

2023-24 FLORIDA ENGINEERS MANAGEMENT CORPORATION

# 3<sup>RD</sup> QUARTER REPORT



NASA/Joel Kowitz



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#### Third Quarter 2023-2024

#### 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

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

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

*In the Third Quarter of Fiscal Year 2023 / 2024, 35 total new complaints were received of which 31 were complaints against licensees and 4 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 17 were deemed legally sufficient, 2 were deemed legally insufficient (0 Closed as Entry Error), and 12 were undetermined at the end of the Third Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 2 was deemed legally sufficient, 1 was deemed legally insufficient (0 closed as Entry Error), and 1 was undetermined at the end of the Third Quarter, due to being within the 30 days of determination and still in the initial review process.*

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

*Of the 19 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 February 2024 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 Second Quarter of the fiscal year 2023–2024, 63 cases were identified as being more than one year old; and, of those 63 cases, 13 have been resolved. As a result of aging, there are 7 additional cases that reached year old status during the Third Quarter of Fiscal*

## B1. Performance Standards

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Year 2023 / 2024 thus making a total of 57 cases which were more than one year old at the end of the Third Quarter for the 2023 / 2024 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	291	291	
Continuing Education Providers	2	2	
Continuing Education Courses	0	0	
Professional Engineer	679	679	
Reinstatement	31	31	

## B1. Performance Standards

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

*FEMC is in 100% compliance with the rule.*

Applications Received and in 90 – Day Compliance	
<b>January 2024</b>	
Engineer Intern/Fundamentals	115
Continuing Education	0
Professional Engineer Endorsements	223
Special Inspectors	2
Reinstatement	10
<b>Total</b>	<b>350</b>
<b>February 2024</b>	
Engineer Intern/Fundamentals	93
Continuing Education	1
Professional Engineer Endorsements	236
Special Inspectors	4
Reinstatement	7
<b>Total</b>	<b>341</b>
<b>March 2024</b>	
Engineer Intern/Fundamentals	80
Continuing Education	1
Professional Engineer Endorsements	224
Special Inspectors	5
Reinstatement	9
<b>Total</b>	<b>319</b>
<b>Grand Total for quarter</b>	<b>1010</b>

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

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

(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



## **B1. Performance Standards**

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final order are completed or until the licensee becomes inactive, retires, relinquishes the license or permits the license to become null and void.

*FEMC is in 100% compliance with this section.*



## **Section VII. Deliverables**

### *B2. Priority Referrals Compliance*

## **B2. Priority Referrals**

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There were no priority referrals for this quarter.

## **Section VII. Deliverables**

### *B3a. Complaint Status List*

**B3a. – COMPLAINT STATUS LIST FOR ALL CASES WORKED ON DURING 3<sup>rd</sup> QUARTER OF 2023/2024 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
1	2018057591	Anonymous	James, Alan	80637	11/09/18	Allegations that subject signed, sealed and dated various engineering documents which contained material deficiencies.	Investigation Completed	Referred to DOAH for Hearing
2	2019048308	Dale-Goodwyn, Diane	Gulati, Sunil	40136	09/21/19	Allegations that subject committed fraud by testifying that he performed a site visit and had testing performed in order to determine that a sinkhole existed when his testimony has been contradicted by the homeowners.	Investigation Completed	AC filed/waiting on EOR
3	2019055340	O'Neal, Brad	RCS Electrical Services UNLICENSED		10/30/19	Allegations that the company allowed an unlicensed individual to offer and/or provide engineering services and offering and/or providing engineering services without a proper registration.	CLOSED Notice to CEASE & DESIST ISSUED	Closed w/Final Order  Awaiting Signed Affidavit from Subject to Close file
4	2020010497	Serabian, Charles	Borujerdi, Abbas	38553	02/26/20	Allegations that subject entered into a contract for services with complainant. The plans for at least one renovation contained material deficiencies.	Closed	Closed w/Final Order
5	2020025759	REDACTED	REDACTED		05/27/20	Allegations that subject signed sealed and dated final engineering documents for a 5-story mixed use structure which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
6	2020035568	Franko, Unity (Eenhoorn)	Fernandez, Enrique	21218	07/13/20	Allegations that subject entered into a contract for services and provided construction documents to the City of Miami Beach. The construction documents contained deficiencies which the subject refused to correct, in violation of the existing contract for services.	Investigation Complete	Sent to DOAH
7	2020042566	Brownfield, Chelsea	Shama, Ayman	81471	08/31/20	Allegations that subject failed to perform tasks he was obligated to perform during a peer review and failed to adequately perform said peer review which it is alleged the bridge collapse is derived from.	Investigation Complete	Set for April 2024 Board presentation
8	2020053354	LaBrecque, Jason	Stalinski, Phillip	72347	11/19/20	Allegations that subject signed, sealed and dated a certification which contains inaccurate information.	Closed	Closed w/Closing Order
9	2020057595	REACTED	REDACTED		12/17/20	Allegations that subject signed, sealed and dated a forensic engineering report which contains material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
10	2021000401	REDACTED	REDACTED		01/02/21	Allegations that subject allowed his engineering judgment to be overruled by an unqualified	Sent to Consultant for Opinion	Receive Opinion and proceed

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						layperson and/or signed sealed and dated an engineering report which the subject knew was false and misleading.		
11	2021000402	O'Connell, Daniel	Falcon Engineering Co., LLC	RY 30510	01/02/21	Allegations that the company regularly allowed unqualified lay persons to make changes to engineering reports. Additionally it is alleged that the company became involved in the preparation of reports which contained false and misleading information in an effort to ensure that the client received a much larger insurance settlement than was required after Hurricane Irma.	Closed	Closed w/Closing Order
12	2021001498	REDACTED	REDACTED		01/12/21	Allegations that subject acted as private provider on several projects and did not follow the requirements of section 553.791, FS.	Sent to Consultant for Opinion	Receive Opinion and proceed
13	2021008629	FEMC	Jofre, Cesar UNLICENSED	Unlicensed	02/04/21	Allegations that subject has been practicing engineering without a license.	CLOSED Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
14	2021012686	FBPE	Guerra, Felix UNLICENSED		03/15/21	Allegations that subject is utilizing the seal of a deceased professional engineer and has been providing engineering services and signing and sealing engineering documents as if he were the deceased engineer.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
15	2021014700	REDACTED	REDACTED		03/27/21	Allegations that subject entered into a contract with complainant and failed to deliver as promised.	Sent to Consultant for Opinion	Receive Opinion and proceed
16	2021014933	FBPE	Rowe, Larry UNLICENSED		03/25/21	Allegations that subject practiced engineering when he placed the digital signature and seal of a deceased licensed professional engineer and filed those forged documents with the building department.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
17	2021015138	Kuchumova, Yelizaveta	(The) AMD Group Inc. A Design-Build Firm UNLICENSED		03/15/21	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and that engineering documents from the firm contain the forged signature and seal of a licensed professional engineer who was not involved in the project.	Investigation Complete  Notice to CEASE & DESIST ISSUED	Set for April 2024 Board presentation  Awaiting Signed Affidavit from Subject to Close file
18	2021019185	Kuchumova. Yelizaveta	Delbrune, Steve UNLICENSED		04/27/21	Allegations that subject is practicing engineering without a license and utilizing the seal of a licensed professional engineer on documents being filed with the local building department.	Investigation Complete  Notice to CEASE & DESIST ISSUED	Set for April 2024 Board presentation  Awaiting Signed Affidavit from Subject to Close file

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19	2021026208	Maldonado, Luis	J.P. Consultant Miami, LLC UNLICENSED		06/07/21	Allegations that subject offered engineering services to complainant, complainant paid a down payment for those services, and never received any of the services promised. Subject is not listed on the Board's Registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
20	2021026301	REDACTED	REDACTED		06/07/21	Allegations that subject entered into services with complainant, he took money from her and then failed to complete the work as contracted. Additionally, subject was providing engineering services through a company without being placed on the Board's Registry and being qualified by a licensed professional engineer.	Under Investigation	Continue Investigation
21	2021029782	Paz, Gonzalo	Perez, Jose UNLICENSED	Unlicensed	06/28/21	Allegations that subject, who is not a licensed professional engineer, is preparing, signing, sealing and dating final engineering documents utilizing the digital signature he purchased in the name of a licensed engineer and filing said documents with local building departments.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for April 2024 Board Presentation  Awaiting Signed Affidavit from Subject to Close file
22	2021032789	FBPE	Alpha Global Services Inc. UNLICENSED		07/19/21	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and without registration as required.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
23	2021037031	REDACTED	REDACTED		08/11/21	Allegations that subject performed and certified a condominium for a 40 year recertification which was performed in January of 2021. This report, which indicated that the condominium was unsafe, was not received by the Building Department until July 2, 2021, after the building was deemed unsafe by the Building Department.	Sent to Consultant for Opinion	Receive Opinion and proceed
24	2021039994	Rodriguez, Yunior	JC General Contractor LLC UNLICENSED	Unlicensed	08/23/21	Allegations that subject is offering engineering services and is not listed on the Board's registry nor is it qualified by a licensed Professional Engineer.	CLOSED Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
25	2021050848	REDACTED	REDACTED		11/01/21	Allegations that subject has committed fraud by misrepresenting themselves as something they are not.	Initial Review	Continue Investigation
26	2021050879	REDACTED	REDACTED		11/03/21	Allegations that subject signed, sealed and dated final engineering documents for a FBPE plan review which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed

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27	2021052682	REDACTED	REDACTED		11/08/21	Allegations that subject is providing engineering reports without the signature and seal of a licensed engineer as required on all final engineering documents.	Sent to Consultant for Opinion	Receive Opinion and proceed
28	2021053481	REDACTED	REDACTED		11/16/21	Allegations that subject acted as private provider without first advising the building department and obtaining permission; filed plans and inspection reports on a project for which no permit was ever issued.	Under Investigation	Continue Investigation
29	2021054777	Santiago, Eugenio	Haderspock & Associates, LLC UNLICENSED	Unlicensed	11/18/21	Allegations that subject is offering engineering services without being placed on the Board's Registry.	Closed Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
30	2021057667	Endres, Walter	Moreno-Jusino, Carlos	76540	12/13/21	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Complete	Set for April 2024 Board presentation
31	2022001723	REDACTED	REDACTED		12/20/21	Allegations that subject was charged with preparing, signing, sealing and dating engineering reports which contained deficiencies and did not protect the public in the State of North Carolina. This would also be a violation in Florida.	Sent to Consultant for Opinion	Receive Opinion and proceed
32	2022002469	REDACTED	REDACTED		01/14/22	Allegations that subject signed, sealed and dated engineering documents for seawalls which contained material deficiencies. Additional allegations that subject is not in responsible charge of the projects with allows the contractors to make the decisions.	Sent to Consultant for Opinion	Receive Opinion and proceed
33	2022003794	FEMC	Svaty, Jr., Karl	41583	01/25/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Complete	Set for April 2024 Board presentation
34	2022007157	REDACTED	REDACTED		01/11/22	Allegations that subject signed sealed and dated engineering documents which contain material deficiencies. Additional allegations that subject is not in responsible charge of projects but is allowing the contractor to dictate design choices.	Sent to Consultant for Opinion	Receive Opinion and proceed
35	2022010899	Anonymous	Architectural GIG UNLICENSED		03/02/22	Allegations that subject is offering engineering services without being qualified by a Florida	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file



