

2025-26 FLORIDA ENGINEERS MANAGEMENT CORPORATION

1ST QUARTER REPORT



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

TABLE OF CONTENTS

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

First Quarter 2025-2026

Section 4 Deliverables, B. Quarterly Reports – Requirements of Contract for Quarterly Report

- B1a. The status of the performance standards adopted by Rule 61G15-37.001, Florida Administrative Code.
- B1b. Compliance with priority referrals from the Contract Manager, per Section II, Contract Manager, of the Agreement, Attachment I, Scope of Work.
- B1c. Information related to disciplinary actions.
 - i. 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 the subject;
 - The date of the complaint;
 - The alleged violation;
 - The last action taken; and
 - The next appropriate action recommended.
 - ii. A list of all cases FEMC closed as legally insufficient since the last report;
 - iii. A list showing the status of compliance with all final orders with pending provisions;
 - iv. 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.
- B1d. Information regarding the failure of FEMC to comply with any provisions of the contract.
- B1e. 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.
- B1f. Corrective Plan as required by Section 14 of the contract.
- B1g. A detailed report of expenditures and cash balance.
- B1h. Long Range Estimates of Revenue.

B1i. 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 4. Deliverables

B1a. Performance Standards

B1a. 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 First Quarter of Fiscal Year 2025 / 2026, 69 total new complaints were received of which 56 were complaints against licensees and 13 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 32 were deemed legally sufficient, 6 were deemed legally insufficient (0 Closed as Entry Error), and 18 were undetermined at the end of the First Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 4 were deemed legally sufficient, 3 were deemed legally insufficient (1 closed as Entry Error), and 6 were undetermined at the end of the First Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 36 cases deemed legally sufficient, the subject (or subject’s attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.

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

Status reports were submitted to the Board at the August 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 Fourth Quarter of the fiscal year 2024–2025, 79 cases were identified as being more than one year old; and, of those 79 cases, 19 have been resolved. As a result of aging, there are 14 additional cases that reached year old status during the First Quarter of Fiscal Year

B1a. Performance Standards

2025 / 2026 thus making a total of 74 cases which were more than one year old at the end of the First Quarter for the 2025 / 2026 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	338	338	
Continuing Education Providers	4	4	
Continuing Education Courses	0	0	
Professional Engineer/Endorsement	676	676	
Reinstatement	24	24	

B1a. 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	
July 2025	
Engineer Intern/Fundamentals	207
Continuing Education	0
Endorsements	367
Reinstatements	10
Special Inspectors	2
Total	586
August 2025	
Engineer Intern/Fundamentals	115
Continuing Education	2
Endorsements	212
Reinstatements	7
Special Inspectors	1
Total	337
September 2025	
Engineer Intern/Fundamentals	88
Continuing Education	4
Endorsements	209
Reinstatements	11
Special Inspectors	3
Total	315
Grand Total for quarter	1238

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

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

B1a. 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 4. Deliverables

B1b. Priority Referrals Compliance

B1b. Priority Referrals

There was one priority referral for this quarter. The referral was a request from DBPR about an email from an individual who filed a complaint and the individual wanted a status update on the complaint.

Section 4. Deliverables

B1c(i). Complaint Status List

B1c(i) – 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	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
3	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
4	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.	CLOSED Notice to CEASE & DESIST ISSUED	Close w/Final Order Awaiting Signed Affidavit from Subject to Close file
5	2021026301	Carrigan, Erin	Kelley, Michael	45914 (Delinquent)	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.	Closed	Closed w/Letter of Guidance
6	2021032789	FBPE	Alpha Global Services Inc. UNLICENSED		07/19/21	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and without registration as required.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
7	2021050848	REDACTED	REDACTED		11/01/21	Allegations that subject has committed fraud by misrepresenting themselves as something they are not.	Initial Review	Continue Investigation
8	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
9	2022001723	FBPE	Sutton, James	71817	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	Closed	Closed w/ Letter of Guidance

B1c(i) – 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
						State of North Carolina. This would also be a violation in Florida.		
10	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
11	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
12	2022011623	REDACTED	REDACTED UNLICENSED		03/09/22	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
13	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
14	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
15	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
16	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
17	2022034566	REDACTED	REDACTED		07/14/22	Allegations that subject received work from complainant and has refused to pay the bill.	Initial Review	Continue Investigation
18	2022035207	Jablonski, Linda	Reflections Home Designs & CAD Services UNLICENSED	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	AC Filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file

B1c(i) – 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
19	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
20	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
21	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
22	2022056390	FBPE	Kurtis Kelly & Construction Consulting & Project Management UNLICENSED		11/29/22	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the Board's Registry.	Investigation Completed Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
23	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
24	2023007757	Miller, Geoffrey	Adams, John B.	53963	02/06/23	Allegations that subject signed, sealed and dated final engineering documents for a seawall that failed.	CLOSED	Closed w/Letter of Guidance
25	2023017167	REDACTED	REDACTED		03/21/23	Allegations that subject failed to seal a final engineering report.	Initial Review	Continue Investigation
26	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
27	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
28	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

B1c(i) – 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
29	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
30	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
31	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
32	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
33	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
34	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
35	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
36	2023043832	Contreras, Ivan	Webb, Wayne	56701	08/03/23	Allegations that subject aided and abetted the unlicensed practice in that he allow individuals without the proper credentials to perform private provider inspections.	CLOSED	Closed w/Letter of Guidance
37	2023045543	Franklin, John	Richter, Mark	56196	08/11/23	Allegations that subject was negligent when acting as Private Provider for a project.	Investigation Completed	AC filed/waiting on EOR

B1c(i) – 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
38	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.	CLOSED Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
39	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
40	2023056661	Loyola Contreras, Giovanna	Paramount Structural Services, Inc. UNLICENSED	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.	CLOSED Notice to CEASE & DESIST ISSUED	Closed/No Further Actions Needed Awaiting Signed Affidavit from Subject to Close file
41	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
42	2023060410	Marchi, Michael	Freijo, George	32578	10/26/23	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Completed	AC filed/waiting on EOR
43	2023060630	REDACTED	REDACTED UNLICENSED		10/25/23	Allegations that subject signed, sealed and dated a final engineering document utilizing a forged seal and signature.	CLOSED	Closed/legally insufficient
44	2023062640	Marchi, Michael	Bobo-Jackson, Regina	38550	10/30/23	Allegations that subject signed, sealed and dated final fire alarm engineering documents which contain material deficiencies.	Investigation Completed	AC filed/waiting on EOR
45	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.	CLOSED	Closed w/Final Order
46	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.	CLOSED Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
47	2023065138	Castillo, Daniel	Perez, Jose UNLICENSED	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.	Investigation Completed	AC filed/waiting OF EOR
48	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	Under Investigation	Continue Investigation

B1c(i) – 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
						visit by the City, it was discovered that the construction was not in accordance with the permitted plans.		
49	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
50	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
51	2024001732	Vasquez, Jose	Calzada-Delgado, Jorge	77384	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.	CLOSED	Closed w/Closing Order
52	2024002721	Gomez, Julio	Bigatao, Andre	80977	01/12/24	Allegations that subject signed, sealed and dated an engineering certification which was false.	CLOSED	Closed w/Final Order
53	2024003856	Porfiri, John	Munoz, Edgar	50051	01/19/24	Allegations that subject violation the restriction on his license by signing, sealing and dating final engineering structural documents.	Investigation Completed	AC filed/waiting on EOR
54	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.	Closed Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
55	2024006933	Marchi, Michael	Munroe, Robert	33868	01/30/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Complete	AC filed/waiting on EOR
56	2024008725	WFS One Pasco LLC	Blackstock, Jesse	69925	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	AC filed/waiting on EOR
57	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

B1c(i) – 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
58	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
59	2024014742	REDACTED	REDACTED		03/9/24	Allegations that subject engaged in a pattern of behavior to prevent a client from becoming aware of the fact that the company had previously under designed a structure. When this deficiency was brought to the attention of complainant's supervisors, he was advised not to discuss this with the client - that they were going to conceal this as a part of the expenses associated with additional engineering work the subject had been retained to perform.	CLOSED	Closed/legal insufficient
60	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
61	2024017146	Aristizabal & Torres LLC DBA Columbia Auto Sales	Sunstateplans, LLC	R.Y. 37349	03/20/24	Allegations that subject entered into a contract for services, was paid for those services, but the services were not rendered.	CLOSED	Closed w/Closing Order
62	2024022663	Hamilton Engineering & Surveying, Inc.	Peters, Daniel	56972	04/15/24	Allegations that subject signed, sealed and dated an engineering report without sufficient knowledge and experience to perform the task and conducted misconduct in a deceitful manner	Investigation Completed	AC files/waiting on EOR
63	2024023860	Galvez, Jonathan	Design West Engineers and Associates, Inc. Unlicensed		04/17/24	Allegations that subject offered engineering services without being qualified by a Florida Licensed Professional Engineer and being placed on the Board's business registry.	Closed Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
64	2024023861	REDACTED	REDACTED		04/17/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation

B1c(i) – 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
65	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
66	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
67	2024027119	REDACTED	REDACTED		05/06/25	Allegations that subject signed, sealed and dated a final engineering report which contained material deficiencies.	Investigation Complete	Set for November 2025 PCP
68	2024030765	Foster, Joseph Thomas	Lacal, Jose A. Unlicensed	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.	Closed Notice to CEASE & DESIST ISSUED	Closed file Agreement-Informal
69	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
70	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
71	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
72	2024034477	REDACTED	REDACTED		06/17/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation
73	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
74	2024036662	Self-Reported	Wells, W. Adam	87516	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.	CLOSED	Closed w/Letter of Guidance

