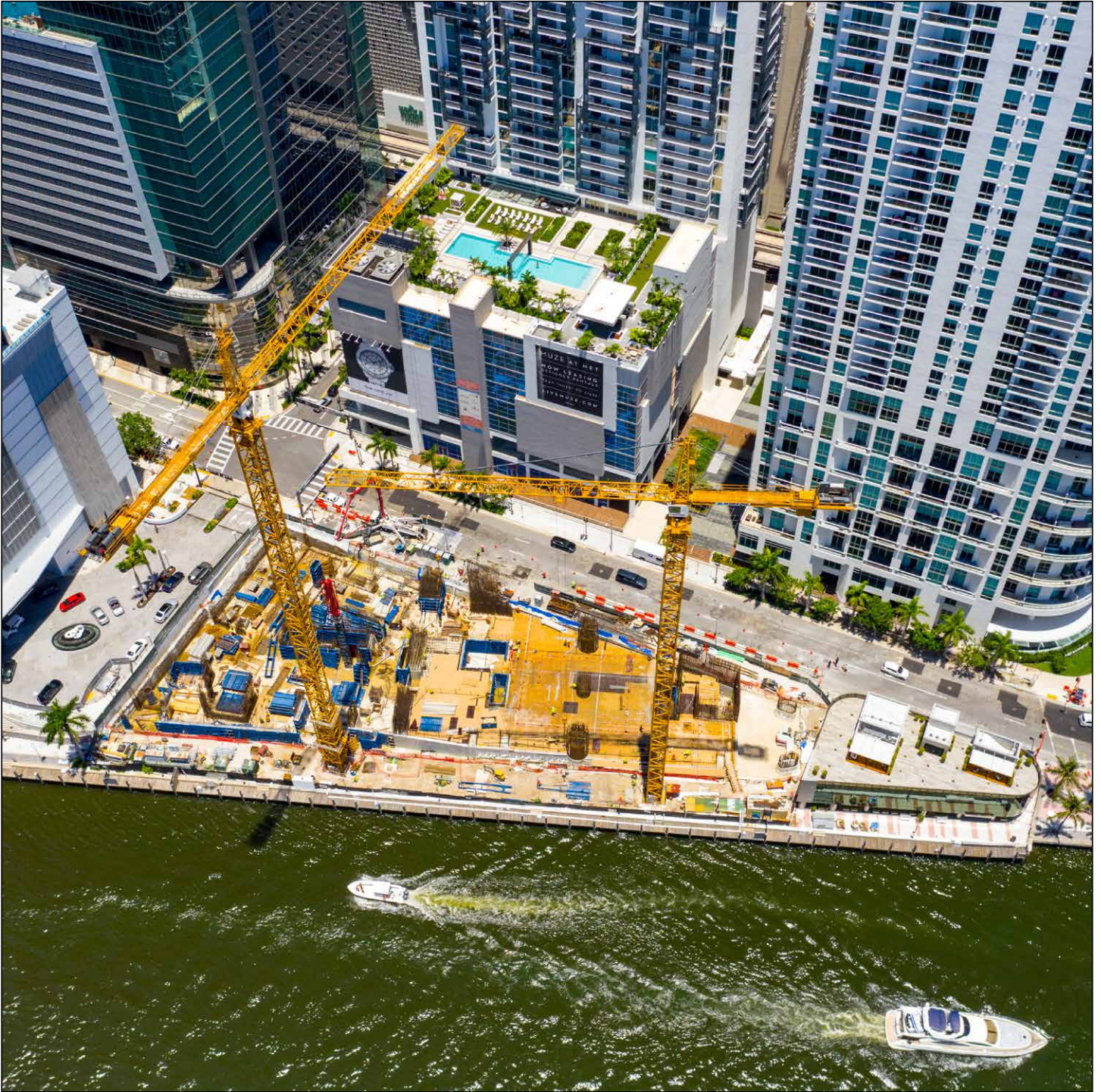


2024-25 FLORIDA ENGINEERS MANAGEMENT CORPORATION

# 2ND QUARTER REPORT



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#### Second 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 Second Quarter of Fiscal Year 2024 / 2025, 36 total new complaints were received of which 24 were complaints against licensees and 12 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 14 were deemed legally sufficient, 4 was deemed legally insufficient (0 Closed as Entry Error), and 6 were undetermined at the end of the Second Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 10 were deemed legally sufficient, 2 were deemed legally insufficient (0 closed as Entry Error), and 0 were undetermined at the end of the Second 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 24 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 December 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 First Quarter of the fiscal year 2023–2024, 67 cases were identified as being more than one year old; and, of those 67 cases, 15 have been resolved. As a result of aging, there are 13 additional cases that reached year old status during the Second Quarter of Fiscal*

## B1. Performance Standards

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Year 2024 / 2025 thus making a total of 65 cases which were more than one year old at the end of the Second 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	249	249	
Continuing Education Providers	1	1	
Continuing Education Courses	0	0	
Professional Engineer	713	713	
Reinstatement	21	21	

## 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>October 2024</b>	
Engineer Intern/Fundamentals	102
Continuing Education Providers & Courses	0
Endorsements	269
Reinstatement	8
Special Inspectors	2
<b>Total</b>	<b>381</b>
<b>November 2024</b>	
Engineer Intern/Fundamentals	84
Continuing Education Providers & Courses	1
Endorsements	208
Reinstatement	7
Special Inspectors	1
<b>Total</b>	<b>301</b>
<b>December 2024</b>	
Engineer Intern/Fundamentals	66
Continuing Education Providers & Courses	0
Endorsements	163
Reinstatement	3
Special Inspectors	2
<b>Total</b>	<b>234</b>
<b>Grand Total for Quarter</b>	<b>916</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.*

## **B1. Performance Standards**

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

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



## **Section VII. Deliverables**

### *B2. Priority Referrals Compliance*

## **B2. Priority Referrals**

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There were no priority referrals for this quarter.

