

2021-22 FLORIDA ENGINEERS MANAGEMENT CORPORATION

2ND QUARTER REPORT



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TABLE OF CONTENTS

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

Second Quarter 2021-2022

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

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

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

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

Section VII. Deliverables

B1. Performance Standards

B1. Performance Standards

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

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

In the Second Quarter of Fiscal Year 2021 / 2022, 63 total new complaints were received of which 57 were complaints against licensees and 6 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 41 were deemed legally sufficient, 7 were deemed legally insufficient (1 Closed as Entry Error), and 9 were undetermined at the end of the Second Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 5 were deemed legally sufficient, 0 were deemed legally insufficient (0 closed as Entry Error), and 1 was undetermined at the end of the Second Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 46 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 October 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 1st Quarter of the fiscal year 2021 –2022, 49 cases were identified as being more than one year old; and, of those 49 cases, 11 have been resolved. As a result of aging, there are 14 additional cases that reached year old status during the Second Quarter of Fiscal

B1. Performance Standards

Year 2021 / 2022 thus making a total of 52 cases which were more than one year old at the end of the Second Quarter for the 2021 / 2022 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	175	175	
Continuing Education Providers	4	4	
Continuing Education Courses	0	0	
Professional Engineer Endorsement	487	487	
Reinstatement	26	26	

B1. Performance Standards

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

FEMC is in 100% compliance with the rule.

Applications Received and in 90 – Day Compliance	
October 2021	
Engineer Intern/Fundamentals Endorsement	71
Continuing Education	1
Professional Engineer Endorsements	141
Special Inspectors	1
Reinstatement	3
Total	217
November 2021	
Engineer Intern/Fundamentals Endorsement	63
Continuing Education	3
Professional Engineer Endorsements	180
Special Inspectors	3
Reinstatement	17
Total	266
December 2021	
Engineer Intern/Fundamentals Endorsement	49
Continuing Education	0
Professional Engineer Endorsements	156
Special Inspectors	5
Reinstatement	5
Total	215
Grand Total for quarter	698

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

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

(11) FEMC shall maintain the Board’s web page and update the web page within 14 days of the date the updates go into effect. Administrative complaints shall be posted no later than 30

B1. Performance Standards

days after the recommendation by the probable cause panel. All active disciplinary cases shall be posted on the web page, including the final action taken by the Board until the terms of the final order are completed or until the licensee becomes inactive, retires, relinquishes the license or permits the license to become null and void.

FEMC is in 100% compliance with this section.

Section VII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

There were no priority referrals for this quarter.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2021/2022 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
1	2018011886	Burke, Gregory	Myrick, Roderick	56969	03/05/18		Investigation Complete	AC filed/Received EOR/ more info waiting on more investigations
2	2018024868	Densmore, Mark	DeStefano, Mark	61657	05/07/18		CLOSED	Closed w/Final Order
3	2018045881	REDACTED	REDACTED		08/29/18		Sent to Consultant for Opinion	Receive Opinion and proceed
4	2018047511	REDACTED	REDACTED		09/07/18		Sent to Consultant for Opinion	Receive Opinion and proceed
5	2018057591	REDACTED	REDACTED		11/09/18		Sent to Consultant for Opinion	Receive Opinion and proceed
6	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19		Under Investigation	Continue Investigation
7	2019041842	REDACTED	REDACTED		08/14/19		Under Investigation	Continue Investigation
8	2019046157	Kim, JeeYoung	Hinojosa, Raul UNLICENSED		09/10/19		CLOSED	Closed w/Final Order
9	2019048308	REDACTED	REDACTED		09/21/19		Sent to Consultant for Opinion	Receive Opinion and proceed
10	2019050155	FBPE	Nolan, Terry UNLICENSED		10/01/19		Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/waiting or EOR Awaiting Signed Affidavit from Subject to Close file
11	2019055329	REDACTED	REDACTED		10/30/19		Re-Opened (open Complaint)	Continue Investigation
12	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
13	2019059426	FBPE	Burlingham, Sean	56077	11/19/19		Investigation Complete	AC filed/Received EOR/ more info waiting on more investigations
14	2019062868	McDonald, Ronald	Barber, Timothy UNLICENSED	63974- Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
15	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
16	2020002173	FBPE	Little, Noelle	59077	01/14/20	CE Case	Investigation Complete	AC filed-waiting on EOR
17	2020002302	FBPE	Gonzalez, Miguel	71594	01/14/20	CE Case	CLOSED	Closed w/Final Order
18	2020002330	FBPE	Cruz-Carrasco, Carlos	82046	01/14/20	CE Case	CLOSED	Closed w/Final Order
19	2020002589	Fairchild, Mark	Uzman, Zeyn	58874	01/15/20		Investigation Complete	Set for February 2022 Board Presentation
20	2020008777	FBPE	Warnick, Pastora	83198	01/28/20	CE Case	CLOSED	Closed w/Final Order
21	2020010497	REDACTED	REDACTED		02/26/20		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
22	2020011861	REDACTED	REDACTED		03/04/20		Sent to Consultant for Opinion	Receive Opinion and proceed
23	2020016460	Hubbard, George	Morrison, Bryan	67813	03/27/30		CLOSED	Closed w/Closing Order
24	2020019610	REDACTED	REDACTED		04/16/20		Sent to Consultant for Opinion	Receive Opinion and proceed
25	2020024399	Mule, Joseph	Williams, Jonathan	71800	05/18/20		CLOSED	Closed w/Closing Order
26	2020025759	REDACTED	REDACTED		05/27/20		Sent to Consultant for Opinion	Receive Opinion and proceed
27	2020025775	Weilhammer, Nicholas, Esq.	Spinnenweber, James	52106	05/27/20		CLOSED	Closed w/Final Order
28	2020027145	Stirling, Brian	Noble, Andrew	54063	06/03/20		CLOSED	Closed w/Final Order
29	2020027615	Ballesteros, Rafael	Sotelo, Carllos UNLICENSED	N/A	04/28/20		Investigation Complete Notice to CEASE & DESIST ISSUED	Set for February 2022 Board-Default Awaiting Signed Affidavit from Subject to Close file
30	2020028302	Lawhorn, Michael	ACS Engineering, Inc. UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
31	2020028304	Lawhorn, Michael	Barber, Timothy UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
32	2020035568	Franko, Unity (Eenhoorn)	Fernandez, Enrique	21218	07/13/20		Investigation Complete	AC filed-in negotiation
33	2020036940	REDACTED	REDACTED		06/19/20		Initial Review	Continue Investigation
34	2020037084	REDACTED	REDACTED		06/25/20		Initial Review	Continue Investigation
35	2020037566	FBPE	Cole, Sam	49262 (Suspended)	07/09/20		CLOSED	Closed w/Final Order
36	2020037567	FBPE	Structural and Site Engineering, LLC UNLICENSED	26218	08/03/20		CLOSED	Closed w/Final Order
37	2020041930	REDACTED	REDACTED		07/01/20		Initial Review	Continue Investigation
38	2020042566	REDACTED	REDACTED		08/31/20		Sent to Consultant for Opinion	Receive Opinion and proceed
39	2020042955	Boulware, Rob	Barker, Michael	84479	08/26/20		Investigation complete	AC filed/waiting on EOR
40	2020043981	REDACTED	REDACTED		09/09/20		Initial Review	Continue Investigation
41	2020044626	Oliver, Anthony	Palmer, Ed UNLICENSED	N/A/	09/01/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
42	2020044812	FBPE	Espejo, Suinglio UNLICENSED	N/A	06/10/20		Investigation Complete	AC filed/ waiting on EOR

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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
43	2020044848	Wells, James	Spitznagel, Mark	36946	09/14/20		Investigation complete	AC filed/waiting on EOR
44	2020045135	REDACTED	REDACTED		09/16/20		Initial Review	Continue Investigation
45	2020045155	REDACTED	REDACTED		09/04/20		Initial Review	Continue Investigation
46	2020045327	REDACTED	REDACTED		09/09/20		Initial Review	Continue Investigation
47	2020045378	REDACTED	REDACTED		09/02/20		Initial Review	Continue Investigation
48	2020046734	REDACTED	REDACTED		08/27/20		Initial Review	Continue Investigation
49	2020047801	REACTED	REDACTED		10/04/20		Under Investigation	Continue Investigation
50	2020048355	Estrada, Luis	South Florida Expedites LLC UNLICENSED		10/20/20		Investigation Complete Notice to CEASE & DESIST ISSUED	Set for January 2022 PCP Awaiting Signed Affidavit from Subject to Close file
51	2020051636	FBPE	Barber, Timothy UNLICENSED		11/09/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
52	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
53	2020053354	REDACTED	REDACTED		11/19/20		Sent to Consultant for Opinion	Receive Opinion and proceed
54	2020053737	REDACTED	REDACTED		11/17/20		Initial Review	Continue Investigation
55	2020053863	REDACTED	REDACTED		11/03/20		Sent to Consultant for Opinion	Receive Opinion and proceed
56	2020054384	Cueto, Nestor	Hensley, Henry UNLICENSED		11/17/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
57	2020055905	REACTED	REDACTED		12/07/20		Sent to Consultant for Opinion	Receive Opinion and proceed
58	2020055916	Weinshenker, Ross	Navaro, Carlos	P.E.- 35276 S.I.- 0624	12/08/20		Investigation Complete	AC filed-in negotiation
59	2020056944	REACTED	REDACTED		12/14/20		Under Investigation	Continue Investigation
60	2020057127	Curtis, Lake	Vogel, Jeffrey	81235	12/17/20		CLOSED	Closed w/Letter of Guidance
61	2020057141	REDACTED	REDACTED UNLICENSED		12/15/20		Under Investigation	Continue Investigation
62	2020057595	REACTED	REDACTED		12/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
63	2020058393	Flanigan, Joan	Panqueva, Alfonso	70607	12/21/20		Investigation Complete	Set for February 2022 Board Presentation
64	2021000401	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
65	2021000402	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
66	2021001498	REDACTED	REDACTED		01/12/21		Sent to Consultant for Opinion	Receive Opinion and proceed
67	2021001506	Bouali, Nizar	Design SolutionsFL,	33984	01/11/21		CLOSED	Closed w/Closing Order

