

2022-23 FLORIDA ENGINEERS MANAGEMENT CORPORATION

1ST QUARTER REPORT



2400 Mahan Dr.
Tallahassee, FL 32308
(850) 521-0500 | fbpe.org

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

First Quarter 2022-2023

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 First Quarter of Fiscal Year 2022 / 2023, 65 total new complaints were received of which 59 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 (0 Closed as Entry Error), and 7 were undetermined at the end of the First Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 3 were deemed legally sufficient, 2 were deemed legally insufficient (0 closed as Entry Error), and 1 was undetermined at the end of the First 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 50 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 August 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 4th Quarter of the fiscal year 2021 – 2022, 57 cases were identified as being more than one year old; and, of those 57 cases, 4 have been resolved. As a result of aging, there are 13 additional cases that reached year old status during the First Quarter of Fiscal

B1. Performance Standards

Year 2022 / 2023 thus making a total of 66 cases which were more than one year old at the end of the First Quarter for the 2022 / 2023 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	271	271	
Continuing Education Providers	1	1	
Continuing Education Courses	0	0	
Professional Engineer Endorsement	686	686	
Reinstatement	24	24	

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	
July 2022	
Engineer Intern/Fundamentals Endorsement	132
Continuing Education	0
Professional Engineer Endorsements	240
Special Inspectors	2
Reinstatement	10
Total	384
August 2022	
Engineer Intern/Fundamentals Endorsement	91
Continuing Education	1
Professional Engineer Endorsements	270
Special Inspectors	7
Reinstatement	13
Total	382
September 2022	
Engineer Intern/Fundamentals Endorsement	84
Continuing Education	1
Professional Engineer Endorsements	184
Special Inspectors	4
Reinstatement	3
Total	276
Grand Total for quarter	1042

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

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

B1. Performance Standards

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

FEMC is in 100% compliance with this section.

Section VII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

During the first quarter of 2022-2023, there were two priority referrals from DBPR. The first priority referral was about a complaint against an engineer being closed and the second priority referral was a request for a list of active licensed engineers in Florida.

FEMC responded to all priority referrals received.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2022/2023 FISCAL YEAR

	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	Set for DOAH hearing October 2022
2	2018057591	Anonymous	James, Alan	80637	11/09/18		Investigation Completed	AC filed/waiting on EOR
3	2019041345	REDACTED	REDACTED UNLICENSED		08/10/19		Under Investigation	Continue Investigation
4	2019041842	REDACTED	REDACTED		08/14/19		Under Investigation	Continue Investigation
5	2019048308	REDACTED	REDACTED		09/21/19		Sent to Consultant for Opinion	Receive Opinion and proceed
6	2019055329	REDACTED	REDACTED		10/30/19		Re-Opened (open Complaint)	Continue Investigation
7	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
8	2019062868	McDonald, Ronald	Barber, Timothy UNLICENSED	63974-Revoked	12/12/19		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
9	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
10	2020010497	Serabian, Charles	Borujerdi, Abbas	38553	02/26/20		Investigation Completed	AC filed/waiting on EOR
11	2020011861	Musante, Jeff	Richter, Mark	56196	03/04/20		Investigation Completed	AC filed/In negotiations
12	2020019610	Hill, Kevin	Richter, Mark	56196	04/16/20		Investigation Completed	AC filed/in negotiations
13	2020025759	REDACTED	REDACTED		05/27/20		Sent to Consultant for Opinion	Receive Opinion and proceed
14	2020028302	Lawhorn, Michael	ACS Engineering, Inc. UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
15	2020028304	Lawhorn, Michael	Barber, Timothy UNLICENSED		06/04/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
16	2020035568	Franko, Unity (Eenhoorn)	Fernandez, Enrique	21218	07/13/20		Investigation Complete	AC filed-in negotiation
17	2020042566	Brownfield, Chelsea	Shama, Ayman	81471	08/31/20		Investigation Complete	AC filed/Hearing requested
18	2020044626	Oliver, Anthony	Palmer, Ed UNLICENSED	N/A/	09/01/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
19	2020044812	FBPE	Espejo, Suinglio UNLICENSED	N/A	06/10/20		Investigation Completed	Set for October 2022 Board Presentation
20	2020044848	Wells, James	Spitznagel, Mark	36946	09/14/20		Investigation Completed	Set for November 2022 Board Presentation
21	2020047801	REACTED	REDACTED		10/04/20		Under Investigation	Continue Investigation
22	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
23	2020051636	FBPE	Barber, Timothy UNLICENSED		11/09/20		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

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24	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
25	2020053354	REDACTED	REDACTED		11/19/20		Sent to Consultant for Opinion	Receive Opinion and proceed
26	2020054384	Cueto, Nestor	Hensley, Kevin UNLICENSED		11/17/20		Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
27	2020055905	Hsi, Brian	Haug, Robert	24575	12/07/20		Investigation Complete	Received EOR/Hearing requested
28	2020056944	REACTED	REDACTED		12/14/20		Sent to Consultant for Opinion	Receive Opinion and proceed
29	2020057141	Richter, Mark	Wheeler, Steven UNLICENSED		12/15/20		Investigation Complete Notice to CEASE & DESIST ISSUED	Set for November 2022 PCP Awaiting Signed Affidavit from Subject to Close file
30	2020057595	REACTED	REDACTED		12/17/20		Sent to Consultant for Opinion	Receive Opinion and proceed
31	2021000401	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
32	2021000402	REDACTED	REDACTED		01/02/21		Sent to Consultant for Opinion	Receive Opinion and proceed
33	2021001498	REDACTED	REDACTED		01/12/21		Sent to Consultant for Opinion	Receive Opinion and proceed
34	2021003116	FBPE	M2E, LLC	26459	01/22/21		CLOSED	Closed w/ Letter of Guidance
35	2021004633	Farinello, John	Nicholson, Nicholas	37862	02/01/21		CLOSED	Closed w/Closing Order
36	2021007485	REDACTED	REDACTED		02/08/21		Under Investigation	Continue Investigation
37	2021008629	REDACTED	REDACTED UNLICENSED		02/04/21		Initial Review	Continue Investigation
38	2021008852	REDACTED	REDACTED		02/23/21		Under Investigation	Continue Investigation
39	2021012679	REDACTED	REDACTED UNLICENSED		03/19/21		Under Investigation	Continue Investigation
40	2021012686	FBPE	Guerra, Felix UNLICENSED		03/15/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
41	2021014700	REDACTED	REDACTED		03/27/21		Under Investigation	Continue Investigation
42	2021014933	FBPE	Rowe, Larry UNLICENSED		03/25/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
43	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
44	2021015640	REDACTED	REDACTED		04/02/21		Investigation Completed	Set for November 2022 PCP
45	2021016541	REDACTED	REDACTED		04/07/21		Under Investigation	Continue Investigation
46	2021016895	FEMC	Landers, Edward	38398	04/13//21		Investigation Complete	AC filed/waiting on EOR
47	2021019185	Kuchumova. Yelizaveta	Delbrune, Steve UNLICENSED		04/27/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
48	2021021749	Pastor Scott	Haug, Robert	24575	05/11/21		Investigation Complete	Received EOR/Hearing Requested

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	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
		Johnson						
49	2021022251	Frates, Daniel	Cole, Richard	83903	05/11/21		CLOSED	Closed w/ Final Order
50	2021023076	REDACTED	REDACTED		05/18/21		Sent to Consultant for Opinion	Receive Opinion and proceed
51	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
52	2021026301	REDACTED	REDACTED		06/07/21		Investigation Completed	Set for November 2022 PCP
53	2021026466	REDACTED	REDACTED		06/09/21		Under Investigation	Continue Investigation
54	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
55	2021028152	FBPE	Davies, Lewis UNLICENSED		06/17/21		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
56	2021029782	Paz, Gonzalo	Perez, Jose UNLICENSED		06/28/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
57	2021030888	REDACTED	REDACTED		06/30/21		Under Investigation	Continue Investigation
58	2021032789	REDACTED	REDACTED UNLICENSED		07/19/21		Under Investigation	Continue Investigation
59	2021034341	FEMC	Hartman, Jan	82996	07/26/21		CLOSED	Closed w/ Final Order
60	2021037031	REDACTED	REDACTED		08/11/21		Sent to Consultant for Opinion	Receive Opinion and proceed
61	2021037468	Hedrick, Neil	Schorr, Carl	56564	08/12/21		Investigation Completed	AC filed/waiting on EOR
62	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
63	2021038015	REDACTED	REDACTED		08/17/21		Under Investigation	Continue Investigation
64	2021038637	Clarke, Jeanne	James, Jacqueline	P.E. - 66579	08/20/21		Investigation Complete	Set for October 2022 Board Presentation
65	2021039138	REDACTED	REDACTED		08/19/21		Initial Review	Continue Investigation
66	2021039715	FEMC	Landers, Edward	38398	08/27/21		Investigation Complete	Set for October 2022 Board Presentation
67	2021039994	Rodriguez, Yunior	JC General Contractor LLC UNLICENSED		08/23/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
68	2021040541	FBPE	Brown, Nicholas	78775	09/01/21	CE Case	CLOSED	Closed w/ Final Order
69	2021041906	FBPE	Camino, Richard	77026	09/10/21	CE Case	Investigation Completed	AC filed/waiting on EOR
70	2021042180	FBPE	DiGiacoechea, Paul	83133	09/13/21	CE Case	CLOSED	Closed w/ Final Order
71	2021045156	REDACTED	REDACTED		09/30/21		Under Investigation	Continue Investigation
72	2021045272	FEMC	Costello, Timothy	87601	09/30/21	CE Case	Investigation Complete	Set for October 2022 Board Presentation
73	2021045388	FEMC	Eavenson, Jake	88026	10/01/21	CE Case	Investigation Complete	Set for October 2022 Board Presentation

