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

Third Quarter 2021-2022

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


B2. Compliance with priority referrals from the Contract Manager, per Section III, Contract Manager, of the Agreement, Attachment I, Scope of Work.

B3. Information related to disciplinary actions.
   a. A list and status of all complaints made during this agreement (open and closed, licensed and unlicensed). Status information should include:
      • The name of the complainant;
      • The name and license number of subject;
      • The date of the complaint;
      • The alleged violation;
      • The last action taken; and
      • The next appropriate action recommended.
   b. A list of all cases FEMC closed as legally insufficient since the last report;
   c. A list showing the status of compliance with all final orders with pending provisions;
   d. A list of cases where the alleged violation is for unlicensed activity and the subject also holds a license with another profession within the department.

B4. Information regarding the failure of FEMC to comply with any provisions of the contract.

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

B6. Corrective Plan as required by Section V(G) of the contract.


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

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

B1. Performance Standards
B1. Performance Standards

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

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

   In the Third Quarter of Fiscal Year 2021/2022, 72 total new complaints were received of which 66 were complaints against licensees and 6 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 47 were deemed legally sufficient, 5 were deemed legally insufficient (1 Closed as Entry Error), and 14 were undetermined at the end of the Third Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 4 were deemed legally sufficient, 1 were deemed legally insufficient (0 closed as Entry Error), and 1 was undetermined at the end of the Third Quarter, due to being within the 30 days of determination and still in the initial review process.

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

   Of the 51 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 April 2022 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 2nd Quarter of the fiscal year 2021–2022, 52 cases were identified as being more than one year old; and, of those 52 cases, 18 have been resolved. As a result of aging, there are 15 additional cases that reached year old status during the Third Quarter of Fiscal
B1. Performance Standards

Year 2021 / 2022 thus making a total of 49 cases which were more than one year old at the end of the Third 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.

<table>
<thead>
<tr>
<th>Type of Application</th>
<th>Applications Received</th>
<th>Applications in compliance</th>
<th>Applications not in compliance with 30-day notice</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer Intern</td>
<td>266</td>
<td>266</td>
<td></td>
</tr>
<tr>
<td>Continuing Education Providers</td>
<td>3</td>
<td>3</td>
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<td>Continuing Education Courses</td>
<td>0</td>
<td>0</td>
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<td>Professional Engineer Endorsement</td>
<td>704</td>
<td>704</td>
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</tr>
<tr>
<td>Reinstatement</td>
<td>41</td>
<td>41</td>
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</tbody>
</table>
B1. Performance Standards

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

FEMC is in 100% compliance with the rule.

<table>
<thead>
<tr>
<th>Applications Received and in 90 – Day Compliance</th>
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<tbody>
<tr>
<td><strong>January 2022</strong></td>
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<tr>
<td>Engineer Intern/Fundamentals Endorsement</td>
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<tr>
<td>Continuing Education</td>
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<tr>
<td>Professional Engineer Endorsements</td>
</tr>
<tr>
<td>Special Inspectors</td>
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<td>Reinstatement</td>
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<tr>
<td><strong>Total</strong></td>
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<tr>
<td><strong>February 2022</strong></td>
</tr>
<tr>
<td>Engineer Intern/Fundamentals Endorsement</td>
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<tr>
<td>Continuing Education</td>
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<tr>
<td>Professional Engineer Endorsements</td>
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<tr>
<td>Special Inspectors</td>
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<tr>
<td>Reinstatement</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
<tr>
<td><strong>March 2022</strong></td>
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<tr>
<td>Engineer Intern/Fundamentals Endorsement</td>
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<tr>
<td>Continuing Education</td>
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<tr>
<td>Professional Engineer Endorsements</td>
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<tr>
<td>Special Inspectors</td>
</tr>
<tr>
<td>Reinstatement</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
<tr>
<td><strong>Grand Total for quarter</strong></td>
</tr>
</tbody>
</table>

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

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

(11) FEMC shall maintain the Board’s web page and update the web page within 14 days of the date the updates go into effect. Administrative complaints shall be posted no later than 30 days after the recommendation by the probable cause panel. All active disciplinary cases shall
B1. Performance Standards

