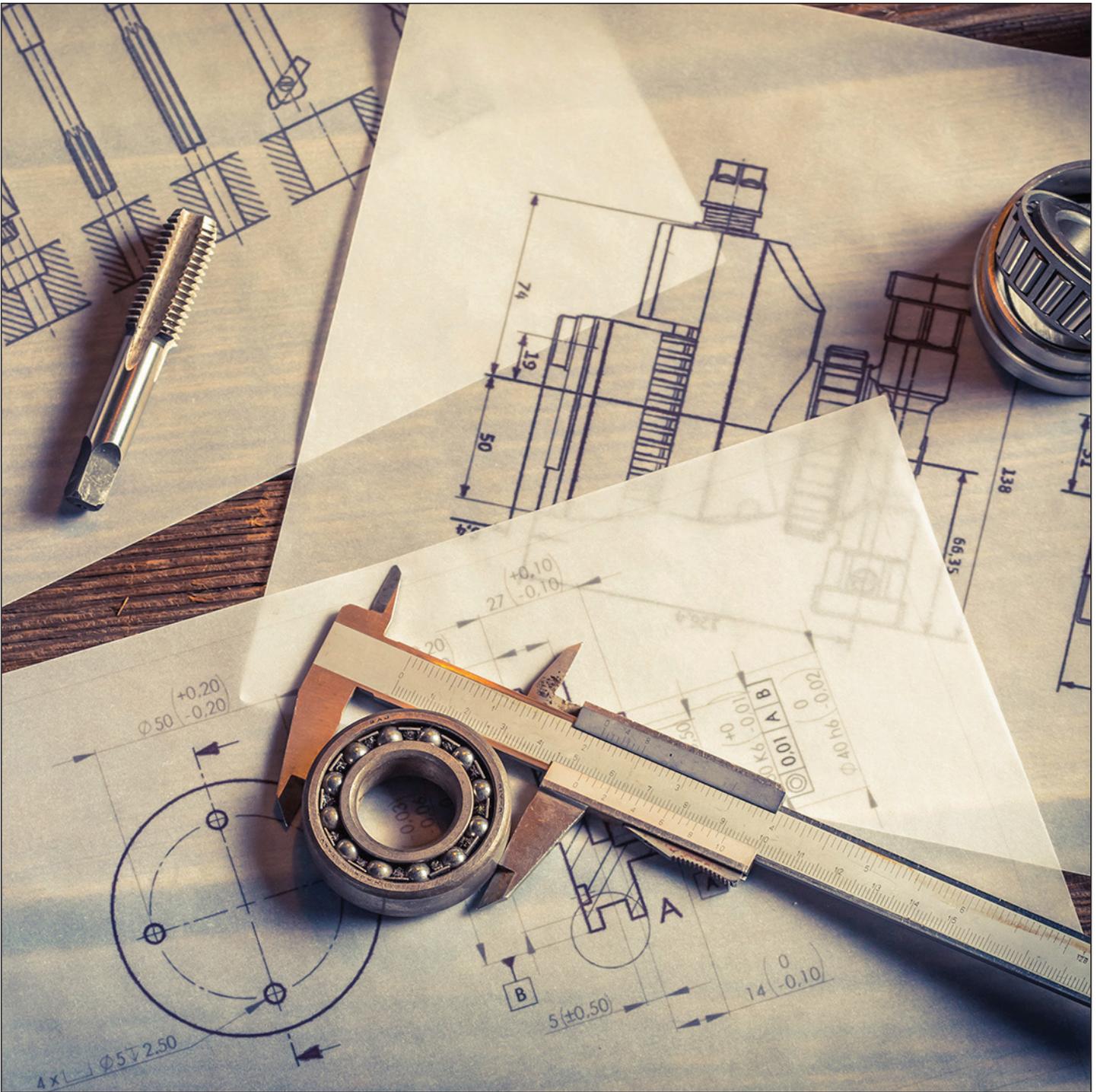


2025-26 FLORIDA ENGINEERS MANAGEMENT CORPORATION

# 2<sup>ND</sup> QUARTER REPORT



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

#### Second 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*

## B1. Performance Standards

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

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

*In the Second Quarter of Fiscal Year 2025 / 2026, 49 total new complaints were received, of which 42 were complaints against licensees, and 7 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 18 were deemed legally sufficient, 12 were deemed legally insufficient (2 Closed as Entry Error), and 12 were undetermined at the end of the Second, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 2 were deemed legally sufficient, 0 were deemed legally insufficient (0 closed as Entry Error), and 5 were undetermined at the end of the Second Quarter, due to being within the 30 days of determination and still in the initial review process.*