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74	2021045564	Monestime, Kesly	Baraybar, Ricardo	77077	09/29/21		CLOSED	Closed w/Closing Order
75	2021046521	FBPE	Goicoechea, Graciela	81511	10/08/21	CE Case	CLOSED	Closed w/ Final Order
76	2021047412	REDACTED	REDACTED		10/13/21	CE Case	Investigation Completed	Set for November 2022 PCP
77	2021048566	FBPE	Johnson, William	41040	10/20/21	CE Case	CLOSED	Closed w/ Final Order
78	2021049107	FBPE	Hamme, Ronald	58522	10/22/21	CE Case	CLOSED	Closed w/ Final Order
79	2021050080	FEMC	Hamill, J. Brian	51001	10/27/21	CE Case	Investigation Completed	AC filed/waiting on EOR
80	2021050848	REDACTED	REDACTED		11/01/21		Initial Review	Continue Investigation
81	2021050879	REDACTED	REDACTED		11/03/21		Under Investigation	Continue Investigation
82	2021052682	REDACTED	REDACTED		11/08/21		Sent to Consultant for Opinion	Receive Opinion and proceed
83	2021052809	REDACTED	REDACTED		11/09/21		Sent to Consultant for Opinion	Receive Opinion and proceed
84	2021053106	REDACTED	REDACTED UNLICENSED		11/04/21		Under Investigation	Continue Investigation
85	2021053112	REDACTED	REDACTED UNLICENSED		11/04/21		Under Investigation	Continue Investigation
86	2021053138	Sheppard, Robert	Harden, Cody	89388	11/10/21		CLOSED	Closed w/Closing Order
87	2021053406	REDACTED	REDACTED		11/17/21	CE Case	Investigation Completed	Set for November 2022 PCP
88	2021053481	REDACTED	REDACTED		11/16/21		Under Investigation	Continue Investigation
89	2021054777	Santiago, Eugenio	Haderspock & Associates, LLC UNLICENSED		11/18/21		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
90	2021055475	REDACTED	REDACTED		12/02/21	CE Case	Investigation Completed	Set for November 2022 PCP
91	2021055653	REDACTED	REDACTED		12/03/21	CE Case	Investigation Completed	Set for November 2022 PCP
92	2021055762	FBPE	Kennedy, Colby	81187	12/03/21	CE Case	CLOSED	Closed w/ Final Order
93	2021056168	REDACTED	REDACTED		11/29/21		Initial Review	Continue Investigation
94	2021057667	REDACTED	REDACTED		12/13/21		Sent to Consultant for Opinion	Receive Opinion and proceed
95	2021057801	Rhodes, Elizabeth	Spinnenweber, James	52106	12/16/21		CLOSED	Closed w/Closing Order
96	2022000645	REDACTED	REDACTED		01/03/22		Under Investigation	Continue Investigation
97	2022001097	Bowman, Michael	Eickelberg, Kenneth	91771	01/04/22		CLOSED	Closed w/Closing Order
98	2022001723	REDACTED	REDACTED		12/20/21		Sent to Consultant for Opinion	Receive Opinion and proceed
99	2022001900	REDACTED	REDACTED		01/13/22	CE Case	Under Investigation	Continue Investigation
100	2022002364	FEMC	Ripley, Leonard	89417	01/18/22	CE Case	CLOSED	Closed w/ Final Order
101	2022002382	Miles, George	Andrade, Freddy	80336	06/28/22		CLOSED	Closed w/Closing Order
102	2022002427	REDACTED	REDACTED		01/11/22		Sent to Consultant for Opinion	Receive Opinion and proceed

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	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
103	2022002469	REDACTED	REDACTED		01/14/22		Sent to Consultant for Opinion	Receive Opinion and proceed
104	2022002517	REDACTED	REDACTED		01/13/22		Investigation Completed	Set for November 2022 PCP
105	2022003291	FBPE	Bryant, Joseph	85157	01/21/22	CE Case	CLOSED	Closed w/ Final Order
106	2022003773	FEMC	Ross, Daniel	84719	01/25/22	CE Case	Investigation Completed	AC filed/waiting on EOR
107	2022003794	REDACTED	REDACTED		01/25/22	CE Case	Investigation Completed	Set for November 2022 PCP
108	2022005087	REDACTED	REDACTED		02/01/22	CE Case	Investigation Completed	Set for November 2022 PCP
109	2022005326	Latham, Mike	Resort Waterscapes UNLICENSED	N/A	01/26/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
110	2022005793	REDACTED	REDACTED		02/01/22		Investigation Completed	Set for November 2022 PCP
111	2022006287	FBPE	Sielaff, Brian	69569	02/08/22	CE Case	CLOSED	Closed w/ Final Order
112	2022006401	FBPE	Quattlebaum, Scott	78140	02/08/22	CE Case	CLOSED	Closed w/ Final Order
113	2022006434	FEMC	McMahan, Callie	73026	02/08/22	CE Case	Investigation Completed	AC filed/waiting on EOR
114	2022006753	REDACTED	REDACTED		02/10/22	CE Case	Investigation Completed	Set for November 2022 PCP
115	2022006835	FBPE	Thomas, Douglas	77138	02/10/22	CE Case	CLOSED	Closed w/ Final Order
116	2022007157	REDACTED	REDACTED		01/11/22		Sent to Consultant for Opinion	Receive Opinion and proceed
117	2022007502	FBPE	Staudt, Jason	84053	02/15/22	CE Case	Investigation Complete	Set for October 2022 Board Presentation
118	2022007888	REDACTED	REDACTED		02/14/22		Sent to Consultant for Opinion	Receive Opinion and proceed
119	2022008323	FBPE	Maillard, Vincent	85106	02/21/22	CE Case	CLOSED	Closed w/ Final Order
120	2022008621	FBPE	Blake, Daniel	86929	02/22/22	CE Case	Investigation Completed	AC filed/waiting on EOR
121	2022008795	FBPE	Parsley, Ronald	49260	02/23/22	CE Case	CLOSED	Closed w/ Final Order
122	2022008873	REDACTED	REDACTED		02/23/22		Investigation Completed	Set for November 2022 PCP
123	2022009076	Corea, Patricia	Calitu, Vandin	57982	02/24/22		CLOSED	Closed w/Closing Order
124	2022009398	Reboe, Lisa	Cook Joshua	68252	02/24/22		CLOSED	Closed w/ Closing Order
125	2022010884	FBPE	Ribke, Brian R. UNLICENSED		02/24/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
126	2022010899	Anonymous	Architectural GIG UNLICENSED		03/02/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
127	2022011623	REDACTED	REDACTED UNLICENSED		03/09/22		Initial Review	Continue Investigation
128	2022011642	REDACTED	REDACTED		02/28/22		Initial Review	Continue Investigation
129	2022011913	FBPE	Schreiwier, Matthew	89787	03/14/22		CLOSED	Closed w/ Final Order
130	2022012034	FBPE	Snyder, Jeremy	85473	03/15/22		CLOSED	Closed w/ Final Order
131	2022012375	REDACTED	REDACTED		03/16/22		Under Investigation	Continue Investigation
132	2022013486	FBPE	Banks, John	39397	03/22/22		CLOSED	Closed w/ Final Order
133	2022013910	Miles, George	Ramirez, Jose	76753	03/16/22		CLOSED	Closed w/Closing Order
134	2022013916	REDACTED	REDACTED		03/16/22		Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2022/2023 FISCAL YEAR

	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
135	2022013950	Miles, George	Graeber, David	56940	03/16/22		CLOSED	Closed w/Closing Order
136	2022013963	Miles, Geroge	Hartney, James	87285	03/16/22		CLOSED	Closed w/Closing Order
137	2022013971	REDACTED	REDACTED		03/16/22		Under Investigation	Continue Investigation
138	2022014038	REDACTED	REDACTED		03/16/22		Sent to Consultant for Opinion	Receive Opinion and proceed
139	2022015513	REDACTED	REDACTED		04/04/22	CE Case	Investigation Completed	Set for November 2022 PCP
140	2022015886	FEMC	Bolivar, Santiago	53326	03/16/22		Investigation Completed	AC filed/waiting on EOR
141	2022016076	Knaus, Stephen	Marcus, Matthew	84440	04/04/22		CLOSED	Closed w/ Letter of Guidance
142	2022016078	Knauss, Stephen	Koochak, Siamak	91651	04/04/22		CLOSED	Closed w/ Letter of Guidance
143	2022016118	REDACTED	REDACTED		04/04/22		Sent to Consultant for Opinion	Receive Opinion and proceed
144	2022016833	FEMC	Fernandez, Mariano	40115	04/11/22		Investigation Completed	AC filed/waiting on EOR
145	2022019109	REDACTED	REDACTED		04/19/22		Under Investigation	Continue Investigation
146	2022019305	REDACTED	REDACTED		04/18/22		Sent to Consultant for Opinion	Receive Opinion and proceed
147	2022019468	FBPE	Indurkar Consulting Engineers UNLICENSED		04/21/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
148	2022019472	FBPE	Khare, Pratik UNLICENSED		04/21/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
149	2022019474	FBPE	Sakpal, Pratiksha UNLICENSED		04/21/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
150	2022019514	FBPE	Jadhav, Akshita UNLICENSED		04/21/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
151	2022019516	FBPE	Adsul, Shantanu UNLICENSED		04/21/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
152	2022019518	FBPE	Avhad, Diksha UNLICENSED		04/21/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
153	2022019525	FBPE	Patil, Namrata UNLICENSED		04/21/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
154	2022021310	REDACTED	REDACTED		04/25/22		Investigation Completed	Set for November 2022 PCP
155	2022021373	FEMC	Schultz, Matthew	63132	05/02/22	CE Case	Investigation Complete	Set for October 2022 Board Presentation
156	2022021596	FEMC	Greve, Harold	78715	05/03/22	CE Case	Investigation Complete	Set for October 2022 Board Presentation
157	2022021853	REDACTED	REDACTED UNLICENSED		03/28/22		Initial Review	Continue Investigation
158	2022021858	Bechtelheimer, Kyle	RSP Engineers UNLICENSED		04/28/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
159	2022022469	REDACTED	REDACTED		05/04/22		Under Investigation	Continue Investigation
160	2022022585	REDACTED	REDACTED		05/06/22		Sent to Consultant for Opinion	Receive Opinion and proceed

