

2024-25 FLORIDA ENGINEERS MANAGEMENT CORPORATION

3RD QUARTER REPORT



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

TABLE OF CONTENTS

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

Third 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

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

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

In the Third Quarter of Fiscal Year 2024 / 2025, 67 total new complaints were received of which 56 were complaints against licensees and 11 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 21 were deemed legally sufficient, 8 was deemed legally insufficient (0 Closed as Entry Error), and 27 were undetermined at the end of the Third Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 5 were deemed legally sufficient, 2 were deemed legally insufficient (0 closed as Entry Error), and 4 were undetermined at the end of the Third Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 26 cases deemed legally sufficient, the subject (or subject's attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

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

Status reports were submitted to the Board at the April 2025 FBPE meeting. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.

- (4) FEMC shall refer to the Board any investigation or disciplinary proceeding not before the Division of Administrative Hearings pursuant to Chapter 120, Florida Statutes, or otherwise completed by FEMC within one year after the filing of a complaint.

Referenced in the previous quarterly report, at the end of the Second Quarter of the fiscal year 2024–2025, 65 cases were identified as being more than one year old; and, of those 65 cases, 10 have been resolved. As a result of aging, there are 10 additional cases that reached year old status during the Third Quarter of

B1. Performance Standards

Fiscal Year 2024 / 2025 thus making a total of 66 cases which were more than one year old at the end of the Third 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	305	305	
Continuing Education Providers	2	2	
Continuing Education Courses	0	0	
Professional Engineer/Endorsement	669	669	
Reinstatement	19	19	

B1. Performance Standards

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

FEMC is in 100% compliance with the rule.

Applications Received and in 90 – Day Compliance	
January 2025	
Engineer Intern/Fundamentals	115
Continuing Education	2
Endorsements	236
Reinstatements	4
Special Inspectors	1
Total	358
February 2025	
Engineer Intern/Fundamentals	100
Continuing Education	0
Endorsements	276
Reinstatements	11
Special Inspectors	2
Total	389
March 2025	
Engineer Intern/Fundamentals	94
Continuing Education	4
Endorsements	235
Reinstatements	7
Special Inspectors	4
Total	344
Grand Total for quarter	1091

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

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

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

B1. Performance Standards

FEMC is in 100% compliance with this section.

Section VII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

There were no priority referrals for this quarter.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 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	Wilson, Robert	Scroggins, Robert	56158	05/27/20	Allegations that subject signed sealed and dated final engineering documents for a 5-story mixed use structure which contained material deficiencies.	Closed	Closed w/Letter of Guidance
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	Set for April 2025 Board Presentation
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	AC filed/waiting on EOR 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	Pizzo, Jason	Barreiro, Roberto	68383	08/11/21	Allegations that subject performed and certified a condominium for a 40 year recertification which was performed in January of 2021. This	Closed	Closed w/Closing Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
						report, which indicated that the condominium was unsafe, was not received by the Building Department until July 2, 2021, after the building was deemed unsafe by the Building Department.		
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	Johnson, Jerry	Kidwell Group, LLC	31993 (Null&Void)	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.	Closed	Closed w/Letter of Guidance
13	2021053481	Powell, Kevin	Marceau, Richard	64466	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.	Closed	Closed w/Closing Order
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	Marine Compliance	Clarson, Reuban	16313	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.	Closed	Closed w/Letter of Guidance

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
17	2022010899	Anonymous	Architectural GIG UNLICENSED		03/02/22	Allegations that subject is offering engineering services without being qualified by a Florida licensed Professional Engineer and being placed on the Board's Registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
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	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
23	2022034566	REDACTED	REDACTED		07/14/22	Allegations that subject received work from complainant and has refused to pay the bill.	Initial Review	Continue Investigation
24	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
25	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
26	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

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
27	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
28	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	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
29	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
30	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
31	2023017167	REDACTED	REDACTED		03/21/23	Allegations that subject failed to seal a final engineering report.	Initial Review	Continue Investigation
32	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
33	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
34	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
35	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
36	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

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
37	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.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for May 2025 PCP Awaiting Signed Affidavit from Subject to Close file
38	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
39	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
40	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
41	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
42	2023039376	Dimina, Jr., John	Weintraub, Jerry	30033	07/13/23	Allegations that subject signed, sealed and dated an engineering certification which contained material deficiencies.	Closed	Closed w/Closing Order
43	2023043171	Vigliotti, Louis	Byrd, Randall	23451	07/28/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies related to the design of a seawall.	Closed	Closed w/Letter of Guidance
44	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