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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
			Inc.					
68	2021001918	Gillam, Catherine & Timothy	Kastner, Stephen	39528	01/09/21		CLOSED	Closed w/Final Order
69	2021003116	REDACTED	REDACTED		01/22/21		Investigation Complete	Set for January 2022 PCP
70	2021004633	REDACTED	REDACTED		02/01/21		Under Investigation	Continue Investigation
71	2021007485	REDACTED	REDACTED		02/08/21		Under Investigation	Continue Investigation
72	2021007881	REDACTED	REDACTED		02/18/21		Investigation Complete	Set for January 2022 PCP
73	2021008505	REDACTED	REDACTED		02/24/21		Under Investigation	Continue Investigation
74	2021008629	REDACTED	REDACTED UNLICENSED		02/04/21		Initial Review	Continue Investigation
75	2021008852	REDACTED	REDACTED		02/23/21		Under Investigation	Continue Investigation
76	2021011678	Cales, Madeline	Kern, Richard	39737	03/02/21		CLOSED	Closed w/Closing Order
77	2021011949	FBPE	Pajaro, Franklin	58317	03/01/21		Investigation Complete	Set for December 2021 Board Presentation
78	2021012679	REDACTED	REDACTED UNLICENSED		03/19/21		Under Investigation	Continue Investigation
79	2021012686	FBPE	Guerra, Felix UNLICENSED		03/15/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
80	2021013569	Cales, Madeline	Keller, Julie	68366	03/02/21		CLOSED	Closed w/Closing Order
81	2021014700	REDACTED	REDACTED		03/27/21		Under Investigation	Continue Investigation
82	2021014933	FBPE	Rowe, Larry UNLICENSED		03/25/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
83	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
84	2021015235	Franks, David	Zoller, Bryan	63933	04/01/21		CLOSED Citation Issue	Closed w/Final Order
85	2021015640	REDACTED	REDACTED		04/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
86	2021016215	City of Orlando, Public Works Dept.	Stuhrke, William	22150	04/08/21		CLOSED	Closed w/Closing Order
87	2021016541	REDACTED	REDACTED		04/07/21		Under Investigation	Continue Investigation
88	2021016895	REDACTED	REDACTED		04/13//21		Under Investigation	Continue Investigation
89	2021019185	Kuchumova.	Delbrune, Steve		04/27/21		Notice to CEASE & DESIST	Awaiting Signed Affidavit from

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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
		Yelizaveta	UNLICENSED				ISSUED	Subject to Close file
90	2021021749	REDACTED	REDACTED		05/11/21		Sent to Consultant for Opinion	Receive Opinion and proceed
91	2021022251	REDACTED	REDACTED		05/11/21		Sent to Consultant for Opinion	Receive Opinion and proceed
92	2021023076	REDACTED	REDACTED		05/18/21		Sent to Consultant for Opinion	Receive Opinion and proceed
93	2021025933	REDACTED	REDACTED		05/26/21		Sent to Consultant for Opinion	Receive Opinion and proceed
94	2021026208	Maldonado, Luis	J.P. Consultant Miami, LLC UNLICENSED		06/07/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
95	2021026301	REDACTED	REDACTED		06/07/21		Under Investigation	Continue Investigation
96	2021026466	REDACTED	REDACTED		06/09/21		Under Investigation	Continue Investigation
97	2021027471	Klastow, Tamra	American Marine Engineering UNLICENSED		06/03/21		Investigation complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
98	2021028152	REDACTED	REDACTED UNLICENSED		06/17/21		Initial Review	Continue Investigation
99	2021029782	Paz, Gonzalo	Perez, Jose UNLICENSED		06/28/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
100	2021030667	Hipp, Joe	Johns, James	55938	07/02/21		CLOSED	Closed w/Closing Order
101	2021030888	REDACTED	REDACTED		06/30/21		Under Investigation	Continue Investigation
102	2021031060	REDACTED	REDACTED		07/07/21		Investigation Complete	Set for January 2022 PCP
103	2021032789	REDACTED	REDACTED UNLICENSED		07/19/21		Initial Review	Continue Investigation
104	2021034341	FEMC	Hartman, Jan	82996	07/26/21		Investigation complete	AC filed/Informal hearing requested
105	2021034654	REDACTED	REDACTED		07/27/21		Investigation Complete	Set for January 2022 PCP
106	2021035842	REDACTED	REDACTED		08/03/21		Investigation Complete	Set for January 2022 PCP
107	2021037031	REDACTED	REDACTED		08/11/21		Under Investigation	Continue Investigation
108	2021037468	REDACTED	REDACTED		08/12/21		Sent to Consultant for Opinion	Receive Opinion and proceed
109	2021037987	REDACTED	REDACTED		08/16/21		Sent to Consultant for Opinion	Receive Opinion and proceed
110	2021038011	Garcia, Daniel	RDG Design and Builders, Inc. UNLICENSED		08/17/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
111	2021038015	REDACTED	REDACTED		08/17/21		Under Investigation	Continue Investigation
112	2021038637	REDACTED	REDACTED		08/20/21		Investigation Complete	Set for January 2022 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2021/2022 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
113	2021039138	REDACTED	REDACTED UNLICENSED		08/19/21		Initial Review	Continue Investigation
114	2021039715	REDACTED	REDACTED		08/27/21		Under Investigation	Continue Investigation
115	2021039994	Rodriguez, Yunior	JC General Contractor LLC UNLICENSED		08/23/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
116	2021040190	REDACTED	REDACTED		08/31/21	CE Case	Under Investigation	Continue Investigation
117	2021040202	FEMC	Altman, Ernest	59248	08/31/21	CE Case	Investigation Complete	Set for February 2022 Board Presentation
118	2021040237	REDACTED	REDACTED		08/31/21	CE Case	Under Investigation	Continue Investigation
119	2021040272	FEMC	Aronson, Yuly	79114	08/31/21	CE Case	Investigation Complete	Set for February 2022 Board Presentation
120	2021040320	FEMC	Brown, Donald	88254	08/31/21	CE Case	Investigation complete	AC filed/Informal hearing requested
121	2021040342	FBPE	Chancy, Nathan	65055	08/31/21	CE Case	CLOSED	Closed w/Letter of Guidance
122	2021040350	FEMC	Chapman, Edward	75324	08/31/21	CE Case	Investigation Complete	Set for February 2022 Board Presentation
123	2021040436	FEMC	Christianson, Matthew	62664	09/01/21	CE Case	Investigation complete	AC filed/Informal hearing requested
124	2021040440	FBPE	Corderman, Joseph	51111	09/01/21	CE Case	CLOSED	Closed w/Letter of Guidance
125	2021040458	FEMC	Coker, Steven	55323	09/01/21	CE Case	Investigation Complete	Set for February 2022 Board Presentation
126	2021040475	FEMC	Creech, Adrian	80592	09/01/21	CE Case	Investigation complete	AC filed/waiting on EOR
127	2021040541	REDACTED	REDACTED		09/01/21	CE Case	Under Investigation	Continue Investigation
128	2021040777	FEMC	Bellis, Jason	89949	09/02/21	CE Case	Investigation Complete	Set for February 2022 Board Presentation
129	2021041236	FEMC	Bailey, James	67773	09/07/21	CE Case	Investigation Complete	Set for February 2022 Board Presentation
130	2021041287	REDACTED	REDACTED		09/01/21		CLOSED	Closed/Legally Insufficient
131	2021041757	FEMC	Carter, Tyrone	74302	09/09/21	CE Case	Investigation Complete	Set for February 2022 Board Presentation
132	2021041906	REDACTED	REDACTED		09/10/21	CE Case	Under Investigation	Continue Investigation
133	2021042033	FEMC	Ellman, Roderick	81904	09/13/21	CE Case	Investigation Complete	Set for February 2022 Board Presentation
134	2021042049	FEMC	Carnavalla, Stephen	73744	09/13/21	CE Case	Investigation Complete	Set for February 2022 Board