B1c(i) – 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
75	2024036982	Yanko, William	Charles, Harold	60447	06/20/24	Allegations that subject signed, sealed and dated two engineering reports for the same project which came to different conclusions.	Investigation Completed	AC filed/waiting on EOR
76	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
77	2024037516	Jahr, Adam	Barber, Timothy A. Unlicensed	Revoked	06/27/24	Allegations that subject is offering and providing engineering services on a revoked license.	CLOSED	Closed w/Closing Order
78	2024037715	FBPE	Taylor, James Unlicensed	Unlicensed	07/02/24	Allegations that subject is practicing engineering without a license by forging a final engineering document utilizing the signature and seal of a licensed professional engineer.	Investigation Completed Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
79	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
80	2024039516	FEMC	Quiterio, Leonardo	89115	07/09/24	Allegations that subject signed, sealed and dated final engineering documents which contain deficiencies.	CLOSED	Closed w/Final Order
81	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
82	2024041552	REDACTED	REDACTED		07/17/24	Allegations that subject performed geotechnical engineering which he is restricted from practicing. Additionally, no calculations were provided as demanded and he relied upon outdated geotechnical soils reports.	Initial Review	Continue Investigation
83	2024042489	Wells, Jr., James	Blanco, Carlos Unlicensed	Unlicensed	07/22/24	Allegations that subject forged the engineering seal and signature of a licensed professional engineer on a final engineering document.	Investigation Completed Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Notice to CEASE & DESIST ISSUED
84	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.	CLOSED	Closed w/Final Order
85	2024043032	Wolfe, David	Woolington, Michael	88491	07/19/24	Allegations that subject paid for engineering services, but that the project has not been completed.	CLOSED	Closed w/Closing Order

B1c(i) – 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
86	2024043116	Santiago, Eugene	Grove, Brian	94512	07/24/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	CLOSED	Closed w/Letter of Guidance
87	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.	Investigation Completed	Set for November 2025 PCP
88	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	Set for October 2025 Board Presentation
89	2024046078	Ladner, Michael	Spinnenweber, James	52106	07/30/24	Allegations that subject entered into a contract for services with complainant and abandoned the project.	Investigation Completed	AC filed/waiting on EOR
90	2024049221	REDACTED	REDACTED		08/21/24	Allegations that subject signed, sealed and dated fire alarm documents which contain material deficiencies.	Investigation Completed	Set for September 2025 PCP
91	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
92	2024049506	REDACTED	REDACTED		08/26/24	Allegations that subject signed, sealed and dated a traffic study which contains material deficiencies.	Under Investigation	Continue Investigation
93	2024050167	FBPE	Shamsutdinov, Rustem Unlicensed	Unlicensed	08/27/24	Allegations that subject is utilizing the protected title of Structural Engineer and does not hold a Florida PE license.	Closed Notice to CEASE & DESIST ISSUED	Closed file Agreement-Informal
94	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
95	2024051677	Svercl, Cathy	Roberts, William	42712	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.	CLOSED	Close w/Closing Order

B1c(i) – 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
96	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
97	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
98	2024054608	REDACTED	REDACTED		09/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
99	2024054703	Endres, Merrick	King, Ryan	64619	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.	CLOSED	Closed w/Letter of Guidance
100	2024056946	Lozada, Andy	FCCruz Consulting	R.Y.- 33638	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.	CLOSED	Closed w/Closing Order
101	2024058677	McGonigle, Craig	Bradley, Joshua	60020	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.	CLOSED	Closed w/Letter of Guidance
102	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.	Closed Notice to CEASE & DESIST ISSUED	Closed file Agreement-Informal
103	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
104	2024060058	REDACTED	REDACTED		10/4/24	Allegations that subject entered into a contract for services, was paid for those services, and failed to delivery any services to the complainant.	Under Investigation	Continue Investigation
105	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

B1c(i) – 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
106	2024060267	REDACTED	REDACTED		10/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
107	2024060423	REDACTED	REDACTED		10/22/24	Allegations that subject was convicted of a crime of moral turpitude.	Initial Review	Continue Investigation
108	2024061192	REDACTED	REDACTED		10/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
109	2024061502	Sime, Randy	Bearce, David	77762	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.	CLOSED	Closed w/Letter of Guidance
110	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
111	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.	Investigation Complete	Set for November 2025 PCP
112	2024065895	Redacted	Redacted		11/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
113	2024066207	Redacted	Redacted		11/6/24	Allegations that subject paid for trusses and never received the trusses.	Under Investigation	Continue Investigation
114	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
115	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
116	2024068936	FBPE	Ayas, Sabri	42914	11/08/24	Allegations that subject has failed to comply with the terms of the Final Order entered in	Investigation Completed	AC Filed/waiting on EOR

B1c(i) – 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
						Complaint #2022035566. He has not completed the Board's Study Guide as required.		
117	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
118	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
119	2025000765	Zhang, Yan	Simmons,III, Joseph	52101	12/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	CLOSED	Closed w/Final Order
120	2025000810	REDACTED	REDACTED Unlicensed		08/22/24	Allegations that subject continues to forge final engineering documents by signing these documents as a licensed professional engineer and utilizing a seal obtained fraudulently.	Initial Review	Continue Investigation
121	2025001865	Reilly, Shane	Heldorfer, Kevin Unlicensed	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.	Closed Notice to CEASE & DESIST ISSUED	Closed file Agreement-Informal
122	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
123	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
124	2025003355	Whitney, Dusty	Rude, Robert	44553 (Delinquent)	01/14/25	Allegations that subject signed, sealed and dated an engineering certification which was incorrect.	CLOSED	Closed w/Closing Order
125	2025004727	Gotto, Monika	Palmquist, Shane	87807	01/13/25	Allegations that subject signed, sealed and dated an engineering certification which was false or in error.	CLOSED	Closed w/Closing Order

B1c(i) – 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
126	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	Closed file Agreement-Informal
127	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
128	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
129	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.	Closed	Closed/Witness or evidence unavailable
130	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.	Closed Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
131	2025010774	REDACTED	REDACTED		02/13/25	Allegations that subject signed, sealed and dated final engineering documents which contain deficiencies.	Under Investigation	Continue Investigation
132	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
133	2025011261	REDACTED	REDACTED		02/10/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
134	2025011509	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
135	2025011516	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
136	2025011521	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation

B1c(i) – 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
137	2025011525	REDACTED	REDACTED		02/13/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
138	2025011540	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
139	2025011562	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
140	2025011566	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
141	2025011577	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
142	2025011609	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
143	2025011745	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
144	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
145	2025012308	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
146	2025012309	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
147	2025012325	REDACTED	REDACTED		02/21/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
148	2025012331	REDACTED	REDACTED		02/21/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
149	2025012344	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation

B1c(i) – 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
150	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
151	2025012514	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
152	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
153	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
154	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
155	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
156	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
157	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
158	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
159	2025013195	Diaz, Carlos	Uhlir, Myles	84231	02/25/25	Allegations that subject signed, sealed and dated a final engineering report which contained material omissions and/or errors (Damage Report).	CLOSED	Closed w/Closing Order
160	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
161	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

B1c(i) – 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
162	2025014884	Willett, Joshua	Kuhlman, James	22388	03/03/25	Allegations that subject signed, sealed and dated a field density report which was inaccurate.	CLOSED	Closed w/Closing Order
163	2025015214	REDACTED	REDACTED		03/05/25	Allegations that subject failed to comply with the successor engineer rule.	Under Investigation	Continue Investigation
164	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
165	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
166	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
167	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
168	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/table for further information
169	2025027489	Agrelo, Jorge	Toledo, Jose	54891	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.	CLOSED	Closed w/Closing Order
170	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
171	2025028398	REDACTED	REDACTED		03/28/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
172	2025029669	REDACTED	REDACTED		03/31/25	Allegations that subject signed, sealed and dated a final engineering report which contained inaccurate opinions.	Investigation Completed	Set for September 2025 PCP/tables for further information

B1c(i) – 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
173	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
174	2025029733	REDACTED	REDACTED		03/31/25	Allegations that subject signed, sealed and dated structural engineering plans which contain material deficiencies.	Initial Review	Continue Investigation
175	2025030091	Veith, Bryan	O'Kelley, Christopher	70734	04/02/25	Allegations that subject signed, sealed and dated final engineering documents that do not meeting industry standard and created a dangerous situation.	CLOSED	CLOSED w/Closing Order
176	2025031335	Epley, Travis	Blair, Christopher	78428	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.	CLOSED	CLOSED w/Letter of Guidance
177	2025031384	REDACTED	REDACTED		04/06/25	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Under Investigation	Continue Investigation
178	2025034107	Patel, Urmilkim	Souffront, Oscar	72462	04/21/25	Allegations that subject certified that he was an SI but does not hold an SI designation.	CLOSED	Closed w/Letter of Guidance
179	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.	Investigation Completed	Set for September 2025 PCP/tabled for further information
180	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
181	2025034682	REDACTED	REDACTED		04/23/25	Allegations that subject signed, sealed and dated a final engineering document which contained material deficiencies.	Investigation Completed	Set for September 2025 PCP/table for further information
182	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

