

2024-25 FLORIDA ENGINEERS MANAGEMENT CORPORATION

4TH QUARTER REPORT

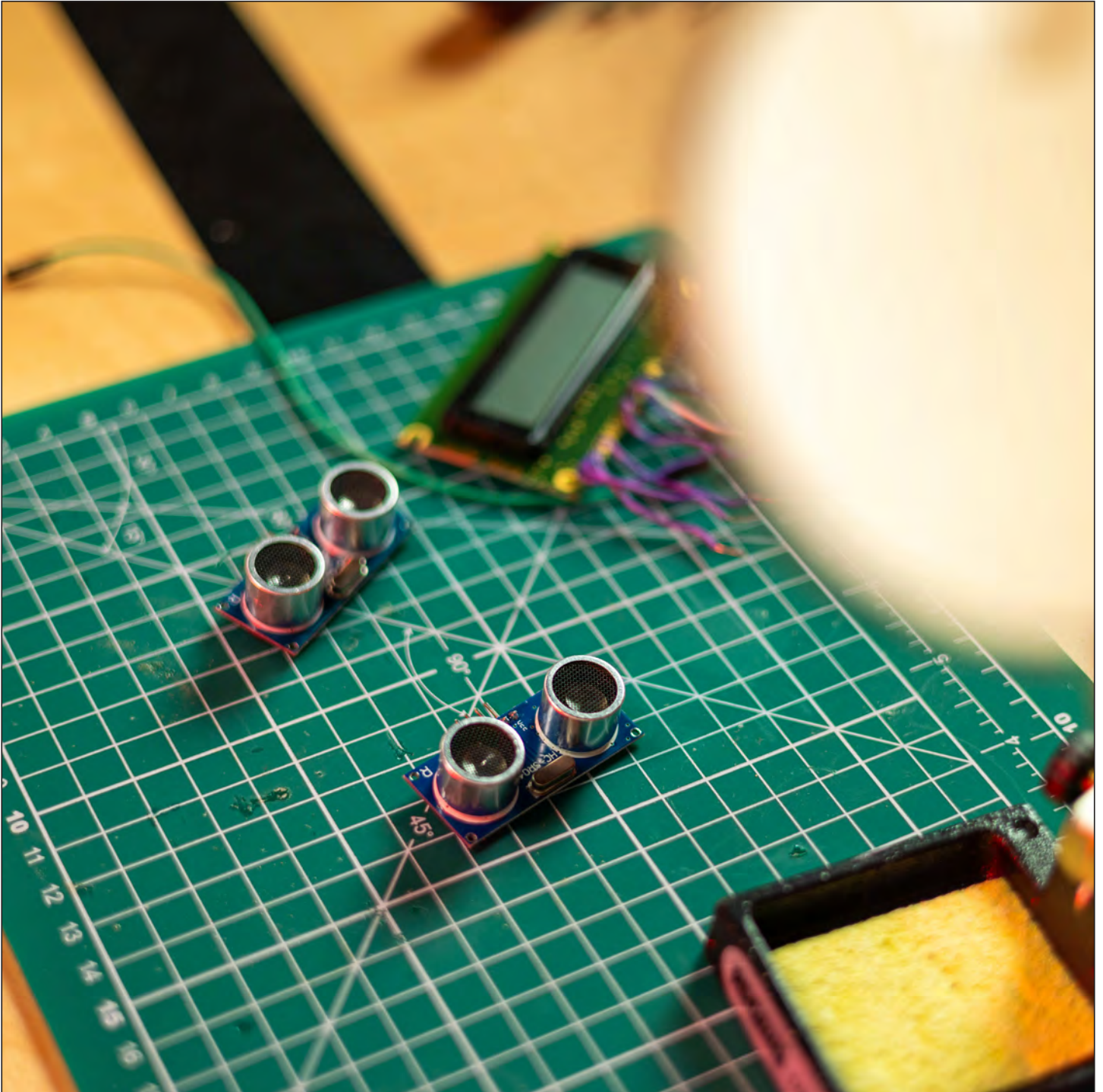


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FLORIDA ENGINEERS MANAGEMENT CORPORATION Quarterly Report in Compliance with Sections VII Deliverables

Fourth 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 Fourth Quarter of Fiscal Year 2024 / 2025, 48 total new complaints were received of which 40 were complaints against licensees and 8 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 22 were deemed legally sufficient, 5 were deemed legally insufficient (0 Closed as Entry Error), and 13 were undetermined at the end of the Fourth Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 6 were deemed legally sufficient, 2 were deemed legally insufficient (0 closed as Entry Error), and 0 were undetermined at the end of the Fourth 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 27 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 June 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 Third Quarter of the fiscal year 2024–2025, 66 cases were identified as being more than one year old, and of those 66 cases, 5 have been resolved. As a result of aging, there are 18 additional cases that reached year-old status during the Fourth Quarter of Fiscal

B1. Performance Standards

Year 2024 / 2025, thus making a total of 79 cases which were more than one year old at the end of the Fourth 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 the 30-day notice
Engineer Intern	368	368	
Continuing Education Providers	2	2	
Continuing Education Courses	0	0	
Professional Engineer/Endorsement	755	755	
Reinstatement	18	18	

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	
April 2025	
Engineer Intern/Fundamentals	86
Continuing Education	3
Endorsements	248
Reinstatements	4
Special Inspectors	1
Total	358
May 2025	
Engineer Intern/Fundamentals	100
Continuing Education	0
Endorsements	276
Reinstatements	11
Special Inspectors	2
Total	389
June 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 because it has not received any application for an exempt activity.

B1. Performance Standards

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

FEMC is in 100% compliance with this section.

Section VII. Deliverables

B2. Priority Referrals Compliance

B2. Priority Referrals

There were two priority referrals for this quarter. The first one was a request from DBPR about an email from an individual who filed a complaint, and that individual wanted a status update on the complaint. The second one was responding to a request from a reporter for the status of a legal case.

Section VII. Deliverables

B3a. Complaint Status List

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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	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
2	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.	CLOSED	Closed w/Final Order
3	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
4	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
5	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 June 2025 Board Awaiting Signed Affidavit from Subject to Close file
6	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.	Investigation Completed	Set for September 2025 PCP
7	2021032789	FBPE	Alpha Global Services Inc. UNLICENSED		07/19/21	Allegations that subject is offering engineering services without being qualified by a licensed professional	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						engineer and without registration as required.		
8	2021050848	REDACTED	REDACTED		11/01/21	Allegations that subject has committed fraud by misrepresenting themselves as something they are not.	Initial Review	Continue Investigation
9	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
10	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.	Investigation Completed	Set for September 2025 PCP
11	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
12	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
13	2022011623	REDACTED	REDACTED UNLICENSED		03/09/22	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
14	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

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
15	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
16	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
17	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
18	2022034566	REDACTED	REDACTED		07/14/22	Allegations that subject received work from complainant and has refused to pay the bill.	Initial Review	Continue Investigation
19	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.	Investigation Completed Notice to CEASE & DESIST ISSUED	Seto for September 2025 PCP Awaiting Signed Affidavit from Subject to Close file
20	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
21	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
22	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
23	2022056390	FBPE	Kurtis Kelly & Construction Consulting & Project Management		11/29/22	Allegations that subject is offering engineering services without being qualified by a licensed professional	Investigation Completed Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			UNLICENSED			engineer and being placed on the Board's Registry.		
24	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
25	2023007757	REDACTED	REDACTED		02/06/23	Allegations that subject signed, sealed and dated final engineering documents for a seawall that failed.	Investigation Completed	Set for September 2025 PCP
26	2023017167	REDACTED	REDACTED		03/21/23	Allegations that subject failed to seal a final engineering report.	Initial Review	Continue Investigation
27	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.	CLOSED	Closed w/Closing Order
28	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
29	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
30	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
31	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

