

2020-21 FLORIDA ENGINEERS MANAGEMENT CORPORATION

# 4<sup>TH</sup> QUARTER REPORT



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#### Fourth Quarter 2020-2021

#### 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

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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 2020 / 2021, 28 total new complaints were received of which 18 were complaints against licensees and 10 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 15 were deemed legally sufficient, 1 was deemed legally insufficient (1 Closed as Entry Error), and 2 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, 5 were deemed legally sufficient, 1 was deemed legally insufficient (0 closed as Entry Error), and 4 were undetermined at the end of the Fourth Quarter, due to being within the 30 days of determination and still in the initial review process.*

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

*Of the 20 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 2021 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 2020 –2021, 43 cases were identified as being more than one year old; and, of those 43 cases, 8 have been resolved. As a result of aging, there are 14 additional cases that reached year old status during the Fourth Quarter of Fiscal*

## B1. Performance Standards

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Year 2020 / 2021 thus making a total of 49 cases which were more than one year old at the end of the Fourth Quarter for the 2020 / 2021 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	314	314	
Continuing Education Providers	6	6	
Continuing Education Courses	0	0	
Professional Engineer Endorsement	685	685	
Reinstatement	21	21	

## B1. Performance Standards

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(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	
<b>April 2021</b>	
Engineer Intern/Fundamentals Endorsement	76
Continuing Education	5
Professional Engineer Endorsements	215
Special Inspectors	3
Reinstatement	9
<b>Total</b>	<b>308</b>
<b>May 2021</b>	
Engineer Intern/Fundamentals Endorsement	101
Continuing Education	1
Professional Engineer Endorsements	222
Special Inspectors	2
Reinstatement	3
<b>Total</b>	<b>329</b>
<b>June 2021</b>	
Engineer Intern/Fundamentals Endorsement	120
Continuing Education	2
Professional Engineer Endorsements	207
Special Inspectors	2
Reinstatement	7
<b>Total</b>	<b>338</b>
<b>Grand Total for quarter</b>	<b>975</b>

(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**

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(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**

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During the fourth quarter of 2020-2021, there was one priority referral. The priority referral from the Governor's office was about the status of a complaint.

FEMC responded to all priority referrals received.

## **Section VII. Deliverables**

### *B3a. Complaint Status List*

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2020/2021 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.	2018001653	FBPE	Gavarrete, Gilberto	51371 Suspended	01/10/18		Investigation Complete	AC Filed/Waiting on EOR/waiting for more information
2.	2018011886	Burke, Gregory	Myrick, Roderick	56969	03/05/18		Investigation Complete	AC filed/Waiting on EOR
3.	2018024868	REDACTED	REDACTED		05/07/18		Investigation Complete	Set for July 2021 PCP
4.	2018045881	REDACTED	REDACTED		08/29/18		Sent to Consultant for Opinion	Receive Opinion and proceed
5.	2018045883	REDACTED	REDACTED		08/29/18		Under Investigation	Continue Investigation
6.	2018047511	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
7.	2018047513	REDACTED	REDACTED		09/07/18		Under Investigation	Continue Investigation
8.	2018057591	REDACTED	REDACTED		11/09/18		Sent to Consultant for Opinion	Receive Opinion and proceed
9.	2018064132	Gordan, Ben	Goddard, Bruce	14676	12/20/18		CLOSED	CLOSED w/Final Order
10.	2019019430	Quadri, Waseem	Vanegas, Ernesto S. UNLICENSED		04/10/19		CLOSED Notice to CEASE & DESIST ISSUED	CLOSED w/Final Order Awaiting Signed Affidavit from Subject to Close file
11.	2019027732	McMath, Joseph	Bishop, Gary	25357	05/23/19		CLOSED	CLOSED w/Final Order
12.	2019038765	REDACTED	REDACTED		07/29/19		Sent to Consultant for Opinion	Receive Opinion and proceed
13.	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19		Under Investigation	Continue Investigation
14.	2019041842	REDACTED	REDACTED		08/14/19		Under Investigation	Continue Investigation
15.	2019046157	Kim, JeeYoung	Hinojosa, Raul UNLICENSED		09/10/19		Investigation Complete	AC Filed/Waiting on EOR
16.	2019048308	REDACTED	REDACTED		09/21/19		Sent to Consultant for Opinion	Receive Opinion and proceed
17.	2019050155	FBPE	Nolan, Terry UNLICENSED		10/01/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
18.	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
19.	2019059426	FBPE	Burlingham, Sean	56077	11/19/19		Investigation Complete	Set for August 2021 Board Presentation
20.	2019060873	Post, Allen	Curtis, James	37912	10/27/19		Investigation Complete	Set for August 2021 Board Presentation
21.	2019062868	McDonald, Ronald	Barber, Timothy UNLICENSED	63974- Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

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22.	2019062874	McDonald, Ronald	ACS Engineering, Inc. UNLICENSED	27235-Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
23.	2020000551	Catellier, Roland	Zuendt, Alezander	81552	01/03/20		Investigation Complete	AC Filed- in negotiations
24.	2020001816	FBPE	Henry, Earl	45894	01/13/20		Investigation Complete	Set for August 2021 Board Presentation
25.	2020002172	FBPE	Vattikuti, Venakteswara	58795	01/14/20	CE Case	CLOSED	Case Closed-Other
26.	2020002173	FBPE	Little, Noelle	59077	01/14/20	CE Case	Investigation Complete	AC filed-waiting on EOR
27.	2020002299	FBPE	Spensieri, Michael	71093	01/14/20	CE Case	CLOSED	CLOSED w/Final Order
28.	2020002302	FBPE	Gonzalez, Miguel	71594	01/14/20	CE Case	Investigation Complete	AC filed-waiting on EOR
29.	2020002318	FBPE	Blouin, Bruce	78862	01/14/20	CE Case	Investigation Complete	Set for August 2021 Board Presentation
30.	2020002330	FBPE	Cruz-Carrasco, Carlos	82046	01/14/20	CE Case	Investigation Complete	AC file/waiting on EOR
31.	2020002589	REDACTED	REDACTED		01/15/20		Sent to Consultant for Opinion	Receive Opinion and proceed
32.	2020005236	FBPE	Gilpin, James	68569	01/28/20	CE Case	Investigation Complete	Set for August 2021 Board Presentation
33.	2020005264	FBPE	Hoang, Tuan	71666	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	CLOSED	CLOSED w/Final Order
34.	2020006226	FBPE	Koch, Donald	74486	01/28/20	CE Case Section 471.033(1)(a), F.S.: Violating ... any other provision of this chapter or rule of the board or department. Rule 61G15-19.001(6)(s), F.A.C.: Renewing or reactivating a license without completion of Continuing Education (CE) hours	Investigation Complete	Set for August 2021 Board Presentation
35.	2020007344	FBPE	Perrett, Victor	65760	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
36.	2020007347	FBPE	Philmon, Timothy	82785	01/28/20	CE Case	CLOSED	CLOSED w/Final Order
37.	2020008777	FBPE	Warnick, Pastora	83198	01/28/20	CE Case	Investigation Complete	AC filed-waiting on EOR
38.	2020009259	FEMC	Tommel, Richard	61859	02/20/20		Investigation Complete	Set for August 2021 Board Presentation
39.	2020010464	FBPE	Spiker, Roy	42289	01/28/20	CE Case	Investigation Complete	Set for August 2021 Board Presentation
40.	2020010497	REDACTED	REDACTED		02/26/20		Sent to Consultant for Opinion	Receive Opinion and proceed
41.	2020011861	REDACTED	REDACTED		03/04/20		Sent to Consultant for Opinion	Receive Opinion and proceed