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2021/2022 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
								Presentation
135	2021042180	REDACTED	REDACTED		09/13/21	CE Case	Under Investigation	Continue Investigation
136	2021042587	FEMC	Asadollahi, Pooyan	86815	09/15/21	CE Case	Investigation Complete	Set for February 2022 Board Presentation
137	2021042943	FBPE	Gunn, Christian UNLICENSED		09/13/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
138	2021045156	REDACTED	REDACTED		09/30/21		Under Investigation	Continue Investigation
139	2021045166	REDACTED	REDACTED		09/18/21		Under Investigation	Continue Investigation
140	2021045194	FEMC	Cook, Jennifer	85151	09/30/21	CE Case	Investigation complete	AC filed/waiting on EOR
141	2021045272	FEMC	Costello, Timothy	87601	09/30/21	CE Case	Investigation complete	AC filed/Informal hearing requested
142	2021045376	REDACTED	REDACTED		09/20/21		Under Investigation	Continue Investigation
143	2021045382	FEMC	Cardenas, Adrian	73141	10/01/21	CE Case	Investigation complete	AC filed/waiting on EOR
144	2021045388	REDACTED	REDACTED		10/01/21	CE Case	Under Investigation	Continue Investigation
145	2021045439	REDACTED	REDACTED		09/17/21		Under Investigation	Continue Investigation
146	2021045456	FEMC	Feller, Steven	22046	10/01/21	CE Case	Investigation Complete	Set for February 2022 Board Presentation
147	2021045564	REDACTED	REDACTED		09/29/21		Under Investigation	Continue Investigation
148	2021045568	FEMC	Berg, Megan	86861	10/04/21	CE Case	Investigation complete	Set for February 2021 Board Presentation
149	2021045693	REDACTED	REDACTED UNLICENSED		10/04/21		Under Investigation	Continue Investigation
150	2021045843	FEMC	Chosie, Carmen	83592	10/05/21	CE Case	Investigation Complete	Set for February 2022 Board Presentation
151	2021046079	REDACTED	REDACTED		09/29/21		CLOSED	Closed/Legally Insufficient
152	2021046308	FEMC	Gonzalez, Herminio	51944	10/07/21	CE Case	Investigation Complete	Set for February 2022 Board Presentation
153	2021046509	REDACTED	REDACTED		10/07/21		CLOSED	Closed/Legally Insufficient
154	2021046521	REDACTED	REDACTED		10/08/21	CE Case	Under Investigation	Continue Investigation
155	2021046760	REDACTED	REDACTED		10/11/21	CE Case	Investigation Complete	Set for January 2022 PCP
156	2021047412	REDACTED	REDACTED		10/13/21	CE Case	Under Investigation	Continue Investigation
157	2021047514	REDACTED	REDACTED		10/14/21		CLOSED	Closed/Entry Error
158	2021047647	REDACTED	REDACTED		10/14/21	CE Case	Investigation Complete	Set for January 2022 PCP
159	2021048030	REDACTED	REDACTED		10/18/21	CE Case	Investigation Complete	Set for January 2022 PCP
160	2021048566	REDACTED	REDACTED		10/20/21	CE Case	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2021/2022 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
161	2021048608	REDACTED	REDACTED		10/18/21		CLOSED	Closed/Legally Insufficient
162	2021048624	REDACTED	REDACTED UNLICENSED		10/18/21		Initial Review	Continue Investigation
163	2021049107	REDACTED	REDACTED		10/22/21	CE Case	Under Investigation	Continue Investigation
164	2021049112	REDACTED	REDACTED		10/22/21	CE Case	Investigation Complete	Set for January 2022 PCP
165	2021049194	REDACTED	REDACTED		10/21/21		CLOSED	Closed/Legally Insufficient
166	2021049505	REDACTED	REDACTED		10/22/21		Sent to Consultant for Opinion	Receive Opinion and proceed
167	2021049831	REDACTED	REDACTED		10/26/21		Under Investigation	Continue Investigation
168	2021050080	REDACTED	REDACTED		10/27/21	CE Case	Under Investigation	Continue Investigation
169	2021050450	REDACTED	REDACTED		10/29/21	CE Case	Investigation Complete	Set for January 2022 PCP
170	2021050529	REDACTED	REDACTED		11/01/21	CE Case	Investigation Complete	Set for January 2022 PCP
171	2021050671	REDACTED	REDACTED		11/02/21	CE Case	Investigation Complete	Set for January 2022 PCP
172	2021050848	REDACTED	REDACTED		11/01/21		Initial Review	Continue Investigation
173	2021050879	REDACTED	REDACTED		11/03/21		Under Investigation	Continue Investigation
174	2021050914	REDACTED	REDACTED		11/01/21		Initial Review	Continue Investigation
175	2021052404	REDACTED	REDACTED		11/10/21	CE Case	Investigation Complete	Set for January 2022 PCP
176	2021052421	REDACTED	REDACTED		11/10/21	CE Case	Under Investigation	Continue Investigation
177	2021052572	REDACTED	REDACTED		11/12/21	CE Case	Investigation Complete	Set for January 2022 PCP
178	2021052593	REDACTED	REDACTED		11/12/21	CE Case	Investigation Complete	Set for January 2022 PCP
179	2021052682	REDACTED	REDACTED		11/08/21		Under Investigation	Continue Investigation
180	2021052809	REDACTED	REDACTED		11/09/21		Initial Review	Continue Investigation
181	2021052834	REDACTED	REDACTED		11/15/21	CE Case	Investigation Complete	Set for January 2022 PCP
182	2021053106	REDACTED	REDACTED UNLICENSED		11/04/21		Under Investigation	Continue Investigation
183	2021053112	REDACTED	REDACTED UNLICENSED		11/04/21		Under Investigation	Continue Investigation
184	2021053138	REDACTED	REDACTED		11/10/21		Initial Review	Continue Investigation
185	2021053406	REDACTED	REDACTED		11/17/21	CE Case	Under Investigation	Continue Investigation
186	2021053444	REDACTED	REDACTED		11/15/21		CLOSED	Closed/Legally Insufficient
187	2021053481	REDACTED	REDACTED		11/16/21		Initial Review	Continue Investigation
188	2021053813	REDACTED	REDACTED		11/19/21		Under Investigation	Continue Investigation
189	2021053850	REDACTED	REDACTED		11/18/21		CLOSED	Closed/Legally Insufficient
190	2021054777	Santiago, Eugenio	Haderspock & Associates, LLC UNLICENSED		11/18/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2021/2022 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
191	2021054928	REDACTED	REDACTED		11/29/21	CE Case	Under Investigation	Continue Investigation
192	2021055475	REDACTED	REDACTED		12/02/21	CE Case	Under Investigation	Continue Investigation
193	2021055497	REDACTED	REDACTED		12/02/21		CLOSED	Case Closed-Other
194	2021055530	REDACTED	REDACTED		12/02/21	CE Case	Investigation Complete	Set for January 2022 PCP
195	2021055653	REDACTED	REDACTED		12/03/21	CE Case	Under Investigation	Continue Investigation
196	2021055662	REDACTED	REDACTED		12/03/21	CE Case	Investigation Complete	Set for January 2022 PCP
197	2021055762	REDACTED	REDACTED		12/03/21	CE Case	Under Investigation	Continue Investigation
198	2021055901	REDACTED	REDACTED		12/06/21	CE Case	Initial Review	Continue Investigation
199	2021056168	REDACTED	REDACTED		11/29/21		Initial Review	Continue Investigation
200	2021056381	REDACTED	REDACTED UNLICENSED		12/03/21		CLOSED	Closed-Subject deceased/non-exist
201	2021056562	REDACTED	REDACTED		12/09/21	CE Case	Under Investigation	Continue Investigation
202	2021057208	REDACTED	REDACTED		12/14/21	CE Case	Under Investigation	Continue Investigation
203	2021057667	REDACTED	REDACTED		12/13/21		Initial Review	Continue Investigation
204	2021057801	REDACTED	REDACTED		12/16/21		Initial Review	Continue Investigation

1 Cases on Appeal

205	2020001816	FBPE	Henry, Earl	45894	01/13/2020		Open	Case on Appeal w/2DCA- Appeal at 2 nd DCA

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2021047514**Entry Error

2021046079

2021046509

2021048608

2021049194

2021053444

2021053850

Section VII. Deliverables

B3c. Final Order Compliance Report

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

List of meanings:

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

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.
 - **August 2021**
 - 07/19/2021-emailed August 2021 Board meeting notice
 - 07/28/2021-emailed 2nd August 2021 Board meeting notice and received confirmation.
- Develop a quality assurance plan.
 - **SUBJECT IS IN COMPLIANCE**

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

- Costs: \$ 20,000 – DUE: 07/22/2021-PAID 07/22/2021
- Fine: \$11,399.75: DUE: 07/22/2021-PAID 07/22/2021
- Study Guide – DUE- 05/22/2021-.Completed 08/12/2021
 - 07/23/2021-emailed due past due reminder for study guide, fine and cost.
- Advanced P&E Course – DUE -04/22/2022
- Project Review (6 and 18 months)-structural:
 - 6 Month- Deadline: 10/22/2021
 - 10/01/2021-Received 6 month project review list. Requested additional information for projects on the project list.
 - 11/05/2021-received 6month project review again. The additional information for list requested in October was not added to the list. Made the request again.
 - 12/21/2021-received a response regarding the updated list for the 6 month project review. I responded to the email and gave him until January 01, 2022 to send in the updated list.
 - 18 Month – Deadline: 10/22/2022
- Probation-2years: 04/22/2023

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- Restricted from Electrical Power engineering until he passes the NCEES Electrical Power Examination. He will probation with then have 6 & 18 month reviews.
- Restricted from Mechanical HVAC engineering until he passes the NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18 month reviews.
 - 08/10/2021- forwarded to FEMC Investigator Wendy Anderson due to non-compliance of Final Order.

SUBJECT IS IN COMPLIANCE

Blouin, Bruce – Case No: 2020002318 (Final Order filed with DBPR on 09/03/2021)

- Costs: \$58.50 – DUE: 02/03/2022-
- Study Guide – DUE: 02/03/2022-
- Auburn University P&E course(V10F-21)- Due: 02/03/2022

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-Completed 11/21/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed 11/28/2021
 - 10/28/2021-emailed reminder for study guide and P&E course.
- **12/02/2021-All obligations have been met and the case has been closed**

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-emailed 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-Completed 03/19/2021
 - 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.
 - 07/09/2021-emailed a 3rd reminder concerning the 6 month project review. Gave him 10 days or it will be turned over to FEMC Investigator for Non-Compliance.
 - 07/13/2021-received list for mechanical projects for 6 month project review. Forwarded list to Dr. Ooten.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- 07/14/2021-received Dr. Ooten picks for projects to review for 6 month project review.
- 07/16/2021- emailed Subject request for documents and consultant fee for 6 month project review.
- 08/17/2021- emailed Subject 2nd request for documents and consultant fee for 6 month project review
- 09/28/2021-received plans and consultant fee for 6month project review. Subject Sent in 3 checks. 2 checks were for \$1,000.00 and were not made out to anyone and were sent back to Subject. The 3rd check was for the consultant fee and made out to the consultant and forwarded to Dr. Ooten.
- 09/29/2021-Plans to Blue Print shop.
- 09/30/2021-Received 6 month project documents back from Blue Print shop and forwarded documents electronically to Dr. Ooten.
 - 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 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-Completed-07/23/2021
 - 03/18/2021-Emailed reminder for past due study guide
 - 07/29/2021-Called Respondent and had to leave a voicemail regarding the past due study guide.
- Auburn University P&E course(V10F-21)- Due: 01/20/2022-