B1c(i) – 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
183	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
184	2025038664	Gonzalez, Dario	Guerrero, Sr., Fausto	50465	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.	CLOSED	Closed w/Letter of Guidance
185	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.	Closed Notice to CEASE & DESIST ISSUED	Closed file Agreement-Informal
186	2025041870	REDACTED	REDACTED		05/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
187	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
188	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
189	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.	CLOSED	Closed/legally insufficient
190	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 and has stopped communicating with the complainant.	Initial Review	Continue Investigation
191	2025044725	REDACTED	REDACTED		06/04/25	Allegations that subject signed, sealed and dated aluminum screen enclosure documents which contain material deficiencies and are underdesigned.	Investigation Completed	Set for November 2025 PCP
192	2025044728	REDACTED	REDACTED		06/04/25	Allegations that subject signed, sealed and dated final engineering documents for an	Investigation Completed	Set for November 2025 PCP

B1c(i) – 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
						aluminum screen enclosure which contain material deficiencies and are under designed.		
193	2025045027	King, Lawrence	Nolton, Matthew	44081	05/28/25	Allegations that subject prepared drawings and provided an after-the-fact certification which contain material deficiencies.	CLOSED	Closed w/Closing Order
194	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
195	2025045317	REDACTED	REDACTED		06/10/25	Allegations that subject signed, sealed and dated a certification which was inaccurate.	Initial Review	Continue Investigation
196	2025045628	REDACTED	REDACTED		06/02/25	Allegations that subject prepare an engineering report which contains material deficiencies.	Initial Review	Continue Investigation
197	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
198	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
199	2025046441	REDACTED	REDACTED Unlicensed		06/10/25	Allegations that subject illegally accepted firearms in exchange for providing an inspection report.	CLOSED	Closed/legally insufficient
200	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.	Closed Notice to CEASE & DESIST ISSUED	Closed file Agreement-Informal
201	2025047028	REDACTED	REDACTED		06/18/25	Allegations that subject signed, sealed and dated a final engineering report which contained material deficiencies.	CLOSED	Closed/legally insufficient
202	2025047105	REDACTED	REDACTED Unlicensed		06/11/25		CLOSED	Closed/legally insufficient
203	2025047286	REDACTED	REDACTED		04/25/25	Allegations that subject is practicing engineering through a company with no engineering business registration.	Under Investigation	Continue Investigation
204	2025047292	Vaccaro, Domnick	Homecore Inspections LLC Unlicensed		04/25/25	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

B1c(i) – 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
205	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
206	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
207	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
208	2025049339	REDACTED	REDACTED		06/23/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	CLOSED	Closed/legally insufficient
209	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
210	2025049894	REDACTED	REDACTED		06/25/25	Allegations that subject exhibited unprofessional behavior after he was denied certain services from a dentist.	CLOSED	Closed/legally insufficient
211	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
212	2025050001	REDACTED	REDACTED		06/02/25	Allegations that subject prepared an engineering report which contains material deficiencies.	CLOSED	Closed/legally insufficient
213	2025050403	Chun, O David	Anderson, Byron	60987	05/06/25	Allegations that subject signed, sealed and dated a final engineering report which contained material deficiencies and multiple errors.	CLOSED	Closed w/Closing Order
214	2025050792	REDACTED	REDACTED		06/30/25	Allegations that subject, through his company, licensed structural engineers, entered into a contract for services, accepted money for those services, and failed to provide the services.	Initial Review	Continue Investigation
216	2025050874	REDACTED	REDACTED		07/02/25	Allegations that subject, as private provider for a project, provided inspections on unpermitted work. Additionally, it is alleged that structural	Sent to Consultant for Opinion	Receive Opinion and proceed

B1c(i) – 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
						changes were made to the property without plans or plan review, and inspection reports were submitted regarding those structural changes.		
216	2025051079	REDACTED	REDACTED		06/30/25	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Under Investigation	Continue Investigation
217	2025051401	REDACTED	REDACTED		07/09/25	Allegations that subject signed, sealed and dated final fire alarms plans which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
218	2025052491	REDACTED	REDACTED		07/15/25	Allegations that subject pled guilty to a crime and failed to report it to the Board.	Under Investigation	Continue Investigation
219	2025052896	REDACTED	REDACTED		07/11/25	Allegations that subject entered into a contract for services and failed to adhere to the contractual obligation. This included approving pay-outs to the contract for work which was not completed.	Sent to Consultant for Opinion	Receive Opinion and proceed
220	2025052943	REDACTED	REDACTED		07/14/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
221	2025053065	REDACTED	REDACTED		07/02/25	Allegations that subject, signed, sealed and dated final engineering documents which contained material deficiencies.	Under Investigation	Continue Investigation
222	2025053080	REDACTED	REDACTED		06/27/25	Allegations that subject violated the successor engineer rule by removing the licensee's title block and replacing it with his own without notifying the licensee that he was taking over as EOR.	Under Investigation	Continue Investigation
223	2025053166	REDACTED	REDACTED		07/17/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
224	2025053180	REDACTED	REDACTED		07/17/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
225	2025053198	REDACTED	REDACTED		07/17/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies.	Investigation Complete	Set for November 2025 PCP

B1c(i) – 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
226	2025053428	REDACTED	REDACTED		07/18/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
227	2025053442	REDACTED	REDACTED		07/18/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
228	2025053465	REDACTED	REDACTED		07/18/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
229	2025053473	REDACTED	REDACTED		07/18/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
230	2025053487	REDACTED	REDACTED		07/16/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
231	2025056632	REDACTED	REDACTED		07/28/25	Allegations that subject is offering engineering services on a delinquent license.	Under Investigation	Continue Investigation
232	2025056636	REDACTED	REDACTED		07/22/25	Allegations that subject received money to perform a project and failed to perform any work for that project.	Initial Review	Continue Investigation
233	2025056687	REDACTED	REDACTED UNLICENSED		07/23/25	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
234	2025057178	REDACTED	REDACTED		08/01/25	Allegations that subject signed, sealed and dated a false certification regarding truss repair and insulation remediation after a fire. It is also alleged that subject may not have followed proper procedure to become a private provider.	Initial Review	Continue Investigation
235	2025058100	REDACTED	REDACTED		07/30/25	Allegations that subject performed a private provider inspection on a project which he also designed. Additional allegations that subject practiced engineering through a company that is not qualified by a licensed professional engineer and is not on the engineering business registry.	Under Investigation	Continue Investigation
236	2025058281	REDACTED	REDACTED UNLICENSED		07/30/25	Allegations that subject is offering and providing engineering services without being qualified by a licensed professional engineer and being	Under Investigation	Continue Investigation

B1c(i) – 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
						placed on the Board's registry of engineering companies.		
237	2025058976	REDACTED	REDACTED UNLICENSED		08/08/25	Allegations that subject is practicing engineering without a license and has forged the signature and seal of a licensed professional engineer.	Under Investigation	Continue Investigation
238	2025059371	REDACTED	REDACTED		08/11/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies that subject will not address.	Initial Review	Continue Investigation
239	2025059447	REDACTED	REDACTED UNLICENSED		08/11/25	Allegations that subject is providing engineering in Florida and is not qualified by a licensed Florida PE and is not on the Board's registry of engineering businesses.	Initial Review	Continue Investigation
240	2025060909	REDACTED	REDACTED		08/14/25	Allegations that subject, when he renewed his PE license, answered no to the question of "has any action been taken against a license I hold" when in fact, action had been taken.	Under Investigation	Continue Investigation
241	2025062648	REDACTED	REDACTED		08/19/25	Allegations that subject entered into a contract for services with complainant and failed to complete the project that they were paid to complete.	Initial Review	Continue Investigation
242	2025062676	Thangarasu, Sudhagar	Nekoie, Nima UNLICENSED		08/19/25	Allegations that subject is utilized the protected title of Civil Engineer and is not licensed.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
243	2025062777	REDACTED	REDACTED		08/12/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
244	2025062866	REDACTED	REDACTED		08/20/25	Allegations that subject signed, sealed, and dated a phase I environmental report which contains material deficiencies.	Initial Review	Continue Investigation
245	2025063157	REDACTED	REDACTED UNLICENSED		08/21/25	Allegations that subject is practicing engineering without a license. He has created an engineering seal with a fake PE number and is signing and sealing documents.	Initial Review	Continue Investigation
246	2025063958	REDACTED	REDACTED		08/22/25	Allegations that subject and complainant entered into a contract for services. Complainant paid for those services and subject has filed to provide any such services.	Under Investigation	Continue Investigation
247	2025064161	Anderson, Bryan A.	Lasso, Forrest UNLICENSED		08/20/25	Allegations that subject forged the seal and signature of a licensed professional engineer on final engineering documents	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B1c(i) – 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
248	2025054528	REDACTED	REDACTED		07/21/25	Allegations that subject authored a memorandum which prohibits the use of pavement art on public roadways. It is alleged that this prohibition is preventing local governments from implementing measures that have shown to reduce vehicle speeds, etc.	CLOSED	Closed/legally insufficient
249	2025057255	REDACTED	REDACTED UNLICENSED		07/31/25	Allegations that subject is practicing engineering without a license.	CLOSED	Closed/legally insufficient
250	2025058386	REDACTED	REDACTED UNLICENSED		07/30/25	Allegations that subject offered engineering services and is neither a license PE nor a CGC.	CLOSED	Closed/legally insufficient
251	2025058516	REDACTED	REDACTED		08/01/25	Allegations that complainant entered into a contract with subject, paid subject for services, but did not receive the services paid for.	CLOSED	Complaint withdrawn
252	2025058658	REDACTED	REDACTED		07/31/25	Allegations that subject and complainant entered into a contract for services. Some services were performed but the project did not proceed. When requested, the company was unable to refund the monies sent as a retainer.	CLOSED	Closed/legally insufficient
253	2025061221	REDACTED	REDACTED		08/11/25	Allegations that subject places an improper lien against the complainant's business.	CLOSED	Closed/legally insufficient
254	2025063286	REDACTED	REDACTED		08/25/25	Allegations that subject failed to notify an engineer that she was filing a complaint. Additional allegations that she failed to sign the complaint form.	CLOSED	Closed/legally insufficient
255	2025064527	REDACTED	REDACTED		08/28/25	Allegations that subject overinflated scope of work for a recertification.	CLOSED	Closed/legally insufficient
256	2025064893	REDACTED	REDACTED UNLICENSED		08/28/25	Allegations that subject offered engineering services as a CGC. The subject is not and has never been a CGC. Additional allegations that subject forged the signature and engineering seal of a licensed professional engineer on final engineering documents.	CLOSED	Closed/entry error
257	2025065477	REDACTED	REDACTED		09/02/25	Allegations that subject prepared a fraudulent engineering report in an effort not to pay a fine for damage to a gate access bar.	Initial Review	Continue Investigation
258	2025065849	REDACTED	REDACTED UNLICENSED		09/05/25	Allegations that subject is practicing engineering without a license by producing engineering reports and providing expert witness testimony on damage assessments.	Initial Review	Continue Investigation