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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
42.	2020016460	REDACTED	REDACTED		03/27/30		Sent to Consultant for Opinion	Receive Opinion and proceed
43.	2020019610	REDACTED	REDACTED		04/16/20		Sent to Consultant for Opinion	Receive Opinion and proceed
44.	2020024399	REDACTED	REDACTED		05/18/20		Sent to Consultant for Opinion	Receive Opinion and proceed
45.	2020025759	REDACTED	REDACTED		05/27/20		Sent to Consultant for Opinion	Receive Opinion and proceed
46.	2020025775	Weilhammer, Nicholas, Esq.	Spinnenweber, James	52106	05/27/20		Investigation Complete	AC filed-in negotiation
47.	2020027145	REDACTED	REDACTED		06/03/20		Investigation Complete	Set for July 2021 PCP
48.	2020027615	Ballesteros, Rafael	Sotelo, Carillos UNLICENSED		04/28/20		Investigation Complete  Notice to CEASE & DESIST ISSUED	Set for July 2021 PCP  Awaiting Signed Affidavit from Subject to Close file
49.	2020027753	Bretas, Jose	Gawad, Amr	49416	06/09/20		CLOSED	CLOSED w/Letter of Guidance
50.	2020028094	REDACTED	REDACTED		06/11/20		Investigation Complete	Set for July 2021 PCP
51.	2020028302	Lawhorn, Michael	ACS Engineering, Inc. UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
52.	2020028304	Lawhorn, Michael	Barber, Timothy UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
53.	2020035568	Franko, Unity (Eenhoorn)	Fernandez, Enrique	21218	07/13/20		Investigation Complete	AC filed-in negotiation
54.	2020036940	REDACTED	REDACTED		06/19/20		Initial Review	Continue Investigation
55.	2020037084	REDACTED	REDACTED		06/25/20		Initial Review	Continue Investigation
56.	2020037566	FBPE	Cole, Sam	49262 (Suspended)	07/09/20		Investigation Complete	AC filed-waiting on EOR
57.	2020037567	FBPE	Structural and Site Engineering, LLC UNLICENSED	26218	08/03/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file AC filed waiting on EOR
58.	2020040712	Heldenbrand, David	Benstock, Erick	74103	08/18/20		CLOSED	CLOSED w/Closing Order
59.	2020041930	REDACTED	REDACTED		07/01/20		Initial Review	Continue Investigation
60.	2020041989	REDACTED	REDACTED		08/21/20		Investigation Complete	Set for July 2021 PCP
61.	2020042566	REDACTED	REDACTED		08/31/20		Under Investigation	Continue Investigation
62.	2020042955	REDACTED	REDACTED		08/26/20		Sent to Consultant for Opinion	Receive Opinion and proceed
63.	2020043981	REDACTED	REDACTED		09/09/20		Initial Review	Continue Investigation
64.	2020044626	REDACTED	REDACTED UNLICENSED		09/01/20		Under Investigation	Continue Investigation

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65.	2020044812	REDACTED	REDACTED UNLICENSED		06/10/20		Investigation Complete	Set for July 2021 PCP
66.	2020044838	Covington, Robert	Wilkinson, Carey	80472	09/15/20		Investigation Complete	Set for August 2021 Board Presentation
67.	2020044848	REDACTED	REDACTED		09/14/20		Sent to Consultant for Opinion	Receive Opinion and proceed
68.	2020045135	REDACTED	REDACTED		09/16/20		Initial Review	Continue Investigation
69.	2020045155	REDACTED	REDACTED		09/04/20		Initial Review	Continue Investigation
70.	2020045277	Molinari, Devon	Marsh, Christopher	62560	09/16/20		CLOSED	CLOSED w/Letter of Guidance
71.	2020045327	REDACTED	REDACTED		09/09/20		Initial Review	Continue Investigation
72.	2020045378	REDACTED	REDACTED		09/02/20		Initial Review	Continue Investigation
73.	2020046734	REDACTED	REDACTED		08/27/20		Initial Review	Continue Investigation
74.	2020047801	REACTED	REDACTED		10/04/20		Under Investigation	Continue Investigation
75.	2020048355	Estrada, Luis	South Florida Expedites LLC UNLICENSED		10/20/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
76.	2020048404	REACTED	REDACTED		10/14/20		Investigation Complete	Set for July 2021 PCP
77.	2020048439	REACTED	REDACTED		10/10/20		Investigation Complete	Set for July 2021 PCP
78.	2020051636	FBPE	Barber, Timothy UNLICENSED		11/09/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
79.	2020051637	FBPE	ACS Engineering, Inc. A/K/A ACS Drafting UNLICENSED		11/09/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
80.	2020053319	REDACTED	REDACTED		11/17/20		Investigation Complete	Set for July 2021 PCP
81.	2020053354	REDACTED	REDACTED		11/19/20		Sent to Consultant for Opinion	Receive Opinion and proceed
82.	2020053737	REDACTED	REDACTED		11/17/20		Initial Review	Continue Investigation
83.	2020053863	REDACTED	REDACTED		11/03/20		Sent to Consultant for Opinion	Receive Opinion and proceed
84.	2020054384	Cueto, Nestor	Hensley, Henry UNLICENSED		11/17/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
85.	2020054743	Bubb, Philip	Johnson, Charles	48764	11/25/20		CLOSED	CLOSED w/Closing Order
86.	2020055717	REDACTED	REDACTED UNLICENSED		12/07/20		Under Investigation	Continue Investigation
87.	2020055737	Langer, Robert	Orama, Carlos	60205	12/07/20		CLOSED	CLOSED w/Closing Order
88.	2020055905	REACTED	REDACTED		12/07/20		Under Investigation	Continue Investigation
89.	2020055916	REACTED	REDACTED		12/08/20		Investigation Complete	Set for July 2021 PCP
90.	2020056944	REACTED	REDACTED		12/14/20		Under Investigation	Continue Investigation

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
91.	2020057127	REACTED	REDACTED		12/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
92.	2020057141	REDACTED	REDACTED UNLICENSED		12/15/20		Under Investigation	Continue Investigation
93.	2020057595	REACTED	REDACTED		12/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
94.	2020057908	REACTED	REDACTED		12/21/20		Investigation Complete	Set for July 2021 PCP
95.	2020058393	REACTED	REDACTED		12/21/20		Sent to Consultant for Opinion	Receive Opinion and proceed
96.	2020047387	Vaamonde, Maria	Salas, Alejandro	74789	09/30/20		CLOSED	CLOSED w/Closing Order
97.	2021000401	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
98.	2021000402	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
99.	2021000620	REDACTED	REDACTED		12/29/20		Under Investigation	Continue Investigation
100.	2021000621	REDACTED	REDACTED		12/29/20		Under Investigation	Continue Investigation
101.	2021001498	REDACTED	REDACTED		01/12/21		Sent to Consultant for Opinion	Receive Opinion and proceed
102.	2021001506	REDACTED	REDACTED		01/11/21		Under Investigation	Continue Investigation
103.	2021001918	REDACTED	REDACTED		01/09/21		Investigation Complete	Set for July 2021 PCP
104.	2021002920	FBPE	Scott, Paul	39322	01/18/21		CLOSED	CLOSED w/Letter of Guidance
105.	2021003116	REDACTED	REDACTED		01/22/21		Under Investigation	Continue Investigation
106.	2021003594	REDACTED	REDACTED		01/25/21		Investigation Complete	Set for July 2021 PCP
107.	2021003596	REDACTED	REDACTED		01/23/21		Sent to Consultant for Opinion	Receive Opinion and proceed
108.	2021004308	FBPE	Smith, Elijah	73473	01/29/21		CLOSED	CLOSED w/Letter of Guidance
109.	2021004633	REDACTED	REDACTED		02/01/21		Under Investigation	Continue Investigation
110.	2021004861	REDACTED	REDACTED UNLICENSED		01/26/21		Under Investigation	Continue Investigation
111.	2021005265	FBPE	Raby, John	73372	02/03/21		CLOSED	CLOSED w/Letter of Guidance
112.	2021005441	REDACTED	REDACTED		02/02/21		Investigation Complete	Set for July 2021 PCP
113.	2021005474	Harris, Crystal	A&K Drafting and Design UNLICENSED		02/05/21		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
114.	2021007485	REDACTED	REDACTED		02/08/21		Under Investigation	Continue Investigation
115.	2021007881	REDACTED	REDACTED		02/18/21		Sent to Consultant for Opinion	Receive Opinion and proceed
116.	2021007887	REDACTED	REDACTED		02/19/21		Under Investigation	Continue Investigation
117.	2021008216	FBPE	Ooten, Anthony	65012	02/22/21		CLOSED	CLOSED w/Letter of Guidance
118.	2021008505	REDACTED	REDACTED		02/24/21		Under Investigation	Continue Investigation
119.	2021008629	REDACTED	REDACTED UNLICENSED		02/04/21		Initial Review	Continue Investigation



### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2020/2021 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
120	2021008852	REDACTED	REDACTED		02/23/21		Under Investigation	Continue Investigation
121	2021009488	REDACTED	REDACTED UNLICENSED		03/02/21		CLOSED	Closed/No Further Action Required
122	2021011471	REDACTED	REDACTED		03/10/21		Investigation Complete	Set for July 2021 PCP
123	2019055329	REDACTED	REDACTED		10/30/19		Re-Opened(open Complaint)	Continue Investigation
124	2021012686	FBPE	Guerra, Felix UNLICENSED		03/15/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
125	2021013092	REDACTED	REDACTED		03/18/21		CLOSED	Closed/Legally Insufficient
126	2021014933	FBPE	Rowe, Larry UNLICENSED		03/25/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
127	2021015138	Kuchumova, Yelizaveta	(The) AMD Group Inc. A Design-Build Firm UNLICENSED		03/15/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
128	2021015622	REDACTED	REDACTED UNLICENSED		03/31/21		CLOSED	Closed/Legally Insufficient
129	2021011487	REDACTED	REDACTED		03/05/21		Investigation Complete	Set for July 2021 PCP
130	2021011678	REDACTED	REDACTED		03/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
131	2021011949	REDACTED	REDACTED		03/01/21		Investigation Complete	Set for July 2021 PCP
132	2021012053	REDACTED	REDACTED		03/11/21		Under Investigation	Continue Investigation
133	2021012679	REDACTED	REDACTED UNLICENSED		03/19/21		Under Investigation	Continue Investigation
134	2021013495	REDACTED	REDACTED		03/24/21		Sent to Consultant for Opinion	Receive Opinion and proceed
135	2021013569	REDACTED	REDACTED		03/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
136	2021015640	REDACTED	REDACTED		04/02/21		Under Investigation	Continue Investigation
137	2021019185	Kuchumova, Yelizaveta	Delbrune, Steve UNLICENSED		04/27/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
138	2021020174	Baker, Christopher	Point West Engineering, Inc. UNLICENSED		04/02/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
139	2021015235	REDACTED	REDACTED		04/01/21		Citation Issue Investigation Complete	Continue Investigation Set for July 2021 PCP
140	2021014700	REDACTED	REDACTED		03/27/21		Under Investigation	Continue Investigation
141	2021015602	REDACTED	REDACTED		04/02/21		Investigation Complete	Set for July 2021 PCP
142	2021016215	REDACTED	REDACTED		04/08/21		Sent to Consultant for Opinion	Receive Opinion and proceed
143	2021016541	REDACTED	REDACTED		04/07/21		Under Investigation	Continue Investigation