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
There were no priority referrals for this quarter.
Section VII. Deliverables

B3a. Complaint Status List
<table>
<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Complainant Name</th>
<th>Name of Subject; License No. of Subject</th>
<th>P.E./C.A. number</th>
<th>Received Date</th>
<th>Alleged Violation</th>
<th>Last Action Taken</th>
<th>Next Action Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2018011886</td>
<td>Burke, Gregory</td>
<td>Myrick, Roderick</td>
<td>56969</td>
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<td>AC filed/Received EOR/ more info waiting on more investigations</td>
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<td>2018045881</td>
<td>Anonymous</td>
<td>James, Alan</td>
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<td>09/07/18</td>
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<td>Set for April 2022 Board Presentation</td>
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<td>8</td>
<td>2019055340</td>
<td>O’Neal, Brad</td>
<td>RCS Electrical Services</td>
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<td>2019062868</td>
<td>McDonald, Ronald</td>
<td>Barber, Timothy</td>
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<td>Sotelo, Carlos</td>
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<td>ACS Engineering, Inc.</td>
<td>06/04/20</td>
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<tr>
<td>No.</td>
<td>Case Number</td>
<td>Complainant Name</td>
<td>Name of Subject; License No. of Subject</td>
<td>P.E./C.A. number</td>
<td>Received Date</td>
<td>Alleged Violation</td>
<td>Last Action Taken</td>
<td>Next Action Recommended</td>
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<td>23</td>
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<td>Shama, Ayman 81471</td>
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<td>2020042955</td>
<td>Boulware, Rob</td>
<td>Barker, Michael 84479</td>
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<tr>
<td>39</td>
<td>2020048355</td>
<td>Estrada, Luis</td>
<td>South Florida Expedites LLC UNLICENSED</td>
<td>10/20/20</td>
<td>Investigation Complete</td>
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<td>Awaiting Signed Affidavit from Subject to Close file</td>
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</tr>
<tr>
<td>40</td>
<td>2020051636</td>
<td>FBPE</td>
<td>Barber, Timothy UNLICENSED</td>
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<td>Notice to CEASE &amp; DESIST ISSUED</td>
<td>Awaiting Signed Affidavit from Subject to Close file</td>
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<tr>
<td>41</td>
<td>2020051637</td>
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<td>ACS Engineering, Inc. A/K/A ACS Drafting UNLICENSED</td>
<td>11/09/20</td>
<td>Notice to CEASE &amp; DESIST ISSUED</td>
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<td>2020053354</td>
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<td>Receive Opinion and proceed</td>
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<td>43</td>
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<td>Mutiso, John 85549</td>
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<td>Closed w/Letter of Guidance</td>
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</table>
### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2021/2022 FISCAL YEAR

<table>
<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Complainant Name</th>
<th>Name of Subject; License No. of Subject</th>
<th>P.E./C.A. number</th>
<th>Received Date</th>
<th>Alleged Violation</th>
<th>Last Action Taken</th>
<th>Next Action Recommended</th>
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<td>46</td>
<td>2020055905</td>
<td>Hsi, Brian</td>
<td>Haug, Robert</td>
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<td>12/07/20</td>
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<td>47</td>
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### B3a. — COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2021/2022 FISCAL YEAR

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### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2021/2022 FISCAL YEAR

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**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2021/2022 FISCAL YEAR**
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### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2021/2022 FISCAL YEAR

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#### 1 Cases on Appeal

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Section VII. Deliverables

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

2022010828**Entry Error
2022000202
2022000678
2022007182
2022013999
2022008173
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.
B3c – Final Order Compliance Report Summary
For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

- 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
  - 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
  - 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.
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- 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.
    - 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 6 month 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-
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SUBJECT IS IN COMPLIANCE

