

2021-22 FLORIDA ENGINEERS MANAGEMENT CORPORATION

3RD QUARTER REPORT



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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

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

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

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

Section VII. Deliverables

B1. Performance Standards

B1. Performance Standards

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

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

In the 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.

Type of Application	Applications Received	Applications in compliance	Applications not in compliance with 30-day notice
Engineer Intern	266	266	
Continuing Education Providers	3	3	
Continuing Education Courses	0	0	
Professional Engineer Endorsement	704	704	
Reinstatement	41	41	

B1. Performance Standards

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

FEMC is in 100% compliance with the rule.

Applications Received and in 90 – Day Compliance	
January 2022	
Engineer Intern/Fundamentals Endorsement	109
Continuing Education	1
Professional Engineer Endorsements	264
Special Inspectors	1
Reinstatement	13
Total	388
February 2022	
Engineer Intern/Fundamentals Endorsement	81
Continuing Education	2
Professional Engineer Endorsements	222
Special Inspectors	4
Reinstatement	10
Total	319
March 2022	
Engineer Intern/Fundamentals Endorsement	71
Continuing Education	0
Professional Engineer Endorsements	233
Special Inspectors	4
Reinstatement	17
Total	325
Grand Total for quarter	1032

(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

B2. Priority Referrals

There were no priority referrals for this quarter.

Section VII. Deliverables

B3a. Complaint Status List

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

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
1	2018011886	Burke, Gregory	Myrick, Roderick	56969	03/05/18		Investigation Complete	AC filed/Received EOR/ more info waiting on more investigations
2	2018045881	Anonymous	James, Alan	80637	08/29/18		CLOSED	Closed w/Closing Order
3	2018047511	REDACTED	REDACTED		09/07/18		Investigation complete	Set for April 2022 Board Presentation
4	2018057591	REDACTED	REDACTED		11/09/18		Sent to Consultant for Opinion	Receive Opinion and proceed
5	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19		Under Investigation	Continue Investigation
6	2019041842	REDACTED	REDACTED		08/14/19		Under Investigation	Continue Investigation
7	2019048308	REDACTED	REDACTED		09/21/19		Sent to Consultant for Opinion	Receive Opinion and proceed
8	2019050155	FBPE	Nolan, Terry UNLICENSED		10/01/19		Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/waiting or EOR Awaiting Signed Affidavit from Subject to Close file
9	2019055329	REDACTED	REDACTED		10/30/19		Re-Opened (open Complaint)	Continue Investigation
10	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
11	2019059426	FBPE	Burlingham, Sean	56077	11/19/19		CLOSED	Closed w/Closing Order
12	2019062868	McDonald, Ronald	Barber, Timothy UNLICENSED	63974- Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
13	2019062874	McDonald, Ronald	ACS Engineering, Inc. UNLICENSED	27235- Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
14	2020002173	FBPE	Little, Noelle	59077	01/14/20	CE Case	Investigation Complete	Set for April 2022 Board Presentation-Default
15	2020002589	Fairchild, Mark	Uzman, Zeyn	58874	01/15/20		Investigation Complete	Set for April 2022 Board Presentation
16	2020010497	REDACTED	REDACTED		02/26/20		Sent to Consultant for Opinion	Receive Opinion and proceed
17	2020011861	REDACTED	REDACTED		03/04/20		Sent to Consultant for Opinion	Receive Opinion and proceed
18	2020019610	REDACTED	REDACTED		04/16/20		Sent to Consultant for Opinion	Receive Opinion and proceed
19	2020025759	REDACTED	REDACTED		05/27/20		Sent to Consultant for Opinion	Receive Opinion and proceed
20	2020027615	Ballesteros, Rafael	Sotelo, Carlos UNLICENSED	N/A	04/28/20		CLOSED Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
21	2020028302	Lawhorn, Michael	ACS Engineering, Inc. UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
22	2020028304	Lawhorn, Michael	Barber, Timothy UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
23	2020035568	Franko, Unity (Eenhoorn)	Fernandez, Enrique	21218	07/13/20		Investigation Complete	AC filed-in negotiation
24	2020036940	REDACTED	REDACTED		06/19/20		CLOSED	Closed-Monitoring Completed
25	2020037084	REDACTED	REDACTED		06/25/20		CLOSED	Closed-Monitoring Completed
26	2020041930	REDACTED	REDACTED		07/01/20		CLOSED	Closed-Monitoring Completed
27	2020042566	Brownfield, Chelsea	Shama, Ayman	81471	08/31/20		Investigation Complete	AC filed/waiting on EOR
28	2020042955	Boulware, Rob	Barker, Michael	84479	08/26/20		CLOSED	Closed w/Closing Order
29	2020043981	REDACTED	REDACTED		09/09/20		CLOSED	Closed-Monitoring Completed
30	2020044626	Oliver, Anthony	Palmer, Ed UNLICENSED	N/A/	09/01/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
31	2020044812	FBPE	Espejo, Suinglio UNLICENSED	N/A	06/10/20		Investigation Complete	AC filed-in negotiations
32	2020044848	Wells, James	Spitznagel, Mark	36946	09/14/20		Investigation complete	AC filed/waiting on EOR
33	2020045135	REDACTED	REDACTED		09/16/20		CLOSED	Closed-Monitoring Completed
34	2020045155	REDACTED	REDACTED		09/04/20		CLOSED	Closed-Monitoring Completed
35	2020045327	REDACTED	REDACTED		09/09/20		CLOSED	Closed-Monitoring Completed
36	2020045378	REDACTED	REDACTED		09/02/20		CLOSED	Closed-Monitoring Completed
37	2020046734	REDACTED	REDACTED		08/27/20		CLOSED	Closed-Monitoring Completed
38	2020047801	REACTED	REDACTED		10/04/20		Under Investigation	Continue Investigation
39	2020048355	Estrada, Luis	South Florida Expedites LLC UNLICENSED		10/20/20		Investigation Complete Notice to CEASE & DESIST ISSUED	AC Filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
40	2020051636	FBPE	Barber, Timothy UNLICENSED		11/09/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
41	2020051637	FBPE	ACS Engineering, Inc. A/K/A ACS Drafting UNLICENSED		11/09/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
42	2020053354	REDACTED	REDACTED		11/19/20		Sent to Consultant for Opinion	Receive Opinion and proceed
43	2020053737	REDACTED	REDACTED		11/17/20		CLOSED	Closed-Monitoring Completed
44	2020053863	Self-Reported- FEMC	Mutiso, John	85549	11/03/20		CLOSED	Closed w/Letter of Guidance