## **Section VII. Deliverables**

### *B3a. Complaint Status List*

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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	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.	Investigation Completed	Set for January 2025 PCP
2	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/Tabled for further investigation
3	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
4	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
5	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.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for January 2025 PCP Awaiting Signed Affidavit from Subject to Close file
6	2021026208	Maldonado, Luis	J.P. Consultant Miami, LLC UNLICENSED		06/07/21	Allegations that subject offered engineering services to complainant, complainant paid a down payment for those services and never received any of the services promised. Subject is not listed on the Board's Registry.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for November 2024 PCP Awaiting Signed Affidavit from Subject to Close file
7	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
8	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
9	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	Investigation Completed	Set for January 2025 PCP

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
						was unsafe, was not received by the Building Department until July 2, 2021, after the building was deemed unsafe by the Building Department.		
10	2021050848	REDACTED	REDACTED		11/01/21	Allegations that subject has committed fraud by misrepresenting themselves as something they are not.	Initial Review	Continue Investigation
11	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
12	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.	Investigation Completed	Set for January 2025 PCP
13	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.	Investigation Completed	Set for January 2025 PCP
14	2022001723	REDACTED	REDACTED		12/20/21	Allegations that subject was charged with preparing, signing, sealing and dating engineering reports which contained deficiencies and did not protect the public in the State of North Carolina. This would also be a violation in Florida.	Sent to Consultant for Opinion	Receive Opinion and proceed
15	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
16	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.	Investigation Completed	Set for January 2025 PCP
17	2022010899	Anonymous	Architectural GIG UNLICENSED		03/02/22	Allegations that subject is offering engineering services without being qualified by a Florida	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
						licensed Professional Engineer and being placed on the Board's Registry.		
18	2022011623	REDACTED	REDACTED UNLICENSED		03/09/22	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
19	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
20	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
21	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
22	2022019109	FEMC	Warnick, Pastora	83198 (Delinquent)	04/19/22	Allegations that subject failed to comply with the Final Order in complaint #2020008777 by failing to complete the Board's Study Guide and failing to complete the required P&E course.	Closed	Closed w/Final Order
23	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
24	2022034566	REDACTED	REDACTED		07/14/22	Allegations that subject received work from complainant and has refused to pay the bill.	Initial Review	Continue Investigation
25	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
26	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.	Closed Notice to CEASE & DESIST ISSUED	Close file Agreement-Informal
27	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

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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
28	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
29	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
30	2022056390	FBPE	Kurtis Kelly & Construction Consulting & Project Management 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.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for January 2025 PCP Awaiting Signed Affidavit from Subject to Close file
31	2022057363	REDACTED	REDACTED		12/05/22	Allegations that subject prepared, signed, sealed and dated a forensic engineering report. At the trial related to the damage which was being assessed in the report, subject testified that he was unable to perform moment calculations and that he did not utilize approved mathematical methods when performing his analysis in preparation to produce the report.	Investigation Completed	Set for September 2024 PCP-Tabled for further review
32	2022058698	FEMC	Moro, Donald	61459	12/12/22	<b>CE Case/</b> Allegations that subject renewed their PE license without having completed the required continuing education.	Closed	Closed w/Final Order
33	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
34	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.	Closed	Closed/Legally Insufficient
35	2023017167	REDACTED	REDACTED		03/21/23	Allegations that subject failed to seal a final engineering report.	Initial Review	Continue Investigation
36	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
37	2023023856	Berry, David	Zuendt, Alexander	81552	04/25/23	Allegations that subject prepared, signed, sealed and dated final engineering documents which contained material deficiencies.	Closed	Closed w/Final Order

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
38	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
39	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
40	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
41	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
42	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
43	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
44	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
45	2023033758	Goldszlager, Herman	Wesworth Electric Inc. UNLICENSED		06/08/23	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the Board's Registry of engineering companies.	Closed Notice to CEASE & DESIST ISSUED	Close file Agreement-Informal
46	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
47	2023037902	REDACTED	REDACTED		07/07/23	Allegations that subject violation section 471.0195, FS, by failing to complete the Advanced Building Code course.	Closed	Closed/violation found-corrected



**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
48	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
49	2023039376	REDACTED	REDACTED		07/13/23	Allegations that subject signed, sealed and dated an engineering certification which contained material deficiencies.	Investigation Completed	Set for January 2025 PCP
50	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.	Closed	Closed w/Final Order
51	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.	Closed	Closed w/Final Order
52	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.	Investigation Completed	Set for January 2025 PCP
53	2023043505	REDACTED	REDACTED		08/02/23	Allegations that subject prepared, signed, sealed, and dated a final engineering document which included a change from the original design. It is alleged that his change is a violation of the warranty, and was inappropriate. Also allegations that engineer is not utilizing his own address in the title block.	Under Investigation	Continue Investigation
54	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
55	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.	Closed	Closed/witness or evidence unavailable

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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
56	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
57	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.	Investigation Completed	Set for January 2025 PCP
58	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.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for November 2024 PCP Awaiting Signed Affidavit from Subject to Close file
59	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
60	2023052692	Marchi, Michael	Borja, Enrique	36040	09/14/23	Allegations that subject prepared, signed, sealed and dated final engineering documents which contain material deficiencies.	Closed	Closed/Letter of Guidance
61	2023053941	Contreras, Ivan	Alamilla, Carlos	83726	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.	Closed	Closed/Closing Order
62	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.	Closed	Closed/violation found-corrected
63	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
64	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
65	2023058394	Doe, John	Adams, Charles	15113	10/16/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Closed	Closed/Closing Order

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
66	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
67	2023060081	REDACTED	REDACTED		09/25/23	Allegations that subject signed, sealed and dated final engineering documents through a company without a valid registration.	Closed	Closed-Witness or evidence unavailable
68	2023060410	REDACTED	REDACTED		10/26/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
69	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
70	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
71	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
72	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
73	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
74	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
75	2023067301	Self-reported	Leslie, Daimian	73113	11/28/23	Allegations that subject committed a crime of moral turpitude.	Closed	Closed w/Final Order
76	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
77	2023068315	REDACTED	REDACTED		11/30/23	Allegations that subject, as qualifier of MEP Consulting Engineers, reviewed plans and	Under Investigation	Continue Investigation

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
						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.		
78	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.	Closed	Closed w/Final Order
79	2024000572	REDACTED	REDACTED		01/04/24	Allegations that subject has failed to comply with the terms of the Final Order in Complaint #2022007502.	Investigation Completed	Set for January 2025 PCP
80	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.	Investigation Completed	Set for January 2025 PCP
81	2024001286	REDACTED	REDACTED		01/04/24	Allegations that subject signed, sealed and dated design documents which contain material deficiencies.	Closed	Closed/Subject of complaint deceased/non-existent
82	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
83	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
84	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
85	2024005783	Martinez, Paul A	Comet Estimating LLC UNLICENSED		01/22/24	Allegations that an employee of Subject forged the signature and seal of a Florida Licensed Professional Engineer on final engineering documents. Those documents with filed with the Oldsmar and Pinellas County Building Departments.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for November 2024 PCP Awaiting Signed Affidavit from Subject to Close file
86	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.	Closed	Closed w/Final Order