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2022/2023 FISCAL YEAR

	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
161	2022024429	REDACTED	REDACTED		05/17/22		Closed	Closed/Legally Insufficient
162	2022024606	REDACTED	REDACTED		05/16/22		Closed	Closed/Legally Insufficient
163	2022025019	FBPE	Crump, Brian	80887	05/23/22	CE Case	Investigation Completed	AC filed/waiting on EOR
164	2022025516	FEMC	De Vera, Abelardo	83009	05/24/22	CE Case	Investigation Complete	Set for October 2022 Board Presentation
165	2022026962	REDACTED	REDACTED		06/01/22		Sent to Consultant for Opinion	Receive Opinion and proceed
166	2022026964	REDACTED	REDACTED		06/01/22		Sent to Consultant for Opinion	Receive Opinion and proceed
167	2022027202	FEMC	Nader, Marwan	72598	06/03/22	CE Case	Investigation Complete	Set for October 2022 Board Presentation
168	2022027264	REDACTED	REDACTED		06/03/22	CE Case	Under Investigation	Continue Investigation
169	2022028088	FEMC	Worley, Russell	75653	06/09/22	CE Case	Investigation Completed	Set for November 2022 Board Presentation
170	2022028134	FEMC	Curtis, Evan	69657	06/09/22	CE Case	Investigation Completed	AC filed/waiting on EOR
171	2022028337	FEMC	Fernandez, Danay	77142	06/10/22	CE Case	Investigation Completed	AC filed/waiting on EOR
172	2022028448	Self-Report	Thomasson, Mark	48287	06/08/22		Investigation Completed	AC filed/waiting on EOR
173	2022028593	REDACTED	REDACTED		06/09/22		Sent to Consultant for Opinion	Receive Opinion and proceed
174	2022028602	FEMC	Ferrer, Laura	69078	06/13/22	CE Case	Investigation Completed	AC filed/waiting on EOR
175	2022028878	FEMC	Green, James	70510	06/14/22	CE Case	Investigation Completed	AC filed/waiting on EOR
176	2022029101	FEMC	Gross, Lawrence	86866	06/15/22	CE Case	Investigation Completed	AC filed/waiting on EOR
177	2022029177	REDACTED	REDACTED		06/10/22		Sent to Consultant for Opinion	Receive Opinion and proceed
178	2022029263	FEMC	Sullivan, Paul	63767	06/15/22	CE Case	Investigation Completed	AC filed/waiting on EOR
179	2022029520	REDACTED	REDACTED		06/16/22		Under Investigation	Continue Investigation
180	2022030189	FEMC	Dellovade, Jeffery	56451	06/21/22	CE Case	Investigation Completed	AC filed/waiting on EOR
181	2022030286	REDACTED	REDACTED		06/21/22	CE Case	Investigation Completed	Set for November 2022 PCP
182	2022030380	FEMC	Griffith, Jonathan	87720	06/22/22	CE Case	Investigation Completed	AC filed/waiting on EOR
183	2022030408	REDACTED	REDACTED		06/21/22		Under Investigation	Continue Investigation
184	2022030685	FEMC	Khoury, Badwi	48372	06/23/22	CE Case	Investigation Completed	AC filed/waiting on EOR
185	2022030818	REDACTED	REDACTED		06/22/22		Sent to Consultant for Opinion	Receive Opinion and proceed
186	2022031271	REDACTED	REDACTED		06/21/22		CLOSED	Closed/Entry Error
187	2022032241	REDACTED	REDACTED		06/30/22		Initial Review	Continue Investigation
188	2022032292	REDACTED	REDACTED UNLICENSED		06/23/22		Initial Review	Continue Investigation
189	2022032581	REDACTED	REDACTED		06/29/22		Investigation Completed	Set for November 2022 PCP
190	2022033038	REDACTED	REDACTED		07/06/22		Closed	Closed/Legally Insufficient
191	2022034015	REDACTED	REDACTED		06/27/22		Closed	Closed/Legally Insufficient
192	2022034031	REDACTED	REDACTED		07/14/22	CE Case	Under Investigation	Continue Investigation
193	2022034310	REDACTED	REDACTED UNLICENSED		07/14/22		Closed	Closed/Legally Insufficient
194	2022034501	REDACTED	REDACTED		07/06/22		Closed	Closed/Legally Insufficient

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2022/2023 FISCAL YEAR

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							
195	2022034522	REDACTED	REDACTED			07/13/22	Sent to Consultant for Opinion	Receive Opinion and proceed	
196	2022034534	REDACTED	REDACTED			07/13/22	Re-Opened	Continue Investigation	
197	2022034566	REDACTED	REDACTED			07/14/22	Initial Review	Continue Investigation	
198	2022034818	REDACTED	REDACTED			07/15/22	Closed	Closed/Legally Insufficient	
199	2022034961	REDACTED	REDACTED			07/20/22	CE Case	Under Investigation	Continue Investigation
200	2022034964	REDACTED	REDACTED			07/20/22	CE Case	Investigation Completed	Set for November 2022 PCP
201	2022034978	REDACTED	REDACTED			07/20/22	CE Case	Closed	No Further Action
202	2022035207	JABLONSKI, LINDA	Reflections Home Designs & CAD Services UNLICENSED			07/18/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
203	2022035372	REDACTED	REDACTED			07/11/22		Closed	Closed/Legally Insufficient
204	2022035399	FEMC	Doucet, Sebastien	76137		07/22/22	CE Case	Investigation Completed	AC filed/waiting on EOR
205	2022035566	REDACTED	REDACTED			7/25/22		Under Investigation	Continue Investigation
206	2022037001	REDACTED	REDACTED			7/28/22		Sent to Consultant for Opinion	Receive Opinion and proceed
207	2022037268	REDACTED	REDACTED			07/29/22		Closed	Closed/Legally Insufficient
208	2022037476	Otero, Armando	Inderbitzen, Ernesto UNLICENSED			7/28/22		CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
209	2022037553	REDACTED	REDACTED			8/3/22		Under Investigation	Continue Investigation
210	2022037571	REDACTED	REDACTED			8/3/22	CE Case	Investigation Completed	Set for November 2022 PCP
211	2022037587	REDACTED	REDACTED			08/03/22	CE Case	Investigation Completed	Set for November 2022 PCP
212	2022037700	FEMC	Dorothy, Paul	77396		08/04/22	CE Case	Investigation Completed	AC filed/waiting on EOR
213	2022037706	REDACTED	REDACTED			8/4/22		Investigation Completed	Set for November 2022 PCP
214	2022037782	REDACTED	REDACTED			8/3/22		Under Investigation	Continue Investigation
215	2022037799	REDACTED	REDACTED			8/4/22		Initial Review	Continue Investigation
216	2022038239	FEMC	Davenport, John, Jr.	87172		08/08/22	CE Case	Investigation Completed	AC filed/waiting on EOR
217	2022038840	REDACTED	REDACTED			8/8/22		Under Investigation	Continue Investigation
218	2022038858	REDACTED	REDACTED			8/10/22		Under Investigation	Continue Investigation
219	2022039032	REDACTED	REDACTED			8/11/22		Under Investigation	Continue Investigation
220	2022039040	REDACTED	REDACTED			8/11/22		Under Investigation	Continue Investigation
221	2022039043	REDACTED	REDACTED			8/11/22		Under Investigation	Continue Investigation
222	2022039058	REDACTED	REDACTED			8/11/22		Under Investigation	Continue Investigation
223	2022039065	REDACTED	REDACTED			08/11/22		Closed	No Further Action
224	2022039346	REDACTED	REDACTED			08/12/22		Closed	No Further Action
225	2022039446	REDACTED	REDACTED			8/15/22		Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2022/2023 FISCAL YEAR

	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
226	2022040024	FEMC	Heasley, Jr., Thomas	57657	08/17/22	CE Case	Investigation Completed	AC filed/waiting on EOR
227	2022040430	REDACTED	REDACTED		08/19/22	CE Case	Investigation Completed	Set for November 2022 PCP
228	2022040661	REDACTED	REDACTED		8/16/22		Under Investigation	Continue Investigation
229	2022041010	REDACTED	REDACTED		8/23/22		Under Investigation	Continue Investigation
230	2022041449	REDACTED	REDACTED		8/25/22		Under Investigation	Continue Investigation
231	2022043124	Alvarez, Lisa	STE Residential Home Design Studios UNLICENSED		09/02/22		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
232	2022043126	REDACTED	REDACTED		09/06/22		Under Investigation	Continue Investigation
233	2022043136	REDACTED	REDACTED		09/06/22		Under Investigation	Continue Investigation
234	2022043165	REDACTED	REDACTED		09/06/22		Under Investigation	Continue Investigation
235	2022043180	REDACTED	REDACTED		09/06/22		Under Investigation	Continue Investigation
236	2022043191	REDACTED	REDACTED		09/06/22		Closed	No Further Action
237	2022043224	REDACTED	REDACTED		09/06/22		Closed	No Further Action
238	2022043242	REDACTED	REDACTED		09/06/22		Under Investigation	Continue Investigation
239	2022043254	REDACTED	REDACTED		09/06/22		Under Investigation	Continue Investigation
240	2022043257	REDACTED	REDACTED		09/06/22		Closed	No Further Action
241	2022043413	REDACTED	REDACTED		08/30/22		Under Investigation	Continue Investigation
242	2022043484	REDACTED	REDACTED		08/30/22		Under Investigation	Continue Investigation
243	2022043894	REDACTED	REDACTED		09/07/22		Under Investigation	Continue Investigation
244	2022044121	REDACTED	REDACTED		09/08/22		Initial Review	Continue Investigation
245	2022044425	REDACTED	REDACTED		09/13/22		Under Investigation	Continue Investigation
246	2022044633	REDACTED	REDACTED		09/14/22		Under Investigation	Continue Investigation
247	2022044984	REDACTED	REDACTED		09/01/22		Under Investigation	Continue Investigation
248	2022046751	REDACTED	REDACTED		09/19/22		Initial Review	Continue Investigation
249	2022046764	REDACTED	REDACTED		09/19/22		Initial Review	Continue Investigation
250	2022046972	REDACTED	REDACTED		09/27/22	CE Case	Under Investigation	Continue Investigation
251	2022046989	REDACTED	REDACTED		09/27/22	CE Case	Under Investigation	Continue Investigation

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2022033038

2022034015

2022034818

2022035372

2022037268

2022034310

2022034501

Section VII. Deliverables

B3c. Final Order Compliance Report

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2022/2023 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.

Aira, Frank – Case No: 2021040190 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$64.35 – DUE: 07/16/2022- Paid 07/06/2022
- Study Guide – DUE: 07/16/2022 -Completed 07/11/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022-Completed 09/10/2022
- **09/12/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Akpo-Sanni, Magloire – Case No: 2021052572 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$56.55 – DUE: 05/21/2022- Paid- 06/02/2022
- Study Guide – After extension granted DUE: 09/07/2022 –Completed 07/26/2022
 - 05/26/2022-Emailed reminder for past due study guide and costs.
 - 06/01/2022-Subject failed study guide 15x. I reset study guide for him.
 - 06/02/2022-Subject failed the reset study guide 15x again. Subject As requested an extension on obligations due to some health circumstances. Set for July 2022 PCP for discussion. Spoke with Subject on the phone. he is aware this is going before the PCP and is also aware that the study guide is open book.
 - 07/25/2022-The PCP granted a 60-day extension for the Study guide. The new due date is September 07, 2022. Re-set the study guide for Subject and emailed him to let him know his extension has been granted and the new due date.
- Auburn University P&E course(V10F-21)- Due: 04/21/2023-Completed 08/01/2022
- **08/31/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Armstrong, Samuel – Case No: 2021053813 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$42.90 – DUE: 07/16/2022- Paid 07/08/2022
- Study Guide – DUE: 07/16/2022 – Completed 07/07/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022-Completed 08/07/2022
- **08/09/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Aronson, Yuly– Case No: 2021040272 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$44.85 – DUE: 04/09/2022- Paid 04/13/2022
- Study Guide – DUE: 04/09/2022 –Completed 04/15/2022
 - 04/13/2022-emailed reminder for past due dates.
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

SUBJECT IS IN COMPLIANCE

Asadollahi, Pooyan – Case No: 2021042587 (Final Order filed with DBPR on 03/09/2022)

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2022/2023 FEMC

- Costs: \$52.65 – DUE: 04/09/2022- Paid-04/05/2022
- Study Guide – DUE: 04/09/2022 -Completed 04/03/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

SUBJECT IS IN COMPLIANCE

Banks, Jr., John – Case No: 2022013486 (Final Order filed with DBPR on 09/22/2022)

- Costs: \$58.50 – DUE: 10/22/2022-
- Study Guide – DUE: 10/22/2022 -Completed 10/03/2022
- Auburn University P&E course(V10F-21)- Due: 12/22/2022-

SUBJECT IS IN COMPLIANCE

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

- Restricted from Electrical engineering until he passes the NCEES Electrical Examination. He will then have probation with 6 & 18-month reviews.
- **02/27/2020- Final Order for Case NO: 2019012306-Filed 02/27/2020**
- **SUSPENDED 18-months-08/27/2021.**
- **Must attend two (2) Separate Board meetings**
 - **February 2021**
 - 02/18/2021-Was supposed to attend the FBPE February 2021 Board meeting as the 1st required Board meeting attendance. He logged into zoom but did not actually attend the meeting. I sent him an email regarding this matter per Board instructions. The April and June 2021 Board meetings will be his 2 required Board meeting attendances and he must be seen.
 - **April 2021**
 - 03/16/2021-emailed April 2021 Board meeting notice and received confirmation.
 - **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.
 - 02/18/2022-review probation file and noticed that the quality assurance review by consultant Hees has some mark-up on it. talked with Mr. Rimes and sent Barnett an email explaining that he needs to see the reviewed copy of the quality assurance plan and make some changes and resubmit the plan within 10 days.