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32	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	AC Filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
33	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
34	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
35	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
36	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
37	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
38	2023043832	REDACTED	REDACTED		08/03/23	Allegations that subject aided and abetted the unlicensed practice in that he allow	Investigation Completed	Set for September 2025 PCP

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						individuals without the proper credentials to perform private provider inspections.		
39	2023045543	REDACTED	REDACTED		08/11/23	Allegations that subject was negligent when acting as Private Provider for a project.	Investigation Completed	Set for September 2025 PCP
40	2023050854	Archer, Paulette	DZN Architecture UNLICENSED		09/08/23	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the Registry.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for June 2025 Board Awaiting Signed Affidavit from Subject to Close file
41	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
42	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.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for September 2025 PCP Awaiting Signed Affidavit from Subject to Close file
43	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
44	2023060410	REDACTED	REDACTED		10/26/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Completed	Set for September 2025 PCP
45	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
46	2023062640	REDACTED	REDACTED		10/30/23	Allegations that subject signed, sealed and dated final fire alarm engineering documents which contain material deficiencies.	Investigation Completed	Set for September 2025 PCP

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
47	2023063279	Simes, Randy	Montes De Oca, Marcos	63897	11/03/23	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Investigation Completed	AC filed/hearing requested
48	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	Set for June 2025 Board Awaiting Signed Affidavit from Subject to Close file
49	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.	Closed	Closed-NNC
50	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
51	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
52	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
53	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
54	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.	Investigation Completed	Set for September 2025 PCP

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55	2024002721	Gomez, Julio	Bigato, Andre	80977	01/12/24	Allegations that subject signed, sealed and dated an engineering certification which was false.	Investigation Completed	AC filed/hearing requested
56	2024003856	REDACTED	REDACTED		01/19/24	Allegations that subject violation the restriction on his license by signing, sealing and dating final engineering structural documents.	Investigation Completed	Set for September 2025 PCP
57	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 June 2025 Board Awaiting Signed Affidavit from Subject to Close file
58	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
59	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.	Investigation Completed	Set for September 2025 PCP
60	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
61	2024011306	Ringle, Peter	Hernandez-Ortega, Victor M.	72387	02/20/24	Allegations that subject failed to follow the notification requirements when performing private provider inspections.	CLOSED	Closed w/Letter of Guidance
62	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
63	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	Initial Review	Continue Investigation

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						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.		
64	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
65	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.	Investigation Completed	Set for September 2025 PCP
66	2024018884	Self-Reported	Ritola, William	59480	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.	CLOSED	Closed w/Letter of Guidance
67	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
68	2024023860	Galvez, Jonathan	Design West Engineers and Associates, Inc.		04/17/24	Allegations that subject offered engineering services without being	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for June 2025 Board

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			Unlicensed			qualified by a Florida Licensed Professional Engineer and being placed on the Board's business registry.		Awaiting Signed Affidavit from Subject to Close file
69	2024023861	REDACTED	REDACTED		04/17/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation
70	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
71	2024024958	Porfiri, John	Pascual, Adalberto	46747	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	AC filed/hearing requested
72	2024027119	REDACTED	REDACTED		05/06/25	Allegations that subject signed, sealed and dated a final engineering report which contained material deficiencies.	Under Investigation	Continue Investigation
73	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
74	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
75	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

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2024/2025 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
76	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
77	2024034477	REDACTED	REDACTED		06/17/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation
78	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.	Closed	Closed w/Final Order
79	2024035946	REDACTED	REDACTED		06/17/24	Allegations that subject accepted money to prepare plans for a project, was paid, but never completed the project.	Closed	Closed-Complaint Withdrawn
80	2024036232	FEMC	Enrique Fernandez Unlicensed	Unlicensed	06/14/24	Allegations that subject has forged final engineering documents utilizing his deceased father's engineering seal since 2018.	Investigation Completed Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
81	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.	Investigation Completed	Set for September 2025 PCP
82	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
83	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
84	2024037516	REDACTED	REDACTED Unlicensed		06/27/24	Allegations that subject is offering and providing engineering services on a revoked license.	Investigation Completed	Set for June 2025 Board
85	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	Investigation Completed Notice to CEASE & DESIST ISSUED	Seto for September 2025 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
						signature and seal of a licensed professional engineer.		Awaiting Signed Affidavit from Subject to Close file
86	2024037733	Warhurst, David	Ruiz-Donate, Reyes	88991	06/27/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	CLOSED	Closed w/Letter of Guidance
87	2024037756	Self-Reported	Gardina, Michael	52277	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.	CLOSED	Closed w/Letter of Guidance
88	2024037848	REDACTED	REDACTED		06/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
89	2024039516	FEMC	Quiterio, Leonardo	89115	07/09/24	Allegations that subject signed, sealed and dated final engineering documents which contain deficiencies.	Investigation Completed	Set for August 2025 Board Presentation
90	2024039630	Sallaz, Sally	Batista, Gregorio	52349	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.	CLOSED	Closed w/Closing Order
91	2024040107	Sallaz, Sally	Horner, Brian	68414	07/11/24	Allegations that subject knew of a dangerous condition at a condo and failed to take any action to ensure public safety.	CLOSED	Closed w/Closing Order
92	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
93	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	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
						and he relied upon outdated geotechnical soils reports.		
94	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
95	2024042493	Wells, III, James	Ho, Silvio, H.S.	72309	07/22/24	Allegations that subject signed, sealed and dated final engineering documents which violate portions of the Florida Building Code.	Investigation Completed	AC filed/hearing requested
96	2024042761	Sallaz, Sally	Rodriguez, Felix	74481	07/17/24	Allegations that subject knew a dangerous condition existed, notified the Building Department and then rescinded his notification.	CLOSED	Closed w/Closing Order
97	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
98	2024043116	REDACTED	REDACTED		07/24/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Investigation Completed	Set for September 2025 PCP
99	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
100	2024045061	Porfiri, John	Naumann, Carlos	18594	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	AC filed/hearing requested
101	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
102	2024048813	Young, Steve	Stanford, Edwin	57865	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	CLOSED	Closed w/Closing Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
						stormwater plans contain material deficiencies.		
103	2024049221	REDACTED	REDACTED		08/21/24	Allegations that subject signed, sealed and dated fire alarm documents which contain material deficiencies.	Under Investigation	Continue Investigation
104	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
105	2024049506	REDACTED	REDACTED		08/26/24	Allegations that subject signed, sealed and dated a traffic study which contains material deficiencies.	Under Investigation	Continue Investigation
106	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
107	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
108	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
109	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
110	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.	Closed	Closed w/Final Order