Cole, Sam (Suspended) – Case No: 2018000206 (Final Order filed with DBPR on 07/16/2019)
  o Costs: $12,263.00 – DUE – TBD
  o Fine: $3,000.00: DUE: TBD
  o Study Guide – DUE- TBD
  o Basic P&E Course – DUE -TBD
  o Project Review (6 and 18 months:
    o 6 Month- Deadline: TBD
    o 18 Month – Deadline: TBD
  o Probation-2 years: TBD
  o SUSPENDED- until appearance and determination by Board of whether to lift suspension- then Probation w/terms.
  o Complaint No: 2020037566 went before the Board 10/2021 and on the 11/02/2021 the Subjects License was REVOKED.
  o 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

Cruz Carrasco, Carlos – Case No: 2020002330 (Final Order filed with DBPR on 11/05/2021)
  o Costs: $58.50 – DUE: 05-05-2022
  o Fine: $1,000.00 – DUE: 05/05/2022
  o Study Guide – DUE: 05/05/2022
  o 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)
  o Costs: $3,000.00 – DUE –01/15/2022-Paid-01/29/2021
  o Fine: $4,767.93: DUE:01/15/2022-Paid-01/29/2021
  o Study Guide – DUE- 02/15/2021-Completed-02/13/2021
  o Basic P&E Course – DUE -01/15/2022
    o 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.
  o Project Review (6 and 18 months:
    o 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.
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- 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-Received an email from Consultant Hees with a statement and request for further information for projects documents. Forwarded that information/request on to Subject.
- 10/25/2021-received a response and a document with additional information, forwarded to information and response to Consultant Hees.

- 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
- 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:
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- 6 Month(str)- Deadline: 03/22/2022
- 18 Month(str) – Deadline: 03/22/2023
- Probation-2years: 10/22/2023

SUBJECT IS IN COMPLIANCE

Dynesius, Il, Roy(Probation, Inactive) – Case No: 2018012535 (Final Order filed with DBPR on 10/09/2019)
- 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 6 month 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:10/22/2023

SUBJECT IS IN COMPLIANCE

Forbes, Carlto – Case No: 2018057617 (Final Order filed with DBPR on 04/20/2020)
- Fine: $2,000 – DUE –05/20/2020-PAID 07/30/2020
  - 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.
- 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 years 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
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○ 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-Order Granting 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
○ 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.
  ○ 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
Goel, Ram – Case No’s: Final Order for Case NO: 2016014130 Filed 04/19/2018
  o Costs: $4,770.55 – DUE: 04/19/2019-PAID-04/10/2019
  o Fine: $3,500.00 – DUE: 04/19/2019-PAID 04/10/2019
    o 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.
  o Probation 2 years end date 04/19/2020
  o Project Reviews
    • 6 months – Deadline: Please see note for the 18 month review for the above case. This review to run concurrent.
      o 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
      o 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
      o 06/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
      o 08/08/2018-received unfavorable opinion for 6 month review from Dr. Ooten along with an invoice.
      o 08/27/2018-forwarded unfavorable opinion and invoice to Respondent.
      o 10/17/2018-forwarded unfavorable opinion and invoice to Respondent. Had not heard from Respondent so I forwarded it again.
      o 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.
      o 01/07/2018- re-mailed the letter to the Subject along with emailed the letter to the Subject.
      o See Restrictions in Closed Probation file 2013029125 & 2014045758(Final Order filed with DBPR on 02/15/2016).
    • 18 Months – Deadline: 11/19/2019-6 month extension now due 05/19/2020-COVID-19 Extension-Deadline-06/31/2020
      o 10/25/2019-emailed reminder for 18 month project review.
      o 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)
- 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.
  - 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
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- 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 IN COMPLIANCE

Henry, Earl – Case No: 2015013030 (Final Order filed with DBPR on 04/19/2018) (Affirmed 04/03/2019)
- Costs: $16,000.00 – DUE 04/03/2020-Per Order Adopting timeline: DUE 11/15/2016
- Cost: $816.15 (Case No:2020001816)
- 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.
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- 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 for 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 lift the Stay of Suspension due to the fact he hasn’t complied.
- 12/13/2021-the Motion to Lift the Stay of Suspension filed with the 2DCA on 11/17/2021 Granted by 2DCa judge.
- 12/13/2021-License Suspended.