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2020/2021 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
144	2021016890	REDACTED	REDACTED		04/09/21		Sent to Consultant for Opinion	Receive Opinion and proceed
145	2021016895	REDACTED	REDACTED		04/13//21		Under Investigation	Continue Investigation
146	2021019627	Bradley, Dustin	Gause, William UNLICENSED		04/19/21		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
147	2021019629	REDACTED	REDACTED		04/19/21		Under Investigation	Continue Investigation
148	2021015856	REDACTED	REDACTED		04/01/21		Under Investigation	Continue Investigation
149	2021025933	REDACTED	REDACTED		05/26/21		Under Investigation	Continue Investigation
150	2021026208	REDACTED	REDACTED UNLICENSED		06/07/21		Initial Review	Continue Investigation
151	2021026301	REDACTED	REDACTED		06/07/21		Initial Review	Continue Investigation
152	2021026305	REDACTED	REDACTED UNLICENSED		06/07/21		Initial Review	Continue Investigation
153	2021021749	REDACTED	REDACTED		05/11/21		Under Investigation	Continue Investigation
154	2021022251	REDACTED	REDACTED		05/11/21		Sent to Consultant for Opinion	Receive Opinion and proceed
155	2021023076	REDACTED	REDACTED		05/18/21		Under Investigation	Continue Investigation
156	2021026466	REDACTED	REDACTED		06/09/21		Under Investigation	Continue Investigation
157	2021028152	REDACTED	REDACTED UNLICENSED		06/17/21		Initial Review	Continue Investigation
158	2021027471	Klastow, Tamra	American Marine Engineering UNLICENSED		06/03/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
159	2021018564	REDACTED	REDACTED UNLICENSED		0419/21		CLOSED	Closed/Legally Insufficient
160	2021029782	REDACTED	REDACTED UNLICENSED		06/28/21		Initial Review	Continue Investigation
161	2021015232	Franks, David	Zollerr Engineering, LLC UNLICENSED		04/01/21		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
162	2021017242	REDACTED	REDACTED		04/15/21		CLOSED	Closed/Entry Error
163	2021030101	REDACTED	REDACTED		06/02/21		Initial Review	Continue Investigation

## **Section VII. Deliverables**

### *B3b. Current FEMC Legally Insufficient Case List*

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

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2021017242\*\*Entry Error

2021018564

## **Section VII. Deliverables**

### *B3c. Final Order Compliance Report*

## B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC

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### List of meanings:

1. Turned over to FEMC Investigator for non-compliance: the file has been turned over to the FEMC Investigator for review and possible further action.
2. Red writing: All obligations have been met and the case has been closed.
3. Project Reviews—Once a list is received from the Subject, the projects are chosen, documents are requested and then given to the Consultant for the review. This process can sometimes take a couple of months. Once the Opinion, is received it is forwarded to the Subject and possibly taken to PCP.

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.
- 03/14/2019-Final Order in Final Order (**Case #2018011223**) **Filed w/DBPR 03/14/2019.**
- **SUSPENDED** until they come into compliance with Final Order in FEMC case NO: 2016050175.
- Costs: \$136.50 – DUE 04/14/2019- PAID 07/18/2019.
- Fine: \$1,000.00 – DUE 04/14/2019
  - 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**

Ayaz, Sabri – Case No: 2020004703 (Final Order filed with DBPR on 01/20/2021)

- Costs: \$58.50 – DUE: 02/20/2021- PAID-02/08/2021
- **02/16/2021-All obligations have been met and the case has been closed.**

**SUBJECT IS IN COMPLIANCE**

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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Bagdade, Jeffery – Case No: 2020002325 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$58.50 – DUE: 09/25/2020-PAID-09/22/2020
- Fine: \$1,000.00 – DUE: 09/25/2020-PAID-09/22/2020
- Study Guide – DUE: 09/25/2020-COMPLTED-08/30/2020
  - 03/18/2021-emailed reminder for fine, costs and study guide.
  - 03/18/2021-Received certificate for study guide and receipt for fine and cost.
- **03/18/2021-All obligations have been met and the case has been closed.**

**SUBJECT IS IN COMPLIANCE**

Barnett, Winthrop – Case No: **2019012306** (Final Order filed with DBPR on 02/27/2020)

- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will then have probation with 6 & 18 month reviews.
- **02/27/2020- Final Order for Case NO: 2019012306-Filed 02/27/2020**
- **SUSPENDED 18 months-08/27/2021.**
- **Must attend two (2) Separate Board meetings**
  - **February 2021**
    - 02/18/2021-Was supposed to attend the FBPE February 2021 Board meeting as the 1st required Board meeting attendance. He logged into zoom but did not actually attend the meeting. I sent him an email regarding this matter per Board instructions. The April and June 2021 Board meetings will be his 2 required Board meeting attendances and he must be seen.
  - **April 2021**
    - 03/16/2021-emailed April 2021 Board meeting notice and received confirmation.
  - **June 2021**
- Develop a quality assurance plan.

○ **SUBJECT IS IN COMPLIANCE**

Bigbie, Mark. – Case No: 2020004760 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$72.15 – DUE: 12/01/2021- PAID 01/27/2021
- Fine: \$500.00 – DUE: 12/01/2021-PAID 01/27/2021
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$ 20,000 – DUE: 07/22/2021
- Fine: \$11,399.75: DUE: 07/22/2021
- Study Guide – DUE- 05/22/2021-.
- Advanced P&E Course – DUE -04/22/2022
- Project Review (6 and 18 months)-structural:
  - 6 Month- Deadline: 10/22/2021

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- 18 Month – Deadline: 10/22/2022
- Probation-2years: 04/22/2023
- Restricted from Electrical Power engineering until he passes the NCEES Electrical Power Examination. He will probation with then have 6 & 18 month reviews.
- Restricted from Mechanical HVAC engineering until he passes the NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18 month reviews.

### **SUBJECT IS IN COMPLIANCE**

Bolchoz, Mark – Case No: 2020004927 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$74.10 – DUE: 12/01/2021- Paid-01/15/2021
- Fine: \$500.00 – DUE: 12/01/2021-Paid-01/15/2021
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

### **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: 11/15/2020-PAID- 03/25/2021
- Fine: \$2,000.00 – DUE: 11/15/2020- PAID-03/25/2021
- 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
  - 04/09/2020-emailed reminder for intermediate P&E course.
    - 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.
- 03/18/2021-emailed reminder for past due fine, cost, P&E course and 6 month project review list.