B1c(i) – 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
259	2025066648	REDACTED	REDACTED		09/04/25	Allegations that subject prepared an as-built certification which contained material errors and was intended to mislead the water management district.	Under Investigation	Continue Investigation
260	2025067227	REDACTED	REDACTED UNLICENSED		07/15/25	Allegations that subject violated the Engineering Practice Act by misleading an engineer to sign a form without being provided with accurate or complete documentation. This company is not registered as an engineering business.	Initial Review	Continue Investigation
261	2025067662	REDACTED	REDACTED		09/08/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
262	2025068040	REDACTED	REDACTED		09/15/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
263	2025068287	REDACTED	REDACTED		09/16/25	Allegations that subject entered into a contract for services with complainant, was paid for those services and never completed the services.	Initial Review	Continue Investigation
264	2025068383	REDACTED	REDACTED		09/15/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies.	Under Investigation	Continue Investigation
265	2025068399	REDACTED	REDACTED		09/15/25	Allegations that subject signed, sealed and dated an engineering report which contained material errors.	Initial Review	Continue Investigation
266	2025068416	REDACTED	REDACTED		09/15/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum enclosure which contain material deficiencies.	Under Investigation	Continue Investigation
267	2025068421	REDACTED	REDACTED		09/15/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum enclosure which contain material deficiencies.	Under Investigation	Continue Investigation
268	2025069033	REDACTED	REDACTED		09/18/25	Allegations that subject and complainant entered into a contract for engineering services. Complainant paid for the work and no work was performed.	Under Investigation	Continue Investigation
269	2025069136	REDACTED	REDACTED		09/18/25	Allegations that subject signed, sealed and dated final engineering documents for an	Under Investigation	Continue Investigation

B1c(i) – 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
						aluminum enclosure which contain material deficiencies.		
270	2025069852	REDACTED	REDACTED UNLICENSED		09/18/25	Allegations that subject was offering and providing engineering services without being qualified by a licensed professional engineer and being placed on the registry.	Initial Review	Continue Investigation
271	2025070014	REDACTED	REDACTED		09/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
272	2025070050	REDACTED	REDACTED		09/22/25	Allegations that subject is utilizing a protected title for an employee who is NOT licensed as a Professional Engineer in Florida.	Under Investigation	Continue Investigation
273	2025070326	REDACTED	REDACTED		09/22/25	Allegations that subject refused to sign and seal an engineering certification related to correction of a structural issue.	Initial Review	Continue Investigation
274	2025070482	REDACTED	REDACTED		09/23/25	Allegations that subject performed private provider inspections without the consent of the Building Department.	Initial Review	Continue Investigation
275	2025070495	REDACTED	REDACTED		09/24/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies.	Initial Review	Continue Investigation
276	2025070507	REDACTED	REDACTED		09/24/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum screen enclosure which contain material deficiencies.	Initial Review	Continue Investigation
277	2025070697	REDACTED	REDACTED		09/24/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum enclosure which contained material deficiencies.	Initial Review	Continue Investigation
278	2025070735	REDACTED	REDACTED		09/24/25	Allegations that subject signed, sealed, and dated final engineering documents for an aluminum enclosure which contain material deficiencies.	Initial Review	Continue Investigation
279	2025071450	REDACTED	REDACTED		09/29/25	Allegations that subject entered into a contract with complainant and failed to deliver useable plans or complete the project as contracted.	Initial Review	Continue Investigation
280	2025071969	REDACTED	REDACTED		09/26/25	Allegations that subject entered into a contract for services with complainant, paid for those services, and then abandoned the project.	Under Investigation	Continue Investigation

B1c(i) – 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
281	2025071974	REDACTED	REDACTED		09/26/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation

Section 4. Deliverables

B1c(ii). Current FEMC Legally Insufficient Case List

B1c(ii). List of all cases FEMC closed as legally insufficient since last report:

2025050001

2025054528

2025058658

2025061221

2025063286

2025064527

2025064893**Entry Error

2025057255

2025058386

Section 4. Deliverables

B1c(iii). Final Order Compliance Report

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

List of meanings:

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

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

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

SUBJECT IS IN COMPLIANCE

Aronson, Yuly— Case No: 2021040272 (Final Order filed with DBPR on 03/09/2022)

- Costs: \$44.85 – DUE: 04/09/2022- Paid 04/13/2022
- Costs(**Complaint No:2024006780**): \$42.90
- Fine (**Complaint No:2024006780**): \$1,000.00
- Study Guide – DUE: 04/09/2022 –Completed 04/15/2022
 - 04/13/2022-emailed reminder for past due dates.
- Auburn University P&E course(V10F-21)- Due: 03/09/2023
 - 02/08/2023-Emailed reminder for P&E course.
 - 07/26/2023-forwarded case to Investigator for non-compliance of Final Order.
- 09/12/2024-A new complaint was opened for non-compliance of a Final Order(Case #2021006780). An AC was filed, and it has been sent to Subject. Set for December 2024 Board appearance for Default.
- **SUSPENDED** until complies with terms of Final Order and appears
- 12/19/2024- Final Order issued(Complaint No:2024006780) and Filed- Pe licenses **SUSPENDED**-Per Final Order from Complaint No:2024006780) until Subject has completed all obligations of both Final Orders and a board appearance has been requested..

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$60.45 – DUE: 08/12/2023-PAID 07/14/2023
- Study Guide – DUE: 08/12/2023 –
- Auburn University P&E course(V10F-21)- Due: 10/12/2023-Completed 10/31/2024
 - 10/10/2023-emailed reminder for the past due study guide and costs and the Auburn P&E course.
 - 10/24/2023-After not receiving a response from the reminder, I called Subject and had to leave a voicemail.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 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

Barber, Timothy– Case No: 2024037516(Final Order filed with DBPR on 07/22/2025)

- Costs: \$926.70 – DUE: 08/22/2025
- Fine: \$5,000.00 – DUE: 08/22/2025

SUBJECT IS IN COMPLIANCE

Bigatao, Andre– Case No:2024002721(Final Order filed with DBPR on 08/18/2025)

- Costs: \$2,010.30 – DUE: 11/18/2025-08/21/2025
- Study Guide – DUE: 09/18/2025-08/27/2025
- Intermediate P&E Course – DUE: 11/18/2025-

SUBJECT IS 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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- 02/18/2022-Received Hees picks for the 6-month project review. Requested documents and consultant fee for the chosen projects from the Subject.
- 04/08/2022-2nd Request for documents and consultant fee for the chosen projects from the Subject.
- 04/19/2022-Received plans for 6-month review. The check for the consultant fee was made out incorrectly. The check was sent back to subject with instructions for resending.
- 04/20/2022-Forwarded project documents for 6-month project review to Consultant Hees via 2 emails. 05/16/2022-Received check for Consultant Hees for 6-month project review and forwarded it to Mr. Hees.
- 08/03/2022-Consultant Hees requested more information. I emailed the Subject requesting in information/documents for Consultant Hees.
- 08/12/2022-Emailed Subject for an update on the requested information.
- 09/21/2022-Received a call from Subject regarding the emails. He states he just received them and is working on the P&E course and will respond to the email regarding the requested additional information for Hees.
- 10/12/2022-Received requested information from Subject for Consultant Hees to complete the 6-month project review. Forwarded documents to Consultant Hees.
- 02/24/2023-Received opinion from Consultant Hees and forwarded it to Subject. The opinion was not a favorable opinion and will be going before the PCP in May 2023.
- 02/24/2023-to PCP for unfavorable 6-month project review. Set for May 2023 PCP.
- 05/10/2023-Went before the PCP due to the deficiencies in the 6-month project review opinion. PCP has advised the Investigator to open a new complaint.
- 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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- 08/09/2023-Received an email from Hees and requested additional information from Subject.
- 08/11/2023-Subject emailed regarding the additional information requested. He asked for an extension because he has recently had surgery. I gave him a three-week extension. The additional information is now due September 01, 2023.
- 09/12/2023-Received additional information/documents and forwarding the to the Blueprint Shop.
- 09/13/2023-Received documents back from Blueprint shop and forwarded them to Consultant Hees.
- 02/01/2024-Received 18-month project review opinion from Consultant Hees and forwarded it to Subject. The opinion was not a favorable opinion and will be going before the PCP in March 2024.
- 03/04/2024- Received check for overpayment for 18-month review from Consultant Hees. Forwarded check to Subject.
- 09/10/2024-Received an email from consultant. the check that was sent to Subject in March 2024 has not been cashed. I followed up and sent an email to Subject concerning the matter. Waiting to hear back.
- 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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

Subject agreed with the 6-month review option and signed the amended settlement stipulation that was sent to him. It is going before the Board April 2024 for Board approval.