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
45	2020054384	Cueto, Nestor	Hensley, Henry UNLICENSED		11/17/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
46	2020055905	Hsi, Brian	Haug, Robert	24575	12/07/20		Investigation Complete	AC filed/waiting on EOR
47	2020055916	Weinshenker, Ross	Navarro, Carlos	P.E.- 35276 S.I.- 0624	12/08/20		CLOSED	Closed w/Final Order
48	2020056944	REACTED	REDACTED		12/14/20		Under Investigation	Continue Investigation
49	2020057141	REDACTED	REDACTED UNLICENSED		12/15/20		Under Investigation	Continue Investigation
50	2020057595	REACTED	REDACTED		12/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
51	2020058393	Flanigan, Joan	Panqueva, Alfonso	70607	12/21/20		CLOSED	Closed w/Final Order
52	2021000401	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
53	2021000402	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
54	2021001498	REDACTED	REDACTED		01/12/21		Sent to Consultant for Opinion	Receive Opinion and proceed
55	2021003116	FBPE	M2E, LLC	26459	01/22/21		Investigation Complete	AC Filed / waiting on EOR
56	2021004633	REDACTED	REDACTED		02/01/21		Under Investigation	Continue Investigation
57	2021007485	REDACTED	REDACTED		02/08/21		Under Investigation	Continue Investigation
58	2021007881	Diaz, Luis	Perez, Luis	80653	02/18/21		Investigation Complete	AC filed/Hearing requested
59	2021008505	REDACTED	REDACTED		02/24/21		Under Investigation	Continue Investigation
60	2021008629	REDACTED	REDACTED UNLICENSED		02/04/21		Initial Review	Continue Investigation
61	2021008852	REDACTED	REDACTED		02/23/21		Under Investigation	Continue Investigation
62	2021011949	FBPE	Pajaro, Franklin	58317	03/01/21		CLOSED	Closed w/Final Order
63	2021012679	REDACTED	REDACTED UNLICENSED		03/19/21		Under Investigation	Continue Investigation
64	2021012686	FBPE	Guerra, Felix UNLICENSED		03/15/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
65	2021014700	REDACTED	REDACTED		03/27/21		Under Investigation	Continue Investigation
66	2021014933	FBPE	Rowe, Larry UNLICENSED		03/25/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
67	2021015138	Kuchumova, Yelizaveta	(The) AMD Group Inc. A Design-Build Firm UNLICENSED		03/15/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
68	2021015640	REDACTED	REDACTED		04/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
69	2021016541	REDACTED	REDACTED		04/07/21		Under Investigation	Continue Investigation
70	2021016895	FEMC	Landers, Edward	38398	04/13/21		Investigation Complete	AC filed/waiting on EOR

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71	2021019185	Kuchumova, Yelizaveta	Delbrune, Steve UNLICENSED		04/27/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
72	2021021749	Pastor Scott Johnson	Haug, Robert	24575	05/11/21		Investigation Complete	AC filed/waiting on EOR
73	2021022251	Frates, Daniel	Cole, Richard	83903	05/11/21		Investigation Complete	AC filed/waiting on EOR
74	2021023076	REDACTED	REDACTED		05/18/21		Sent to Consultant for Opinion	Receive Opinion and proceed
75	2021025933	REDACTED	REDACTED		05/26/21		Investigation Completed	Set for May 2022 PCP
76	2021026208	Maldonado, Luis	J.P. Consultant Miami, LLC UNLICENSED		06/07/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
77	2021026301	REDACTED	REDACTED		06/07/21		Under Investigation	Continue Investigation
78	2021026466	REDACTED	REDACTED		06/09/21		Under Investigation	Continue Investigation
79	2021027471	Klastow, Tamra	American Marine Engineering UNLICENSED		06/03/21		Investigation complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
80	2021028152	REDACTED	REDACTED UNLICENSED		06/17/21		Initial Review	Continue Investigation
81	2021029782	Paz, Gonzalo	Perez, Jose UNLICENSED		06/28/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
82	2021030888	REDACTED	REDACTED		06/30/21		Under Investigation	Continue Investigation
83	2021031060	Czubkowski, Scott	Schroeder, Michael	84847	07/07/21		CLOSED	Closed w/Closing Order
84	2021032789	REDACTED	REDACTED UNLICENSED		07/19/21		Under Investigation	Continue Investigation
85	2021034341	FEMC	Hartman, Jan	82996	07/26/21		Investigation complete	AC filed/Informal hearing requested
86	2021034654	Teninty, Paul	Alonso, Abel	64734	07/27/21		CLOSED	Closed w/Letter of Guidance
87	2021035842	Longfellow, Kimberly	Wilson, Robert, Jr.	38041	08/03/21		CLOSED	Closed w/Closing Order
88	2021037031	REDACTED	REDACTED		08/11/21		Sent to Consultant for Opinion	Receive Opinion and proceed
89	2021037468	REDACTED	REDACTED		08/12/21		Sent to Consultant for Opinion	Receive Opinion and proceed
90	2021037987	REDACTED	REDACTED		08/16/21		Sent to Consultant for Opinion	Receive Opinion and proceed
91	2021038011	Garcia, Daniel	RDG Design and Builders, Inc. UNLICENSED		08/17/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
92	2021038015	REDACTED	REDACTED		08/17/21		Under Investigation	Continue Investigation
93	2021038637	Clarke, Jeanne	James, Jacqueline	P.E. - 66579	08/20/21		Investigation Complete	AC filed/Formal hearing requested
94	2021039138	REDACTED	REDACTED UNLICENSED		08/19/21		Initial Review	Continue Investigation
95	2021039715	REDACTED	REDACTED		08/27/21		Under Investigation	Continue Investigation
96	2021039994	Rodriguez, Yunior	JC General Contractor LLC UNLICENSED		08/23/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
97	2021040190	FEMC	Aira, Frank	56756	08/31/21	CE Case	Investigation Complete	AC filed/waiting on EOR
98	2021040202	FEMC	Altman, Ernest	59248	08/31/21	CE Case	CLOSED	Closed w/Final Order
99	2021040237	FEMC	Andrasik, Bryan	89883	08/31/21	CE Case	Investigation Complete	AC filed/waiting on EOR
100	2021040272	FEMC	Aronson, Yuly	79114	08/31/21	CE Case	CLOSED	Closed w/Final Order
101	2021040320	FEMC	Brown, Donald	88254	08/31/21	CE Case	Investigation complete	Set for April 2022 Board Presentation
102	2021040350	FEMC	Chapman, Edward	75324	08/31/21	CE Case	CLOSED	Closed w/Final Order
103	2021040436	FEMC	Christianson, Matthew	62664	09/01/21	CE Case	Investigation complete	Set for April 2022 Board Presentation
104	2021040458	FEMC	Coker, Steven	55323	09/01/21	CE Case	CLOSED	Closed w/Final Order
105	2021040475	FEMC	Creech, Adrian	80592	09/01/21	CE Case	CLOSED	Closed w/Final Order
106	2021040541	REDACTED	REDACTED		09/01/21	CE Case	Under Investigation	Continue Investigation
107	2021040777	FEMC	Bellis, Jason	89949	09/02/21	CE Case	CLOSED	Closed w/Final Order
108	2021041236	FEMC	Bailey, James	67773	09/07/21	CE Case	CLOSED	Closed w/Final Order
109	2021041757	FEMC	Carter, Tyrone	74302	09/09/21	CE Case	CLOSED	Closed w/Final Order
110	2021041906	REDACTED	REDACTED		09/10/21	CE Case	Under Investigation	Continue Investigation
111	2021042033	FEMC	Ellman, Roderick	81904	09/13/21	CE Case	CLOSED	Closed w/Final Order
112	2021042049	FEMC	Carnavalla, Stephen	73744	09/13/21	CE Case	CLOSED	Closed w/Final Order
113	2021042180	REDACTED	REDACTED		09/13/21	CE Case	Under Investigation	Continue Investigation
114	2021042587	FEMC	Asadollahi, Pooyan	86815	09/15/21	CE Case	CLOSED	Closed w/Final Order
115	2021042943	FBPE	Gunn, Christian UNLICENSED		09/13/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
116	2021045156	REDACTED	REDACTED		09/30/21		Under Investigation	Continue Investigation
117	2021045166	REDACTED	REDACTED		09/18/21		Under Investigation	Continue Investigation
118	2021045194	FEMC	Cook, Jennifer	85151	09/30/21	CE Case	CLOSED	Closed w/Final Order
119	2021045272	FEMC	Costello, Timothy	87601	09/30/21	CE Case	Investigation complete	AC filed/Informal hearing