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

*Of the 20 cases deemed legally sufficient, the subject (or subject’s attorney) was notified and furnished a copy of the complaint, or, in the case of some unlicensed cases, furnished with a Cease and Desist Order resulting in 100% compliance with the Rule.*

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

*Status reports were submitted to the Board at the December 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 First Quarter of the fiscal year 2025–2026, 74 cases were identified as being more than one year old; and, of those 74 cases, 12 have been resolved. As a result of aging, there are 13 additional cases that reached year old status during the Second Quarter of Fiscal*

## B1. Performance Standards

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Year 2025 / 2026 thus making a total of 76 cases which were more than one year old at the end of the Second 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 30 day notice
Engineer Intern	279	279	
Continuing Education Providers	4	4	
Continuing Education Courses	0	0	
Professional Engineer/Endorsement	740	740	
Reinstatement	11	11	

## B1. Performance Standards

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

*FEMC is in 100% compliance with the rule.*

Applications Received and in 90 – Day Compliance	
<b>October 2025</b>	
Engineer Intern/Fundamentals	144
Continuing Education	1
Endorsements	274
Reinstatements	6
Special Inspectors	1
<b>Total</b>	<b>426</b>
<b>November 2025</b>	
Engineer Intern/Fundamentals	83
Continuing Education	2
Endorsements	196
Reinstatements	4
Special Inspectors	3
<b>Total</b>	<b>288</b>
<b>December 2025</b>	
Engineer Intern/Fundamentals	60
Continuing Education	2
Endorsements	167
Reinstatements	8
Special Inspectors	1
<b>Total</b>	<b>238</b>
<b>Grand Total for quarter</b>	<b>952</b>

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

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

## **B1. Performance Standards**

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

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

## **Section 4. Deliverables**

### *B1b. Priority Referrals Compliance*

## **B1b. Priority Referrals**

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Two priority referrals were received during the quarter. These referrals, submitted by DBPR, requested data on complaint counts and total meeting costs for fiscal years 2023–2024 and 2024–2025.

## **Section 4. Deliverables**

### *B1c(i). Complaint Status List*

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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.	CLOSED Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
4	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
5	2021050848	REDACTED	REDACTED		11/01/21	Allegations that subject has committed fraud by misrepresenting themselves as something they are not.	Initial Review	Continue Investigation
6	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
7	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
8	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
9	2022011623	REDACTED	REDACTED UNLICENSED		03/09/22	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
10	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	Under Investigation	Continue Investigation

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
						with regard to the required statements on every sheet of the plans.		
11	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
12	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
13	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
14	2022034566	REDACTED	REDACTED		07/14/22	Allegations that subject received work from complainant and has refused to pay the bill.	Initial Review	Continue Investigation
15	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
16	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
17	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
18	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
19	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
20	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	Investigation Completed	Set for September 2024 PCP-Tabled for further review

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						was unable to perform moment calculations and that he did not utilize approved mathematical methods when performing his analysis in preparation to produce the report.		
21	2023017167	REDACTED	REDACTED		03/21/23	Allegations that subject failed to seal a final engineering report.	Initial Review	Continue Investigation
22	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
23	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
24	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
25	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
26	2023031737	Bess, Darren	Mora's Custom Designs & Consulting, Inc. UNLICENSED		05/30/23	Allegations that subject is providing engineering services through a business that is not registered and is not qualified by a licensed professional engineer.	Investigation Completed Notice to CEASE & DESIST ISSUED	Set for February 2026 Board Presentation Awaiting Signed Affidavit from Subject to Close file
27	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
28	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
29	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

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
30	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
31	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
32	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
33	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
34	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
35	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
36	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
37	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	Set for February 2026 Board Presentation
38	2023068310	REDACTED	REDACTED		11/30/23	Allegations that subject reviewed plans and performed inspection services for a group of duplex townhomes. During a quality assurance visit by the City, it was discovered that the construction was not in accordance with the permitted plans.	Under Investigation	Continue Investigation
39	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	Under Investigation	Continue Investigation

