the moneys orders and asked if they were for the outstanding invoice for Dr. Ooten. He said no. The moneys orders were sent back to him.
  - 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
  - 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. He must respond by Thursday of the money orders get sent back. Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a date to be incompliance 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.
B3c – Final Order Compliance Report Summary
For the Fourth Quarter of Fiscal Year 2019/2020 FEMC

- 04/17/2019-emailed a 2nd request for documents for the 18 month review.
- 04/25/2019-received an email from Respondent regarding the 18 month project review. More than one project was chosen for the project review yet each consultant is only to review One (1) project. I responded to the email and requested that he send all requested documentation for the projects and that I will remind both Consultants that they are to review only One (1) project.
- 05/28/2019- I have tried calling Subject attorney a couple of times before sending out a third request for the documents. Tried again today had to leave a voicemail.
- 05/29/2019-Spoke with attorney and explained that I have requested documents for the 18 month review and have not received them. I also explained that I received an email and responded to him regarding the only one (1) project being reviewed. The attorney is going to contact Respondent and request/explain that Respondent send requested documents for 18 month project review.
- 12/17/2019-- Due to the Permanent Restrictions in the Final Order file with DBPR on 12/17/2019 in case No's: 2017007080 & 2018013940 the Project review are considered complete. However Respondent is currently out of compliance with this Final Order due to the P&E course and the $570.79 that is owed in costs. Sent reminders to attorney.

- Probation – Conclusion: 02/09/2019
  - 08/27/2019-Respondent owes $570.79 in cost and the Advance P&E course.
  - 02/24/2020-emailed a reminder for the Advanced P&E course and the last payment for the costs of $570.79.

**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-PAID 04/02/2020
    - 02/17/2020-emailed reminder for 1st quarterly payment of costs and fine.
    - 04/02/2020-Received payment of $1,437.50 for 1st payment of fine and costs.
  - 2nd quarterly payment -PAID 06/22/2020
    - 06/22/2020-Received payment of $1,437.50 for 2nd payment of fine and costs.
- Study Guide – DUE- 01/17/2020-COMPETED- 02/10/2020
  - 02/03/2020-emailed reminder for study guide.
- Project Review(6 and 18 months)-structural:
  - 6 Month- Deadline: 06/17/2020
    - 05/29/2020- emailed reminder for 6 month project review.
  - 18 Month – Deadline: 06/17/2021
- 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
B3c – Final Order Compliance Report Summary
For the Fourth Quarter of Fiscal Year 2019/2020 FEMC

- 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
- Study Guide – DUE- 09/15/2019-Completed-08/30/2019
- Basic P&E Course – DUE -08/15/2020-Completed- 04/21/2020
- 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
- 04/22/2020-All obligations have been met and the case has been closed

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- Paid $1,000.00 04/13\2020
  - 03/18/2020-emailed reminder for 2nd quarterly payment
  - 04/13/2020-received 2nd quarterly payment for $1,000.00
- 3rd quarterly payment due: 07/10/2020
  - 06/10/2020-emailed reminder for 3rd quarterly payment
  - 06/16/2020-received 3rd quarterly payment for $1,000.00
- 4th quarterly payment due: 10/10/2020
  - 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.
B3c – Final Order Compliance Report Summary
For the Fourth Quarter of Fiscal Year 2019/2020 FEMC

- 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

Munoz, Edgar – Case No: 2019028012 (Final Order filed with DBPR on 06/25/2020)
  - Costs: $1,126.20 – DUE 08/25/2020
  - Fine: $4,000.00 – DUE: 08/25/2020
  - Study Guide – DEADLINE: 08/25/2020
  - Intermediate Engineering Professionalism and Ethics Course – DUE: 07/25/2021
  - 1 year Suspension- 07/25/2021
  - Restricted from Structural engineering until he passes the NCEES 16 hr Structural Examination.
  - He will probation with then have 6 & 18 month reviews.
  