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
87	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
88	2024007083	Price, Steve	O'Connell & Assoc.	RY 30549	01/30/24	Allegations that subject was negligent in performance of its duties as contract administrator/project managers.	Closed	Closed/Closing Order
89	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
90	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.	Investigation Completed	Set for January 2025 PCP
91	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
92	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.	Closed	Closed/Monitoring completed
93	2024011306	REDACTED	REDACTED		02/20/24	Allegations that subject failed to follow the notification requirements when performing private provider inspections.	Under Investigation	Continue Investigation
94	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.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set ofr January 2025 PCP Awaiting Signed Affidavit from Subject to Close file
95	2024012817	REDACTED	REDACTED		03/04/24	Allegations that subject signed, sealed and dated engineering design documents which contained material deficiencies.	Closed	Closed/Witness or evidence unavailable
96	2024012818	REDACTED	REDACTED		03/04/24	Allegations that subject entered into a contract for services, accept money for services and then abandoned the project.	Closed	Closed/Witness or evidence unavailable
97	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.	Closed	Closed-Legally insufficient
98	2024014742	REDACTED	REDACTED		03/9/24	Allegations that subject engaged in a pattern of behavior to prevent a client from becoming	Initial Review	Continue Investigation

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
						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.		
99	2024015106	REDACTED	REDACTED		03/13/24	In Complaint #'s 2021021749 and 2020055905, a Final Order was entered which required project review at six and eighteen months. The project review was completed and Subject failed the project review. After review by the PCP, a new complaint is to be opened based upon allegations that Mr. Haug is negligent in the practice of engineering based upon the deficiencies in the failed project reviews.	Investigation Completed	Set for November 2024 PCP
100	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.	Closed	Closed-Legally insufficient
101	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.	Investigation Completed	Set for January 2025 PCP
102	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
103	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
104	2024018979	Forbes, Tyson	Cata, Jose	83213	03/28/24	Allegations that subject signed, sealed and dated a final engineering documents which contained material deficiencies.	Closed	Closed/Closing Order
105	2024020508	Welcome, Christian	Davidson, Lesley	58472	04/02/24	Allegations that subject signed, sealed and dated an engineering certification which was false.	Closed	Closed/Closing Order

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
106	2024021532	REDACTED	REDACTED		04/10/24	Allegations that subject signed sealed and dated a final engineering document which contained material deficiencies.	Closed	Closed/Witness or evidence unavailable
107	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	Investigation Completed	Set for January 2025 PCP
108	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.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for November 2024 PCP Awaiting Signed Affidavit from Subject to Close file
109	2024023861	REDACTED	REDACTED		04/17/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation
110	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
111	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
112	2024026873	REDACTED	REDACTED		05/03/24	Allegations that subject provided plans and construction on a pool and drainage issue which contained materials deficiencies.	Investigation Completed	Set for January 2025 PCP
113	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
114	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 County and SWFWMD. Both Agencies indicated	Closed	Closed/Insufficient Evidence

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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 these documents were never filed with their agency.		
115	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
116	2024032604	REDACTED	REDACTED		06/06/24	Allegations that subject signed, sealed and dated an engineering certification that was deficient.	Initial Review	Continue Investigation
117	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
118	2024034477	REDACTED	REDACTED		06/17/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation
119	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.	Investigation Completed	Set for January 2025 PCP
120	2024035702	REDACTED	REDACTED		06/14/24	Allegations that subject entered into a contract for services and did not timely complete the project.	Closed	Closed/Legally Insufficient
121	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
122	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
123	2024036340	Turowski, Veronica	O'Connell, Neill	63628	06/14/24	Allegations that subject made false statements while negotiating to perform work on a condominium restoration project.	Closed	Closed/Closing Order
124	2024036649	Dalton, Michael	McNeal, Christopher	56193	05/29/24	Allegations that subject prepared plans with material deficiencies when designing a school	Closed	Closed/Closing Order
125	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
126	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



**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
127	2024037148	REDACTED	REDACTED Unlicensed		06/28/24	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the Board's registry.	Initial Review	Continue Investigation
128	2024037516	REDACTED	REDACTED Unlicensed		06/27/24	Allegations that subject is offering and providing engineering services on a revoked license.	Investigation Completed	Set for November 2024 PCP
129	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
130	2024037733	REDACTED	REDACTED		06/27/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
131	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
132	2024037848	REDACTED	REDACTED		06/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
133	2024037852	Fisher, Tom	Kretz, Nina	75156	06/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Closed	Closed/Letter of Guidance
134	2024038354	REDACTED	REDACTED Unlicensed		07/02/24	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the Board's business registry.	Closed	Closed/Witness or evidence unavailable
135	2024039516	REDACTED	REDACTED		07/09/24	Allegations that subject signed, sealed and dated final engineering documents which contain deficiencies.	Under Investigation	Continue Investigation
136	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
137	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

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
138	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
139	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
140	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
141	2024042489	REDACTED	REDACTED Unlicensed		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
142	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
143	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
144	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
145	2024043116	REDACTED	REDACTED		07/24/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation
146	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
147	2024045059	Prfiri, John	Viqar, Arshad	38863	07/31/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Closed	Closed/Closing Order
148	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

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
149	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
150	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
151	2024049221	REDACTED	REDACTED		08/21/24	Allegations that subject signed, sealed and dated fire alarm documents which contain material deficiencies.	Under Investigation	Continue Investigation
152	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
153	2024049506	REDACTED	REDACTED		08/26/24	Allegations that subject signed, sealed and dated a traffic study which contains material deficiencies.	Under Investigation	Continue Investigation
154	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
155	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.	Investigation Completed	Set for January 2025 PCP
156	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
157	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
158	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
159	2024053128	REDACTED	REDACTED		09/09/24	Allegations that subject signed, sealed and dated final engineering drawings for an	Investigation Completed	Set for January 2025 PCP