SUBJECT IS IN COMPLIANCE

Beckett, Thomas – Case No: 2022008838 (Final Order filed with DBPR on 05/17/2022)

- Costs: \$58.50 – DUE: 06/17/2022- Paid- 06/21/2022
- Study Guide – DUE: 06/17/2022 – Completed 06/09/2022
 - 06/21/2022-emailed reminder for cost and P&E course.
- Auburn University P&E course(V10F-21)- Due: 08/17/2022-Completed 08/09/2022
- **08/11/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Bell, Heather – Case No: 2021048030 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 05/17/2022

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2022/2023 FEMC

- Study Guide – DUE: 05/21/2022 – Completed 05/20/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

SUBJECT IS IN COMPLIANCE

Bellis, Jason – Case No: 2021040777 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$58.50 – DUE: 04/09/2022- Paid-03/09/2022
- Study Guide – DUE: 04/09/2022 – Completed 03/28/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

SUBJECT IS IN COMPLIANCE

Berg, Megan – Case No: 2021045568 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$58.50 – DUE: 04/09/2022- Paid 03/28/2022
- Study Guide – DUE: 04/09/2022 -Completed 04/12/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

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
 - 08/17/2022-emailed reminder for past due P&E course.
- Project Review (6 and 18-months)-structural:
 - 6-month- Deadline: 10/22/2021
 - 10/01/2021-Received 6-month project review list. Requested additional information for projects on the project list.
 - 11/05/2021-received 6month project review again. The additional information for list requested in October was not added to the list. Made the request again.
 - 12/21/2021-received a response regarding the updated list for the 6-month project review. I responded to the email and gave him until January 01, 2022 to send in the updated list.
 - 02/17/2022-received updated project list for 6-month project review. Forwarded list to Consultant Hees.
 - 02/18/2022-Received Hees picks for the 6-month project review. Requested documents and consultant fee for the chosen projects from the Subject.
 - 04/08/2022-2nd Request for documents and consultant fee for the chosen projects from the Subject.
 - 04/19/2022-Received plans for 6-month review. The check for the consultant fee was made out incorrectly. The check was sent back to subject with instructions for resending.
 - 04/20/2022-Forwarded project documents for 6-month project review to Consultant Hees via 2 emails. 05/16/2022-Received check for Consultant Hees for 6-month project review and forwarded it to Mr. Hees.
 - 08/03/2022-Consultant Hees requested more information. I emailed the Subject requesting in information/documents for Consultant Hees.
 - 08/12/2022-Emailed Subject for an update on the requested information.

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2022/2023 FEMC

- 09/21/2022-Received a call from Subject regarding the emails. He state he just received them and is working on the P&E course and will respond to the email regarding the requested additional information for Hees.
- 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

Bolivar, Santiago – Case No's: 2018013938 & 2017023531(Final Order filed with DBPR on 04/15/2019)

- 6-month SUSPENSION Completed on 11/15/2019
- Costs: \$5,000.00 – DUE: 11/15/2020-PAID- 03/25/2021
- Fine: \$2,000.00 – DUE: 11/15/2020- PAID-03/25/2021
- Study Guide – DUE: 04/15/2019- Completed-06/02/2019.
 - 05/15//2019-emaile reminder for study guide and updated excel sheet.
 - 05/28/2019-emailed reminder that study guide is past due.
 - 06/03/2019-received email with study guide certificate.
- Probation 2 years – end date with obligations –Refer to Final Order.
- Intermediate Engineering P&E – DUE 04/15/2020-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.

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- 12/23/2021-Received an invoice for amount due for the 6-month project review from Dr. Ooten.
- 01/14/2022-Forwarded the invoice to Subject with a date certain for the payment.
- 12/23/2021-Received an invoice for amount due for the 6-month project review from Dr. Ooten and Dr. Ooten's opinion on the 6-month review.
- 01/14/2022-Forwarded the invoice to Subject with a date certain for the payment.
- 01/19/2022-Forwarded Dr. Ooten's opinion to Subject.
- 01/20/22-Received response for Subject regarding Dr. Ootens opinion. Forwarded the response to Dr. Ooten.
- 02/07/2022-Forwarded to March 2022 PCP for bad 6-month project review.
- 02/15/2022-Received check from Subject for Dr. Ooten overages invoice for 6-month project review. Forwarded check to Dr. Ooten.
- 03/16/2022- went before the PCP for discussion of 6-month project review. The investigator was advised by the PCP to open a new complaint due to the project review opinion of Dr. Ooten. New complaint No:2022015886 was opened and is due to go before the PCP in July 2022.
 - 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

Brace, David – Case No: 2021054928 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$74.10 – DUE: 07/16/2022- Paid 07/13/2022
- Study Guide – DUE: 07/16/2022 -Completed 07/13/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022-Completed 08/12/2022
- **08/16/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Brown, Donald – Case No: 2021040320 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$56.55 – DUE: 05/21/2022- Paid 04/25/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/07/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

SUBJECT IS IN COMPLIANCE

Brown, Nicholas – Case No: 2021040541 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$87.75 – DUE: 09/18/2022- Paid 08/22/2022
- Study Guide – DUE: 09/18/2022 – Completed 08/23/2022
- Auburn University P&E course(V10F-21)- Due: 11/18/2022-Completed 08/22/2022
- **08/25/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Bryant, Joseph– Case No: 2022003291 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$148.20 – DUE: 09/18/2022- Paid 09/06/2022

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- Study Guide – DUE: 09/18/2022 – Completed 09/12/2022
- Auburn University P&E course(V10F-21)- Due: 11/18/2022

SUBJECT IS IN COMPLIANCE

Cardenas, Adrian – Case No: 2021045382 (Final Order filed with DBPR on 03/22/2022)

- Costs: \$72.15 – DUE: 04/22/2022- Paid 04/12/2022
- Study Guide – DUE: 04/22/2022 – Completed 04/12/2022
- Auburn University P&E course(V10F-21)- Due: 03/22/2023

SUBJECT IS IN COMPLIANCE

Carnavalla, Stephen – Case No: 2021042049 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$62.40 – DUE: 04/09/2022- Paid 03/09/2022
- Study Guide – DUE: 04/09/2022 -Completed 03/14/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023-Completed 08/10/2022
- **08/11/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Carter, Tyrone – Case No: 2021041757 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$54.60 – DUE: 04/09/2022- Paid 04/02/2022
- Study Guide – DUE: 04/09/2022 -Completed 04/06/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

SUBJECT IS IN COMPLIANCE

Christianson, Matthew– Case No: 2021040436 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$62.40 – DUE: 05/21/2022- Paid 04/27/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/18/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

SUBJECT IS IN COMPLIANCE

Cole, Richard– Case No: 2021022251 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$1,608.65 – DUE: 02/18/2023-Paid 09/14/2022
- Fine: \$1,000.00 – DUE: 02/18/2023 – Paid-09/14/2022
- Study Guide – DUE: 09/18/2022 -Completed 08/27/2022
- Basic P&E course- Due: 08/18/2023-Completed 08/25/2022
- **09/15/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Cook, Jennifer – Case No: 2021045194 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$52.65 – DUE: 04/09/2022- Paid 04/11/2022
- Study Guide – DUE: 04/09/2022 – Completed 04/10/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

SUBJECT IS IN COMPLIANCE

Creech, Adrian – Case No: 2021040475 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$54.60 – DUE: 04/09/2022- Paid 03/18/2022
- Study Guide – DUE: 04/09/2022 -Completed 03/09/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

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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
- Intermediate P&E course-05/05/2022
 - 02/22/2022-emailed reminder for all dues dates.
- **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-Completed 03/07/2022
 - 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.
 - 02/21/2022-emailed reminder for past due P&E course.
- Project Review (6 and 18-months):
 - 6-month- Deadline: 07/15/2021-08/19/2021
 - 07/23/2021-emiled reminder for 6-month project review list
 - 07/27/2021-received 6-month project review list via U.S. mail. List is incomplete.
 - 08/09/2021-emailed Subject for list with additional information.
 - 08/19/2021-received 2nd list. Forwarded list to FEMC Consultant Karl Hees, P.E.
 - 08/26/2021-received project pick from Hees. Request project documents and consultant fee from Subject.
 - 09/03/2021-Received digital copies of plans.
 - 09/08/2021-Received hard copies of plans and consultant fee. Forwarded consultant fee to FEMC Consultant Karl Hees, P.E.
 - 09/29/2021-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- PAID 02/28/2022
- Fine: \$ 1,000 – DUE –08/20/2022-PAID 02/28/2022
- Study Guide – DUE- 09/20/2021- Completed 09/19/2021
- Basic P&E Course – DUE -08/20/2022

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- Project Review (6 and 18-months)- Fire Systems:
 - 6-month- Deadline: 02/20/2022
 - 02/21/2022-emailed reminder for past due 6-month project review list
 - 02/28/2022-received email regarding the 6-month project review list and I responded.
 - 03/15/2022-Received 6-month project review from Bayo. Forwarded list to FEMC Consultant Valente.
 - 03/22/2022-Pulled 6-month project review from Valente. Another consultant will review.
 - 03/23/2022-Project reviews will be done by FEMC Consultant Zarko Ognjenovic. 6-month project list emailed to FEMC Consultant Zarko Ognjenovic.
 - 03/29/2022-Received picks from Consultant Ognjenovic for 6-month project review.
 - 04/08/2022-emailed Subject request for documents and prepayment for FEMC Consultant.
 - 04/14/2022-Received project documents and prepayment for Consultant for the 6-month project review. Forwarded check to Consultant Zarko Ognjenovic and plans to Blue Print shop.
 - 04/18/2022-received project docs back from Blue Print shop and forwarded the docs to Consultant Ognjenovic.
 - 05/27/2022-Received opinion from Ognjenovic for 6 month project review.
 - 06/02/2022-Opinion forwarded to Curtis. Set for July 2022 PCP for discussion.
 - 18-month – Deadline: 02/20/2023
- Probation-2years: 08/20/2023