- 05/03/2024-Received Order Amending the Final Order and accepting amended settlement agreement. Forward the Order to Subject.

SUBJECT IS IN COMPLIANCE

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

- Costs: \$1,700.30 – DUE: 09/15/2023-Paid 09/11/2023
- Fine: \$1,000.00 – DUE: 09/15/2023- Paid 09/11/2023
 - 9/12/2023-Received a check for payment of the fine and costs. The check was for \$2,700.00. Per John we wrote off the 30 cent.
- Study Guide – DUE: 09/15/2023 – Completed 09/05/2023
- Auburn University P&E course(V10F-23)- Due: 11/15/2023-Completed 06/25/2024
- Project Review (6 and 18-months)- str:
 - 6-month (all str)- Deadline: 02/15/2024-Updated date 08/15/2024(6-month extension per FO)-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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- 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
- 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-Paid 07/22/2025
- Fine: \$1,000.00 – DUE: 07/25/2025-Paid 07/22/2025
- Study Guide – DUE: 07/25/2025-Completed 07/15/2025
- 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

Chavez, David– Case No:2025010733(Final Order filed with DBPR on 08/18/2025)

- Costs: \$64.35 – DUE: 09/18/2025-
- Fine: \$5,000.00 – DUE: 09/18/2025-

SUBJECT IS IN COMPLIANCE

Comet Estimating– Case No: 2024005783(Final Order filed with DBPR on 07/22/2025)

- Costs: \$58.50 – DUE: 08/22/2025
- Fine: \$5,000.00 – DUE: 08/22/2025

SUBJECT IS IN COMPLIANCE

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$181.35 – DUE: 11/24/2022
- Fine: \$5,000.00 – DUE: 11/24/2022
 - 12/02/2022-emailed reminder for past due fine and cost.
 - 01/05/2023-received payment 1 of \$1,036.27
 - 08/15/2023-received payment 2 of \$1,036.27
 - 10/11/2023-emailed reminder for past due fine and cost.
 - 10/11/2023-Received a response to the reminder email. I responded to the email. We have only received 2 payments and the balance is \$2,926.46 for the fine and \$181.35 for the costs.
 - 09/20/2024-Emailed a reminder that he is behind in the Final Order obligations.
- 12/07/2022-Received a request for a payment plan from Subject. Spoke/conferenced with Attorney Rimes and granted the payment plan and extension. Please note that the payment must be made in 5 payments of \$1,036.27 and be paid in full by 10/24/2023.
- 01/05/2023-received payment 1 of \$1,036.27

SUBJECT IS NOT IN COMPLIANCE

Design West Engineers & Assoc. Inc.– Case No: 2024023860(Final Order filed with DBPR on 07/22/2025)

- Costs: \$97.50 – DUE: 08/22/2025
- Fine: \$5,000.00 – DUE: 08/22/2025

SUBJECT IS IN COMPLIANCE

DZN Architecture/Engineering/Construction– Case No: 2023050854(Final Order filed with DBPR on 07/22/2025)

- Costs: \$97.50 – DUE: 08/22/2025
- Fine: \$5,000.00 – DUE: 08/22/2025

SUBJECT IS IN COMPLIANCE

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

- Costs: \$1,749.60 – DUE: 09/26/2024 -Paid 09/23/2024
 - 09/20/2024-Emailed reminder for cost.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- Study Guide – DUE: 09/26/2024-Completed 09/02/2024
- P&E course(Basic)- Due: 08/26/2025-Completed 01/11/2025
- Project Review (6 and 18-months)-Fire Systems:
 - 6-month- Deadline: 03/26/2025
 - 01/15/2025-Received an email from Subject regarding the project reviews. I responded to the email.
 - 02/19/2025-Received project list for the 6-month project review.
 - 02/26/2025-Forwarded list to FEMC Consultant Valente.
 - 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.
 - 08/06/2025-Received opinion for the 6-month review from Consultant Kowkabany
 - 08/08/2025-Forwarded Opinion to Subject
 - 08/08/2025-Sent email to the accounting dept for Consultant Kowkabany office regarding the invoice for the 6-month review.
 - 08/18/2025-Received a response from Subject and forwarded invoices from FEMC Consultant Kowkabany to Subject.
 - 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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- 18-month – Deadline: TBD.
- Probation-2years: TBD.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

Gustainus, Ronald– Case No: 2023040039(Final Order filed with DBPR on 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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- Project Review (6 and 18-months)- all disciplines:
 - 6-month (str)- Deadline: 06/16/2023
 - 07/26/2023-Emailed reminders for due dates for 6-month project review.
 - 08/01/2023-Received project list for 6-month review. The list needs more information on it. Responded to email to request an updated list.
 - 08/07/2023-Received updated 6-month project review list from Subject. Forwarded list to FEMC Consultant Karl Hees to pick 2 for review.
 - 08/09/2023-Received picks from Consultant Hees. Requested documents and consultant fee for the 6-month project review.
 - 08/29/2023-Received hard copies of plans and consultant fee. Forwarded consultant fee and plans to FEMC Consultant Karl Hees, P.E. (6-month review)
 - 09/13/2023-Received and email from Consultant Hees requesting additional information/documents. Emailed Subject requesting the additional information and gave him a week to get it in.
 - 11/09/2023-Emailed a reminder for the additional information requested for the 6-month review and , fine, cost, and P&E course.
 - 11/27/2023-Emailed another reminder for the additional information requested for the 6-month review and , fine, cost, and P&E course.
 - 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:-

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

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

SUBJECT IS IN COMPLIANCE

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

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

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

J.P. Consultant Miami, LLC– Case No: 2021026208(Final Order filed with DBPR on 07/22/2025)

- Costs: \$279.95 – DUE: 08/22/2025
- Fine: \$5,000.00 – DUE: 08/22/2025

SUBJECT IS IN COMPLIANCE

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

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- 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

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$1,612.55 – DUE: 03/21/2025-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

Montes de Oca, Marcos– Case No:2024063279(Final Order filed with DBPR on 08/18/2025)

- Costs: \$4,479.40 – DUE: 09/18/2025-
- Fine: \$2,000.00 – DUE: 09/18/2025-
- Study Guide – DUE: 09/18/2025-Completed 09/12/2025

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- P&E course(Basic)- Due: 08/18/2026
- Project Review (6 and 18-months-str.)-
 - 6-month- Deadline: 02/18/2026
 - 18-month – Deadline: 02/18/2027
- Probation-2years: 08/18/2027

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 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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- 04/25/2024-Marquardt does not do structural. Resent list to Hees for project review.
- 04/26/2024-Received Hees picks for the 6-month project review.
- 04/29/2024-Requested documents and consultant fee for the chosen projects from the Subject for the 6-month project review.
- 05/01/2024-Received an email with the projects submitted electronically. The email also addresses the consultant fee. Subject stated it is supposed to only be \$1500 for the project review (according to his Final Order) I reviewed the Final Order and it shows \$2000. I explained this to him.
- 05/13/2024-Received check for Mr. Hees for the 6-month project review. Forwarded the check and documents to Mr. Hees.
- 08/21/2024-Received an email from Consultant Hees regarding the registry for Subject's company Clover. The Registry was started but not completed. Called Subject to explain that he needs to complete the Registry for the company Clover. Had to leave a voicemail.
- 12/10/2024-Received an email from Consultant Hees that stated that the plan/documents for one of the projects has not been signed and sealed. I emailed Subject to request for the signed and sealed documents/plans.
- 12/13/2024-Received an email from Subject with electronically signed plans for the Boggs project. I forwarded those plans to FEMC Consultant Hees via email.
- 01/29/2025-Received FEMC Consultant Hees opinion for the 6-month project review.
- 01/31/2025-Forwarded FEMC Consultant Hees Opinion to Subject.
- 18-month (all str) – Deadline: 04/17/2025
- Probation-2years: 10/17/2025