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
						emergency responders communication enhancement system which contained material deficiencies.		
160	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.	Investigation Completed	Set for January 2025 PCP
161	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
162	2024054608	REDACTED	REDACTED		09/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
163	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
164	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
165	2024056971	REDACTED	REDACTED		09/23/24	Allegations that subject has failed to produce, upon request, verification of their experience in solar engineering projects.	Closed	Closed/Legally Insufficient
166	2024058194	REDACTED	REDACTED		10/03/24	Allegations that subject prepared a construction deficiencies report which contains misleading information and includes items which are clearly no construction defects.	Closed	Closed/Legally Insufficient
167	2024058677	REDACTED	REDACTED		10/03/24	Allegations that subject signed, sealed and dated an inspection letter which was inaccurate. Additionally, there are allegations that a conflict of interest arose based upon the fact that the company complainant was referred to and the company he retained for the inspection were owned by the same company.	Under Investigation	Continue Investigation
168	2024059338	Green, Allen	Sera Engineered, LLC Unlicensed		10/15/24	Allegations that subject is offering engineering services, is not qualified by a licensed professional engineer, and is not	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
						listed on the Board's Registry of engineering companies.		
169	2024059354	FBPE	Guzman-Sanchez, Victor Unlicensed		10/17/24	Allegations that subject is utilizing the protected title of Civil Engineer and is offering engineering service without a Florida Professional Engineer license.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
170	2024060028	REDACTED	REDACTED Unlicensed		10/21/24	Allegations that subject is offering engineering services through a company that is not registered with this Board.	Under Investigation	Continue Investigation
171	2024060058	REDACTED	REDACTED		10/4/24	Allegations that subject entered into a contract for services, was paid for those services, and failed to delivery any services to the complainant.	Under Investigation	Continue Investigation
172	2024060266	REDACTED	REDACTED		10/15/24	Allegations that subject entered into a contract for services, was paid a partial payment for those services, and failed to render any services.	Under Investigation	Continue Investigation
173	2024060267	REDACTED	REDACTED		10/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
174	2024060423	REDACTED	REDACTED		10/22/24	Allegations that subject was convicted of a crime of moral terptitude.	Initial Review	Continue Investigation
175	2024061192	REDACTED	REDACTED		10/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
176	2024061502	REDACTED	REDACTED		10/22/24	Allegations that subject, acting as private provider inspector, approved construction which did not meet the Florida Building Code and raised health, safety and welfare concerns.	Under Investigation	Continue Investigation
177	2024061620	REDACTED	REDACTED		10/24/24	Allegations that subject has failed to comply with the terms of the Final Order entered in Complaint #2022002517.	Under Investigation	Continue Investigation
178	2024061799	Jimenez Valez, Rafael	Constructionedge.site Unlicensed		10/29/24	Allegations that subject is offering and providing engineering services without being qualified by a licensed professional engineer and is not registered as required. Additionally, an employee at tis company	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
						forged the signature and seal of a licensed professional engineer.		
179	2024062403	Redacted	Redacted		10/30/24		Investigation Completed	Set for January 2025 PCP
180	2024063232	Nipper, Robert	Jones, Dwight Henry Unlicensed	Unlicensed	11/04/24	Allegations that subject offered engineering services in Florida, practiced engineering in Florida, and has a Null & Void PE license.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
181	2024063233	Nipper, Robert	Jones Consulting Services Unlicensed	Unlicensed	11/04/24	Allegations that subject is offering engineering services in Florida 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
182	2024063263	Redacted	Redacted		11/04/24	Allegations that subject prepared a report indicating that shoring could be removed from a building when no other engineer who performed an inspection would come to that conclusion.	Under Investigation	Continue Investigation
183	2024065895	Redacted	Redacted		11/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
184	2024066207	Redacted	Redacted		11/6/24	Allegations that subject paid for trusses and never received the trusses.	Under Investigation	Continue Investigation
185	2024066390	Redacted	Redacted		11/15/24	Allegations that after subject prepared a damage assessment report and complainant wanted to hire him, he ignored his calls. Also, he has not completed the required Advanced Building Code course.	Initial Review	Continue Investigation
186	2024066435	Redacted	Redacted		11/18/24	Allegations that the company owned by subject received money for trusses and failed to deliver the product.	Under Investigation	Continue Investigation
187	2024068326	Redacted	Redacted		11/19/24	Allegations that subject failed to provide a compete SIRS study which he was contracted to prepare.	Initial Review	Continue Investigation
188	2024068334	Redacted	Redacted		11/21/24	Allegations that subject lied about a timesheet, and claims by subject of discrimination, emotional and mental health impacts, retaliation, false accusations, unethical conduct and violation of civil rights.	CLOSED	Closed/Legally Insufficient
189	2024068336	Redacted	Redacted		11/21/24	Allegations that subject lied about a timesheet, and claims by subject of	CLOSED	Closed/Legally Insufficient

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
						discrimination, emotional and mental health impacts, retaliation, false accusations, unethical conduct and violation of civil rights.		
190	2024068378	Redacted	Redacted		11/25/24	Allegations that subject, acting as private provider, performed inspections on work performed without a permit and failed to notify the Building Department as required of upcoming inspections.	Under Investigation	Continue Investigation
191	2024068936	Redacted	Redacted		11/08/24	Allegations that subject has failed to comply with the terms of the Final Order entered in Complaint #2022035566. He has not completed the Board's Study Guide as required.	Under Investigation	Continue Investigation
192	2024069146	Anonymous	Sunvena LLC Unlicensed		11/21/24	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the Board's registry of engineering businesses.	CLOSED Notice to CEASE & DESIST ISSUED	Close file Agreement-Informal
193	2024069152	Anonymous	Tusk Solar Design, LLC Unlicensed		11/21/24	Allegations that subject is offering and providing engineering services without being qualified by a licensed professional engineer and being placed on the Board's registry of engineering businesses.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
194	2024069153	Anonymous	Equity Solar, Inc. Unlicensed		11/21/24	Allegations that subject is offering engineering services and is not qualified by a licensed professional engineer and is not on the Board's registry of engineering businesses.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
195	2024071181	Redacted	Redacted		11/08/24	Allegations that subject, through his company Quitruss LLC, entered into a contract for services, was paid for those services, and never provided those services.	Initial Review	Continue Investigation
196	2024072035	Redacted	Redacted		12/16/24	Allegations that subject failed to verify the accuracy of a land survey prior to designing a drainage system that improperly encroaches onto private property.	Initial Review	Continue Investigation
197	2024072297	Redacted	Redacted		12/17/24	Allegations that subject entered into a contract for services with Complainant and failed to	Initial Review	Continue Investigation

**B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd 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
						complete the project or provide useable documents.		
198	2024049098	REDACTED	REDACTED Unlicensed		08/15/24	Allegations that subject offering engineering services and is not an engineer.	Closed	Closed/Legally Insufficient
199	2024059343	REDACTED	REDACTED Unlicensed		10/17/24	Allegations that subject is utilizing the protected title of Civil Engineer and is offering engineering services in Florida without a Professional Engineer license.	Closed	Closed/Complaint withdrawn
200	2024066072	REDACTED	REDACTED Unlicensed		10/21/24	Allegations that subject was holding himself at as a licensed engineer and refuses to refund her money. Additionally, he has filed a lien on her property.	Closed	Closed/Legally Insufficient
201	2024068634	Redacted	Redacted		11/26/24	Allegations that subject failed to obtain the homeowner's consent to perform work on her property. Work continued and her fence was damaged.	Closed	Closed/Legally Insufficient
202								



## **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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2024058194

2024068334

2024068336

2024068634

2024049098

2024066072

## **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
- Fine: \$1,000.00 – DUE: 09/26/2024
- Study Guide – DUE: 09/26/2024-Completed 08/27/2024
- Auburn University P&E course(V10F)- Due: 11/26/2024-Completed 08/09/2024
- 10/30/2024-Emailed a letter closing the file at the request of the Subjects attorney.
- **10/08/2024-All obligations have been met and the case has been closed**

**SUBJECT IS IN COMPLIANCE**

AMD Group, Inc/Steve Delbrune–Case No’s: 2023042323,2023042353(Final Order filed with DBPR on 11/15/2024)

- Costs: \$680.55 – DUE: 12/15/2024
- Fine: \$85,000.00 – DUE: 12/15/2024-

**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
- Costs(**Complaint No:2024006780**): \$42.90
- Fine (**Complaint No:2024006780**): \$1,000.00
- 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.
- **SUSPENDED** until complies with terms of Final Order and appears
- 12/19/2024- Final Order issued(Complaint No:2024006780) and Filed- Pe licenses **SUSPENDED**-Per Final Order from Complaint No:2024006780) until Subject has completed all obligations of both Final Orders and a board appearance has been requested..

