

2024-25 FLORIDA ENGINEERS MANAGEMENT CORPORATION

# 1<sup>ST</sup> QUARTER REPORT



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#### First Quarter 2024-2025

#### 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 First Quarter of Fiscal Year 2024 / 2025, 41 total new complaints were received of which 35 were complaints against licensees and 6 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 16 were deemed legally sufficient, 5 was deemed legally insufficient (0 Closed as Entry Error), and 14 were undetermined at the end of the First Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 2 was deemed legally sufficient, 1 was deemed legally insufficient (0 closed as Entry Error), and 3 were undetermined at the end of the First Quarter, due to being within the 30 days of determination and still in the initial review process.*

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

*Of the 18 cases deemed legally sufficient, the subject (or subject’s attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.*

- (3) FEMC shall provide status reports to the Board regarding all outstanding disciplinary cases at every other regularly scheduled meeting of the Board. The status report shall include all legally sufficient disciplinary cases until entry of a final order by the Board. Upon entry of a final order, FEMC shall notify the licensee’s employer of the action taken by the Board.

*Status reports were submitted to the Board at the August 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 Fourth Quarter of the fiscal year 2023–2024, 61 cases were identified as being more than one year old; and, of those 61 cases, 13 have been resolved. As a result of aging, there are 19 additional cases that reached year old status during the First Quarter of Fiscal Year*

## B1. Performance Standards

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2024 / 2025 thus making a total of 67 cases which were more than one year old at the end of the First Quarter for the 2024 / 2025 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	319	319	
Continuing Education Providers	4	4	
Continuing Education Courses	0	0	
Professional Engineer	584	584	
Reinstatement	7	7	

## 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>July 2024</b>	
Engineer Intern/Fundamentals	106
Continuing Education	3
Professional Engineer Endorsements	274
Reinstatement	4
Special Inspectors	5
<b>Total</b>	<b>392</b>
<b>August 2024</b>	
Engineer Intern/Fundamentals	110
Continuing Education	0
Professional Engineer Endorsements	219
Reinstatement	3
Special Inspectors	1
<b>Total</b>	<b>333</b>
<b>September 2024</b>	
Engineer Intern/Fundamentals	68
Continuing Education	0
Professional Engineer Endorsements	172
Reinstatement	7
Special Inspectors	2
<b>Total</b>	<b>249</b>
<b>Grand Total for quarter</b>	<b>974</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 two priority referrals for this quarter. The first one was to gather information on the forgeries of PE licenses for DBPR. The second one was to gather information on our rule that increases the number of years a PE must keep documents and that includes documents/information for certification/report writing.

## **Section VII. Deliverables**

### *B3a. Complaint Status List*

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2024/2025 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.	CLOSED	Closed/Order Dismissing AC
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.	CLOSED	Closed/Order Dismissing AC
3	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
4	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.	CLOSED	CLOSED-Subject Deceased
5	2020057595	REACTED	REDACTED		12/17/20	Allegations that subject signed, sealed and dated a forensic engineering report which contains material deficiencies.	Investigation Completed	Set for November 2024 PCP
6	2021001498	Hudgison, JC	Richter, Mark	56196	01/12/21	Allegations that subject acted as private provider on several projects and did not follow the requirements of section 553.791, FS.	Investigation Completed	AC files/waiting on EOR
7	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
8	2021014700	Von Garvisch, John	Wallace Structural Engineering	R.Y.-31246	03/27/21	Allegations that subject entered into a contract with complainant and failed to deliver as promised.	CLOSED	Close w/Closing Order
9	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
10	2021026208	Maldonado, Luis	J.P. Consultant Miami, LLC		06/07/21	Allegations that subject offered engineering services to complainant, complainant paid a	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			down payment for those services, and never received any of the services promised. Subject is not listed on the Board's Registry.		
11	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
12	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
13	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
14	2021050848	REDACTED	REDACTED		11/01/21	Allegations that subject has committed fraud by misrepresenting themselves as something they are not.	Initial Review	Continue Investigation
15	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
16	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
17	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
18	2022001723	REDACTED	REDACTED		12/20/21	Allegations that subject was charged with preparing, signing, sealing and dating	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
						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.		
19	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
20	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
21	2022010899	Anonymous	Architectural GIG UNLICENSED		03/02/22	Allegations that subject is offering engineering services without being qualified by a Florida licensed Professional Engineer and being placed on the Board's Registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
22	2022011623	REDACTED	REDACTED UNLICENSED		03/09/22	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
23	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
24	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
25	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
26	2022019109	FEMC	Warnick, Pastora	83198 (Delinquent)	04/19/22	Allegations that subject failed to comply with the Final Order in complaint #2020008777 by	Investigation Completed	Set for October 2024 Board presentation-Default

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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
						failing to complete the Board's Study Guide and failing to complete the required P&E course.		
27	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
28	2022034566	REDACTED	REDACTED		07/14/22	Allegations that subject received work from complainant and has refused to pay the bill.	Initial Review	Continue Investigation
29	2022035207	Jablonski, Linda	Reflections Home Designs & CAD Services UNLICENSED		07/18/22	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
30	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
31	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
32	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
33	2022055775	REDACTED	REDACTED UNLICENSED		11/17/22	Allegations that subject of offering engineering services without being qualified by a licensed professional engineer and without being placed on the Registry.	Initial Review	Continue Investigation
34	2022056145	FBPE	McGinness, Malcolm	60175	11/28/22	CE Case/ Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Closed w/Final Order
35	2022056390	FBPE	Kelly, Kurtis UNLICENSED		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
36	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	Investigation Completed	Set for September 2024 PCP



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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
						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.		
37	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
38	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
39	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
40	2023010498	Moffit, Michelle	Abdel-Khaleq, Musa	84862	02/21/23	Allegations that subject signed, sealed and dated an after-the-fact inspection letter which contained false information.	CLOSED	Close w/Final Order
41	2023011451	Barroso, Robert	Grandhi, Venkata	90255	02/27/23	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	CLOSED	Close w/Letter of Guidance
42	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.	CLOSED	Closed w/Final Order
43	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.	CLOSED Notice to CEASE & DESIST ISSUED	No Further Action required
44	2023017167	REDACTED	REDACTED		03/21/23	Allegations that subject failed to seal a final engineering report.	Initial Review	Continue Investigation
45	2023020334	Craft, Jeff	Blackstock, Jesse	69925	04/06/23	Allegations that subject entered into a contract for services, was paid for said services, but performed no services.	Investigation Completed	AC Filed/Formal hearing requested
46	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.	CLOSED	Closed/Order Dismissing AC

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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
47	2023021871	Rao, Anu	Wallace, Jesse	58464	04/14/23	Allegations that subject abandoned a project for which he had been paid.	CLOSED	Close w/Closing Order
48	2023023856	Berry, David	Zuendt, Alexander	81552	04/25/23	Allegations that subject prepared, signed, sealed and dated final engineering documents which contained material deficiencies.	Investigation Completed	Set for October 2024 Board presentation
49	2023024612	FBPE	A.C. Consulting Engineers, P.A. UNLICENSED		04/28/23	Allegations that subject is providing 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
50	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
51	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
52	2023031254	Owen, David	Blackstock, Jesse	69925	05/24/23	Allegations that subject entered into a contract for services with complainant, received funds, and abandoned the project.	Investigation Completed	AC Filed/Formal hearing requested
53	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
54	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
55	2023032317	Taylor, Desmond	Saha, Stephen	76903	06/04/23	Allegations that subject prepared, signed, sealed, and dated an engineering certification which contained false information.	CLOSED	Close w/Letter of Guidance
56	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
57	2023033758	REDACTED	REDACTED		06/08/23	Allegations that subject is offering engineering services without being qualified by a licensed	Under Investigation	Continue Investigation

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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			professional engineer and being placed on the Board's Registry of engineering companies.		
58	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
59	2023036101	Roberts, Leron	Gainer, Gregory	70885	06/22/23	Allegations that subject prepared, signed, sealed and dated an engineering certification which contains false or inaccurate information.	CLOSED	Close w/Closing Order
60	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
61	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
62	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
63	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	Set for October 2024 Board presentation-Default
64	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	Set for October 2024 Board presentation-Default
65	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
66	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	Under Investigation	Continue Investigation