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
45	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
46	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
47	2023050625	Nelson, Brian	Swaysland, Evan	72466	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.	Closed	Closed w/Letter of Guidance
48	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	AC Filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
49	2023052039	Marchi, Michael	Martinez, Ariel	72329	09/13/23	Allegations that subject signed, sealed and dated final engineering documents for a new fire alarm system which contained material deficiencies.	Closed	Closed w/Final Order
50	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
51	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
52	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
53	2023060410	REDACTED	REDACTED		10/26/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
54	2023060630	REDACTED	REDACTED UNLICENSED		10/25/23	Allegations that subject signed, sealed and dated a final engineering document utilizing a forged seal and signature.	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
55	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
56	2023063279	REDACTED	REDACTED		11/03/23	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Investigation Completed	Set for May 2025 PCP
57	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
58	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
59	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
60	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
61	2023068315	REDACTED	REDACTED		11/30/23	Allegations that subject, as qualifier of MEP Consulting Engineers, reviewed plans and performed inspection services for a group of duplex townhomes. During a quality assurance visit by the City, it was discovered that the construction was not in accordance with the permitted plans.	Under Investigation	Continue Investigation
62	2024000572	FEMC	Staudt, Jason	84053	01/04/24	Allegations that subject has failed to comply with the terms of the Final Order in Complaint #2022007502.	Investigation Completed	AC files/waiting on EOR
63	2024000706	Socci, Charles	Block, Wayne	52583	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.	Closed	Closed w/Closing Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
64	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
65	2024002721	REDACTED	REDACTED		01/12/24	Allegations that subject signed, sealed and dated an engineering certification which was false.	Investigation Completed	Set for May 2025 PCP
66	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
67	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
68	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
69	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
70	2024009186	Miles, Geroge	MacCormack. Oscar	80152	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.	Closed	Closed w/Closing Order
71	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
72	2024011306	REDACTED	REDACTED		02/20/24	Allegations that subject failed to follow the notification requirements when performing private provider inspections.	Investigation Completed	Set for May 2025 PCP
73	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	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
74	2024014742	REDACTED	REDACTED		03/9/24	Allegations that subject engaged in a pattern of behavior to prevent a client from becoming aware of the fact that the company had previously under designed a structure. When this deficiency was brought to the attention of complainant's supervisors, he was advised not to discuss this with the client - that they were going to conceal this as a part of the expenses associated with additional engineering work the subject had been retained to perform.	Initial Review	Continue Investigation
75	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
76	2024016820	Dickens, Donna	Colbert, William	78601	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.	Closed	Closed w/Closing Order
77	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
78	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.	Investigation Completed	Set for May 2025 PCP
79	2024022663	Hamilton Engineering & Surveying, Inc.	Peters, Daniel	56972	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	AC files/waiting on EOR
80	2024023860	Galvez, Jonathan	Design West Engineers and Associates, Inc.		04/17/24	Allegations that subject offered engineering services without being qualified by a Florida	Investigation Completed	Set for November 2024 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
			Unlicensed			Licensed Professional Engineer and being placed on the Board's business registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
81	2024023861	REDACTED	REDACTED		04/17/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation
82	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
83	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.	Investigation Completed	Set for May 2025 PCP
84	2024026873	Regalado, Carlos	Kelley, Michael	45914	05/03/24	Allegations that subject provided plans and construction on a pool and drainage issue which contained materials deficiencies.	Closed	Closed w/Closing Order
85	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
86	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
87	2024032604	REDACTED	REDACTED		06/06/24	Allegations that subject signed, sealed and dated an engineering certification that was deficient.	Investigation Completed	Set for May 2025 PCP
88	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
89	2024034477	REDACTED	REDACTED		06/17/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
90	2024035681	Maschue, Robert	Partner Assessment Corporation	RY-34995	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	AC files/waiting on EOR
91	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
92	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
93	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
94	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.	Investigation Completed	Set for May 2025 PCP
95	2024037148	REDACTED	REDACTED Unlicensed		06/28/24	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being paced on the Board's registry.	Initial Review	Continue Investigation
96	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
97	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
98	2024037733	REDACTED	REDACTED		06/27/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Completed	Set for May 2025 PCP
99	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.	Investigation Completed	Set for May 2025 PCP
100	2024037848	REDACTED	REDACTED		06/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
101	2024039516	REDACTED	REDACTED		07/09/24	Allegations that subject signed, sealed and dated final engineering documents which contain deficiencies.	Investigation Completed	Set for May 2025 PCP
102	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.	Investigation Completed	Set for May 2025 PCP
103	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.	Investigation Completed	Set for May 2025 PCP
104	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
105	2024040984	Dalton, Michael	Sabra, Ziad	87541	07/15/24	Allegations that subject prepared, signed, sealed and dated a Traffic Study which contained material deficiencies.	Closed	Closed w/Closing Order
106	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
107	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
108	2024042493	REDACTED	REDACTED		07/22/24	Allegations that subject signed, sealed and dated final engineering documents which violate portions of the Florida Building Code.	Investigation Completed	Set for May 2025 PCP
109	2024042761	REDACTED	REDACTED		07/17/24	Allegations that subject knew a dangerous condition existed, notified the Building Department and then rescinded his notification.	Investigation Completed	Set for May 2025 PCP
110	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
111	2024043116	REDACTED	REDACTED		07/24/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
112	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
113	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.	Investigation Completed	Set for May 2025 PCP
114	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
115	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.	Investigation Completed	Set for May 2025 PCP
116	2024049221	REDACTED	REDACTED		08/21/24	Allegations that subject signed, sealed and dated fire alarm documents which contain material deficiencies.	Under Investigation	Continue Investigation
117	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
118	2024049506	REDACTED	REDACTED		08/26/24	Allegations that subject signed, sealed and dated a traffic study which contains material deficiencies.	Under Investigation	Continue Investigation
119	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
120	2024050184	FEMC	Level Engineering & Inspections	R.Y. 35851	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.	Closed	Closed w/Letter of Guidance
121	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

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
122	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
123	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
124	2024053128	Marchi, Michael	Blasco, Hector	56115	09/09/24	Allegations that subject signed, sealed and dated final engineering drawings for an emergency responders communication enhancement system which contained material deficiencies.	Investigation Completed	AC files/waiting on EOR
125	2024054318	Self-Reported	Cruz, Herminio	60048	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.	Closed	Closed w/Letter of Guidance
126	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
127	2024054608	REDACTED	REDACTED		09/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
128	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
129	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
130	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

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
131	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 listed on the Board's Registry of engineering companies.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
132	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
133	2024060028	REDACTED	REDACTED Unlicensed		10/21/24	Allegations that subject is offering engineering services through a company that is not registered with this Board.	Closed	Closed/Citation filed
134	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
135	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
136	2024060267	REDACTED	REDACTED		10/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
137	2024060423	REDACTED	REDACTED		10/22/24	Allegations that subject was convicted of a crime of moral terpitude.	Initial Review	Continue Investigation
138	2024061192	REDACTED	REDACTED		10/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
139	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
140	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