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
111	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
112	2024054608	REDACTED	REDACTED		09/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
113	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.	Investigation Completed	Set for September 2025 PCP
114	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
115	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.	Investigation Completed	Set for September 2025 PCP
116	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
117	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
118	2024060058	REDACTED	REDACTED		10/4/24	Allegations that subject entered into a contract for services, was paid for those	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
						services, and failed to delivery any services to the complainant.		
119	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
120	2024060267	REDACTED	REDACTED		10/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
121	2024060423	REDACTED	REDACTED		10/22/24	Allegations that subject was convicted of a crime of moral terptitude.	Initial Review	Continue Investigation
122	2024061192	REDACTED	REDACTED		10/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
123	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
124	2024061620	REDACTED	REDACTED		10/24/24	Allegations that subject has failed to comply with the terms of the Final Order entered in Complaint #2022002517.	Closed Notice to CEASE & DESIST ISSUED	Close file Agreement-Informal
125	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
126	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

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th QUARTER OF 2024/2025 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
127	2024065895	Redacted	Redacted		11/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
128	2024066207	Redacted	Redacted		11/6/24	Allegations that subject paid for trusses and never received the trusses.	Under Investigation	Continue Investigation
129	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
130	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
131	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.	Investigation Completed	Set for September 2025 PCP
132	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
133	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
134	2025000765	Zhang, Yan	Simmons,III, Joseph	52101	12/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Completed	AC filed/hearing requested
135	2025000810	REDACTED	REDACTED Unlicensed		08/22/24	Allegations that subject continues to forge final engineering documents by signing	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
						these documents as a licensed professional engineer and utilizing a seal obtained fraudulently.		
136	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
137	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
138	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
139	2025003355	REDACTED	REDACTED		01/14/25	Allegations that subject signed, sealed and dated an engineering certification which was incorrect.	Under Investigation	Continue Investigation
140	2025004727	REDACTED	REDACTED		01/13/25	Allegations that subject signed, sealed and dated an engineering certification which was false or in error.	Investigation Completed	Set for September 2025 PCP
141	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.	Closed Notice to CEASE & DESIST ISSUED	Close file Agreement-Informal
142	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
143	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

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
144	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
145	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	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
146	2025010774	REDACTED	REDACTED		02/13/25	Allegations that subject signed, sealed and dated final engineering documents which contain deficiencies.	Under Investigation	Continue Investigation
147	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
148	2025011261	REDACTED	REDACTED		02/10/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
149	2025011509	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
150	2025011516	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
151	2025011521	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
152	2025011525	REDACTED	REDACTED		02/13/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
153	2025011532	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Closed	Closed-Duplicate Complaint

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
154	2025011540	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
155	2025011562	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
156	2025011566	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
157	2025011577	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
158	2025011609	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
159	2025011745	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
160	2025012301	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
161	2025012308	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
162	2025012309	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
163	2025012325	REDACTED	REDACTED		02/21/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
164	2025012331	REDACTED	REDACTED		02/21/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
165	2025012344	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
166	2025012353	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
167	2025012514	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
168	2025012712	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies (Aluminum).	Sent to Consultant for Opinion	Receive Opinion and proceed
169	2025012717	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies (Aluminum).	Sent to Consultant for Opinion	Receive Opinion and proceed
170	2025012723	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
171	2025012911	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed, and dated final engineering documents (Aluminum) which contain material deficiencies.	Under Investigation	Continue Investigation
172	2025012921	REDACTED	REDACTED		02/24/25	Allegations that subject signed, sealed, and dated final engineering documents (aluminum) which contain material deficiencies.	Under Investigation	Continue Investigation
173	2025012992	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies (Aluminum).	Sent to Consultant for Opinion	Receive Opinion and proceed
174	2025012997	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies (Aluminum).	Sent to Consultant for Opinion	Receive Opinion and proceed
175	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.	Closed	Closed-No Further Action Required
176	2025013195	REDACTED	REDACTED		02/25/25	Allegations that subject signed, sealed and dated a final engineering report which	Investigation Completed	Set for September 2025 PCP

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
						contained material omissions and/or errors (Damage Report).		
177	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.	Under Investigation	Continue Investigation
178	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.	Under Investigation	Continue Investigation
179	2025014884	REDACTED	REDACTED		03/03/25	Allegations that subject signed, sealed and dated a field density report which was inaccurate.	Investigation Completed	Set for September 2025 PCP
180	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.	Closed Notice to CEASE & DESIST ISSUED	Closed/Legally Insufficient Awaiting Signed Affidavit from Subject to Close file
181	2025015214	REDACTED	REDACTED		03/05/25	Allegations that subject failed to comply with the successor engineer rule.	Under Investigation	Continue Investigation
182	2025015852	REDACTED	REDACTED		03/06/25	Allegations that subject violated the restrictions on his license thereby violating a previous Final Order entered against him.	Sent to Consultant for Opinion	Receive Opinion and proceed
183	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
184	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