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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
						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.		
67	2023043725	Marchi, Michael	Fiallo, Jorge	65527	08/04/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	CLOSED	Close w/Final Order
68	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
69	2023044638	FBPE	Archidrafts 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
70	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
71	2023048852	REDACTED	REDACTED UNLICENSED		08/28/23	Allegations that subject is practicing engineering without a license.	CLOSED	Closed-Witness or evidence unavailable
72	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
73	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
74	2023052039	Marchi, Michael	Martinez, Arial	72329	09/13/23	Allegations that subject signed, sealed and dated final engineering documents for a new fire alarm system which contained material deficiencies.	Investigation Completed	AC Filed/waiting on EOR
75	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 and not properly registered as an engineering business as required.	CLOSED Notice to CEASE & DESIST ISSUED	Close file Agreement-Informal

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2024/2025 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
76	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
77	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
78	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
79	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
80	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
81	2023058394	REDACTED	REDACTED		10/16/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Completed	Set for November 2024 PCP
82	2023058855	FBPE	Lasoroc Construction, LLC UNLICENSED		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
83	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
84	2023060410	REDACTED	REDACTED		10/26/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
85	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

## B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2024/2025 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
86	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
87	2023063032	Miles, George	Renne, Grant	43400	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.	Investigation Completed	Set for September 2024 PCP
88	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
89	2023064265	Myrick, Roderick James, Alan	Webb, Barry UNLICENSED		10/21/23	Allegations that subject forged the signature and utilized the professional engineering seal of 2 licensees.	Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
90	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
91	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
92	2023066342	FEMC	Schwitter, Craig	64228	11/27/23	Allegations that subject renewed their PE license without having completed the required continuing education.	CLOSED	Close w/Final Order
93	2023066586	Valentino, Andrew	Viqar, Arshad	38863	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.	CLOSED	Close w/Letter of Guidance
94	2023067301	Self-reported	Leslie, Daimian	73113	11/28/23	Allegations that subject committed a crime of moral turpitude.	Investigation Completed	Set for December 2024 Board Presentation
95	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

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2024/2025 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
96	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
97	2023070039	Blackshear, Lashunda	Gustainus, Ronald	30824	12/12/23	Allegations that subject signed, sealed, and dated an engineering certification without performing his due diligence. The certificate was false.	Investigation Completed	Set for October 2024 Board Presentation
98	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
99	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
100	2024001246	Manucy, Ray	Bennardo, Frank	46549	01/04/24	Allegations that subject's signed, sealed and dated product approval documents contain material deficiencies.	CLOSED	Close w/Closing Order
101	2024001286	REDACTED	REDACTED		01/04/24	Allegations that subject signed, sealed and dated design documents which contain material deficiencies.	Under Investigation	Continue Investigation
102	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
103	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
104	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
105	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	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file



### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2024/2025 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
						the Oldsmar and Pinellas County Building Departments.		
106	2024006780	FEMC	Aronson, Yuly	79114 (Delinquent)	02/05/24	Allegations that subject has failed to complete the Professionalism & Ethics course required by the Final Order in complaint #2021040272.	Investigation Completed	AC filed/Ready for Default
107	2024006933	REDACTED	REDACTED		01/30/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
108	2024007083	REDACTED	REDACTED		01/30/24	Allegations that subject was negligent in performance of its duties as contract administrator/project managers.	Investigation Completed	Set for November 2024 PCP
109	2024008587	Self-Reported	Gonzalez, Ildefonso	69513	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.	CLOSED	Close w/Final Order
110	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
111	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
112	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
113	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
114	2024010682	Klenert, Daneen	Ahmed, Nesar	63176	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	CLOSED	Close w/Closing Order

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2024/2025 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
						that he would no longer be performing work for the company.		
115	2024011306	REDACTED	REDACTED		02/20/24	Allegations that subject failed to follow the notification requirements when performing private provider inspections.	Under Investigation	Continue Investigation
116	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
117	2024012817	REDACTED	REDACTED		03/04/24	Allegations that subject signed, sealed and dated engineering design documents which contained material deficiencies.	Initial Review	Continue Investigation
118	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
119	2024013860	Valentino, Andrew	Guerrero, Sr., Fausto	50465	03/05/24	Allegations that subject signed, sealed and dated an engineering certification which was false.	CLOSED	Close w/Letter of Guidance
120	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
121	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
122	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	Under Investigation	Continue Investigation

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2024/2025 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
						practice of engineering based upon the deficiencies in the failed project reviews.		
123	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
124	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
125	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
126	2024018884	REDACTED	REDACTED		03/26/24	Allegations that subject was charged with a violation of rule/law and was disciplined by the State of Alabama. The situation, had it occurred in Florida, would also be a violation of rule/law.	Under Investigation	Continue Investigation
127	2024018979	REDACTED	REDACTED		03/28/24	Allegations that subject signed, sealed and dated a final engineering documents which contained material deficiencies.	Investigation Completed	Set for November 2024 PCP
128	2024020508	REDACTED	REDACTED		04/02/24	Allegations that subject signed, sealed and dated an engineering certification which was false.	Investigation Completed	Set for November 2024 PCP
129	2024020537	Maine, Christopher	Hanson, Thomas	38654	04/03/24	Allegations that subject was negligent when he provided Inspection Affidavits which were rejected because they did not meet Pasco County's requirements for after-the-fact inspections.	CLOSED	Close w/Closing Order
130	2024021532	REDACTED	REDACTED		04/10/24	Allegations that subject signed sealed and dated a final engineering document which contained material deficiencies.	Initial Review	Continue Investigation
131	2024022663	REDACTED	REDACTED		04/15/24	Allegations that subject signed, sealed and dated an engineering report without sufficient sufficient knowledge and experience to perform the task and conducted misconduct in a deceitful manner	Under Investigation	Continue Investigation

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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
132	2024023860	Galvez, Jonathan	Design West Engineers and Associates, Inc. Unlicensed		04/17/24	Allegations that subject offered engineering services without being qualified by a Florida Licensed Professional Engineer and being placed on the Board's business registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
133	2024023861	REDACTED	REDACTED		04/17/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation
134	2024024211	Santiago, Eugenio	Calvo, Claudia Unlicensed		04/25/24	Allegations that subject is utilizing the protected title of Civil Engineer on the website of a company offering engineering services which is not qualified by a licensed Florida PE and is not placed on the Board's registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
135	2024024223	Santiago, Eugenio	Diamond Drawings LLC Unlicensed		04/18/24	Allegations that subject is offering engineering services without being qualified by a Florida licensed Professional Engineer and without being placed on the Board's Registry.	CLOSED Notice to CEASE & DESIST ISSUED	Close file Agreement-Informal
136	2024024958	REDACTED	REDACTED		04/24/24	Allegations that subject prepared a 40-year recertification inspection which included electrical and structural inspections. Subject has been restricted from the practice of Electrical, Mechanical and Structural Engineering.	Under Investigation	Continue Investigation
137	2024026873	REDACTED	REDACTED		05/03/24	Allegations that subject provided plans and construction on a pool and drainage issue which contained materials deficiencies.	Initial Review	Continue Investigation
138	2024030765	REDACTED	REDACTED Unlicensed		05/20/24	Allegations that subject utilized the digital signature of a licensed engineer and practiced engineering. Subject applied for a FLDEP permit modification which utilized complainant's digital signature. Subject did this on at least two separate occasions.	Initial Review	Continue Investigation
139	2024031709	REDACTED	REDACTED		05/22/24	Allegations that subject failed to following the guidelines for successor engineer when he removed the title block of the architect and replaced it with his own.	Closed	Closed/Legally Insufficient
140	2024031732	REDACTED	REDACTED		05/23/24	Allegations that subject was paid to provide engineering services for a project. Subject failed to perform any work on the project and altered documents which were provided to complainant indicating he had provided services to Hernando	Initial Review	Continue Investigation