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
						construction was not in accordance with the permitted plans.		
40	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.	CLOSED	Closed w/Final Order
41	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.	CLOSED	Closed w/Final Order
42	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
43	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 Notice to CEASE & DESIST ISSUED	Set for February 2026 Board Presentation Awaiting Signed Affidavit from Subject to Close file
44	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
45	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.	CLOSED Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
46	2024015106	FBPE	Haug, Robert	24575	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.	CLOSED	Closed w/Final Order
47	2024022663	Hamilton Engineering & Surveying, Inc.	Peters, Daniel	56972	04/15/24	Allegations that subject signed, sealed and dated an engineering report without sufficient sufficient knowledge and experience to perform the task and conducted misconduct in a deceitful manner	CLOSED	Closed w/Final Order

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
48	2024023861	REDACTED	REDACTED		04/17/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Initial Review	Continue Investigation
49	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
50	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	Set for February 2026 Board Presentation
51	2024027119	DeWitt, Shannon	Rosario, Raul	83019	05/06/25	Allegations that subject signed, sealed and dated a final engineering report which contained material deficiencies.	CLOSED	Closed w/Closing Order
52	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
53	2024032604	Quirion, Theresa	Gezelman, Allen	59108	06/06/24	Allegations that subject signed, sealed and dated an engineering certification that was deficient.	CLOSED	Closed w/Final Order
54	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
55	2024034477	Aboul-Hosn, Shara B	Gainer, Gregory	70885	06/17/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Investigation Complete	AC filed/waiting on EOR
56	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	Set for February 2026 Board Presentation Awaiting Signed Affidavit from Subject to Close file
57	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
58	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

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
59	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	Set for February 2026 Board Presentation  Awaiting Signed Affidavit from Subject to Close file
60	2024037848	REDACTED	REDACTED		06/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Complete	Set for January 2026 PCP
61	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.	CLOSED	Witness or evidence unavailable
62	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
63	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	Set for February 2026 Board Presentation  Awaiting Signed Affidavit from Subject to Close file
64	2024043732	Smith, Mark	Solano, Denis	56902	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.	CLOSED	Closed w/Letter of Guidance
65	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.	CLOSED	Closed w/Final Order
66	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
67	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-Tabled for further information
68	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	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
						confirmed that he was not involved in the project and did not sign and seal this project.		
69	2024049506	REDACTED	REDACTED		08/26/24	Allegations that subject signed, sealed and dated a traffic study which contains material deficiencies.	Under Investigation	Continue Investigation
70	2024050788	REDACTED	REDACTED		08/28/24	Allegations that subject signed and sealed fire alarm system design documents which contained material deficiencies.	Investigation Complete	Set for January 2026 PCP
71	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
72	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
73	2024054608	REDACTED	REDACTED		09/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
74	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
75	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
76	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
77	2024060267	REDACTED	REDACTED		10/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
78	2024060423	REDACTED	REDACTED		10/22/24	Allegations that subject was convicted of a crime of moral terptitude.	Initial Review	Continue Investigation
79	2024061192	REDACTED	REDACTED		10/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
80	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	CLOSED Notice to CEASE & DESIST ISSUED	Subject of Complaint deceased/non-existent Awaiting Signed Affidavit from Subject to Close file

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
						employee at tis company forged the signature and seal of a licensed professional engineer.		
81	2024063263	Vazquez, Jose	Gilfanova, Madina	91093	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.	CLOSED	Closed w/Closing Order
82	2024065895	Redacted	Redacted		11/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
83	2024066207	Redacted	Redacted		11/6/24	Allegations that subject paid for trusses and never received the trusses.	Under Investigation	Continue Investigation
84	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
85	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.	Investigation Complete	Set for January 2026 PCP
86	2024068936	FBPE	Ayas, Sabri	42914	11/08/24	Allegations that subject has failed to comply with the terms of the Final Order entered in Complaint #2022035566. He has not completed the Board's Study Guide as required.	CLOSED	Closed w/Final Order
87	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
88	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
89	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