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
141	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 forged the signature and seal of a licensed professional engineer.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
142	2024062403	FEMC	Cubas, Milton	51902	10/30/24		Closed	Closed w/Letter of Guidance
143	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.	Closed Notice to CEASE & DESIST ISSUED	Close file Agreement-Informal
144	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.	Closed Notice to CEASE & DESIST ISSUED	Close file Agreement-Informal
145	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
146	2024065895	Redacted	Redacted		11/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
147	2024066207	Redacted	Redacted		11/6/24	Allegations that subject paid for trusses and never received the trusses.	Under Investigation	Continue Investigation
148	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
149	2024066435	Redacted	Redacted		11/18/24	Allegations that the company owned by subject received money for trusses and failed to deliver the product.	Closed	Closed/Legally Insufficient
150	2024068326	Redacted	Redacted		11/19/24	Allegations that subject failed to provide a compete SIRS study which he was contracted to prepare.	Closed	Closed/Legally Insufficient

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
151	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
152	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
153	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
154	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
155	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.	Closed	Closed/entry error
156	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.	Closed	Closed/Legally Insufficient
157	2024072297	Redacted	Redacted		12/17/24	Allegations that subject entered into a contract for services with Complainant and failed to complete the project or provide useable documents.	Closed	Closed/Legally Insufficient
158	2025000765	Redacted	Redacted		12/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
159	2025000810	REDACTED	REDACTED Unlicensed		08/22/24	Allegations that subject continues to forge final engineering documents by signing these	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
						documents as a licensed professional engineer and utilizing a seal obtained fraudulently.		
160	2025001865	REDACTED	REDACTED Unlicensed		01/07/25	Allegations that subject is utilized the protected title of Civil Engineer and is not licensed as a Professional Engineer in Florida.	Initial Review	Continue Investigation
161	2025001871	Redacted	Redacted		01/07/25	Allegations that subject signed, sealed, and dated an engineering certification which was inaccurate.	Closed	Closed/Legally Insufficient
162	2025002118	Redacted	Redacted		01/06/25	Allegations that subject prepared, signed, sealed, and dated final engineering documents which contained errors or false information resulting in approval of an FDEP permit under false pretenses.	Sent to Consultant for Opinion	Receive Opinion and proceed
163	2025003346	REDACTED	REDACTED		01/10/25	Allegations that subject signed, sealed and dated a final engineering document which contained material deficiencies. Additional allegations that subject was not in responsible charge of the individual who prepared the plans which subject signed, sealed and dated.	Under Investigation	Continue Investigation
164	2025003355	REDACTED	REDACTED		01/14/25	Allegations that subject signed, sealed and dated an engineering certification which was incorrect.	Under Investigation	Continue Investigation
165	2025004727	REDACTED	REDACTED		01/13/25	Allegations that subject signed, sealed and dated an engineering certification which was false or in error.	Sent to Consultant for Opinion	Receive Opinion and proceed
166	2025007898	Mohan, Kamaldai	VTM Professional Services Unlicensed		01/30/25	Allegations that subject is offering engineering services and is not listed on the Board's registry of engineering businesses in Florida.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
167	2025009716	REDACTED	REDACTED		11/18/24	Allegations that subject's company entered into a contract for services, was paid for those services and failed to provide any services to the complainant.	Closed	Closed/duplicate complaint

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
168	2025009993	REDACTED	REDACTED Unlicensed		12/02/24	Allegations that subject is providing services through a company that holds no engineering business registration.	Under Investigation	Continue Investigation
169	2025009996	REDACTED	REDACTED Unlicensed		12/02/24	Allegations that subject is forging the digital signature of a licensed engineer on final engineering documents and holds no license of any kind.	Under Investigation	Continue Investigation
170	2025010276	REDACTED	REDACTED		02/01/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Closed	Closed/Legally Insufficient
171	2025010612	REDACTED	REDACTED Unlicensed		02/04/25	Allegations that subject is forging the digital signature of a licensed professional engineer. This engineer did not sign these documents no did he authorize the use of his digital signature by Subject or Subject's company.	Initial Review	Continue Investigation
172	2025010733	Lairet, Enrique	Chavez, David Unlicensed		02/11/24	Allegations that subject forged a final engineering document which was filed for permit utilizing the "digital signature" of a licensee.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for May 2025 PCP Awaiting Signed Affidavit from Subject to Close file
173	2025010774	REDACTED	REDACTED		02/13/25	Allegations that subject signed, sealed and dated final engineering documents which contain deficiencies.	Under Investigation	Continue Investigation
174	2025010817	REDACTED	REDACTED		11/15/24	Allegations that company subject qualifies entered into a contract for services, took money, and failed to provide anything for that money.	Under Investigation	Continue Investigation
175	2025011261	REDACTED	REDACTED		02/10/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
176	2025011509	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
177	2025011516	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
178	2025011521	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
179	2025011525	REDACTED	REDACTED		02/13/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
180	2025011532	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
181	2025011540	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
182	2025011562	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
183	2025011566	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
184	2025011577	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
185	2025011609	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
186	2025011745	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
187	2025012301	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
188	2025012308	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
189	2025012309	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
190	2025012325	REDACTED	REDACTED		02/21/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
191	2025012331	REDACTED	REDACTED		02/21/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
192	2025012344	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
193	2025012353	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
194	2025012514	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
195	2025012527	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated structural engineering documents which contain material deficiencies.	Closed	Closed/Legally Insufficient
196	2025012712	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies (Aluminum).	Under Investigation	Continue Investigation
197	2025012717	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies (Aluminum).	Under Investigation	Continue Investigation
198	2025012723	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
199	2025012743	REDACTED	REDACTED UNLICENSED		02/20/25	Allegations that subject is utilizing a title which tends to indicate that they hold a PE license when they do not.	Closed	Closed/Legally Insufficient
200	2025012867	REDACTED	REDACTED		02/21/25	Allegations that subject performed an inspection of a residence, signed sealed and dated a report which contains material deficiencies.	Closed	Closed/Legally Insufficient
201	2025012911	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed, and dated final engineering documents	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
						(Aluminum) which contain material deficiencies.		
202	2025012921	REDACTED	REDACTED		02/24/25	Allegations that subject signed, sealed, and dated final engineering documents (aluminum) which contain material deficiencies.	Initial Review	Continue Investigation
203	2025012992	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies (Aluminum).	Under Investigation	Continue Investigation
204	2025012997	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies (Aluminum).	Under Investigation	Continue Investigation
205	2025013018	REDACTED	REDACTED UNLICENSED		02/10/25	Allegations that subject is utilizing the protected title of PE and is not licensed in the State of Florida.	Initial Review	Continue Investigation
206	2025013195	REDACTED	REDACTED		02/25/25	Allegations that subject signed, sealed and dated a final engineering report which contained material omissions and/or errors (Damage Report).	Initial Review	Continue Investigation
207	2025013518	REDACTED	REDACTED		02/27/25	Allegations that subject prepared, signed, sealed, and dated an engineering certification which contained an improper reference regarding compliance with certain ASTM standards.	Initial Review	Continue Investigation
208	2025013523	REDACTED	REDACTED		02/27/25	Allegations that subject prepared, signed, sealed, and dated an engineering certification which contained the incorrect referenced for compliance with certain ASTM standards.	Initial Review	Continue Investigation
209	2024072329	REDACTED	REDACTED		12/18/24	Allegations that complainant was hired by Subject. A suspicious incident occurred and he was separated from the company. After that, employees of the company were threatening and harassing the complainant.	Closed	Closed/Legally Insufficient
210	2025015918	REDACTED	REDACTED		02/09/25	Allegations that subject entered into a contract for services with complainant; subject was paid but failed to produce any engineering for that fee.	Closed	Closed/Legally Insufficient