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-Completed 02/21/2022
 - 02/21/2022-emailed reminder for study guide and 6-month project review list.
- Intermediate P&E Course – DUE -10/22/2022
- Project Review (6 and 18-months)- Fire Systems:
 - 6-month(str)- Deadline: 03/22/2022-09/09/2022
 - 08/17/2022-Emailed reminder for past due 6-month project review list.
 - 08/24/2022-Received 2 lists for the 6-month project review. Forwarded list to FEMC Consultant Walker to choose 2 projects to review.
 - 08/30/2022-Received Consultant Walkers picks for the 6-month project review. Requested documents and consultant retainer of \$2,000.00 from Subject.
 - 09/09/2022-Received project documents and consultant retainer. Forwarded documents via email and check for retainer via U.S. Mail to Consultant Walker.
 - 18-month(str) – Deadline: 03/22/2023
- Probation-2years: 10/22/2023

SUBJECT IS IN COMPLIANCE

DiGiacobbe, Paul – Case No: 2021042180 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$76.05 – DUE: 09/18/2022- Paid 08/29/2022

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- Study Guide – DUE: 09/18/2022 – Completed 09/14/2022
- Auburn University P&E course(V10F-21)- Due: 11/18/2022-Completed 09/26/2022
- **09/29/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Ellman, Roderick – Case No: 2021042033 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$52.65 – DUE: 04/09/2022- Paid 03/20/2022
- Study Guide – DUE: 04/09/2022 – Completed 03/14/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023

SUBJECT IS IN COMPLIANCE

Feller, Steven – Case No: 2021045456 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$70.20 – DUE: 04/09/2022- Paid-03/11/2022
- Study Guide – DUE: 04/09/2022 – Completed 04/03/2022
- Auburn University P&E course(V10F-21)- Due: 03/09/2023-Completed 08/24/2022
- **08/30/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Eryou, N. Dennis – Case No: 2021052421 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$91.65 – DUE: 07/16/2022- Paid 08/15/2022
 - 08/11/2022-emailed reminder for past due costs.
- Study Guide – DUE: 07/16/2022 -Completed 07/12/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022-Completed 08/22/2022
- **08/23/2022-All obligations have been met and the case has been closed**

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.
 - 02/22/2022-emailed 2nd 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

Forest, Adam – Case No: 2021047647 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 05/09/2022
- Study Guide – DUE: 05/21/2022 -Completed 05/16/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

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SUBJECT IS IN COMPLIANCE

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

- Costs: \$2, 226.20– DUE 09/13/2018-PAID 10/02/2018
- Probation 2 years end: 07/01/2023
- Study Guide – DUE- 09/13/2018-COMPLETED- 09/28/2018
- Basic P&E Course – DUE 08/13/2019-Completed-08/13/2019
 - 07/23/2019-emailed reminder for P&E course
 - 08/13/2019-received certificate of completion for P&E course
- Voluntary Inactive status until he wishes to resume practice of engineering. The appearance and probation with terms as set out in settlement stipulation
- 08/14/2019-All obligations have been met and the case has been closed 08/14/2019. See Restrictions. Voluntary Inactive Status until he decides to resume practicing engineering in Florida. Appearance before the Board and then Probation with terms as set out in settlement stipulation
- **07/1/2021-Order Granting Request for Reactivation to Active status license**
- Project Review (6 and 18-months)-:
 - 6-month- Deadline: 01/01/2022
 - 02/22/2022-received a incomplete list via email and responded to the email to ask for additional information on the list.
 - 06/15/2022-Emailed Subject regarding the updated list and gave him until June 17, 2022 to submit the list. He currently of out of compliance with the Final Order.
 - 06/16/2022-Received updated list for 6-month project via email. Forwarded list to FEMC Consultant Karl Hees, P.E.
 - 06/16/2022-Received 6-month project picks from Consultant Hees. Requested project documents and Consultant fee from Subject.
 - 06/27/2022-Received project document and check for Consultant Hees for the 6-month project review. Forwarded check and documents to Karl Hees, P.E. for review.
 - 09/01/2022-Received Hees opinion for the 6-month project review. It was a favorable opinion. Forwarded the opinion to Subject.
 - 09/12/2022-Received check (for unused portion of pre-payment) and invoice from Consultant Hees. Forwarded the check and invoice to Subject.
 - 18-month – Deadline: 01/01/2023

SUBJECT IS IN COMPLIANCE

Garant, Robert – Case No: 2021046760 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$78.00 – DUE: 05/21/2022- Paid 05/24/2022
- Study Guide – DUE: 05/21/2022 -Completed 05/09/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023-Completed 08/15/2022
- **08/17/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Giuliano, John – Case No: 2021050671 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$58.50 – DUE: 05/21/2022- Paid 04/25/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/17/2022

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- Auburn University P&E course(V10F-21)- Due: 04/21/2023
SUBJECT IS IN COMPLIANCE

Goicoechea, Graciela – Case No: 2021046521 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$68.25 – DUE: 09/18/2022- Paid 08/23/2022
- Study Guide – DUE: 09/18/2022 -Completed 08/22/2022
- Auburn University P&E course(V10F-21)- Due: 11/18/2022-Completed 08/23/2022
- **08/24/2022-All obligations have been met and the case has been closed**

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
 - 02/22/2022-emailed reminder for all dues dates.
- **SUSPENDED** until complies with terms of Final Order and appears

SUBJECT IS IN COMPLIANCE

Hamme, Ronald – Case No: 2021049107 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$78.00 – DUE: 09/18/2022- Paid 08/29/2022
- Study Guide – DUE: 09/18/2022 – Completed 08/22/2022
- Auburn University P&E course(V10F-21)- Due: 11/18/2022-Completed 08/22/2022
- **08/31/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Hartman, Jan – Case No: 2021034341 (Final Order filed with DBPR on 09/01/2022)

- Costs: \$ 1,000.00 – DUE –08/31/2027-
- Fine: \$142.35: DUE:08/31/2027-
- **SUSPENDED(5years)**- must have appearance and determination by Board of whether to lift suspension

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

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- 05/28/2019- Subject sent an email that he does not have the Final Order, or the documents that I mailed/emailed when the Final Order was mailed to him. I responded to the email and attached the Final Order, the excel sheet and the fines/cost sheet to the email.
- 10/16/2019-emailed reminder for past due study guide and reminder for upcoming 6-month project review.
- 11/18/2019-sent file to Investigator Wendy Anderson for non-compliance of Final Order.
- 02/03/2020-emailed Subject to give me a call regarding his case to explain the obligations of the Final Order and due dates.
- 02/03/2020-Subject called. I tried to explain to him that he has things that are past due and due dates that are coming up. He kept bringing up that he has a Mandate from the court and that he is waiting on the Board to respond to him. I explained to him that Mr. Harris, myself and the DCA have all responded to him. There is a Final Order and that he has obligations to follow according to the Final Order. He insists that no one has responded to him at all. I explained that since he is past due that his file has already been handed over to the Investigator and that a complaint could possibly be opened up against him for non-compliance of Final Order. I followed this up in an email.
- 03/05/2020-email updated excel sheet with revised due dates.
- 01/20/2021- Case No:2020001816 was opened for non-compliance of Final Order and an Administrative Complaint has been filed in case No:2020018816.
- 07/09/2021- Case No:2020001816-(Update) Case went before DOAH in hearing and a Recommended Order has been issued. This case is set to go before the Board in August 2021.
- 09/03/2021- Final Order issued and Filed- Pe licenses **SUSPENDED**-Per Final Order from complaint 2020001816 until and pays fine and cost and in compliance with the educations terms/requirements terms of Final Order in Case No: 2015016030). Filed Final Order in Case # 2020001816 emailed and mailed to Subject.
- 09/13/2021- Case # 2020001816- Subject Filed appeal with the 2DCA
- 10/15/2021-Case No:2020001816-(Update) on Appeal before the 2nd DCA. Per Order from the 2nd DCA went before the Board at the October 2021 Board meeting and created a timeline fore the 2015 deadlines(study guide, costs, P&E course and 6-month project review) Please see Order Adopting Timeline for the new dates. Forwarded the Order to Subject and 2nd DCA.
- 10/25/2021-Forwarded the Order Adopting the Timeline to Subject via email.
- 11/17/2021-Subject has not complied with the Order and Timeline. Filed a Motion to life the Stay of Suspension due to the fact he hasn't complied.
- 12/13/2021-the Motion to Lift the Stay od Suspension filed with the 2DCA on 11/17/2021 Granted by 2DCa judge.
- 12/13/2021-License Suspended.
- 03/25/2022-Received Affirmation from 2DCA. Case Closed with 2DCA. License Suspended see Order.
- 04/01/2022-Received Motion for 2DCA from Subject.

SUBJECT IS NOT IN COMPLIANCE

Hetrick, Jason – Case No: 2021052404 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$58.50 – DUE: 05/21/2022- Paid 04/29/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/26/2022
 - 05/26/2022-emailed reminder for past due study guide.
- Auburn University P&E course(V10F-21)- Due: 04/21/2023-Completed 09/06/2022
- **09/08/2022-All obligations have been met and the case has been closed**

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SUBJECT IS IN COMPLIANCE

Heyward, William – Case No: 2021049112 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 05/17/2022
- Study Guide – DUE: 05/21/2022 -Completed 05/16/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

SUBJECT IS IN COMPLIANCE

Hicks, Brian – Case No: 2021050529 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 04/25/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/27/2022
 - 05/26/2022- Emailed reminder for past due study guide.
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

SUBJECT IS IN COMPLIANCE

Johnson, William – Case No: 2021048566 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$68.25 – DUE: 09/18/2022- Paid 09/01/2022
- Study Guide – DUE: 09/18/2022 -Completed 08/30/2022
- Auburn University P&E course(V10F-21)- Due: 11/18/2022-Completed 08/29/2022
- **09/02/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Jones, P. Bradley– Case No: 2021052834 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 05/11/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/11/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

SUBJECT IS IN COMPLIANCE

Kastner, Stephen – Case No: 2021001918 (Final Order filed with DBPR on 10/22/2021)

- Cost: \$ 4,893.05 – DUE -11/22/2021-Paid 12/14/2021
- Fine: \$ 1,000 – DUE -11/22/2021-Paid 12/14/2021
 - Received a check for fine and cost that was not made out correctly. The check was sent back to Subject.
- Study Guide – DUE- 11/22/2021-Completed 10/31/2021
- Advanced P&E Course – DUE -10/22/2022-Completed 07/03/2022
- Project Review (6 and 18-months)- Fire Systems:
 - 6-month(str & civil)- Deadline: 03/22/2022
 - 02/22/2022-emailed reminder for 6-month project review
 - 07/18/2022-Received list from Subject for the 6-month project review. The list did not have enough information regarding the projects. Email Subject for more information on the list.
 - 07/21/2022- Received updated list from Subject.
 - 08/09/2022-Forwarded list to FEMC Consultant Hees to pick 2 projects for review.
 - 08/10/2022-Received picks from Hees for the 6-month project review. Requested project documents and Consultant fee from Subject.
 - 18-month(str& civil) – Deadline: 03/22/2023

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- Probation-2years: 10/22/2023

SUBJECT IS IN COMPLIANCE

Kennedy, Colby – Case No: 2021055762 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$68.25 – DUE: 09/18/2022- Paid 08/23/2022
- Study Guide – DUE: 09/18/2022 -Completed 09/16/2022
- Auburn University P&E course(V10F-21)- Due: 11/18/2022

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
 - **02/22/2022-emailed reminder for all past due items. In this case he has not completed the 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
 - 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.