**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
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- 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 & civl)- Deadline: 03/22/2022
  - 18 Month(str& civl) – 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
  - 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. Remaindered 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)
  o Costs: $87.75 – DUE: 01/07/2021- PAID-12/23/2020
  o Fine: $500.00 – DUE: 01/07/2021—PAID 12/23/2020
  o Study Guide – DUE: 01/07/2021-Completed 01/07/2021
  o Auburn University P&E course(V10F-21)- Due: 12/07/2021-Completed 11/08/2021
    o 07/26/2021-emailed reminder for past due study guide and upcoming due date for P&E course.
    o 10/28/2021-emailed reminder of P&E course.
  o 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)
  o Advanced Engineering Professionalism and Ethics Course – DUE: 02/09/2018
    o 01/08/2018-emailed reminder for P&E course
  o Costs: $4,566.67 – DUE 02/09/2019-first payment due 05/09/2017-PAID-09/17/2021
    o 04/18/2017- emailed reminder 
    o 05/09/2017-paid first installment of costs.
    o 08/07/2017-emailed reminder
    o 08/08/2017-paid second installment of costs.
    o 02/09/2018-paid third installment of costs (owes $2,854.15)
    o 05/10/2018-paid fourth installment of costs.
    o 11/08/2018-paid fifth installment of costs.
    o 02/07/2019-paid sixth installment of costs.
    o 02/27/2019-emailed reminder for past due costs.
    o 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.
    o 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.
    o 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.
    o 07/09/2021-To FEMC Investigator for Non-Compliance.
    o 09/16/2021-Paid Final payment of $570.84
  o Fine: $1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
  o Project Reviews
    • 6 months – Deadline : 08/09/2017
      • 07/11/2017-mailed reminder letter for 6 month project review
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- 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. Landers’ reminder him for the 2nd time that he has an outstanding invoice for Dr. Ooten.
  - 08/10/2018-received email from Mr. Jeffery with the two projects chosen and an email from Dr. Ootens for his picks.
  - 08/14/2018-received blank money orders. Emailed Mr. Landers concerning the moneys orders and asked if they were for the outstanding invoice for Dr. Ooten. He said no. The moneys orders were sent back to him.
  - 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
  - 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. He must respond by Thursday of the money orders get sent back. Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a
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date to be incompliance or send case to investigator for non-compliance of Final Order.
  o 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.
  o 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.
  o 04/17/2019–emailed a 2nd request for documents for the 18 month review.
  o 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.
  o 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.
  o 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.
  o 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.
  o Probation – Conclusion: 02/09/2019
    o 08/27/2019-Respondent owes $570.79 in cost and the Advance P&E course
    o 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)
  o Costs: $8,500.00 – DUE –12/17/2021-Paid 12/15/2021
  o Fine: $3,000.00: DUE:12/17/2021-Paid- 12/15/2021
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- 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
  - 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
  
  SUBJECT IS IN COMPLIANCE
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- 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.
- 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.
  - 11/12/2019-emailed reminder for past due study guide
- 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 and 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 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-2 years: 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
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SUBJECT IS IN COMPLIANCE

McCarthy, John – Case No: 2020006278 (Final Order filed with DBPR on 03/18/2021)
  o Costs: $85.80 – DUE: 04/18/2021- PAID-03/23/2021
  o 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)
  o Costs: $48.75 – DUE: 02/15/2021- PAID-02/08/2021
  o Study Guide – DUE: 02/15/2021- Completed-02/04/2021
  o 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)
  o Costs: $58.50 – DUE: 09/25/2020- Paid-02/27/2021
  o Fine: $500.00 – DUE: 09/25/2020- Paid 02/27/2021
    o 06/04/2021-emailed reminder for study guide.
    o 07/26/2021-emailed 2nd past due reminder for study guide.
    o 08/10/2021- forwarded to FEMC Investigator Wendy Anderson due to non-compliance of Final Order.
    o 12/09/2021-recevied 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.