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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
						County and SWFWMD. Both Agencies indicated that these documents were never filed with their agency.		
141	2024032037	REDACTED	REDACTED		05/30/24	Allegations that subject signed, sealed and dated final engineering documents for a fire alarm system which contained material deficiencies.	Initial Review	Continue Investigation
142	2024032285	Self-Reported	Hakhamaneshi, Manouchehr	90608	05/30/24	Subject was disciplined in the State of California for a violation of failing to be in responsible charge which is also a violation in Florida.	CLOSED	Close w/Letter of Guidance
143	2024032604	REDACTED	REDACTED		06/06/24	Allegations that subject signed, sealed and dated an engineering certification that was deficient.	Initial Review	Continue Investigation
144	2024033775	REDACTED	REDACTED		06/12/24	Allegations that subject was negligent in the practice of engineering based upon his failed 6 and 18 month project reviews.	Under Investigation	Continue Investigation
145	2024034477	REDACTED	REDACTED		06/17/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation
146	2024035681	REDACTED	REDACTED		06/13/24	Allegations that subject, who is a registered engineering business, is preparing and allowing unlicensed individuals to sign and seal final engineering documents.	Initial Review	Continue Investigation
147	2024035702	REDACTED	REDACTED		06/14/24	Allegations that subject entered into a contract for services and did not timely complete the project.	Initial Review	Continue Investigation
148	2024035946	REDACTED	REDACTED		06/17/24	Allegations that subject accepted money to prepare plans for a project, was paid, but never completed the project.	Initial Review	Continue Investigation
149	2024036232	REDACTED	REDACTED Unlicensed		06/14/24	Allegations that subject has forged final engineering documents utilizing his deceased father's engineering seal since 2018.	Initial Review	Continue Investigation
150	2024036340	REDACTED	REDACTED		06/14/24	Allegations that subject made false statements while negotiating to perform work on a condominium restoration project.	Initial Review	Continue Investigation
151	2024036582	REDACTED	REDACTED		06/10/24	Allegations that subject did not perform her due diligence in performing as a City Engineer.	Closed	Closed/Legally Insufficient
152	2024036615	REDACTED	REDACTED		05/29/24	Allegations that subject did not perform his due diligence as the County's Traffic Engineer.	Closed	Closed/Legally Insufficient

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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
153	2024036649	REDACTED	REDACTED		05/29/24	Allegations that subject prepared plans with material deficiencies when designing a school	Investigation Completed	Set for November 2024 PCP
154	2024036662	REDACTED	REDACTED		06/07/24	Allegations that subject was charged with a crime of moral turpitude and that he failed to notify the board within the time period provided by Statute.	Under Investigation	Continue Investigation
155	2024036802	REDACTED	REDACTED		06/13/24	Allegations that subject failed to protect the public by failing to ensure that a retention pond was flowing properly.	Closed	Closed/Legally Insufficient
156	2024036982	REDACTED	REDACTED		06/20/24	Allegations that subject signed, sealed and dated two engineering reports for the same project which came to different conclusions.	Initial Review	Continue Investigation
157	2024037148	REDACTED	REDACTED Unlicensed		06/28/24	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being paced on the Board's registry.	Initial Review	Continue Investigation
158	2024037516	REDACTED	REDACTED Unlicensed		06/27/24	Allegations that subject is offering and providing engineering services on a revoked license.	Initial Review	Continue Investigation
159	2024037715	FBPE	Taylor, James Unlicensed		07/02/24	Allegations that subject is practicing engineering without a license by forging a final engineering document utilizing the signature and seal of a licensed professional engineer.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
160	2024037733	REDACTED	REDACTED		06/27/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
161	2024037756	REDACTED	REDACTED		06/28/24	Allegations that subject was charged gross negligence, incompetence, or misconduct in the practice of engineering related to his design which involved post-tension concrete design and failure to be in responsible charge.	Under Investigation	Continue Investigation
162	2024037848	REDACTED	REDACTED		06/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
163	2024037852	REDACTED	REDACTED		06/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
164	2024038354	REDACTED	REDACTED Unlicensed		07/02/24	Allegations that subject is offering engineering services without being qualified by a licensed	Initial Review	Continue Investigation

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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
						professional engineer and being placed on the Board's business registry.		
165	2024039170	REDACTED	REDACTED		07/08/24	Allegations that subject entered into a contract for services with complainant, paid for the services and subject has abandoned the project.	Closed	Closed/Legally Insufficient
166	2024039516	REDACTED	REDACTED		07/09/24	Allegations that subject signed, sealed and dated final engineering documents which contain deficiencies.	Under Investigation	Continue Investigation
167	2024039630	REDACTED	REDACTED		07/09/24	Allegations that subject was aware of a potential dangerous situation which could result in the loss of life and filed a certification with the Building Department that the building was safe for continued occupancy.	Under Investigation	Continue Investigation
168	2024040107	REDACTED	REDACTED		07/11/24	Allegations that subject knew of a dangerous condition at a condo and failed to take any action to ensure public safety.	Under Investigation	Continue Investigation
169	2024040591	REDACTED	REDACTED Unlicensed		07/09/24	Allegations that subject, who holds no professional license in Florida, is utilizing the protected title of Architectural Engineer and offering engineering services without a license or company registration.	Initial Review	Continue Investigation
170	2024040984	REDACTED	REDACTED		07/15/24	Allegations that subject prepared, signed, sealed and dated a Traffic Study which contained material deficiencies.	Under Investigation	Continue Investigation
171	2024041552	REDACTED	REDACTED		07/17/24	Allegations that subject performed geotechnical engineering which he is restricted from practicing. Additionally, no calculations were provided as demanded and he relied upon outdated geotechnical soils reports.	Initial Review	Continue Investigation
172	2024042489		UNLC-Unlicensed Activity		07/22/24	Allegations that subject forged the engineering seal and signature of a licensed professional engineer on a final engineering document.	Initial Review	Continue Investigation
173	2024042493	REDACTED	REDACTED		07/22/24	Allegations that subject signed, sealed and dated final engineering documents which violate portions of the Florida Building Code.	Initial Review	Continue Investigation
174	2024042761	REDACTED	REDACTED		07/17/24	Allegations that subject knew a dangerous condition existed, notified the Building Department and then rescinded his notification.	Initial Review	Continue Investigation



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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
175	2024042844	REDACTED	REDACTED		07/15/24	Allegations that subject made false statements and representations during a presentation when discussing a report prepared by his company with the intent to deceive the public.	Closed	Closed/Legally Insufficient
176	2024043032	REDACTED	REDACTED		07/19/24	Allegations that subject paid for engineering services, but that the project has not been completed.	Initial Review	Continue Investigation
177	2024043116	REDACTED	REDACTED		07/24/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation
178	2024043732	REDACTED	REDACTED		07/29/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies as well as provided an inspection letter without performing any inspections.	Initial Review	Continue Investigation
179	2024045059	REDACTED	REDACTED		07/31/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation
180	2024045061	REDACTED	REDACTED		07/31/24	Allegations that subject, as private provider plan reviewer, was negligent during his plan review by failing to note material deficiencies in the signed and sealed plans.	Initial Review	Continue Investigation
181	2024045239	REDACTED	REDACTED		08/02/24	Allegations that subject, after repeated requests, has refused to remove advertising from the business website. The advertising is the complainant's information and he is no longer an employee of the company. He is alleging false and deceptive advertising.	Closed	Closed/No Further Action
182	2024046078	REDACTED	REDACTED		07/30/24	Allegations that subject entered into a contract for services with complainant and abandoned the project.	Under Investigation	Continue Investigation
183	2024048813	REDACTED	REDACTED		08/13/24	Allegations that subject, after receiving a Closing Order Letter of Guidance for failing to comply with the LDC, failed to comply with the LCD. It is alleged that the stormwater plans contain material deficiencies.	Under Investigation	Continue Investigation
184	2024048883	Gorbea, Pedro Gonzalez	C.S. Brown, LLC Unlicensed		08/20/24	Allegations that subject is offering engineering services and is not qualified by a licensed	CLOSED Notice to CEASE & DESIST ISSUED	Close file Agreement-Informal