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
90	2025002118	Shaeffer, Mark E.	Nation, Tonia	64631	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.	Investigation Complete	AC filed/waiting on EOR
91	2025003346	Wilson, Nancy	Daily, Brenton	81028	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.	CLOSED	Closed w/Closing Order
92	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
93	2025009996	Del Busto, William	Mora, Geroge 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.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
94	2025010774	REDACTED	REDACTED		02/13/25	Allegations that subject signed, sealed and dated final engineering documents which contain deficiencies.	Under Investigation	Continue Investigation
95	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.	Investigation Complete	Set for March 2026 PCP
96	2025011261	REDACTED	REDACTED		02/10/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
97	2025011509	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
98	2025011516	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Complete	Set for January 2026 PCP
99	2025011521	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
100	2025011525	REDACTED	REDACTED		02/13/25	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 2nd QUARTER OF 2025/2026 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
101	2025011540	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
102	2025011562	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Complete	Set for March 2026 PCP
103	2025011566	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
104	2025011577	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
105	2025011609	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
106	2025011745	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
107	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
108	2025012308	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
109	2025012309	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
110	2025012325	REDACTED	REDACTED		02/21/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
111	2025012331	REDACTED	REDACTED		02/21/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
112	2025012344	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
113	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

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
114	2025012514	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
115	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
116	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
117	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
118	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
119	2025012921	REDACTED	REDACTED		02/24/25	Allegations that subject signed, sealed, and dated final engineering documents (aluminum) which contain material deficiencies.	Investigation Complete	Set for January 2026 PCP
120	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
121	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
122	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
123	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
124	2025015214	REDACTED	REDACTED		03/05/25	Allegations that subject failed to comply with the successor engineer rule.	Under Investigation	Continue Investigation
125	2025015852	Sposito, Douglas	Kosinski, Joseph	52288	03/06/25	Allegations that subject violated the restrictions on his license thereby violating a previous Final Order entered against him.	Investigation Complete	AC filed/waiting on EOR
126	2025025935	REDACTED	REDACTED		03/19/25	Allegations that subject signed, sealed and dated engineering plans containing electrical	Initial Review	Continue Investigation

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
						engineering. The subject is restricted from the practice of electrical engineering. This is a violation of the previously entered Final Order in Complaint #2015052732.		
127	2025026272	REDACTED	REDACTED		03/18/25	Allegations that subject conspired to coverup dangerous contaminants in the drinking water and falsified official records.	Closed	Closed-Insufficient Evidence
128	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
129	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
130	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.	Investigation Complete	Set for January 2026 PCP
131	2025028398	REDACTED	REDACTED		03/28/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
132	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
133	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.	Investigation Complete	Set for January 2026 PCP
134	2025029733	REDACTED	REDACTED		03/31/25	Allegations that subject signed, sealed and dated structural engineering plans which contain material deficiencies.	Initial Review	Continue Investigation
135	2025031384	REDACTED	REDACTED		04/06/25	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Under Investigation	Continue Investigation
136	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/tables for further information
137	2025034673	Miles, George	Cannyn, Richard	65994	04/23/25	Allegations that subject signed, sealed and dated a final engineering document which	CLOSED	Closed w/Closing Order

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						contained material deficiencies. Additionally it is alleged that subject lied under oath during the civil litigation of this matter.		
138	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
139	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
140	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
141	2025041870	REDACTED	REDACTED		05/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
142	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.	Investigation Complete	Set for January 2026 PCP
143	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
144	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
145	2025044725	Davis, Thomas	Thompson, Michael	47509	06/04/25	Allegations that subject signed, sealed and dated aluminum screen enclosure documents which contain material deficiencies and are underdesigned.	CLOSED	Closed w/Closing Order
146	2025044728	Davis, Thomas	Thompson, Michael	47509	06/04/25	Allegations that subject signed, sealed and dated final engineering documents for an	CLOSED	Closed w/Closing Order

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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.		
147	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
148	2025045317	REDACTED	REDACTED		06/10/25	Allegations that subject signed, sealed and dated a certification which was inaccurate.	Initial Review	Continue Investigation
149	2025045628	REDACTED	REDACTED		06/02/25	Allegations that subject prepare an engineering report which contains material deficiencies.	Initial Review	Continue Investigation
150	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
151	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
152	2025047286	Vaccaro, Dominick	Wainer, Raul	54756	04/25/25	Allegations that subject is practicing engineering through a company with no engineering business registration.	CLOSED	Closed w/Closing Order
153	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
154	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
155	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
156	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
157	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