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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						licensed Professional Engineer and being placed on the Board's Registry.		
36	2022011623	REDACTED	REDACTED UNLICENSED		03/09/22	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
37	2022011642	REDACTED	REDACTED		02/28/22	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. Additionally, subject has not complied with the digital signature requirements of Rule 61G15-23.004 with regard to the required statements on every sheet of the plans.	Under Investigation	Continue Investigation
38	2022013916	REDACTED	REDACTED		03/16/22	Allegations that subject signed, sealed and dated an engineering report which contained material deficiencies and was intended to mislead the reader.	Under Investigation	Went to January 2023 PCP-Tabled for further investigation
39	2022013971	REDACTED	REDACTED		03/16/22	Allegations that subject prepared, signed, sealed and dated a final engineering report which contained false statements and material deficiencies.	Under Investigation	Continue Investigation
40	2022014038	Condon, Robert	Nicholson, Nicholas	37862	03/16/22	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Completed	AC filed/hearing requested
41	2022019109	FEMC	Warnick, Pastora	83198 (Delinquent)	04/19/22	Allegations that subject failed to comply with the Final Order in complaint #2020008777 by failing to complete the Board's Study Guide and failing to complete the required P&E course.	Investigation Completed	AC filed/waiting no EOR
42	2022022585	Smaistrla, Rhonda	Calitu, Vandin	57982	05/06/22	Allegations that subject signed, sealed and dated an engineering certification which contained false statements.	Investigation Completed	AC filed/Hearing requested
43	2022029520	FBPE	Wiker, David	54280	06/16/22	Allegations that subject has failed to comply with the requirements of the Final Order issued against him in Complaint #2020009157.	Closed	Closed w/Final Order
44	2022030818	REDACTED	REDACTED		06/22/22	Allegations that subject signed, sealed and dated final engineering documents for a seawall without providing all of the information necessary for construction of the seawall.	Sent to Consultant for Opinion	Receive Opinion and proceed
45	2022034566	REDACTED	REDACTED		07/14/22	Allegations that subject received work from complainant and has refused to pay the bill.	Initial Review	Continue Investigation
46	2022035207	JABLONSKI, LINDA	Reflections Home Designs & CAD Services		07/18/22	Allegations that subject is offering engineering services	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			UNLICENSED			without being qualified by a licensed professional engineer and being placed on the Board's registry.		
47	2022037001	REDACTED	REDACTED		7/28/22	Allegations that subject entered into a contract for services and did not provide the services as contracted.	Investigation Completed	Set for May 2024 PCP
48	2022037799	FBPE	Fitzgerald, Geoffrey	66936	08/04/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Complete	Set for May 2024 Board presentation
49	2022040661	Havlicek, Brad	Neese, Victor	90239	08/16/22	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. These deficiencies are alleged to have resulted in a structural collapse.	Closed	Closed w/Closing Order
50	2022043124	Alvarez, Lisa	STE Residential Home Design Studios UNLICENSED		09/02/22	Allegations that subject is offering engineering without being qualified by a licensed professional engineer and being placed on the Board's registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
51	2022043254	FEMC	Hemmel, David	59354	09/06/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Closed	Closed w/Final Order
52	2022044121	REDACTED	REDACTED		09/08/22	Allegations that subject signed, sealed and dated two separate recommendations for repair which have completely opposite recommendations.	Initial Review	Continue Investigation
53	2022044984	Glaister, Nancy	Kelley, Michael	45914	09/01/22	Allegations that subject prepared final engineering documents which were given to his client, through an engineering firm, which were not signed and sealed.	Closed	Closed w/Letter of Guidance
54	2022054382	REDACTED	REDACTED		11/02/22	Allegations that subject is negligent in the practice of engineer based upon a failed project review performed as a result of Complaint #2017031256, 2017029746.	Initial Review	Continue Investigation
55	2022055772	REDACTED	REDACTED UNLICENSED		11/17/22	Allegations that subject is calling himself an engineer but is not licensed as a Professional Engineer.	Initial Review	Continue Investigation
56	2022055775	REDACTED	REDACTED UNLICENSED		11/17/22	Allegations that subject of offering engineering services without being qualified by a licensed	Initial Review	Continue Investigation

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						professional engineer and without being placed on the Registry.		
57	2022056057	FEMC	Latunde-Addy, Simons	51558	11/28/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Closed	Closed w/Final Order
58	2022056145	FBPE	McGinness, Malcolm	60175	11/28/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	AC filed/set for default
59	2022056390	FBPE	Kelly, Kurtis UNLICENSED		11/29/22 11/29/22	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the Board's Registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
60	2022057363	REDACTED	REDACTED		12/05/22	Allegations that subject prepared, signed, sealed and dated a forensic engineering report. At the trial related to the damage which was being assessed in the report, subject testified that he was unable to perform moment calculations and that he did not utilize approved mathematical methods when performing his analysis in preparation to produce the report.	Sent to Consultant for Opinion	Receive Opinion and proceed
61	2022058698	FEMC	Moro, Donald	61459	12/12/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	AC filed/hearing requested
62	2023001746	FBPE	Yasrobi, Seied	75847	01/10/23	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Closed	Closed w/Final Order
63	2023001958	FBPE	Kelly, Dexter	63522	01/11/23	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Closed	Closed w/Final Order
64	2023004541	REDACTED	REDACTED		01/20/23	Allegations that subject signed sealed and dated an engineering certification letter which contained false information.	Investigation Completed	Set for May 2024 PCP
65	2023005115	FBPE	Riherd, Robert	73083	01/27/23	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	Closed	Closed w/Final Order
66	2023007757	REDACTED	REDACTED		02/06/23	Allegations that subject signed, sealed and dated final engineering documents for a seawall that failed.	Sent to Consultant for Opinion	Receive Opinion and proceed

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67	2023008592	REDACTED	REDACTED		02/13/23	Allegations that subject violated many statutes and codes when they, by contract, acted as building department for the town of Oakland.	Initial Review	Continue Investigation
68	2023010498	REDACTED	REDACTED		02/21/23	Allegations that subject signed, sealed and dated an after-the-fact inspection letter which contained false information.	Sent to Consultant for Opinion	Receive Opinion and proceed
69	2023011451	REDACTED	REDACTED		02/27/23	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
70	2023011747	Everett, Rose	Cardona, Alberto UNLICENSED	Revoked	02/27/23	Allegations that subject is utilizing the protected title of PE - his prior Florida PE was revoked. Additionally, the information contained in the email from Mr. Cardona contains an engineering opinion.	Investigation Completed	AC filed/hearing requested
71	2023015270	Mardi, Amjad Khaled	Core Energy, Inc Unlicensed		03/15/23	Allegations that an employee of the subject forged the signature and seal of a licensed professional engineer on a certification for a project.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
72	2023017167	REDACTED	REDACTED		03/21/23	Allegations that subject failed to seal a final engineering report.	Initial Review	Continue Investigation
73	2023020334	REDACTED	REDACTED		04/06/23	Allegations that subject entered into a contract for services, was paid for said services, but performed no services.	Initial Review	Continue Investigation
74	2023020559	Freer, Jonathan	Chan, Joseph	40587	04/10/23	Allegations that subject entered into a contract for services with complainant and has failed to provide those services.	Investigation Completed	AC filed/hearing requested
75	2023021871	REDACTED	REDACTED		04/14/23	Allegations that subject abandoned a project for which he had been paid.	Sent to Consultant for Opinion	Receive Opinion and proceed
76	2023022690	REDACTED	REDACTED		04/14/23	Allegations that subject prepared a certification letter regarding the stability of structural beams which contained an unfounded conclusion not supported by evidence. Additionally, subject was offering and providing engineering services through a company that is not properly registered.	Investigation Completed	Set for May 2024 PCP
77	2023023856	REDACTED	REDACTED		04/25/23	Allegations that subject prepared, signed, sealed and dated final engineering documents which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
78	2023024612	FBPE	A.C. Consulting Engineers, P.A.		04/28/23	Allegations that subject is providing engineering services without being qualified by a licensed	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

**B3a. – COMPLAINT STATUS LIST FOR ALL CASES WORKED ON DURING 3<sup>rd</sup> QUARTER OF 2023/2024 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			UNLICENSED			professional engineer and being placed on the Board's registry.		
79	2023025882	REDACTED	REDACTED		04/28/23	Allegations that subject placed a false lien on his property for work he did not contract to receive.	Initial Review	Continue Investigation
80	2023027359	REDACTED	REDACTED		05/10/23	Allegations that subject received funds to complete a project but has failed to address comments from the Building Department.	Under Investigation	Continue Investigation
81	2023031254	REDACTED	REDACTED		05/24/23	Allegations that subject entered into a contract for services with complainant, received funds, and abandoned the project.	Under Investigation	Continue Investigation
82	2023031737	Bess, Darren	Mora's Custom Designs & Consulting, Inc. UNLICENSED		05/30/23	Allegations that subject is providing engineering services through a business that is not registered and is not qualified by a licensed professional engineer.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
83	2023031759	Bess, Darren	Kosinski, Joseph	52288	06/02/23	Allegations that subject signed, sealed and dated an engineering certification which contained false statements. Additionally, subject's report was on the letterhead of a company that is not registered as an engineering business nor qualified by a licensed professional engineer.	Investigation Completed	AC filed/hearing requested
84	2023032317	REDACTED	REDACTED		06/04/23	Allegations that subject prepared, signed, sealed, and dated an engineering certification which contained false information.	Sent to Consultant for Opinion	Receive Opinion and proceed
85	2023032549	REDACTED	REDACTED		06/06/23	Allegations that subject entered into a contract for services and did not complete the project. Additionally, completion of this work violates a previous order of the Board restricting his license from electrical and mechanical engineering.	Under Investigation	Continue Investigation
86	2023033758	REDACTED	REDACTED UNLICENSED		06/08/23	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the Board's Registry of engineering companies.	Under Investigation	Continue Investigation
87	2023034815	REDACTED	REDACTED		06/16/23	Allegations that subject entered into a verbal agreement with complainant; complainant paid for the project and subject failed to produce the plans which were paid for.	Under Investigation	Continue Investigation

**B3a. – COMPLAINT STATUS LIST FOR ALL CASES WORKED ON DURING 3<sup>rd</sup> QUARTER OF 2023/2024 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
88	2023036101	REDACTED	REDACTED		06/22/23	Allegations that subject prepared, signed, sealed and dated an engineering certification which contains false or inaccurate information.	Sent to Consultant for Opinion	Receive Opinion and proceed
89	2023036145	Frazier, Jean/Frazier, Neal	Unroe, Darcy	60929	06/19/23	Allegations that subject prepared, signed, sealed and dated final engineering documents for a development which caused flooding to adjacent properties not within the development.	Closed	Closed w/Closing Order
90	2023036226	Mityga, Katyln	Geach, Anthony	71256	06/26/23	Allegations that subject signed sealed and dated an engineering report which contained incorrect information. Additional allegations that the first report received was not properly signed and sealed.	Investigation Completed	AC filed/hearing requested
91	2023037249	Burnett, David	Cannyn, Richard	65994	06/30/23	Allegations that subject prepared, signed, sealed and dated a certification which was incorrect.	Closed	Closed w/Letter of Guidance
92	2023037902	REDACTED	REDACTED		07/07/23	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	Under Investigation	Continue Investigation
93	2023037914	REDACTED	REDACTED		07/07/23	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	Under Investigation	Continue Investigation
94	2023038461	Farahat, Waleed	Schnaper, Larry	32046	07/07/23	Allegations that subject entered into a contract for services and has failed to perform the contracted services.	Closed	Closed w/Letter of Guidance
95	2023039376	REDACTED	REDACTED		07/13/23	Allegations that subject signed, sealed and dated an engineering certification which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
96	2023040855	FEMC	Thomason, John	67206	07/20/23	Allegations that subject was disciplined in the State of Alabama for gross negligence, incompetency, violation of the rules of professional conduct prescribed by the board. If this project occurred in Florida, Subject would have been charged with negligence in the practice of engineering.	Closed	Closed w/Letter of Guidance
97	2023042323	Rezvani, Fred & Hassoun, M. Youssef	Delbrune, Steve UNLICENSED	Unlicensed	07/25/23	Allegations that subject is practicing engineering without a license, second offense. He is preparing plans and utilizing the seal of a licensee who is not involved with the projects and filing those plans with local building departments.	Investigation Completed	AC filed/waiting on EOR