**SUBJECT IS NOT IN COMPLIANCE**

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

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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-Completed 10/31/2024
  - 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.
  - 10/24/2024-emailed reminder for the past due study guide, and the Auburn P&E course.
  - 10/31/2024-Received a response to the reminder email to request "extra" time to complete the obligations. I gave him until November 08,2024 for the P&E course but everything else is due by November 01, 2024. I explained that his obligations are over a year past due.

**SUBJECT IS NOT IN COMPLIANCE**

Bishop, Gary – Case No: 2019027732 (Final Order filed with DBPR on 04/22/2021)

- Costs: \$ 20,000 – DUE: 07/22/2021-PAID 07/22/2021
- Fine: \$11,399.75: DUE: 07/22/2021-PAID 07/22/2021
- Study Guide – DUE- 05/22/2021-.Completed 08/12/2021
  - 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.

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

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- 04/08/2022-2nd Request for documents and consultant fee for the chosen projects from the Subject.
- 04/19/2022-Received plans for 6-month review. The check for the consultant fee was made out incorrectly. The check was sent back to subject with instructions for resending.
- 04/20/2022-Forwarded project documents for 6-month project review to Consultant Hees via 2 emails. 05/16/2022-Received check for Consultant Hees for 6-month project review and forwarded it to Mr. Hees.
- 08/03/2022-Consultant Hees requested more information. I emailed the Subject requesting in information/documents for Consultant Hees.
- 08/12/2022-Emailed Subject for an update on the requested information.
- 09/21/2022-Received a call from Subject regarding the emails. He states he just received them and is working on the P&E course and will respond to the email regarding the requested additional information for Hees.
- 10/12/2022-Received requested information from Subject for Consultant Hees to complete the 6-month project review. Forwarded documents to Consultant Hees.
- 02/24/2023-Received opinion from Consultant Hees and forwarded it to Subject. The opinion was not a favorable opinion and will be going before the PCP in May 2023.
- 02/24/2023-to PCP for unfavorable 6-month project review. Set for May 2023 PCP.
- 05/10/2023-Went before the PCP due to the deficiencies in the 6-month project review opinion. PCP has advised the Investigator to open a new complaint.
- 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

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

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- 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.
  - 11/20/2024-Received updated check for overpayment for 18-month review from Consultant Hees. Forwarded check to Subject.
- 6-month (per Order Amending ... Agreement) – Deadline: 10/02/2024
  - 10/21/2024-Received list from Subject for the additional 6-month project review list.
  - 10/22/2024-Forwarded list to FEMC Consultant Karl Hees, P.E.
  - 10/22/2024-Received email from Consultant Hees with 2 projects chosen for additional 6-month review. Requested documents and prepayment from Subject.
  - 12/02/2024-Received plans, forwarded plans to Blue print shop for the additional 6-month project review and Consultant fees to Hees.
  - 12/03/2024-Received documents back from Blueprint shop and forwarded them to Consultant Hees.
- 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.
- 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**

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

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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.
    - 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.



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

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### **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.
    - 09/14/2024-Received check for overpayment for 6-month review from Consultant Hees. Forwarded check to Subject.
  - 18-month (str. & elec.) – Deadline: 06/21/2025
  - 11/12/2024-Received a petition for early termination. Set for December 2024 Board meeting for discussion.
- Probation-2years: 12/21/2025
- **CASE CLOSED-Early Termination Granted 12/19/2024**

### **SUBJECT IS IN COMPLIANCE**

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

- Costs: \$1,745.70 – DUE: 01/08/2025-Paid 01/08/2025
- **01/09/2025-All obligations have been met and the case has been closed**

### **SUBJECT IS IN COMPLIANCE**

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

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

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- Costs: \$48.75 – DUE: Paid 08/20/2024
- Fine: \$1,000.00 – DUE: Paid 08/20/2024
- Study Guide – DUE: Completed 12/17/2024
- Auburn University P&E course(V10F-21)- Due: Completed 11/29/2024
- **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.
- 12/20/2024-Received an email from Subject with study guide and ethics completion certificates attached. Subject stated in the email that he has completed the obligations of the Final Order all but the require appearance. I responded to the email and explained that he has not completed all the obligations/requirements of the Final Order. Subject still needs to submit all CE certificates and the petition/request for reinstatement.

### **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 NOT IN COMPLIANCE**

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

- Cost: \$74.10 – DUE -03/14/2023-Paid 02/16/2023

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

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- 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-Completed 01/11/2025
- Project Review (6 and 18-months)-Fire Systems:
  - 6-month- Deadline: 03/26/2025
    - 01/15/2025-Received an email from Subject regarding the project reviews. I responded to the email.
  - 18-month – Deadline: 03/26/2026

### **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 NOT 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)

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

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- Costs: \$689.70 – DUE: 5/17/2024-Paid 05/14/2024
- 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
- **11/01/2024- All obligations have been met and the case has been closed-See Restrictions in Final Order**

### 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

Gustainus, Ronald– Case No: 2023040039(Final Order filed with DBPR on 15/15/2024)

- Costs: \$4,500.00 – DUE: 11/15/2026
- Fine: \$1,000.00 – DUE: 11/15/2026-
- Study Guide – DUE: 12/15/2024-
- P&E course(Murdough)- Due: 11/15/2025
- Project Review (6-3 certs/reports)-05/15/2025
  - 6-month- Deadline: 05/15/2025

### 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.

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

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- 01/08/2024-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 (str)- 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.
    - 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 an 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.
    - 10/08/2024-Called Subject regarding his 6-month review. He was supposed to send a complete list with ALL disciplines(MEP, STR, etc.). He only sent in a list with Civil and Structural. The 6-month review was done for the portion that was sent in but not MEP. I called him to discuss the matter and let him know that per the Final Order he will need to submit all MEP, etc. project for both 6- month and 18-month reviews. I had to leave a voicemail.
    - 10/24/2024-After speaking with Attorney Rimes and reviewing the PCP recording, it was determined that he only needs to do Str. project reviews.
  - 18-month (str) – Deadline: 06/13/2024
    - 09/20/2024-Emailed reminder for the 18-month project review

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

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- 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
- 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.