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
185	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
186	2025026494	REDACTED	REDACTED		03/20/25	Allegations that subject, signed, sealed and dated a final engineering report which contained material deficiencies.	Investigation Completed	Set for September 2025 PCP
187	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.	Investigation Completed	Set for September 2025 PCP
188	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
189	2025028398	REDACTED	REDACTED		03/28/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
190	2025029669	REDACTED	REDACTED		03/31/25	Allegations that subject signed, sealed and dated a final engineering report which contained inaccurate opinions.	Sent to Consultant for Opinion	Receive Opinion and proceed
191	2025029706	REDACTED	REDACTED		03/28/25	Allegations that subject signed, sealed and dated final engineering plans for an aluminum screen enclosure which contains material deficiencies.	Initial Review	Continue Investigation
192	2025029733	REDACTED	REDACTED		03/31/25	Allegations that subject signed, sealed and dated structural engineering plans which contain material deficiencies.	Initial Review	Continue Investigation
193	2025030091	REDACTED	REDACTED		04/02/25	Allegations that subject signed, sealed and dated final engineering documents that do not meeting industry standard and created a dangerous situation.	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
194	2025031335	REDACTED	REDACTED		04/08/25	Allegations that subject signed, sealed and dated a forensic engineering report which contained material deficiencies. Additional allegations that subject is practicing through a company whose registration is Null & Void.	Investigation Completed	Set for September 2025 PCP
195	2025031338	REDACTED	REDACTED		04/07/25	Allegations that subject is practicing through an engineering company whose registration is Null & Void.	Closed	Closed/Legally Insufficient
196	2025031384	REDACTED	REDACTED		04/06/25	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Under Investigation	Continue Investigation
197	2025034107	REDACTED	REDACTED		04/21/25	Allegations that subject certified that he was an SI but does not hold an SI designation.	Under Investigation	Continue Investigation
198	2025034664	REDACTED	REDACTED		04/23/25	Allegations that subject prepared a final engineering report which he provided to his client that was not sealed. Additionally, it is alleged that the report contains material inaccuracies.	Initial Review	Continue Investigation
199	2025034673	REDACTED	REDACTED		04/23/25	Allegations that subject signed, sealed and dated a final engineering document which contained material deficiencies. Additionally it is alleged that subject lied under oath during the civil litigation of this matter.	Initial Review	Continue Investigation
200	2025034682	REDACTED	REDACTED		04/23/25	Allegations that subject signed, sealed and dated a final engineering document which contained material deficiencies.	Initial Review	Continue Investigation
201	2025034792	REDACTED	REDACTED		04/26/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. Additionally, it is alleged the subject practiced through a firm without a valid engineering business registration.	Under Investigation	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
202	2025038152	REDACTED	REDACTED		05/12/25	Allegations that subject entered into a contract with complainant, accepted money for services, and abandoned the project.	Under Investigation	Continue Investigation
203	2025038664	REDACTED	REDACTED		04/14/25	Allegations that subject did not follow the requirements of the successor engineer rule. Additionally, he signed and sealed plans which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
204	2025039701	Tejeda, Karen	Ramirez Mulet, Julio C Unlicensed		05/15/25	Allegations that subject is utilizing the protected title of Civil Engineer and Structural Engineer and holds no license as an engineer in Florida.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
205	2025041870	REDACTED	REDACTED		05/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
206	2025042245	REDACTED	REDACTED		05/20/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum screen enclosure which contain material deficiencies.	Under Investigation	Continue Investigation
207	2025043835	Keller, Julie E	Hang 10 Pools Unlicensed		05/28/25	Allegations that someone at the subject company altered a previously signed and sealed engineering document and filed it for permit. The engineer whose name is on that document was not involved in the project and did not sign or seal the document.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
208	2025044649	REDACTED	REDACTED		06/02/25	Allegations that subject entered into a contract for services, was paid for those services, and failed to refund the entire down payment even though no work was performed.	Initial Review	Continue Investigation
209	2025044657	REDACTED	REDACTED		06/03/25	Allegations that subject, through his company Quitruss, LLC, entered into a contract for engineering services and trusses, was paid for those services, and failed to produce engineering and trusses	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
						and has stopped communicating with the complainant.		
210	2025044725	REDACTED	REDACTED		06/04/25	Allegations that subject signed, sealed and dated aluminum screen enclosure documents which contain material deficiencies and are underdesigned.	Under Investigation	Continue Investigation
211	2025044728	REDACTED	REDACTED		06/04/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum screen enclosure which contain material deficiencies and are under designed.	Under Investigation	Continue Investigation
212	2025045027	REDACTED	REDACTED		05/28/25	Allegations that subject prepared drawings and provided an after-the-fact certification which contain material deficiencies.	Under Investigation	Continue Investigation
213	2025045032	REDACTED	REDACTED		06/06/25	Allegations that subject entered into a contract for services with complainant for 4 projects. The work performed on some projects contained deficiencies and work on other projects was never started or completed.	Under Investigation	Continue Investigation
214	2025045317	REDACTED	REDACTED		06/10/25	Allegations that subject signed, sealed and dated a certification which was inaccurate.	Initial Review	Continue Investigation
216	2025045628	REDACTED	REDACTED		06/02/25	Allegations that subject prepare an engineering report which contains material deficiencies.	Initial Review	Continue Investigation
216	2025046345	REDACTED	REDACTED		06/10/25	Allegations that subject prepared, signed, sealed and dated a forensic engineering report which underestimated the damages to the complainant's property.	Initial Review	Continue Investigation
217	2025046421	REDACTED	REDACTED		04/23/25	Allegations that subject prepared, signed, sealed and dated a site plan which contain material deficiencies.	Under Investigation	Continue Investigation
218	2025046441	REDACTED	REDACTED UNLICENSED		06/10/25	Allegations that subject illegally accepted firearms in exchange for providing an inspection report.	Closed	Closed/Legally Insufficient

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
219	2025046806	Sheth, Harsh	Architectural Solutions LLC Unlicensed		05/30/25	Allegations that subject offered and provided engineering services through a company that is not qualified by a licensed professional engineer and is not on the engineering business registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
220	2025047028	REDACTED	REDACTED		06/18/25	Allegations that subject signed, sealed and dated a final engineering report which contained material deficiencies.	Initial Review	Continue Investigation
221	2025047105	REDACTED	REDACTED UNLICENSED		06/11/25	Allegations that subject utilized the protected title of Structural Engineer and at that time, did not have a license as a professional engineer in Florida. He now holds a PE license.	Closed	Closed/Legally Insufficient
222	2025047286	REDACTED	REDACTED		04/25/25	Allegations that subject is practicing engineering through a company with no engineering business registration.	Under Investigation	Continue Investigation
223	2025047292	Vaccaro, Domnick	Homecore Inspections LLC Unlicensed			This case is a case Wendy s having issue with VERSA/DBPR wise. Zana working on fixing it.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
224	2025047406	REDACTED	REDACTED		06/20/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum screen enclosure which contain material deficiencies.	Initial Review	Continue Investigation
225	2025048699	REDACTED	REDACTED		06/25/25	Allegations that subject violated the restriction on his license by signing and sealing geotechnical reports.	Under Investigation	Continue Investigation
226	2025048741	REDACTED	REDACTED		06/02/25	Allegations that subject continues to utilize the "wind speed up" methodology when preparing forensic engineering reports for storm damage. He was advised in a previous letter of guidance to closely follow the wind standard and regulatory provisions of ASCE 7, as applicable, in future reports.	Initial Review	Continue Investigation

B3a. – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 4th 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
227	2025049339	REDACTED	REDACTED		06/23/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
228	2025049877	FBPE	Rahaman, Ryad Unlicensed		06/25/25	Allegations that subject is utilizing the protected titles of Civil and Structural Engineer.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
229	2025049894	REDACTED	REDACTED		06/25/25	Allegations that subject exhibited unprofessional behavior after he was denied certain services from a dentist.	Initial Review	Continue Investigation
230	2025049988	REDACTED	REDACTED		05/06/25	Allegations that subject signed, sealed and dated private provider inspection reports for substandard work which should not have been approved.	Initial Review	Continue Investigation
231	2025050403	REDACTED	REDACTED		05/06/25	Allegations that subject signed, sealed and dated a final engineering report which contained material deficiencies and multiple errors.	Sent to Consultant for Opinion	Receive Opinion and proceed
232	2025031340	Geramansi, Anastasia	Omega Forensic Engineering, Inc. Unlicensed		04/07/25		Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
233	2025035093	REDACTED	REDACTED		04/16/25		Closed	Closed-Complaint Withdrawn
234	2025042152	REDACTED	REDACTED		01/07/25		Closed	Closed/Legally Insufficient
235	2025042159	REDACTED	REDACTED		05/20/25		Closed	Closed/Legally Insufficient
236	2025043424	REDACTED	REDACTED		05/22/25		Closed	Closed/Legally Insufficient
237	2025044283	REDACTED	REDACTED		04/08/25		Closed	Closed/Legally Insufficient

Section VII. Deliverables

B3b. Current FEMC Legally Insufficient Case List

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

2025031338

2025042152

2025042159

2025043424

2025044283

2025031340

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 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-Receved 6-month project review list. Requested additional information for projects on the project list.
 - 11/05/2021-receved 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.
 - 05/30/2025-Received Consultant Hees opinion for the 6-month review.
 - 06/11/2025-Forwarded opinion to Bishop.
- 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

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

- 9/12/2023-Received a check for payment of the fine and costs. The check was for \$2,700.00. Per John we wrote off the 30 cent.
- Study Guide – DUE: 09/15/2023 – Completed 09/05/2023
- Auburn University P&E course(V10F-23)- Due: 11/15/2023-Completed 06/25/2024
- Project Review (6 and 18-months)- str:
 - 6-month (all str)- Deadline: 02/15/2024-Updated date 08/15/2024(6-month extension per FO)-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

Blasco, Hector– Case No: 2024053128(Final Order filed with DBPR on 06/25/2025)

- Costs: \$1,496.95 – DUE: 07/25/2025
- Fine: \$1,000.00 – DUE: 07/25/2025
- Study Guide – DUE: 07/25/2025
- P&E course(Basic)- Due: 06/25/2026
- Project Review (6 and 18-months-elec eng.)-
 - 6-month- Deadline: 12-25-2025
 - 18-month – Deadline: 12/25/2026

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)

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

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
- 02/14/2025-All obligations have been met and the case has been closed

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.