**B3a. – COMPLAINT STATUS LIST FOR ALL CASES WORKED ON DURING 3<sup>rd</sup> QUARTER OF 2023/2024 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
98	2023042353	FBPE	AMD Group UNLICENSED	Unlicensed	07/25/23	Allegations that subject is offering and providing engineer services through a company that is not qualified by a licensed professional engineer, is not registered, and the engineering being provided through the company has been fraudulently signed and sealed utilizing a licensed professional engineer's signature and seal.	Investigation Completed	AC Filed/waiting on EOR
99	2023043171	REDACTED	REDACTED		07/28/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies related to the design of a seawall.	Sent to Consultant for Opinion	Receive Opinion and proceed
100	2023043490	Olka, Michael	Block, Wayne	52583	07/31/23	Allegations that subject signed, sealed and dated a final engineering document which does not include a title block and does not limit his responsibility. He utilized a boundary survey to provide "engineering design" which was filed with the Building Department.	Closed	Closed w/Letter of Guidance
101	2023043505	REDACTED	REDACTED		08/02/23	Allegations that subject prepared, signed, sealed, and dated a final engineering document which included a change from the original design. It is alleged that his change is a violation of the warranty, and was inappropriate. Also allegations that engineer is not utilizing his own address in the title block.	Under Investigation	Continue Investigation
102	2023043725	Marchi, Michael	Fiallo, Jorge	65527	08/04/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Completed	AC Filed/waiting on EOR
103	2023043742	Self-Reported/ FEMC	Gilham, Paul	37561	08/01/23	Allegations that subject was charged with signing sealing and dating final engineering documents which contained material deficiencies and was charged with failing to protect the public health, safety and welfare regarding the design of a decorative arch over a walking trail.	Investigation Complete	Set for April 2024 Board presentation
104	2023043832	REDACTED	REDACTED		08/03/23	Allegations that subject aided and abetted the unlicensed practice in that he allow individuals without the proper credentials to perform private provider inspections.	Sent to Consultant for Opinion	Receive Opinion and proceed



**B3a. – COMPLAINT STATUS LIST FOR ALL CASES WORKED ON DURING 3<sup>rd</sup> QUARTER OF 2023/2024 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
105	2023044051	Marchi, Michael	Sebelen, Marlin	67659	08/04/23	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Closed	Closed w/Letter of Guidance
106	2023044638	FBPE	Archdrafts LLC UNLICENSED		08/08/23	Allegations that subject is offering engineering services and is not qualified by a licensed professional engineer and it is also not a properly registered engineering business.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
107	2023045543	REDACTED	REDACTED		08/11/23	Allegations that subject was negligent when acting as Private Provider for a project.	Sent to Consultant for Opinion	Receive Opinion and proceed
108	2023045935	Huriash, Lisa	Chalaire, Terri	65587	08/14/23	Allegations that subject signed a wind mitigation report with a stamp and also the report contained false information.	Closed	Closed w/Letter of Guidance
109	2023046110	Johnstone, James	Valles, Pierre	66356	08/15/23	Allegations that subject signed, sealed and dated an engineering certification that contained incorrect or untrue information.	Closed	Closed w/Letter of Guidance
110	2023047055	REDACTED	REDACTED UNLICENSED		08/21/23	Allegations that subject is utilizing the protected title of Mechanical Engineer and is providing engineering services without a license.	Under Investigation	Continue Investigation
111	2023048852	REDACTED	REDACTED UNLICENSED		08/28/23	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
112	2023050123	David, Martin	Esposito, Anthony	71256	09/05/23	Allegations that subject signed, sealed and dated an engineering certification which contained false information.	Investigation Complete	Set for April 2024 Board presentation
113	2023050625	REDACTED	REDACTED		09/07/23	Allegations that subject prepared recommendation for repairs on a condominium without performing his due diligence which resulted in an extraordinary expense for the owners of each condo.	Sent to Consultant for Opinion	Receive Opinion and proceed
114	2023050854	Archer, Paulette	DZN Architecture UNLICENSED		09/08/23	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the Registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
115	2023052039	REDACTED	REDACTED		09/13/23	Allegations that subject signed, sealed and dated final engineering documents for a new fire alarm system which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
116	2023052444	Nelson, Brian	Durability, Inc. UNLICENSED		09/13/23	Allegations that subject is offering and providing engineering services through a company without be qualified by a Florida Licensed PE	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

**B3a. – COMPLAINT STATUS LIST FOR ALL CASES WORKED ON DURING 3<sup>rd</sup> QUARTER OF 2023/2024 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						and not properly registered as an engineering business as required.		
117	2023052624	Nelson, Brian	Baber, Roger	43855	09/19/23	Allegations that subject prepared an engineering report but did not sign and seal it as required by Rule. Additional allegations that subject is practicing through a company that has not been placed on the engineering registry.	Closed	Closed w/Letter of Guidance
118	2023052692	REDACTED	REDACTED		09/14/23	Allegations that subject prepared, signed, sealed and dated final engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
119	2023052897	Stromer, Scott	Robitzsch, Cheryl	53114	09/15/23	Allegations that subject became involved in a conflict of interest and did not disclose this in writing to her employer.	Investigation Completed	AC Filed/waiting on EOR
120	2023053941	REDACTED	REDACTED		09/20/23	Allegations that subject became involved in a conflict of interest when he became involved in a project where the Architect was the responsible professional on that project.	Sent to Consultant for Opinion	Receive Opinion and proceed
121	2023055065	Kruger, Lillian	Pilote, Martin	55992	09/28/23	Allegations that subject entered into a contractor for services and has abandoned the project.	Closed	Closed w/Closing Order
122	2023055386	REDACTED	REDACTED UNLICENSED		09/11/23	Allegations that subject is offering and providing engineering services and is not qualified by a licensed professional engineer and is not on the Board's Registry of Engineering Companies as required by law.	Under Investigation	Continue Investigation
123	2023056010	REDACTED	REDACTED		10/04/23	Various allegations - fraud or deceit, negligence, incompetence, failure to be in responsible charge of an engineering document, working outside of his expertise, false advertising,	Initial Review	Continue Investigation
124	2023056661	Loyola Contreras, Giovanna	Paramount Structural Services, Inc. UNLICENSED		10/06/23	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
125	2023058394	REDACTED	REDACTED		10/16/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
126	2023058855	FBPE	Lasoroc Construction, LLC		09/21/23	Allegations that subject company is preparing engineering documents and forging the digital signature of Florida Professional Engineer Mouaffak Hassoun, PE.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

**B3a. – COMPLAINT STATUS LIST FOR ALL CASES WORKED ON DURING 3<sup>rd</sup> QUARTER OF 2023/2024 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
127	2023060081	REDACTED	REDACTED		09/25/23	Allegations that subject signed, sealed and dated final engineering documents through a company without a valid registration.	Initial Review	Continue Investigation
128	2023060410	REDACTED	REDACTED		10/26/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
129	2023060630	REDACTED	REDACTED UNLICENSED		10/25/23	Allegations that subject signed, sealed and dated a final engineering document utilizing a forged seal and signature.	Initial Review	Continue Investigation
130	2023062640	REDACTED	REDACTED		10/30/23	Allegations that subject signed, sealed and dated final fire alarm engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
131	2023063032	REDACTED	REDACTED		10/06/23	This complaint is to re-open Complaint #2022021310. Allegations that subject signed, sealed and dated an engineering report which contained false information.	Sent to Consultant for Opinion	Receive Opinion and proceed
132	2023063279	REDACTED	REDACTED		11/03/23	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
133	2023064265	Myrick, Roderick	Webb, Barry UNLICENSED		10/21/23	Allegations that subject forged the signature and utilized the professional engineering seal of 2 licensees.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
134	2023064577	McDonald, Kathleen	Golden, Jr., R. Allen	66287	11/08/23	Allegations that subject signed and sealing an engineering report which contained information not gathered by him and which had been previously filed by a Professional Geologist.	Closed	Closed w/Letter of Guidance
135	2023065025	REDACTED	REDACTED		11/10/23	Allegations that subject plead nolo contendere and was charged with committing perjury when not in official proceeding and fraud - use of false name on application for drivers license.	Under Investigation	Continue Investigation
136	2023065138	REDACTED	REDACTED UNLICENSED		11/10/23	Allegations that subject forged the seal and signature of a licensed professional engineer on calculations and plans for a residential property.	Under Investigation	Continue Investigation
137	2023066024	Burbach, Timothy	LCM Engineering PLLC	R.Y.-29355	11/19/23	Allegations that subject is allowing engineering reports produced on company letterhead to be signed by a unlicensed individual.	Closed	Closed w/Letter of Guidance
138	2023066317	FEMC	Smith, Stephen	48914	11/27/23	Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Complete	Set for April 2024 Board presentation

**B3a. – COMPLAINT STATUS LIST FOR ALL CASES WORKED ON DURING 3<sup>rd</sup> QUARTER OF 2023/2024 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
139	2023066342	FEMC	Schwitter, Craig	64228	11/27/23	Allegations that subject renewed their PE license without having completed the required continuing education.	Investigation Completed	AC Filed/waiting on EOR
140	2023066386	FEMC	Ziegenfuss, Brian	88434	11/27/23	Allegations that subject renewed their PE License without having completed the required continuing education.	Investigation Complete	Set for April 2024 Board presentation
141	2023066586	REDACTED	REDACTED		11/20/23	Allegations that subject signed, sealed and dated a Building Safety Inspection Report in late 2022. After a tenant became concerned, the Building Department visited the location and observed and photographed two structural steel members which had advanced deterioration.	Sent to Consultant for Opinion	Receive Opinion and proceed
142	2023066838	Vieda, Mauricio	Martin-Patino, Alfonso	71616	11/20/23	Allegations that subject entered into an agreement with complainant to perform an inspection and provide a report. The inspection was never performed and the report was never prepared.	Closed	Closed w/Closing Order
143	2023067301	Self-reported	Leslie, Daimian	73113	11/28/23	Allegations that subject committed a crime of moral turpitude.	Investigation Completed	AC Filed/waiting on EOR
144	2023068310	REDACTED	REDACTED		11/30/23	Allegations that subject reviewed plans and performed inspection services for a group of duplex townhomes. During a quality assurance visit by the City, it was discovered that the construction was not in accordance with the permitted plans.	Under Investigation	Continue Investigation
145	2023068315	REDACTED	REDACTED		11/30/23	Allegations that subject, as qualifier of MEP Consulting Engineers, reviewed plans and performed inspection services for a group of duplex townhomes. During a quality assurance visit by the City, it was discovered that the construction was not in accordance with the permitted plans.	Under Investigation	Continue Investigation
146	2023069428	Self-Reported	Thornton, Zachary	79489	11/02/23	Subject was found guilty of crimes which could demonstrate a lack or moral turpitude.	Closed	Closed w/Letter of Guidance
147	2023069843	REDACTED	REDACTED		12/10/23	Allegations that subject discussed a project with complainant to determine if a home could be built on a piece of property in Hillsborough County. After mailing all of the documents to subject, subject purchased the property. The same occurred after subject advised	Investigation Completed	Set for May 2024 PCP