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

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- 03/05/2020-email updated excel sheet with revised due dates.
- 01/20/2021- Case No:2020001816 was opened for non-compliance of Final Order and an Administrative Complaint has been filed in case No:2020018816.
- 07/09/2021- Case No:2020001816-(Update) Case went before DOAH in hearing and a Recommended Order has been issued. This case is set to go before the Board in August 2021.
- 09/03/2021- Final Order issued and Filed- Pe licenses **SUSPENDED**-Per Final Order from **complaint 2020001816** until and pays fine and cost and in compliance with the educations terms/requirements terms of Final Order in Case No: 2015016030). Filed Final Order in Case # 2020001816 emailed and mailed to Subject.
- 09/13/2021- Case # 2020001816- Subject Filed appeal with the 2DCA
- 10/15/2021-Case No:2020001816-(Update) on Appeal before the 2nd DCA. Per Order from the 2nd DCA went before the Board at the October 2021 Board meeting and created a timeline fore the 2015 deadlines(study guide, costs, P&E course and 6-month project review) Please see Order Adopting Timeline for the new dates. Forwarded the Order to Subject and 2nd DCA.
- 10/25/2021-Forwarded the Order Adopting the Timeline to Subject via email.
- 11/17/2021-Subject has not complied with the Order and Timeline. Filed a Motion to life the Stay of Suspension due to the fact he hasn't complied.
- 12/13/2021-the Motion to Lift the Stay od Suspension filed with the 2DCA on 11/17/2021 Granted by 2DCa judge.
- 12/13/2021-License Suspended.
- 03/25/2022-Received Affirmation from 2DCA. Case Closed with 2DCA. License Suspended see Order.
- 04/01/2022-Received Motion for 2DCA from Subject.

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

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 – Completed 10/13/2024
- 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.
- **10/18/2024-All obligations have been met and the case has been closed**

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### **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).
  - 10/24/2024-Emailed a 3<sup>rd</sup> and Final reminder to Subject regarding the over due obligations from the Final Order.
  - 11/01/2024-Spoek with Shameira regarding the obligations of the Final Order. Subject has been in the hospital and has just been released. He will be working on completing the obligations.

### **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.
  - 09/20/2024-Emailed 2nd reminders for due dates including past-due obligations.
- 10/24/2024-Forwarded to Investigator Anderson for non-compliance of the Final Order.

### **SUBJECT IS NOT 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**

Leslie, Daimian– Case No: 2023067301(Final Order filed with DBPR on 12/16/2024)

- Costs: \$83.85 – DUE: 01/16/2025
- Fine: \$1,000.00 – DUE: 01/16/2025-



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- Probation-2years: 12/16/2026

### **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**

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&elc.:
  - 6-month (str., mech, & elec.)- Deadline: 04/17/2025

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- 10/24/2024-Emailed a reminder for the past due 6-month project review list.
- 10/30/2024-Received an email from Subject regarding the project review. The email had some plans attached to it. I responded to the email and explained that I need a list for the 6-month review and what that list should include.
- 11/05/2024-Received an email with a letter stating that he does not have enough projects for the 6-month project review. Per his Final Order he was granted a 6-month extension. Due date now 04/17/2025 for the 6-month month project review.
  - 18-month (str., mech, & elec.) – Deadline: 04/17/2026
- 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**

Moro, Donald– Case No: 2022058698(Final Order filed with DBPR on 12/19/2024)

- Costs144.30 – DUE: 01/19/2025
- Fine: \$1,000.00 – DUE: 01/19/2025-

### **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-Paid 07/04/2023
- Cost: \$13,939.30 – DUE-03/03/3023-Paid 07/04/2023
  - 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-Completed 12/29/2021
  - 10/24/2024- emailed a reminder for past due intermediate P&E course
- 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 he 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 do an Order to Amend

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

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- the Final Order 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 Restricted from MEP until he comes before the Board with a request to start practicing MEP and the Board accepts.
  - 10/25/2024-Received an email with completion certificates attached.
  - 10/28/2024- All obligations have been met and the case has been closed-See Restrictions in Final Order

### **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.

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- 12/10/2024-Received an email from Consultant Hees that stated that the plan/documents for one of the projects has not been signed and sealed. I emailed Subject to request for the signed and sealed documents/plans.
- 12/13/2024-Received an email from Subject with electronically signed plans for the Boggs project. I forwarded those plans to FEMC Consultant Hees via email.
- 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-Paid 06/10/2024
- Fine: \$ 1,000 – DUE -06/16/2024- Paid 06/10/2024
  - 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
  - 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.

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- 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.
- 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

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- 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.
- 10/23/2024-Received list of projects for the 18-month review.
  - 10/24/2024-Forwarded 18-month project review list to FEMC Consultant's Hees and Ooten.
  - 10/24/2024-Received Ooten and Hees picks for 18-month project review.
  - 10/28/2024-Requested documents and prepayment from Subject via email.
  - 12/10/2024-Received an email from FEMC Consultant Dr. Ooten regarding the 18-month project review. As of today, Subject has not sent in the requested material. I Sent a 2nd request.
  - 12/13/2024-Received two emails in RE to the 2nd request for documents and reminder of fine/cost. I responded to both emails
  - 12/17/2024-Received plans(18-month), forwarded plans to Blue print shop for 18-month project review and Consultant fees to Ooten and Hees.
  - 12/18/2024-received project docs back from Blue print shop and forwarded via email to FEMC Consultants Hees and Dr. Ooten.
- 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
    - 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.

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

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- 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.
- 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
- 11/13/2024-Received 2nd updated check for overpayment for 6-month review from Consultant Hees. Forwarded check to Subject. regarding the uncashed check.

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

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- 18-month (all str) – Deadline: 08/14/2024
  - 11/01/2024-Received project review list for the 18-month review. Forwarded list to FEMC Consultant Hees.
  - 11/04/2024-Received picks Consultant Hees. Requested project documents and consultant prepayment for 18-month review.
- 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.
  - 10/02/2024-Received an email from Subject with a handful of documents attached to the email. Going by the titles I'm assuming its all different project lists, none of which were readable/usable. I replied to the email and explained that the documents attached to the email were non-usable and that he needed to send me a list and to refer to his 6-month list for guidance.
  - 10/22/2024-After going back and forth with Subject regarding his 18-month review, Subject has requested communications go to his attorney Mr. Peters. I forwarded the emails in an email to Mr. Peters regarding the project review and Final order obligations.
- 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-Paid 06/25/2024
- Study Guide – DUE: 01/21/2024 – Completed 10/30/2024
- Auburn University P&E course(V10F)- Due: 03/21/2024-Completed 10/29/2024
  - 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.
  - 10/24/2024- emailed a reminder for past due cost, study guide and Auburn P&E course.
  - 10/30/2024-Received an email from Subject in response the reminder email. Subject states that he completed the study guide and the P&E course and will pay the costs. I responded to the email.
- 10/30/2024-All obligations have been met and the case has been closed