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

- 02/19/2025-Received project list for the 6-month project review.
- 02/26/2025-Forwarded list to FEMC Consultant Valente.
- 04/22/2025-Emailed Valente to request that he does not perform any work on the project review for this case.
- 04/22/2025-Forwarded project review list to Consultant Kowkabany.
- 04/22/2025-Received picks back from Consultant Kowkabany and request project docs and prepayment from Subject.
- 05/07/2025-Received electronically signed versions of the plans/documents for the 6-month project review.
- 05/12/2025-Received hard copies of the plans for the 6-month project review along with the prepayment for the Consultant. Forwarded check to Consultant Kowkabany and the plans to blueprint shop.
- 05/14/2025-Received plans back from the blueprint shop. Forwarded all plans and documents to Consultant Kowkabany via links in an email.
- 18-month – Deadline: 03/26/2026

SUBJECT IS IN COMPLIANCE

Forbes, Carlton – Case No: 2018057617 (Final Order filed with DBPR on 04/20/2020)

- Fine: \$ 2,000 – DUE -05/20/2020-PAID 07/30/2020
- Study Guide – DUE- 05/20/2020-Completed-07/24/2020.
 - 07/15/2020-emailed reminder for fine and study guide.
- Intermediate P&E Course – DUE -04/20/2021
 - 07/23/2021-emailed reminder for overdue P&E course.
 - 02/22/2022-emailed 2nd reminder for overdue P&E course.
- Restricted from Electrical engineering until he passes the 8hr NCEES Electrical Power Examination. He will probation with then have 6 & 18-month reviews.
- Restricted from Mechanical HVAC engineering until he passes the 8 hr NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18-month reviews.
- Project Review (6 and 18-months)-Electrical and Mechanical:
 - 6-month- Deadline: TBD.
 - 18-month – Deadline: TBD.
- Probation-2years: TBD.

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$2,902.80 – DUE: 06/25/2025-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)

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- Costs: \$54.60 – DUE: 05/05/2022
- Fine: \$2,000.00 – DUE: 05/05/2022
- Study Guide – DUE: 05/05/2022
 - 02/22/2022-emailed reminder for all dues dates.
 - 10/12/2023-emailed and mailed reminder of past due dates.
- **SUSPENDED** until complies with terms of Final Order and appears.

SUBJECT IS IN COMPLIANCE

Gustainus, Ronald– Case No: 2023040039(Final Order filed with DBPR on 11/15/2024)

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Cost: \$ 4,858.80 – DUE -12/13/2023-Paid 12/18/2023
- Fine: \$ 1,000 – DUE –12/13/2023- Paid 12/18/2023
- Study Guide – DUE- 01/13/2023-Completed 02/05/2023
 - 01/31/2023-emailed reminder for past due study guide.
- P&E Course (Intermediate-Auburn) – DUE 12/13/2023-Completed 12/12/2023
 - 12/13/2023- received an email regarding the Auburn P&E course. The 2 emails that he sent did not have a document of proof to show he completed the course. I replied to the emails as such.
 - 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.

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

- 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.
- 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

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

- Costs: \$ 16,000.00 – DUE 04/03/2020-Per Order Adopting timeline: DUE 11/15/2016
- Cost: \$816.15 (**Case No:2020001816**)
- Fine: \$1,000.00 (**Case No:2020001816**)
- Probation 2 years end: 04/03/2021
- Study Guide – DUE- 05/03/2021-Per Order Adopting Timeline DUE:12/15/2021
 - 05/23/2019-emailed reminder for study guide
 - 05/24/2019-Subject responded to the reminder and I emailed him back.
- Basic P&E Course – DUE 04/03/2021-Per Order Adopting Timeline: DUE: 12/15/2021
- Project Review (6 and 18-months):
 - 6-month- Deadline: 11/03/2019-Per Order Adopting Timeline DUE 11/15/2021
 - 11/12/2019-emailed reminder for past due study guide and reminder for upcoming 6-month project review.
 - 18-month – Deadline: 11/03/2020
- 05/28/2019- Subject sent an email that he does not have the Final Order, or the documents that I mailed/emailed when the Final Order was mailed to him. I responded to the email and attached the Final Order, the excel sheet and the fines/cost sheet to the email.
- 10/16/2019-emailed reminder for past due study guide and reminder for upcoming 6-month project review.
- 11/18/2019-sent file to Investigator Wendy Anderson for non-compliance of Final Order.
- 02/03/2020-emailed Subject to give me a call regarding his case to explain the obligations of the Final Order and due dates.
- 02/03/2020-Subject called. I tried to explain to him that he has things that are past due and due dates that are coming up. He kept bringing up that he has a Mandate from the court and that he is waiting on the Board to respond to him. I explained to him that Mr. Harris, myself and the DCA have all responded to him. There is a Final Order and that he has obligations to follow according to the Final Order. He insists that no one has responded to him at all. I explained that since he is past due that his file has already been handed over to the Investigator and that a complaint could possibly be opened up against him for non-compliance of Final Order. I followed this up in an email.
- 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.

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- 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 for 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 lift the Stay of Suspension due to the fact he hasn't complied.
- 12/13/2021-the Motion to Lift the Stay of Suspension filed with the 2DCA on 11/17/2021 Granted by 2DCA judge.
- 12/13/2021-License Suspended.
- 03/25/2022-Received Affirmation from 2DCA. Case Closed with 2DCA. License Suspended see Order.
- 04/01/2022-Received Motion for 2DCA from Subject.
- 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-Spoke 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

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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
- 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-Paid 02/14/2025
- Fine: \$1,000.00 – DUE: 01/16/2025-Paid 02/14/2025
- 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

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

- Costs: \$1,612.55 – DUE: 03/21/2025-Paid 03/12/2025
- Fine: \$1,000.00 – DUE: 03/21/2025-Paid 03/12/2025
- Study Guide – DUE: 03/21/2025-Completed 05/12/2025
 - 04/22/2025-Emailed reminder for the study guide that is past due.
- P&E course(Basic)- Due: 02/21/2026
- Project Review (6 and 18-months-fire 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:
- 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&elc.:
 - 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

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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

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 its shows \$2000. I explained this to him.
 - 05/13/2024-Received check for Mr. Hees for the 6-month project review. Forwarded the check and documents to Mr. Hees.
 - 08/21/2024-Received an email from Consultant Hees regarding the registry for Subjects company Clover. The Registry was started but not completed. Called Subject to explain that he need to complete the Registry for the company Clover. Had to leave a voicemail.
 - 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.

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- 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

Partner Assessment Corporation– Case No:2024035681(Final Order filed with DBPR on 06/25/2025)

- Costs: \$1,881.25 – DUE: 06/25/2025

SUBJECT IS IN COMPLIANCE

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

- Cost: \$ 9,550.45 – DUE -06/16/2024-Paid 06/10/2024
- Fine: \$ 1,000 – DUE -06/16/2024- Paid 06/10/2024
 - 11/01/2022-Received 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.