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
158	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
159	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
160	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 changes were made to the property without plans or plan review, and inspection reports were submitted regarding those structural changes.	Sent to Consultant for Opinion	Receive Opinion and proceed
161	2025051079	REDACTED	REDACTED		06/30/25	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Under Investigation	Continue Investigation
162	2025051401	REDACTED	REDACTED		07/09/25	Allegations that subject signed, sealed and dated final fire alarms plans which contain material deficiencies.	Investigation Complete	Set for January 2026 PCP
163	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
164	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.	Investigation Complete	Set for January 2026 PCP
165	2025052943	REDACTED	REDACTED		07/14/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Investigation Complete	Set for March 2026 PCP
166	2025053065	REDACTED	REDACTED		07/02/25	Allegations that subject, signed, sealed and dated final engineering documents which contained material deficiencies.	Under Investigation	Continue Investigation
167	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.	Investigation Complete	Set for January 2026 PCP

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
168	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
169	2025053180	Davis, Thomas	Bice, Joshua	89757	07/17/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies.	CLOSED	Closed w/Closing Order
170	2025053198	Davis, Thomas	Bice, Joshua	89757	07/17/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies.	CLOSED	Closed w/Closing Order
171	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
172	2025053442	REDACTED	REDACTED		07/18/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies.	Investigation Complete	Set for January 2026 PCP
173	2025053465	REDACTED	REDACTED		07/18/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies.	Investigation Complete	Set for January 2026 PCP
174	2025053473	REDACTED	REDACTED		07/18/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies.	Investigation Complete	Set for January 2026 PCP
175	2025053487	REDACTED	REDACTED		07/16/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
176	2025056632	REDACTED	REDACTED		07/28/25	Allegations that subject is offering engineering services on a delinquent license.	Under Investigation	Continue Investigation
177	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
178	2025056687	REDACTED	REDACTED UNLICENSED		07/23/25	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
179	2025057178	REDACTED	REDACTED		08/01/25	Allegations that subject signed, sealed and dated a false certification regarding truss repair	Initial Review	Continue Investigation

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						and insulation remediation after a fire. It is also alleged that subject may not have followed proper procedure to become a private provider.		
180	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
181	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 placed on the Board's registry of engineering companies.	Under Investigation	Continue Investigation
182	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
183	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
184	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
185	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.	Investigation Complete	Set for January 2026 PCP
186	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
187	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
188	2025062777	REDACTED	REDACTED		08/12/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation

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No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
189	2025062866	REDACTED	REDACTED		08/20/25	Allegations that subject signed, sealed, and dated a phase I environmental report which contains material deficiencies.	Investigation Complete	Set for January 2026 PCP
190	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
191	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
192	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
193	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.	Closed	Closed/Legally Insufficient
194	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
195	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
196	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.	Closed	Closed/Legally Insufficient
197	2025067662	REDACTED	REDACTED		09/08/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
198	2025068040	REDACTED	REDACTED		09/15/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Investigation Complete	Set for January 2026 PCP
199	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

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
200	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
201	2025068399	REDACTED	REDACTED		09/15/25	Allegations that subject signed, sealed and dated an engineering report which contained material errors.	Initial Review	Continue Investigation
202	2025068416	REDACTED	REDACTED		09/15/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum enclosure which contain material deficiencies.	Investigation Complete	Set for January 2026 PCP
203	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
204	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
205	2025069136	REDACTED	REDACTED		09/18/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum enclosure which contain material deficiencies.	Investigation Complete	Set for January 2026 PCP
206	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
207	2025070014	REDACTED	REDACTED		09/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Closed	Closed/Legally Insufficient
208	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
209	2025070326	REDACTED	REDACTED		09/22/25	Allegations that subject refused to sign and seal an engineering certification related to correction of a structural issue.	Closed	Closed/Legally Insufficient
210	2025070482	REDACTED	REDACTED		09/23/25	Allegations that subject performed private provider inspections without the consent of the Building Department.	Investigation Complete	Set for March 2026 PCP

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
211	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
212	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
213	2025070697	REDACTED	REDACTED		09/24/25	Allegations that subject signed, sealed and dated final engineering documents for an aluminum enclosure which contained material deficiencies.	Closed	Closed/Legally Insufficient
214	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
215	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.	Closed	Entry Error
216	2025071930	REDACTED	REDACTED		10/01/25	Allegations that the subject firm utilizes boilerplate reports that reach the same conclusions and have nearly identical language.	Closed	Witness or evidence unavailable
217	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
218	2025071974	REDACTED	REDACTED		09/26/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
219	2025072201	REDACTED	REDACTED		10/03/25	Allegations that subject pled to and was convicted of a crime which directly relates to the practice of engineering.	Under Investigation	Continue Investigation
220	2025072920	REDACTED	REDACTED		10/03/25	Allegations that subject signed, sealed and dated a final engineering report regarding hurricane damage which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
221	2025073528	REDACTED	REDACTED		09/30/25	Allegations that subject and complainant entered into a contract for engineering services. When the complainant attempted to verify information from the subject, the building	Closed	Closed/Legally Insufficient