SUBJECT IS IN COMPLIANCE

Mueller, Todd – Case No: 2020002305 (Final Order filed with DBPR on 03/03/2021)
  o Costs: $70.20 – DUE: 04/03/2021- Paid 03/19/2021
  o Fine: $500.00 – DUE: 04/03/2021-Paid 03/19/2021
  o Study Guide – DUE: 04/03/2021-Completed-03/09/2021
    o 06/04/2021-emailed reminder for study guide.
  o Auburn University P&E course(V10F-21)- Due: 03/03/2022-Completed 11/19/2021
  o 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)
  o Costs: $58.50 – DUE: 04/18/2021- PAID-04/05/2021
  o 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)
  o Costs: $1,126.20 – DUE 08/25/2020-Paid- 02/23/2021
  o Fine: $4,000.00 – DUE: 08/25/2020-Paid-07/02/2021
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- 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
- 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-2 years: 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.
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SUBJECT IS IN COMPLIANCE

Noble, Andrew – Case No: 2020027145 (Final Order filed with DBPR on 10/22/2021)
  o Cost: $4,590.00 – DUE -11/22/2021-Paid 11/03/2021
  o Fine: $1,000 – DUE –11/22/2021-Paid 11/03/2021
  o Study Guide – DUE- 11/22/2021
  o Basic P&E Course – DUE -10/22/2022
  o Project Review (6 and 18 months)- Fire Systems:
    o 6 Month(str)- Deadline: 03/22/2022
    o 18 Month(str) – Deadline: 03/22/2023
  o Probation-2years: 10/22/2023

SUBJECT IS IN COMPLIANCE

Ramos, Frank – Case No: 2020007962 (Final Order filed with DBPR on 01/15/2021)
  o Costs: $62.40 – DUE: 02/15/2021- PAID-02/08/2021
  o Study Guide – DUE: 02/15/2021-Completed-02/10/2021
  o 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)
  o Costs: $68.25 – DUE: 01/01/2021- PAID- 12/30/2020
  o Fine: $500.00 – DUE: 01/01/2021—PAID-12/30/2020
  o Study Guide – DUE: 01/01/2021-Completed-03/22/2021
  o Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed 11/16/2021
    o 07/27/2021-emailed reminder for P&E course
    o 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)
  o Costs: $81.90 – DUE: 01/20/2022- PAID-06/19/2021
  o Auburn University P&E course(V10F-21)- Due: 01/20/2022-Completed 06/26/2021
  o 12/02/2021-All obligations have been met and the case has been closed

SUBJECT IS IN COMPLIANCE

Sanon, Jeffery – Case No: 2020008424 (Final Order filed with DBPR on 02/04/2021)
  o Costs: $93.60 – DUE: 02/04/2024
  o Fine: $1,000.00 – DUE: 02/04/2024-
  o Study Guide – DUE: 02/04/2024
  o Auburn University P&E course(V10F-21)- Due: 02/04/2024-

SUBJECT IS IN COMPLIANCE
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Raias, Gary(Null/Void-UL) – Case No: 2015023764 (Final Order filed with DBPR on 06/28/2018
  o Basic Engineering Professionalism and Ethics Course – DUE: 06/28/2019
  o Costs: $14,603.25- Due: 06/28/2019
  o Fine: $1,000.00-DUE: 06/28/2019
    o 1st quarterly payment due: 09/28/2018
    o 10/31/2018-emailed reminder of 1st payment of fine and costs
    o 11/19/2018-sent reminder of past due date for 1st payment of fine and cost and for upcoming due date for project lists.
  o Project Reviews
    • 6 months – Deadline: 12/28/2018
      o 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
  o Probation – Conclusion: 06/28/2020
    o 08/10/2018-emailed reminder for study guide and 1st quarterly payment
    o 01/17/2019-forward to FEMC Investigator Wendy for non-compliance of Final Order
  o 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)
  o Costs: $52.65 – DUE: see Final Order
  o 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)
  o Costs: $81.90 – DUE: 02/16/2022- PAID-02/20/2021
  o Study Guide – DUE: 02/16/2022-Completed 11/22/2021
  o Auburn University P&E course(V10F-21)- Due: 02/16/2022-Completed 02/20/2021
  o 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)
  o Costs: $33.15 – DUE: 05/22/2021-Paid:05/26/2021
  o Study Guide – DUE: 05/22/2021-Completed 05/26/2021
  o 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)
  o Costs: $87.75 – DUE: -
  o Fine: $500.00 – DUE: -
  o Study Guide – DUE: -
  o Auburn University P&E course(V10F-21)- Due:
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- **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
- 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)
- 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-
B3c – Final Order Compliance Report Summary
For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