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
211	2025026347	REDACTED	REDACTED UNLICENSED		03/06/25	Allegations that subject offering engineering services without being properly registered by the Board.	Closed	Closed/Legally Insufficient
212	2025003741	REDACTED	REDACTED		01/06/25	Allegations that subject has been unprofessional and has not provided his forensic engineering report which has delayed repairs to his home.	Closed	Closed/Legally Insufficient
213	2025005223	REDACTED	REDACTED		01/13/25	Allegations that subject made misrepresentations when performing a 40 year recertification.	Closed	Closed/Legally Insufficient
214	2025014884	REDACTED	REDACTED		03/03/25	Allegations that subject signed, sealed and dated a field density report which was inaccurate.	Sent to Consultant for Opinion	Receive Opinion and proceed
216	2025015024	Kimes, James Kent	Ravago, Ian Unlicensed		02/17/25	Allegations that subject is offering and providing engineering services and is not licensed as an engineer in Florida. Additional allegations that subject is utilizing the seal of a licensed engineer without his permission.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
216	2025015214	REDACTED	REDACTED		03/05/25	Allegations that subject failed to comply with the successor engineer rule.	Initial Review	Continue Investigation
217	2025015852	REDACTED	REDACTED		03/06/25	Allegations that subject violated the restrictions on his license thereby violating a previous Final Order entered against him.	Under Investigation	Continue Investigation
218	2025025935	REDACTED	REDACTED		03/19/25	Allegations that subject signed, sealed and dated engineering plans containing electrical engineering. The subject is restricted from the practice of electrical engineering. This is a violation of the previously entered Final Order in Complaint #2015052732.	Initial Review	Continue Investigation
219	2025026272	REDACTED	REDACTED		03/18/25	Allegations that subject conspired to coverup dangerous contaminants in the drinking water and falsified official records.	Initial Review	Continue Investigation
220	2025026387	REDACTED	REDACTED		03/19/25	Allegations that subject entered into a contract for services and failed to provide the information he was retained to provide.	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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
221	2025026494	REDACTED	REDACTED		03/20/25	Allegations that subject, signed, sealed and dated a final engineering report which contained material deficiencies.	Under Investigation	Continue Investigation
222	2025027489	REDACTED	REDACTED		03/25/25	Allegations that subject, with intent, provided a false certification by indicating that an inspection had occurred in 2025 when the subject did not perform any inspection and utilized inspection photographs taken by a secondary engineer in 2024.	Initial Review	Continue Investigation
223	2025028183	REDACTED	REDACTED		03/31/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum screen enclosure which contained material deficiencies.	Initial Review	Continue Investigation
224	2025028398	REDACTED	REDACTED		03/28/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2025001871

2025010276

2025012527

2025012867

2024072329

2025015918

2025003741

2025005223

2025012743

2025026347

Section VII. Deliverables

B3c. Final Order Compliance Report

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

List of meanings:

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

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

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.

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 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.
 - 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.

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 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 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.

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 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

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

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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 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)-Completed 01/29/2025
 - 03/07/2024-Subject called regarding his project review. He stated that he does not have enough projects(str) to complete the project review at this time. He does not actually do a lot of structural work. I told him he needed to submit a request in writing(email) for the 6-month extension made available to him via the Final Order.
 - 03/18/2024-Spoke with Subject on the phone. He doesn't really do structural engineering and wanted to know if he could get an extension on the 6-month project review. He doesn't have the projects needed for the review. He sent an email requesting the extension. After speaking with attorney Rimes, I once again spoke with Subject and explained to him that he could request an amended final order and go to restricted status for structural until he decides to return to structural engineering in the state of Florida. He agreed and wants to go that route. Subject will be sending me a written request for the amended order.
 - 08/23/2024-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.
 - 01/29/2025-Received FEMC Consultant Hees opinion for the 6-month project review.
 - 01/31/2025-Forwarded FEMC Consultant Hees Opinion to Subject.
 - 03/10/2025-Received check for overpayment for 6-month review from Consultant Hees.
 - 03/31/2025- Forwarded check for overpayment for 6-month review from Consultant Hees to Subject.
 - 18-month (all str) – Deadline: 02/15/2025- Updated date 08/15/2025(6-month extension per FO)
 - Probation-2years: 08/15/2025

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 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.
- 02/18/2025-Spoke with Subject on the phone regarding the project reviews. He stated that since he received the 6-month extension he does not have to do the 18-month review. I explained that he is required to do the 18-month per the Final Order. That just because he received the extension did not mean he was exempt from the 18-month review. I also explained to him that he is out of compliance because even with the extension he is overdue on the 18-month project review and that he needed to get that ASAP. We also discussed him responding to Consultant Hees opinion of the 6-month project review.