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
						department advised her that the subject's statement was untrue.		
222	2025073591	REDACTED	REDACTED		10/09/25	Allegations that subject and complainant entered into a contract for service and services were never provided for the monies paid.	Investigation Complete	Set for March 2026 PCP
223	2025073731	REDACTED	REDACTED		10/08/25	Allegations that subject performed private provider inspections on his residence and passed all inspections. After approval by subject, a secondary inspection revealed that there were serious construction defects.	Under Investigation	Continue Investigation
224	2025073779	REDACTED	REDACTED		10/09/25	Allegations that subject signed, sealed, and dated final structural engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
225	2025073823	REDACTED	REDACTED		10/09/25	Allegations that the subject signed, sealed, and dated structural, mechanical, architectural, electrical, plumbing, civil, and landscape engineering documents, which contain material deficiencies.	Under Investigation	Continue Investigation
226	2025074181	REDACTED	REDACTED		10/08/25	Allegations that the subject violated the successor engineer rule by failing to notify the complainant that he was going to reuse his previously filed, signed, and sealed plans.	Closed	Closed/Legally Insufficient
227	2025074189	REDACTED	REDACTED		10/08/25	Allegations that the subject violated the successor engineer rule by signing, sealing, and dating engineering documents previously prepared by the complainant.	Closed	Closed/Legally Insufficient
228	2025075162	REDACTED	REDACTED UNLICENSED		10/06/25	Allegations that subject is practicing engineering in Florida without a license.	Initial Review	Continue Investigation
229	2025075163	REDACTED	REDACTED UNLICENSED		10/06/25	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
230	2025075970	REDACTED	REDACTED		10/20/25	Allegations that subject signed, sealed, and dated a final engineering forensic report which contains material deficiencies regarding a water leak which caused damages to a home.	Investigation Complete	Set for January 2026 PCP
231	2025076429	REDACTED	REDACTED		10/21/25	Allegations that subject filed to sign and seal final engineering documents filed for public record. Additionally, she failed to include necessary information on final engineering documents.	Initial Review	Continue Investigation

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
232	2025076482	REDACTED	REDACTED		10/08/25	Allegations that subject was disciplined in 3 jurisdictions with violations that would also be violations had they occurred in Florida. Additionally, subject failed to disclose one of these disciplinary action when he renewed his license on January 14, 2025.	Sent to Consultant for Opinion	Receive Opinion and proceed
233	2025076645	REDACTED	REDACTED		10/21/25	Allegations that subject was charged with a violation in the State of Louisiana that would also be a violation in the State of Florida.	Initial Review	Continue Investigation
234	2025076661	REDACTED	REDACTED		10/21/25	Allegations that subject was disciplined by the State of Alabama for violations that would also be considered violations in Florida.	Initial Review	Continue Investigation
235	2025077611	REDACTED	REDACTED UNLICENSED		10/16/25	Allegations that the company is offering engineering services without being qualified by a licensed professional engineer and being placed on the Board's registry of engineering businesses. Additionally, this company appears to be fraudulent, operates outside the United States, and uses either stock photographs or photographs from other websites depicting individuals as professional engineers in Florida.	Initial Review	Continue Investigation
236	2025078388	REDACTED	REDACTED UNLICENSED		10/20/25	Allegations that the subject is offering and providing engineering services through a company not qualified by a licensed professional engineer and is not on the Board's Registry of engineering businesses.	Initial Review	Continue Investigation
237	2025079075	REDACTED	REDACTED		10/28/25	Allegations that subject prepared, signed, sealed, and dated a drainage analysis which contained material deficiencies.	Closed	Closed/Legally Insufficient
238	2025079332	REDACTED	REDACTED		10/20/25	Allegations that subject entered into a contract with complainant, paid for engineering services, and did not receive engineering services.	Initial Review	Continue Investigation
239	2025079407	REDACTED	REDACTED		10/29/25	Allegations that subject committed misconduct by becoming involved in a conflict of interest by working for a specific jurisdiction and also working in a specific jurisdiction for other clients.	Initial Review	Continue Investigation
240	2025079686	REDACTED	REDACTED UNLICENSED		10/30/25	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.	Initial Review	Continue Investigation