**B3a. – COMPLAINT STATUS LIST FOR ALL CASES WORKED ON DURING 3<sup>rd</sup> QUARTER OF 2023/2024 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						complainant that it would not be a good place to build a residence.		
148	2023070039	REDACTED	REDACTED		12/12/23	Allegations that subject signed, sealed, and dated an engineering certification without performing his due diligence. The certificate was false.	Sent to Consultant for Opinion	Receive Opinion and proceed
149	2023070726	REDACTED	REDACTED		12/13/23	Allegations that subject offered bribes to the City of Lynn Haven City Manager in an effort to influence his decision to award projects and invoices for Panhandle Engineering.	Sent to Consultant for Opinion	Receive Opinion and proceed
150	2023070972	REDACTED	REDACTED		12/14/23	Allegations that subject signed, sealed and dated a false engineering certification for a retention pond.	Initial Review	Continue Investigation
151	2023070987	REDACTED	REDACTED		12/14/23	Allegations that subject, without the request of the HOA, performed an inspection and made a presentation to the owners regarding structural repairs.	Closed	Closed/Legally Insufficient
152	2023069413	FBPE	Garcia, Javier UNLICENSED		12/06/23	Allegations that subject signed and dated an engineering report through a registered engineering company and is not licensed as a Professional Engineer.	CLOSED- Notice to CEASE & DESIST ISSUED	Close file- Agreement- Informal
153	2024000572	REDACTED	REDACTED		01/04/24	Allegations that subject has failed to comply with the terms of the Final Order in Complaint #2022007502.	Under Investigation	Continue Investigation
154	2024000706	REDACTED	REDACTED		12/11/23	Allegations that subject prepared, signed, sealed and dated final engineering documents which were filed for permit. Comments have been generated from plan review and the subject refuses to address the comments.	Sent to Consultant for Opinion	Receive Opinion and proceed
155	2024001246	REDACTED	REDACTED		01/04/24	Allegations that subject's signed, sealed and dated product approval documents contain material deficiencies.	Under Investigation	Continue Investigation
156	2024001286	REDACTED	REDACTED		01/04/24	Allegations that subject signed, sealed and dated design documents which contain material deficiencies.	Under Investigation	Continue Investigation
157	2024001732	REDACTED	REDACTED		01/05/24	Allegations that subject and complainant entered into a contract for services. Subject was paid for the work and has abandoned the project.	Under Investigation	Continue Investigation

**B3a. – COMPLAINT STATUS LIST FOR ALL CASES WORKED ON DURING 3<sup>rd</sup> QUARTER OF 2023/2024 FISCAL YEAR**

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158	2024002693	REDACTED	REDACTED		01/12/24	Allegations that subject prepared, signed, sealed and dated a final engineering report which contains material deficiencies.	Initial Review	Continue Investigation
159	2024002721	REDACTED	REDACTED		01/12/24	Allegations that subject signed, sealed and dated an engineering certification which was false.	Sent to Consultant for Opinion	Receive Opinion and proceed
160	2024003856	REDACTED	REDACTED		01/19/24	Allegations that subject violation the restriction on his license by signing, sealing and dating final engineering structural documents.	Under Investigation	Continue Investigation
161	2024005783	Martinez, Paul A	Comet Estimating LLC UNLICENSED		01/22/24	Allegations that an employee of Subject forged the signature and seal of a Florida Licensed Professional Engineer on final engineering documents. Those documents with filed with the Oldsmar and Pinellas County Building Departments.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
162	2024006780	REDACTED	REDACTED		02/05/24	Allegations that subject has failed to complete the Professionalism & Ethics course required by the Final Order in complaint #2021040272.	Under Investigation	Continue Investigation
163	2024006850	REDACTED	REDACTED UNLICENSED		01/26/24	Allegations that subjects are preparing documents which should be prepared by a design professional.	CLOSED	Closed/Legally Insufficient
164	2024006933	REDACTED	REDACTED		01/30/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
165	2024007083	REDACTED	REDACTED		01/30/24	Allegations that subject was negligent in performance of its duties as contract administrator/project managers.	Under Investigation	Continue Investigation
166	2024008418	REDACTED	REDACTED UNLICENSED		02/08/24	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
167	2024008587	REDACTED	REDACTED		02/09/24	Allegations that when subject renewed his PE license he indicated that no action had been taken against any license he holds when in fact, action had been taken against him.	Investigation Completed	Set for May 2024 PCP
168	2024008725	REDACTED	REDACTED		02/09/24	Allegations that subject entered into a contract for services, was paid to provide services, and never completed or even worked on the project.	Under Investigation	Continue Investigation
169	2024009186	REDACTED	REDACTED		02/13/24	Allegations that subject signed, sealed and dated a final engineering report which violated the responsibility rules because of lack of documentation backing up the claims.	Under Investigation	Continue Investigation

**B3a. – COMPLAINT STATUS LIST FOR ALL CASES WORKED ON DURING 3<sup>rd</sup> QUARTER OF 2023/2024 FISCAL YEAR**

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170	2024009243	REDACTED	REDACTED		02/13/24	Allegations that subject received money from the complainant for the purchase of heavy equipment. Complainant never received the heavy equipment and can no longer reach the company regarding his purchase.	Initial Review	Continue Investigation
171	2024010415	REDACTED	REDACTED		02/02/24	Allegations that subject's failure to pay a FEMC Consultant for the overages which resulted from plan review is a violation of the Final Order issued in complaint #2021007881.	Under Investigation	Continue Investigation
172	2024010677	REDACTED	REDACTED		02/18/24	Allegations that subject entered into a contract for services with complainant and abandoned the project.	CLOSED	Closed/Legally Insufficient
173	2024010682	REDACTED	REDACTED		02/18/24	Allegations that the company which employed subject entered into a contract for services with complainant. When the engineering company did not pay subject, he ceased performing work for the company and unlinked his license which left the company without a qualifying engineer. The engineer did not notify the complainant that he would no longer be performing work for the company.	Initial Review	Continue Investigation
174	2024011306	REDACTED	REDACTED		02/20/24	Allegations that subject failed to follow the notification requirements when performing private provider inspections.	Under Investigation	Continue Investigation
175	2024011677	McNicholas, Martha	Davila, Jr., Milton Unlicensed		02/23/24	Allegations that subject is forging the signature of a licensed professional engineer and utilizing a fraudulent seal on final engineering documents.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
176	2024012817	REDACTED	REDACTED		03/04/24	Allegations that subject signed, sealed and dated engineering design documents which contained material deficiencies.	Initial Review	Continue Investigation
177	2024012818	REDACTED	REDACTED		03/04/24	Allegations that subject entered into a contract for services, accept money for services and then abandoned the project.	Initial Review	Continue Investigation
178	2024013860	REDACTED	REDACTED		03/05/24	Allegations that subject signed, sealed and dated an engineering certification which was false.	Under Investigation	Continue Investigation
179	2024014672	REDACTED	REDACTED		03/08/24	Allegations that subject entered into a contract for services with complainant, was paid for those services but failed to deliver the services.	Initial Review	Continue Investigation



**B3a. – COMPLAINT STATUS LIST FOR ALL CASES WORKED ON DURING 3<sup>rd</sup> QUARTER OF 2023/2024 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
180	2024014722	REDACTED	REDACTED		03/11/24	Allegations that subject entered into a contract for services with complainant, was paid for those services, and failed to provide the services.	Initial Review	Continue Investigation
181	2024014742	REDACTED	REDACTED		03/9/24	Allegations that subject engaged in a pattern of behavior to prevent a client from becoming aware of the fact that the company had previously under designed a structure. When this deficiency was brought to the attention of complainant's supervisors, he was advised not to discuss this with the client - that they were going to conceal this as a part of the expenses associated with additional engineering work the subject had been retained to perform.	Initial Review	Continue Investigation
182	2024015106	REDACTED	REDACTED		03/13/24	In Complaint #'s 2021021749 and 2020055905, a Final Order was entered which required project review at six and eighteen months. The project review was completed and Subject failed the project review. After review by the PCP, a new complaint is to be opened based upon allegations that Mr. Haug is negligent in the practice of engineering based upon the deficiencies in the failed project reviews.	Under Investigation	Continue Investigation
183	2024016618	REDACTED	REDACTED		03/14/24	Allegations that subject entered into a contract with complainant and failed to complete the project. Additionally, subject failed to refund all monies complainant believes he is owed.	Initial Review	Continue Investigation
184	2024016820	REDACTED	REDACTED		03/14/24	Allegations that subject failed to perform adequate due diligence in preparing a site plan which converted a residential lot into a commercial lot. Subject was unable to provide adequate plans which met the setback requirements of the County.	Initial Review	Continue Investigation
185	2024017146	REDACTED	REDACTED		03/20/24	Allegations that subject entered into a contract for services, was paid for those services, but the services were not rendered.	Initial Review	Continue Investigation
186	2024018594	REDACTED	REDACTED		03/27/24	Allegations that subject failed to notify the Board of disciplinary action against his license in the State of Massachusetts.	Initial Review	Continue Investigation

**B3a. – COMPLAINT STATUS LIST FOR ALL CASES WORKED ON DURING 3<sup>rd</sup> QUARTER OF 2023/2024 FISCAL YEAR**

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
187	2024010933	REDACTED	REDACTED		03/01/24	Allegations that subject made false and deceptive statements to the Building Department regarding structural deficiencies on several buildings within a condominium association.	CLOSED	Closed/Legally Insufficient

## **Section VII. Deliverables**

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

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

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2024010677

2024010933

2024006850

## **Section VII. Deliverables**

### *B3c. Final Order Compliance Report*

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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### List of meanings:

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

American Marine Engineering, Inc—Case No:2021027471 (Final Order filed with DBPR on 05/03/2023)

- Costs: \$120.90 – DUE: 06/03/2023-
- Fine: \$5,000.00 – DUE: 06/03/2023 –

**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
  - 02/08/2023-Emailed reminder for P&E course.
  - 07/26/2023-forwarded case to Investigator for non-compliance of Final Order.

**SUBJECT IS NOT IN COMPLIANCE**

Ayaz, Sabri— Case No: 2022035566 (Final Order filed with DBPR on 07/12/2023)

- Costs: \$60.45 – DUE: 08/12/2023-PAID 07/14/2023
- Study Guide – DUE: 08/12/2023 –
- Auburn University P&E course(V10F-21)- Due: 10/12/2023
  - 10/10/2023-emailed reminder for the past due study guide and costs and the Auburn P&E course.
  - 10/24/2023-After not receiving a response from the reminder, I called Subject and had to leave a voicemail.
  - 01/08/2023-Received an email from Mr. Ayaz trying to put his license into Retired status. I responded to the email and let him know that he could not put his license into Retired status until after he completes the obligations of the Final order.

**SUBJECT IS NOT 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

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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- 07/23/2021-emailed due past due reminder for study guide, fine and cost.
- Advanced P&E Course – DUE -04/22/2022-Completed 10/27/2022
  - 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.
    - 09/21/2022-Received a call from Subject regarding the emails. He states 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.
    - 10/12/2022-Received requested information from Subject for Consultant Hees to complete the 6-month project review. Forwarded documents to Consultant Hees.
    - 02/24/2023-Received opinion from Consultant Hees and forwarded it to Subject. The opinion was not a favorable opinion and will be going before the PCP in May 2023.
    - 02/24/2023-to PCP for unfavorable 6-month project review. Set for May 2023 PCP.
    - 05/10/2023-Went before the PCP due to the deficiencies in the 6-month project review opinion. PCP has advised the Investigator to open a new complaint.

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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- 18-month – Deadline: 10/22/2022
  - 11/10/2022-Received an 18- month project review list and completion certificate for the P&E course.
  - 02/24/2023-18-month project review list to Hees.
  - 02/27/2023- Received Hees picks for the 18-month project review. Requested documents and consultant fee for the chosen projects from the Subject.
  - 03/31/2023-Received an email from Subject informing FBPE that Subject will be sending in requested documents and a response to the 6-month review opinion.
  - 05/17/2023-Received plans, forwarded plans to Blue print shop for 18-month project review and Consultant fees to Hees.
  - 05/17/2023-Forwarded project documents for 18-month project review to Consultant Hees via 2 emails.
  - 08/09/2023-Received an email from Hees and requested additional information from Subject.
  - 08/11/2023-Subject emailed regarding the additional information requested. He asked for an extension because he has recently had surgery. I gave him a three-week extension. The additional information is now due September 01, 2023.
  - 09/12/2023-Received additional information/documents and forwarding the to the Blueprint Shop.
  - 09/13/2023-Received documents back from Blueprint shop and forwarded them to Consultant Hees.
  - 02/01/2024-Received 18-month project review opinion from Consultant Hees and forwarded it to Subject. The opinion was not a favorable opinion and will be going before the PCP in March 2024.
  - 03/04/2024- Received check for overpayment for 18-month review from Consultant Hees. Forwarded check to Subject.
- 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**

Blanco, Rafael– Case No: 2021038015 (Final Order filed with DBPR on 08/15/2023)

- Costs: \$1,700.30 – DUE: 09/15/2023-Paid 09/11/2023
- Fine: \$1,000.00 – DUE: 09/15/2023- Paid 09/11/2023
  - 9/12/2023-Received a check for payment of the fine and costs. The check was for \$2,700.00. Per John we wrote off the 30 cent.



## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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- Study Guide – DUE: 09/15/2023 – Completed 09/05/2023
- Auburn University P&E course(V10F-23)- Due: 11/15/2023
- Project Review (6 and 18-months)- str:
  - 6-month (all str)- Deadline: 02/15/2024
  - 18-month (all str) – Deadline: 02/15/2025
    - 03/07/2024-Subject called regarding his project review. He stated that he does not have enough projects(str) to complete the project review at this time. He does not actually do a lot of structural work. I told him he needed to submit a request in writing(email) for the 6-month extension made available to him via the Final Order.
    - 03/18/2024-Spoke with Subject on the phone. he doesn't really do structural engineering and wanted to know if he could get an extension on the 6-month project review. He doesn't have the projects needed for the review. He sent an email requesting the extension. After speaking with attorney Rimes, I once again spoke with Subject and explained to him that he could request an amended final order and go to restricted status for structural until he decides to return to structural engineering in the state of Florida. He agreed and wants to go that route. Subject will be sending me a written request for the amended order.
- Probation-2years: 08/15/2025

### **SUBJECT IS IN COMPLIANCE**

Borujerdi, Abbas– Case No: 2020010497 (Final Order filed with DBPR on 12/21/2023)

- Costs: \$5,781.80 – DUE: 01/21/2024-Paid 01/22/2024
- Fine: \$2,000.00 – DUE: 01/21/2024-Paid 01/22/2024
- Study Guide – DUE: 01/21/2024-Completed 01/19/2024
- P&E course (Auburn)- Due: 03/21/2024-Completed 02/15/2024
- Project Review (6 and 18-months)- str&elec.:
  - 6-month (str. & elec.)- Deadline: 06/21/2024
  - 18-month (str. & elec.) – Deadline: 06/21/2025
- Probation-2years: 12/21/2025

### **SUBJECT IS IN COMPLIANCE**

Carter, James – Case No: 2022034964 (Final Order filed with DBPR on 05/03/2023)

- Costs: \$48.75 – 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**

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

## B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC

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- 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.
    - 06/20/2023-Received Hees opinion on 02/2/2022. The opinion was not forwarded to Mr. Cunningham due to the plans for both projects not being signed, sealed, and dated. Sent email requesting the signed, sealed, and dated plans and past due obligations for the Final Order compliance.
    - 07/14/2023-Received signed sealed docs/plans for the Hathaway project. Forwarded the projects to Blueprint shop. Forward plans to Hees. Spoke

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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- with Mr. Hees on the phone regarding that plans and asked that he take a look at them.
- 08/09/2023-After emails back and forth from Subject and Consultant Hees (RE:6-month project review), forwarded an email to Hees regarding the 6-month review plans not being signed. forwarded the signed plans to Hees and asked if they changed his opinion in anyway.
- 08/11/2023-Received Hees opinion on August 09, 2023. To PCP due to the deficiencies in the 6-month project review opinion.
- 18-month – Deadline: 07/15/2022
  - 07/14/2023-Received list for the 18-month review. Forwarded list to Hees.
  - 07/26/2023-Received picks from Hees and requested project docs and consultant fee.
  - 08/09/2023-Emailed a reminder for the 18-month project review document request.
  - 08/21/2023-Received hard copies of plans and consultant fee for 18-month project review. Forwarded consultant fee to FEMC Consultant Karl Hees, P.E. and plans to Blueprint shop. The plans are signed and sealed.
  - 08/23/2023-Received plans back from Blueprint shop and forwarded them to Consultant Hees for the 18-month review.
  - 09/21/2023-Received Hees opinion for the 18-month review.
  - 09/28/2023-Forwarded Hees opinion for the 18-month review to Subject. To PCP due to the deficiencies in the 18-month project review opinion.
  - 10/10/2023-Received check for overpayment for 18-month review from Consultant Hees. Forwarded check to Subject.
- 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**

Espejo, Suinglio– Case No: 2020044812 (Final Order filed with DBPR on 10/24/2022)

- Costs: \$181.35 – DUE: 11/24/2022
- Fine: \$5,000.00 – DUE: 11/24/2022
  - 12/02/2022-emailed reminder for past due fine and cost.
  - 01/05/2023-received payment 1 of \$1,036.27
  - 08/15/2023-received payment 2 of \$1,036.27
  - 10/11/2023-emailed reminder for past due fine and cost.
  - 10/11/2023-Received a response to the reminder email. I responded to the email. We have only received 2 payments and the balance is \$2,926.46 for the fine and \$181.35 for the costs.
- 12/07/2022-Received a request for a payment plan from Subject. Spoke/conferenced with Attorney Rimes and granted the payment plan and extension. Please note that the payment must be made in 5 payments of \$1,036.27 and be paid in full by 10/24/2023.
- 01/05/2023-received payment 1 of \$1,036.27

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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### **SUBJECT IS IN COMPLIANCE**

Fernandez, Mariano – Case No:2022016833 (Final Order filed with DBPR on 02/14/2023)

- Cost: \$74.10 – DUE -03/14/2023-Paid 02/16/2023
- Fine: \$ 1,000 – DUE -03/14/2023-Paid 02/16/2023
- Study Guide – DUE- 03/14/2023-Completed 02/16/2023
- P&E Course (Basic) – DUE 05/14/2023-Completed 02/19/2023
- Probation-2years: 02/14/2025

### **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**

Gall, Vojtech – Case No: 2022039032 (Final Order filed with DBPR on 09/19/2023)

- Costs: \$91.65 – DUE: October 19, 2023-PAID 10/06/2023
- Fine: \$2,000.00 – DUE: October 19, 2023-PAID 10/06/2023
- Study Guide – DUE: October 19, 2023-Completed 10/12/2023
- Auburn University P&E course(V10F)- Due: December 19, 2023 -Completed 11/22/2023
  - 10/11/2023-Emailed reminder for dues dates on obligations from the Final Order.
- **SUSPENDED** until complies with terms of Final Order and appears
  - 09/028/2023-Received an email with questions regarding the Final Order obligations. Responded to the email.
  - 11/29/2023- Received an email with questions regarding the Final Order obligations. Responded to the email.
  - 02/19/2024-Received CE information and petition for reinstatement. Set for April 2024 Board meeting.

### **SUBJECT IS IN COMPLIANCE**

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

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- 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.
  - 10/12/2023-emailed and mailed reminder of past due dates.
- **SUSPENDED** until complies with terms of Final Order and appears.

**SUBJECT IS IN COMPLIANCE**

Haderspock & Assoc.(Unlicensed)–Case No:2021054777(Final Order filed with DBPR on 01/11/2024)

- Costs: \$44.85 – DUE: 02/11/2024-
- Fine: \$5,000.00 – DUE: 02/14/2024 –

**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**

Haug, Robert – Case No:2021021749, 2020055905 (Final Order filed with DBPR on 12/13/2022)

- Cost: \$ 4,858.80 – DUE -12/13/2023-Paid 12/18/2023
- Fine: \$ 1,000 – DUE –12/13/2023- Paid 12/18/2023
- Study Guide – DUE- 01/13/2023-Completed 02/05/2023
  - 01/31/2023-emailed reminder for past due study guide.
- P&E Course (Intermediate-Auburn) – DUE 12/13/2023-Completed 12/12/2023
  - 12/13/2023- received an email regarding the Auburn P&E course. the 2 emails that he sent did not have a document of proof to show he completed the course. I replied to the emails as such.
  - 01/08/2024-Received Received an email with the Auburn completion certificate attached. The signature block is blacked out on the certificate. I request a copy of the transcript to confirm.
  - 02/19/2024-Received a confirmation email from Auburn, confirming the P&E course being taken.
- Project Review (6 and 18-months)- all disciplines:
  - 6-month (all disciplines)- Deadline: 06/16/2023
    - 07/26/2023-Emailed reminders for due dates for 6-month project review.
    - 08/01/2023-Received project list for 6-month review. The list needs more information on it. Responded to email to request an updated list.
    - 08/07/2023-Received updated 6-month project review list from Subject. Forwarded list to FEMC Consultant Karl Hees to pick 2 for review.

## B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC

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- 08/09/2023-Received picks from Consultant Hees. Requested documents and consultant fee for the 6-month project review.
- 08/29/2023-Received hard copies of plans and consultant fee. Forwarded consultant fee and plans to FEMC Consultant Karl Hees, P.E. (6-month review)
- 09/13/2023-Received and email from Consultant Hees requesting additional information/documents. Emailed Subject requesting the additional information and gave him a week to get it in.
- 11/09/2023-Emailed a reminder for the additional information requested for the 6-month review and , fine, cost, and P&E course.
- 11/27/2023-Emailed another reminder for the additional information requested for the 6-month review and , fine, cost, and P&E course.
- 02/08/2024-Received opinion for the 6-month review from Consultant Hees.
- 02/09/2024-Forwarded Hees opinion to Subject. When forwarding Consultant Hees opinion to Subject. Reminder for the P&E course was in the same email. To PCP for unfavorable 6-month project review. Set for March 2024 PCP.
- 03/04/2024-Received check for overpayment for 6-month review from Consultant Hees. Forwarded check to Subject.
- 18-month (all disciplines) – Deadline: 06/13/2024
- Probation-2years: 12/13/2024

### SUBJECT IS IN COMPLIANCE

Hemmel, David(Del.)– Case No: 2022043254(Final Order filed with DBPR on 01/12/2024)

- Costs: \$48.75 – DUE:-
- Fine: \$1,000.00 – DUE:
- Study Guide – DUE:
- Auburn University P&E course(V10F)- Due:
- **SUSPENDED** until complies with terms of Final Order and appears

### SUBJECT IS IN COMPLIANCE

Hensley, Kevin– Case No: 2020054384 (Final Order filed with DBPR on 05/03/2023)

- Costs: \$267.00 – DUE: 06/03/2023-
- Fine: \$5,000.00 – DUE: 06/03/2023 –

### 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

## B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC

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

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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- 11/17/2021-Subject has not complied with the Order and Timeline. Filed a Motion to lift the Stay of Suspension due to the fact he hasn't complied.
- 12/13/2021-the Motion to Lift the Stay of Suspension filed with the 2DCA on 11/17/2021 Granted by 2DCA judge.
- 12/13/2021-License Suspended.
- 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**

JC General Contractors(Unlicensed)-Case No:2021039994(Final Order filed with DBPR on 01/11/2024)

- Costs: \$346.25 – DUE: 02/11/2024-
- Fine: \$5,000.00 – DUE: 02/14/2024 –

**SUBJECT IS IN COMPLIANCE**

Jofre, Cesar(Unlicensed)-Case No:2021008629(Final Order filed with DBPR on 02/22/2024)

- Costs: \$608.95 – DUE:- 03/22/2024
- Fine: \$75,000.00 – DUE:03/22/2024

**SUBJECT IS IN COMPLIANCE**

Kelly, Dexter– Case No: 2023001958 (Final Order filed with DBPR on 12/21/2023)

- Costs: \$48.75 – DUE: 01/21/2024- PAID 03/12/2024
- Study Guide – DUE: 01/21/2024 –
- Auburn University P&E course(V10F)- Due: 03/21/2024
  - 03/12/2024-Emailed a reminder for the past due costs and study guide and for the P & E course.
  - 03/27/2024-Received a call from Subject. He requested an extension for the P&E course. He has not completed the study guide or the P&E course. He had a family emergency that took him out of the country. His daughter passed away. I gave him until May 01, 2024, to complete the study guide and the P&E course. I asked him to send an email with the request for record keeping purposes.