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2024/2025 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
						professional engineer and is not on the engineering business registry.		
185	2024049098	REDACTED	REDACTED	UNLC- Unlicensed Activity	08/15/24	Allegations that subject offering engineering services and is not an engineer.	Closed	Closed/Legally Insufficient
186	2024049221	REDACTED	REDACTED		08/21/24	Allegations that subject signed, sealed and dated fire alarm documents which contain material deficiencies.	Under Investigation	Continue Investigation
187	2024049418	Plott, James Read	Lion Buildings Unlicensed		08/21/24	Allegations that someone from Subject's company forged the engineering seal and signature of a licensed Professional Engineer. The licensed Professional Engineer has confirmed that he was not involved in the project and did not sign and seal this project.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
188	2024049506	REDACTED	REDACTED		08/26/24	Allegations that subject signed, sealed and dated a traffic study which contains material deficiencies.	Under Investigation	Continue Investigation
189	2024050167	REDACTED	REDACTED		08/27/24	Allegations that subject is utilizing the protected title of Structural Engineer and does not hold a Florida PE license.	Initial Review	Continue Investigation
190	2024050184	REDACTED	REDACTED		08/27/24	Allegations that the subject, a properly registered engineering business, is allowing a non-licensed individual to use the protected title of Structural Engineer.	Initial Review	Continue Investigation
191	2024050395	REDACTED	REDACTED		08/23/24	Allegations that subject entered into a contract for services, received money, prepare a draft of plans, and failed to complete the job.	Closed	Closed/Legally Insufficient
192	2024050788	REDACTED	REDACTED		08/28/24	Allegations that subject signed and sealed fire alarm system design documents which contained material deficiencies.	Under Investigation	Continue Investigation
193	2024051677	REDACTED	REDACTED		09/03/24	Allegations that subject signed and sealed plans previously signed and sealed by an architect, that contained two different FBC editions on the same set of plans, and utilized the wrong ASCE reference.	Initial Review	Continue Investigation
194	2024051904	REDACTED	REDACTED		09/04/24	Allegations that subject signed, sealed and dated non-final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation

### B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2024/2025 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
195	2024053128	REDACTED	REDACTED		09/09/24	Allegations that subject signed, sealed and dated final engineering drawings for an emergency responders communication enhancement system which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
196	2024054318	REDACTED	REDACTED		09/11/24	Allegations that subject was disciplined in the State of Texas with violations that, had they occurred in Florida, would also be violations.	Under Investigation	Continue Investigation
197	2024054537	REDACTED	REDACTED		09/13/24	Allegations that subject signed, sealed and dated final engineering documents which contained material structural deficiencies.	Under Investigation	Continue Investigation
198	2024054608	REDACTED	REDACTED		09/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
199	2024054703	REDACTED	REDACTED		09/16/24	Allegations that subject prepared, signed, sealed and dated a drainage opinion which contained material deficiencies. It is alleged that subject did not perform his due diligence prior to preparing the report.	Initial Review	Continue Investigation
200	2024056946	REDACTED	REDACTED		09/20/24	Allegations that subject entered into a contract for services. He was paid for and performed the first phase of the contract and then was paid for phase 2 for which no work has been completed.	Under Investigation	Continue Investigation
201	2024056971	REDACTED	REDACTED		09/23/24	Allegations that subject has failed to produce, upon request, verification of their experience in solar engineering projects.	Initial Review	Continue Investigation
202	2024049446	REDACTED	REDACTED		07/24/24	Allegations that subject made a false statement on an engineering report.	Closed	Closed/Legally Insufficient
203	2024056601	REDACTED	REDACTED Unlicensed		09/10/24	Allegations that subject did not perform the work paid for.	Closed	Closed/Legally Insufficient
204	2024056917	REDACTED	REDACTED		09/17/24	Allegations that subject entered into a contract to provide services and failed to complete the project.	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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2024039170

2024042844

2024050395

2024049446

2024056917

2024056601

## **Section VII. Deliverables**

### *B3c. Final Order Compliance Report*

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 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.

Abdel-Khaleq, Musa – Case No: 2023010498(Final Order filed with DBPR on 08/26/2024)

- Costs: \$3,889.45 – DUE: 09/26/2024 -Paid 09/20/2024
- Fine: \$1,000.00 – DUE: 09/26/2024-Paid 09/20/2024
- Study Guide – DUE: 09/26/2024-Completed 08/27/2024
- Auburn University P&E course(V10F)- Due: 11/26/2024

**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.
- 09/12/2024-A new complaint was opened for non-compliance of a Final Order(Case #2021006780). An AC was filed, and it has been sent to Subject. Set for December 2024 Board appearance for Default.

**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.
  - 01/08/2024-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



## B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC

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- Fine: \$11,399.75: DUE: 07/22/2021-PAID 07/22/2021
- Study Guide – DUE- 05/22/2021-.Completed 08/12/2021
  - 07/23/2021-emailed due past due reminder for study guide, fine and cost.
- Advanced P&E Course – DUE -04/22/2022-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.

## B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC

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- 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: 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.
  - 09/10/2024-Received an email from consultant. the check that was sent to Subject in March 2024 has not been cashed. I followed up and sent an email to Subject concerning the matter. Waiting to hear back.
- 6-month (per Order Amending ... Agreement) – Deadline: 10/02/2024
- 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.

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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- 04/13/2024-Went to the March 13, 2024 PCP meeting. The PCP decided to give the option of an amended settlement stipulation adding a 3rd project review(another 6-month review) or a complaint open now for the opinion on the project reviews. The Subject agreed with the 6-month review option and signed the amended settlement stipulation that was sent to him. It is going before the Board April 2024 for Board approval.
- 05/03/2024-Received Order Amending the Final Order and accepting amended settlement agreement. Forward the Order to Subject.

### **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.
- Study Guide – DUE: 09/15/2023 – Completed 09/05/2023
- Auburn University P&E course(V10F-23)- Due: 11/15/2023-Completed 06/25/2024
- Project Review (6 and 18-months)- str:
  - 6-month (all str)- Deadline: 02/15/2024-Updated date 08/15/2024(6-month extension per FO)
    - 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.
    - 08/23/2023-Received project list from Subject and forwarded the list to Consultant Hees.
    - 08/23/2024-Received Hees picks for the 6-month project review.
    - 08/23/2024-Requested documents and consultant fee for the chosen projects from the Subject for the 6-month project review.
    - 09/16/2024-Received electronical copies of project documents. The email noted that a check for the FEMC Consultant was on its way in the mail.

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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- 09/30/2024-Received plans, forwarded plans to Blue print shop for 6 month project review. Forwarded Consultant fees to FEMC Consultant Hees.
- 09/30/2024-project document received back from Blueprint shop and forwarded to FEMC Consultant Hees.
- 18-month (all str) – Deadline: 02/15/2025- Updated date 08/15/2025(6-month extension per FO)
- Probation-2years: 08/15/2025
- 07/11/2024-Spoke with Subject regarding obligations for the Final Order. I explained what he still needed to complete. We also discussed the project review. He received a 6-month extension for the project review per the settlement stipulation.

### **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
    - 06/20/2024-Received list from Subject.
    - 06/24/2024-Forwarded list to FEMC Consultants Keith Appenzeller, P.E. and Karl Hees, P.E. After discussion with Appenzeller and Wendy, forwarded to FEMC Consultant Dr. Ooten, since no civil was charged and therefore Dr. Ooten will review electrical. Received emails back from FEMC Consultants Ooten and Hees.
    - 07/02/2024-emailed Subject request for documents and consultant fee.
    - 07/18/2024-Received plans, forwarded plans to Blueprint shop for 6 month project review. Forwarded Consultant fees to FEMC Consultant Ooten and Hees.
    - 07/22/2024-project document received back from Blueprint shop and forwarded to FEMC Consultants Dr. Ooten and Hees.
    - 08/23/2024-Received 6-month review opinions from FEMC Consultants Hees and Ooten(an invoice as well). Forwarded both opinions and Ootens invoice to Subject. Called Subject and left voicemail. He is currently out of the country until first week of September 2024.
    - 09/11/2024-Received a response to the 6-month review opinion and forwarded the response to the Consultants Hees & Ooten.
  - 18-month (str. & elec.) – Deadline: 06/21/2025
- Probation-2years: 12/21/2025

### **SUBJECT IS IN COMPLIANCE**

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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Cardona, Alberto(Unlicensed)– Case No:2023011747 (Final Order filed with DBPR on 07/08/2024)

- Costs: \$1,745.70 – DUE: 01/08/2025

**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
- 09/30/2024-Received an email from Subject regarding the obligations of his Final Order and his Suspension status. Responded to the email.