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

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- 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.
 - **02/22/2022-emailed reminder for all past due items. In this case he has not completed the P&E course.**
 - 05/23/2022-AC filed in case No;2021039715- for non-compliance of Final Order
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
 - 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.

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- 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.
- 03/08/2022-Received an email from Subject with 6-month project list and an old email that was sent 06/22/2020 with the list. The email on 06/22/2020 was missed. Please note that the list has now been forwarded to the FEMC Consultant Hees for selection of project for 6-month project review.
- 03/18/2022-Received picks from Consultant Hees. Requested project documents and consultant pre-payment.
- 04/08/2022-Emiled 2nd Request for project documents and consultant pre-payment.
- 18-month – Deadline: 06/17/2021
 - **02/22/2022-emiled reminder for all past due items. In this case he has not completed any of the project reviews. Both the 6-month 18-month project reviews are way past due.**
- Probation-2years:12/17/2021
- Restricted from Electrical engineering-Permanently .
- Restricted from Mechanical engineering-Permanently .
- 08/30/2022-Forwarded to Investigator Wendy for non-compliance of Final Order(project review).

SUBJECT IS IN COMPLIANCE

Little, Noelle – Case No: 2020002173 (Final Order filed with DBPR on 05/17/2022)

- Costs: \$62.01 – DUE: 06/17/2022-Paid 06/29/2022
- Fine: \$1,000.00 – DUE: 06/17/2022-Paid 06/29/2022
- Study Guide – DUE: 06/17/2022-Completed 06/27/2022
- **SUSPENDED** until complies with terms of Final Order and appears
- 06/21/2022-Final Order package emailed to Subject for the 2nd time in RE of email from Subject. A reminder that Subject is out of compliance was also added to this response.
- 06/22/2022-received an email from Subject with certificates attached. The certificates were for CE for renewal cycles 2017-2019 and 2020-2021 and proof of study guide and payment of fine and cost. I forwarded the CE certificates to Investigator Anderson for audit. After review of the certificates Investigator Anderson replied that Subject is still missing 30 min. of ethics for the 2017-2019 renewal period.
- 08/17/2022-After reviewing Subject file and discussing with Investigator Anderson, I emailed Subject regarding the 30 min. of ethics that is missing.

SUBJECT IS IN COMPLIANCE

Liu, Dongfa – Case No: 2021052593 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 05/14/2022
- Study Guide – DUE: 05/21/2022 -Completed 05/14/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

SUBJECT IS IN COMPLIANCE

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

- Costs: \$ 7,500.00 – DUE –10/10/2022-PAID 09/20/2021
- Fine: \$2,000.00: DUE:-10/10/2022-PAID-09/20/2021
 - 1st quarterly payment due: 01/10/2020-Paid \$1,000.00 01/10/2020.

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- 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.
 - 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.

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- 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.
- 04/21/2022-Received check for the Consultant(made out correctly) forwarded prepayment for consultant and project documents for the 18-month review to FEMC Consultant Hees.
- 04/21/2022-Received an email from Consultant Hees requesting additional information for the project review. Forwarded the request to Subject and Subject attorney.
- 06/06/2022-Received requested additional information/calcs from Subject. Forwarded documents/calc to Consultant Hees.
- 08/23/2022-Received 18-month project review opinion from Consultant Hees. Forward the opinion to Subject and Subject Attorney. Set for November 2022 PCP due to unfavorable opinion.
- 09/12/2022-Received check (for unused portion of pre-payment) and invoice from Consultant Hees. Forwarded the check and invoice to Subject.
- 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.
- 09/01/2022-All obligations have been met and the case has been closed-See Restrictions in Final Order

SUBJECT IS IN COMPLIANCE

Maillard, Vincent – Case No: 2022008323 (Final Order filed with DBPR on 09/22/2022)

- Costs: \$48.75 – DUE: 10/22/2022-
- Study Guide – DUE: 10/22/2022 -
- Auburn University P&E course(V10F-21)- Due: 12/22/2022-

SUBJECT IS IN COMPLIANCE

Mann, Joseph – Case No: 2021050450 (Final Order filed with DBPR on 04/21/2022)

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- Costs: \$48.75 – DUE: 05/21/2022- Paid 04/26/2022
- Study Guide – DUE: 05/21/2022 – Completed 04/26/2022
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

SUBJECT IS IN COMPLIANCE

Martinez, Felipe – Case No: 2021055901 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$58.50 – DUE: 07/16/2022- Paid 06/28/2022
- Study Guide – DUE: 07/16/2022 -Completed 09/21/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022-Completed 09/15/2022
- **09/23/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Martinez, Juan – Case No: 2021056562 (Final Order filed with DBPR on 06/27/2022)

- Costs: \$68.25 – DUE:
- Fine: \$1,000.00 – DUE:
- Study Guide – DUE:
- Auburn University P&E course(V10F-21)- Due:
- **SUSPENDED** until complies with terms of Final Order and appears

SUBJECT IS IN COMPLIANCE

Mooney, Harold– Case No: 2021055530 (Final Order filed with DBPR on 04/21/2022)

- Costs: \$48.75 – DUE: 05/21/2022- Paid 06/01/2022
- Study Guide – DUE: 05/21/2022 – Completed 05/30/2022
 - 05/26/2022-Emailed reminder for past due costs and study guide.
- Auburn University P&E course(V10F-21)- Due: 04/21/2023

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.
 - 03/15/2022-emailed last reminder for the study guide.

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-03/03/2023
- 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.

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- 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.
- 12/03/2022-Received written request from attorney and after discussing with Attorney John Rimes and Attorney Larry Harris. Attorney Larry Harris will an regarding the changes. Emailed Mr. Harris the letter received and the request for him to do an Order to Amended the Final Order.
- 03/15/2022-Sent a request for an updated on the Amended Final Order from Larry Harris.
- 07/19/2022-Recqusted second updated regarding the Amended Order from Larry Harris.

SUBJECT IS IN COMPLIANCE

Navarro, Carlos – Case No: 2020055916 (Final Order filed with DBPR on 03/09/2022)

- Cost: \$ 12,158.80 – DUE -04-09-2022-Paid 04/14/2022
- Fine: \$ 1,000 – DUE –04/09/2022-Paid 04/14/2022
 - 04/14/2022-Received payment for fine and costs.
- Study Guide – DUE- 04/09/2022
 - 04/13/2022-emailed reminder for past due dates.
- P&E Course (Advanced) – DUE -03/09/2023
- Project Review (6 and 18-months)- ME & life safety:
 - 6-month(ME & life safety)- Deadline: 09/09/2022
 - 18-month(ME & life safety) – Deadline: 09/09/2023
- Probation-2years: 03/09/2024

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-Completed 11/12/2021
 - 01/14/2022-received completion certificate for the P&E course. Emailed back with reminder for the study guide completion certificate and that he has a 6-month project review coming up.
- Basic P&E Course – DUE -10/22/2022-Completed 01/08/2022
- Project Review (6 and 18-months)- Fire Systems:
 - 6-month(str)- Deadline: 03/22/2022
 - 03/15/2022-Received 6-month project review list. Forwarded list to FEMC Consultant Hees.
 - 03/15/2022-Received project picks from Hees for 6-month project review. Emailed request for documents and consultant prepayment to Subject.
 - 03/21/2022-Received plans and check for consultant prepayment. Forwarded the check and the plans to Consultant Hees. The check via U.S. mail and the plans electronically.
 - 06/15/2022-Received opinion from FEMC Consultant Hees. Forwarded opinion to Subject.

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- 06/15/2022-Forwarded to July 2022 PCP for 6-month project review.
- 07/07/2022-Received a response from Subject regarding the 6-month project review opinion from Hees, Forwarded response to Hees.
- 07/13/2022-Received check for overpayment for 6-month review from Consultant Hees. Forwarded check to Subject.
 - 18-month(str) – Deadline: 03/22/2023
- Probation-2years: 10/22/2023
- 09/01/2022-Order Granting Early Termination of Probation-All obligations have been met and the case has been closed

SUBJECT IS IN COMPLIANCE

Nolan, Terry – Case No: 2019050155 (Final Order filed with DBPR on 06/27/2022)

- Costs: \$297.50 – DUE: 07/27/2022
- Fine: \$5,000.00 – DUE: 07/27/2022
 - 08/26/2022-Emailed reminder for past due obligations.

SUBJECT IS IN COMPLIANCE

Novoa, Jorge – Case No: 2021055662 (Final Order filed with DBPR on 03/22/2022)

- Costs: \$68.25 – DUE: 04/22/2022- Paid 04/09/2022
- Study Guide – DUE: 04/22/2022 – Completed 04/15/2022
- Auburn University P&E course(V10F-21)- Due: 03/22/2023

SUBJECT IS IN COMPLIANCE

Parsley, Ronald – Case No: 2022008795 (Final Order filed with DBPR on 09/22/2022)

- Costs: \$58.50 – DUE: 10/22/2022- Paid 10/01/2022
- Study Guide – DUE: 10/22/2022 -Completed 10/01/2022
- Auburn University P&E course(V10F-21)- Due: 12/22/2022-

SUBJECT IS IN COMPLIANCE

Patrick, Julia – Case No: 2022003871 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$58.50 – DUE: 07/16/2022- Paid 08/09/2022
- Study Guide – DUE: 07/16/2022 – Completed 06/21/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022-Completed 06/21/2022
- 08/10/2022-All obligations have been met and the case has been closed

SUBJECT IS IN COMPLIANCE

Perez, Luis – Case No: 2021007881 (Final Order filed with DBPR on 06/16/2022)

- Cost: \$ 9,550.45 – DUE -06/16/2024-
- Fine: \$ 1,000 – DUE -06/16/2024-
- Study Guide – DUE- 07/16/2022-Completed 07/21/2022
- P&E Course (Basic) – DUE -06/16/2023-Completed 08/03/2022
 - 08/05/2022-Received email regarding completion of the P&E course and responded to the email and also reminded Subject that he has a fine and costs payment coming up.
- Project Review (6 and 18-months)- str, mechanical, & electrical:
 - 6-month (str, mechanical, & electrical)- Deadline: 12/16/2022
 - 18-month (str, mechanical, & electrical) – Deadline: 12/16/2023
- Probation-2years: 06/16/2024