**SUBJECT IS IN COMPLIANCE**

Kelly, Michael– Case No: 2021015640 (Final Order filed with DBPR on 05/03/2023)

- Costs: \$1,326.20 – DUE: 06/03/2023-
- Fine: \$5,000.00 – DUE: 06/03/2023-
- Study Guide – DUE: 08/03/2023 –
- Auburn University P&E course(V10F-21)- Due: 08/03/2023
  - 07/26/2023-Emailed reminders for due dates including past-due obligations.
  - 10/12/2023-Emailed reminders for past-due obligations.
  - 10/19/2023-Forwarded to Investigator Wendy for non-compliance of the Final Order.



## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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- 10/19/2023-emailed both Shameira and Samantha the Final Order after speaking with both of them on the phone. Please note that this is the 2nd phone conversation with them(Shameira).

**SUBJECT IS IN COMPLIANCE**

Kline, Francis– Case No: 2022055502 (Final Order filed with DBPR on 10/17/2023)

- Costs: \$52.65 – DUE: 11/17/2023-
- Study Guide – DUE: 11/17/2023 – Completed 10/30/2023
- Auburn University P&E course(V10F)- Due: 01/17/2023

**SUBJECT IS IN COMPLIANCE**

Latimer, R. Michael– Case No: 2022002517 (Final Order filed with DBPR on 04/25/2023)

- Costs: \$3,169.65 – DUE: 05/25/2023-Paid 08/03/2023
- Fine: \$1,000.00 – DUE 05/25/2023 Paid-08/03/2023
- Study Guide – DUE: 05/25/2023 –
- Auburn University P&E course(V10F-21)- Due: 07/25/2023
  - 07/26/2023-Emailed reminders for due dates including past-due obligations.

**SUBJECT IS IN COMPLIANCE**

Latunde-Addey, Simmons– Case No:2022056057(Final Order filed with DBPR on 02/22/2024)

- Costs: \$95.55 – DUE:-
- Fine: \$2,000.00 – DUE:
- Study Guide – DUE:
- Basic P&E Course - Due:
- **SUSPENDED** until complies with terms of Final Order and appears

**SUBJECT IS IN COMPLIANCE**

Leuderalbert, C.K.– Case No: 2022056122 (Final Order filed with DBPR on 11/14/2023)

- Costs: \$48.75 – DUE: 12/07/2023 -Paid 11/30/2023
- Retirement application within 30 days-Submitted 11/30/2023

**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

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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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**

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**

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

- Fine: \$2,000 – DUE –03/03/2023
- Cost: \$13,939.30 – DUE-03/03/3023
  - 01/05/2023-Received check for \$5,500.00 for fine and costs.
- Study Guide – DUE- 04/03/2021-Completed 03/26/2021
- Intermediate P&E Course – DUE -03/03/2022
- Restricted from **Structural** engineering until he passes the 16hr **NCEES** Structural Examination. He will probation with then have 6 & 18-month reviews.
- Project Review (6 and 18-months)-MEP:
  - 6-month- Deadline: 09/03/2021
    - 07/26/2021-emailed reminder for 6-month project review
  - 18-month – Deadline: 09/03/2022
- Probation-2years: 03/03/2023
- 11/17/2021-after going back and forth with attorney via phone. Subject has decided that since her does not do MEP he wants to request for an amended final order to restrict the MEP for him until he decides to do MEP engineering in the future. He is going to send in a written request.
- 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.
- 01/25/2023-Received Order Clarifying Final Order from Larry Harris and filed with DBPR. Forwarded this Clarifying Order to Subject Attorney. Per this Order, Subject is now Restricted from MEP until he comes before the Board with a request to start practicing MEP and the Board accepts.

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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### **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-Completed 02/09/2023
  - 04/13/2022-emailed reminder for past due dates.
  - 02/08/2023-emailed reminder for past due study guide and upcoming due date for the P&E course.
- P&E Course (Advanced) – DUE -03/09/2023-Completed 03/27/2023
  - 01/10/2023-received a call regarding the returned check. Explained that the check needs to be mailed out to the Consultant. We also discussed any other obligations that are due. I explained that he needs to complete the study guide and that the due date for the P&E course was approaching. I sent an email with information regarding the study guide and the P&E course due date.
  - 02/08/2023-emailed reminder for past due study guide and upcoming due date for the P&E course.
- Project Review (6 and 18-months)- ME & life safety:
  - 6-month(ME & life safety)- Deadline: 09/09/2022
    - 11/03/2022- Received 6-month project review list from Subject
    - 11/07/2022-Forwarded list to FEMC Consultant Dr. Ooten.
    - 11/08/2022-Received email from FEMC Consultant Dr. Ooten and requested project documents and consultant fee from Respondent (6-month project review)
    - 01/05/2023-received check for consultant fee made out to the wrong person. The check was sent back to Subject.
    - 01/18/2023-Received Consultant fee. Forwarded consultant fee and project docs to Dr. Ooten.
    - 04/25/2023- Received an email from Dr. Ooten regarding the documents received for the 6-month project review. Emailed Subject for resubmittal of the project documents.
    - 04/27/2023-Received requested additional/updated document and forwarded them to Dr. Ooten. The documents were received electronically.
    - 06/21/2023-Received opinion for 6-month project review from Dr. Ooten and forwarded the opinion to subject.
    - 06/22/2023-Received invoice from Dr. Ooten for the 6-month review. Forwarded the invoice to Subject.
    - 07/07/2023-Went before the PCP for the 6-month project review. PCP advises that due to the deficiencies within Dr. Ooten's opinion, that the 18-month must be completed.

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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- 09/05/2023-Received a letter from Subjects attorney regarding the opinion on the 6-month review. Responded to the email from Attorney explaining that it has already gone before the PCP regarding the 6-month review. The PCP decided to wait until after the 18-month review was completed to proceed in re to the project reviews.
- 18-month (ME & life safety) – Deadline: 09/09/2023
  - 07/26/2026-Emailed reminder for 18-month project review.
  - 09/05/2023-Received 18-month project review list. Note that the list is incomplete. I responded to the email and requested additional information on the list.
  - 11/09/2023-List for the 18-month review is incomplete. Emailed a 2nd request/reminder for the completed lists with the additional information.
  - 11/15/2023-Received call from Subjects attorney for clarification on what he needs to submit (re-18-month project review). Forwarded an email to Subject attorney listing information that the Subject will need to submit.
  - 11/17/2023- Received updated 18-month project review list from Subject. Forwarded list to FEMC Consultant Dr. Ooten.
  - 11/19/2023-Received Dr. Ooten's picks for the 18-month project review.
  - 11/27/2023-Requested documents and both consultants fee for the chosen projects from the Subject.
  - 12/13/2023-Received documents and check for consultant fee. Forwarded the project documents to Blue print shop and the consultant fee check to Dr. Ooten.
  - 12/13/2023-Received plans back from Blue print shop and forwarded them to Dr. Ooten for the 18-month review. Submitted the blueprint shop invoice to accounting.
  - 02/01/2024-Received 18-month project review opinion and invoice from Consultant Ooten and forwarded both to Subject. The opinion was not a favorable opinion and will be going before the PCP in March 2024.
  - 02/16/2024-Received response to the project review opinion. Forwarded the response to Consultant Dr. Ooten.
- Probation-2years: 03/09/2024

### **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**

O’Shea, Christopher– Case No: 2022060671 (Final Order filed with DBPR on 10/17/2023)

- Costs: \$3,656.70 – DUE: 11/17/2023-Paid 12/29/2023
- Fine: \$1,000.00 – DUE: 11/17/2023-Paid 12/29/2023

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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- 01/10/2024-Received an email with the passed study guide. Responded to the email and included a reminder that he is behind in paying the fine and costs.
- Study Guide – DUE: 11/17/2023-Completed 01/09/2024
- P&E course (Basic)- Due: 10/17/2024
- Project Review (6 and 18-months)- str:
  - 6-month (all str)- Deadline: 04/17/2024
  - 18-month (all str) – Deadline: 04/17/2025
- Probation-2years: 10/17/2025

### **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-
  - 11/01/2022-Received 1<sup>st</sup> and 2<sup>nd</sup> payment of \$2,637.62
  - 05/03/2023-Received 3<sup>rd</sup> payment of \$1,318.81
  - 06/20/2023-Received 4<sup>th</sup> payment of \$1,318.81
  - 09/18/2023-Received 5<sup>th</sup> payment of \$1,318.81
  - 12/14/2023-Received 6<sup>th</sup> payment of \$1,318.81
- 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
    - 02/08/2023-Received list of projects for Both Dr. Ooten and Hees for the 6-month project review. Forwarded the list to Both Consultants via email.
    - 02/13/2023-Received Hees' and Dr. Ooten's picks for the 6-month project review. Requested documents and both consultants fee for the chosen projects from the Subject.
    - 03/27/2023-emailed a second request to Subject for documents for the 6-month project review.
    - 05/03/2023-Received plans, forwarded plans to Blue print shop for 6-month project review and Consultant fees to Ooten and Hees.
    - 05/03/2023-Received plans back from Blue Print shop and forwarded them to the consultants for review.
    - 05/12/2023-Received a request for additional documents for the project review from Consultant Hees. Requested additional information via email to Subject.
    - 05/23/2023-Received the additional information that Consultant Hees for the 6-month project review. Forwarded the additional information to Consultant Hees.

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- 06/16/2023- Received invoice from Consultant Dr. Ooten for the 6-month project review. Forwarded the invoice to Subject.
- 06/20/2023-Received Consultant Ooten opinion for 6-month project review.
- 06/20/2023-Received Consultant Ooten opinion for 6-month project review. Will send the opinion to Subject once the 6-month opinion comes from Hees. Received payment of \$1318.81 for fourth payment towards fine and costs.
- 08/11/2023-Received Hees opinion on August 09, 2023, and an updated opinion from Dr. Ooten on August 10,2023- Forwarded both opinions to Subject. To PCP due to the deficiencies in the 6-month project review opinion along with a reminder for the invoice from Dr. Ooten.
- 09/26/2023-Received a response from Subject regarding Dr. Ooten opinion on the 6-month project review. Forwarded the response to Dr. Ooten.
- 10/10/2023-Received a response from Dr. Ooten. the response does not change his opinion.
- 10/23/2023-Forwarded the updated opinion to Subject and again reminded him of the outstanding balance/invoice that he has with Dr. Ooten.
- 11/07/2023-Call and spoke with Subject. He will be paying the invoice for Dr. Ooten in 2 payments. They have been having difficulties getting work.
- 02/01/2024-Called and spoke with a receptionist regarding the past due invoice. The personal assistant(?) was out of the office and I could not speak with either the Subject or the personal assistant.
- 02/02/2024-After speaking with Attorney Rimes and our Comptroller, I had Ooten and Associates to send me an Invoice for FEMC/FEMC to pay the outstanding invoice for the project review. This will be forwarded to Investigator for non-compliance of Final Order.
- 03/05/2024-Received a voicemail from Subject and returned his call. He was asking about the new complaint and the invoice. He stated that he sent a check in January to our office for Dr. Ooten's invoice. I explained that we had not received the check and that he now would need to send a check made out to FEMC/FBPE for the invoice. I followed up with an email.
- 03/06/2024-Deb called regarding the invoice, new complaint and I explained to her what was going on and referred her to Investigator Anderson for the new complaint.
- 18-month (str, mechanical, & electrical) – Deadline: 12/16/2023
- Probation-2years: 06/16/2024

**SUBJECT IS IN COMPLIANCE**

RCA Electrical Services (Unlicensed)-Case No:2019055340(Final Order filed with DBPR on 02/22/2024)

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- Costs: \$313.35 – DUE: - 03/22/2024
- Fine: \$5,000.00 – DUE:03/22/2024

### **SUBJECT IS IN COMPLIANCE**

Richter, Mark – Case No:2020011861,2020019610 (Final Order filed with DBPR on 02/14/2023)