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

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
								requested
120	2021045376	Garbarino, Kim	Cubas, Milton	81903	09/20/21		CLOSED	Closed w/Closing Order
121	2021045382	FEMC	Cardenas, Adrian	73141	10/01/21	CE Case	CLOSED	Closed w/Final Order
122	2021045388	REDACTED	REDACTED		10/01/21	CE Case	Under Investigation	Continue Investigation
123	2021045439	REDACTED	REDACTED		09/17/21		Under Investigation	Continue Investigation
124	2021045456	FEMC	Feller, Steven	22046	10/01/21	CE Case	CLOSED	Closed w/Final Order
125	2021045564	REDACTED	REDACTED		09/29/21		Under Investigation	Continue Investigation
126	2021045568	FEMC	Berg, Megan	86861	10/04/21	CE Case	CLOSED	Closed w/Final Order
127	2021045693	REDACTED	REDACTED UNLICENSED		10/04/21		CLOSED	No Further Actions Required
128	2021045843	FEMC	Chosie, Carmen	83592	10/05/21	CE Case	CLOSED	Closed w/Final Order
129	2021046308	FEMC	Gonzalez, Herminio	51944	10/07/21	CE Case	CLOSED	Closed w/Final Order
130	2021046521	REDACTED	REDACTED		10/08/21	CE Case	Under Investigation	Continue Investigation
131	2021046760	FBPE	Garant, Adam	23892	10/11/21	CE Case	Investigation complete	Set for April 2022 Board Presentation
132	2021047412	REDACTED	REDACTED		10/13/21	CE Case	Under Investigation	Continue Investigation
133	2021047647	FBPE	Forest, Adam	72180	10/14/21	CE Case	Investigation complete	Set for April 2022 Board Presentation
134	2021048030	FBPE	Bell, Heather	86528	10/18/21	CE Case	Investigation complete	Set for April 2022 Board Presentation
135	2021048566	REDACTED	REDACTED		10/20/21	CE Case	Under Investigation	Continue Investigation
136	2021048624	REDACTED	REDACTED UNLICENSED		10/18/21		CLOSED	Closed/violation found-corrected
137	2021049107	REDACTED	REDACTED		10/22/21	CE Case	Under Investigation	Continue Investigation
138	2021049112	FBPE	Heyward, William	57311	10/22/21	CE Case	Investigation complete	Set for April 2022 Board Presentation
139	2021049505	Barker, Edward	Couch, Jeremy	70658	10/22/21		CLOSED	Closed w/Closing Order
140	2021049831	REDACTED	REDACTED		10/26/21		Sent to Consultant for Opinion	Receive Opinion and proceed
141	2021050080	REDACTED	REDACTED		10/27/21	CE Case	Under Investigation	Continue Investigation
142	2021050450	FBPE	Mann, Joseph	70794	10/29/21	CE Case	Investigation complete	Set for April 2022 Board Presentation
143	2021050529	FBPE	Hicks, Brian	85754	11/01/21	CE Case	Investigation complete	Set for April 2022 Board Presentation
144	2021050671	FBPE	Giuliano, John	75822	11/02/21	CE Case	Investigation complete	Set for April 2022 Board Presentation

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

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
145	2021050848	REDACTED	REDACTED		11/01/21		Initial Review	Continue Investigation
146	2021050879	REDACTED	REDACTED		11/03/21		Under Investigation	Continue Investigation
147	2021050914	REDACTED	REDACTED		11/01/21		Investigation Completed	Set for May 2022 PCP
148	2021052404	FBPE	Hetrick, Jason	86766	11/10/21	CE Case	Investigation complete	Set for April 2022 Board Presentation
149	2021052421	FEMC	Eryou, N. Dennis	46888	11/10/21	CE Case	Investigation Complete	AC filed/waiting on EOR
150	2021052572	FBPE	Akpo-Sanni, Magliore	57951	11/12/21	CE Case	Investigation complete	Set for April 2022 Board Presentation
151	2021052593	FBPE	Liu, Dongfa	69529	11/12/21	CE Case	Investigation complete	Set for April 2022 Board Presentation
152	2021052682	REDACTED	REDACTED		11/08/21		Sent to Consultant for Opinion	Receive Opinion and proceed
153	2021052809	REDACTED	REDACTED		11/09/21		Under Investigation	Continue Investigation
154	2021052834	FBPE	Jones, P. Bradley	89493	11/15/21	CE Case	Investigation complete	Set for April 2022 Board Presentation
155	2021053106	REDACTED	REDACTED UNLICENSED		11/04/21		Under Investigation	Continue Investigation
156	2021053112	REDACTED	REDACTED UNLICENSED		11/04/21		Under Investigation	Continue Investigation
157	2021053138	REDACTED	REDACTED		11/10/21		Initial Review	Continue Investigation
158	2021053406	REDACTED	REDACTED		11/17/21	CE Case	Under Investigation	Continue Investigation
159	2021053481	REDACTED	REDACTED		11/16/21		Initial Review	Continue Investigation
160	2021053813	FEMC	Armstrong, Samuel	86413	11/19/21	CE Case	Investigation Complete	AC filed/waiting on EOR
161	2021054777	Santiago, Eugenio	Haderspock & Associates, LLC UNLICENSED		11/18/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
162	2021054928	FEMC	Brace, David	62895	11/29/21	CE Case	Investigation Complete	AC filed/waiting on EOR
163	2021055475	REDACTED	REDACTED		12/02/21	CE Case	Under Investigation	Continue Investigation
164	2021055530	FBPE	Mooney, Harold	81959	12/02/21	CE Case	Investigation complete	Set for April 2022 Board Presentation
165	2021055653	REDACTED	REDACTED		12/03/21	CE Case	Under Investigation	Continue Investigation
166	2021055662	FBPE	Novoa, Jorge	75364	12/03/21	CE Case	CLOSED	Closed w/Final Order
167	2021055762	REDACTED	REDACTED		12/03/21	CE Case	Under Investigation	Continue Investigation
168	2021055901	FEMC	Martinez, Felip	68402	12/06/21	CE Case	Investigation Complete	AC filed/waiting on EOR
169	2021056168	REDACTED	REDACTED		11/29/21		Initial Review	Continue Investigation
170	2021056562	FEMC	Martinez, Juan	35572	12/09/21	CE Case	Investigation Complete	AC filed/waiting on EOR