### **SUBJECT IS NOT IN COMPLIANCE**

Brown, Charles – Case No: 2020004932 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$68.25 – DUE: 12/01/2021- PAID-02/15/2021
- Study Guide – DUE: 12/01/2021-Completed -02/19/2021



## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed 06/15/2021
- **06/22//2021-All obligations have been met and the case has been closed.**

**SUBJECT IS IN COMPLIANCE**

Bryant, Steven – Case No: 2020004936 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$58.50 – DUE: 12/01/2021- PAID- 12/10/2020
- Study Guide – DUE: 12/01/2021-COMPLETED- 12/04/2020.
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed 02/15/2021
- **03/16/2021-All obligations have been met and the case has been closed.**

**SUBJECT IS IN COMPLIANCE**

Buholtz, Brian – Case No: 2020002165 (Final Order filed with DBPR on 01/20/2021)

- Costs: \$70.20 – DUE: 02/20/2021- PAID-02/08/2021
- Fine: \$500.00 – DUE: 02/20/2021-PAID-02/08/2021
- Study Guide – DUE: 02/20/2021
  - 03/18/2021-Emailed reminder for past due study guide
- Auburn University P&E course(V10F-21)- Due: 01/20/2022-

**SUBJECT IS IN COMPLIANCE**

Cale, Matthew, – Case No: 2020005313 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$64.35 – DUE: 12/01/2021- Paid- 12/03/2020
- Study Guide – DUE: 12/01/2021-Completed 12/23/2020
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

**SUBJECT IS IN COMPLIANCE**

Chiglo, Jay – Case No: 2020005485 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$42.90 – DUE: 12/01/2021- PAID 01/23/2021
- Fine: \$500.00 – DUE: 12/01/2021—PAID 01/23/2021
- Study Guide – DUE: 12/01/2021- Completed- 12/28/2020
- Auburn University P&E course(V10F-21)- Due: 12/01/2021- Completed 01/20/2021
- **02/12/2021-All obligations have been met and the case has been closed.**

**SUBJECT IS IN COMPLIANCE**

Claxton, Samuel, – Case No: 2020004977 (Final Order filed with DBPR on 01/14/2021)

- Costs: \$72.15 – DUE: 02/14/2021-PAID 02/05/2021
- Fine: \$500.00 – DUE: 02/14/2021- PAID 02/05/2021
- Study Guide – DUE: 12/01/2021- Completed 02/05/2021
- **02/26/2021-All obligations have been met and the case has been closed.**

**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

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- 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**

Cunningham, Frank – Case No: 2018046673, 2018007945 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$ 3,000.00 – DUE –01/15/2022-Paid-01/29/2021
- Fine: \$4,767.93: DUE:01/15/2022-Paid-01/29/2021
- Study Guide – DUE- 02/15/2021-Completed-02/13/2021
- Basic P&E Course – DUE -01/15/2022
- Project Review (6 and 18 months):
  - 6 Month- Deadline: 07/15/2021
  - 18 Month – Deadline: 07/15/2022
- Probation-2 years: 01/15/2023
- **SUSPENDED-** until appearance and determination by Board of whether to lift suspension-then Probation w/terms.

**SUBJECT IS IN COMPLIANCE**

Dally, Fred – Case No: 2020005011 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$58.50 – DUE: 02/15/2021- PAID-01/26/2021
- Study Guide – DUE: 02/15/2021- Completed-02/13/2021
  - 03/19/2021-emailed reminder for past due cost and study guide.
- Auburn University P&E course(V10F-21)- Due: 01/15/2022

**SUBJECT IS IN COMPLIANCE**

Dinges, Jeffery – Case No: 2020006055 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$62.40 – DUE: 12/01/2021- Paid-02/21/2021
- Study Guide – DUE: 12/01/2021—Completed 05/31/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

**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-COMPLETED-06/02/2020.

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- Project Review (6 and 18 months):
  - 6 Month- Deadline: 04/09/2020
    - 03/18/2020-email reminder for 6 month project review
    - 06/08/2021-emiled 2<sup>nd</sup> reminder for 6month project review. included a reminder that 18 month is now past due.
    - 06/11/2021-set to inactive status. He has not completed any engineering projects in the state of Florida to be able to do the project reviews.
  - 18 Month – Deadline: 04/09/2021
- Probation-2 years:10/09/2021

**SUBJECT IS IN COMPLIANCE**

Elayer, David – Case No: 2020010167 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$58.50 – DUE: 12/01/2021- PAID-12/21/2020
- Fine: \$500.00 – DUE: 12/01/2021-PAID-12/21/2020
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

**SUBJECT IS IN COMPLIANCE**

Forbes, Carlton. – Case No: 2018057617 (Final Order filed with DBPR on 04/20/2020)

- Fine: \$ 12,000 – DUE –05/20/2020
- Study Guide – DUE- 05/20/2020-Completed-07/24/2020.
  - 07/15/2020-emailed reminder for fine and study guide.
- Intermediate P&E Course – DUE -04/20/2021
- Restricted from Electrical engineering until he passes the 8hr NCEES Electrical Power Examination. He will probation with then have 6 & 18 month reviews.
- Restricted from Mechanical HVAC engineering until he passes the 8 hr NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18 month reviews.
- Project Review (6 and 18 months)-Electrical and Mechanical:
  - 6 Month- Deadline: TBD
  - 18 Month – Deadline: TBD
- Probation-2years: TBD

**SUBJECT IS IN COMPLIANCE**

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-Completed-05/26/2021
- Project Review (6 and 18 months):
  - 6 Month- Deadline: 10/20/2020
    - 09/11/2020-received list.
    - 11/20/2020-emailed list to Dr. Ooten

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- 03/22/2021-Received Dr. Ootens picks for project review. Requested projects documents from Respondents.
- 04/15/2021-received project documents and consultant fee. Forwarded original documents and consultant fee to Dr. Ooten.
- 06/01/2021- Received Dr. Ootens opinion for the 6 month project review along with an invoice for overages due to Dr. Ooten. The opinion was not a favorable one. Forwarded the opinion and the invoice to Respondent.
- 06/01/2021-Set for PCP for unfavorable project review.
- 06/08/2021-received payment for overage invoice for Dr. Ooten. Forwarded check to Dr. Ooten.
- 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

## B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC

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- 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-recived 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-receved 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 not 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**

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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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: 1<sup>st</sup> payment of \$2,067.64 - DUE: 07/19/2018
    - 06/25/2018-emailed reminder for 1st quarterly payment.
    - 07/09/2018-received 1<sup>st</sup> quarterly payment of \$2,067.64.
    - 10/15/2018-received 2<sup>nd</sup> payment of \$2, 067.64.
    - 01/11/2019-received 3<sup>rd</sup> 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-COVID-19 Extension-Deadline-06/31/2020
    - 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.

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- 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 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**

Gottlieb, Eli – Case No: 2020010124 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$87.75 – DUE: 12/01/2021- PAID-01/04/2021
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

### **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.

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- 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
- Study Guide – DUE- 11/09/2019-COMPLETED-10/18/2019.
- 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.
    - 02/16/2021-emailed request for documents.
    - 03/22/2021-received project documents and consultant fee. Forwarded originals plans and documents and consultant fee to FEMC Consultant Dr. Ooten.



## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- 04/16/2021-received email from FEMC Consultant Dr. Ooten requesting more information regarding the project documents. I sent an email to the Respondent requesting the information.
- 06/08/2021-Received opinion from Dr. Ooten for 6 month project review. It was a favorable opinion. Forwarded opinion to Respondent.
- 06/16/2021-emailed Dr. Ooten's invoice for overages to Respondent.
- 06/25/2021-received payment for overages invoice for Dr. Ooten. Forwarded check to FEMC Consultant Dr. Ooten.
- 18 Month – Deadline: 04/09/2021
  - 04/12/2021-received list for 18 month project review. Forwarded list to Dr. Ooten.
  - 04/26/2021-Received Dr. Ootens picks for the 18-month project review.
  - 04/26/2021-Emailed request for documents and consultant fee for the 18-month project review
  - 05/19/2021-Received Project documents and plans and consultant fee. Forwarded Originals to FEMC Consultant Dr. Ooten. Also received electronica copies of 6- and 18-month project review plans and documents. Forwarded both to FEMC Consultant Dr. Ooten.
- 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)

- Costs: \$ 16,000.00 – DUE 04/03/2020
- Probation 2 years end: 04/03/2021
- Study Guide – DUE- 05/03/2021
  - 05/23/2019-emailed reminder for study guide
  - 05/24/2019-Subject responded to the reminder and I emailed him back.
- Basic P&E Course – DUE 04/03/2021
- Project Review (6 and 18 months):

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- 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.
- 01/20/2021- Case No:2020001816 was opened for non-compliance of Final Order and an Administrative Complaint has been filed in case No:2020018816.

### **SUBJECT IS NOT IN COMPLIANCE**

Hoang, Tuan – Case No: 2020005264 (Final Order filed with DBPR on 04/22/2021)

- Costs: \$58.50 – DUE: 07/22/2021
- Fine: \$500.00 – DUE: 07/22/2021
- Study Guide – DUE: 07/22/2021
- Auburn University P&E course(V10F-21)- Due: 04/22/2022

### **SUBJECT IS IN COMPLIANCE**

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

- Costs: \$471.75 – DUE: 09/25/2020
- Fine: \$1,000.00 – DUE: 09/25/2020
  - 03/18/2021-emailed reminder of past due fine and cost.

### **SUBJECT 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

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- 03/18/2021-emailed reminder of past due fine and cost.
- Forward to States Attorney's office.
  - 05/14/2020-received Final Order package back via returned mail with note saying not at this address. Emailed the Final Order package to Respondent.