SUBJECT IS IN COMPLIANCE

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- Study Guide – DUE- 07/16/2022-Completed 07/21/2022
- P&E Course (Basic) – DUE -06/16/2023-Completed 08/03/2022
 - 08/05/2022-Received email regarding completion of the P&E course and responded to the email and also reminded Subject that he has a fine and costs payment coming up.
- Project Review (6 and 18-months)- str, mechanical, & electrical:
 - 6-month (str, mechanical, & electrical)- Deadline: 12/16/2022
 - 02/08/2023-Received list of projects for Both Dr. Ooten and Hees for the 6-month project review. Forwarded the list to Both Consultants via email.
 - 02/13/2023-Received Hees' and Dr. Ooten's picks for the 6-month project review. Requested documents and both consultants fee for the chosen projects from the Subject.
 - 03/27/2023-emailed a second request to Subject for documents for the 6-month project review.
 - 05/03/2023-Received plans, forwarded plans to Blue print shop for 6-month project review and Consultant fees to Ooten and Hees.
 - 05/03/2023-Received plans back from Blue Print shop and forwarded them to the consultants for review.
 - 05/12/2023-Received a request for additional documents for the project review from Consultant Hees. Requested additional information via email to Subject.
 - 05/23/2023-Received the additional information that Consultant Hees for the 6-month project review. Forwarded the additional information to Consultant Hees.
 - 06/16/2023- Received invoice from Consultant Dr. Ooten for the 6-month project review. Forwarded the invoice to Subject.
 - 06/20/2023-Received Consultant Ooten opinion for 6-month project review.
 - 06/20/2023-Received Consultant Ooten opinion for 6-month project review. Will send the opinion to Subject once the 6-month opinion comes from Hees. Received payment of \$1318.81 for fourth payment towards fine and costs.
 - 08/11/2023-Received Hees opinion on August 09, 2023, and an updated opinion from Dr. Ooten on August 10,2023- Forwarded both opinions to Subject. To PCP due to the deficiencies in the 6-month project review opinion along with a reminder for the invoice from Dr. Ooten.
 - 09/26/2023-Received a response from Subject regarding Dr. Ooten opinion on the 6-month project review. Forwarded the response to Dr. Ooten.
 - 10/10/2023-Received a response from Dr. Ooten. the response does not change his opinion.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- 10/23/2023-Forwarded the updated opinion to Subject and again reminded him of the outstanding balance/invoice that he has with Dr. Ooten.
- 11/07/2023-Call and spoke with Subject. He will be paying the invoice for Dr. Ooten in 2 payments. They have been having difficulties getting work.
- 02/01/2024-Called and spoke with a receptionist regarding the past due invoice. The personal assistant(?) was out of the office and I could not speak with either the Subject or the personal assistant.
- 02/02/2024-After speaking with Attorney Rimes and our Comptroller, I had Ooten and Associates to send me an Invoice for FEMC/FEMC to pay the outstanding invoice for the project review. This will be forwarded to Investigator for non-compliance of Final Order.
- 03/05/2024-Received a voicemail from Subject and returned his call. He was asking about the new complaint and the invoice. He stated that he sent a check in January to our office for Dr. Ooten's invoice. I explained that we had not received the check and that he now would need to send a check made out to FEMC/FBPE for the invoice. I followed up with an email.
- 03/06/2024-Deb called regarding the invoice, new complaint and I explained to her what was going on and referred her to Investigator Anderson for the new complaint.
- 18-month (str, mechanical, & electrical) – Deadline: 12/16/2023
 - 08/28/2024-Receive a call from Subject assistant. She was inquiring about that he needs to do, if you is behind on anything or if there is anything he needs to complete. I explained that he is behind on the 18-month project review and needs to submit it. She was going to pass the information on to Subject and have him submit his 18-month project review list.
 - 10/23/2024-Received list of projects for the 18-month review.
 - 10/24/2024-Forwarded 18-month project review list to FEMC Consultant's Hees and Ooten.
 - 10/24/2024-Received Ooten and Hees picks for 18-month project review.
 - 10/28/2024-Requested documents and prepayment from Subject via email.
 - 12/10/2024-Received an email from FEMC Consultant Dr. Ooten regarding the 18-month project review. As of today, Subject has not sent in the requested material. I Sent a 2nd request.
 - 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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- 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 preoject 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

Quiterio, Leonardo– Case No:2024039516(Final Order filed with DBPR on 08/18/2025)

- Costs: \$4,216.45 – DUE: 09/18/2025-
- Fine: \$1,000.00 – DUE: 09/18/2025-
 - 09/20/2025- Received 1st payment of \$1,043.29
- Study Guide – DUE: 09/18/2025-Completed 09/15/2025
- P&E course(Basic)- Due: 08/18/2026

SUBJECT IS IN COMPLIANCE

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

- Cost: \$1,612.85 – DUE -(extension granted)04/14/2023-Paid 05/01/2023
- Fine: \$ 1,000 – DUE -(extension granted)04/14/2023-Paid 05/01/2023
- Study Guide – DUE- (extension granted)03/28/2023-Completed 03/08/2023
- 03/01/2023-received email regarding an extension. The extension was granted for the study guide until 03/28/2023. A payment plan was requested as well. My response also included the extension for the costs & fine until 04/14/2023.
- P&E Course (Basic) – DUE 02/14/2024- Completed 03/28/2024
- Project Review (6 and 18-months)- all disciplines:
 - 6-month (all str)- Deadline: 08/14/2023-Completed 02/23/2024
 - 07/26/2023-Emailed reminders for due dates for 6-month project review.
 - 08/03/2023-Received 6-month project review list from Subject.
 - 08/07/2023-Forwarded list to FEMC Consultant W. Bracken to pick 2 projects for review.
 - 08/11/2023-Consultant Bracken cannot do the project review at this time. Forwarded the list to FEMC Consultant Karl Hees to pick 2 projects for review.
 - 08/11/2023-Received picks from Consultant Hees.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- 08/15/2023-Requested project documents and consultant prepayment for 6-month project review.
- 08/18/2023-Received email from Subject with questions regarding the 2 projects chosen by Consultant Hees for the 6-month project review. Forwarded question to Consultant Hees. Received an answer from Consultant Hees and answered the email for Subject.
- 11/01/2023-Received 6-month project docs and prepayment for Consultant Hees. Forwarded check and duplicate disk to Hees and project documents via email to Hees.
- 01/22/2024-Received an email from Mr. Hees. The electronic copy of the 6-month project review documents are corrupt and unusable. Sent email to Subject requesting hard copies of the project documents.
- 02/01/2024-Received 2 cds with project documents for the 6-month project review. We put the documents on a USB Drive and made sure that they could be opened and mailed the USB drive to Consultant Hees.
- 02/23/2024-Received Hees opinion for the 6-month project review.
- 02/26/2024- Forwarded opinion and reminder of the pat due P&E course to Mr. Richter. Set for May 2023 PCP for deficiencies in the opinion.
- 02/26/2027-Received an email from Subject requesting 30 days to respond to Hees opinion n the 6-month review. Gave Subject 30 days to respond. Response due March 27, 2024.
- 04/02/2024-Received a response to FEMC Consultant Hees opinion. Forwarded the response to Mr. Hees and asked if it changes his opinion in anyway.
- 04/23/2024-Received check for overpayment for 6-month review from Consultant Hees. Forwarded check to Subject.
- 09/10/2024-Received an email from consultant. the check that was sent to Subject in April 2024 has not been cashed. I followed up and sent an email to Subject concerning the matter along with a reminder of the 180month project review. Waiting to hear back.
- 09/10/2024-Received a response from Subject regarding the 18-month project review. Subject asked how his 18-month review is due when he hasn't completed the 6-month. I explained to him he has completed the 6-month review and now the 18-month is past due.
- 09/16/2024-Have been going back and forth via email with Subject regarding the 6-month project review, the check sent to him, etc. Subject Requested an itemized invoice and stated he has not cashed the check for overages of the 6-month project review from Mr. Hees. I requested the itemized invoice from Mr. Hees, etc.
- 09/17/2024-Received and responded to emails from Richter and Hees
- 11/13/2024-Received 2nd updated check for overpayment for 6-month review from Consultant Hees. Forwarded check to Subject. regarding the uncashed check.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- 04/28/2025-Received 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 information/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

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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

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

Simmons, Joseph– Case No:2025000765(Final Order filed with DBPR on 08/18/2025)

- Costs: \$2,557.95 – DUE: 09/18/2025-Paid 09/11/2025
- Fine: \$1,000.00 – DUE: 09/18/2025-Paid 09/11/2025
- Restricted from Structural engineering until he passes the 16 hr. NCEES Structural Examination. He will then have probation with the have 6 & 18-month reviews.
- Project Review (6 and 18-months-str.)-
 - 6-month- Deadline: TBD
 - 18-month – Deadline: TBD
- Probation-2years: TBD
- **10/01/2025- All obligations for Case No:2025000765 have been met and the case has been closed-See Restrictions in Final Order**

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

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

Webb, Barry– Case No: 2023064265(Final Order filed with DBPR on 07/22/2025)

- Costs: \$725.40 – DUE: 08/22/2025
- Fine: \$120,000.00 – DUE: 08/22/2025

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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- 03/15/2022-sent 2nd reminder of past due dates for fine, cost, study guide and P&E course

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- **SUSPENDED** until they come into compliance with Final Order in FEMC case NO: 2016050175.
- Costs: \$136.50 – DUE 04/14/2019- PAID 07/18/2019.
- Fine: \$1,000.00 – DUE 04/14/2019
- 09/13/2021- Subject has been turned over to Collections for non-payment on 09/13/2021
 - 07/19/2019-Spoke with Amy on the phone. I explained about the two Final Orders and what they needed to do. She stated they had paid the costs. I saw in VERSA that they had paid the new costs. I explained that they still owed \$2,000 for the fine in both cases and everything else. I then got her email address and sent her the two Final Orders for both cases and a link to the study guide. I requested a receipt for the online payment of the costs.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

- License REVOKED

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

costs. He did not renew for the 2017-2019 renewal, so his license is in Delinquent status. I tried to email him to contact me to discuss and have had no luck getting a response.