- Cost: \$1,612.85 – DUE -(extension granted)04/14/2023-Paid 05/01/2023
- Fine: \$ 1,000 – DUE -(extension granted)04/14/2023-Paid 05/01/2023
- Study Guide – DUE- (extension granted)03/28/2023-Completed 03/08/2023
- 03/01/2023-received email regarding an extension. The extension was granted for the study guide until 03/28/2023. A payment plan was requested as well. My response also included the extension for the costs & fine until 04/14/2023.
- P&E Course (Basic) – DUE 02/14/2024- Completed 03/28/2024
- Project Review (6 and 18-months)- all disciplines:
  - 6-month (all str)- Deadline: 08/14/2023-Completed 02/23/2024
    - 07/26/2023-Emailed reminders for due dates for 6-month project review.
    - 08/03/2023-Received 6-month project review list from Subject.
    - 08/07/2023-Forwarded list to FEMC Consultant W. Bracken to pick 2 projects for review.
    - 08/11/2023-Consultant Bracken cannot do the project review at this time. Forwarded the list to FEMC Consultant Karl Hees to pick 2 projects for review.
    - 08/11/2023-Received picks from Consultant Hees.
    - 08/15/2023-Requested project documents and consultant prepayment for 6-month project review.
    - 08/18/2023-Received email from Subject with questions regarding the 2 projects chosen by Consultant Hees for the 6-month project review. Forwarded question to Consultant Hees. Received an answer from Consultant Hees and answered the email for Subject.
    - 11/01/2023-Received 6-mont project docs and prepayment for Consultant Hees. Forwarded check and duplicate disk to Hees and project documents via email to Hees.
    - 01/22/2024-Received an email from Mr. Hees. The electronic copy of the 6-month project review documents are corrupt and unusable. Sent email to Subject requesting hard copies of the project documents.
    - 02/01/2024-Received 2 cds with project documents for the 6-month project review. We put the documents on a USB Drive and made sure that they could be opened and mailed the USB drive to Consultant Hees.
    - 02/23/2024-Received Hees opinion for the 6-month project review.
    - 02/26/2024- Forwarded opinion and reminder of the pat due P&E course to Mr. Richter. Set for May 2023 PCP for deficiencies in the opinion.
    - 02/26/2027-Received an email from Subject requesting 30 days to respond to Hees opinion n the 6-month review. Gave Subject 30 days to respond. Response due March 27, 2024.

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- 04/02/2024-Received a response to FEMC Consultant Hees opinion. Forwarded the response to Mr. Hees and asked if it changes his opinion in anyway.
- 18-month (all str) – Deadline: 08/14/2024
- 03/28/2024-Received an email with questions regarding an extension of other obligations. I responded to the email.
- 04/01/2024-Received an email from Subjects attorney re-the P&E course. I responded to let him know that I need to have the completion certificate. the email looks like it may have had a confirmation of signing up for the class. I also mentioned that he requested an extension for the course and was granted an extension.
- Probation-2years: 02/14/2025

**SUBJECT IS IN COMPLIANCE**

Riherd, Robert– Case No: 2023005115 (Final Order filed with DBPR on 12/21/2023)

- Costs: \$87.75 – DUE: 01/21/2024-
- Study Guide – DUE: 01/21/2024 –
- Auburn University P&E course(V10F)- Due: 03/21/2024
  - 3/5/2024-Received an email from Subject regarding his Final Order. I responded to him and resent the Final Order package via email. His email was originally sent to Investigator Wendy Anderson, who also emailed him his Final Order package.

**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-Completed 02/27/2024
- Auburn University P&E course(V10F-21)- Due: 02/04/2024-Completed 02/26/2024
- 02/27/2024-Received a request for a 30-day extension on the Final Order obligations. Attorney Rimes granted the extension.

**SUBJECT IS IN COMPLIANCE**

Simmons, Joseph, III– Case No: 2022039446 (Final Order filed with DBPR on 10/17/2023)

- Costs: \$1,600.00 – DUE: 11/17/2023-Paid 11/15/2023
- Fine: \$1,000.00 – DUE: 11/17/2023-Paid 11/15/2023
- Study Guide – DUE: 11/17/2023-Completed 11/17/2023
- P&E course (Basic)- Due: 10/17/2024
- Project Review (6 and 18-months)- str:
  - 6-month (all str)- Deadline: 04/17/2024
  - 18-month (all str) – Deadline: 04/17/2025
- Probation-2years: 10/17/2025

**SUBJECT IS IN COMPLIANCE**



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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**

South FL Expedites– Case No: 2020048355 (Final Order filed with DBPR on 05/03/2023)

- Costs: \$995.00 – DUE: 06/03/2023-
- Fine: \$5,000.00 – DUE: 06/03/2023 –

**SUBJECT IS IN COMPLIANCE**

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

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

**SUBJECT IS IN COMPLIANCE**

Staudt, Jason – Case No: 2022007502 (Final Order filed with DBPR on 10/24/2022)

- Costs: \$68.25 – DUE: 11/24/2022
- Study Guide – DUE: 11/24/2022 –
  - 12/02/2022-emailed reminder for past due study guide and cost.
- Auburn University P&E course(V10F-21)- Due: 01/24/2023
- 01/17/2023-Sent to Investigator W. Anderson for non-compliance of Final Order.
- 12/04/2023-Called Subject regarding past due obligations. Had to leave a voicemail. I explained the reason for my call and what the obligations are and that the matter has been forwarded to Investigator Anderson and a complaint could be opened against him for non-compliance of Final Order.
- 12/04/2023-Subject returned my voicemail and stated he has no intentions of completing the terms of the Final Order. He isn't currently working in Florida, and it does not affect him. I did explain to him 4x times that he still needs to complete the obligations of the Final Order, but he repeated that he doesn't have to and doesn't intend to. To Investigator Anderson for Non-Compliance of Final Order.

**SUBJECT IS IN COMPLIANCE**

Touloumis, John(Null/Void) – 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-
- 07/26/2023-forwarded to Investigator for non-compliance of Final Order.

**SUBJECT IS IN COMPLIANCE**

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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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.

**SUBJECT IS IN COMPLIANCE**

Wheeler, Steven– Case No: 2020057141 (Final Order filed with DBPR on 07/12/2023)

- Costs: \$479.40 – DUE: 08/12/2023-
- Fine:\$5,000.00 – DUE: 08/12/2023 –

**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.
    - 02/08/2023-Received opinion from Consultant Hees and forwarded it to Subject. The opinion was not a favorable opinion and will be going before the PCP in May 2023.

## B3c – Final Order Compliance Report Summary

### For the 3rd Quarter of Fiscal Year 2023/2024 FEMC

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- 02/08/2023-When forwarding Consultant Hees opinion to Subject. Reminder for the 18-month was in the same email.
- 02/09/2023-to PCP for unfavorable 6-month project review. Set for May 2023 PCP.
- 02/13/2023-Received emailed from Jeff Peters, Esq. He will be serving as counsel in regard to the project review
- 02/24/2023-Received response from Hees regarding Subjects response to the 6-month project review opinion. Forwarded Hees response to Subject Attorney.
- 05/10/2023-Went before the PCP due to the deficiencies in the 6-month project review opinion. PCP has advised the Investigator to open a new complaint.
- 18-month – Deadline: 02/20/2023
  - 03/14/2023-Received 18-month project review list from Subject.
  - 03/22/2023-Forwarded list to Consultant Hees.
  - 03/22/2023-Received picks from Hees.
  - 03/27/2023-Request project documents and consultant fee from Subject for the 18-month project review.
  - 06/20/2023-Received an email from Hees regarding the 18-month project review. Subject has not sent in the requested information. I emailed Subject to make a 2nd request for project docs and Consultant fee, along with additional information.
  - 07/07/2023-Received an email with some of the project’s documents for the 18-month project review. Replied to the email requesting all the information (docs, plans, consultant fee, etc.). This was the third time in requesting the information.
  - 07/18/2023-Received check and plans for the 18-month project review. Forwarded both plans and check to FEMC Consultant Hees. Documents have been signed electronically.
  - 07/26/2023-Received check returned from Hees and Associates. They have changed their name from Hees & Associates to Bennett & Pless, Inc. Subject will need to resend consultant fee written out to Bennett & Pless. Forwarded check back to Subject with request to resubmit correctly. Also emailed Subject with this information.
  - 08/11/2023-Received new checked made out to Bennett & Pless, Inc. for the project review and forwarded it to Consultant Hees.
  - 09/13/2023-Received an email from Consultant Hees regarding an update on the project review. He has not received the documents that were sent to him via email for the 18-month project review. I resent the documents via an Adobe link.
  - 02/01/2024-Received 18-month project review opinion from Consultant Hees and forwarded it to Subject. The opinion was not a favorable opinion and will be going before the PCP in March 2024.

## B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC

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- 02/16/2024-Received response to the project review opinion. Forwarded the response to Consultant Hees.
- 03/04/2024-Received check for overpayment for 18-month review from Consultant Hees. Forwarded check to Subject.
- Probation-2years: 08/20/2023

**SUBJECT IS IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

Wiker, David(null/void)– Case No: 2022029520(Final Order filed with DBPR on 01/12/2024)

- Costs: \$62.40 – DUE:-
- **SUSPENDED** until complies with terms of **ALL** Final Order and appears

**SUBJECT IS IN COMPLIANCE**

Yasrobi, Seied Zia A.– Case No:2023001746(Final Order filed with DBPR on 02/22/2024)

- Costs: \$66.30 – DUE:-03/22/2024-Paid 03/05/2024
- Study Guide – DUE:03/22/2024 -Completed 03/07/2024
- Auburn University P&E course(V10F)- Due:05/22/2024

**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.

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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- Study Guide – DEADLINE: 09/18/2017
  - 09/26/2017-emailed past due reminder for study guide, cost and fine.
- 02/28/2018-Gave to Investigator for non-compliance of Final Order.
- 09/12/2018-went before PCP for non-compliance of Final Order. Ac to be filed for non-compliance of Final Order (Case #2018011223)
- 01/07/2019-Administrative Complaint filed 09/25/2018-Currently in Negotiations.
- 03/14/2019-Final Order in Final Order (**Case #2018011223**) **Filed w/DBPR 03/14/2019.**
- **SUSPENDED** until they come into compliance with Final Order in FEMC case NO: 2016050175.
- Costs: \$136.50 – DUE 04/14/2019- PAID 07/18/2019.
- Fine: \$1,000.00 – DUE 04/14/2019
- 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**

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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**

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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**

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.



## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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- 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.

**SUBJECT IS NOT IN COMPLIANCE**

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

## **B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2023/2024 FEMC**

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- 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 January 1, 2024, through March 31, 2024, in which subjects hold other DBPR licenses**

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During the quarter from 1/1/24 through 3/31/24, FEMC received 5 cases alleging unlicensed activity. Of those 5 cases, 3 were deemed legally sufficient, 1 is awaiting a determination and one was deemed legally insufficient. Of those 3 cases, none held other current DBPR licenses. Complaint #2024011677 held now Revoked CGC #031401.

## **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.**

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

## **Section VII. Deliverables**

### *B5. Non-Prevailing Party Case List*

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

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There have been no cases in the Third Quarter of fiscal year 2023 / 2024 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.**

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There were no deficiencies in the third quarter.

## **Section VII. Deliverables**

### *B7. Expenditures and Cash Balance Report*

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FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

March 31, 2024

The carrying amount of FEMC's cash deposits was \$415,994 and the bank balance was \$416,762.