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

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
171	2021057208	FEMC	Nejad, Salman	68505	12/14/21	CE Case	Investigation Complete	AC filed/waiting on EOR
172	2021057667	REDACTED	REDACTED		12/13/21		Sent to Consultant for Opinion	Receive Opinion and proceed
173	2021057801	REDACTED	REDACTED		12/16/21		Under Investigation	Continue Investigation
174	2022000202	REDACTED	REDACTED		01/03/22		CLOSED	Closed/Legally Insufficient
175	2022000645	REDACTED	REDACTED		01/03/22		Under Investigation	Continue Investigation
176	2022000678	REDACTED	REDACTED		01/04/22		CLOSED	Closed/Legally Insufficient
177	2022000726	REDACTED	REDACTED		12/28/21		Sent to Consultant for Opinion	Receive Opinion and proceed
178	2022000749	Self-reported /FEMC	Smythe, Robert	89045	01/03/22		CLOSED	Closed w/Letter of Guidance
179	2022001097	REDACTED	REDACTED		01/04/22		Sent to Consultant for Opinion	Receive Opinion and proceed
180	2022001284	FEMC	Williamson, Stuart	75284	12/23/21	CE Case	Investigation Complete	AC filed/waiting on EOR
181	2022001494	FEMC	Reyes, Jose	65506	01/11/22	CE Case	Investigation Complete	AC filed/waiting on EOR
182	2022001723	REDACTED	REDACTED		12/20/21		Sent to Consultant for Opinion	Receive Opinion and proceed
183	2022001900	REDACTED	REDACTED		01/13/22	CE Case	Under Investigation	Continue Investigation
184	2022002364	FEMC	Ripley, Leonard	89417	01/18/22	CE Case	Investigation Complete	AC filed/waiting on EOR
185	2022002382	REDACTED	REDACTED		01/10/22		Under Investigation	Continue Investigation
186	2022002427	REDACTED	REDACTED		01/11/22		Under Investigation	Continue Investigation
187	2022002469	REDACTED	REDACTED		01/14/22		Under Investigation	Continue Investigation
188	2022002517	REDACTED	REDACTED		01/13/22		Under Investigation	Continue Investigation
189	2022003193	FEMC	Yellepeddi, Raja	90008	01/21/22	CE Case	Investigation Complete	AC filed/waiting on EOR
190	2022003223	FEMC	Wadsworth, Benjamin	85987	01/21/22	CE case	Investigation Complete	AC filed/waiting on EOR
191	2022003244	FEMC	Tohid, Usama	89707	01/21/22	CE case	Investigation Complete	AC filed/waiting on EOR
192	2022003291	REDACTED	REDACTED		01/21/22	CE Case	Initial Review	Continue Investigation
193	2022003773	REDACTED	REDACTED		01/25/22	CE Case	Under Investigation	Continue Investigation
194	2022003794	REDACTED	REDACTED		01/25/22	CE Case	Initial Review	Continue Investigation
195	2022003871	FEMC	Patrick, Julia Anne	75721	01/25/22	CE case	Investigation Complete	AC filed/waiting on EOR
196	2022005035	FEMC	Varghese, Arun	76315	02/01/22	CE Case	Investigation Complete	AC filed/waiting on EOR
197	2022005087	REDACTED	REDACTED		02/01/22	CE Case	Under Investigation	Continue Investigation
198	2022005326	Latham, Mike	Resort Waterscapes UNLICENSED	N/A	01/26/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
199	2022005558	FEMC	Wassman, Sr., David	55237	02/03/22	CE case	Investigation Complete	AC filed/waiting on EOR
200	2022005592	FEMC	Bagdade, Jeffery	79544	02/03/22	CE Case	Investigation Complete	AC filed/waiting on EOR
201	2022005793	REDACTED	REDACTED		02/01/22		Under Investigation	Continue Investigation
202	2022005843	Wong, Jay	MEP Designs, Inc.		02/02/22		CLOSED- Notice to CEASE & DESIST	Close file- Agreement- Informal

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

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
							ISSUED	
203	2022005851	REDACTED	REDACTED		02/02/22		Under Investigation	Continue Investigation
204	2022006020	REDACTED	REDACTED		01/31/22		Initial Review	Continue Investigation
205	2022006102	Anonymous	Curb, Chris UNLICENSED		02/03/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
206	2022006287	REDACTED	REDACTED		02/08/22	CE Case	Investigation Completed	Set for May 2022 PCP
207	2022006401	REDACTED	REDACTED		02/08/22	CE Case	Investigation Completed	Set for May 2022 PCP
208	2022006434	REDACTED	REDACTED		02/08/22	CE Case	Under Investigation	Continue Investigation
209	2022006753	REDACTED	REDACTED		02/10/22	CE Case	Under Investigation	Continue Investigation
210	2022006827	FEMC	Ray, Ashim Kumar	39764	02/10/22	CE case	CLOSED	Closed w/Letter of Guidance
211	2022006835	REDACTED	REDACTED		02/10/22	CE Case	Investigation Completed	Set for May 2022 PCP
212	2022007157	REDACTED	REDACTED		01/11/22		Under Investigation	Continue Investigation
213	2022007182	REDACTED	REDACTED		01/13/22		CLOSED	Closed/Legally Insufficient
214	2022007502	REDACTED	REDACTED		02/15/22	CE Case	Investigation Completed	Set for May 2022 PCP
215	2022007888	REDACTED	REDACTED		02/14/22		Under Investigation	Continue Investigation
216	2022008173	REDACTED	REDACTED UNLICENSED		02/08/22		CLOSED	Closed/Legally Insufficient
217	2022008323	REDACTED	REDACTED		02/21/22	CE Case	Investigation Completed	Set for May 2022 PCP
218	2022008377	FEMC	Tadros, Maher	69544	02/21/22	CE case	Investigation Complete	AC filed/waiting on EOR
219	2022008621	REDACTED	REDACTED		02/22/22	CE Case	Under Investigation	Continue Investigation
220	2022008795	REDACTED	REDACTED		02/23/22	CE Case	Investigation Completed	Set for May 2022 PCP
221	2022008838	FEMC	Beckett, Thomas	30104	02/23/22	CE Case	Investigation Complete	AC filed/waiting on EOR
222	2022008873	REDACTED	REDACTED		02/23/22	CE Case	Under Investigation	Continue Investigation
223	2022008999	FBPE	Indurkar, Shreyas		02/23/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
224	2022009076	REDACTED	REDACTED		02/24/22		Under Investigation	Continue Investigation
225	2022009398	REDACTED	REDACTED		02/24/22		Initial Review	Continue Investigation
226	2022010828	REDACTED	REDATED UNLICENSED		03/07/22		CLOSED	Closed /Entry Error
227	2022010884	FBPE	Ribke, Brian R. UNLICENSED		02/24/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
228	2022010899	Anonymous	Architectural GIG UNLICENSED		03/02/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
229	2022011623	REDACTED	REDACTED		03/09/22		Initial Review	Continue Investigation

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

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			UNLICENSED					
230	2022011642	REDACTED	REDACTED		02/28/22		Initial Review	Continue Investigation
231	2022011913	REDACTED	REDACTED		03/14/22		Under Investigation	Continue Investigation
232	2022012034	REDACTED	REDACTED		03/15/22		Under Investigation	Continue Investigation
233	2022012124	REDACTED	REDACTED		03/07/22		Under Investigation	Continue Investigation
234	2022012375	REDACTED	REDACTED		03/16/22		Under Investigation	Continue Investigation
235	2022012459	REDACTED	REDACTED		03/08/22		Initial Review	Continue Investigation
236	2022012598	REDACTED	REDACTED		03/08/22		Initial Review	Continue Investigation
237	2022013486	REDACTED	REDACTED		03/22/22		Under Investigation	Continue Investigation
238	2022013910	REDACTED	REDACTED		03/16/22		Initial Review	Continue Investigation
239	2022013916	REDACTED	REDACTED		03/16/22		Initial Review	Continue Investigation
240	2022013950	REDACTED	REDACTED		03/16/22		Initial Review	Continue Investigation
241	2022013963	REDACTED	REDACTED		03/16/22		Initial Review	Continue Investigation
242	2022013971	REDACTED	REDACTED		03/16/22		Initial Review	Continue Investigation
243	2022013999	REDACTED	REDACTED		03/12/22		CLOSED	Closed/Legally Insufficient
244	2022014038	REDACTED	REDACTED		03/16/22		Initial Review	Continue Investigation
245	2022014360	REDACTED	REDACTED		03/11/22		Initial Review	Continue Investigation

1 Cases on Appeal

246	2020001816	FBPE	Henry, Earl	45894	01/13/2020		CLOSED	2DCA-Affirmed--Case went to Appeal w/2DCA

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
- Study Guide – DUE: 04/15/2019- Completed-06/02/2019.
 - 05/15//2019-emailed reminder for study guide and updated excel sheet.
 - 05/28/2019-emailed reminder that study guide is past due.
 - 06/03/2019-received email with study guide certificate.
- Probation 2 years – end date with obligations –Refer to Final Order.