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$58.50 – DUE: 05-05-2022
- Fine: \$1,000.00 – DUE: 05/05/2022
- Study Guide – DUE: 05/05/2022
- Intermediate P&E course-05/05/2022
  - 02/22/2022-emailed reminder for all dues dates.
- **SUSPENDED** until complies with terms of Final Order and appears

**SUBJECT IS IN COMPLIANCE**

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.
  - 09/20/2024-Emailed a reminder that he is behind in the Final Order obligations.
- 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

**SUBJECT IS IN COMPLIANCE**

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

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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- 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**

Fiallo, Jorge– Case No: 2023043725(Final Order filed with DBPR on 08/26/2024)

- Costs: \$1,749.60 – DUE: 09/26/2024 -Paid 09/23/2024
  - 09/20/2024-Emailed reminder for cost.
- Study Guide – DUE: 09/26/2024-Completed 09/02/2024
- P&E course(Basic)- Due: 08/26/2025
- Project Review (6 and 18-months)-Fire Systems:
  - 6-month- Deadline: 03/26/2025
  - 18-month – Deadline: 06/26/2026

**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**

Geach, Geoffrey– Case No: 2023036226 (Final Order filed with DBPR on 06/25/2024)

- Costs: \$2,902.80 – DUE: 06/25/2025
- Fine: \$500.00 – DUE: 06/25/2025
  - 09/03/2021-Received 1<sup>st</sup> payment of \$350.00 for fine and costs.
- P&E course (Auburn)- Due: 09/25/2024-Completed 09/26/2024

**SUBJECT IS IN COMPLIANCE**

Gilham, Paul– Case No: 2023043742 (Final Order filed with DBPR on 04/17/2024)

- Costs: \$689.70 – DUE: 5/17/2024-Paid 05/14/2024

## B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC

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- Fine: \$1,000.00 – DUE: 05/17/2024-Paid 05/17/2024
- Study Guide – DUE: 05/17/2024-Completed 04/19/2024
- P&E course (Auburn)- Due: 07/17/2025-Completed 04/25/2024
- Project review-see Final Order-DUE 04/17/2025

### SUBJECT IS IN COMPLIANCE

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

- Costs: \$54.60 – DUE: 05/05/2022
- Fine: \$2,000.00 – DUE: 05/05/2022
- Study Guide – DUE: 05/05/2022
  - 02/22/2022-emailed reminder for all dues dates.
  - 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

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 1st Quarter of Fiscal Year 2024/2025 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
  - 09/20/2024-Emailed reminder for the 18-month project review
- 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

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

- Costs: \$ 16,000.00 – DUE 04/03/2020-Per Order Adopting timeline: DUE 11/15/2016
- Cost: \$816.15 (**Case No:2020001816**)
- Fine: \$1,000.00 (**Case No:2020001816**)
- Probation 2 years end: 04/03/2021
- Study Guide – DUE- 05/03/2021-Per Order Adopting Timeline DUE:12/15/2021
  - 05/23/2019-emailed reminder for study guide
  - 05/24/2019-Subject responded to the reminder and I emailed him back.
- Basic P&E Course – DUE 04/03/2021-Per Order Adopting Timeline: DUE: 12/15/2021



## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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- 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**

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-Completed 05/02/2024
  - 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.
  - 09/09/2024- Received a call from Subject. He needed to speak with our investigator Wendy Anderson. While I was on the phone with Subject we discussed the Final Order obligations that he needs to complete. I followed up the call with an email.

### **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.
  - 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**

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.

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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- 09/20/2024-Emailed 2nd 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: Paid 03/17/2024
- Fine: \$2,000.00 – DUE: Paid 03/17/2024
- Study Guide – DUE:
- Basic P&E Course - Due:
- 04/19/2024-Received an email with documents attached. I responded to the email.
- **SUSPENDED** until complies with terms of Final Order and appears  
**SUBJECT IS IN COMPLIANCE**

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

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

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**

McGinness, Malcolm– Case No:2022056145 (Final Order filed with DBPR on 07/08/2024)

- Costs: \$23.40 – 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**

## B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC

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Moreno-Jusino, Carlos– Case No: 2021057667 (Final Order filed with DBPR on 04/17/2024)

- Costs: \$5,000.00 – DUE: 05/17/2024-Paid 06/06/2024
- Fine: \$1,000.00 – DUE: 05/17/2024-Paid 06/06/2024
- Study Guide – DUE: 05/17/2024-Completed 06/23/2024
- P&E course (Basic)- Due: 04/17/2025-
- Project Review (6 and 18-months)- str&elec.:
  - 6-month (str., mech, & elec.)- Deadline: 10/17/2024
  - 18-month (str., mech, & elec.) – Deadline: 10/17/2025
- Probation-2years: 04/17/2026
- 06/05/2024-Received an email from Subject attorney in regards to the Final Order and the Final Order obligations. I responded to them email and attached a copy of the final order.

### 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-Recquested 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

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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Restricted from MEP until he comes before the Board with a request to start practicing MEP and the Board accepts.

### **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
  - 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-Completed 04/17/2024
- Project Review (6 and 18-months)- str:
  - 6-month (all str)- Deadline: 04/17/2024
    - 04/17/2024-Received transcript from completed Auburn ethics course and the 6-month project review list. Forwarded list to FEMC Consultant John Marquardt.
    - 04/25/2024-Marquardt does not do structural. Resent list to Hees for project review.
    - 04/26/2024-Received Hees picks for the 6-month project review.
    - 04/29/2024-Requested documents and consultant fee for the chosen projects from the Subject for the 6-month project review.
    - 05/01/2024-Received an email with the projects submitted electronically. The email also addresses the consultant fee. Subject stated it is supposed to only be \$1500 for the project review (according to his Final Order) I reviewed the Final Order and its shows \$2000. I explained this to him.
    - 05/13/2024-Received check for Mr. Hees for the 6-month project review. Forwarded the check and documents to Mr. Hees.
    - 08/21/2024-Received an email from Consultant Hees regarding the registry for Subjects company Clover. The Registry was started but not completed. Called Subject to explain that he need to complete the Registry for the company Clover. Had to leave a voicemail.
  - 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

## B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC

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- 04/10/2024-Received 7<sup>th</sup> payment of \$1,318.81
- 06/10/2024- Received 8<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.
    - 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.

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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- 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
  - 08/28/2024-Receive a call from Subject assistant. She was inquiring about that he needs to do, if you is behind on anything or if there is anything he needs to complete. I explained that he is behind on the 18-month project review and needs to submit it. She was going to pass the information on to Subject and have him submit his 18-month project review list.
- 04/10/2024-Received 2 checks from Subject. One is for the 7th quarterly payment of \$1318.81 and the other is for the invoice that FEMC paid for Dr. Ooten. Dr. Ooten invoice for the project review. Sent an email with confirmation of receiving the 2 checks and reminder for the 18-month project review list.
- Probation-2years: 06/16/2024

### **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

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- 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-month 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.
- 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.
- 04/23/2024-Received check for overpayment for 6-month review from Consultant Hees. Forwarded check to Subject.
- 09/10/2024-Received an email from consultant. the check that was sent to Subject in April 2024 has not been cashed. I followed up and sent an email to Subject concerning the matter along with a reminder of the 180month project review. Waiting to hear back.
- 09/10/2024-Received a response from Subject regarding the 18-month project review. Subject asked how his 18-month review is due when he hasn't completed the 6-month. I explained to him he has completed the 6-month review and now the 18-month is past due.



## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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- 09/16/2024-Have been going back and forth via email with Subject regarding the 6-month project review, the check sent to him, etc. Subject Requested an itemized invoice and stated he has not cashed the check for overages of the 6-month project review from Mr. Hees. I requested the itemized invoice from Mr. Hees, etc.
- 09/17/2024-Received and responded to emails from Richter and Hees regarding the uncashed check.
- 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.
  - 04/08/2024-Received an email regarding the Final Order obligations. I responded to the email.