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**Florida Engineers Management Corporation Board Members**

**SATYA LORY, P.E.**  
CHAIR  
11/1/18-10/31/26

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

**ART NORDLINGER, P.E.**  
11/1/18-10/31/26

**MICHAEL LESSNE**  
Public Seat

**SAFIYA BREA, P.E.**  
VICE CHAIR  
11/1/18-10/31/26

**EDWARD GONZALEZ, PE**  
12/7/23-12/7/27

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

**ZANA RAYBON**  
FEMC President

**FL Engineer Managemet Corporation**

Accrual Basis		Preliminary Report of Expenses July-23	Preliminary Report of Expenses August-23	Preliminary Report of Expenses September-23	Preliminary Report of Expenses October-23	Preliminary Report of Expenses November-23	Preliminary Report of Expenses December-23	Preliminary Report of Expenses January-24	Preliminary Report of Expenses February-24	Preliminary Report of Expenses March-24	Preliminary Report of Expenses YTD Total
DISBURSEMENTS	Expense Budget 2023-24										
FBPE Grants and Aid											
Salary & Expenses	\$ 1,267,933	\$ 82,439	\$ 94,992	\$ 95,055	\$ 95,313	\$ 96,719	\$ 140,277	\$ 97,706	\$ 96,386	\$ 96,786	\$ 895,674
Other Personnel Services(OPS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consultants											
Prosecution/Enforcement	\$ 203,184	\$ 14,989	\$ 6,662	\$ 26,231	\$ 11,600	\$ 25,501	\$ 21,250	\$ 8,500	\$ 26,750	\$ 11,200	\$ 152,684
Court Reporters	\$ 4,172	\$ 172	\$ 349	\$ 195	\$ 406	\$ 176	\$ -	\$ 276	\$ 283	\$ 138	\$ 1,995
Computer Consultants	\$ 144,444	\$ 9,263	\$ 15,633	\$ 17,964	\$ 9,836	\$ 8,731	\$ 10,351	\$ 12,990	\$ 11,433	\$ 15,970	\$ 112,171
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 29,000	\$ 20,000	\$ -	\$ 9,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29,000
FEMC Legal Counsel	\$ 10,000	\$ 55	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 55
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 14,400
Employment/Training	\$ 22,984	\$ 2,125	\$ 1,974	\$ 1,955	\$ 694	\$ 160	\$ 1,382	\$ 1,745	\$ 160	\$ 471	\$ 10,668
Publications	\$ 18,495	\$ 1,173	\$ 1,573	\$ 1,173	\$ 1,773	\$ 1,173	\$ 1,249	\$ 1,319	\$ 1,255	\$ 1,258	\$ 11,949
Insurance											\$ -
Directors & Officers	\$ 5,000	\$ 386	\$ 386	\$ 386	\$ 131	\$ 131	\$ 131	\$ 131	\$ 131	\$ 131	\$ 1,946
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750
Commercial Liability	\$ 9,120	\$ 782	\$ 782	\$ 782	\$ 724	\$ 724	\$ 724	\$ 727	\$ 727	\$ 727	\$ 6,698
Professional Liability	\$ 6,064	\$ 504	\$ 504	\$ 504	\$ 504	\$ 504	\$ 504	\$ 504	\$ 504	\$ 504	\$ 4,537
Cyber Liability	\$ 3,840	\$ 257	\$ 257	\$ 257	\$ 257	\$ 257	\$ 257	\$ 257	\$ 257	\$ 257	\$ 2,313
Workers Compensation	\$ 1,548	\$ 124	\$ 124	\$ 124	\$ 124	\$ 124	\$ 124	\$ 111	\$ 111	\$ 111	\$ 1,080
Public Info & Outreach	\$ 10,800	\$ 2,520	\$ -	\$ 60	\$ -	\$ -	\$ -	\$ -	\$ 17	\$ 2,701	\$ 5,297
Board Member Honorarium	\$ 12,550	\$ 50	\$ 1,300	\$ 700	\$ 1,150	\$ 250	\$ 1,350	\$ 750	\$ 600	\$ 550	\$ 6,700
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 31,750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Copying & Printing	\$ 11,580	\$ 534	\$ 1,094	\$ 537	\$ 434	\$ 313	\$ 849	\$ 466	\$ 419	\$ 583	\$ 5,229
Office Supplies	\$ 44,623	\$ 1,930	\$ 1,619	\$ 1,808	\$ 4,586	\$ 2,272	\$ 3,303	\$ 4,663	\$ 3,214	\$ 4,827	\$ 28,221
Leased Equipment & Repair	\$ 19,276	\$ 2,227	\$ 4,593	\$ 1,168	\$ 1,707	\$ 768	\$ 1,707	\$ 893	\$ 1,118	\$ 1,627	\$ 15,806
Postage	\$ 12,180	\$ 415	\$ 15	\$ 765	\$ 2,015	\$ 365	\$ 1,415	\$ 875	\$ 765	\$ 815	\$ 7,445
Office Space											\$ -
Lease Payment	\$ 100,450	\$ 8,200	\$ 8,200	\$ 8,405	\$ 8,405	\$ 8,405	\$ 8,405	\$ 8,405	\$ 8,405	\$ 8,405	\$ 75,235
Utilities	\$ 15,000	\$ 1,136	\$ 1,193	\$ 1,285	\$ 1,144	\$ 982	\$ 1,023	\$ 1,198	\$ 1,249	\$ 1,142	\$ 10,352
Janitorial	\$ 10,110	\$ 593	\$ 593	\$ 668	\$ 788	\$ 893	\$ 593	\$ 668	\$ 668	\$ 719	\$ 6,186
Pest Control	\$ 425	\$ -	\$ -	\$ 106	\$ -	\$ -	\$ 106	\$ -	\$ -	\$ 106	\$ 319
Security Monitoring	\$ 1,500	\$ 97	\$ 97	\$ 97	\$ 97	\$ 97	\$ 97	\$ 97	\$ -	\$ 193	\$ 870
Leasehold Improvements (Non-Capital)	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone											\$ -
VoIP	\$ 7,800	\$ 604	\$ 604	\$ 604	\$ 607	\$ 607	\$ 607	\$ 607	\$ 607	\$ 607	\$ 5,453
Internet Access Charges	\$ 11,369	\$ 1,143	\$ 943	\$ 953	\$ 953	\$ 952	\$ 953	\$ 956	\$ 956	\$ 956	\$ 8,765
Conference Calls	\$ 150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel											\$ -
Board/Committee Meetings	\$ 80,545	\$ -	\$ 11,489	\$ -	\$ 11,088	\$ 655	\$ 10,695	\$ -	\$ 10,162	\$ -	\$ 44,088
Investigation/Prosecution	\$ 2,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 10,800	\$ -	\$ 6,780	\$ -	\$ 1,492	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,272
General Travel	\$ 120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 20,675	\$ 3,228	\$ 3,094	\$ 2,540	\$ -	\$ -	\$ -	\$ 3,477	\$ -	\$ -	\$ 12,338
Public Information Travel	\$ 7,560	\$ 2,853	\$ 919	\$ 13	\$ 180	\$ -	\$ -	\$ -	\$ -	\$ 2,876	\$ 6,841
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	\$ -	\$ -	\$ 6,500
Memberships/Registrations	\$ 3,878	\$ 189	\$ -	\$ -	\$ 304	\$ 445	\$ 180	\$ 395	\$ 335	\$ -	\$ 1,848
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 159,590	\$ 168,119	\$ 174,935	\$ 157,911	\$ 152,805	\$ 209,132	\$ 155,819	\$ 168,112	\$ 155,263	\$ 1,501,686

## **Section VII. Deliverables**

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

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

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This was provided in the 2023-2024 1<sup>st</sup> Quarter Report.

## **Section VII. Deliverables**

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



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

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Total Renewals to date: (from 7/1/23) 205 Professional Engineers

### Applications:

Received:	1030
Approved:	1019
Denied:	30
 PE Licenses Issued:	 90
 Average time (days) to Process Applications:	 70

<b>Candidates for PE CBT Exams (1/1/24 thru 3/31/24):</b>	
<b>FEMC allows for direct exam registration with NCEES, so applicants do not need to register with FEMC.</b>	
PE CBT Exams:	
Passed:	299
Failed:	300
<p>* 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.</p> <p>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.</p>	

### **Fundamentals of Engineering (CBT):**

Passed:	469
Failed:	409

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

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

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

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<b>Number of Complaints Received in 3rd Quarter of 2023 / 2024:</b> .....	<u>35</u>
<b>Activity on Licensed Complaints received in 3rd Quarter of 2023 / 2024:</b>	
Number of Licensed Complaints .....	<u>31</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>17</u>
Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error): .....	<u>2</u>
Number of Complaints Still within 30 days of determination .....	<u>12</u>
Number of Complaints open due to Renewal CE audit .....	<u>0</u>
<b>Activity on Unlicensed Complaints received in 3rd Quarter of 2023 / 2024:</b>	
Number of Unlicensed Complaints: .....	<u>4</u>
Number of Legally Sufficient Activity Cases: .....	<u>2</u>
Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):.....	<u>1</u>
Number of Complaints Still within 30 days of determination .....	<u>1</u>
<b>Activity on all Licensed Complaints worked on in the 3rd Quarter of 2023 / 2024:</b>	
Number of all Licensed Complaints.....	<u>146</u>
Number Dismissed by Probable Cause:.....	<u>19</u>
Number Determined to Have Probable Cause and Administrative Complaint filed:.....	<u>13</u>
<b>Disciplinary Actions Taken on all pending Licensed cases by FBPE during 3rd Quarter of 2023 / 2024:</b>	
Number of Final Orders Filed per Settlement Stipulation:.....	<u>1</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>0</u>
Number of Reinstatement of PE License due to completion of compliance obligations.....	<u>0</u>
Certificates of Authorization Citations Issued:.....	<u>0</u>
Number of Cases taken to DOAH .....	<u>2</u>
Number of Recommended Orders Entered: .....	<u>0</u>
Number of Final Orders adopting Recommended Order.....	<u>0</u>
Informal Hearings:.....	<u>1</u>
Defaults: .....	<u>0</u>
Attorney Fees: .....	<u>0</u>
Number of Emergency Suspension of License Orders: .....	<u>0</u>
<b>Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 3rd Quarter of 2023 / 2024:</b>	
Number of all Unlicensed Cases worked on.....	<u>41</u>
Notice to Cease and Desist Issued.....	<u>3</u>
Cease & Desist Agreements reached and resolved:.....	<u>1</u>
Number referred to another agency .....	<u>0</u>
Number still under investigation .....	<u>22</u>
Number within thirty day of determining legal sufficiency.....	<u>6</u>
Certificates of Authorization Citations Issued: .....	<u>0</u>
Certificates of Authorization Citations Paid: .....	<u>0</u>
Administrative Complaints after Cease & Desist:.....	<u>0</u>
Final Orders Issued: .....	<u>4</u>

Section VIII, Deliverables, Section B:

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

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

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

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

A list and status of all complaints made during this agreement, a/k/a this Third Quarter of 2023-2024 (open and closed, licensed and unlicensed). Please See Tab "B3."

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

## Disciplinary Process

### Licensed & Unlicensed Activity:

<b><u>Number of Complaints Received: 35</u></b>						
2024000572	2024002693	2024006850	2024008725	2024010682	2024013860	2024016618
2024000706	2024002721	2024006933	2024009186	2024011306	2024014672	2024016820
2024001246	2024003856	2024007083	2024009243	2024011677	2024014722	2024017146
2024001286	2024005783	2024008418	2024010415	2024012817	2024014742	2024018594
2024001732	2024006780	2024008587	2024010677	2024012818	2024015106	2024010933

### Licensed Activity

Number of Licensed Complaints Received: <u>31</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>17</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>12</u>
2024000572	2024000572	2024010677	2024002693
2024000706	2024000706	2024010933	2024009243
2024001246	2024001246		2024010682
2024001286	2024001286		2024012817
2024001732	2024001732		2024012818
2024002693	2024002721		2024014672
2024002721	2024003856		2024014722
2024003856	2024006780		2024014742
2024006780	2024006933		2024016618
2024006933	2024007083		2024016820
2024007083	2024008587		2024017146
2024008587	2024008725		2024018594
2024008725	2024009186		
2024009186	2024010415		
2024009243	2024011306		
2024010415	2024013860		
2024010677	2024015106		
2024010682			
2024011306			
2024012817			
2024012818			
2024013860			
2024014672			
2024014722			
2024014742			
2024015106			
2024016618			
2024016820			
2024017146			
2024018594			
2024010933			

## Disciplinary Process

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### Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>4</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>2</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>1</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>1</u>
2024005783	2024005783	2024006850	2024008418
2024006850	2024011677		
2024008418			
2024011677			

**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.**