### **SUBJECT IS IN COMPLIANCE**

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



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

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- 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-Paid 03/21/2024
- Fine: \$1,000.00 – DUE: 02/04/2024—Paid 03/21/2024
- 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.
- 10/24/2024-All obligations have been met and the case has been closed

**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-Completed 11/05/2024
- 11/13/2024-All obligations have been met and the case has been closed

**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-**Paid in full 10/14/2024**
  - 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
  - 10/14/2027-Received a Final (5th) payment of \$3,730.00- Fine and Costs are now paid in full.
- 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-Completed 06/16/2024
- 10/18/2024-All obligations have been met and the case has been closed

**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

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

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- Study Guide – DUE: 11/17/2023-Completed 11/17/2023
- P&E course (Basic)- Due: 10/17/2024-extended until 07/01/2025
  - 10/24/2024- emailed a reminder for Basic P&E course and 6-month project review list.
- 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.
    - 06/12/2024-Received an incomplete project review list and responded to the email explaining that the list was incomplete and why.
    - 10/24/2024- emailed a reminder for Basic P&E course and 6-month project review list.
  - 18-month (all str) – Deadline: 04/17/2025
  - 11/20/2024-Set for December 2024 Board meeting for discussion. Subject sent in request for extension of obligations of the Final Order.
- Probation-2years: 10/17/2025
- 12/19/2024-Went before the Board at the December 2024 Board meeting. The extension that was request has been granted until 07/01/2025

### **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**

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

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

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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**

Warnick, Pastora– Case No: 2022019109(Final Order filed with DBPR on 15/15/2024)

- Costs: \$68.25 – DUE: 12/15/2024
- Fine: \$1,000.00 – DUE: 12/15/2024-
- Study Guide – DUE: 12/15/2024-
- P&E course(Auburn/Murdough)- Due: 02/15/2025
- **SUSPENDED** until complies with terms of **ALL** Final Order and appears

**SUBJECT IS IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

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### SUBJECT IS IN COMPLIANCE

Zuendt, Alexander– Case No: 2023023856(Final Order filed with DBPR on 11/15/2024)

- Costs: \$2,800.00 – DUE: 12/15/2024
- Fine: \$1,000.00 – DUE: 12/15/2024-
- Study Guide – DUE: 12/15/2024-
- P&E course(Basic)- Due: 02/15/2025
- Project Review (6 and 18-months-Str.)-
  - 6-month- Deadline: 05/15/2025
  - 18-month – Deadline: 05/15/2026

### 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

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

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for the fine in both cases and everything else. I then got her email address and sent her the two Final Orders for both cases and a link to the study guide. I requested a receipt for the online payment of the costs.

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

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

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

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

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)

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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)

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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**



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

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

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

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- Costs: \$313.35 – DUE: - 03/22/2024
- Fine: \$5,000.00 – DUE:03/22/2024
- Subject has been turned over to Collections for non-payment on 08/29/2024.

**SUBJECT IS NOT IN COMPLIANCE**

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-

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

---

- 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**

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 October 1, 2024, through December 31, 2024, in which subjects hold other DBPR licenses**

---

During the quarter from 10/1/24 through 12/31/24, FEMC received 12 cases alleging unlicensed activity. Of those 12 cases, 10 were deemed legally sufficient. Of those 10 cases, 2 held other DBPR licenses. Complaint #2024069146 holds Electrical Contractor license #EC13009447 and complaint #2024069153 holds Electrical Contractor license #EC13008914.

## **Section VII. Deliverables**

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

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

---

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

## **Section VII. Deliverables**

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



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

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There have been no cases in the Second 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 second quarter.

## **Section VII. Deliverables**

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

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FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

December 31, 2024

The carrying amount of FEMC's cash deposits was \$403,287.47 and the bank balance was \$403,537.50.

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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	Preliminary	Preliminary	Preliminary	Preliminary
DISBURSEMENTS	Expense Budget	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of
FBPE Grants and Aid	2024-25	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses
		July-24	August-24	September-24	October-24	November-24	December-24	December-24	YTD Total
Salary & Expenses	\$ 1,288,671	\$ 83,758	\$ 95,223	\$ 94,880	\$ 98,425	\$ 141,102	\$ 99,060	\$ 612,449	
Other Personnel Services(Temp)	\$ -	\$ -	\$ 1,850	\$ 2,256	\$ -	\$ -	\$ -	\$ 4,106	
Consultants									
Prosecution/Enforcement	\$ 203,796	\$ 21,200	\$ 14,000	\$ 4,880	\$ 12,760	\$ 19,400	\$ 18,940	\$ 91,180	
Court Reporters	\$ 4,138	\$ 500	\$ 250	\$ 250	\$ -	\$ 375	\$ 125	\$ 1,500	
Computer Consultants	\$ 121,271	\$ 9,425	\$ 9,121	\$ 8,608	\$ 16,489	\$ 8,506	\$ 9,089	\$ 61,238	
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	\$ 1,600	\$ 1,600	\$ 1,600	\$ 9,600	
Employment/Training	\$ 22,924	\$ 1,571	\$ 1,978	\$ 1,951	\$ 411	\$ 351	\$ 719	\$ 6,982	
Publications	\$ 17,373	\$ 1,275	\$ 1,275	\$ 1,275	\$ 1,875	\$ 1,275	\$ 1,342	\$ 8,316	
Insurance								\$ -	
Directors & Officers	\$ 2,293	\$ 191	\$ 191	\$ 191	\$ 191	\$ 191	\$ 191	\$ 1,146	
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ 750	
Commercial Liability	\$ 9,529	\$ 711	\$ 712	\$ 712	\$ 712	\$ 711	\$ 711	\$ 4,267	
Professional Liability	\$ 6,149	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 3,000	
Cyber Liability	\$ 3,209	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 1,537	
Workers Compensation	\$ 1,336	\$ 111	\$ 111	\$ 111	\$ 111	\$ 111	\$ 111	\$ 667	
Public Info & Outreach	\$ 15,087	\$ 2,514	\$ -	\$ 13	\$ 15	\$ -	\$ -	\$ 2,542	
Board Member Honorarium	\$ 12,500	\$ 500	\$ 1,450	\$ 900	\$ 400	\$ 600	\$ 750	\$ 4,600	
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Computers and Software *	\$ 12,000	\$ -	\$ -	\$ 1,265	\$ -	\$ -	\$ -	\$ 1,265	
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Copying & Printing	\$ 8,864	\$ 699	\$ 438	\$ 982	\$ 299	\$ 319	\$ 1,110	\$ 3,847	
Office Supplies	\$ 48,128	\$ 2,654	\$ 3,746	\$ 2,647	\$ 2,635	\$ 3,441	\$ 2,238	\$ 17,360	
Leased Equipment & Repair	\$ 14,916	\$ 1,432	\$ 1,318	\$ 768	\$ 1,802	\$ 768	\$ 1,982	\$ 8,067	
Postage	\$ 12,500	\$ 15	\$ 1,015	\$ 1,015	\$ 715	\$ 694	\$ 1,215	\$ 4,669	
Office Space								\$ -	
Lease Payment	\$ 102,961	\$ 8,405	\$ 8,405	\$ 8,615	\$ 8,615	\$ 8,615	\$ 8,615	\$ 51,270	
Utilities	\$ 14,700	\$ 1,143	\$ 1,092	\$ 1,154	\$ 1,003	\$ 963	\$ 1,173	\$ 6,528	
Janitorial	\$ 10,110	\$ 818	\$ 593	\$ 593	\$ 794	\$ 593	\$ 819	\$ 4,211	
Pest Control	\$ 425	\$ -	\$ -	\$ 106	\$ -	\$ -	\$ 106	\$ 213	
Security Monitoring	\$ 1,184	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 585	
Leasehold Improvements (Non-Capital)	\$ -	\$ -	\$ -	\$ -	\$ 225	\$ 420	\$ -	\$ 645	
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Telephone								\$ -	
VoIP	\$ 7,500	\$ 607	\$ 607	\$ 607	\$ 608	\$ 608	\$ 608	\$ 3,643	
Internet Access Charges	\$ 11,630	\$ 1,176	\$ 964	\$ 1,053	\$ 937	\$ 954	\$ 954	\$ 6,038	
Conference Calls	\$ 150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Training - Board Members	\$ -	\$ -	\$ -	\$ 1,750	\$ -	\$ -	\$ -	\$ 1,750	
Travel								\$ -	
Board/Committee Meetings	\$ 75,382	\$ 138	\$ 9,261	\$ 7,055	\$ 3,562	\$ -	\$ 13,800	\$ 33,815	
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	\$ -	\$ 445	\$ 210	\$ 455	\$ 1,503	
Renewal Activities								\$ -	
Printing Renewal Notices	\$ 8,625	\$ -	\$ -	\$ -	\$ -	\$ 8,687	\$ -	\$ 8,687	
Mailing Renewal Notices	\$ 16,375	\$ -	\$ -	\$ -	\$ 17,888	\$ 282	\$ -	\$ 18,170	
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
FEMC Budget Total	\$ 2,170,875	\$ 147,140	\$ 202,260	\$ 148,417	\$ 173,369	\$ 201,628	\$ 166,567	\$ 1,039,382	