### **SUBJECT IS NOT IN COMPLIANCE**

Robitzsch, Cheryl– Case No: 2023052897 (Final Order filed with DBPR on 06/25/2024)

- Costs: \$2,984.70 – DUE: 07/25/2024-Paid 07/15/2024
- Fine: \$1,000.00 – DUE: 07/25/2024-Paid 07/15/2024
- Study Guide – DUE: 07/25/2024-Completed 06/26/2024
- P&E course (Basic)- Due: 06/25/2025-

### **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.

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### **SUBJECT IS IN COMPLIANCE**

Schwitter, Craig– Case No: 2023066342(Final Order filed with DBPR on 08/26/2024)

- Costs: \$48.75 – DUE: 09/26/2024 -Paid 09/17/2024
- Study Guide – DUE: 09/26/2024-Completed 09/13/2024
- Auburn University P&E course(V10F)- Due: 11/26/2024

### **SUBJECT IS IN COMPLIANCE**

Shama, Ayman– Case No: 2020042566 (Final Order filed with DBPR on 04/17/2024)

- Costs: \$11,190.85 – DUE: 10/17/2024
  - 06/03/2024-Received 1<sup>st</sup> payment of \$1,865.85
  - 06-21-2024-Received 2nd payment of \$1,865.00(\$3,730.85 paid to date)
  - 07/23/2024-Received 3rd payment of \$1,865.00
  - 08/23/2024- Received 4th payment of \$1,865.00
- Fine: \$1,000.00 – DUE: 05/17/2024-Paid 05/13/2024
  - 05/13/2024-Received an email from Subject regarding payment online. I explained that we had some bad weather, and it may be down for the time being. I asked that he give it a try next week and if it doesn't work still to contact me.
- Study Guide – DUE: 05/17/2024-Completed 05/03/2024
- P&E course (Basic)- Due: 04/17/2025-

### **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
    - 06/04/2024-Emailed a reminder for the 6-month project review. Note that Investigator Wendy also spoke with him on the phone and reminded him of the 6-month project review.
  - 18-month (all str) – Deadline: 04/17/2025
- Probation-2years: 10/17/2025

### **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**

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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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 NOT 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**

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 NOT 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.

## B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC

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- 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**

### Cases Sent to Collections

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

AA Masters Mechanical Air Moving and Engineering System Corp. (Registry 31669-Null/Void)–  
Case No: 2016050175 (Final Order filed with DBPR on 08/17/2017)

- Basic Engineering Professionalism and Ethics Course – DUE: 08/18/2018
- Costs: \$66.30 – DUE 09/18/2017- PAID 01/29/2019
- Fine: \$1,000.00 – DUE 09/18/2017
- 03/19/2019-Called and had to leave voicemail regarding the renewal of the CA and the fine holding the renewal up.
- 03/20/2019-Talked to Mr. Guerra regarding the renewal and the fine hanging up the renewal of the CA. He exclaims that he is unaware of everything. He has a lawyer. I referred him to contact his attorney.
- Study Guide – DEADLINE: 09/18/2017
  - 09/26/2017-emailed past due reminder for study guide, cost and fine.
- 02/28/2018-Gave to Investigator for non-compliance of Final Order.
- 09/12/2018-went before PCP for non-compliance of Final Order. Ac to be filed for non-compliance of Final Order (Case #2018011223)
- 01/07/2019-Administrative Complaint filed 09/25/2018-Currently in Negotiations.
- 03/14/2019-Final Order in Final Order (**Case #2018011223**) **Filed w/DBPR 03/14/2019.**
- **SUSPENDED** until they come into compliance with Final Order in FEMC case NO: 2016050175.
- Costs: \$136.50 – DUE 04/14/2019- PAID 07/18/2019.
- 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

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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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**

AMD Group, Inc and Steve Delbrune (Unlicensed)-Case No: 2021015138,2021019185 (Final Order filed with DBPR on 05/02/2024)

- Costs: \$313.10 – DUE:- 06/02/2024
- Fine: \$5,000.00 – DUE:06/02/2024
- Subject has been turned over to Collections for non-payment on 08/29/2024.

### **SUBJECT IS NOT IN COMPLIANCE**

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 has been turned over to Collections for non-payment on 08/29/2024.

### **SUBJECT IS NOT IN COMPLIANCE**

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

- Suspended Until appearance before the Board.

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

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

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

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

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

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

### **SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$263.25 – DUE: 08/01/2020

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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- 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**

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

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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- 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**

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 has been turned over to Collections for non-payment on 08/29/2024.

**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

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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 has been turned over to Collections for non-payment on 08/29/2024.

**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**

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



## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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- Costs: \$346.25 – DUE: 02/11/2024-
- Fine: \$5,000.00 – DUE: 02/14/2024 –
- Subject has been turned over to Collections for non-payment on 08/29/2024.

**SUBJECT IS NOT 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 has been turned over to Collections for non-payment on 08/29/2024.

**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 NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT 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 has been turned over to Collections for non-payment on 08/29/2024.

**SUBJECT IS NOT IN COMPLIANCE**

Perez, Jose(Unlicensed)-Case No:2021029782(Final Order filed with DBPR on 05/02/2024)

- Costs: \$107.25 – DUE:- 06/02/2024
- Fine: \$5,000.00 – DUE:06/02/2024
- Subject has been turned over to Collections for non-payment on 08/29/2024.

**SUBJECT IS NOT IN COMPLIANCE**

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

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

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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- Subject has been turned over to Collections for non-payment on 08/29/2024.  
**SUBJECT IS NOT 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**

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 has been turned over to Collections for non-payment on 08/29/2024.  
**SUBJECT IS NOT 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 has been turned over to Collections for non-payment on 08/29/2024

## **B3c – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2024/2025 FEMC**

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### **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)

- 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**

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 has been turned over to Collections for non-payment on 08/29/2024

### **SUBJECT IS NOT IN COMPLIANCE**

## **Section VII. Deliverables**

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

### **B3d. Unlicensed Cases from July 1, 2024, through September 30, 2024, in which subjects hold other DBPR licenses**

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During the quarter from 7/1/24 through 9/30/24, FEMC received 6 cases alleging unlicensed activity. Of those 6 cases, 2 were deemed legally sufficient, and 1 is awaiting a determination. Of those 6 cases, 2 held other DBPR licenses. In Complaint #2024042489 Carlos P. Blanco holds BK3307659 and in Complaint #2024040591 Danny Garcia Construction holds CRC1333686.

## **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 able to ascertain, it is in compliance with the current contract.

## **Section VII. Deliverables**

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



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

---

There have been no cases in the First Quarter of fiscal year 2024 / 2025 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 first quarter.

## **Section VII. Deliverables**

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

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FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

September 30, 2024

The carrying amount of FEMC's cash deposits was \$451,323.71 and the bank balance was \$461,620.96.