  SUBJECT IS IN COMPLIANCE

Ramirez De Arellano Gonzalez, Julian – Case No: 2020005069 (Final Order filed with DBPR on 06/25/2020)
  - Costs: $68.50 – DUE: 07/25/2020
  - Fine: $500.00 – DUE: 07/25/2020
  - Study Guide – DUE: 07/25/2020
  
  SUBJECT IS IN COMPLIANCE

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

- 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

**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)
  o Cost: $168.75 – DUE: 04/01/2016
  o Fine: $1,000.00 – DUE: 04/01/2016
    o 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)
  o Costs: $267.55 – DUE: 06/03/2016
  o FINE: $5,000.00 – DUE: 06/03/2016
    o 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)
  o Fines: $5,000.00 – Due 02/04/2017
  o Costs: $278.85 – DUE: 02/04/2017
  o Will go to collection for non-payment 05/04/2017.
    o Subject has been turned over to Collections for non-payment on 05/10/2017
      SUBJECT IS NOT IN COMPLIANCE

Gaydosh, Stephen – Case No: 2012013872 (Final Order filed with DBPR on 06/18/2014)
  o Basic Engineering Professionalism & Ethics Course – COMPLETED: 06/16/2015
  o Costs - $8,072.97 – PAID: 07/21/2014
  o Fine - $4,000.00 – PAID: 07/21/2014
  o Probation – Two Years, until: 06/18/2016
  o 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)
  o Fines: $5,000.00 – Due 03/25/2018
B3c – Final Order Compliance Report Summary
For the Fourth Quarter of Fiscal Year 2019/2020 FEMC

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

RHH Consulting & Engineering, LLC – Case No: 2015050230(Final Order Filed with DBPR on 05/22/2017)
- Fines: $5,000.00 – Due 05/22/2018
  - Subject has been turned over to Collections for non-payment on 07/12/2018
    **SUBJECT IS NOT IN COMPLIANCE**

SAGE Engineering – Case No: 2017049527 (Final Order filed with DBPR on 01/10/2019)
- Costs: $107.25 – DUE: 02/10/2019
  - Licensed REVOKED
  - Subject has been turned over to Collections for non-payment on 03/21/2019
    **SUBJECT IS NOT IN COMPLIANCE**

Sinkholes, LLC – Case No: 2015047628 (Final Order filed with DBPR on 02/21/2017)
- Fines: $5,000.00 – Due 02/21/2018
  - Costs: $107.25 – DUE: 02/21/2018
    - 01/25/2018-emailed reminder for fine and costs due date.
    - Subject has been turned over to Collections for non-payment on 04/11/2018
      **SUBJECT IS NOT IN COMPLIANCE**

Sota Engineers & General Contractors, LLC – Case No: 2016007629 (Final Order filed with DBPR on 06/26/2017)
- Cost: $585.90 – DUE: 07/26/2017
  - 08/08/2017-mailed reminder of costs.
  - 09/26/2017-emailed reminder of past due deadline.
  - 11/17/2017-To FEMC Investigator for non-compliance of Final Order. Note. I did receive a call from Diana after 10/13/2017 stating that since we haven’t received the first check that they would be sending another one. As of today nothing has been received.
    - Subject has been turned over to Collections for non-payment on 11/29/2017
      **SUBJECT IS NOT IN COMPLIANCE**

Standrod, Marcus – Case No: 2015030471(Final Order filed with DBPR on 07/05/2016)
- Costs: $210.60 – DUE: 08/04/2016
  - FINE: $5,000.00 – DUE: 08/04/2016
    - Subject has been turned over to collections for non-payment on 09/27/2016
      **SUBJECT IS NOT IN COMPLIANCE**
Section VII. Deliverables

B3d. Unlicensed Activity Case List for Multiple DBPR License Owners
During the quarter from 4/1/2020 – 6/30/2020, FEMC received 4 legally sufficient cases alleging unlicensed activity. Of those 4 cases, 0 held another DBPR license.
Section VII. Deliverables

B4. Information Regarding the Failure of FEMC to Comply with Provisions of the Contract
B4. Information regarding the failure of FEMC to comply with any provision of the Contract.