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SUBJECT IS IN COMPLIANCE

Quattlebaum, Scott – Case No: 2022006401 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$58.50 – DUE: 09/18/2022- Paid-08/20/2022
- Study Guide – DUE: 09/18/2022 -Completed 08/30/2022
- Auburn University P&E course(V10F-21)- Due: 11/18/2022-Completed 08/31/2022
- **08/31/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Ripley, Leonard – Case No: 2022002364 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$72.15 – DUE: 09/18/2022- Paid 09/13/2022
- Study Guide – DUE: 09/18/2022 – Completed 09/12/2022
- Auburn University P&E course(V10F-21)- Due: 11/18/2022-Completed 09/21/22
- **09/27/2022-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

Schriewer, Matthew – Case No: 2022011913 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$58.50 – DUE: 09/18/2022- Paid 08/19/2022
- Study Guide – DUE: 09/18/2022 -Completed 09/09/2022
- Auburn University P&E course(V10F-21)- Due: 11/18/2022

SUBJECT IS IN COMPLIANCE

Sielaff, Brian – Case No: 2022006287 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$58.50 – DUE: 09/18/2022- Paid 09/08/2022
- Study Guide – DUE: 09/18/2022 -Completed 09/09/2022
- Auburn University P&E course(V10F-21)- Due: 11/18/2022

SUBJECT IS IN COMPLIANCE

Snyder, Jeremy – Case No: 2022012034 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$58.50 – DUE: 09/18/2022- Paid 08/22/2022
- Study Guide – DUE: 09/18/2022 -
- Auburn University P&E course(V10F-21)- Due: 11/18/2022

SUBJECT IS IN COMPLIANCE

Sotelo, Carlos– Case No: 2020027615 (Final Order filed with DBPR on 03/17/2022)

- Costs: \$297.50 – DUE: 04/17/2022-
- Fine: \$5,000.00 – DUE: 04/17/2022 -

SUBJECT IS IN COMPLIANCE

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

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2022/2023 FEMC

- Costs: \$87.75 – DUE: -
- Fine: \$500.00 – DUE: -
- Study Guide – DUE: -
- Auburn University P&E course(V10F-21)- Due:
- **SUSPENDED** until complies with terms of Final Order and appears.

SUBJECT IS IN COMPLIANCE

Thoma, Douglas – Case No: 2022006835 (Final Order filed with DBPR on 08/18/2022)

- Costs: \$58.50 – DUE: 09/18/2022- Paid 09/08/2022
- Study Guide – DUE: 09/18/2022 -Completed 09/14/2022
- Auburn University P&E course(V10F-21)- Due: 11/18/2022-Completed 09/01/2022
- **09/20/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

Tohid, Usama – Case No: 2022003244 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$58.50 – DUE: 07/16/2022- Paid- 07/12/2022
- Study Guide – DUE: 07/16/2022 – Completed 07/14/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022-Completed 08/17/2022
- **08/22/2022-All obligations have been met and the case has been closed**

SUBJECT IS 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-Completed 05/29/2022
- 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
 - 02/17/2022-Received list of projects check for Both Dr. Ooten and Hees for the 6-month project review. Forwarded the list to Both Consultants via email and mailed the check to each consultant.
 - 02/18/2022-Received both Ooten and Hees picks for the 6-month project review. Requested documents for the chosen projects from the Subject.
 - 03/01/2022-Received plans, forwarded plans to Blue print shop for 6-month project review.
 - 03/04/2022-Received plans back from Blue Print shop and forwarded them to the consultants for review.
 - 03/22/2022-Received opinion from FEMC Consultant Dr. Ooten.
 - 04/05/2022-Forwarded invoice and opinion to Subject.
 - 04/08/2022-Received opinion from FEMC Consultant Hees. Forwarded opinion to Subject.
 - 04/11/2022-Forwarded to May 2022 PCP for 6-month project review.
 - 05/16/2022-Received invoice and check for Subject from Consultant Hees for the 6-month project review. Forward check to Subject.

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2022/2023 FEMC

- 05/26/2022-Emailed Subject regarding the PCP decision on the 6-month project reviews that has some deficiencies.
- 08/16/2022-Emailed Subject attorney the opinion from both FEMC Consultant for the 6-month project review along with an excerpt from the settlement stipulation regarding number of projects. Subject has recently began working for a new company.
- 07/18/2022-Emailed reminder of invoice from Dr. Ooten. Received an automated email from Gardner Collins that Mr. Tommell no longer works there. Looked in VERSA for an updated email and resent the reminder via the new email on file.18-month – Deadline: 02/20/2023
- Probation-2years: 08/20/2023

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Uzman, Zeyn – Case No: 2020002589 (Final Order filed with DBPR on 04/21/2022)

- Cost: \$ 2,634.00 – DUE -05/09/2022-Paid 05/17/2022
- Fine: \$ 2,000 – DUE -05/21/2022- Paid 05/17/2022
- Study Guide – DUE- 05/21/2022
 - 05/26/2022-Emailed reminder for past due study guide.
- P&E Course (Advanced) – DUE -04/21/2023
- Project Review (6 and 18-months)- str:
 - 6-month(str)- Deadline: 10/21/2022
 - 18-month(str) – Deadline: 10/21/2023
- Probation-2years: 04/21/2024

SUBJECT IS IN COMPLIANCE

Varghese, Arun – Case No: 2022005035 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$58.50 – DUE: 07/16/2022- Paid 06/26/2022
- Study Guide – DUE: 07/16/2022 – Completed 07/13/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022-Completed 08/10/2022
- **08/11/2022-All obligations have been met and the case has been closed**

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
 - 03/15/2022-emailed past due reminder for study guide and P&E course.
 - 04/13/2022-forwarded to Investigator Wendy Anderson due to non-compliance of Final Order.

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2022/2023 FEMC

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-Paid 05/23/2022
- 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-Completed 08/07/2022
- Project Review (6 and 18-months)- Str. & reports:
 - 6-month- Deadline: 02/20/2022-05/11/2022
 - 02/21/2022-Received 6-month project review list and forwarded the list to Consultant Hees.
 - 02/21/2022-Received Consultant Hees picks for the 6-month review. Requested documents and fee for Consultant Hees from Subject.
 - 03/03/2022-Received project documents for the 6-month project review from Subject. Forwarded the project documents to Consultant Hees. Both projects were signed electronically.
 - 03/03/2022-Consultant Hees requested that the Subject send in more documents (calcs for a project) for the project review. I emailed the request to Subject.
 - 03/08/2022-Received requested calc documents from Subject and forwarded it to Consultant Hees.
 - 04/08/2022-After not receiving the pre-payment for Consultant Hees. I sent an email to Subject requesting the pre-payment of \$2000.00 for the 6-month project review.
 - 05/11/2022-Received the check for the consultant fee and forwarded it to Consultant Hees.
 - 18-month – Deadline: 02/20/2023
- Probation-2years: 08/20/2023

SUBJECT IS IN COMPLIANCE

Williamson, Stuart – Case No: 2022001284 (Final Order filed with DBPR on 06/16/2022)

- Costs: \$66.30 – DUE: 07/16/2022- Paid 08/01/2022
- Study Guide – DUE: 07/16/2022 – Completed 06/22/2022
- Auburn University P&E course(V10F-21)- Due: 09/16/2022-Completed 04/13/2022
- **08/04/2022-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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

- Costs: \$78.00 – DUE: 12/01/2021-
- Fine: \$500.00 – DUE: 12/01/2021-
- Study Guide – DUE: 12/01/2021
- Auburn University P&E course(V10F-21)- Due: 12/01/2021-
 - 10/28/2021- emailed reminder for cost, study guide and P&E course.
 - 03/15/2022-sent 2nd reminder of past due dates for fine, cost, study guide and P&E course

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2022/2023 FEMC

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

- Cost: \$ 2,500.00 – DUE -08/20/2022-Paid 09/28/2022
- Fine: \$ 1,000 – DUE -08/20/2022-Paid 09/28/2022
 - 1st quarterly payment of \$875.00 Due 11/25/2021
- Study Guide – DUE- 09/20/2021-Completed 09/07/2022
 - 10/27/2021-emailed reminder for past due study guide and 1st payment for fine and cost
 - 03/15/2022-emailed reminder for past due study guide and 2nd payment for fine and cost.
 - 06/07/2022-Received an email from Subject apologizing for the delay and that he would be sending things. As of 06/26/2022 nothing else has been received.
 - 06/29/2022-Resent the study guide information.
- Intermediate P&E Course – DUE -08/20/2022-Completed 09/26/2022
- Permanently Restricted from Electrical (power)
- Permanently Restricted from Mechanical HVAC engineering.
- 08/30/2022-Forwarded to Investigator Wendy for non-compliance of Final Order(on all obligations)
- 09/28/2022-received check for the total of the fine and cost and the completion certificate for the auburn Ethics course. This case is now closed and in contingent restricted.
- **09/29/2022-All obligations have been met and the case has been closed. See restrictions.**

SUBJECT IS IN COMPLIANCE

Cases Sent to Collections

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

AA Masters Mechanical Air Moving and Engineering System Corp. (Registry 31669-Null/Void)– 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.

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2022/2023 FEMC

- Fine: \$1,000.00 – DUE 04/14/2019
- 09/13/2021- Subject has been turned over to Collections for non-payment on 09/13/2021
 - 07/19/2019-Spoke with Amy on the phone. I explained about the two Final Orders and what they needed to do. She stated they had paid the costs. I saw in VERSA that they had paid the new costs. I explained that they still owed \$2,000 for the fine in both cases and everything else. I then got her email address and sent her the two Final Orders for both cases and a link to the study guide. I requested a receipt for the online payment of the costs.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Suspended Until appearance before the Board.

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

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

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

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Fines: \$5,000.00 – Due 03/25/2018
- 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

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2022/2023 FEMC

- Subject has been turned over to Collections for non-payment on 06/09/2016.
SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Basic Engineering Professionalism & Ethics Course – COMPLETED: 06/16/2015
- Costs - \$8,072.97 – PAID: 07/21/2014
- Fine - \$4,000.00 – PAID: 07/21/2014
- Study Guide – COMPLETED: 07/21/2014
- Probation – Two Years, until: 06/18/2016
- Project Reviews: for 4 different disciplines – Civil, Structural, Electrical/Mechanical/Plumbing
 - ✓ 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)

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2022/2023 FEMC

- **05/22/2017**-received the Filed Final Order for Complaint # 2016012649 and he has been suspended until he appears before the Board. Mailed Final Order to Subject.
- **07/22/2018-AC** filed for practicing on a Suspended license.

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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
 - 02/22/2022-emailed reminder of past due dates. The email bounced back.
- Subject has been turned over to Collections for non-payment on 02/22/2022

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 has been turned over to Collections for non-payment on 02/22/2022

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 has been turned over to Collections for non-payment on 02/22/2022

SUBJECT IS NOT IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2022/2023 FEMC

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Cost: \$585.90 – DUE: 07/26/2017
 - 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.