SUBJECT IS IN COMPLIANCE

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

- Costs: \$ 12,263.00 – DUE –TBD
- Fine: \$3,000.00: DUE:TBD
- Study Guide – DUE- TBD
- Basic P&E Course – DUE -TBD
- Project Review (6 and 18 months):
 - 6 Month- Deadline: TBD
 - 18 Month – Deadline: TBD
- Probation-2 years: TBD
- **SUSPENDED-** until appearance and determination by Board of whether to lift suspension- then Probation w/terms.
- **Complaint No:**2020037566 went before the Board 10/2021 and on the 11/02/2021 the Subjects License was **REVOKED**.
- **12/10/2021-Due to License being REVOKED per the Final Order in Complaint# 2020037566. All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

Cruz Carrasco, Carlos – Case No: 2020002330 (Final Order filed with DBPR on 11/05/2021)

- Costs: \$58.50 – DUE: 05-05-2022
- Fine: \$1,000.00 – DUE: 05/05/2022
- Study Guide – DUE: 05/05/2022
- **SUSPENDED** until complies with terms of Final Order and appears

SUBJECT IS IN COMPLIANCE

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

- Costs: \$ 3,000.00 – DUE –01/15/2022-Paid-01/29/2021
- Fine: \$4,767.93: DUE:01/15/2022-Paid-01/29/2021
- Study Guide – DUE- 02/15/2021-Completed-02/13/2021
- Basic P&E Course – DUE -01/15/2022
 - 01/11/2022-received a call from Subject. He is COVID positive now and will not be able to finish the P&E course by 01/14/2022. He is currently working on it but it will take him a bit longer.
- Project Review (6 and 18 months):
 - 6 Month- Deadline: 07/15/2021
 - 07/23/2021-emiled reminder for 6 month project review list
 - 07/27/2021-received 6 month project review list via U.S. mail. List is incomplete.
 - 08/09/2021-emailed Subject for list with additional information.
 - 08/19/2021-received 2nd list. Forwarded list to FEMC Consultant Karl Hees, P.E.
 - 08/26/2021-received project pick from Hees. Request project documents and consultant fee from Subject.
 - 09/03/2021-Received digital copies of plans.
 - 09/08/2021-Received hard copies of plans and consultant fee. Forwarded consultant fee to FEMC Consultant Karl Hees, P.E.
 - 09/29/2021-Receved an email from Consultant Hees with a statement and request for further information for projects documents. Forwarded that information/request on to Subject.
 - 10/25/2021-receved a response and a document with additional information, forwarded to information and response to Consultant Hees.
 - 18 Month – Deadline: 07/15/2022
- Probation-2 years: 01/15/2023
- **SUSPENDED-** until appearance and determination by Board of whether to lift suspension- then Probation w/terms.

SUBJECT IS IN COMPLIANCE

Curtis, James. – Case No: 2019060873 (Final Order filed with DBPR on 08/20/2021)

- Cost: \$ 7,349.05 – DUE -08/20/2022
- Fine: \$ 1,000 – DUE –08/20/2022-
- Study Guide – DUE- 09/20/2021- Completed 09/19/2021
- Basic P&E Course – DUE -08/20/2022
- Project Review (6 and 18 months)- Fire Systems:
 - 6 Month- Deadline: 02/20/2022
 - 18 Month – Deadline: 02/20/2023

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- Probation-2years: 08/20/2023

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

DeStefano, Mark – Case No: 2018024868 (Final Order filed with DBPR on 10/22/2021)

- Cost: \$ 8,920.78 – DUE -11/22/2021-Paid 11/19/2021
- Fine: \$ 1,000 – DUE -11/22/2021- Paid 11/19/2021
- Study Guide – DUE- 11/22/2021
- Intermediate P&E Course – DUE -10/22/2022
- Project Review (6 and 18 months)- Fire Systems:
 - 6 Month(str)- Deadline: 03/22/2022
 - 18 Month(str) – Deadline: 03/22/2023
- Probation-2years: 10/22/2023

SUBJECT IS IN COMPLIANCE

Dynesius, II, Roy(Probation, Inactive) – 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.
- 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 2nd 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

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

- Fine: \$ 2,000 – DUE -05/20/2020-PAID 07/30/2020
- Study Guide – DUE- 05/20/2020-Completed-07/24/2020.
 - 07/15/2020-emailed reminder for fine and study guide.
- Intermediate P&E Course – DUE -04/20/2021
 - 07/23/2021-emailed reminder for overdue P&E course.
- Restricted from Electrical engineering until he passes the 8hr NCEES Electrical Power Examination. He will probation with then have 6 & 18 month reviews.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- 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

Fowler, John.– Case No: 2017045676 (Final Order filed with DBPR on 08/13/2018)

- Costs: \$2, 226.20– DUE 09/13/2018-PAID 10/02/2018
- Probation 2 yeas end: 07/01/2023
- Study Guide – DUE- 09/13/2018-COMPLETED- 09/28/2018
- Basic P&E Course – DUE 08/13/2019-Completed-08/13/2019
 - 07/23/2019-emailed reminder for P&E course
 - 08/13/2019-received certificate of completion for P&E course
- Voluntary Inactive status until he wishes to resume practice of engineering. The appearance and probation with terms as set out in settlement stipulation
- 08/14/2019-All obligations have been met and the case has been closed 08/14/2019. See Restrictions. Voluntary Inactive Status until he decides to resume practicing engineering in Florida. Appearance before the Board and then Probation with terms as set out in settlement stipulation
- **07/1/2021-OrderGranting Request for Reactivation to Active status license**
- Project Review (6 and 18 months)-:
 - 6 Month- Deadline: 01/01/2022
 - 18 Month – Deadline: 01/01/2023

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
 - 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.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- 18 Month – Deadline: 10/20/2021
 - 10/28/2021-emailed reminder for 18 month project review list.
 - 11/01/2021-received an 18 month project review list. Emailed subject for more information on the list.
 - 11/03/2021-received updated 18 month list. Forwarded list to Dr. Ooten to choose projects for 18 month review.
 - 11/03/2021-Received Dr. Ootens picks for project review. Requested projects documents from Respondent.
- Probation-2 years:04/20/2022

SUBJECT IS IN COMPLIANCE

Goel, Ram – Case No's: **Final Order for Case NO: 2016014130 Filed 04/19/2018**

- Costs: \$4,770.55 – DUE: 04/19/2019-PAID-04/10/2019
- Fine: \$3,500.00 – DUE: 04/19/2019-PAID 04/10/2019
 - Quarterly payments for Fines and costs: 1st payment of \$2,067.64 - DUE: 07/19/2018
 - 06/25/2018-emailed reminder for 1st quarterly payment.
 - 07/09/2018-received 1st quarterly payment of \$2,067.64.
 - 10/15/2018-received 2nd payment of \$2,067.64.
 - 01/11/2019-received 3rd payment of \$2,067.64.
 - 04/05/2019-emailed reminder for 4th payment of costs \$2067.63
 - 04/10/2019-received check for Final payment of fine and costs \$2,067.63.
- Study Guide – DUE: 05/19/2018- Completed 05/16/2018.
- Probation 2 years end date 04/19/2020
- Advanced Engineering P&E – DUE: 04/19/2019-COMPLETED 03/12/2019.
- Project Reviews
 - 6 months – Deadline: Please see note for the 18 month review for the above case. This review to run concurrent.
 - 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
 - 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
 - 06/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
 - 08/08/2018-received unfavorable opinion for 6 month review from Dr. Ooten along with an invoice.
 - 08/27/2018-forwarded unfavorable opinion and invoice to Respondent.
 - 10/17/2018-forwarded unfavorable opinion and invoice to Respondent. Had not heard from Respondent so I forwarded it again.
 - 11/07/2018-the Bad project review (6 month) went before the PCP. The PCP decided to send Subject s stern letter. The letter was mailed to Subject and returned to FBPE office undeliverable. Subject has change address.
 - 01/07/2018- re-mailed the letter to the Subject along with emailed the letter to the Subject.
 - See Restrictions in Closed Probation file 2013029125 & 2014045758(Final Order filed with DBPR on 02/15/2016.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- 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.
 - 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.
 - 07/09/2021-Received an email with his building code course attached. Forwarded email to Ms. Nancy to input into VERSA. Reminded him in email that his 18 month project review is due and gave him date certain to send it in. I had given him a 1 year extension due to COVID19.
- 11/17/2021-received Order Granting Petition for Modification of Final Order and Placing Permanent Restrictions on License from DBPR. This case is now closed with Restrictions per Order
 - **11/17/2021-All obligations have been met and the case has been closed-See Restrictions in Order Granting Modifications**

SUBJECT IS IN COMPLIANCE

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

- Costs: \$54.60 – DUE: 05-05-2022
- Fine: \$2,000.00 – DUE: 05/05/2022
- Study Guide – DUE: 05/05/2022
- **SUSPENDED** until complies with terms of Final Order and appears

SUBJECT IS IN COMPLIANCE

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

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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-Completed 08/05/2021
 - 06/10/2020-fax and mailed reminder for costs and P&E course
 - 07/09/2021-sent to FEMC Investigator for Non-Compliance of Final Order.
- **01/14/2022-All obligations have been met and the case has been closed**

SUBJECT IS NOT IN COMPLIANCE

Henry, Earl – Case No: 2015013030 (Final Order filed with DBPR on 04/19/2018) (Affirmed 04/03/2019)

- Costs: \$ 16,000.00 – DUE 04/03/2020-Per Order Adopting timeline: DUE 11/15/2016