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)

- 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.
- 03/07/2025-received Final Order Granting Reinstatement.
- 03/17/2025-All obligations have been met and the case has been closed. PE license now current/active instead of suspended. Please see Order Granting Petition 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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 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
- 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.
 - 02/19/2025-Received project list for the 6-month project review.
 - 02/26/2025-Forwarded list to FEMC Consultant Valente.
 - 18-month – Deadline: 03/26/2026

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

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-Paid 11/24/2024
- Fine: \$500.00 – DUE: 06/25/2025-Paid 07/22/2024
 - 09/03/2021-Received 1st payment of \$350.00 for fine and costs.
- P&E course (Auburn)- Due: 09/25/2024-Completed 09/26/2024
- **04/08/2025-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

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

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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Cost: \$ 4,858.80 – DUE -12/13/2023-Paid 12/18/2023
- Fine: \$ 1,000 – DUE –12/13/2023- Paid 12/18/2023
- Study Guide – DUE- 01/13/2023-Completed 02/05/2023
 - 01/31/2023-emailed reminder for past due study guide.
- P&E Course (Intermediate-Auburn) – DUE 12/13/2023-Completed 12/12/2023
 - 12/13/2023- received an email regarding the Auburn P&E course. The 2 emails that he sent did not have a document of proof to show he completed the course. I replied to the emails as such.
 - 01/08/2024-Received Received an email with the Auburn completion certificate attached. The signature block is blacked out on the certificate. I request a copy of the transcript to confirm.
 - 02/19/2024-Received a confirmation email from Auburn, confirming the P&E course being taken.
- Project Review (6 and 18-months)- all disciplines:
 - 6-month (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 and email from Consultant Hees requesting additional information/documents. Emailed Subject requesting the additional information and gave him a week to get it in.
 - 11/09/2023-Emailed a reminder for the additional information requested for the 6-month review and , fine, cost, and P&E course.
 - 11/27/2023-Emailed another reminder for the additional information requested for the 6-month review and , fine, cost, and P&E course.

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 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 suppose 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
 - 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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 03/25/2022-Received Affirmation from 2DCA. Case Closed with 2DCA. License Suspended see Order.
- 04/01/2022-Received Motion for 2DCA from Subject.
- 02/20/2025-Received to emails via the Board email regarding his renewal status. I have called him back 2x between 9:00 AM and 10:24 AM. He called while I was on a renewal call and left a voicemail after the 1st call. I called him back and still unable to speak with him.
- 02/21/2025-Subject has called the FBPE office and has spoken to multiple staff. He has not been pleasant prompting an email to be sent to him regarding further communications with FBPE. Subject will need to send an email for/as communication(s).

SUBJECT IS NOT 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 3rd 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 – Completed 01/27/2025
- 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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 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
- 02/21/2025-Received 2 emails this week from Subject regarding the study guide and renewal. I have responded to the emails and even sent screenshots.

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-
- 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, Ariel– Case No: 2023052039(Final Order filed with DBPR on 02/21/2025)

- Costs: \$1,612.55 – DUE: 03/21/2025
- Fine: \$1,000.00 – DUE: 03/21/2025-
- Study Guide – DUE: 03/21/2025-
- P&E course(Basic)- Due: 02/21/2026
- Project Review (6 and 18-months-fiere protection/systems eng.)-
 - 6-month- Deadline: 08/21/2025
 - 18-month – Deadline: 08/21/2026

SUBJECT IS IN COMPLIANCE

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

- Costs: \$68.25 – DUE:

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 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-Completed 02/01/2025
- Project Review (6 and 18-months)- str&elec.:
 - 6-month (str., mech, & elec.)- Deadline: 04/17/2025
 - 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)

- Costs:144.30 – DUE: 01/19/2025-Paid 01/21/2025
- Fine: \$1,000.00 – DUE: 01/19/2025-Paid 01/21/2025
- **01/29/2025-All obligations have been met and the case has been closed**

SUBJECT IS IN COMPLIANCE

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

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-Completed 01/29/2025
 - 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 it 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.
 - 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.
 - 01/29/2025-Received FEMC Consultant Hees opinion for the 6-month project review.
 - 01/31/2025-Forwarded FEMC Consultant Hees Opinion to Subject.
 - 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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- Fine: \$ 1,000 – DUE –06/16/2024- Paid 06/10/2024
 - 11/01/2022-Received 1st and 2nd payment of \$2,637.62
 - 05/03/2023-Received 3rd payment of \$1,318.81
 - 06/20/2023-Received 4th payment of \$1,318.81
 - 09/18/2023-Received 5th payment of \$1,318.81
 - 12/14/2023-Received 6th payment of \$1,318.81
 - 04/10/2024-Received 7th payment of \$1,318.81
 - 06/10/2024- Received 8th payment of \$1,318.81
- Study Guide – DUE- 07/16/2022-Completed 07/21/2022
- P&E Course (Basic) – DUE -06/16/2023-Completed 08/03/2022
 - 08/05/2022-Received email regarding completion of the P&E course and responded to the email and also reminded Subject that he has a fine and costs payment coming up.
- Project Review (6 and 18-months)- str, mechanical, & electrical:
 - 6-month (str, mechanical, & electrical)- Deadline: 12/16/2022
 - 02/08/2023-Received list of projects for Both Dr. Ooten and Hees for the 6-month project review. Forwarded the list to Both Consultants via email.
 - 02/13/2023-Received Hees' and Dr. Ooten's picks for the 6-month project review. Requested documents and both consultants fee for the chosen projects from the Subject.
 - 03/27/2023-emailed a second request to Subject for documents for the 6-month project review.
 - 05/03/2023-Received plans, forwarded plans to Blue print shop for 6-month project review and Consultant fees to Ooten and Hees.
 - 05/03/2023-Received plans back from Blue Print shop and forwarded them to the consultants for review.
 - 05/12/2023-Received a request for additional documents for the project review from Consultant Hees. Requested additional information via email to Subject.
 - 05/23/2023-Received the additional information that Consultant Hees for the 6-month project review. Forwarded the additional information to Consultant Hees.
 - 06/16/2023- Received invoice from Consultant Dr. Ooten for the 6-month project review. Forwarded the invoice to Subject.
 - 06/20/2023-Received Consultant Ooten opinion for 6-month project review.
 - 06/20/2023-Received Consultant Ooten opinion for 6-month project review. Will send the opinion to Subject once the 6-month opinion comes from Hees. Received payment of \$1318.81 for fourth payment towards fine and costs.
 - 08/11/2023-Received Hees opinion on August 09, 2023, and an updated opinion from Dr. Ooten on August 10,2023- Forwarded both opinions to

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

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 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.