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

- 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 6month project review. Subject Sent in 3 checks. 2 checks were for \$1,000.00 and were not made out to anyone and were sent back to Subject. The 3rd check was for the consultant fee and made out to the consultant and forwarded to Dr. Ooten.
 - 09/29/2021-Plans to Blue Print shop.
 - 09/30/2021-Received 6 month project documents back from Blue Print shop and forwarded documents electronically to Dr. Ooten.
 - 18 Months – Deadline: 05/15//2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.
- 03/18/2021-emailed reminder for past due fine, cost, P&E course and 6 month project review list.

SUBJECT IS IN COMPLIANCE

Buholtz, Brian – Case No: 202002165 (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-

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$ 3,000.00 – DUE –01/15/2022-Paid-01/29/2021
- Fine: \$4,767.93: DUE:01/15/2022-Paid-01/29/2021
- Study Guide – DUE- 02/15/2021-Completed-02/13/2021
- Basic P&E Course – DUE -01/15/2022
 - 01/11/2022-received a call from Subject. He is COVID positive now and will not be able to finish the P&E course by 01/14/2022. He is currently working on it but it will take him a bit longer.
- Project Review (6 and 18 months:
 - 6 Month- Deadline: 07/15/2021
 - 07/23/2021-emiled reminder for 6 month project review list
 - 07/27/2021-received 6 month project review list via U.S. mail. List is incomplete.
 - 08/09/2021-emiled Subject for list with additional information.

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

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

- Costs: \$ 4,121.85 – DUE –11/09/2019-PAID-11/09/2019
- Fine: \$1,000.00: DUE:11/09/2019-PAID- 11/09/2019
- Study Guide – DUE- 11/09/2019-COMPLETED-10/11/2019.
- Basic P&E Course – DUE -10/09/2020-COMPLETED-06/02/2020.
- Project Review (6 and 18 months):
 - 6 Month- Deadline: 04/09/2020
 - 03/18/2020-email reminder for 6 month project review
 - 06/08/2021-emiled 2nd reminder for 6month project review. included a reminder that 18 month is now past due.
 - 06/11/2021-set to inactive status. He has not completed any engineering projects in the state of Florida to be able to do the project reviews.
 - 18 Month – Deadline: 04/09/2021
- Probation-2 years:10/09/2021

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$2, 226.20– DUE 09/13/2018-PAID 10/02/2018
- Probation 2 yeas end: 07/01/2023
- Study Guide – DUE- 09/13/2018-COMPLETED- 09/28/2018
- Basic P&E Course – DUE 08/13/2019-Completed-08/13/2019

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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-OrderGranting Request for Reactivation to Active status license**
- Project Review (6 and 18 months)-:
 - 6 Month- Deadline: 01/01/2022
 - 18 Month – Deadline: 01/01/2023

SUBJECT IS IN COMPLIANCE

Freijo, George – Case No: 2018053634 (Final Order filed with DBPR on 04/20/2020)

- Costs: \$ 459.35 – DUE -05/20/2020- PAID-05/04/2020
- Fine: \$1,000.00: DUE:-05/20/2020-PAID-05/04/2020
- Study Guide – DUE- 05/20/2019-COMPLETED-05/08/2020.
- Basic P&E Course – DUE -04/20/2021-Completed-05/26/2021
- Project Review (6 and 18 months):
 - 6 Month- Deadline: 10/20/2020
 - 09/11/2020-received list.
 - 11/20/2020-emailed list to Dr. Ooten
 - 03/22/2021-Received Dr. Ootens picks for project review. Requested projects documents from Respondents.
 - 04/15/2021-received project documents and consultant fee. Forwarded original documents and consultant fee to Dr. Ooten.
 - 06/01/2021- Received Dr. Ootens opinion for the 6 month project review along with an invoice for overages due to Dr. Ooten. The opinion was not a favorable one. Forwarded the opinion and the invoice to Respondent.
 - 06/01/2021-Set for PCP for unfavorable project review.
 - 06/08/2021-received payment for overage invoice for Dr. Ooten. Forwarded check to Dr. Ooten.
 - 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

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SUBJECT IS IN COMPLIANCE

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

- Costs: \$4,770.55 – DUE: 04/19/2019-PAID-04/10/2019
- Fine: \$3,500.00 – DUE: 04/19/2019-PAID 04/10/2019
 - Quarterly payments for Fines and costs: 1st payment of \$2,067.64 - DUE: 07/19/2018
 - 06/25/2018-emailed reminder for 1st quarterly payment.
 - 07/09/2018-received 1st quarterly payment of \$2,067.64.
 - 10/15/2018-received 2nd payment of \$2,067.64.
 - 01/11/2019-received 3rd payment of \$2,067.64.
 - 04/05/2019-emailed reminder for 4th payment of costs \$2067.63
 - 04/10/2019-received check for Final payment of fine and costs \$2,067.63.
- Study Guide – DUE: 05/19/2018- Completed 05/16/2018.
- Probation 2 years end date 04/19/2020
- Advanced Engineering P&E – DUE: 04/19/2019-COMPLETED 03/12/2019.
- Project Reviews
 - 6 months – Deadline: Please see note for the 18 month review for the above case. This review to run concurrent.
 - 05/31/2018-received plans and fee for consultants. Forwarded fee to consultants and plans to the Blue Print shop.
 - 06/04/2018-received doc back from the Blue Print shop and forwarded them to the consultants for the review.
 - 06/18/2018-received opinion from R. Jeffery. The opinion was favorable. Forwarded opinion to Respondent.
 - 08/08/2018-received unfavorable opinion for 6 month review from Dr. Ooten along with an invoice.
 - 08/27/2018-forwarded unfavorable opinion and invoice to Respondent.
 - 10/17/2018-forwarded unfavorable opinion and invoice to Respondent. Had not heard from Respondent so I forwarded it again.
 - 11/07/2018-the Bad project review (6 month) went before the PCP. The PCP decided to send Subject s stern letter. The letter was mailed to Subject and returned to FBPE office undeliverable. Subject has change address.
 - 01/07/2018- re-mailed the letter to the Subject along with emailed the letter to the Subject.
 - See Restrictions in Closed Probation file 2013029125 & 2014045758(Final Order filed with DBPR on 02/15/2016.
 - 18 Months – Deadline: 11/19/2019-6 month extension now due 05/19/2020-COVID-19 Extension-Deadline-06/31/2020
 - 10/25/2019-emailed reminder for 18 month project review.
 - 10/30/2019-received a response from Respondents Attorney regarding the 18 month review and possible having a different consultant doing the MEP

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- 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

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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.
 - 18 Months – Deadline: 08/09/2018-extension given new due date-02/09/2019.
 - 01/31/2018--Gave to Investigator for non-compliance of Final Order. (He has not done the project review)
 - Set for May 2018 PCP.
 - AC Filed for complaint #2018006082(non-compliance of Final Order)
 - AC filed 05/18/2018. Received no response. Filed for Default and filed a Final Order on Default 01/07/2018

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$2,546.25 – DUE: 06/10/2020-PAID: 06/09/2020
- Study Guide – DUE: 07/10/2019-Completed-07/01/2019.