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- Cost: \$816.15 (**Case No:2020001816**)
- Fine: \$1,000.00 (**Case No:2020001816**)
- Probation 2 years end: 04/03/2021
- Study Guide – DUE- 05/03/2021-Per Order Adopting Timeline DUE:12/15/2021
 - 05/23/2019-emailed reminder for study guide
 - 05/24/2019-Subject responded to the reminder and I emailed him back.
- Basic P&E Course – DUE 04/03/2021-Per Order Adopting Timeline: DUE: 12/15/2021
- Project Review (6 and 18 months):
 - 6 Month- Deadline: 11/03/2019-Per Order Adopting Timeline DUE 11/15/2021
 - 11/12/2019-emailed reminder for past due study guide and reminder for upcoming 6 month project review.
 - 18 Month – Deadline: 11/03/2020
- 05/28/2019- Subject sent an email that he does not have the Final Order, or the documents that I mailed/emailed when the Final Order was mailed to him. I responded to the email and attached the Final Order, the excel sheet and the fines/cost sheet to the email.
- 10/16/2019-emailed reminder for past due study guide and reminder for upcoming 6 month project review.
- 11/18/2019-sent file to Investigator Wendy Anderson for non-compliance of Final Order.
- 02/03/2020-emailed Subject to give me a call regarding his case to explain the obligations of the Final Order and due dates.
- 02/03/2020-Subject called. I tried to explain to him that he has things that are past due and due dates that are coming up. He kept bringing up that he has a Mandate from the court and that he is waiting on the Board to respond to him. I explained to him that Mr. Harris, myself and the DCA have all responded to him. There is a Final Order and that he has obligations to follow according to the Final Order. He insists that no one has responded to him at all. I explained that since he is past due that his file has already been handed over to the Investigator and that a complaint could possibly be opened up against him for non-compliance of Final Order. I followed this up in an email.
- 03/05/2020-email updated excel sheet with revised due dates.
- 01/20/2021- Case No:2020001816 was opened for non-compliance of Final Order and an Administrative Complaint has been filed in case No:2020018816.
- 07/09/2021- Case No:2020001816-(Update) Case went before DOAH in hearing and a Recommended Order has been issued. This case is set to go before the Board in August 2021.
- 09/03/2021- Final Order issued and Filed- Pe licenses **SUSPENDED**-Per Final Order from complaint 2020001816 until and pays fine and cost and in compliance with the educations terms/requirements terms of Final Order in Case No: 2015016030). Filed Final Order in Case # 2020001816 emailed and mailed to Subject.
- 09/13/2021- Case # 2020001816- Subject Filed appeal with the 2DCA
- 10/15/2021-Case No:2020001816-(Update) on Appeal before the 2nd DCA. Per Order from the 2nd DCA went before the Board at the October 2021 Board meeting and created a timeline fore the 2015 deadlines(study guide, costs, P&E course and 6 month project review) Please see Order Adopting Timeline for the new dates. Forwarded the Order to Subject and 2nd DCA.
- 10/25/2021-Forwarded the Order Adopting the Timeline to Subject via email.
- 11/17/2021-Subject has not complied with the Order and Timeline. Filed a Motion to life the Stay of Suspension due to the fact he hasn't complied.
- 12/13/2021-the Motion to Lift the Stay od Suspension filed with the 2DCA on 11/17/2021 Granted by 2DCa judge.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- 12/13/2021-License Suspended.

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$375.50 – DUE: 12/05/2021
- Fine: \$5,000.00 – DUE: 12/05/2021

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

Kastner, Stephen – Case No: 202100918 (Final Order filed with DBPR on 10/22/2021)

- Cost: \$ 4,893.05 – DUE -11/22/2021-Paid 12/14/2021
- Fine: \$ 1,000 – DUE –11/22/2021-Paid 12/14/2021
 - Received a check for fine and cost that was not made out correctly. The check was sent back to Subject.
- Study Guide – DUE- 11/22/2021-Completed 10/31/2021
- Advanced P&E Course – DUE -10/22/2022
- Project Review (6 and 18 months)- Fire Systems:
 - 6 Month(str & civil)- Deadline: 03/22/2022
 - 18 Month(str& civil) – Deadline: 03/22/2023
- Probation-2years: 10/22/2023

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)

- Costs: \$87.75 – DUE: 02/15/2021-
- Fine: \$2,000.00 – DUE: 02/15/2021-
- Study Guide – DUE: 02/15/2021
 - 07/26/2021-emailed past due reminder for fine, cost and study guide

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- **SUSPENDED** until complies with terms of Final Order.
- 11/17/2021-received Order Vacating Final Order and Accepting Disciplinary Voluntary Relinquishment of License. This case is now closed with Voluntary Relinquishment.
- **11/17/2021-All obligations have been met and the case has been closed**

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-Completed 08/02/2021
- Basic P&E course- Due: 12/01/2021-Completed 12/02/2021
 - 07/26/2021-emailed reminder for past due study guide and upcoming due date for P&E course.
 - 08/03/2021-received an email from Subject stating that he has made contact with Auburn regarding the P&E course.
 - 10/28/2021-emailed Subject for a completion certificate for the P&E course. Remandered him that the next step would be to turn his file over to the FEMC Investigator for non-compliance of Final Order.
- **12/08/2021-All obligations have been met and the case has been closed**

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-Completed 01/07/2021
- Auburn University P&E course(V10F-21)- Due: 12/07/2021-Completed 11/08/2021
 - 07/26/2021-emailed reminder for past due study guide and upcoming due date for P&E course.
 - 10/28/2021-emailed reminder of P&E course.
- **11/18/2021-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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

- Advanced Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/2018-emailed reminder for P&E course
- Costs: \$4,566.67 – DUE 02/09/2019-first payment due 05/09/2017-PAID-09/17/2021
 - 04/18/2017- emailed reminder
 - 05/09/2017-paid first installment of costs.
 - 08/07/2017-emailed reminder
 - 08/08/2017-paid second installment of costs.
 - 02/09/2018-paid third installment of costs (owes \$2,854.15)
 - 05/10/2018-paid fourth installment of costs.
 - 11/08/2018-paid fifth installment of costs.
 - 02/07/2019-paid sixth installment of costs.
 - 02/27/2019-emailed reminder for past due costs.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- 03/11/2019- received a response regarding the past due costs. The subject was requesting information on exactly when he missed payments. I responded to the email.
- 03/11/2019-received a response back from Subject. The response contained no images or wording. It looked like it should have contained 2 images that did not come through. I responded to the email and notified him that there was nothing there.
- 03/12/2019-received an email with two money orders attached. I responded to the email. FBPE did not receive the two money orders. At that time we received a check made out to the IRS.
- 07/09/2021-To FEMC Investigator for Non-Compliance.
- 09/16/2021-Paid Final payment of \$570.84
- Fine: \$1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
- Study Guide – DEADLINE: 03/09/2017-Completed- 03/07/2017.
- Project Reviews
 - 6 months – Deadline : 08/09/2017
 - 07/11/2017-mailed reminder letter for 6 month project review
 - 08/09/2017-received list for 6 month project review and forwarded list to FEMC consultants Roger Jeffery and Dr. Ooten.
 - 08/11/2017-received emails from FEMC Consultants Roger Jeffery, P.E. and Dr. Ooten, P.E. with two projects picked for review.
 - 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.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
- 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. He must respond by Thursday of the money orders get sent back. Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a date to be in compliance or send case to investigator for non-compliance of Final Order.
- 09/19/2018-after a couple of emails back and forth with Subject Attorney, the blank money orders were forwarded to Mr. Jeffery for the 18 month review. He only owes Dr. Ooten \$60 for the 6 month project review. He only need 1 project for each project review. I put a note on the letter to Mr. Jeffery asking him to only review 1 project for the 18 month project review. I will do the same for the 18 month project review for Dr. Ooten.
- 09/25/2018-received money orders for Dr. Ooten for the 18 month review and a check for the \$60 overage on the 6 month review. Forwarded check and money orders to Dr. Ooten.
- 04/17/2019-emailed a 2nd request for documents for the 18 month review.
- 04/25/2019-received an email from Respondent regarding the 18 month project review. More than one project was chosen for the project review yet each consultant is only to review One (1) project. I responded to the email and requested that he send all requested documentation for the projects and that I will remind both Consultants that they are to review only One (1) project.
- 05/28/2019- I have tried calling Subject attorney a couple of times before sending out a third request for the documents. Tried again today had to leave a voicemail.
- 05/29/2019-Spoke with attorney and explained that I have requested documents for the 18 month review and have not received them. I also explained that I received an email and responded to him regarding the only one (1) project being reviewed. The attorney is going to contact Respondent and request/explain that Respondent send requested documents for 18 month project review.
- 12/17/2019-- **Due to the Permanent Restrictions in the Final Order file with DBPR on 12/17/2019 in case No's: 2017007080 & 2018013940** the Project review are considered complete. However, Respondent is currently out of compliance with this Final Order due to the P&E course and the \$570.79 that is owed in costs. Sent reminders to attorney.
- Probation – Conclusion: 02/09/2019
 - 08/27/2019-Respondent owes \$570.79 in cost and the Advance P&E course
 - 02/24/2020-emailed a reminder for the Advanced P&E course and the last payment for the costs of \$570.79.