**SUBJECT IS NOT IN COMPLIANCE**

Howerton, Richard – Case No: 2020005265 (Final Order filed with DBPR on 12/21/2020)

- Costs: \$58.50 – DUE: 12/21/2021-Paid 04/07/2021
- Study Guide – DUE: 12/21/2021
- Auburn University P&E course(V10F-21)- Due: 12/21/2022

**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 yeas 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
  - 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**

Khouri, Badwi – Case No: 2020006196 (Final Order filed with DBPR on 01/20/2021)

- Costs: \$113.10 – DUE: 01/20/2022-
- Fine: \$500.00 – DUE: 01/20/2022-
- Study Guide – DUE: 01/20/2022

**SUBJECT IS IN COMPLIANCE**

Klink, Robert H. – Case No: 2020006214 (Final Order filed with DBPR on 01/15/2021)

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- Costs: \$87.75 – DUE: 02/15/2021-
- Fine: \$2,000.00 – DUE: 02/15/2021-
- Study Guide – DUE: 02/15/2021
- **SUSPENDED** until complies with terms of Final Order.

### **SUBJECT IS IN COMPLIANCE**

Knauer, Clifford – Case No: 2017021048 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$2,340.70 – DUE: 01/01/2021- PAID- 01/02/2021
- Fine: \$1,000.00 – DUE: 01/01/2021-PAID-01/02/2021
- Study Guide – DUE: 01/01/2021
- Basic P&E course- Due: 12/01/2021-

### **SUBJECT IS IN COMPLIANCE**

Kuntz, Mark – Case No: 2020006602 (Final Order filed with DBPR on 12/07/2020)

- Costs: \$87.75 – DUE: 01/07/2021- PAID-12/23/2020
- Fine: \$500.00 – DUE: 01/07/2021—PAID 12/23/2020
- Study Guide – DUE: 01/07/2021
- Auburn University P&E course(V10F-21)- Due: 12/07/2021-

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.

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- Project Reviews
  - 6 months – Deadline : 08/09/2017
    - 07/11/2017-mailed reminder letter for 6 month project review
    - 08/09/2017-received list for 6 month project review and forwarded list to FEMC consultants Roger Jeffery and Dr. Ooten.
    - 08/11/2017-received emails from FEMC Consultants Roger Jeffery, P.E. and Dr. Ooten, P.E. with two projects picked for review.
    - 08/14/2017-sent email to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
    - 09/05/2017-emailed 2nd request to Subject requesting all documentation for projects chosen for review and \$1500 check for each consultant.
    - 09/13/2017-Received consultant fee for both FEMC Consultants Dr. Ooten and R. Jeffery and documents for 6 month project review. Forwarded money orders to the FEMC consultants and the plans to the Blueprint shop.
    - 09/21/2017-received plans back from Blueprint shop forwarded plans and documents to Dr. Ooten and Mr. Jeffery for 6 month project review.
    - 11/10/2017-Received favorable opinion for 6 month project review from R. Jeffery. Forwarded the opinion to Subject.
    - 01/30/2018-received unfavorable opinion and invoice from Dr. Ooten and an email from the Subjects attorney.
    - 02/07/2018-responded to the Subjects attorneys email and forwarded the opinion and invoice via email and mail
    - 03/26//2018-Went before PCP 03/14/2018 due to bad project review. New complaint to be opened due to bad review per PCP
    - 05/01/2018-emailed a reminder for the invoice for Dr. Ooten.
  - 18 Months – Deadline: 08/09/2018
    - 08/10/2018-received list of projects. Forwarded list to FEMC Consultant R. Jeffery and Dr. Ooten. I also emailed Mr. Lander's reminder him for the 2nd time that he has an outstanding invoice for Dr. Ooten.
    - 08/10/2018-received email from Mr. Jeffery with the two projects chosen and an email from Dr. Ootens for his picks.
    - 08/14/2018-received blank money orders. Emailed Mr. Landers concerning the moneys orders and asked if they were for the outstanding 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.

## B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC

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Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a date to be in compliance or send case to investigator for non-compliance of Final Order.

- 09/19/2018-after a couple of emails back and forth with Subject Attorney, the blank money orders were forwarded to Mr. Jeffery for the 18 month review. He only owes Dr. Ooten \$60 for the 6 month project review. He only need 1 project for each project review. I put a note on the letter to Mr. Jeffery asking him to only review 1 project for the 18 month project review. I will do the same for the 18 month project review for Dr. Ooten.
- 09/25/2018-received money orders for Dr. Ooten for the 18 month review and a check for the \$60 overage on the 6 month review. Forwarded check and money orders to Dr. Ooten.
- 04/17/2019-emailed a 2nd request for documents for the 18 month review.
- 04/25/2019-received an email from Respondent regarding the 18 month project review. More than one project was chosen for the project review yet each consultant is only to review One (1) project. I responded to the email and requested that he send all requested documentation for the projects and that I will remind both Consultants that they are to review only One (1) project.
- 05/28/2019- I have tried calling Subject attorney a couple of times before sending out a third request for the documents. Tried again today had to leave a voicemail.
- 05/29/2019-Spoke with attorney and explained that I have requested documents for the 18 month review and have not received them. I also explained that I received an email and responded to him regarding the only one (1) project being reviewed. The attorney is going to contact Respondent and request/explain that Respondent send requested documents for 18 month project review.
- 12/17/2019-- **Due to the Permanent Restrictions in the Final Order file with DBPR on 12/17/2019 in case No's: 2017007080 & 2018013940** the Project review are considered complete. However, Respondent is 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)

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- Costs: \$ 8,500.00 – DUE –12/17/2021
- Fine: \$3,000.00: DUE:12/17/2021
  - 1<sup>st</sup> 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.
  - 2<sup>nd</sup> quarterly payment -PAID 06/22/2020.
    - 06/22/2020-Received payment of \$1,437.50 for 2nd payment of fine and costs.
  - 3rd quarterly payment -PAID 09/20/2020.
    - 09/20/2020-Received payment of \$1,437.50 for 3rd payment of fine and costs.
  - 4th quarterly payment -PAID 09/20/2020.
    - 12/10/2020-Received payment of \$1,437.50 for 4th payment of fine and costs.
  - 5<sup>th</sup> quarterly payment- Paid 03/17/2021
    - 03/17/2021-Received payment of \$1,437.50 for 4th payment of fine and costs.
  - 6<sup>th</sup> Quarterly payment- Paid- 06/17/2021
  - Study Guide – DUE- 01/17/2020-COMPETED- 02/10/2020.
    - 02/03/2020-emailed reminder for study guide.
- Project Review (6 and 18 months)-structural:
  - 6 Month- Deadline: 06/17/2020
    - 05/29/2020- emailed reminder for 6 month project review.
    - 06/08/2021-emiled 2nd reminder for 6month project review. included a reminder that 18 month is now almost due and payment for fine and cost.
  - 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**

Mack, Stephan – Case No: 2020002332 (Final Order filed with DBPR on 01/20/2021)

- Costs: \$72.15 – DUE: 01/20/2022- PAID
- Fine: \$500.00 – DUE: 01/20/2022—PAID
- Study Guide – DUE: 01/20/2022- Completed-01/25/2021
- Auburn University P&E course(V10F-21)- Due: 01/20/2022

### **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

## **B3c – Final Order Compliance Report Summary For the Fourth Quarter of Fiscal Year 2020/2021 FEMC**

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- 1<sup>st</sup> quarterly payment due: 01/10/2020-Paid \$1,000.00 01/10/2020.
  - 12/13/2019-emailed reminder for 1st quarterly payment.
- 2<sup>nd</sup> 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.
- 3<sup>rd</sup> 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.
- 4<sup>th</sup> quarterly payment due: 10/10/2020
  - 10/30/2020-received 4th quarterly payment for \$1,000.00.
- 5<sup>th</sup> quarterly payment due: 01/05/2021
  - 01/05/2021-received 5th quarterly payment for \$1,000.00.
  - 05/17/2021-received 6th quarterly payment for \$1,000.00
- 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-Completed 11/07/2020.
- Project Review (6 and 18 months)-structural:
  - 6 Month- Deadline: 04/10/2020
    - 06/09/2021-received list of projects. Forwarded list of projects to FEMC Consultant Karl Hees, P.E.
    - 06/10/2021-Received FEMC Consultant Hees project picks. Requested project documents and consultant fee from Respondent.
    - 06/15/2021-Received project documents and check for consultant fee. Forwarded consultant fee to FEMC Consultant Hees and documents to Blueprint shop.
    - 06/16/2021-received plans back from Blueprint shop. Forwarded electronic versions to FEMC Consultant Hees.
    - 06/25/2021-received an email from Consultant Hees requesting for project documents. Emailed Subject for the documents.
  - 18 Month – Deadline: 10/10/2021
    - 05/26/2021-sent email reminder/regarding the 6 and 18 month project reviews.
- 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**

Martinez, Edgardo – Case No: 2020006271 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$76.05 – DUE: 12/01/2021-
- Fine: \$500.00 – DUE: 12/01/2021-



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- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-  
**SUBJECT IS IN COMPLIANCE**

McCarthy, John – Case No: 2020006278 (Final Order filed with DBPR on 03/18/2021)

- Costs: \$85.80 – DUE: 04/18/2021- PAID-03/23/2021
- Auburn University P&E course(V10F-21)- Due: 03/18/2022-  
**SUBJECT IS IN COMPLIANCE**

Mikuski, Amanda – Case No: 2020010231 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$48.75 – DUE: 02/15/2021- PAID-02/08/2021
- Study Guide – DUE: 02/15/2021- Completed-02/04/2021
- Auburn University P&E course(V10F-21)- Due: 01/15/2022  
**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$58.50 – DUE: 09/25/2020-Paid-02/27/2021
- Fine: \$500.00 – DUE: 09/25/2020-Paid 02/27/2021
- Study Guide – DUE: 09/25/2020
  - 06/04/2021-emailed reminder for study guide.