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- 05/23/2023-Received the additional information that Consultant Hees for the 6-month project review. Forwarded the additional information to Consultant Hees.
- 06/16/2023- Received invoice from Consultant Dr. Ooten for the 6-month project review. Forwarded the invoice to Subject.
- 06/20/2023-Received Consultant Ooten opinion for 6-month project review.
- 06/20/2023-Received Consultant Ooten opinion for 6-month project review. Will send the opinion to Subject once the 6-month opinion comes from Hees. Received payment of \$1318.81 for fourth payment towards fine and costs.
- 08/11/2023-Received Hees opinion on August 09, 2023, and an updated opinion from Dr. Ooten on August 10,2023- Forwarded both opinions to Subject. To PCP due to the deficiencies in the 6-month project review opinion along with a reminder for the invoice from Dr. Ooten.
- 09/26/2023-Received a response from Subject regarding Dr. Ooten opinion on the 6-month project review. Forwarded the response to Dr. Ooten.
- 10/10/2023-Received a response from Dr. Ooten. the response does not change his opinion.
- 10/23/2023-Forwarded the updated opinion to Subject and again reminded him of the outstanding balance/invoice that he has with Dr. Ooten.
- 11/07/2023-Call and spoke with Subject. He will be paying the invoice for Dr. Ooten in 2 payments. They have been having difficulties getting work.
- 02/01/2024-Called and spoke with a receptionist regarding the past due invoice. The personal assistant(?) was out of the office and I could not speak with either the Subject or the personal assistant.
- 02/02/2024-After speaking with Attorney Rimes and our Comptroller, I had Ooten and Associates to send me an Invoice for FEMC/FEMC to pay the outstanding invoice for the project review. This will be forwarded to Investigator for non-compliance of Final Order.
- 03/05/2024-Received a voicemail from Subject and returned his call. He was asking about the new complaint and the invoice. He stated that he sent a check in January to our office for Dr. Ooten's invoice. I explained that we had not received the check and that he now would need to send a check made out to FEMC/FBPE for the invoice. I followed up with an email.
- 03/06/2024-Deb called regarding the invoice, new complaint and I explained to her what was going on and referred her to Investigator Anderson for the new complaint.
- 18-month (str, mechanical, & electrical) – Deadline: 12/16/2023
 - 08/28/2024-Receive a call from Subject assistant. She was inquiring about that he needs to do, if you is behind on anything or if there is anything he

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needs to complete. I explained that he is behind on the 18-month project review and needs to submit it. She was going to pass the information on to Subject and have him submit his 18-month project review list.

- 10/23/2024-Received list of projects for the 18-month review.
- 10/24/2024-Forwarded 18-month project review list to FEMC Consultant's Hees and Ooten.
- 10/24/2024-Received Ooten and Hees picks for 18-month project review.
- 10/28/2024-Requested documents and prepayment from Subject via email.
- 12/10/2024-Received an email from FEMC Consultant Dr. Ooten regarding the 18-month project review. As of today, Subject has not sent in the requested material. I Sent a 2nd request.
- 12/13/2024-Received two emails in RE to the 2nd request for documents and reminder of fine/cost. I responded to both emails
- 12/17/2024-Received plans(18-month), forwarded plans to Blue print shop for 18-month project review and Consultant fees to Ooten and Hees.
- 12/18/2024-received project docs back from Blue print shop and forwarded via email to FEMC Consultants Hees and Dr. Ooten.
- 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.
- 04/25/2025-Received an email from Consultant Hees requesting information/project documents for the 18-month preojct review. This information has been requested from the Subject multiple times. I sent an email to Subject requesting the information/documents.
- 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

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- 03/01/2023-received email regarding an extension. The extension was granted for the study guide until 03/28/2023. A payment plan was requested as well. My response also included the extension for the costs & fine until 04/14/2023.
- P&E Course (Basic) – DUE 02/14/2024- Completed 03/28/2024
- Project Review (6 and 18-months)- all disciplines:
 - 6-month (all str)- Deadline: 08/14/2023-Completed 02/23/2024
 - 07/26/2023-Emailed reminders for due dates for 6-month project review.
 - 08/03/2023-Received 6-month project review list from Subject.
 - 08/07/2023-Forwarded list to FEMC Consultant W. Bracken to pick 2 projects for review.
 - 08/11/2023-Consultant Bracken cannot do the project review at this time. Forwarded the list to FEMC Consultant Karl Hees to pick 2 projects for review.
 - 08/11/2023-Received picks from Consultant Hees.
 - 08/15/2023-Requested project documents and consultant prepayment for 6-month project review.
 - 08/18/2023-Received email from Subject with questions regarding the 2 projects chosen by Consultant Hees for the 6-month project review. Forwarded question to Consultant Hees. Received an answer from Consultant Hees and answered the email for Subject.
 - 11/01/2023-Received 6-month project docs and prepayment for Consultant Hees. Forwarded check and duplicate disk to Hees and project documents via email to Hees.
 - 01/22/2024-Received an email from Mr. Hees. The electronic copy of the 6-month project review documents are corrupt and unusable. Sent email to Subject requesting hard copies of the project documents.
 - 02/01/2024-Received 2 cds with project documents for the 6-month project review. We put the documents on a USB Drive and made sure that they could be opened and mailed the USB drive to Consultant Hees.
 - 02/23/2024-Received Hees opinion for the 6-month project review.
 - 02/26/2024- Forwarded opinion and reminder of the pat due P&E course to Mr. Richter. Set for May 2023 PCP for deficiencies in the opinion.
 - 02/26/2027-Received an email from Subject requesting 30 days to respond to Hees opinion n the 6-month review. Gave Subject 30 days to respond. Response due March 27, 2024.
 - 04/02/2024-Received a response to FEMC Consultant Hees opinion. Forwarded the response to Mr. Hees and asked if it changes his opinion in anyway.
 - 04/23/2024-Received check for overpayment for 6-month review from Consultant Hees. Forwarded check to Subject.
 - 09/10/2024-Received an email from consultant. the check that was sent to Subject in April 2024 has not been cashed. I followed up and sent an

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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.
- 04/28/2025-Recived an email from Consultant regarding the check for the overages. Since I am not having any luck with Subject regarding the issue, I emailed the Subjects attorney. I also let the Attorney know that Subject is behind and out of compliance with the Final Order. He has not sent in the requested in formation/documents for the 18-month project review.
- 18-month (all str) – Deadline: 08/14/2024
 - 11/01/2024-Received project review list for the 18-month review. Forwarded list to FEMC Consultant Hees.
 - 11/04/2024-Received picks Consultant Hees. Requested project documents and consultant prepayment for 18-month review.
- 03/28/2024-Received an email with questions regarding an extension of other obligations. I responded to the email.
- 04/01/2024-Received an email from Subjects attorney re-the P&E course. I responded to let him know that I need to have the completion certificate. the email looks like it may have had a confirmation of signing up for the class. I also mentioned that he requested an extension for the course and was granted an extension.
 - 10/02/2024-Received an email from Subject with a handful of documents attached to the email. Going by the titles I'm assuming its all different project lists, none of which were readable/usable. I replied to the email and explained that the documents attached to the email were non-usable and that he needed to send me a list and to refer to his 6-month list for guidance.
 - 10/22/2024-After going back and forth with Subject regarding his 18-month review, Subject has requested communications go to his attorney Mr. Peters. I forwarded the emails in an email to Mr. Peters regarding the project review and Final order obligations.
- Probation-2years: 02/14/2025

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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.
 - 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

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been forwarded to Investigator Anderson and a complaint could be opened against him for non-compliance of Final Order.