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

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

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

B7. Expenditures and Cash Balance Report
The carrying amount of FEMC’s cash deposits were $335,117.24 and the bank balance was $353,030.87.
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Section VII. Deliverables

B8. Long Range Estimates of Revenue
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) 257 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: 498
Approved: 1103
Denied: 41

Licenses Issued: 405 PE
0 CA

Average time (days) to Process Applications: 63.56

Scheduled Candidates for October Exam
Please note that the April 2020 NCEES PE exam was cancelled due to COVID-19. FEMC allows for direct exam registration with NCEES so applicants do not need to register with FEMC. All applicants registered for the April 2020 NCEES PE Exam will be scheduled for the October 2020 exam.

Principles and Practice: 157
Scheduled: 
Passed: 
Failed: 
No Show: 

Fundamentals of Engineering**: 
Passed: 241
Failed: 148

** 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.

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1 For an explanation regarding legal sufficiency and legal insufficiency, please see (1) of the document entitled Quarterly Report in Compliance with Rule 61G15-37.001, F.A.C.
B9. Quarterly Licensure, Examination, Complaint & Disciplinary Activity Report:

Number of Complaints Received in 4th Quarter of 2019 / 2020: ................................................................. 35

Activity on Licensed Complaints received in 4th Quarter of 2019 / 2020:
  Number of Licensed Complaints ................................................................. 28
  Number of Complaints Deemed Legally Sufficient: ........................................ 22
  Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error): ... 1
  Number of Complaints Still within 30 days of determination ........................................ 5

Activity on Unlicensed Complaints received in 4th Quarter of 2019 / 2020:
  Number of Unlicensed Complaints: ............................................................... 7
  Number of Legally Sufficient Activity Cases: .................................................. 4
  Number of Legally Insufficient Activity Cases (0 Closed as Entry Error): .......... 2
  Number of Complaints Still within 30 days of determination ............................ 1

Activity on all Licensed Complaints worked on in the 4th Quarter of 2019 / 2020:
  Number of all Licensed Complaints ............................................................. 227
  Number Dismissed by Probable Cause: ......................................................... 10
  Number Determined to Have Probable Cause and Administrative Complaint filed: .......... 38

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 4th Quarter of 2019 / 2020:
  Number of Final Orders Filed per Settlement Stipulation: .............................. 8
  Number of Early Termination Orders due to completion of compliance obligations ... 0
  Number of Reinstatement of PE License due to completion of compliance obligations ... 1
  Certificates of Authorization Citations Issued: ................................................. 0
  Number of Cases taken to DOAH .................................................................. 1
  Number of Recommended Orders Entered: .................................................. 0
  Number of Final Orders adopting Recommended Order: ................................ 0
  Informal Hearings: ....................................................................................... 0
  Defaults: ...................................................................................................... 0
  Attorney Fees: .............................................................................................. 0
  Number of Emergency Suspension of License Orders: ..................................... 0

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 4th Quarter of 2019 / 2020:
  Number of all Unlicensed Cases worked on .................................................. 31
  Notice to Cease and Desist Issued ................................................................. 4
  Cease & Desist Agreements reached and resolved: ........................................ 5
  Number referred to another agency .................................................................. 0
  Number still under investigation .................................................................... 24
  Number within thirty day of determining legal sufficiency: ......................... 1
  Certificates of Authorization Citations Issued: ................................................. 0
  Certificates of Authorization Citations Paid: .................................................. 0
  Administrative Complaints after Cease & Desist: ............................................ 0
  Final Orders Issued: ....................................................................................... 0

Section VIII, Deliverables, Section B:

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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.”

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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:**

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**Licensed Activity**

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Disciplinary Process

Unlicensed Activity:

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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.