**SUBJECT IS IN COMPLIANCE**

Mueller, Todd – Case No: 2020002305 (Final Order filed with DBPR on 03/03/2021)

- Costs: \$70.20 – DUE: 04/03/2021- Paid 03/19/2021
- Fine: \$500.00 – DUE: 04/03/2021-Paid 03/19/2021
- Study Guide – DUE: 04/03/2021-Completed-03/09/2021
  - 06/04/2021-emailed reminder for study guide.
- Auburn University P&E course(V10F-21)- Due: 03/03/2022-

**SUBJECT IS IN COMPLIANCE**

Mukherji, Sisir – Case No: 2020006528 (Final Order filed with DBPR on 03/18/2021)

- Costs: \$58.50 – DUE: 04/18/2021- PAID-04/05/2021
- Auburn University P&E course(V10F-21)- Due: 03/18/2022-

**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-Paid- 02/23/2021
- Fine: \$4,000.00 – DUE: 08/25/2020
  - 08/26/2020-received an email request for an payment plan for fine and cost.  
After talking with attorney Rimes I emailed a payment plan acknowledgement to the attorney.

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- 09/02/2020-emailed attorney for an updated of the payment plan acknowledgement and for a reminder regarding the past due study guide.
- 01/26/2021-emailed a reminder for the fine, cost and study guide. Gave until February 02, 2021 or it will be handed over to the Investigator for non-compliance of Final Order.
- 02/19/2021-forward to FEMC Investigator for non-compliance of Final Order.
- Study Guide – DEADLINE: 08/25/2020
- Intermediate Engineering Professionalism and Ethics Course – DUE: 07/25/2021
- 04/28/2021-emailed voluntary relinquishment form to Respondent.
- 06/30/2021-received a response regarding the voluntary relinquishment form. Responded to the email and gave him 5 days to meet his obligations or send in the signed voluntary relinquishment form.
- 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**

Nagamia, Jamal – Case No: 2019041047 (Final Order filed with DBPR on 03/03/2021)

- Fine: \$2,000 – DUE –03/03/2023
- Cost: \$13,939.30 – DUE-03/03/3023
- Study Guide – DUE- 04/03/2021-Completed 03/26/2021
- Intermediate P&E Course – DUE -03/03/2022
- Restricted from **Structural** engineering until he passes the 16hr **NCEES** Structural Examination. He will probation with then have 6 & 18 month reviews.
- Project Review (6 and 18 months)-MEP:
  - 6 Month- Deadline: 09/03/2021
  - 18 Month – Deadline: 09/03/2022
- Probation-2years: 03/03/2023

### **SUBJECT IS IN COMPLIANCE**

Nirider, Henry – Case No: 2020006489 (Final Order filed with DBPR on 12/04/2020)

- Costs: \$68.25 – DUE: 12/04/2021- PAID 12/21/2021
- Fine: \$500.00 – DUE: 12/04/2021-PAID 12/21/2020
- Study Guide – DUE: 12/04/2021-Completed-04/06-2021
- Auburn University P&E course(V10F-21)- Due: 12/04/2021-

### **SUBJECT IS IN COMPLIANCE**

Noldan, Matthew – Case No: 2020006505 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$62.40 – DUE: 02/15/2021- PAID 02/15/2021
- Fine: \$500.00 – DUE: 02/15/2021- PAID 02/15/2021
- Study Guide – DUE: 02/15/2021-Completed-02/15/2021
- **06/30/2021-All obligations have been met and the case has been closed.**

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### **SUBJECT IS IN COMPLIANCE**

Norris, Alec – Case No: 2020006508 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$62.40 – DUE: 09/25/2020-PAID-09/05/2020
- Fine: \$500.00 – DUE: 09/25/2020-PAID-09/25/2020
- Study Guide – DUE: 09/25/2020-Completed-03/01/2020
- **06/30/2021-All obligations have been met and the case has been closed.**

### **SUBJECT IS IN COMPLIANCE**

Noyes, William – Case No: 2020006534 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$72.15 – DUE: 12/01/2021- PAID-01/19/2021
- Study Guide – DUE: 12/01/2021-Completed 01/26/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed-05/24/2021
- **06/01/2021-All obligations have been met and the case has been closed.**

### **SUBJECT IS IN COMPLIANCE**

Perret, Victor – Case No: 2020007344 (Final Order filed with DBPR on 04/22/2021)

- Costs: \$154.05 – DUE: 07/22/2021
- Fine: \$500.00 – DUE: 07/22/2021
- Study Guide – DUE: 07/22/2021
- Auburn University P&E course(V10F-21)- Due: 04/22/2022

### **SUBJECT IS IN COMPLIANCE**

Philmon, Victor, Victor – Case No: 2020007347 (Final Order filed with DBPR on 04/22/2021)

- Costs: \$46.80 – DUE: 05/22/2021
- Fine: \$2,000.00 – DUE: 05/22/2021
- Study Guide – DUE: 05/22/2021

### **SUBJECT IS IN COMPLIANCE**

Ramos, Frank – Case No: 2020007962 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$62.40 – DUE: 02/15/2021- PAID-02/08/2021
- Study Guide – DUE: 02/15/2021-Completed-02/10/2021
- Auburn University P&E course(V10F-21)- Due: 01/15/2022-

### **SUBJECT IS IN COMPLIANCE**

Reyes, Jaime – Case No: 2020007363 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$68.25 – DUE: 01/01/2021- PAID- 12/30/2020
- Fine: \$500.00 – DUE: 01/01/2021—PAID-12/30/2020
- Study Guide – DUE: 01/01/2021-Completed-03/22/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

### **SUBJECT IS IN COMPLIANCE**

Riordan, William J. – Case No: 2020007378 (Final Order filed with DBPR on 08/25/2020)

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- Costs: \$91.65 – DUE: 09/25/2020-Paid 01/26/2021
- Fine: \$1,000.00 – DUE: 09/25/2020-Paid 01/26/2021
- Study Guide – DUE: 09/25/2020-Completed- 01/26/2021
  - 01/26/2021-emailed reminder for fine, cost and study guide
  - 06/04/2021-emailed reminder for study guide.
- **06/07/2021-All obligations have been met and the case has been closed.**

### **SUBJECT IS IN COMPLIANCE**

Ritzer, William – Case No: 2020007386 (Final Order filed with DBPR on 01/20/2021)

- Costs: \$81.90 – DUE: 01/20/2022- PAID-06/19/2021
- Study Guide – DUE: 01/20/2022- Completed-
- Auburn University P&E course(V10F-21)- Due: 01/20/2022

### **SUBJECT IS IN COMPLIANCE**

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

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

### **SUBJECT IS IN COMPLIANCE**

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
  - 1<sup>st</sup> 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

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- **Suspended** until compliance with the Final Order issued in FEMC Case No: 2015023764.  
**SUBJECT IS IN COMPLIANCE**

Schneider, Daryl – Case No: 2020007409 (Final Order filed with DBPR on 03/03/2021)

- Costs: \$66.30 – DUE: 04/03/2021- Paid 04/02/2021
- Fine: \$500.00 – DUE: 04/03/2021- Paid 04/02/2021
- Study Guide – DUE: 04/03/2021-Completed 04/02/2021
  - 06/04/2021-emailed reminder for study guide.
- **06/08/2021-All obligations have been met and the case has been closed.**

**SUBJECT IS IN COMPLIANCE**

Schultheiss, William – Case No: 2020007446 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$68.25 – DUE: 12/01/2021- PAID- 02/19/2021
- Fine: \$500.00 – DUE: 12/01/2021—PAID- 02/19/2021
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

**SUBJECT IS IN COMPLIANCE**

Shaver, Joshua – Case No: 2020010472 (Final Order filed with DBPR on 02/16/2021)

- Costs: \$81.90 – DUE: 02/16/2022- PAID-02/20/2021
- Study Guide – DUE: 02/16/2022
- Auburn University P&E course(V10F-21)- Due: 02/16/2022

**SUBJECT IS IN COMPLIANCE**

Spensieri, Michael – Case No: 2020002299 (Final Order filed with DBPR on 04/22/2021)

- Costs: \$33.15 – DUE: 05/22/2021-Paid:05/26/2021
- Study Guide – DUE: 05/22/2021-Completed- 05/26/2021
- Auburn University P&E course(V10F-21)- Due: 04/22/2022