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 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.
- 02/08/2025-Received Dr. Ooten's opinion and invoice for the 18-month project review.
- 02/14/2025-Forwarded Ooten's opinion to Subject. Opinion set for May 2025 PCP for review.
- 02/14/2025-Received an email from Subject regarding the invoice he received for the 18-month project review. I responded to his email.
- 03/10/2025-Received check from Subject for Dr. Ooten invoice #2018.9.
- 03/31/2025-Forwarded check for Dr. Ooten invoice#2018.9 to 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.
 - 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.

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

Forwarded question to Consultant Hees. Received an answer from Consultant Hees and answered the email for Subject.

- 11/01/2023-Received 6-mont project docs and prepayment for Consultant Hees. Forwarded check and duplicate disk to Hees and project documents via email to Hees.
 - 01/22/2024-Received an email from Mr. Hees. The electronic copy of the 6-month project review documents are corrupt and unusable. Sent email to Subject requesting hard copies of the project documents.
 - 02/01/2024-Received 2 cds with project documents for the 6-month project review. We put the documents on a USB Drive and made sure that they could be opened and mailed the USB drive to Consultant Hees.
 - 02/23/2024-Received Hees opinion for the 6-month project review.
 - 02/26/2024- Forwarded opinion and reminder of the pat due P&E course to Mr. Richter. Set for May 2023 PCP for deficiencies in the opinion.
 - 02/26/2027-Received an email from Subject requesting 30 days to respond to Hees opinion n the 6-month review. Gave Subject 30 days to respond. Response due March 27, 2024.
 - 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.
- 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.

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 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

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

- Costs: \$2,984.70 – DUE: 07/25/2024-Paid 07/15/2024
- Fine: \$1,000.00 – DUE: 07/25/2024-Paid 07/15/2024
- Study Guide – DUE: 07/25/2024-Completed 06/26/2024
- P&E course (Basic)- Due: 06/25/2025-Completed 01/24/2025
- 02/06/2025-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
- 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.

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 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 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-

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- 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

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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

SUBJECT IS IN COMPLIANCE

Cases Sent to Collections

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

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

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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

- Subject has been turned over to Collections for non-payment on 03/18/2021

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$120.90 – DUE: 06/03/2023-
- Fine: \$5,000.00 – DUE: 06/03/2023 –
- Subject has been turned over to Collections for non-payment on 08/29/2024.

SUBJECT IS NOT IN COMPLIANCE

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

- Suspended Until appearance before the Board.

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

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

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

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$263.25 – DUE: 08/01/2020
- 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.

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- 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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$44.85 – DUE: 02/11/2024-
- Fine: \$5,000.00 – DUE: 02/14/2024 –
- Subject has been turned over to Collections for non-payment on 08/29/2024.

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$121.87 – DUE: 11/17/2029
- Fine: \$1,000.00 – DUE: 11/17/2029
- 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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$267.00 – DUE: 06/03/2023-
- Fine: \$5,000.00 – DUE: 06/03/2023 –
- Subject has been turned over to Collections for non-payment on 08/29/2024.

SUBJECT IS NOT IN COMPLIANCE

Hinojosa, Raul(UL) – Case No: 2019046157 (Final Order filed with DBPR on 11/05/2021)

- Costs: \$375.50 – DUE: 12/05/2021
- Fine: \$5,000.00 – DUE: 12/05/2021
 - 02/22/2022-emailed reminder of past due dates. The email bounced back.
- Subject has been turned over to Collections for non-payment on 02/22/2022

SUBJECT IS NOT IN COMPLIANCE

Holland, Harry(UL) – Case No: 2019038286 (Final Order filed with DBPR on 08/25/2020)

- Costs: \$471.75 – DUE: 09/25/2020
- Fine: \$1,000.00 – DUE: 09/25/2020
 - 03/18/2021-emailed reminder of past due fine and cost.
- Subject has been turned over to Collections for non-payment on 02/22/2022

SUBJECT IS NOT IN COMPLIANCE

Holt, John D. (Revoked-UL)– Case No: 2018044399 (Final Order filed with DBPR on 02/27/2020)

- Costs: \$175.50 – DUE 03/27/2020
- Fine: \$5,000.00 – DUE 03/27/2020
 - 03/18/2021-emailed reminder of past due fine and cost.
- Forward to States Attorney's office.
 - 05/14/2020-received Final Order package back via returned mail with note saying not at this address. Emailed the Final Order package to Respondent.
- Subject has been turned over to Collections for non-payment on 02/22/2022

SUBJECT IS NOT IN COMPLIANCE

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

- 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.

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$297.50 – DUE: 07/27/2022
- Fine: \$5,000.00 – DUE: 07/27/2022
 - 08/26/2022-Emailed reminder for past due obligations.
- Subject has been turned over to Collections for non-payment on 08/29/2024.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$297.50 – DUE: 04/17/2022-
- Fine: \$5,000.00 – DUE: 04/17/2022 –
- Subject has been turned over to Collections for non-payment on 08/29/2024.