B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2022/2023 FEMC

SUBJECT IS NOT 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
 - Subject has been turned over to collections for non-payment on 03/29/2022.

SUBJECT IS NOT IN COMPLIANCE

Section VII. Deliverables

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

B3d. Unlicensed Cases from July 1, 2022, through September, 2022 in which subjects hold other DBPR licenses

During the quarter from 7/1/2022 – 9/30/2022, FEMC received 3 legally sufficient cases alleging unlicensed activity. Of those 3 cases, 0 held another DBPR license.

Section VII. Deliverables

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

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

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

Section VII. Deliverables

B5. Non-Prevailing Party Case List

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

There have been no cases in the First Quarter of fiscal year 2022 / 2023 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 first quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

September 30, 2022

The carrying amount of FEMC's cash deposits was \$399,193 and the bank balance was \$405,672.

Florida Engineers Management Corporation Board Members

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

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

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

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

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

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

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

ZANA RAYBON
EXECUTIVE DIRECTOR

FL Engineer Managemet Corporation

Accrual Basis		Preliminary	Preliminary	Preliminary	Preliminary
DISBURSEMENTS	Expense Budget	Report of	Report of	Report of	Report of
FBPE Grants and Aid	2022-23	Expenses	Expenses	Expenses	Expenses
		July-22	August-22	September-22	YTD Total
Salary & Expenses	\$ 1,263,477	\$ 86,567	\$ 95,311	\$ 95,511	\$ 277,389
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants					
Prosecution/Enforcement	\$ 225,413	\$ 13,650	\$ 18,100	\$ 17,500	\$ 49,250
Court Reporters	\$ 4,295	\$ 169	\$ 378	\$ 233	\$ 781
Computer Consultants	\$ 113,188	\$ 8,559	\$ 9,400	\$ 7,814	\$ 25,772
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 31,000	\$ 15,000	\$ -	\$ 14,000	\$ 29,000
FEMC Legal Counsel	\$ 10,000	\$ -	\$ -	\$ 578	\$ 578
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 4,800
Employment/Training	\$ 23,312	\$ 1,335	\$ 310	\$ 885	\$ 2,530
Publications	\$ 17,139	\$ 1,174	\$ 1,169	\$ 1,131	\$ 3,474
Insurance					\$ -
Directors & Officers	\$ 4,773	\$ 398	\$ 398	\$ 398	\$ 1,193
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ 750
Commercial Liability	\$ 8,436	\$ 681	\$ 681	\$ 681	\$ 2,043
Professional Liability	\$ 5,883	\$ 497	\$ 497	\$ 497	\$ 1,491
Cyber Liability	\$ 3,840	\$ 270	\$ 270	\$ 270	\$ 809
Workers Compensation	\$ 1,578	\$ 120	\$ 120	\$ 120	\$ 359
Public Info & Outreach	\$ 16,830	\$ 2,512	\$ -	\$ 71	\$ 2,583
Board Member Honorarium	\$ 12,500	\$ 400	\$ 700	\$ 650	\$ 1,750
Furniture and Equipment *	\$ 1,500	\$ 681	\$ -	\$ 1,000	\$ 1,681
Computers and Software *	\$ 35,000	\$ -	\$ 801	\$ -	\$ 801
Leasehold Improvements *	\$ 1,485	\$ -	\$ -	\$ -	\$ -
Copying & Printing	\$ 12,103	\$ 846	\$ 631	\$ 785	\$ 2,262
Office Supplies	\$ 47,061	\$ 3,296	\$ 1,827	\$ 2,188	\$ 7,311
Leased Equipment & Repair	\$ 18,471	\$ 1,871	\$ 1,197	\$ 2,061	\$ 5,128
Postage	\$ 12,180	\$ 15	\$ 1,115	\$ 1,540	\$ 2,670
Office Space					\$ -
Lease Payment	\$ 98,000	\$ 8,000	\$ 8,000	\$ 8,200	\$ 24,200
Utilities	\$ 17,400	\$ 1,168	\$ 1,305	\$ 1,311	\$ 3,784
Janitorial	\$ 7,830	\$ 560	\$ 625	\$ 890	\$ 2,075
Pest Control	\$ 300	\$ -	\$ -	\$ 95	\$ 95
Security Monitoring	\$ 1,500	\$ 95	\$ 95	\$ 95	\$ 285
Leasehold Improvements (Non-Capital)	\$ 4,500	\$ -	\$ -	\$ 190	\$ 190
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone					\$ -
VoIP	\$ 13,510	\$ 1,000	\$ -	\$ 977	\$ 1,977
Internet Access Charges	\$ 10,814	\$ 1,090	\$ 914	\$ 934	\$ 2,937
Conference Calls	\$ 150	\$ -	\$ -	\$ -	\$ -
Training - Board Members	\$ 3,000	\$ -	\$ -	\$ -	\$ -
Travel					\$ -
Board/Committee Meetings	\$ 79,403	\$ -	\$ 8,565	\$ -	\$ 8,565
Investigation/Prosecution	\$ 2,000	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 8,000	\$ -	\$ 4,002	\$ -	\$ 4,002
General Travel	\$ 120	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 15,550	\$ 2,210	\$ -	\$ 1,996	\$ 4,206
Public Information Travel	\$ 8,400	\$ 508	\$ -	\$ -	\$ 508
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -
Memberships/Registrations	\$ 3,984	\$ 250	\$ -	\$ 60	\$ 310
Renewal Activites					\$ -
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Printing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Licenses/ID Cards	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal OPS	\$ -	\$ -	\$ -	\$ -	\$ -
Renewal Supplies	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 154,519	\$ 158,757	\$ 164,259	\$ 477,535

Section VII. Deliverables

B8. Long Range Estimates of Revenue

B8. Long Range Estimates of Revenue

This is a report that is supplied by DBPR. As of submittal of this report, DBPR has not been able to provide the report to FEMC due to computer issues.

Section VII. Deliverables

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

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

Total Renewals to date: (from 7/1/22) 383 Professional Engineers

Applications:

Received: 1071

Approved: 909

Denied: 29

Licenses Issued: 623 PE

Average time (days) to Process Applications: 47

Candidates for 1st Quarter 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: 164

Failed: 151

* 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 has converted PE Exams to CBT by 2023 with the exception of the 16hour Structural Exam. 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:	281
Failed:	274

** 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 1st Quarter of 2022 / 2023: 65

Activity on Licensed Complaints received in 1st Quarter of 2022 / 2023:

Number of Licensed Complaints	59
Number of Complaints Deemed Legally Sufficient:.....	47
Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error):	5
Number of Complaints Still within 30 days of determination	7
Number of Complaints open due to Renewal CE audit	13

Activity on Unlicensed Complaints received in 1st Quarter of 2022 / 2023:

Number of Unlicensed Complaints:	6
Number of Legally Sufficient Activity Cases:	3
Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):.....	2
Number of Complaints Still within 30 days of determination	1

Activity on all Licensed Complaints worked on in the 1st Quarter of 2022 / 2023:

Number of all Licensed Complaints.....	203
Number Dismissed by Probable Cause:.....	14
Number Determined to Have Probable Cause and Administrative Complaint filed:	34

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 1st Quarter of 2022 / 2023:

Number of Final Orders Filed per Settlement Stipulation:.....	17
Number of Early Termination Orders due to completion of compliance obligations.....	1
Number of Reinstatement of PE License due to completion of compliance obligations.....	1
Certificates of Authorization Citations Issued:.....	0
Number of Cases taken to DOAH	0
Number of Recommended Orders Entered:	0
Number of Final Orders adopting Recommended Order.....	0
Informal Hearings:.....	1
Defaults:	0
Attorney Fees:	0
Number of Emergency Suspension of License Orders:	0

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 1st Quarter of 2022 / 2023:

Number of all Unlicensed Cases worked on.....	48
Notice to Cease and Desist Issued.....	3
Cease & Desist Agreements reached and resolved:.....	9
Number referred to another agency	0
Number still under investigation	39
Number within thirty day of determining legal sufficiency.....	1
Certificates of Authorization Citations Issued:	0
Certificates of Authorization Citations Paid:	0
Administrative Complaints after Cease & Desist:.....	0
Final Orders Issued:	0

Section VIII, Deliverables, Section B:

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 First Quarter of 2022-2023 (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: 65</u>						
2022032241	2022034566	2022037268	2022038840	2022040430	2022043224	2022044984
2022032292	2022034818	2022037476	2022038858	2022040661	2022043242	2022046751
2022032581	2022034961	2022037553	2022039032	2022041010	2022043254	2022046764
2022033038	2022034964	2022037571	2022039040	2022041449	2022043257	2022046972
2022034015	2022034978	2022037587	2022039043	2022043124	2022043413	2022046989
2022034031	2022035207	2022037700	2022039058	2022043126	2022043484	
2022034310	2022035372	2022037706	2022039065	2022043136	2022043894	
2022034501	2022035399	2022037782	2022039346	2022043165	2022044121	
2022034522	2022035566	2022037799	2022039446	2022043180	2022044425	
2022034534	2022037001	2022038239	2022040024	2022043191	2022044633	

Licensed Activity

Number of Licensed Complaints Received: <u>59</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>7</u>
2022032241	2022032581	2022033038	2022032241
2022032581	2022034031	2022034015	2022034566
2022033038	2022034522	2022034818	2022037799
2022034015	2022034534	2022035372	2022039446
2022034031	2022034961	2022037268	2022044121
2022034522	2022034964		2022046751
2022034534	2022034978		2022046764
2022034566	2022035399		
2022034818	2022035566		
2022034961	2022037001		
2022034964	2022037553		
2022034978	2022037571		
2022035372	2022037587		
2022035399	2022037700		
2022035566	2022037706		
2022037001	2022037782		
2022037268	2022038239		
2022037553	2022038840		
2022037571	2022038858		
2022037587	2022039032		
2022037700	2022039040		
2022037706	2022039043		
2022037782	2022039058		
2022037799	2022039065		
2022038239	2022039346		
2022038840	2022040024		
2022038858	2022040430		
2022039032	2022040661		
2022039040	2022041010		
2022039043	2022041449		

Disciplinary Process

2022039058	2022043126		
2022039065	2022043136		
2022039346	2022043165		
2022039446	2022043180		
2022040024	2022043191		
2022040430	2022043224		
2022040661	2022043242		
2022041010	2022043254		
2022041449	2022043257		
2022043126	2022043413		
2022043136	2022043484		
2022043165	2022043894		
2022043180	2022044425		
2022043191	2022044633		
2022043224	2022044984		
2022043242	2022046972		
2022043254	2022046989		
2022043257			
2022043413			
2022043484			
2022043894			
2022044121			
2022044425			
2022044633			
2022044984			
2022046751			
2022046764			
2022046972			
2022046989			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>6</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>3</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>1</u>
2022032292	2022035207	2022034310	2022032292
2022034310	2022037476	2022034501	
2022034501	2022043124		
2022035207			
2022037476			
2022043124			

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.