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

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

AA Masters Mechanical Air Moving and Engineering System Corp. – Case No: 2016050175 (Final Order filed with DBPR on 08/17/2017)
  o Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
  o Costs: $66.30 – DUE 09/18/2017- PAID 01/29/2019
  o Fine: $1,000.00 – DUE 09/18/2017
  o 03/19/2019-Called and had to leave voicemail regarding the renewal of the CA and the fine holding the renewal up.
  o 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.
  o Study Guide – DEADLINE: 09/18/2017
    o 09/26/2017- emailed past due reminder for study guide, cost and fine.
  o 02/28/2018-Gave to Investigator for non-compliance of Final Order.
  o 09/12/2018-went before PCP for non-compliance of Final Order. Ac to be filed for non-compliance of Final Order (Case #2018011223)
  o 01/07/2019-Administrative Complaint filed 09/25/2018-Currently in Negotiations.  
  o 03/14/2019-Final Order in Final Order (Case #2018011223) Filed w/DBPR 03/14/2019.
  o SUSPENDED until they come into compliance with Final Order in FEMC case NO: 2016050175.
  o Fine: $1,000.00 – DUE 04/14/2019
  o Subject has been turned over to Collections for non-payment on 09/13/2021
    o 07/19/2019-Spoke with Amy on the phone. I explained about the two Final Orders and what they needed to do. She stated they had aid the costs. I saw in VERSA that they had paid the new costs. I explained that they still owed $2,000 for the fine in both cases and everything else. I then got her email address and sent her the two Final Orders for both cases and a link to the study guide. I requested a receipt for the online payment of the costs.

SUBJECT IS NOT IN COMPLIANCE

Alpha Engineering of Lee County – Case No: 2016055099 (Final Order filed with DBPR on 04/19/2018)
  o Costs: $1,089.75 – DUE 05/19/2018
  o Fine: $5,000.00 – DUE 05/19/2018
  o Suspended Until appearance before the Board.
  o 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)
  o Suspended Until appearance before the Board.

Case No: 2018000611 (Final Order filed with DBPR on 01/10/2019)
  o Costs: $604.75 – DUE: 02/10/2019
B3c – Final Order Compliance Report Summary
For the 2nd Quarter of Fiscal Year 2021/2022 FEMC

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

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.
  o 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.
  o License went NUL/VOID will be removed from non-compliance list. If reappplies for reinstatement compliance will show up.
  o 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)
  o Fines: $5,000.00 – Due 02/04/2017
  o Costs: $278.85 – DUE: 02/04/2017
  o Will go to collection for non-payment 05/04/2017.
    o Subject has been turned over to collections for non-payment on 05/10/2017.

SUBJECT IS NOT IN COMPLIANCE

Gaydosh, Stephen – Case No: 2012013872 (Final Order filed with DBPR on 06/18/2014)
  o Basic Engineering Professionalism & Ethics Course – COMPLETED: 06/16/2015
  o Costs - $8,072.97 – PAID: 07/21/2014
  o Fine - $4,000.00 – PAID: 07/21/2014
  o Probation – Two Years, until: 06/18/2016
  o Project Reviews: for 4 different disciplines – Civil, Structural,
    Electrical/Mechanical/Plumbing
      ✓ 6 months – Structural: favorable reports on both projects
      ✓ Civil: reports not completed
      ✓ Electrical/Mechanical/Plumbing – documents and payment requested
  • 18 months – DEADLINE: 06/18/2015- has not completed an 18 month review.
  • 03/08/16- PCP reviewed and recommended a new complaint for negligence be opened based upon the project review. Gave to FEMC Investigator as directed by the Panel.
  • New complaint opened.(Complaint # 2016012649)
    • 05/22/2017-received the Filed Final Order for Complaint # 2016012649 and he has been suspended until he appears before the Board. Mailed Final Order to Subject.
    • 07/22/2018-AC filed for practicing on a Suspended license.