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$995.00 – DUE: 06/03/2023-
- Fine: \$5,000.00 – DUE: 06/03/2023 –
- Subject has been turned over to Collections for non-payment on 08/29/2024

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

B3c – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2024/2025 FEMC

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 January 1, 2025, through March 31, 2025, in which subjects hold other DBPR licenses

During the quarter from 1/1/25 through 3/31/25, FEMC received 11 cases alleging unlicensed activity. Of those 11 cases, 5 were deemed legally sufficient, 2 were deemed legally insufficient, and 4 are awaiting determination. Of those 5 cases deemed legally sufficient, 1 held other DBPR licenses. In Complaint #2025010733, David Chavez holds CGC1536921.

Section VII. Deliverables

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

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

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

Section VII. Deliverables

B5. Non-Prevailing Party Case List

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

There have been no cases in the Third Quarter of fiscal year 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.

There were no deficiencies in the third quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

March 31, 2025

The carrying amount of FEMC's cash deposits was \$422,861.11 and the bank balance was \$422,861.11.

Florida Engineers Management Corporation Board Members

SAFIYA BREA, PE
CHAIR
11/1/18-10/31/26

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

MICHAEL LESSNE
2/16/24-2/15/28

ART NORDLINGER, PE
11/1/18-10/31/26

DR. MARK A. TUMEO, PE
VICE CHAIR
2/17/21-2/16/25

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

SATYA LORY, PE
11/1/18-10/31/26

ZANA RAYBON
FEMC President

FL Engineer Managemet Corporation

Accrual Basis

DISBURSEMENTS FBPE Grants and Aid	Expense Budget 2024-25	Preliminary Report of Expenses July-24	Preliminary Report of Expenses August-24	Preliminary Report of Expenses September-24	Preliminary Report of Expenses October-24	Preliminary Report of Expenses November-24	Preliminary Report of Expenses December-24	Preliminary Report of Expenses January-25	Preliminary Report of Expenses February-25	Preliminary Report of Expenses March-25	Preliminary Report of Expenses YTD Total
Salary & Expenses	\$ 1,288,671	\$ 83,758	\$ 95,223	\$ 94,880	\$ 98,425	\$ 141,102	\$ 99,060	\$ 98,045	\$ 98,446	\$ 99,082	\$ 908,023
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	\$ 26,100	\$ 23,000	\$ 21,800	\$ 162,080
Court Reporters	\$ 4,138	\$ 500	\$ 250	\$ 250	\$ -	\$ 375	\$ 125	\$ 250	\$ 260	\$ -	\$ 2,010
Computer Consultants	\$ 121,271	\$ 9,425	\$ 9,121	\$ 8,608	\$ 16,489	\$ 8,506	\$ 9,089	\$ 10,840	\$ 8,571	\$ 8,509	\$ 89,158
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	\$ 1,600	\$ 1,600	\$ 1,600	\$ 14,400
Employment/Training	\$ 22,924	\$ 1,571	\$ 1,978	\$ 1,951	\$ 411	\$ 351	\$ 719	\$ 476	\$ 399	\$ 316	\$ 8,173
Publications	\$ 17,373	\$ 1,275	\$ 1,275	\$ 1,275	\$ 1,875	\$ 1,275	\$ 1,342	\$ 1,364	\$ 1,364	\$ 1,364	\$ 12,409
Insurance											\$ -
Directors & Officers	\$ 2,293	\$ 191	\$ 191	\$ 191	\$ 191	\$ 191	\$ 191	\$ 191	\$ 191	\$ 192	\$ 1,721
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750
Commercial Liability	\$ 9,529	\$ 711	\$ 712	\$ 712	\$ 712	\$ 711	\$ 711	\$ 711	\$ 711	\$ 711	\$ 6,400
Professional Liability	\$ 6,149	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 4,500
Cyber Liability	\$ 3,209	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 2,306
Workers Compensation	\$ 1,336	\$ 111	\$ 111	\$ 111	\$ 111	\$ 111	\$ 111	\$ 106	\$ 106	\$ 106	\$ 986
Public Info & Outreach	\$ 15,087	\$ 2,514	\$ -	\$ 13	\$ 15	\$ -	\$ -	\$ -	\$ 15	\$ 4,000	\$ 6,558
Board Member Honorarium	\$ 12,500	\$ 500	\$ 1,450	\$ 900	\$ 400	\$ 600	\$ 750	\$ 500	\$ 800	\$ -	\$ 5,900
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	\$ 518	\$ 1,267	\$ 805	\$ 6,438
Office Supplies	\$ 48,128	\$ 2,654	\$ 3,746	\$ 2,647	\$ 2,635	\$ 3,441	\$ 2,238	\$ 7,481	\$ 3,333	\$ 2,916	\$ 31,090
Leased Equipment & Repair	\$ 14,916	\$ 1,432	\$ 1,318	\$ 768	\$ 1,802	\$ 768	\$ 1,982	\$ 857	\$ 1,118	\$ 768	\$ 10,810
Postage	\$ 12,500	\$ 15	\$ 1,015	\$ 1,015	\$ 715	\$ 694	\$ 1,215	\$ 125	\$ 2,515	\$ 1,515	\$ 8,824
Office Space											\$ -
Lease Payment	\$ 102,961	\$ 8,405	\$ 8,405	\$ 8,615	\$ 8,615	\$ 8,615	\$ 8,615	\$ 8,615	\$ 8,615	\$ 8,615	\$ 77,115
Utilities	\$ 14,700	\$ 1,143	\$ 1,092	\$ 1,154	\$ 1,003	\$ 963	\$ 1,173	\$ 1,159	\$ 1,365	\$ 1,163	\$ 10,215
Janitorial	\$ 10,110	\$ 818	\$ 593	\$ 593	\$ 794	\$ 593	\$ 819	\$ 751	\$ 678	\$ 593	\$ 6,234
Pest Control	\$ 425	\$ -	\$ -	\$ 106	\$ -	\$ -	\$ 106	\$ -	\$ -	\$ 106	\$ 319
Security Monitoring	\$ 1,184	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 878
Leasehold Improvements (Non-Capital)	\$ -	\$ -	\$ -	\$ -	\$ 225	\$ 420	\$ -	\$ -	\$ -	\$ -	\$ 645
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone											\$ -
VoIP	\$ 7,500	\$ 607	\$ 607	\$ 607	\$ 608	\$ 608	\$ 608	\$ 609	\$ 609	\$ 609	\$ 5,469
Internet Access Charges	\$ 11,630	\$ 1,176	\$ 964	\$ 1,053	\$ 937	\$ 954	\$ 954	\$ 961	\$ 961	\$ 961	\$ 8,921
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	\$ 71	\$ 11,706	\$ -	\$ 45,593
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 887	\$ 628	\$ 5,548
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	\$ -	\$ -	\$ 6,500
Memberships/Registrations	\$ 3,933	\$ 129	\$ 264	\$ -	\$ 445	\$ 210	\$ 455	\$ 135	\$ 165	\$ 390	\$ 2,193
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	\$ 168,820	\$ 169,537	\$ 157,604	\$ 1,535,343