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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 fore the 2015 deadlines(study guide, costs, P&E course and 6 month project review) Please see Order Adopting Timeline for the new dates. Forwarded the Order to Subject and 2nd DCA.
- 10/25/2021-Forwarded the Order Adopting the Timeline to Subject via email.
- 11/17/2021-Subject has not complied with the Order and Timeline. Filed a Motion to life the Stay of Suspension due to the fact he hasn't complied.
- 12/13/2021-the Motion to Lift the Stay od Suspension filed with the 2DCA on 11/17/2021 Granted by 2DCa judge.
- 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 & civil)- Deadline: 03/22/2022
 - 18 Month(str& civil) – Deadline: 03/22/2023
- Probation-2years: 10/22/2023

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

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

- Costs: \$87.75 – DUE: 01/07/2021- PAID-12/23/2020
- Fine: \$500.00 – DUE: 01/07/2021—PAID 12/23/2020
- Study Guide – DUE: 01/07/2021-Completed 01/07/2021
- Auburn University P&E course(V10F-21)- Due: 12/07/2021-Completed 11/08/2021
 - 07/26/2021-emailed reminder for past due study guide and upcoming due date for P&E course.
 - 10/28/2021-emailed reminder of P&E course.
- **11/18/2021-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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

- Advanced Engineering Professionalism and Ethics Course – DUE: 02/09/2018
 - 01/08/2018-emailed reminder for P&E course
- Costs: \$4,566.67 – DUE 02/09/2019-first payment due 05/09/2017-PAID-09/17/2021
 - 04/18/2017- emailed reminder
 - 05/09/2017-paid first installment of costs.
 - 08/07/2017-emailed reminder
 - 08/08/2017-paid second installment of costs.
 - 02/09/2018-paid third installment of costs (owes \$2,854.15)
 - 05/10/2018-paid fourth installment of costs.
 - 11/08/2018-paid fifth installment of costs.
 - 02/07/2019-paid sixth installment of costs.
 - 02/27/2019-emailed reminder for past due costs.
 - 03/11/2019- received a response regarding the past due costs. The subject was requesting information on exactly when he missed payments. I responded to the email.
 - 03/11/2019-received a response back from Subject. The response contained no images or wording. It looked like it should have contained 2 images that did not come through. I responded to the email and notified him that there was nothing there.
 - 03/12/2019-received an email with two money orders attached. I responded to the email. FBPE did not receive the two money orders. At that time we received a check made out to the IRS.
 - 07/09/2021-To FEMC Investigator for Non-Compliance.
 - 09/16/2021-Paid Final payment of \$570.84
- Fine: \$1,000.00 – DUE: 03/09/2017 –Paid 03/08/2017
- Study Guide – DEADLINE: 03/09/2017-Completed- 03/07/2017.
- Project Reviews
 - 6 months – Deadline : 08/09/2017
 - 07/11/2017-mailed reminder letter for 6 month project review

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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. Lander’s reminder him for the 2nd time that he has an outstanding invoice for Dr. Ooten.
 - 08/10/2018-received email from Mr. Jeffery with the two projects chosen and an email from Dr. Ootens for his picks.
 - 08/14/2018-received blank money orders. Emailed Mr. Landers concerning the moneys orders and asked if they were for the outstanding invoice for Dr. Ooten. He said no. The moneys orders were sent back to him.
 - 09/07/2018-received multiple money orders. Sent an email to Respondent for concerning the money order not being filled out. This is the second time that Mr. Landers has sent the money order to the FBPE office and has been asked about them.
 - 09/14/2018-Emailed Respondent for project documents and consultant fee. Also reminded him of the money order and the invoice for Dr. Ooten. He must respond by Thursday of the money orders get sent back. Explained that he was not in compliance with the Final Order, what he needed to do to be in compliance with the Final Order and gave him a

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

SUBJECT IS NOT IN COMPLIANCE

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

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

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$ 7,500.00 – DUE –10/10/2022-PAID 09/20/2021
- Fine: \$2,000.00: DUE:-10/10/2022-PAID-09/20/2021

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

- 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.
- Study Guide – DUE- 11/10/2019-COMPLETED-11/13/2019.
 - 11/12/2019-emailed reminder for past due study guide
- Basic P&E Course – DUE -10/10/2020-Completed 11/07/2020.
- Project Review (6 and 18 months)-structural:
 - 6 Month- Deadline: 04/10/2020
 - 06/09/2021-received list of projects. Forwarded list of projects to FEMC Consultant Karl Hees, P.E.
 - 06/10/2021-Received FEMC Consultant Hees project picks. Requested project documents and consultant fee from Respondent.
 - 06/15/2021-Received project documents and check for consultant fee. Forwarded consultant fee to FEMC Consultant Hees and documents to Blueprint shop.
 - 06/16/2021-received plans back from Blueprint shop. Forwarded electronic versions to FEMC Consultant Hees.
 - 06/25/2021-received an email from Consultant Hees requesting for project documents. Emailed Subject for the documents.
 - 07/12/2021-received additional documents for 6 month project review from Respondent. Forwarded additional documents to Hees.
 - 08/09/2021-Received Opinion from Hees on 6 month project review. The review was an unfavorable review. Waiting on the stamped review to forward to Subject. Opinion will go before the PCP in September 2021 for guidance on how to proceed with the unfavorable review.
 - 08/09/2021-emailed reminder for the 7th payment for the fine and costs.

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

- 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-2years:10/10/2021
- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will probation with then have 6 & 18 month reviews.
- Restricted from Mechanical HVAC engineering until he passes the NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18 month reviews.

SUBJECT IS IN COMPLIANCE

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

- Costs: \$76.05 – DUE: 12/01/2021- PAID 10/10/2021
- Fine: \$500.00 – DUE: 12/01/2021- PAID 10/10/2021
- Study Guide – DUE: 12/01/2021-Completed 10/28/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed 10/28/2021
 - 07/26/2021-sent reminder of due dates for fine, cost, study guide and P&E course.
 - 10/28/2021-sent 2nd reminder of due dates for fine, cost, study guide and P&E course.
- **11/01/2021-All obligations have been met and the case has been closed**

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$58.50 – DUE: 09/25/2020-Paid-02/27/2021
- Fine: \$500.00 – DUE: 09/25/2020-Paid 02/27/2021
- Study Guide – DUE: 09/25/2020
 - 06/04/2021-emailed reminder for study guide.
 - 07/26/2021-emailed 2nd past due reminder for study guide.
 - 08/10/2021- forwarded to FEMC Investigator Wendy Anderson due to non-compliance of Final Order.
 - 12/09/2021-received a request for updated email address and study guide info. updated the email address in the study guide and responded to email with study guide info.

SUBJECT IS IN COMPLIANCE

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

- Costs: \$70.20 – DUE: 04/03/2021- Paid 03/19/2021
- Fine: \$500.00 – DUE: 04/03/2021-Paid 03/19/2021
- Study Guide – DUE: 04/03/2021-Completed-03/09/2021
 - 06/04/2021-emailed reminder for study guide.
- Auburn University P&E course(V10F-21)- Due: 03/03/2022-Completed 11/19/2021
- **12/02/2021-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Munoz, Edgar – Case No: 2019028012 (Final Order filed with DBPR on 06/25/2020)

- Costs: \$1,126.20 – DUE 08/25/2020-Paid- 02/23/2021
- Fine: \$4,000.00 – DUE: 08/25/2020-Paid-07/02/2021

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

- 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-2years: 03/03/2023
- 11/17/2021-after going back and forth with attorney via phone. Subject has decided that since her does not do MEP he wants to request for an amended final order to restrict the MEP for him until he decides to do MEP engineering in the future. He is going to send in a written request.