Case No: 2017049529 (Final Order filed with DBPR on 01/10/2019)
  • Costs: $97.50 – DUE: 02/10/2019
  • License REVOKED
  • Subject has been turned over to Collections for non-payment on 03/21/2019
SUBJECT IS NOT IN COMPLIANCE

Hakken, Joshua (Null/Void-UL)– Case No: 2014049993 (Final Order filed with DBPR on 02/11/2016)
  o Costs: $121.87 – DUE: 11/17/2029
  o Fine: $1,000.00 – DUE: 11/17/2029
  o 09/13/2021-Due to Subject Null/ Void Status, this case will be sent to collections and will not be on the next report.
  o 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)
  o Fines: $5,000.00 – Due 03/25/2018
  o Costs: $105.30 – DUE: 03/25/2018
  o 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)
  o Costs: $627.60 – DUE 03/27/2020
  o Fine: $5,000.00 – DUE 03/27/2020
  o 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)
  o Costs: $260.15. DUE: 08/18/2017.
  o Fine: $7,400.00. DUE: 08/18/2017.
    o 09/27/2017-emailed reminder of past due fine and costs.
    o 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)
  o Fines: $5,000.00 – Due 05/22/2018
  o Subject has been turned over to Collections for non-payment on 07/12/2018

SUBJECT IS NOT IN COMPLIANCE

SAGE Engineering – Case No: 2017049527 (Final Order filed with DBPR on 01/10/2019)
  o Costs: $107.25 – DUE: 02/10/2019
  o Licensed REVOKED
  o 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)
  o Fines: $5,000.00 – Due 02/21/2018
  o Costs: $107.25 – DUE: 02/21/2018
  o 01/25/2018-emailed reminder for fine and costs due date.
  o 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)
  o Cost: $585.90 – DUE: 07/26/2017
    o 08/08/2017-mailed reminder of costs.
    o 09/26/2017-emailed reminder of past due deadline.
    o 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.
      o 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)
  o Costs: $210.60 – DUE: 08/04/2016
  o FINE: $5,000.00 – DUE: 08/04/2016
    o 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)
  o Costs: $933.35 – DUE 30 days from release date
  o Suspended – while incarcerated: 09/26/2017
    o 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).
  o 09/13/2021-Due to Subject Null/Void Status, this case will be sent to collections and will not be on the next report.
  o 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 January 1, 2022 through March 31, 2022 in which subjects hold other DBPR licenses

During the quarter from 1/1/22 through 3/31/22, FEMC received 4 legally sufficient cases alleging unlicensed activity. Of those 4 cases, the following held other DBPR licenses:

2022005326 – Holds license #CPC1457209
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 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 Third 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 third quarter.
Section VII. Deliverables

B7. Expenditures and Cash Balance Report
The carrying amount of FEMC’s cash deposits were $332,653.71 and the bank balance was $347,962.26.
### FL Engineer Management Corporation

**Expense Budget**

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### FLORIDA ENGINEERS MANAGEMENT CORP

**CUMULATIVE DISBURSEMENTS**

As of 03/31/2022

4/8/2022 11:03 AM | Financial Statements & Reports | DBPR Reports 2021-2022 | Quarterly Reports | Q3 Reports | CUMULATIVE DISBURSEMENTS | Q3 2021-22

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FLORIDA ENGINEERS MANAGEMENT CORP

6,500

- $
Section VII. Deliverables

B8. Long Range Estimates of Revenue
B8. Long Range Estimates of Revenue

This was provided in the 2021-2022 2\textsuperscript{nd} Quarter Report.
Section VII. Deliverables

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

Received: 1052
Approved: 920
Denied: 41

Licenses Issued: 792 PE

Average time (days) to Issue a License: 2

Candidates for 3rd Quarter Candidates for PE CBT Exams:

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

PE CBT Exams:

Passed: 75
Failed: 87

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

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

Fundamentals of Engineering (CBT):