- 12/04/2023-Subject returned my voicemail and stated he has no intentions of completing the terms of the Final Order. He isn't currently working in Florida, and it does not affect him. I did explain to him 4x times that he still needs to complete the obligations of the Final Order, but he repeated that he doesn't have to and doesn't intend to. To Investigator Anderson for Non-Compliance of Final Order.

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$109.20 – DUE: 02/15/2021-
- Fine: \$2,000.00 – DUE: 02/15/2021-
- Study Guide – DUE: 02/15/2021
 - 07/27/2021-emailed reminder for fine, cost and study guide
- **SUSPENDED** until complies with Final Order-
- 07/26/2023-forwarded to Investigator for non-compliance of Final Order.

SUBJECT IS IN COMPLIANCE

Warnick, Pastora – Case No: 2020008777 (Final Order filed with DBPR on 11/05/2021)

- Costs: \$56.55 – DUE: 12/05/2021-Paid 11/29/2021
- Study Guide – DUE: 02/05/2022-
- Auburn University P&E course(V10F)- Due: 02/05/2022
 - 03/15/2022-emailed past due reminder for study guide and P&E course.
 - 04/13/2022-forwarded to Investigator Wendy Anderson due to non-compliance of Final Order.

SUBJECT IS NOT IN COMPLIANCE

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

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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
 - 04/22/2025-Emailed reminder for all past due dates and for the 6-month project review.
 - 18-month – Deadline: 05/15/2026

SUBJECT IS IN COMPLIANCE

Cases Sent to Collections

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

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

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

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- Costs: \$136.50 – DUE 04/14/2019- PAID 07/18/2019.
- Fine: \$1,000.00 – DUE 04/14/2019
- 09/13/2021- Subject has been turned over to Collections for non-payment on 09/13/2021
 - 07/19/2019-Spoke with Amy on the phone. I explained about the two Final Orders and what they needed to do. She stated they had paid the costs. I saw in VERSA that they had paid the new costs. I explained that they still owed \$2,000 for the fine in both cases and everything else. I then got her email address and sent her the two Final Orders for both cases and a link to the study guide. I requested a receipt for the online payment of the costs.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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)

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Cost: \$168.75 – DUE: 04/01/2016
- Fine: \$1,000.00 – DUE: 04/01/2016
 - 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.

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- 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 reappplies for reinstatement compliance will show up.
- Subject has been turned over to Collections for non-payment on 03/22/2021

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

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- 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

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

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- 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.

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)

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

- 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

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)

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

- 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

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 April 1, 2025, through June 30, 2025,
in which subjects hold other DBPR licenses**

During the quarter from 4/1/25 through 6/30/25, FEMC received 8 cases alleging unlicensed activity. Of those 8 cases, 6 were deemed legally sufficient, 2 were deemed legally insufficient, and 1 held other DBPR licenses. For Complaint #2025043835, they hold license numbers CPC1460412 and CPC1460598.

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 Fourth 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 fourth quarter.

Section VII. Deliverables

B7. Expenditures and Cash Balance Report

B8. Long Range Estimates of Revenue

This was provided in the 2024-2025 1st Quarter Report.

Section VII. Deliverables

B8. Long Range Estimates of Revenue

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

June 30, 2025

The carrying amount of FEMC's cash deposits was \$410,363.33, and the bank balance was \$429,163.29.

Florida Engineers Management Corporation Board Members

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

DAVID R. MICA
3/12/25-3/11/29

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		Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary
DISBURSEMENTS	Expense Budget	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of
FBPE Grants and Aid	2024-25	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses
		July-24	August-24	September-24	October-24	November-24	December-24	January-25	February-25	March-25	April-25	May-25	June-25	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	\$ 97,901	\$ 141,124	\$ 128,732	\$ 1,275,779	
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	\$ 22,200	\$ 14,600	\$ 17,780	\$ 34,500	\$ 229,360	
Court Reporters	\$ 4,138	\$ 500	\$ 250	\$ 250	\$ -	\$ 375	\$ 125	\$ 250	\$ 260	\$ -	\$ 125	\$ 250	\$ 125	\$ 2,510	
Computer Consultants	\$ 121,271	\$ 9,425	\$ 9,121	\$ 8,608	\$ 16,489	\$ 8,506	\$ 9,089	\$ 10,840	\$ 8,571	\$ 8,509	\$ 8,954	\$ 8,491	\$ 10,008	\$ 116,611	
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	\$ 1,600	\$ 1,600	\$ 1,600	\$ 19,200	
Employment/Training	\$ 22,924	\$ 1,571	\$ 1,978	\$ 1,951	\$ 411	\$ 351	\$ 719	\$ 476	\$ 399	\$ 316	\$ 316	\$ 451	\$ 316	\$ 9,256	
Publications	\$ 17,373	\$ 1,275	\$ 1,275	\$ 1,275	\$ 1,875	\$ 1,275	\$ 1,342	\$ 1,364	\$ 1,364	\$ 1,364	\$ 1,364	\$ 1,364	\$ 1,100	\$ 16,238	
Insurance														\$ -	
Directors & Officers	\$ 2,293	\$ 191	\$ 191	\$ 191	\$ 191	\$ 191	\$ 191	\$ 191	\$ 191	\$ 192	\$ 191	\$ 202	\$ 197	\$ 2,311	
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750	
Commercial Liability	\$ 9,529	\$ 711	\$ 712	\$ 712	\$ 712	\$ 711	\$ 711	\$ 711	\$ 711	\$ 711	\$ 711	\$ 711	\$ 711	\$ 8,533	
Professional Liability	\$ 6,149	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 6,000	
Cyber Liability	\$ 3,209	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 256	\$ 3,074	
Workers Compensation	\$ 1,336	\$ 111	\$ 111	\$ 111	\$ 111	\$ 111	\$ 111	\$ 106	\$ 106	\$ 106	\$ 106	\$ 106	\$ 106	\$ 1,304	
Public Info & Outreach	\$ 15,087	\$ 2,514	\$ -	\$ 13	\$ 15	\$ -	\$ -	\$ -	\$ 15	\$ 4,000	\$ -	\$ 4,296	\$ 4,079	\$ 14,932	
Board Member Honorarium	\$ 12,500	\$ 500	\$ 1,450	\$ 900	\$ 400	\$ 600	\$ 750	\$ 500	\$ 800	\$ -	\$ 1,550	\$ 850	\$ 1,250	\$ 9,550	
Furniture and Equipment *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Computers and Software *	\$ 12,000	\$ -	\$ -	\$ 1,265	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,893	\$ 9,455	\$ -	\$ 15,613	
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Copying & Printing	\$ 8,864	\$ 699	\$ 438	\$ 982	\$ 299	\$ 319	\$ 1,110	\$ 518	\$ 1,267	\$ 805	\$ 654	\$ 1,074	\$ 1,135	\$ 9,300	
Office Supplies	\$ 48,128	\$ 2,654	\$ 3,746	\$ 2,647	\$ 2,635	\$ 3,441	\$ 2,238	\$ 7,481	\$ 3,333	\$ 2,916	\$ 2,350	\$ 5,426	\$ 6,930	\$ 45,796	
Leased Equipment & Repair	\$ 14,916	\$ 1,432	\$ 1,318	\$ 768	\$ 1,802	\$ 768	\$ 1,982	\$ 857	\$ 1,118	\$ 1,432	\$ 1,118	\$ 1,781	\$ 1,318	\$ 15,691	
Postage	\$ 12,500	\$ 15	\$ 1,015	\$ 1,015	\$ 715	\$ 694	\$ 1,215	\$ 125	\$ 2,515	\$ 1,515	\$ 1,215	\$ 1,415	\$ 2,365	\$ 13,819	
Office Space														\$ -	
Lease Payment	\$ 102,961	\$ 8,405	\$ 8,405	\$ 8,615	\$ 8,615	\$ 8,615	\$ 8,615	\$ 8,615	\$ 8,615	\$ 8,615	\$ 8,615	\$ 8,615	\$ 8,615	\$ 102,960	
Utilities	\$ 14,700	\$ 1,143	\$ 1,092	\$ 1,154	\$ 1,003	\$ 963	\$ 1,173	\$ 1,159	\$ 1,365	\$ 1,163	\$ 1,217	\$ 1,172	\$ 1,184	\$ 13,789	
Janitorial	\$ 10,110	\$ 818	\$ 593	\$ 593	\$ 794	\$ 593	\$ 819	\$ 751	\$ 678	\$ 593	\$ 770	\$ 818	\$ 678	\$ 8,501	
Pest Control	\$ 425	\$ -	\$ -	\$ 106	\$ -	\$ -	\$ 106	\$ -	\$ -	\$ 106	\$ -	\$ -	\$ 106	\$ 425	
Security Monitoring	\$ 1,184	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 98	\$ 1,171	
Leasehold Improvements (Non-Capital)	\$ -	\$ -	\$ -	\$ -	\$ 225	\$ 420	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 645	
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Telephone														\$ -	
VoIP	\$ 7,500	\$ 607	\$ 607	\$ 607	\$ 608	\$ 608	\$ 608	\$ 609	\$ 609	\$ 609	\$ 609	\$ 609	\$ 527	\$ 7,214	
Internet Access Charges	\$ 11,630	\$ 1,176	\$ 964	\$ 1,053	\$ 937	\$ 954	\$ 954	\$ 961	\$ 961	\$ 961	\$ 961	\$ 961	\$ 751	\$ 11,593	
Conference Calls	\$ 150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 160	\$ -	\$ 160	
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	\$ -	\$ -	\$ -	\$ 135	\$ 45,728	
Investigation/Prosecution	\$ 2,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 921	\$ 921	
NCEES Travel	\$ 15,500	\$ -	\$ 12,001	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,722	\$ (213)		\$ 16,510	
General Travel	\$ 60	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Employee Training Travel	\$ 18,900	\$ 1,825	\$ 3,148	\$ 2,326	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,928	\$ 618	\$ -	\$ 11,846	
Public Information Travel	\$ 9,905	\$ 3,888	\$ 145	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 887	\$ 628	\$ -	\$ -	\$ 115	\$ 5,663	
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500	
Memberships/Registrations	\$ 3,933	\$ 129	\$ 264	\$ -	\$ 445	\$ 210	\$ 455	\$ 135	\$ 165	\$ 390	\$ 584	\$ 215	\$ 545	\$ 3,537	
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	\$ 158,668	\$ 159,907	\$ 210,186	\$ 208,902	\$ 2,115,402	