Section VII. Deliverables

B8. Long Range Estimates of Revenue

B8. Long Range Estimates of Revenue

This was provided in the 2024-2025 1st 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)

40,971 Professional Engineers

Applications:

Received: 1,252

Approved: 945

Denied: 17

Licenses Issued: 42,767 PE

Average time (days) to Process Applications: 100.67

Candidates for PE CBT Exams (1/1/25 thru 3/31/25): FEMC allows for direct exam registration with NCEES, so applicants do not need to register with FEMC.	
PE CBT Exams:	
Passed:	272
Failed:	233
<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:	451
Failed:	413

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

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

Number of Complaints Received in 3rd Quarter of 2024 / 2025:..... 67

Activity on Licensed Complaints received in 3rd Quarter of 2024 / 2025:

Number of Licensed Complaints 56
Number of Complaints Deemed Legally Sufficient:..... 21
Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error): 8
Number of Complaints Still within 30 days of determination 27
Number of Complaints open due to Renewal CE audit 0

Activity on Unlicensed Complaints received in 3rd Quarter of 2024 / 2025:

Number of Unlicensed Complaints: 11
Number of Legally Sufficient Activity Cases: 5
Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):..... 2
Number of Complaints Still within 30 days of determination 4

Activity on all Licensed Complaints worked on in the 3rd Quarter of 2024 / 2025:

Number of all Licensed Complaints..... 175
Number Dismissed by Probable Cause:..... 15
Number Determined to Have Probable Cause and Administrative Complaint filed: 4

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 3rd Quarter of 2024 / 2025:

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

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 3rd Quarter of 2024 / 2025:

Number of all Unlicensed Cases worked on..... 49
Notice to Cease and Desist Issued..... 4
Cease & Desist Agreements reached and resolved:..... 2
Number referred to another agency 0
Number still under investigation 45
Number within thirty day of determining legal sufficiency..... 4
Certificates of Authorization Citations Issued: 0
Certificates of Authorization Citations Paid: 0
Administrative Complaints after Cease & Desist:..... 0
Final Orders Issued: 0

Section VIII, Deliverables, Section B:

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

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

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

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

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

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

Disciplinary Process

Licensed & Unlicensed Activity:

<u>Number of Complaints Received: 67</u>						
2025000765	2025009993	2025011521	2025012308	2025012723	2025013523	2025025935
2025000810	2025009996	2025011525	2025012309	2025012743	2024072329	2025026272
2025001865	2025010276	2025011532	2025012325	2025012867	2025015918	2025026387
2025001871	2025010612	2025011540	2025012331	2025012911	2025026347	2025026494
2025002118	2025010733	2025011562	2025012344	2025012921	2025003741	2025027489
2025003346	2025010774	2025011566	2025012353	2025012992	2025005223	2025028183
2025003355	2025010817	2025011577	2025012514	2025012997	2025014884	2025028398
2025004727	2025011261	2025011609	2025012527	2025013018	2025015024	
2025007898	2025011509	2025011745	2025012712	2025013195	2025015214	
2025009716	2025011516	2025012301	2025012717	2025013518	2025015852	

Licensed Activity

Number of Licensed Complaints Received: <u>56</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>21</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>8</u>	Number of Licensed Complaints still within 30-day determination time frame: <u>27</u>
2025000765	2025000765	2025001871	2025011509
2025001871	2025002118	2025010276	2025011516
2025002118	2025003346	2025012527	2025011521
2025003346	2025003355	2025012867	2025011525
2025003355	2025004727	2024072329	2025011532
2025004727	2025009716	2025015918	2025011540
2025009716	2025010774	2025003741	2025011562
2025010276	2025010817	2025005223	2025011566
2025010774	2025011261		2025011577
2025010817	2025012712		2025011609
2025011261	2025012717		2025011745
2025011509	2025012723		2025012301
2025011516	2025012911		2025012308
2025011521	2025012921		2025012309
2025011525	2025012992		2025012325
2025011532	2025012997		2025012331
2025011540	2025013195		2025012344
2025011562	2025013523		2025012353
2025011566	2025014884		2025012514
2025011577	2025015852		2025013518
2025011609	2025026494		2025015214
2025011745			2025025935
2025012301			2025026272
2025012308			2025026387
2025012309			2025027489
2025012325			2025028183
2025012331			2025028398
2025012344			
2025012353			
2025012514			

Disciplinary Process

2025012527			
2025012712			
2025012717			
2025012723			
2025012867			
2025012911			
2025012921			
2025012992			
2025012997			
2025013195			
2025013518			
2025013523			
2024072329			
2025015918			
2025003741			
2025005223			
2025014884			
2025015214			
2025015852			
2025025935			
2025026272			
2025026387			
2025026494			
2025027489			
2025028183			
2025028398			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>11</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>5</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Unlicensed Complaints still within 30-day determination time frame: <u>4</u>
2025000810	2025007898	2025012743	2025000810
2025001865	2025009993	2025026347	2025001865
2025007898	2025009996		2025010612
2025009993	2025010733		2025013018
2025009996	2025015024		
2025010612			
2025010733			
2025012743			
2025013018			
2025026347			
2025015024			

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.