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$ 8,500.00 – DUE –12/17/2021-Paid 12/15/2021
- Fine: \$3,000.00: DUE:12/17/2021-Paid- 12/15/2021

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- 1st quarterly payment due: 03/17/2020-PAID 04/02/2020.
 - 02/17/2020-emailed reminder for 1st quarterly payment of costs and fine.
 - 04/02/2020-Received payment of \$1,437.50 for 1st payment of fine and costs.
- 2nd quarterly payment -PAID 06/22/2020.
 - 06/22/2020-Received payment of \$1,437.50 for 2nd payment of fine and costs.
- 3rd quarterly payment -PAID 09/20/2020.
 - 09/20/2020-Received payment of \$1,437.50 for 3rd payment of fine and costs.
- 4th quarterly payment -PAID 09/20/2020.
 - 12/10/2020-Received payment of \$1,437.50 for 4th payment of fine and costs.
- 5th quarterly payment- Paid 03/17/2021
 - 03/17/2021-Received payment of \$1,437.50 for 4th payment of fine and costs.
- 6th Quarterly payment- Paid- 06/17/2021
- 7th Quarterly payment- Paid- 09/16/2021
- 8th Quarterly payment- -Paid 12/15/2021
- Study Guide – DUE- 01/17/2020-COMPETED- 02/10/2020.
 - 02/03/2020-emailed reminder for study guide.
- Project Review (6 and 18 months)-structural:
 - 6 Month- Deadline: 06/17/2020
 - 05/29/2020- emailed reminder for 6 month project review.
 - 06/08/2021-emiled 2nd reminder for 6month project review. included a reminder that 18 month is now almost due and payment for fine and cost.
 - 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-PAID 09/20/2021
- Fine: \$2,000.00: DUE:-10/10/2022-PAID-09/20/2021
 - 1st quarterly payment due: 01/10/2020-Paid \$1,000.00 01/10/2020.
 - 12/13/2019-emailed reminder for 1st quarterly payment.
 - 2nd quarterly payment due: 04/10/2020- Paid \$1,000.00 04/13\2020.
 - 03/18/2020-emailed reminder for 2nd quarterly payment
 - 04/13/2020-received 2nd quarterly payment for \$1,000.00.
 - 3rd quarterly payment due: 07/10/2020
 - 06/10/2020-emailed reminder for 3rd quarterly payment
 - 06/16/2020-received 3rd quarterly payment for \$1,000.00.
 - 4th quarterly payment due: 10/10/2020
 - 10/30/2020-received 4th quarterly payment for \$1,000.00.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- 5th quarterly payment due: 01/05/2021
 - 01/05/2021-received 5th quarterly payment for \$1,000.00.
- 6th quarterly payment due: 05/17/2021
 - 05/17/2021-received 6th quarterly payment for \$2,000.00-Balance is now 2,500.00
- 7th quarterly payment due: 01/05/2021
 - 09/03/2021-Received 7th quarterly payment of \$1250.00- balance is now \$1,250.00
 - 09/20/2021-Received an email with a receipt for the 8th and Final payment for fine and cost.
- 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.
 - 07/12/2021-received additional documents for 6 month project review from Respondent. Forwarded additional documents to Hees.
 - 08/09/2021-Received Opinion from Hees on 6 month project review. The review was an unfavorable review. Waiting on the stamped review to forward to Subject. Opinion will go before the PCP in September 2021 for guidance on how to proceed with the unfavorable review.
 - 08/09/2021-emailed reminder for the 7th payment for the fine and costs.
 - 08/26/2021-Received final opinion for the 6 month project review from Consultant Hees. the opinion was not a favorable opinion. Forwarded opinion to Subject attorney and Subject.
 - 18 Month – Deadline: 10/10/2021
 - 05/26/2021-sent email reminder/regarding the 6 and 18 month project reviews.
 - 10/01/2021-received project review list from Subject.
 - 10/27/2021-Forwarded list to FEMC Consultant Hees. The list is just an extension of the 6 month project review list.
 - 11/01/2021-received email from Hees with picks for 18 month project review. Requested all project documents and consultant fee from Subject.
 - 11/03/2021- Received email regarding the request for documents and fee. Responded to that email. Received an email stating that he has an attorney and to correspond with this attorney and not to interact with him. Sent an email to the attorney requesting that he call me. Note: during the back and forth emails

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

with Subject I sent him the invoice from Mr. Hees from the 6 month review because he questioned why he needed to send in another consultant fee for the 18 month review and wanted to see a receipt for the 6 month review.

- 12/03/2021-After playing phone tag with subjects attorney, spoke with the attorney and explained the 18 month project review that is due for the Subject.
- 01/10/2022-Received what appears to be plans for the 2 projects chosen for the 18 month review. Note that the consultant fee was not attached to the plans. I emailed to Subjects attorney for clarification and to request Subject send the consultant fee.
- 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- PAID 10/10/2021
- Fine: \$500.00 – DUE: 12/01/2021- PAID 10/10/2021
- Study Guide – DUE: 12/01/2021-Completed 10/28/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed 10/28/2021
 - 07/26/2021-sent reminder of due dates for fine, cost, study guide and P&E course.
 - 10/28/2021-sent 2nd reminder of due dates for fine, cost, study guide and P&E course.
- **11/01/2021-All obligations have been met and the case has been closed**

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.
 - 07/26/2021-emailed 2nd past due reminder for study guide.
 - 08/10/2021- forwarded to FEMC Investigator Wendy Anderson due to non-compliance of Final Order.
 - 12/09/2021-received a request for updated email address and study guide info. updated the email address in the study guide and responded to email with study guide info.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

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-Completed 11/19/2021
- **12/02/2021-All obligations have been met and the case has been closed**

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-Paid-07/02/2021
 - 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.
 - 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-Completed 07/08/2021
- 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.
- 07/21/2021-sent email to Respondent regarding PCP decision/recommendation on new case.
- 07/26/2021-logged in and verified that Respondent has completed the study guide. Emailed the Respondent regarding the P&E course. he emailed back stating that he has enrolled in the course at Murdough. I have contacted Murdough for verification of enrollment. Once enrollment of verification is verified new case may be closed with LOG.
- 07/29/2021-New case closed with a LOG

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

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- 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
 - 07/26/2021-emailed reminder for 6 month project review
 - 18 Month – Deadline: 09/03/2022
- Probation-2years: 03/03/2023
- 11/17/2021-after going back and forth with attorney via phone. Subject has decided that since her does not do MEP he wants to request for an amended final order to restrict the MEP for him until he decides to do MEP engineering in the future. He is going to send in a written request.

SUBJECT IS IN COMPLIANCE

Noble, Andrew – Case No: 2020027145 (Final Order filed with DBPR on 10/22/2021)

- Cost: \$ 4,590.00 – DUE -11/22/2021-Paid 11/03/2021
- Fine: \$ 1,000 – DUE -11/22/2021-Paid 11/03/2021
- Study Guide – DUE- 11/22/2021
- Basic P&E Course – DUE -10/22/2022
- Project Review (6 and 18 months)- Fire Systems:
 - 6 Month(str)- Deadline: 03/22/2022
 - 18 Month(str) – Deadline: 03/22/2023
- Probation-2years: 10/22/2023

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-Completed 11/16/2021
 - 07/27/2021-emailed reminder for P&E course
- **11/18/2021-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-11/23/2021
- Auburn University P&E course(V10F-21)- Due: 01/20/2022-Completed 06/26/2021
- **12/02/2021-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

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

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

SUBJECT IS IN COMPLIANCE

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

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

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

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

SUBJECT IS IN COMPLIANCE

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-Completed 11/22/2021
- Auburn University P&E course(V10F-21)- Due: 02/16/2022-Completed 02/20/2021
- **12/02/2021-All obligations have been met and the case has been closed**

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

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

- Costs: \$87.75 – DUE: -
- Fine: \$500.00 – DUE: -

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

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

SUBJECT IS IN COMPLIANCE

Spinnenweber, James – Case No: 2020025775 (Final Order filed with DBPR on 10/22/2021)

- Cost: \$ 1,200.00 – DUE -11/22/2021-PAID 10/25/2021
- Study Guide – DUE- 11/22/2021-Completed 11/22/2021
- LOG
- **11/29/2021-All obligations have been met and the case has been closed**

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-
 - 01/04/2022-responded to email with a reminder for the P&E course.

SUBJECT IS IN COMPLIANCE

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

- Fine: \$ 5,000.00 – DUE -11/22/2021-PAID 12/05/2021

SUBJECT IS NOT IN COMPLIANCE

Tommell, Richard. – Case No: 2020009259 (Final Order filed with DBPR on 08/20/2021)

- Cost: \$ 4,425.80 – DUE -08/20/2022-Paid 11/29/2021
- Fine: \$ 1,000 – DUE –08/20/2022—Paid 11/29/2021
- Study Guide – DUE- 09/20/2021-Completed 09/07/2021
- Basic P&E Course – DUE -08/20/2022
- Restricted from Electrical engineering until he passes the 8hr NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.
- Project Review (6 and 18 months)- Str. & Mechanical:
 - 6 Month- Deadline: 02/20/2022
 - 18 Month – Deadline: 02/20/2023
- Probation-2years: 08/20/2023

SUBJECT IS IN COMPLIANCE

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

- Costs: \$109.20 – DUE: 02/15/2021-
- Fine: \$2,000.00 – DUE: 02/15/2021-
- Study Guide – DUE: 02/15/2021
 - 07/27/2021-emailed reminder for fine, cost and study guide
- **SUSPENDED** until complies with Final Order-

SUBJECT IS IN COMPLIANCE

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

- Costs: \$3,376.20 – DUE: 03/03/2022- PAID-07/30/2021

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- Fine: \$1,000.00 – DUE: 03/03/2022-PAID 07/31/2021
- Study Guide – DUE: 04/03/2021
- Auburn University P&E course(V10F-21)- Due: 03/03/2022-

SUBJECT IS IN COMPLIANCE

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

- Costs: \$56.55 – DUE: 12/05/2021-Paid 11/29/2021
- Study Guide – DUE: 02/05/2022-
- Auburn University P&E course(V10F)- Due: 02/05/2022

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

Wilkinson, Carey – Case No: 2020044838 (Final Order filed with DBPR on 08/20/2021)

- Cost: \$ 5,025.76 – DUE -08/20/2022
- Fine: \$ 1,000 – DUE –08/20/2022- Paid 10/15/2021
- Study Guide – DUE- 09/20/2021-Completed 09/01/2021
- Basic P&E Course – DUE -08/20/2022
- Project Review (6 and 18 months)- Str. & reports:
 - 6 Month- Deadline: 02/20/2022
 - 18 Month – Deadline: 02/20/2023
- Probation-2years: 08/20/2023

SUBJECT IS IN COMPLIANCE

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

- Costs: \$78.00 – DUE: 12/01/2021-
- Fine: \$500.00 – DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-
 - 10/28/2021- emailed reminder for cost, study guide and P&E course.

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

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- Study Guide – DUE: 12/01/2021-Completed 11/27/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021- Completed 07/27/2021
 - 07/26/2021-emailed reminder for cost, study guide and P&E course.
 - 10/28/2021- emailed 2nd reminder for cost, study guide and P&E course.