**SUBJECT IS IN COMPLIANCE**

Stone, A. Nelson – Case No: 2020002320 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$111.15 – DUE: 02/15/2021- PAID-02/10/2021
- Fine: \$500.00 – DUE: 02/15/2021—PAID-02/10/2021
- Study Guide – DUE: 02/15/2021-Completed-02/27/2021
- Auburn University P&E course(V10F-21)- Due: 01/15/2022-

**SUBJECT IS IN COMPLIANCE**

Touloumis, John – Case No: 2020002114 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$109.20 – DUE: 02/15/2021-
- Fine: \$2,000.00 – DUE: 02/15/2021-
- Study Guide – DUE: 02/15/2021
- **SUSPENDED** until complies with Final Order-

**SUBJECT IS IN COMPLIANCE**

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Unroe, Darcy – Case No: 2019052377 (Final Order filed with DBPR on 03/03/2021)

- Costs: \$3,376.20 – DUE: 03/03/2022-
- Fine: \$1,000.00 – DUE: 03/03/2022-
- Study Guide – DUE: 04/03/2021
- Auburn University P&E course(V10F-21)- Due: 03/03/2022-

**SUBJECT IS IN COMPLIANCE**

Vanegas, Ernesto – Case No: 2019019430 (Final Order filed with DBPR on 04/22/2021)

- Fine: \$5,000.00 – DUE: 04/22/2021-PAID-06/01/2021
- Notice to Cease and Desist signed – DUE: 05/22/2021
  - 06/02/2021-emailed the affidavit with a reminder that he is supposed to sign and return it.

**SUBJECT IS 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**

Wells, James – Case No: 2020008817 (Final Order filed with DBPR on 01/21/2021)

- Costs: \$68.25 – DUE: 01/21/2022- PAID -06/07/2021
- Fine: \$500.00 – DUE: 01/21/2022—PAID -06/07/2021
- Study Guide – DUE: 01/21/2022- Completed- 06/02/2021
- Auburn University P&E course(V10F-21)- Due: 01/21/2022-Completed-

**SUBJECT IS IN COMPLIANCE**

Whitley, Timothy – Case No: 2020008865 (Final Order filed with DBPR on 01/15/2021)

- Costs: \$46.80 – DUE: 02/15/2021- PAID-02/01/2021
- Study Guide – DUE: 02/15/2021-Completed-02/02/2021
- Auburn University P&E course(V10F-21)- Due: 01/15/2022-

**SUBJECT IS IN COMPLIANCE**

Whitman, David – Case No: 2020008886 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$87.75 – DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$78.00 – DUE: 12/01/2021-
- Fine: \$500.00 – DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed 06/01/2021
- **06/08/2021-All obligations have been met and the case has been closed.**

**SUBJECT IS IN COMPLIANCE**

Worley, Russell – Case No: 2020002313 (Final Order filed with DBPR on 12/01/2020)

- Costs: \$68.25 – DUE: 12/01/2021-
- Fine: \$500.00 – DUE: 12/01/2021-Paid-02/28/2021
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-

**SUBJECT IS IN COMPLIANCE**

Worline, Timothy – Case No: 2020009004 (Final Order filed with DBPR on 02/16/2021)

- Costs: \$68.25 – DUE: 02/16/2022- PAID- 04/10/2021
- Study Guide – DUE: 02/16/2022
- Auburn University P&E course(V10F-21)- Due: 02/16/2022

**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.**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

- Suspended Until appearance before the Board.

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

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

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

- Costs: \$839.85 – DUE: 02/10/2019

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- License REVOKED

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$124.80– DUE 09/14/2019
- Fine: \$1,000.00 – DUE 09/14/2019
  - 03/18/2021-emailed reminder for past due fine and cost.
- **SUSPENDED** until they come into compliance w/Final Order and renewal requirements.
- 10/22/2019-back and forth emails regarding status of license and Final Order compliance. I forwarded his certificates to M.s Nancy Wilkins to review for compliance with the CE for the 2015-2017 renewal. He is compliance. He needs to pay his fine and



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costs. He did not renew for the 2017-2019 renewal, so his license is in Delinquent status. I tried to email him to contact me to discuss and have had no luck getting a response.

- 11/18/2019-called Respondent concerning the compliance issue. He is currently out of compliance due to non-payment of the fine and costs. I had to leave a voicemail.
- License went NUL/VOID will be removed from non-compliance list. If reapplies for reinstatement compliance will show up.
- Subject has been turned over to Collections for non-payment on 03/22/2021

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

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

- 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**

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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**

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

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

**SUBJECT IS IN COMPLIANCE**

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

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

**SUBJECT IS IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

- Cost: \$585.90 – DUE: 07/26/2017

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- 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**

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-PAID- 07/01/2021
- **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.
- License went NUL/VOID will be removed from non-compliance list. If reapplies for reinstatement compliance will show up.
- Subject has been turned over to Collections for non-payment on 03/22/2021

### **SUBJECT IS NOT IN COMPLIANCE**

## **Section VII. Deliverables**

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

**B3d. Unlicensed Cases from April 1, 2021 through June 30, 2021  
in which subjects hold other DBPR licenses**

---

During the quarter from 4/1/2021 – 6/30/2021, FEMC received 5 legally sufficient cases alleging unlicensed activity. Of those 5 cases, 0 held another DBPR licenses.

## **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 2020 / 2021 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*

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FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

June 30, 2021

The carrying amount of FEMC's cash deposits were \$268,598 and the bank balance was \$285,923.

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**Florida Engineers Management Corporation Board Members**