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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	Preliminary	Preliminary	Preliminary
DISBURSEMENTS	Expense Budget	Report of	Report of	Report of	Report of
FBPE Grants and Aid	2024-25	Expenses	Expenses	Expenses	Expenses
		July-24	August-24	September-24	YTD Total
Salary & Expenses	\$ 1,288,671	\$ 83,758	\$ 95,223	\$ 94,880	\$ 273,862
Other Personnel Services(Temp)	\$ -	\$ -	\$ 1,850	\$ 2,256	\$ 4,106
Consultants					
Prosecution/Enforcement	\$ 203,796	\$ 21,200	\$ 14,000	\$ 4,780	\$ 39,980
Court Reporters	\$ 4,138	\$ 500	\$ 250	\$ 250	\$ 1,000
Computer Consultants	\$ 121,271	\$ 9,425	\$ 9,121	\$ 8,608	\$ 27,154
Human Resource Consultants	\$ 500	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 29,900	\$ -	\$ 29,900	\$ -	\$ 29,900
FEMC Legal Counsel	\$ 10,000	\$ -	\$ -	\$ -	\$ -
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 4,800
Employment/Training	\$ 22,924	\$ 1,571	\$ 1,978	\$ 1,951	\$ 5,501
Publications	\$ 17,373	\$ 1,275	\$ 1,275	\$ 1,275	\$ 3,825
Insurance					\$ -
Directors & Officers	\$ 2,293	\$ 191	\$ 191	\$ 191	\$ 573
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ 750
Commercial Liability	\$ 9,529	\$ 711	\$ 712	\$ 712	\$ 2,134
Professional Liability	\$ 6,149	\$ 500	\$ 500	\$ 500	\$ 1,500
Cyber Liability	\$ 3,209	\$ 256	\$ 256	\$ 256	\$ 769
Workers Compensation	\$ 1,336	\$ 111	\$ 111	\$ 111	\$ 334
Public Info & Outreach	\$ 15,087	\$ 2,514	\$ -	\$ 13	\$ 2,528
Board Member Honorarium	\$ 12,500	\$ 500	\$ 1,450	\$ 900	\$ 2,850
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -
Computers and Software *	\$ 12,000	\$ -	\$ -	\$ 1,265	\$ 1,265
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -
Copying & Printing	\$ 8,864	\$ 699	\$ 438	\$ 879	\$ 2,016
Office Supplies	\$ 48,128	\$ 2,654	\$ 3,746	\$ 2,647	\$ 9,046
Leased Equipment & Repair	\$ 14,916	\$ 1,432	\$ 1,318	\$ 1,432	\$ 4,181
Postage	\$ 12,500	\$ 15	\$ 1,015	\$ 1,015	\$ 2,045
Office Space					\$ -
Lease Payment	\$ 102,961	\$ 8,405	\$ 8,405	\$ 8,615	\$ 25,425
Utilities	\$ 14,700	\$ 1,143	\$ 1,092	\$ 1,154	\$ 3,390
Janitorial	\$ 10,110	\$ 818	\$ 593	\$ 593	\$ 2,005
Pest Control	\$ 425	\$ -	\$ -	\$ 106	\$ 106
Security Monitoring	\$ 1,184	\$ 98	\$ 98	\$ 98	\$ 293
Leasehold Improvements (Non-Capital)	\$ -	\$ -	\$ -	\$ -	\$ -
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone					\$ -
VoIP	\$ 7,500	\$ 607	\$ 607	\$ 607	\$ 1,820
Internet Access Charges	\$ 11,630	\$ 1,176	\$ 964	\$ 1,053	\$ 3,193
Conference Calls	\$ 150	\$ -	\$ -	\$ -	\$ -
Training - Board Members	\$ -	\$ -	\$ -	\$ 1,750	\$ 1,750
Travel					\$ -
Board/Committee Meetings	\$ 75,382	\$ 138	\$ 9,261	\$ 7,055	\$ 16,453
Investigation/Prosecution	\$ 2,000	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 15,500	\$ -	\$ 12,001	\$ -	\$ 12,001
General Travel	\$ 60	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 18,900	\$ 1,825	\$ 3,148	\$ 2,326	\$ 7,300
Public Information Travel	\$ 9,905	\$ 3,888	\$ 145	\$ -	\$ 4,033
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -
Memberships/Registrations	\$ 3,933	\$ 129	\$ 264	\$ -	\$ 393
Renewal Activities					\$ -
Printing Renewal Notices	\$ 8,625	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ 16,375	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,170,875	\$ 147,140	\$ 202,260	\$ 148,878	\$ 498,279

## **Section VII. Deliverables**

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

STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
**BOARD OF PROFESSIONAL ENGINEERS**  
OPERATING ACCOUNT  
ACTUAL AND PROJECTED REVENUES, EXPENSES  
AND CHANGES IN ACCOUNT BALANCE  
FISCAL YEARS ENDING JUNE 30, 2020 THROUGH JUNE 30, 2029

	Actual					Projected				
	JUNE 30 2020	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024	JUNE 30 2025	JUNE 30 2026	JUNE 30 2027	JUNE 30 2028	JUNE 30 2029
<b>REVENUES</b>										
Fees and Charges	\$ 359,750	\$ 466,650	\$ 432,725	497,375	456,200	\$ 497,375	\$ 456,200	\$ 497,375	\$ 456,200	\$ 497,375
Licenses	233,880	3,654,039	320,014	3,999,493	179,966	3,999,493	179,966	3,999,493	179,966	3,999,493
Less: Licenses Waiver	-	-	-	-	-	(1,999,746)	(89,983)	-	-	-
Net Licenses	233,880	3,654,039	320,014	3,999,493	179,966	1,999,746	89,983	3,999,493	179,966	3,999,493
Fines	12,700	45,148	39,760	16,351	22,701	16,351	22,701	16,351	22,701	16,351
Investment Earnings	152,029	92,257	35,350	64,351	105,340	64,351	105,340	64,351	105,340	64,351
Interest on Temporary Advancement	-	-	-	-	-	-	-	-	-	-
Refunds	19,200	32,045	98,353	-	-	-	-	-	-	-
Refund from FEMC	206,710	153,832	75,795	241,426	73,668	-	-	-	-	-
Other Revenue	10,226	5,221	11,036	28,463	4,103	-	-	-	-	-
<b>Total Revenues</b>	<b>994,495</b>	<b>4,449,192</b>	<b>1,013,032</b>	<b>4,847,458</b>	<b>841,978</b>	<b>2,577,823</b>	<b>674,224</b>	<b>4,577,569</b>	<b>764,207</b>	<b>4,577,569</b>
<b>EXPENSES</b>										
Board Office										
FEMC Contracted Services	2,070,000	2,070,000	1,945,800	2,070,000	2,070,000	2,045,160	2,040,192	2,034,230	2,051,916	2,048,300
Refunds	12,565	5,316	6,119	6,713	8,480	7,839	6,893	7,209	7,427	7,569
Service Charge to General Revenue	63,406	340,663	66,630	367,956	61,193	206,226	53,938	366,206	61,137	366,206
Professional Regulation Division										
Attorney General's Office	107,058	117,646	57,940	53,112	70,257	53,112	70,257	53,112	70,257	53,112
Service Operations										
Revenue Bank Charges	802	71,176	1,173	89,244	1,142	89,244	1,142	89,244	1,142	89,244
Call Center	910	1,269	478	1,585	1,950	1,585	1,950	1,585	1,950	1,585
Department Administrative Costs										
Administration	9,235	16,317	10,085	15,650	11,033	15,650	11,033	15,650	11,033	15,650
Information Technology	206,397	175,082	200,274	204,839	208,190	204,839	208,190	204,839	208,190	204,839
<b>Total Expenses</b>	<b>2,464,888</b>	<b>2,797,469</b>	<b>2,288,499</b>	<b>2,809,100</b>	<b>2,432,245</b>	<b>2,623,656</b>	<b>2,393,595</b>	<b>2,772,076</b>	<b>2,413,052</b>	<b>2,786,506</b>
<b>Excess (Deficiency) of Revenues Over (Under) Expenses</b>	<b>(1,470,393)</b>	<b>1,651,723</b>	<b>(1,275,467)</b>	<b>2,038,358</b>	<b>(1,590,267)</b>	<b>(45,833)</b>	<b>(1,719,371)</b>	<b>1,805,493</b>	<b>(1,648,845)</b>	<b>1,791,063</b>
<b>TRANSFERS</b>										
Transfer from General Revenue						1,999,746	89,983			
Transfer To General Revenue	(490,160)	(635,840)	(559,600)	-	-					
<b>Total Transfers</b>	<b>(490,160)</b>	<b>(635,840)</b>	<b>(559,600)</b>	<b>-</b>	<b>-</b>	<b>1,999,746</b>	<b>89,983</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>CHANGE IN ACCOUNT BALANCE</b>	<b>(1,960,553)</b>	<b>1,015,883</b>	<b>(1,835,067)</b>	<b>2,038,358</b>	<b>(1,590,267)</b>	<b>1,953,914</b>	<b>(1,629,388)</b>	<b>1,805,493</b>	<b>(1,648,845)</b>	<b>1,791,063</b>
<b>ACCOUNT BALANCE, Beginning of Period</b>	<b>5,919,427</b>	<b>3,958,874</b>	<b>4,974,756</b>	<b>3,139,689</b>	<b>5,178,046</b>	<b>3,587,780</b>	<b>5,541,694</b>	<b>3,912,306</b>	<b>5,717,799</b>	<b>4,068,954</b>
<b>ACCOUNT BALANCE, End of Period</b>	<b>\$ 3,958,874</b>	<b>\$ 4,974,756</b>	<b>\$ 3,139,689</b>	<b>\$ 5,178,046</b>	<b>\$ 3,587,780</b>	<b>\$ 5,541,694</b>	<b>\$ 3,912,306</b>	<b>\$ 5,717,799</b>	<b>\$ 4,068,954</b>	<b>\$ 5,860,017</b>



STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
BOARD OF PROFESSIONAL ENGINEERS  
UNLICENSED ACTIVITY ACCOUNT  
ACTUAL AND PROJECTED REVENUES, EXPENSES  
AND CHANGES IN ACCOUNT BALANCE  
FISCAL YEARS ENDING JUNE 30, 2019 THROUGH JUNE 30, 2028

	Actual					Projected				
	JUNE 30 2020	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024	JUNE 30 2025	JUNE 30 2026	JUNE 30 2027	JUNE 30 2028	JUNE 30 2029
<b>REVENUES</b>										
Unlicensed Activity Fees	\$ 11,695	\$ 200,990	\$ 15,585	219,310	13,835	\$ 219,310	\$ 13,835	\$ 219,310	\$ 13,835	\$ 219,310
Investment Earnings	9,222	6,313	3,287	6,277	11,067	\$ 6,277	\$ 11,067	\$ 6,277	\$ 11,067	\$ 6,277
<b>Total Revenues</b>	<b>20,917</b>	<b>207,303</b>	<b>18,872</b>	<b>225,587</b>	<b>24,902</b>	<b>225,587</b>	<b>24,902</b>	<b>225,587</b>	<b>24,902</b>	<b>225,587</b>
<b>EXPENSES</b>										
Refunds	-	10	-	-	-	-	-	-	-	-
Service Charge to General Revenue	1,673	16,583	1,510	18,047	1,992	18,047	1,992	18,047	1,992	18,047
FEMC Contracted Services	99,488	100,875	94,823	98,815	100,875	98,815	100,875	98,815	100,875	98,815
<b>Total Expenses</b>	<b>101,161</b>	<b>117,468</b>	<b>96,333</b>	<b>116,862</b>	<b>102,867</b>	<b>116,862</b>	<b>102,867</b>	<b>116,862</b>	<b>102,867</b>	<b>116,862</b>
<b>Excess (Deficiency) of Revenues Over (Under) Expenses</b>	<b>(80,244)</b>	<b>89,835</b>	<b>(77,461)</b>	<b>108,725</b>	<b>(77,965)</b>	<b>108,725</b>	<b>(77,965)</b>	<b>108,725</b>	<b>(77,965)</b>	<b>108,725</b>
<b>TRANSFERS</b>										
Transfers to General Revenue	-	-	-	-	-	-	-	-	-	-
<b>Total Transfers</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>CHANGE IN ACCOUNT BALANCE</b>	<b>(80,244)</b>	<b>89,835</b>	<b>(77,461)</b>	<b>108,725</b>	<b>(77,965)</b>	<b>108,725</b>	<b>(77,965)</b>	<b>108,725</b>	<b>(77,965)</b>	<b>108,725</b>
<b>ACCOUNT BALANCE, Beginning of Period</b>	<b>336,461</b>	<b>256,216</b>	<b>446,926</b>	<b>369,465</b>	<b>478,191</b>	<b>400,226</b>	<b>508,952</b>	<b>430,987</b>	<b>539,712</b>	<b>461,747</b>
<b>ACCOUNT BALANCE, End of Period</b>	<b>\$ 256,216</b>	<b>\$ 346,051</b>	<b>\$ 369,465</b>	<b>\$ 478,191</b>	<b>\$ 400,226</b>	<b>\$ 508,952</b>	<b>\$ 430,987</b>	<b>\$ 539,712</b>	<b>\$ 461,747</b>	<b>\$ 570,472</b>

## **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 7/1/24) 39 Professional Engineers

### **Applications:**

Received: 990

Approved: 906

Denied: 46

Licenses Issued: 386 PE

Average time (days) to Process Applications: 64.93

<b>Candidates for PE CBT Exams (7/1/24 thru 9/30/24):</b>	
<b>FEMC allows for direct exam registration with NCEES, so applicants do not need to register with FEMC.</b>	
PE CBT Exams:	
Passed:	258
Failed:	189
<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:	380
Failed:	369

\*\* 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).

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

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<b>Number of Complaints Received in 1st Quarter of 2024 / 2025:</b> .....	<u>41</u>
<b>Activity on Licensed Complaints received in 1st Quarter of 2024 / 2025:</b>	
Number of Licensed Complaints .....	<u>35</u>
Number of Complaints Deemed Legally Sufficient:.....	<u>16</u>
Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error): .....	<u>5</u>
Number of Complaints Still within 30 days of determination .....	<u>14</u>
Number of Complaints open due to Renewal CE audit .....	<u>0</u>
<b>Activity on Unlicensed Complaints received in 1st Quarter of 2024 / 2025:</b>	
Number of Unlicensed Complaints: .....	<u>6</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>3</u>
<b>Activity on all Licensed Complaints worked on in the 1st Quarter of 2024 / 2025:</b>	
Number of all Licensed Complaints.....	<u>158</u>
Number Dismissed by Probable Cause:.....	<u>14</u>
Number Determined to Have Probable Cause and Administrative Complaint filed:.....	<u>5</u>
<b>Disciplinary Actions Taken on all pending Licensed cases by FBPE during 1st Quarter of 2024 / 2025:</b>	
Number of Final Orders Filed per Settlement Stipulation:.....	<u>4</u>
Number of Early Termination Orders due to completion of compliance obligations.....	<u>0</u>
Number of Reinstatement of PE License due to completion of compliance obligations.....	<u>0</u>
Certificates of Authorization Citations Issued:.....	<u>0</u>
Number of Cases taken to DOAH .....	<u>0</u>
Number of Recommended Orders Entered: .....	<u>0</u>
Number of Final Orders adopting Recommended Order.....	<u>0</u>
Informal Hearings:.....	<u>2</u>
Defaults: .....	<u>2</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 1st Quarter of 2024 / 2025:</b>	
Number of all Unlicensed Cases worked on.....	<u>46</u>
Notice to Cease and Desist Issued.....	<u>4</u>
Cease & Desist Agreements reached and resolved:.....	<u>3</u>
Number referred to another agency .....	<u>0</u>
Number still under investigation .....	<u>38</u>
Number within thirty day of determining legal sufficiency.....	<u>3</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>1</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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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 First Quarter of 2024-2025 (open and closed, licensed and unlicensed). Please See Tab "B3."

## Disciplinary Process

### Licensed & Unlicensed Activity:

<b><u>Number of Complaints Received: 41</u></b>						
2024038354	2024040984	2024043032	2024046078	2024049506	2024051904	2024056946
2024039170	2024041552	2024043116	2024048813	2024050167	2024053128	2024056971
2024039516	2024042489	2024043732	2024048883	2024050184	2024054318	2024049446
2024039630	2024042493	2024045059	2024049098	2024050395	2024054537	2024056601
2024040107	2024042761	2024045061	2024049221	2024050788	2024054608	2024056917
2024040591	2024042844	2024045239	2024049418	2024051677	2024054703	

### Licensed Activity

Number of Licensed Complaints Received: <u>35</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>16</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>5</u>	Number of Licensed Complaints still within 30-day determination time frame: <u>14</u>
2024039170	2024039516	2024039170	2024041552
2024039516	2024039630	2024042844	2024042493
2024039630	2024040107	2024050395	2024042761
2024040107	2024040984	2024049446	2024043032
2024040984	2024045239	2024056917	2024043116
2024041552	2024046078		2024043732
2024042493	2024048813		2024045059
2024042761	2024049098		2024045061
2024042844	2024049221		2024050167
2024043032	2024049506		2024050184
2024043116	2024050788		2024051677
2024043732	2024053128		2024051904
2024045059	2024054318		2024054703
2024045061	2024054537		2024056971
2024045239	2024054608		
2024046078	2024056946		
2024048813			
2024049098			
2024049221			
2024049506			
2024050167			
2024050184			
2024050395			
2024050788			
2024051677			
2024051904			
2024053128			
2024054318			
2024054537			
2024054608			
2024054703			

## Disciplinary Process

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2024056946			
2024056971			
2024049446			
2024056917			

### **Unlicensed Activity:**

Number of Unlicensed Complaints Received: <u>6</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>3</u>
2024038354	2024048883	2024056601	2024038354
2024040591	2024049418		2024040591
2024042489			2024042489
2024048883			
2024049418			
2024056601			

**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.**