<table>
<thead>
<tr>
<th>Passed:</th>
<th>305</th>
</tr>
</thead>
<tbody>
<tr>
<td>Failed:</td>
<td>306</td>
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</table>

** 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 3rd Quarter of 2021 / 2022: ................................................................. 72

Activity on Licensed Complaints received in 3rd Quarter of 2021 / 2022:
- Number of Licensed Complaints .......................................................... 66
  - Number of Complaints Deemed Legally Sufficient: ........................................... 47
  - Number of Complaints Deemed Legally Insufficient (1 closed as Entry Error): ......... 5
  - Number of Complaints Still within 30 days of determination ......................... 14
  - Number of Complaints open due to Renewal CE audit .................................. 28

Activity on Unlicensed Complaints received in 3rd Quarter of 2021 / 2022:
- Number of Unlicensed Complaints: .............................................. 6
  - Number of Legally Sufficient Activity Cases: ................................................. 4
  - Number of Legally Insufficient Activity Cases (0 Closed as Entry Error): ........... 1
  - Number of Complaints Still within 30 days of determination ....................... 1

Activity on all Licensed Complaints worked on in the 3rd Quarter of 2021 / 2022:
- Number of all Licensed Complaints .................................................. 204
  - Number Dismissed by Probable Cause: .................................................... 11
  - Number Determined to Have Probable Cause and Administrative Complaint filed: .... 42

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 3rd Quarter of 2021 / 2022:
- Number of Final Orders Filed per Settlement Stipulation: ................................ 5
- Number of Early Termination Orders due to completion of compliance obligations: .... 0
- Number of Reinstatement of PE License due to completion of compliance obligations: .... 0
- Certificates of Authorization Citations Issued: .............................................. 0
- Number of Cases taken to DOAH: ......................................................... 0
- Number of Recommended Orders Entered: .............................................. 0
- Number of Final Orders adopting Recommended Order: .................................. 0
- Informal Hearings: ................................................................. 1
- Defaults: ................................................................. 6
- Attorney Fees: ............................................................. 0
- Number of Emergency Suspension of License Orders: .................................. 0

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 2nd Quarter of 2021 / 2022:
- Number of all Unlicensed Cases worked on ............................................. 42
  - Notice to Cease and Desist Issued ......................................................... 7
  - Cease & Desist Agreements reached and resolved: ..................................... 2
  - Number referred to another agency: ..................................................... 0
  - Number still under investigation ......................................................... 32
  - Number within thirty day of determining legal sufficiency: ......................... 1
  - Certificates of Authorization Citations Issued: ...................................... 0
  - Certificates of Authorization Citations Paid: ......................................... 0
  - Administrative Complaints after Cease & Desist: .................................... 2
  - Final Orders Issued: ........................................................................ 1

Section VIII, Deliverables, Section B:

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

---

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

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**Licensed Activity**

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<th>Number of Licensed Complaints Deemed Legally Insufficient: <strong>5</strong></th>
<th>Number of Licensed Complaints still within 30 day determination time frame: <strong>14</strong></th>
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### Disciplinary Process

| Complaint Number 1 | Complaint Number 2 |  |  |
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| 2022006434         | 2022007888         |  |  |
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| 2022006827         | 2022008377         |  |  |
| 2022006835         | 2022008621         |  |  |
| 2022007157         | 2022008795         |  |  |
| 2022007182         | 2022008838         |  |  |
| 2022007502         | 2022008873         |  |  |
| 2022007888         | 2022008999         |  |  |
| 2022008323         | 2022009076         |  |  |
| 2022008377         | 2022011913         |  |  |
| 2022008621         | 2022012034         |  |  |
| 2022008795         | 2022012124         |  |  |
| 2022008838         | 2022012375         |  |  |
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### Unlicensed Activity:

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<th>Number of Unlicensed Complaints Deemed Legally Insufficient:</th>
<th>Number of Unlicensed Complaints still within 30 day determination time frame:</th>
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For an explanation regarding legal sufficiency and legal insufficiency, please see (1) of the document entitled Quarterly Report in Compliance with Rule 61G15-37.001, Florida Administrative Code.