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

Zoller, Bryan – Case No: 2021015235 (Final Order filed with DBPR on 10/22/2021)

- Cost: \$ 407.25 – DUE -11/22/2021-Paid 11/01/2021
- LOG
- **11/02/2021-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Zuendt, Alexander – Case No: 2020000551 (Final Order filed with DBPR on 08/20/2021)

- Cost: \$ 2,500.00 – DUE -08/20/2022
- Fine: \$ 1,000 – DUE -08/20/2022-
 - 1st quarterly payment of \$875.00 Due 11/25/2021
- Study Guide – DUE- 09/20/2021-
 - 10/27/2021-emailed reminder for past due study guide and 1st payment for fine and cost
- Intermediate P&E Course – DUE -08/20/2022
- Permanently Restricted from Electrical (power)
- Permanently Restricted from Mechanical HVAC engineering.

SUBJECT IS IN COMPLIANCE

Cases Sent to Collections

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

AA Masters Mechanical Air Moving and Engineering System Corp. – 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.

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- 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
- Subject has been turned over to Collections for non-payment on 09/13/2021
 - 07/19/2019-Spoke with Amy on the phone. I explained about the two Final Orders and what they needed to do. She stated they had paid the costs. I saw in VERSA that they had paid the new costs. I explained that they still owed \$2,000 for the fine in both cases and everything else. I then got her email address and sent her the two Final Orders for both cases and a link to the study guide. I requested a receipt for the online payment of the costs.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Suspended Until appearance before the Board.

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

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

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

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

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

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

B3c – Final Order Compliance Report Summary For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

Watkins, Malcolm (Suspended-Null/Void) – 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).
- 09/13/2021-Due to Subject Null/Void Status, this case will be sent to collections and will not be on the next report.
- Subject has been turned over to Collections for non-payment on 09/13/2021

SUBJECT IS NOT IN COMPLIANCE

Section VII. Deliverables

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

B3d. Unlicensed Cases from October 1, 2021 through December 31, 2021 in which subjects hold other DBPR licenses

During the quarter from 10/1/21 – 12/31/2021, FEMC received 5 legally sufficient cases alleging unlicensed activity. Of those 5 cases, 1 held another DBPR licenses.

Complaint #2021045693 holds LA6666776.

Section VII. Deliverables

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

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

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

Section VII. Deliverables

B5. Non-Prevailing Party Case List

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

There have been no cases in the Second Quarter of fiscal year 2021 / 2022 in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.

Section VII. Deliverables

B6. Corrective Action Plan

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

There were no deficiencies in the second quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

December 31, 2021

The carrying amount of FEMC's cash deposits were \$233,829 and the bank balance was \$235,800.

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
DISBURSEMENTS	Expense Budget	Report of	Report of	Report of	Report of	Report of	Report of	Report of
FBPE Grants and Aid	2021 - 2022	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses
	Amended 10/01/2021	July-21	August-21	September-21	October-21	November-21	December-21	YTD Total
Salary & Expenses	\$ 1,282,472	\$ 92,509	\$ 96,714	\$ 96,803	\$ 97,125	\$ 97,155	\$ 141,156	\$ 621,462
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants								
Prosecution/Enforcement	\$ 221,602	\$ 5,356	\$ 27,057	\$ 10,500	\$ 16,863	\$ 29,156	\$ 7,950	\$ 96,881
Court Reporters	\$ 4,187	\$ 187	\$ 406	\$ 114	\$ 388	\$ 151	\$ 133	\$ 1,379
Computer Consultants	\$ 100,935	\$ 7,165	\$ 7,861	\$ 7,412	\$ 8,117	\$ 15,689	\$ 7,336	\$ 53,580
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 40,100	\$ 13,167	\$ 14,164	\$ -	\$ -	\$ -	\$ -	\$ 27,331
FEMC Legal Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 9,600
Employment/Training	\$ 12,050	\$ 271	\$ 886	\$ 1,416	\$ 1,096	\$ 426	\$ 886	\$ 4,980
Publications	\$ 16,687	\$ 1,613	\$ 1,093	\$ 1,093	\$ 1,693	\$ 1,093	\$ 1,102	\$ 7,687
Insurance								
Directors & Officers	\$ 4,916	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 2,387
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ 750
Commercial Liability	\$ 7,805	\$ 636	\$ 636	\$ 636	\$ 636	\$ 636	\$ 636	\$ 3,814
Professional Liability	\$ 6,005	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 2,942
Cyber Liability	\$ 4,251	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 1,795
Workers Compensation	\$ 1,522	\$ 127	\$ 127	\$ 127	\$ 127	\$ 127	\$ 127	\$ 762
Public Info & Outreach	\$ 15,250	\$ -	\$ 25	\$ -	\$ -	\$ -	\$ -	\$ 25
Board Member Honorarium	\$ 8,600	\$ 100	\$ 1,300	\$ 100	\$ 1,300	\$ 650	\$ 600	\$ 4,050
Furniture and Equipment *	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 37,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ 10,000	\$ -	\$ -	\$ 48,898	\$ 9,683	\$ 389	\$ -	\$ 58,970
Copying & Printing	\$ 10,660	\$ 350	\$ 1,021	\$ 1,068	\$ 1,588	\$ 990	\$ 474	\$ 5,491
Office Supplies	\$ 41,801	\$ 2,071	\$ 2,102	\$ 5,062	\$ 5,143	\$ 3,026	\$ 2,226	\$ 19,630
Leased Equipment & Repair	\$ 14,874	\$ 1,871	\$ 799	\$ 2,746	\$ 799	\$ 799	\$ 4,078	\$ 11,092
Postage	\$ 12,000	\$ 1,000	\$ 1,000	\$ 2,132	\$ 1,000	\$ 852	\$ -	\$ 5,984
Office Space								
Lease Payment	\$ 117,225	\$ 11,325	\$ 11,325	\$ 11,325	\$ 8,000	\$ 8,000	\$ 8,000	\$ 57,975
Utilities	\$ -	\$ -	\$ -	\$ -	\$ 923	\$ 905	\$ 1,047	\$ 2,876
Janitorial	\$ 1,280	\$ -	\$ 65	\$ 1,380	\$ 100	\$ 1,420	\$ -	\$ 2,965
Pest Control	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Security Monitoring	\$ 2,482	\$ 212	\$ 212	\$ 357	\$ 95	\$ 95	\$ 95	\$ 1,066
Leasehold Improvements (Non-Capital)	\$ 20,000	\$ -	\$ -	\$ 169	\$ 15,885	\$ -	\$ -	\$ 16,054
Moving Expenses	\$ 8,500	\$ -	\$ -	\$ 9,738	\$ -	\$ -	\$ -	\$ 9,738
Telephone								
VoIP & Local Line Charges	\$ 14,520	\$ 1,224	\$ 1,224	\$ 1,108	\$ 1,123	\$ 1,093	\$ 1,093	\$ 6,864
Internet Access Charges	\$ 10,798	\$ 1,215	\$ 981	\$ 981	\$ 1,290	\$ 662	\$ 913	\$ 6,042
Conference Calls	\$ 120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel								
Board/Committee Meetings	\$ 59,028	\$ -	\$ -	\$ -	\$ 331	\$ -	\$ 6,998	\$ 7,329
Investigation/Prosecution	\$ 1,800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
General Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 9,250	\$ 1,697	\$ 139	\$ -	\$ 1,690	\$ -	\$ -	\$ 3,526
Public Information Travel	\$ 6,540	\$ 338	\$ 1,034	\$ -	\$ -	\$ -	\$ -	\$ 1,371
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Memberships/Registrations	\$ 4,364	\$ -	\$ -	\$ -	\$ 339	\$ 200	\$ 345	\$ 884
Renewal Activities								
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Printing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal OPS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 145,219	\$ 173,705	\$ 205,951	\$ 178,119	\$ 166,301	\$ 187,983	\$ 1,057,279

Section VII. Deliverables

B8. Long Range Estimates of Revenue

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
OPERATING ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2017 THROUGH JUNE 30, 2026

	Actual					Projected				
	JUNE 30 2017	JUNE 30 2018	JUNE 30 2019	JUNE 30 2020	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024	JUNE 30 2025	JUNE 30 2026
REVENUES										
Fees and Charges	\$ 565,240	\$ 574,823	\$ 675,410	\$ 359,750	\$ 466,650	\$ 466,650	\$ 466,650	\$ 466,650	\$ 466,650	\$ 466,650
Licenses	4,023,713	378,025	4,118,350	233,880	3,654,039	233,880	3,654,039	233,880	3,654,039	233,880
Less: Licenses Waiver	-	-	-	-	-	-	-	-	-	-
Net Licenses	4,023,713	378,025	4,118,350	233,880	3,654,039	233,880	3,654,039	233,880	3,654,039	233,880
Fines	20,448	16,776	48,661	12,700	45,148	30,821	34,333	36,767	33,974	35,025
Investment Earnings	57,156	59,333	98,667	152,029	92,257	99,495	67,143	95,847	61,942	90,544
Interest on Temporary Advancement										
Refunds	29,660	32,122	19,200	19,200	19,200	-	-	-	-	-
Refund from FEMC	333,750	251,566	242,672	206,710	166,677	-	-	-	-	-
Other Revenues	13,417	12,297	14,063	10,226	5,221	14,063	14,063	14,063	14,063	14,063
Total Revenues	5,043,384	1,324,742	5,217,023	994,495	4,449,192	844,909	4,236,227	847,207	4,230,667	840,161
EXPENSES										
Board Office										
FEMC Contracted Services	2,070,051	2,070,000	2,070,000	2,070,000	2,070,000	2,070,000	2,070,000	2,070,000	2,070,000	2,070,000
Refunds	13,420	13,100	11,346	12,565	5,316	11,346	11,346	11,346	11,346	11,346
Service Charge to General Revenue	375,265	104,931	416,454	63,406	340,663	66,468	337,773	66,652	337,328	66,088
Professional Regulation Division										
Attorney General's Office	67,040	82,865	107,058	107,058	117,646	117,646	117,646	117,646	117,646	117,646
Service Operations										
Revenue Bank Charges	81,144	2,974	82,730	802	71,176	2,974	71,176	82,730	71,176	82,730
Call Center	2,545	1,670	2,695	910	1,269	2,695	1,670	2,695	1,670	2,695
Department Administrative Costs										
Administration	15,133	11,480	19,791	9,235	16,317	16,317	16,317	16,317	16,317	16,317
Information Technology	116,427	183,893	170,757	206,397	175,082	175,082	175,082	175,082	175,082	175,082
Total Expenses	2,741,025	2,470,913	2,880,831	2,464,888	2,797,469	2,462,528	2,801,010	2,542,468	2,800,565	2,541,904
Excess (Deficiency) of Revenues Over (Under) Expenses	2,302,359	(1,146,171)	2,336,191	(1,470,393)	1,651,723	(1,617,619)	1,435,217	(1,695,260)	1,430,102	(1,701,743)
TRANSFERS										
Transfer To General Revenue	(147,160)	(277,150)		(490,160)	(635,840)					
Total Transfers	(147,160)	(277,150)	-	(490,160)	(635,840)	-	-	-	-	-
CHANGE IN ACCOUNT BALANCE	2,155,199	(1,423,321)	2,336,191	(1,960,553)	1,015,883	(1,617,619)	1,435,217	(1,695,260)	1,430,102	(1,701,743)
ACCOUNT BALANCE, Beginning of Period	2,851,360	5,006,559	3,583,237	5,919,427	3,958,874	4,974,756	3,357,138	4,792,355	3,097,094	4,527,196
ACCOUNT BALANCE, End of Period	\$ 5,006,559	\$ 3,583,237	\$ 5,919,427	\$ 3,958,874	\$ 4,974,756	\$ 3,357,138	\$ 4,792,355	\$ 3,097,094	\$ 4,527,196	\$ 2,825,454