- 11/18/2019-called Respondent concerning the compliance issue. He is currently out of compliance due to non-payment of the fine and costs. I had to leave a voicemail.
- License went NUL/VOID will be removed from non-compliance list. If reapplies for reinstatement compliance will show up.
- Subject has been turned over to Collections for non-payment on 03/22/2021

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Basic Engineering Professionalism & Ethics Course – COMPLETED: 06/16/2015
- Costs - \$8,072.97 – PAID: 07/21/2014
- 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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

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)

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$608.95 – DUE:- 03/22/2024
- Fine: \$75,000.00 – DUE:03/22/2024
- Subject has been turned over to Collections for non-payment on 08/29/2024.

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

RHH Consulting & Engineering, LLC – Case No: 2015050230(Final Order Filed with DBPR on 05/22/2017)

- Fines: \$5,000.00 – Due 05/22/2018
- Subject has been turned over to Collections for non-payment on 07/12/2018

SUBJECT IS NOT IN COMPLIANCE

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2025/2026 FEMC

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

Standrod, Marcus – Case No: 2015030471(Final Order filed with DBPR on 07/05/2016)

- Costs: \$210.60 – DUE: 08/04/2016
- FINE: \$5,000.00 – DUE: 08/04/2016
- Subject has been turned over to collections for non-payment on 09/27/2016.

SUBJECT IS NOT IN COMPLIANCE

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 4. Deliverables

*B1c(iv). Unlicensed Activity Case List for
Multiple DBPR License Owners*

**B1c(iv). Unlicensed Cases from July 1, 2025, through
September 30, 2025, in which subjects hold other DBPR
licenses**

During the quarter from 7/1/25 through 9/30/25, FEMC received 13 cases alleging unlicensed activity. Of those 13 cases, 4 were deemed legally sufficient, 3 were deemed legally insufficient, 6 were still within the 30-day determination time frame, and 0 held other DBPR licenses.

Section 4. Deliverables

*B1d. Information Regarding the Failure of
FEMC to Comply with Provisions of the
Contract*

B1d. 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 4. Deliverables

B1e. Non-Prevailing Party Case List

B1e. A list of all legal cases where FEMC has not been the prevailing party. The list must include copies of final orders and specific cases where attorney fees have been awarded.

There have been no cases in the First Quarter of fiscal year 2025 / 2026 in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.

Section 4. Deliverables

B1f. Corrective Action Plan

B1f. Corrective plans for any deficiencies noted in the Quarterly Report.

There were no deficiencies in the first quarter.

Section 4. Deliverables

B1g. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

September 30, 2025

The carrying amount of FEMC's cash deposits was \$488,888, and the bank balance was \$488,888.

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

FLORIDA ENGINEERS MANAGEMENT CORP

CUMULATIVE DISBURSEMENTS

As of 9/30/2025

FL Engineer Managemet Corporation

Accrual Basis

DISBURSEMENTS FBPE Grants and Aid	Expense Budget 2025-26	Preliminary Report of Expenses July-25	Preliminary Report of Expenses August-25	Preliminary Report of Expenses September-25	Preliminary Report of Expenses YTD Total
Salary & Expenses	\$ 1,467,252	\$ 82,794	\$ 100,688	\$ 98,304	\$ 281,786
Other Personnel Services(Temp)	\$ 17,640	\$ -	\$ 2,695	\$ 1,164	\$ 3,859
Consultants					\$ -
Prosecution/Enforcement	\$ 231,516	\$ 19,500	\$ 12,500	\$ 17,468	\$ 49,468
Court Reporters	\$ 4,014	\$ -	\$ 375	\$ 250	\$ 625
Computer Consultants	\$ 138,702	\$ 9,722	\$ 9,674	\$ 9,921	\$ 29,317
Human Resource Consultants	\$ 1,000	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 31,400	\$ -	\$ -	\$ 31,500	\$ 31,500
Legal Services	\$ 20,000	\$ -	\$ 2,363	\$ 6,525	\$ 8,888
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 4,800
Employment/Training	\$ 16,000	\$ 5,191	\$ 1,888	\$ 3,341	\$ 10,420
Publications	\$ 15,250	\$ 1,100	\$ 1,100	\$ 1,100	\$ 3,299
Insurance					\$ -
Directors & Officers	\$ 2,302	\$ 202	\$ 202	\$ 202	\$ 607
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ 750
Commercial Liability	\$ 8,875	\$ 739	\$ 739	\$ 739	\$ 2,218
Professional Liability	\$ 6,010	\$ 501	\$ 501	\$ 501	\$ 1,503
Cyber Liability	\$ 2,438	\$ 203	\$ 203	\$ 203	\$ 610
Workers Compensation	\$ 1,312	\$ 106	\$ 106	\$ 106	\$ 319
Public Info & Outreach	\$ 11,287	\$ 2,500	\$ -	\$ 14	\$ 2,514
Board Member Honorarium	\$ 10,300	\$ -	\$ 1,450	\$ 450	\$ 1,900
Furniture and Equipment *	\$ -	\$ -	\$ 1,128	\$ -	\$ 1,128
Computers and Software *	\$ 14,625		\$ -	\$ 1,442	\$ 1,442
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -
Copying & Printing	\$ 9,118	\$ 756	\$ 382	\$ 384	\$ 1,522
Office Supplies	\$ 47,170	\$ 3,864	\$ 2,369	\$ 6,419	\$ 12,652
Leased Equipment & Repair	\$ 15,366	\$ 2,107	\$ 1,118	\$ 768	\$ 3,992
Postage	\$ 15,500	\$ 815	\$ 1,015	\$ 1,090	\$ 2,920
Office Space					\$ -
Lease Payment	\$ 105,534	\$ 8,615	\$ 8,615	\$ 8,831	\$ 26,061
Utilities	\$ 14,591	\$ 1,223	\$ 1,362	\$ 1,185	\$ 3,770
Janitorial	\$ 10,230	\$ 593	\$ 658	\$ 593	\$ 1,845
Pest Control	\$ 425	\$ -	\$ -	\$ 106	\$ 106
Security Monitoring	\$ 1,193	\$ 98	\$ 98	\$ 98	\$ 293
Leasehold Improvements (Non-Capital)	\$ 800	\$ -	\$ 330	\$ -	\$ 330
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone					\$ -
VoIP	\$ 7,344	\$ 1,025	\$ 28	\$ 539	\$ 1,593
Internet Access Charges	\$ 11,554	\$ 1,171	\$ 961	\$ 978	\$ 3,109
Conference Calls	\$ 162	\$ -	\$ -	\$ -	\$ -
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -
Travel					\$ -
Board/Committee Meetings	\$ 52,897	\$ 20	\$ -	\$ -	\$ 20
Investigation/Prosecution	\$ 2,000	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 19,500	\$ -	\$ 3,308	\$ -	\$ 3,308
General Travel	\$ 60	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 19,276	\$ 5,866	\$ 4,223	\$ 2,430	\$ 12,520
Public Information Travel	\$ 7,800	\$ 43	\$ 2,182	\$ -	\$ 2,225
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -
Memberships/Registrations	\$ 3,984	\$ 129	\$ -	\$ -	\$ 129
Renewal Activites					\$ -
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,370,875	\$ 150,484	\$ 164,610	\$ 198,251	\$ 513,345

Section 4. Deliverables

B1h. Long Range Estimates of Revenue

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
OPERATING ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2021 THROUGH JUNE 30, 2030

	Actual					Projected				
	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024	JUNE 30 2025	JUNE 30 2026	JUNE 30 2027	JUNE 30 2028	JUNE 30 2029	JUNE 30 2030
REVENUES										
Fees and Charges	\$ 466,650	\$ 432,725	497,375	456,200	493,850	\$ 456,200	\$ 493,850	\$ 456,200	\$ 493,850	\$ 456,200
Licenses	3,654,039	320,014	3,999,493	179,966	2,043,787	179,966	2,043,787	179,966	2,043,787	179,966
Less: Licenses Waiver								-	-	-
Net Licenses	3,654,039	320,014	3,999,493	179,966	2,043,787	179,966	2,043,787	179,966	2,043,787	179,966
Fines	45,148	39,760	16,351	22,701	15,905	22,701	15,905	22,701	15,905	22,701
Investment Earnings	92,257	35,350	64,351	105,340	122,738	105,340	122,738	105,340	122,738	105,340
Interest on Temporary Advancement										
Refunds	32,045	98,353				-	-	-	-	-
Refund from FEMC	153,832	75,795	241,426	73,668	44,879	-	-	-	-	-
Other Revenue	5,221	11,036	28,463	4,103	14,409	4,103	14,409	4,103	14,409	4,103
Total Revenues	4,449,192	1,013,032	4,847,458	841,978	2,735,567	768,310	2,690,689	768,310	2,690,689	768,310
EXPENSES										
Board Office										
FEMC Contracted Services	2,070,000	1,945,800	2,070,000	2,070,000	2,070,000	2,045,160	2,040,192	2,059,070	2,056,884	2,054,261
Refunds	5,316	6,119	6,713	8,480	9,249	7,175	7,547	7,833	8,057	7,972
Service Charge to General Revenue	340,663	66,630	367,956	61,193	220,248	61,465	215,255	61,465	215,255	61,465
Professional Regulation Division										
Attorney General's Office	117,646	57,940	53,112	70,257	96,789	70,257	96,789	70,257	96,789	70,257
Service Operations										
Revenue Bank Charges	71,176	1,173	89,244	1,142	86,564	1,142	86,564	1,142	86,564	1,142
Call Center	1,269	478	1,585	1,950	6,001	1,950	6,001	1,950	6,001	1,950
Department Administrative Costs			0			-	-	-	-	-
Administration	16,317	10,085	15,650	11,033	29,771	11,033	29,771	11,033	29,771	11,033
Information Technology	175,082	200,274	204,839	208,190	1,307,430	208,190	1,307,430	208,190	1,307,430	208,190
Total Expenses	2,797,469	2,288,499	2,809,100	2,432,245	3,826,053	2,406,372	3,789,549	2,420,940	6,486,384	2,416,270
Excess (Deficiency) of Revenues Over (Under) Expenses	1,651,723	(1,275,467)	2,038,358	(1,590,267)	(1,090,486)	(1,638,062)	(1,098,860)	(1,652,630)	(3,795,695)	(1,647,960)
TRANSFERS										
Transfer from General Revenue						-	-			
Transfer To General Revenue	(635,840)	(559,600)	-		(328,100)					
Total Transfers	(635,840)	(559,600)	-		(328,100)	-	-	-	-	-
CHANGE IN ACCOUNT BALANCE	1,015,883	(1,835,067)	2,038,358	(1,590,267)	(1,418,586)	(1,638,062)	(1,098,860)	(1,652,630)	(3,795,695)	(1,647,960)
ACCOUNT BALANCE, Beginning of Period	3,958,874	4,974,756	3,139,689	5,178,046	3,587,780	2,169,195	531,133	(567,727)	(2,220,357)	(6,016,052)
ACCOUNT BALANCE, End of Period	\$ 4,974,756	\$ 3,139,689	\$ 5,178,046	\$ 3,587,780	\$ 2,169,195	\$ 531,133	\$ (567,727)	\$ (2,220,357)	\$ (6,016,052)	\$ (7,664,012)