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

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

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

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

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

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

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

**ZANA RAYBON**  
EXECUTIVE DIRECTOR

**FL Engineer Managemet Corporation**

Accrual Basis		Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary
DISBURSEMENTS		Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of
FBPE Grants and Aid		Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses
Expense Budget		July-20	August-20	September-20	October-20	November-20	December-20	January-21	February-21	March-21	April-21	May-21	June-21	YTD Total	
2020-2021 (Amended)															
Salary & Expenses	\$ 1,263,003	\$ 97,751	\$ 93,771	\$ 94,099	\$ 93,109	\$ 94,276	\$ 130,262	\$ 94,572	\$ 94,412	\$ 94,671	\$ 94,265	\$ 93,857	\$ 163,227	\$ 1,238,274	
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Consultants															
Prosecution/Enforcement	\$ 231,482	\$ 12,050	\$ 8,750	\$ 21,100	\$ 29,233	\$ 20,485	\$ 19,250	\$ 18,400	\$ 9,900	\$ 44,700	\$ 19,350	\$ 11,300	\$ 23,827	\$ 238,345	
Court Reporters	\$ 5,300	\$ -	\$ 816	\$ 1,143	\$ -	\$ 184	\$ -	\$ 180	\$ 596	\$ 135	\$ 360	\$ 130	\$ 703	\$ 4,247	
Computer Consultants	\$ 98,972	\$ 7,440	\$ 7,610	\$ 7,700	\$ 10,422	\$ 7,353	\$ 8,842	\$ 8,656	\$ 7,015	\$ 10,276	\$ 7,020	\$ 7,020	\$ 7,009	\$ 96,363	
Human Resource Consultants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Accounting Services	\$ 39,000	\$ 16,777	\$ -	\$ 7,416	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,268	\$ 4,002	\$ 33,463	
FEMC Legal Services	\$ 10,000	\$ -	\$ 532	\$ 85	\$ 30	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 647	
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 19,200	
Employment/Training	\$ 8,007	\$ 1,435	\$ (470)	\$ 15	\$ 375	\$ -	\$ 504	\$ 20	\$ -	\$ 616	\$ 321	\$ 1,141	\$ 1,058	\$ 5,015	
Publications	\$ 19,279	\$ 1,191	\$ 1,300	\$ 1,286	\$ 3,234	\$ 1,188	\$ 1,227	\$ 1,878	\$ 1,753	\$ 1,083	\$ 1,246	\$ 1,083	\$ 1,093	\$ 17,562	
Insurance															
Directors & Officers	\$ 4,773	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 4,773	
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750	
Commercial Liability	\$ 7,445	\$ 623	\$ 623	\$ 623	\$ 620	\$ 620	\$ 620	\$ 620	\$ 620	\$ 620	\$ 620	\$ 620	\$ 620	\$ 7,445	
Professional Liability	\$ 6,005	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 491	\$ 5,887	
Cyber Liability	\$ 3,401	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 283	\$ 3,401	
Workers Compensation	\$ 1,494	\$ 129	\$ 129	\$ 129	\$ 129	\$ 129	\$ 129	\$ 128	\$ (64)	\$ 126	\$ 126	\$ 129	\$ 124	\$ 1,343	
Public Info & Outreach	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,106	\$ 1,803	\$ 1,115	\$ -	\$ -	\$ -	\$ -	\$ 4,024	
Board Member Honorarium	\$ 10,000	\$ 300	\$ 1,950	\$ 450	\$ 1,250	\$ 300	\$ 350	\$ 650	\$ -	\$ 750	\$ 500	\$ 450	\$ 500	\$ 7,450	
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Computers and Software *	\$ 29,693	\$ -	\$ -	\$ -	\$ 2,406	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,440	\$ -	\$ 9,943	\$ 24,789	
Copying & Printing	\$ 11,680	\$ 603	\$ 874	\$ 1,040	\$ 474	\$ 382	\$ 513	\$ 1,206	\$ 756	\$ 810	\$ 727	\$ 1,913	\$ 393	\$ 9,691	
Office Supplies	\$ 31,249	\$ 1,861	\$ 1,618	\$ 1,256	\$ 2,006	\$ 1,852	\$ 2,351	\$ 1,503	\$ 1,910	\$ 2,046	\$ 9,398	\$ 6,319	\$ 4,130	\$ 36,251	
Leased Equipment & Repair	\$ 22,330	\$ 1,966	\$ 704	\$ 1,871	\$ 799	\$ 799	\$ 1,871	\$ 799	\$ 1,373	\$ 1,871	\$ 799	\$ 799	\$ 799	\$ 14,448	
Postage	\$ 9,000	\$ -	\$ 1,500	\$ 1,500	\$ -	\$ -	\$ 1,500	\$ 1,500	\$ -	\$ -	\$ 1,500	\$ 19	\$ 1,510	\$ 9,029	
Office Space															
Lease Payment	\$ 139,889	\$ 11,401	\$ 11,401	\$ 10,684	\$ 11,325	\$ 11,325	\$ 11,325	\$ 11,325	\$ 11,325	\$ 11,325	\$ 11,325	\$ 11,325	\$ 11,325	\$ 135,412	
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Janitorial	\$ 1,615	\$ 82	\$ -	\$ 83	\$ -	\$ 87	\$ -	\$ -	\$ -	\$ 65	\$ -	\$ 65	\$ 130	\$ 512	
Pest Control	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Security Monitoring	\$ 2,482	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 207	\$ 2,482	
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Telephone															
VoIP & Local Line Charges	\$ 14,520	\$ 1,209	\$ 1,077	\$ 1,311	\$ 1,198	\$ 1,197	\$ 1,197	\$ 1,231	\$ 1,228	\$ 1,228	\$ 1,238	\$ 1,238	\$ 1,239	\$ 14,591	
Internet Access Charges	\$ 11,098	\$ 1,218	\$ 976	\$ 973	\$ 973	\$ 973	\$ 973	\$ 973	\$ 973	\$ 973	\$ 973	\$ 973	\$ 731	\$ 11,683	
Conference Calls	\$ 3,600	\$ 18	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150	\$ -	\$ 168	
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Travel															
Board/Committee Meetings	\$ 1,503	\$ -	\$ -	\$ (1)	\$ -	\$ 1	\$ -	\$ -	\$ -	\$ 135	\$ -	\$ -	\$ 109	\$ 244	
Investigation/Prosecution	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
NCEES Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
General Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Employee Training Travel	\$ 10,980	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 218	\$ 1,128	\$ 1,346	
Public Information Travel	\$ 2,740	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 108	\$ 108	
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	
Memberships/Registrations	\$ 3,334	\$ -	\$ -	\$ -	\$ -	\$ 339	\$ 450	\$ 115	\$ 310	\$ 1,145	\$ 250	\$ 370	\$ 239	\$ 3,218	
Renewal Activites															
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Printing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Mailing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Renewal OPS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Renewal Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
FEMC Budget Total	\$ 2,040,624	\$ 159,031	\$ 136,889	\$ 155,741	\$ 160,561	\$ 144,469	\$ 185,449	\$ 155,038	\$ 136,202	\$ 175,554	\$ 165,436	\$ 147,364	\$ 236,926	\$ 1,958,660	

## **Section VII. Deliverables**

### *B8. Long Range Estimates of Revenue*

## **B8. Long Range Estimates of Revenue**

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This was provided in the 2020-2021 2<sup>nd</sup> Quarter Report.



## **Section VII. Deliverables**

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

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

---

Total Renewals to date: (from 7/1/2020) 38,057 Professional Engineers

### Applications:

Received: 1021

Approved: 1009

Denied: 69

Licenses Issued: 1041 PE

Average time (days) to Process Applications: 60

Candidates for April 2021 PE Exam (paper/pencil) and 4<sup>th</sup> Quarter Candidates for PE CBT Exams:

**FEMC allows for direct exam registration with NCEES so applicants do not need to register with FEMC.**

Principles and Practice:

Passed: 463

Failed: 467

No Show: 20

\* Due to a 2019 statute change allowing for early examination, an applicant may register with NCEES without prior board-approval. Whether the applicant is pre-approved or registers directly with NCEES, FEMC has no way of knowing when the applicant schedules to take the exam. The applicant has 12 months to take the exam anywhere in the US. The applicant still must meet our licensure requirements for a license to be issued.

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.

Fundamentals of Engineering (CBT):

Passed: 400

Failed: 388

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

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<sup>1</sup> 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 2020 / 2021:** 28

**Activity on Licensed Complaints received in 4th Quarter of 2020 / 2021:**

Number of Licensed Complaints .....	<u>18</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>15</u>
Number of Complaints Deemed Legally Insufficient (1 closed as Entry Error): .....	<u>1</u>
Number of Complaints Still within 30 days of determination .....	<u>2</u>

**Activity on Unlicensed Complaints received in 4th Quarter of 2020 / 2021:**

Number of Unlicensed Complaints: .....	<u>10</u>
Number of Legally Sufficient Activity Cases: .....	<u>5</u>
Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):.....	<u>1</u>
Number of Complaints Still within 30 days of determination .....	<u>4</u>

**Activity on all Licensed Complaints worked on in the 4<sup>th</sup> Quarter of 2020 / 2021:**

Number of all Licensed Complaints.....	<u>125</u>
Number Dismissed by Probable Cause:.....	<u>11</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 4<sup>th</sup> Quarter of 2020 / 2021:**

Number of Final Orders Filed per Settlement Stipulation:.....	<u>4</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>0</u>
Number of Reinstatement of PE License due to completion of compliance obligations.....	<u>0</u>
Certificates of Authorization Citations Issued: .....	<u>0</u>
Number of Cases taken to DOAH .....	<u>1</u>
Number of Recommended Orders Entered: .....	<u>1</u>
Number of Final Orders adopting Recommended Order .....	<u>0</u>
Informal Hearings: .....	<u>2</u>
Defaults: .....	<u>0</u>
Attorney Fees: .....	<u>0</u>
Number of Emergency Suspension of License Orders: .....	<u>0</u>

**Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 4th Quarter of 2020 / 2021:**

Number of all Unlicensed Cases worked on.....	<u>38</u>
Notice to Cease and Desist Issued .....	<u>3</u>
Cease & Desist Agreements reached and resolved:.....	<u>3</u>
Number referred to another agency .....	<u>0</u>
Number still under investigation .....	<u>27</u>
Number within thirty day of determining legal sufficiency.....	<u>4</u>
Certificates of Authorization Citations Issued: .....	<u>0</u>
Certificates of Authorization Citations Paid: .....	<u>0</u>
Administrative Complaints after Cease & Desist:.....	<u>0</u>
Final Orders Issued: .....	<u>0</u>

Section VIII, Deliverables, Section B:

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

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<sup>1</sup> 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:**

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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 Fourth of 2020-2021 (open and closed, licensed and unlicensed). Please See Tab "B3."

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<sup>1</sup> 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:

<b><u>Number of Complaints Received: 28</u></b>						
2021014700	2021015640	2021016890	2021019185	2021021749	2021026208	2021027471
2021015232	2021015856	2021016895	2021019627	2021022251	2021026301	2021028152
2021015235	2021016215	2021017242	2021019629	2021023076	2021026305	2021029782
2021015602	2021016541	2021018564	2021020174	2021025933	2021026466	2021030101

### Licensed Activity

Number of Licensed Complaints Received: <u>18</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>15</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>1</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>2</u>
2021017242**Entry Error	2021014700	2021017242**Entry Error	2021026301
2021014700	2021015235		2021030101
2021015235	2021015602		
2021015602	2021015640		
2021015640	2021015856		
2021015856	2021016215		
2021016215	2021016541		
2021016541	2021016890		
2021016890	2021016895		
2021016895	2021019629		
2021019629	2021021749		
2021021749	2021022251		
2021022251	2021023076		
2021023076	2021025933		
2021025933	2021026466		
2021026301			
2021026466			
2021030101			

### Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>10</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>5</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>1</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>4</u>
2021015232	2021015232	2021018564	2021026208
2021018564	2021019185		2021026305
2021019185	2021019627		2021028152
2021019627	2021020174		2021029782
2021020174	2021027471		
2021026208			
2021026305			
2021027471			
2021028152			
2021029782			

## Disciplinary Process

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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.**