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SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$68.25 – DUE: 01/01/2021- PAID- 12/30/2020
- Fine: \$500.00 – DUE: 01/01/2021—PAID-12/30/2020
- Study Guide – DUE: 01/01/2021-Completed-03/22/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-Completed 11/16/2021
 - 07/27/2021-emailed reminder for P&E course
- **11/18/2021-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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

- Costs: \$81.90 – DUE: 01/20/2022- PAID-06/19/2021
- Study Guide – DUE: 01/20/2022- Completed-11/23/2021
- Auburn University P&E course(V10F-21)- Due: 01/20/2022-Completed 06/26/2021
- **12/02/2021-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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- Santti, Gary(Null/Void-UL) – Case No: 2015023764 (Final Order filed with DBPR on 06/28/2018)
- Basic Engineering Professionalism and Ethics Course – DUE: 06/28/2019
 - Costs: \$14,603.25- Due: 06/28/2019
 - Fine: \$1,000.00-DUE: 06/28/2019
 - 1st quarterly payment due: 09/28/2018
 - 10/31/2018-emailed reminder of 1st payment of fine and costs
 - 11/19/2018-sent reminder of past due date for 1st payment of fine and cost and for upcoming due date for project lists.
 - Study Guide – DEADLINE: 07/28/2018-Completed 08/26/2018.
 - Project Reviews
 - 6 months – Deadline: 12/28/2018
 - 11/19/2018-sent reminder of past due date for 1st payment of fine and cost and for upcoming due date for project lists.
 - 18 Months – Deadline: 06/28/2019
 - Probation – Conclusion: 06/28/2020
 - 08/10/2018-emailed reminder for study guide and 1st quarterly payment
 - 01/17/2019-forward to FEMC Investigator Wendy for non-compliance of Final Order
 - Case No: 2019003809 opened for non-compliance of final order and went before the July 2019 PCP. AC to be filed

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$81.90 – DUE: 02/16/2022- PAID-02/20/2021
- Study Guide – DUE: 02/16/2022-Completed 11/22/2021
- Auburn University P&E course(V10F-21)- Due: 02/16/2022-Completed 02/20/2021
- **12/02/2021-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$87.75 – DUE: -
- Fine: \$500.00 – DUE: -
- Study Guide – DUE: -
- 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
- Study Guide – DUE- 11/22/2021-Completed 11/22/2021
- LOG
- **11/29/2021-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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

- Costs: \$111.15 – DUE: 02/15/2021- PAID-02/10/2021
- Fine: \$500.00 – DUE: 02/15/2021—PAID-02/10/2021
- Study Guide – DUE: 02/15/2021-Completed-02/27/2021
- Auburn University P&E course(V10F-21)- Due: 01/15/2022-
 - 01/04/2022-responded to email with a reminder for the P&E course.

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

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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-

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- 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.

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

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$66.30 – DUE 09/18/2017- PAID 01/29/2019
- Fine: \$1,000.00 – DUE 09/18/2017
- 03/19/2019-Called and had to leave voicemail regarding the renewal of the CA and the fine holding the renewal up.
- 03/20/2019-Talked to Mr. Guerra regarding the renewal and the fine hanging up the renewal of the CA. He exclaims that he is unaware of everything. He has a lawyer. I referred him to contact his attorney.
- Study Guide – DEADLINE: 09/18/2017
 - 09/26/2017-emailed past due reminder for study guide, cost and fine.
- 02/28/2018-Gave to Investigator for non-compliance of Final Order.
- 09/12/2018-went before PCP for non-compliance of Final Order. Ac to be filed for non-compliance of Final Order (Case #2018011223)
- 01/07/2019-Administrative Complaint filed 09/25/2018-Currently in Negotiations.
- 03/14/2019-Final Order in Final Order (**Case #2018011223**) **Filed w/DBPR 03/14/2019.**
- **SUSPENDED** until they come into compliance with Final Order in FEMC case NO: 2016050175.
- Costs: \$136.50 – DUE 04/14/2019- PAID 07/18/2019.
- Fine: \$1,000.00 – DUE 04/14/2019
- Subject has been turned over to Collections for non-payment on 09/13/2021
 - 07/19/2019-Spoke with Amy on the phone. I explained about the two Final Orders and what they needed to do. She stated they had paid the costs. I saw in VERSA that they had paid the new costs. I explained that they still owed \$2,000 for the fine in both cases and everything else. I then got her email address and sent her the two Final Orders for both cases and a link to the study guide. I requested a receipt for the online payment of the costs.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Suspended Until appearance before the Board.

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

- Costs: \$604.75 – DUE: 02/10/2019

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.

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$933.35 – DUE 30 days from release date
- Suspended – while incarcerated: 09/26/2017
 - 09/30/2019-checked his status at the Corrections Institute and found that he has been moved from Walton Correctional Institution (Male) to Baker Correctional Institution (Male).
- 09/13/2021-Due to Subject Null/Void Status, this case will be sent to collections and will not be on the next report.
- Subject has been turned over to Collections for non-payment on 09/13/2021

SUBJECT IS NOT IN COMPLIANCE

Section VII. Deliverables

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

B3d. Unlicensed Cases from 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 able to ascertain, it is in compliance with the current contract.

Section VII. Deliverables

B5. Non-Prevailing Party Case List

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

There have been no cases in the 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

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

March 31, 2022

The carrying amount of FEMC's cash deposits were \$332,653.71 and the bank balance was \$347,962.26.