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
UNLICENSED ACTIVITY ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2021 THROUGH JUNE 30, 2030

	Actual					Projected				
	JUNE 30 2021	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024	JUNE 30 2025	JUNE 30 2026	JUNE 30 2027	JUNE 30 2028	JUNE 30 2029	JUNE 30 2030
REVENUES										
Unlicensed Activity Fees	\$ 200,990	\$ 15,585	219,310	13,835	226,010	\$ 13,835	\$ 226,010	\$ 13,835	\$ 226,010	\$ 13,835
Investment Earnings	6,313	3,287	6,277	11,067	17,696	\$ 11,067	\$ 17,696	\$ 11,067	\$ 17,696	\$ 11,067
Total Revenues	207,303	18,872	225,587	24,902	243,706	24,902	243,706	24,902	243,706	24,902
EXPENSES										
Refunds	10	-	-	-	5					
Service Charge to General Revenue	16,583	1,510	18,047	1,992	19,496	1,992	19,496	1,992	19,496	1,992
FEMC Contracted Services	100,875	94,823	98,815	100,875	100,875	100,875	100,875	100,875	100,875	100,875
Total Expenses	117,468	96,333	116,862	102,867	120,376	102,867	120,371	102,867	120,371	102,867
Excess (Deficiency) of Revenues Over (Under) Expenses	89,835	(77,461)	108,725	(77,965)	123,330	(77,965)	123,335	(77,965)	123,335	(77,965)
TRANSFERS										
Transfers to General Revenue					67,700					
Total Transfers	-	-	-	-	(67,700)	-	-	-	-	-
CHANGE IN ACCOUNT BALANCE	89,835	(77,461)	108,725	(77,965)	55,630	(77,965)	123,335	(77,965)	123,335	(77,965)
ACCOUNT BALANCE, Beginning of Period	256,216	446,926	369,465	478,191	400,226	455,856	377,891	501,226	423,261	546,595
ACCOUNT BALANCE, End of Period	\$ 346,051	\$ 369,465	\$ 478,191	\$ 400,226	\$ 455,856	\$ 377,891	\$ 501,226	\$ 423,261	\$ 546,595	\$ 468,630

Section 4. Deliverables

*B1i. Quarterly Licensure, Examination,
Complaint & Disciplinary Activity Report*

B1i. Quarterly Licensure, Examination, Complaint & Disciplinary Activity Report:

Total Renewals to date: (from 7/1/25)

370 Professional Engineers

Applications:

Received: 1254

Approved: 1090

Denied: 37

Licenses Issued: 788 PE

Average time (days) to Process Applications: 74

Candidates for PE CBT Exams (7/1/25 thru 9/30/25): FEMC allows for direct exam registration with NCEES, so applicants do not need to register with FEMC.	
PE CBT Exams:	
Passed:	280
Failed:	248
<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:	381
Failed:	388

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.

B1i. Quarterly Licensure, Examination, Complaint & Disciplinary Activity Report:

Number of Complaints Received in 1st Quarter of 2025 / 2026: 69

Activity on Licensed Complaints received in 1st Quarter of 2025 / 2026:

Number of Licensed Complaints 56
Number of Complaints Deemed Legally Sufficient: 32
Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error): 6
Number of Complaints Still within 30 days of determination 18
Number of Complaints open due to Renewal CE audit 0

Activity on Unlicensed Complaints received in 1st Quarter of 2025 / 2026:

Number of Unlicensed Complaints: 13
Number of Legally Sufficient Activity Cases: 4
Number of Legally Insufficient Activity Cases (0 Closed as Entry Error): 3
Number of Complaints Still within 30 days of determination 6

Activity on all Licensed Complaints worked on in the 1st Quarter of 2025 / 2026:

Number of all Licensed Complaints 248
Number Dismissed by Probable Cause: 24
Number Determined to Have Probable Cause and Administrative Complaint filed: 9

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 1st Quarter of 2025 / 2026:

Number of Final Orders Filed per Settlement Stipulation: 5
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 1st Quarter of 2025 / 2026:

Number of all Unlicensed Cases worked on 63
Notice to Cease and Desist Issued 3
Cease & Desist Agreements reached and resolved: 8
Number referred to another agency 0
Number still under investigation 41
Number within thirty day of determining legal sufficiency 6
Certificates of Authorization Citations Issued: 0
Certificates of Authorization Citations Paid: 0
Administrative Complaints after Cease & Desist: 3
Final Orders Issued: 7

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.

B1i. 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 "B1c(i)."

A list and status of all complaints made during this agreement, a/k/a this First Quarter of 2025-2026 (open and closed, licensed and unlicensed). Please See Tab "B1c(i)."

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:

Number of Complaints Received: <u>69</u>						
2025050001	2025053166	2025056687	2025062777	2025061221	2025068287	2025070326
2025050792	2025053180	2025057178	2025062866	2025063286	2025068383	2025070482
2025050874	2025053198	2025058100	2025063157	2025064527	2025068399	2025070495
2025051079	2025053428	2025058281	2025063958	2025064893	2025068416	2025070507
2025051401	2025053442	2025058976	2025064161	2025065477	2025068421	2025070697
2025052491	2025053465	2025059371	2025054528	2025065849	2025069033	2025070735
2025052896	2025053473	2025059447	2025057255	2025066648	2025069136	2025071450
2025052943	2025053487	2025060909	2025058386	2025067227	2025069852	2025071969
2025053065	2025056632	2025062648	2025058516	2025067662	2025070014	2025071974
2025053080	2025056636	2025062676	2025058658	2025068040	2025070050	

Licensed Activity

Number of Licensed Complaints Received: <u>56</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>32</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>6</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>18</u>
	2025050874	2025050001	2025050792
2025050001	2025051079	2025054528	2025056636
2025050792	2025051401	2025058658	2025057178
2025050874	2025052491	2025061221	2025059371
2025051079	2025052896	2025063286	2025062648
2025051401	2025052943	2025064527	2025062866
2025052491	2025053065		2025065477
2025052896	2025053080		2025067662
2025052943	2025053166		2025068287
2025053065	2025053180		2025068399
2025053080	2025053198		2025070014
2025053166	2025053428		2025070326
2025053180	2025053442		2025070482
2025053198	2025053465		2025070495
2025053428	2025053473		2025070507
2025053442	2025053487		2025070697
2025053465	2025056632		2025070735
2025053473	2025058100		2025071450
2025053487	2025060909		
2025056632	2025062777		
2025056636	2025063958		
2025057178	2025058516		
2025058100	2025066648		
2025059371	2025068040		
2025060909	2025068383		
2025062648	2025068416		
2025062777	2025068421		
2025062866	2025069033		
2025063958	2025069136		
2025054528	2025070050		
2025058516	2025071969		

Disciplinary Process

2025058658	2025071974		
2025061221			
2025063286			
2025064527			
2025065477			
2025066648			
2025067662			
2025068040			
2025068287			
2025068383			
2025068399			
2025068416			
2025068421			
2025069033			
2025069136			
2025070014			
2025070050			
2025070326			
2025070482			
2025070495			
2025070507			
2025070697			
2025070735			
2025071450			
2025071969			
2025071974			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>13</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>4</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>3</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>6</u>
2025064893	2025058281	2025064893**Entry Error	2025056687
2025056687	2025058976	2025057255	2025059447
2025058281	2025062676	2025058386	2025063157
2025058976	2025064161		2025065849
2025059447			2025067227
2025062676			2025069852
2025063157			
2025064161			
2025057255			
2025058386			
2025065849			
2025067227			
2025069852			

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.