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
UNLICENSED ACTIVITY ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2017 THROUGH JUNE 30, 2026

	Actual					Projected				
	JUNE 30 2017	JUNE 30 2018	JUNE 30 2019	JUNE 29 2020	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024	JUNE 30 2025	JUNE 30 2026
REVENUES										
Unlicensed Activity Fees	\$ 207,960	\$ 18,745	\$ 227,195	\$ 11,695	\$ 200,990	\$ 11,695	\$ 200,990	\$ 11,695	\$ 200,990	\$ 11,695
Investment Earnings	3,153	3,961	5,907	9,222	6,313	6,921	5,246	7,023	5,350	7,129
Total Revenues	211,113	22,706	233,102	20,917	207,303	18,616	206,236	18,718	206,340	18,824
EXPENSES										
Refunds	40		10	-	10					
Service Charge to General Revenue	16,886	1,816	18,647	1,673	16,583	1,489	16,499	1,497	16,507	1,506
FEMIC Contracted Services	79,795	100,875	96,641	99,488	100,875	100,875	100,875	100,875	100,875	100,875
Total Expenses	96,721	102,691	115,298	101,161	117,468	102,364	117,374	102,372	117,382	102,381
Excess (Deficiency) of Revenues Over (Under) Expenses	114,392	(79,985)	117,804	(80,244)	89,835	(83,748)	88,862	(83,654)	88,958	(83,557)
TRANSFERS										
Transfers to General Revenue	(9,275)	(16,900)								
Total Transfers	(9,275)	(16,900)								
CHANGE IN ACCOUNT BALANCE	105,117	(96,885)	117,804	(80,244)	89,835	(83,748)	88,862	(83,654)	88,958	(83,557)
ACCOUNT BALANCE, Beginning of Period	210,426	315,543	218,658	336,461	256,216	346,051	262,303	351,165	267,511	356,469
ACCOUNT BALANCE, End of Period	\$ 315,543	\$ 218,658	\$ 336,461	\$ 256,216	\$ 346,051	\$ 262,303	\$ 351,165	\$ 267,511	\$ 356,469	\$ 272,912

Section VII. Deliverables

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

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

Total Renewals to date: (from 7/1/21)

306 Professional Engineers

Applications:

Received:	719
Approved:	818
Denied:	24

Licenses Issued:	902 PE
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Average time (days) to Process Applications:	65
--	----

Candidates for October 2021 PE Exam (paper/pencil) and 2nd 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
(paper/pencil):

Registered with NCEES for Oct. 2021	991
PE Exam:	
Passed:	443
Failed:	416
NO Show:	80

PE CBT Exams:

Passed:	98
Failed:	66

* 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.

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

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

Fundamentals of Engineering (CBT):

Passed:	266
Failed:	298

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

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

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

Number of Complaints Received in 2nd Quarter of 2021 / 2022:	<u>63</u>
Activity on Licensed Complaints received in 2nd Quarter of 2021 / 2022:	
Number of Licensed Complaints	<u>57</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>41</u>
Number of Complaints Deemed Legally Insufficient (1 closed as Entry Error):	<u>7</u>
Number of Complaints Still within 30 days of determination	<u>9</u>
Number of Complaints open due to Renewal CE audit	<u>33</u>
Activity on Unlicensed Complaints received in 2nd Quarter of 2021 / 2022:	
Number of Unlicensed Complaints:	<u>6</u>
Number of Legally Sufficient Activity Cases:	<u>5</u>
Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):.....	<u>0</u>
Number of Complaints Still within 30 days of determination	<u>1</u>
Activity on all Licensed Complaints worked on in the 2nd Quarter of 2021 / 2022:	
Number of all Licensed Complaints.....	<u>167</u>
Number Dismissed by Probable Cause:.....	<u>10</u>
Number Determined to Have Probable Cause and Administrative Complaint filed:	<u>20</u>
Disciplinary Actions Taken on all pending Licensed cases by FBPE during 2nd Quarter of 2021 / 2022:	
Number of Final Orders Filed per Settlement Stipulation:.....	<u>5</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>0</u>
Number of Reinstatement of PE License due to completion of compliance obligations.....	<u>0</u>
Certificates of Authorization Citations Issued:	<u>0</u>
Number of Cases taken to DOAH	<u>0</u>
Number of Recommended Orders Entered:	<u>0</u>
Number of Final Orders adopting Recommended Order.....	<u>0</u>
Informal Hearings:	<u>1</u>
Defaults:	<u>6</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 2nd Quarter of 2021 / 2022:	
Number of all Unlicensed Cases worked on.....	<u>38</u>
Notice to Cease and Desist Issued.....	<u>1</u>
Cease & Desist Agreements reached and resolved:.....	<u>0</u>
Number referred to another agency	<u>0</u>
Number still under investigation	<u>35</u>
Number within thirty day of determining legal sufficiency.....	<u>1</u>
Certificates of Authorization Citations Issued:	<u>0</u>
Certificates of Authorization Citations Paid:	<u>0</u>
Administrative Complaints after Cease & Desist:.....	<u>1</u>
Final Orders Issued:	<u>2</u>

Section VIII, Deliverables, Section B:

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

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

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

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

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

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

Disciplinary Process

Licensed & Unlicensed Activity:

<u>Number of Complaints Received: 63</u>						
2021045376	2021046079	2021048566	2021050450	2021052593	2021053481	2021055662
2021045382	2021046308	2021048608	2021050529	2021052682	2021053813	2021055762
2021045388	2021046509	2021048624	2021050671	2021052809	2021053850	2021055901
2021045439	2021046521	2021049107	2021050848	2021052834	2021054777	2021056168
2021045456	2021046760	2021049112	2021050879	2021053106	2021054928	2021056381
2021045564	2021047412	2021049194	2021050914	2021053112	2021055475	2021056562
2021045568	2021047514	2021049505	2021052404	2021053138	2021055497	2021057208
2021045693	2021047647	2021049831	2021052421	2021053406	2021055530	2021057667
2021045843	2021048030	2021050080	2021052572	2021053444	2021055653	2021057801

Licensed Activity

Number of Licensed Complaints Received: <u>57</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>41</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>7</u>	Number of Licensed Complaints still within 30-day determination time frame: <u>9</u>
2021047514**Entry Error	2021045376	2021047514**Entry Error	2021050848
2021045376	2021045382	2021046079	2021050914
2021045382	2021045388	2021046509	2021052809
2021045388	2021045439	2021048608	2021053138
2021045439	2021045456	2021049194	2021053481
2021045456	2021045564	2021053444	2021055901
2021045564	2021045568	2021053850	2021056168
2021045568	2021045843		2021057667
2021045843	2021046308		2021057801
2021046079	2021046521		
2021046308	2021046760		
2021046509	2021047412		
2021046521	2021047647		
2021046760	2021048030		
2021047412	2021048566		
2021047647	2021049107		
2021048030	2021049112		
2021048566	2021049505		
2021048608	2021049831		
2021049107	2021050080		
2021049112	2021050450		
2021049194	2021050529		
2021049505	2021050671		
2021049831	2021050879		
2021050080	2021052404		
2021050450	2021052421		
2021050529	2021052572		
2021050671	2021052593		
2021050848	2021052682		
2021050879	2021052834		
2021050914	2021053406		

Disciplinary Process

2021052404	2021053813		
2021052421	2021054928		
2021052572	2021055475		
2021052593	2021055497		
2021052682	2021055530		
2021052809	2021055653		
2021052834	2021055662		
2021053138	2021055762		
2021053406	2021056562		
2021053444	2021057208		
2021053481			
2021053813			
2021053850			
2021054928			
2021055475			
2021055497			
2021055530			
2021055653			
2021055662			
2021055762			
2021055901			
2021056168			
2021056562			
2021057208			
2021057667			
2021057801			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>6</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>5</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>0</u>	Number of Unlicensed Complaints still within 30-day determination time frame: <u>1</u>
2021045693	2021045693		2021048624
2021048624	2021053106		
2021053106	2021053112		
2021053112	2021054777		
2021054777	2021056381		
2021056381			

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.