Florida Engineers Management Corporation Board Members

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

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

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

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

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

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

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

ZANA RAYBON
EXECUTIVE DIRECTOR

FLORIDA ENGINEERS MANAGEMENT CORP
CUMULATIVE DISBURSEMENTS
As of 03/31/2022

FL Engineer Management Corporation

Accrual Basis	Expense Budget 2021-2022	Preliminary Report of Expenses	Preliminary Report of Expenses	Preliminary Report of Expenses	Preliminary Report of Expenses	Preliminary Report of Expenses	Preliminary Report of Expenses	Preliminary Report of Expenses	Preliminary Report of Expenses	Preliminary Report of Expenses	Preliminary Report of Expenses	Preliminary Report of Expenses
DISBURSEMENTS	Amended 10-01-21	July-21	August-21	September-21	October-21	November-21	December-21	January-22	February-22	March-22	YTD Total	
FBPE Grants and Aid												
Salary & Expenses	\$ 1,282,472	\$ 92,509	\$ 96,714	\$ 96,803	\$ 97,125	\$ 97,155	\$ 141,156	\$ 88,288	\$ 89,192	\$ 89,093	\$ 888,035	
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Consultants												
Prosecution/Enforcement	\$ 221,602	\$ 5,356	\$ 27,057	\$ 10,500	\$ 16,863	\$ 29,156	\$ 7,950	\$ 19,700	\$ 3,700	\$ 10,000	\$ 130,281	
Court Reporters	\$ 4,187	\$ 187	\$ 406	\$ 114	\$ 388	\$ 151	\$ 133	\$ 133	\$ 297	\$ 302	\$ 2,109	
Computer Consultants	\$ 100,935	\$ 7,165	\$ 7,861	\$ 7,412	\$ 8,117	\$ 15,689	\$ 7,336	\$ 7,287	\$ 7,240	\$ 7,718	\$ 75,824	
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Accounting Services	\$ 40,100	\$ 13,167	\$ 14,164	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27,331	
FEMC Legal Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 14,400	
Employment/Training	\$ 12,050	\$ 271	\$ 886	\$ 1,416	\$ 1,096	\$ 426	\$ 886	\$ 996	\$ 1,719	\$ 910	\$ 8,606	
Publications	\$ 16,687	\$ 1,613	\$ 1,093	\$ 1,093	\$ 1,693	\$ 1,093	\$ 1,102	\$ 1,102	\$ 1,772	\$ 1,115	\$ 11,676	
Insurance												
Directors & Officers	\$ 4,916	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 398	\$ 3,580	
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750	
Commercial Liability	\$ 7,805	\$ 636	\$ 636	\$ 636	\$ 636	\$ 636	\$ 636	\$ 944	\$ 636	\$ 636	\$ 6,029	
Professional Liability	\$ 6,005	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 490	\$ 4,412	
Cyber Liability	\$ 4,251	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299	\$ 2,693	
Workers Compensation	\$ 1,522	\$ 127	\$ 127	\$ 127	\$ 127	\$ 127	\$ 127	\$ 218	\$ (205)	\$ 120	\$ 894	
Public Info & Outreach	\$ 15,250	\$ -	\$ 25	\$ -	\$ -	\$ -	\$ -	\$ 9	\$ 766	\$ -	\$ 800	
Board Member Honorarium	\$ 8,600	\$ 100	\$ 1,300	\$ 100	\$ 1,300	\$ 650	\$ 600	\$ 900	\$ 700	\$ 800	\$ 6,450	
Furniture and Equipment *	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,908	\$ 886	\$ 2,793	
Computers and Software *	\$ 37,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,727	\$ -	\$ 2,727	
Leasehold Improvements *	\$ 10,000	\$ -	\$ -	\$ 48,898	\$ 9,683	\$ 389	\$ -	\$ -	\$ -	\$ -	\$ 58,970	
Copying & Printing	\$ 10,660	\$ 350	\$ 1,021	\$ 1,068	\$ 1,588	\$ 990	\$ 474	\$ 1,209	\$ 604	\$ 923	\$ 8,227	
Office Supplies	\$ 41,801	\$ 2,071	\$ 2,102	\$ 5,062	\$ 5,143	\$ 3,026	\$ 2,226	\$ 5,947	\$ 4,019	\$ 3,135	\$ 32,730	
Leased Equipment & Repair	\$ 14,874	\$ 1,871	\$ 799	\$ 2,746	\$ 799	\$ 799	\$ 3,279	\$ 799	\$ 799	\$ 2,936	\$ 14,826	
Postage	\$ 12,000	\$ 1,000	\$ 1,000	\$ 2,132	\$ 1,000	\$ 852	\$ -	\$ 1,000	\$ 1,000	\$ 19	\$ 8,003	
Office Space												
Lease Payment	\$ 117,225	\$ 11,325	\$ 11,325	\$ 11,325	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 81,975	
Utilities	\$ -	\$ -	\$ -	\$ -	\$ 923	\$ 905	\$ 1,047	\$ 1,022	\$ 1,327	\$ 1,210	\$ 6,434	
Janitorial	\$ 1,280	\$ -	\$ 65	\$ 1,380	\$ 100	\$ 1,420	\$ -	\$ 130	\$ 65	\$ 350	\$ 3,510	
Pest Control	\$ 300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Security Monitoring	\$ 2,482	\$ 212	\$ 212	\$ 357	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 95	\$ 1,351	
Leasehold Improvements (Non-Capital)	\$ 20,000	\$ -	\$ -	\$ 169	\$ 15,885	\$ -	\$ -	\$ -	\$ -	\$ 600	\$ 16,654	
Moving Expenses	\$ 8,500	\$ -	\$ -	\$ 9,738	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,738	
Telephone												
VoIP & Local Line Charges	\$ 14,520	\$ 1,224	\$ 1,224	\$ 1,108	\$ 1,123	\$ 1,093	\$ 1,093	\$ 1,069	\$ 1,069	\$ 1,069	\$ 10,072	
Internet Access Charges	\$ 10,798	\$ 1,215	\$ 981	\$ 981	\$ 1,290	\$ 662	\$ 913	\$ 915	\$ 915	\$ 915	\$ 8,786	
Conference Calls	\$ 120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Travel												
Board/Committee Meetings	\$ 59,028	\$ -	\$ -	\$ -	\$ 331	\$ -	\$ 6,998	\$ 637	\$ 9,561	\$ 799	\$ 18,327	
Investigation/Prosecution	\$ 1,800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
NCEES Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
General Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Employee Training Travel	\$ 9,250	\$ 1,697	\$ 139	\$ -	\$ 1,690	\$ -	\$ -	\$ 2,950	\$ -	\$ -	\$ 6,476	
Public Information Travel	\$ 6,540	\$ 338	\$ 1,034	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 600	\$ 88	\$ 2,059	
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	\$ -	\$ -	\$ 6,500	
Memberships/Registrations	\$ 4,364	\$ -	\$ -	\$ -	\$ 339	\$ 200	\$ 545	\$ 455	\$ -	\$ 385	\$ 1,924	
FEMC Budget Total	\$ 2,170,875	\$ 145,219	\$ 173,705	\$ 205,951	\$ 178,119	\$ 166,301	\$ 187,384	\$ 153,091	\$ 141,292	\$ 134,888	\$ 1,485,951	

Section VII. Deliverables

B8. Long Range Estimates of Revenue

B8. Long Range Estimates of Revenue

This was provided in the 2021-2022 2nd Quarter Report.

Section VII. Deliverables

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

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

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

365 Professional Engineers

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):

Passed:	305
Failed:	306

** 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.

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

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

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

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

Disciplinary Process

Licensed & Unlicensed Activity:

<u>Number of Complaints Received: 72</u>						
2022010828	2022002364	2022003871	2022006287	2022008323	2022011623	2022013950
2022000202	2022002382	2022005035	2022006401	2022008377	2022011642	2022013963
2022000645	2022002427	2022005087	2022006434	2022008621	2022011913	2022013971
2022000678	2022002469	2022005326	2022006753	2022008795	2022012034	2022013999
2022000726	2022002517	2022005558	2022006827	2022008838	2022012124	2022014038
2022000749	2022003193	2022005592	2022006835	2022008873	2022012375	2022014360
2022001097	2022003223	2022005793	2022007157	2022008999	2022012459	
2022001284	2022003244	2022005843	2022007182	2022009076	2022012598	
2022001494	2022003291	2022005851	2022007502	2022009398	2022013486	
2022001723	2022003773	2022006020	2022007888	2022010884	2022013910	
2022001900	2022003794	2022006102	2022008173	2022010899	2022013916	

Licensed Activity

Number of Licensed Complaints Received: <u>66</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>47</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>5</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>14</u>
2022010828**Entry Error	2022000645	2022010828**Entry Error	2022003291
2022000202	2022000726	2022000202	2022003794
2022000645	2022000749	2022000678	2022006020
2022000678	2022001097	2022007182	2022009398
2022000726	2022001284	2022013999	2022011642
2022000749	2022001494		2022012459
2022001097	2022001723		2022012598
2022001284	2022001900		2022013910
2022001494	2022002364		2022013916
2022001723	2022002382		2022013950
2022001900	2022002427		2022013963
2022002364	2022002469		2022013971
2022002382	2022002517		2022014038
2022002427	2022003193		2022014360
2022002469	2022003223		
2022002517	2022003244		
2022003193	2022003773		
2022003223	2022003871		
2022003244	2022005035		
2022003291	2022005087		
2022003773	2022005558		
2022003794	2022005592		
2022003871	2022005793		
2022005035	2022005843		
2022005087	2022005851		
2022005558	2022006287		
2022005592	2022006401		
2022005793	2022006434		
2022005843	2022006753		
2022005851	2022006827		
2022006020	2022006835		

Disciplinary Process

2022006287	2022007157		
2022006401	2022007502		
2022006434	2022007888		
2022006753	2022008323		
2022006827	2022008377		
2022006835	2022008621		
2022007157	2022008795		
2022007182	2022008838		
2022007502	2022008873		
2022007888	2022008999		
2022008323	2022009076		
2022008377	2022011913		
2022008621	2022012034		
2022008795	2022012124		
2022008838	2022012375		
2022008873	2022013486		
2022008999			
2022009076			
2022009398			
2022011642			
2022011913			
2022012034			
2022012124			
2022012375			
2022012459			
2022012598			
2022013486			
2022013910			
2022013916			
2022013950			
2022013963			
2022013971			
2022013999			
2022014038			
2022014360			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>6</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>4</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>1</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>1</u>
2022005326	2022005326	2022008173	2022011623
2022006102	2022006102		
2022008173	2022010884		
2022010884	2022010899		
2022010899			
2022011623			

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.