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)

41,603 Professional Engineers

Applications:

Received: 1016

Approved: 840

Denied: 37

Licenses Issued: 1568 PE

Average time (days) to Process Applications: 77

Candidates for PE CBT Exams (4/1/25 thru 6/30/25): FEMC allows for direct exam registration with NCEES, so applicants do not need to register with FEMC.	
PE CBT Exams:	
Passed:	367
Failed:	313
<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:	578
Failed:	521

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 4th Quarter of 2024 / 2025:..... 48

Activity on Licensed Complaints received in 4th Quarter of 2024 / 2025:

Number of Licensed Complaints 40
Number of Complaints Deemed Legally Sufficient:..... 22
Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error): 5
Number of Complaints Still within 30 days of determination 13
Number of Complaints open due to Renewal CE audit 0

Activity on Unlicensed Complaints received in 4th Quarter of 2024 / 2025:

Number of Unlicensed Complaints: 8
Number of Legally Sufficient Activity Cases: 6
Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):..... 2
Number of Complaints Still within 30 days of determination 0

Activity on all Licensed Complaints worked on in the 4th Quarter of 2024 / 2025:

Number of all Licensed Complaints..... 184
Number Dismissed by Probable Cause:..... 6
Number Determined to Have Probable Cause and Administrative Complaint filed:..... 8

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 4th Quarter of 2024 / 2025:

Number of Final Orders Filed per Settlement Stipulation:..... 3
Number of Early Termination Orders due to completion of compliance obligations..... 0
Number of Reinstatement of PE License due to completion of compliance obligations..... 0
Certificates of Authorization Citations Issued:..... 0
Number of Cases taken to DOAH 0
Number of Recommended Orders Entered: 0
Number of Final Orders adopting Recommended Order..... 0
Informal Hearings:..... 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 4th Quarter of 2024 / 2025:

Number of all Unlicensed Cases worked on..... 53
Notice to Cease and Desist Issued..... 6
Cease & Desist Agreements reached and resolved:..... 2
Number referred to another agency 0
Number still under investigation..... 49
Number within thirty day of determining legal sufficiency..... 2
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: 48</u>						
2025029669	2025034107	2025039701	2025044728	2025046441	2025048699	2025031340
2025029706	2025034664	2025041870	2025045027	2025046806	2025048741	2025035093
2025029733	2025034673	2025042245	2025045032	2025047028	2025049339	2025042152
2025030091	2025034682	2025043835	2025045317	2025047105	2025049877	2025042159
2025031335	2025034792	2025044649	2025045628	2025047286	2025049894	2025043424
2025031338	2025038152	2025044657	2025046345	2025047292	2025049988	2025044283
2025031384	2025038664	2025044725	2025046421	2025047406	2025050403	

Licensed Activity

Number of Licensed Complaints Received: <u>40</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>22</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>5</u>	Number of Licensed Complaints still within 30-day determination time frame: <u>13</u>
2025029669	2025029669	2025031338	2025029706
2025029706	2025030091	2025042152	2025029733
2025029733	2025031335	2025042159	2025044649
2025030091	2025031384	2025043424	2025044657
2025031335	2025034107	2025044283	2025045317
2025031338	2025034664		2025045628
2025031384	2025034673		2025046345
2025034107	2025034682		2025047028
2025034664	2025034792		2025047406
2025034673	2025038152		2025048741
2025034682	2025038664		2025049339
2025034792	2025041870		2025049894
2025038152	2025042245		2025049988
2025038664	2025044725		
2025041870	2025044728		
2025042245	2025045027		
2025044649	2025045032		
2025044657	2025046421		
2025044725	2025047286		
2025044728	2025048699		
2025045027	2025050403		
2025045032	2025035093		
2025045317			
2025045628			
2025046345			
2025046421			
2025047028			
2025047286			
2025047406			
2025048699			
2025048741			
2025049339			
2025049894			

Disciplinary Process

2025049988			
2025050403			
2025035093			
2025042152			
2025042159			
2025043424			
2025044283			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>8</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>6</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>2</u>	Number of Unlicensed Complaints still within 30-day determination time frame: <u>0</u>
2025039701	2025039701	2025046441	
2025043835	2025043835	2025047105	
2025046441	2025046806		
2025046806	2025047292		
2025047105	2025049877		
2025047292	2025031340		
2025049877			
2025031340			

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.