## **Section VII. Deliverables**

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

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

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This was provided in the 2024-2025 1<sup>st</sup> Quarter Report.



## **Section VII. Deliverables**

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

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

---

Total Renewals to date: (from 7/1/24) 9,088 Professional Engineers

### Applications:

Received: 959

Approved: 998

Denied: 41

Licenses Issued: 6,577 PE

Average time (days) to Process Applications: 87.47

<b>Candidates for PE CBT Exams (10/1/24 thru 12/31/24):</b>	
<b>FEMC allows for direct exam registration with NCEES, so applicants do not need to register with FEMC.</b>	
PE CBT Exams:	
Passed:	246
Failed:	227
<p>* Due to the 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 has transitioned all Principles and Practice (PE) Examinations to Computer-Based Testing (CBT) including 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 held only one day a year.</p>	

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

Passed:	387
Failed:	383

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

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

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**Number of Complaints Received in 2nd Quarter of 2024 / 2025:** ..... 36

**Activity on Licensed Complaints received in 2nd Quarter of 2024 / 2025:**

Number of Licensed Complaints ..... 24  
 Number of Complaints Deemed Legally Sufficient: ..... 14  
 Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error): ..... 4  
 Number of Complaints Still within 30 days of determination ..... 6  
 Number of Complaints open due to Renewal CE audit ..... 0

**Activity on Unlicensed Complaints received in 2nd Quarter of 2024 / 2025:**

Number of Unlicensed Complaints: ..... 12  
 Number of Legally Sufficient Activity Cases: ..... 10  
 Number of Legally Insufficient Activity Cases (0 Closed as Entry Error): ..... 2  
 Number of Complaints Still within 30 days of determination ..... 0

**Activity on all Licensed Complaints worked on in the 2nd Quarter of 2024 / 2025:**

Number of all Licensed Complaints ..... 152  
 Number Dismissed by Probable Cause: ..... 10  
 Number Determined to Have Probable Cause and Administrative Complaint filed: ..... 1

**Disciplinary Actions Taken on all pending Licensed cases by FBPE during 2nd Quarter of 2024 / 2025:**

Number of Final Orders Filed per Settlement Stipulation: ..... 2  
 Number of Early Termination Orders due to completion of compliance obligations ..... 1  
 Number of Reinstatement of PE License due to completion of compliance obligations ..... 0  
 Certificates of Authorization Citations Issued: ..... 0  
 Number of Cases taken to DOAH ..... 0  
 Number of Recommended Orders Entered: ..... 0  
 Number of Final Orders adopting Recommended Order ..... 0  
 Informal Hearings: ..... 2  
 Defaults: ..... 2  
 Attorney Fees: ..... 0  
 Number of Emergency Suspension of License Orders: ..... 0

**Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 2nd Quarter of 2024 / 2025:**

Number of all Unlicensed Cases worked on ..... 49  
 Notice to Cease and Desist Issued ..... 7  
 Cease & Desist Agreements reached and resolved: ..... 3  
 Number referred to another agency ..... 0  
 Number still under investigation ..... 39  
 Number within thirty day of determining legal sufficiency ..... 0  
 Certificates of Authorization Citations Issued: ..... 0  
 Certificates of Authorization Citations Paid: ..... 0  
 Administrative Complaints after Cease & Desist: ..... 0  
 Final Orders Issued: ..... 2

Section VIII, Deliverables, Section B:

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

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

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

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

A list and status of all complaints made during this agreement, a/k/a this First Quarter of 2024-2025 (open and closed, licensed and unlicensed). Please See Tab "B3."

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



## Disciplinary Process

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**Unlicensed Activity:**

Number of Unlicensed Complaints Received: <u>12</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>10</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Unlicensed Complaints still within 30-day determination time frame: <u>0</u>
2024059338	2024059338	2024049098	
2024059354	2024059354	2024066072	
2024060028	2024060028		
2024061799	2024061799		
2024063232	2024063232		
2024063233	2024063233		
2024069146	2024069146		
2024069152	2024069152		
2024069153	2024069153		
2024049098	2024059343		
2024059343			
2024066072			

**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.**