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
241	2025079702	REDACTED	REDACTED		10/30/25	Allegations that subject is practicing through an engineering company that is not qualified by a licensed professional engineer and is no on the Board's Registry of engineering businesses.	Initial Review	Continue Investigation
242	2025082040	REDACTED	REDACTED		11/06/25	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.	Under Investigation	Continue Investigation
243	2025082696	REDACTED	REDACTED		11/11/25	Allegations that subject signed, sealed and dated final engineering documents for an industrial complex which contain material deficiencies.	Under Investigation	Continue Investigation
244	2025082756	REDACTED	REDACTED		11/12/25	Allegations that subject entered into an agreement to purchase an engineering firm and then did not pay for the purchase of the firm.	Under Investigation	Continue Investigation
245	2025083097	REDACTED	REDACTED		11/17/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
246	2025083290	REDACTED	REDACTED		10/21/25	Allegations that subject prepared an inspection report which contains material deficiencies.	Under Investigation	Continue Investigation
247	2025084761	REDACTED	REDACTED		11/21/25	Allegations that subject was retained to provide a Milestone Inspection. During this process provided inaccurate information to a condo association, performed destructive testing without providing results, and made false statements regarding necessary repairs.	Under Investigation	Continue Investigation
248	2025085711	REDACTED	REDACTED		11/25/25	Allegations that subject signed, sealed and dated an engineering certification which contained deficiencies. Additionally, the licensee testified at deposition that knowledge regarding the project was outside of of his scope of expertise.	Initial Review	Continue Investigation
249	2025085922	REDACTED	REDACTED		12/03/25	Allegations that subject signed, sealed, and dated a final engineering report which contained material omissions.	Initial Review	Continue Investigation
250	2025087066	Santiago, Eugenio	Vertex Architecture, Inc.		12/04/25	Allegations that subject is offering engineering services without being qualified by a licensed	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			Unlicensed			professional engineer and without being registered as an engineering business.		
251	2025087111	REDACTED	REDACTED		12/05/25	Allegations that subject had to pay extra for engineering services when he didn't know a separate engineer would be hired.	Initial Review	Continue Investigation
252	2025087477	REDACTED	REDACTED		12/08/25	Allegations that subject signed, sealed and dated a final engineering document which contains material deficiencies.	Under Investigation	Continue Investigation
253	2025088416	Spaulding, Laura	DMD Group Consultants, LLC Unlicensed		12/09/25	Allegations that the subject is offering and providing engineering services without being qualified by a licensed professional engineer and without being placed on the Board's registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
254	2025089818	REDACTED	REDACTED		12/12/25	Allegations that subject admitted that an inspection report did not contain factual information even though it was certified as factual by a licensed PE.	Under Investigation	Continue Investigation
255	2025089998	REDACTED	REDACTED		12/04/25	Allegations that subject entered into a contract for services with complainant and that the plans drawn by subject contained material deficiencies and required the complainant to retain the services of another engineer.	Initial Review	Continue Investigation
256	2026000341	REDACTED	REDACTED		09/03/25	Allegations that subject, acting as private provider, allowed for plan review of engineering plans which were not final engineering plans. Additional allegations that he caused work without permit to be inspected and utilized an inspector not registered as a duly authorized representative.	Initial Review	Continue Investigation
257	2026000347	REDACTED	REDACTED		09/03/25	Allegations that subject filed unsigned final engineering documents for plan review to a private provider.	Initial Review	Continue Investigation
258	2026000376	REDACTED	REDACTED		12/28/25	Allegations that subject entered into a contract with complainant, accepted money and failed to provide any service for the monies paid and has abandoned the project.	Under Investigation	Continue Investigation
259	2025074152	REDACTED	REDACTED		10/09/25	Allegations that subject and complainant entered into a contract for engineering services. When the complainant attempted to verify information from the subject, the building	Closed	Closed/Legally Insufficient

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 2nd QUARTER OF 2025/2026 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
						department advised her that the subject's statement was untrue.		
260	2025074153	REDACTED	REDACTED		10/09/25	Allegations that subject entered into a contract with complainant and failed to complete the project as contracted.	Closed	Closed/Legally Insufficient
261	2025082552	REDACTED	REDACTED		11/10/25	Allegations that subject was directed to sign and seal an inspection report when no inspection had occurred.	Closed	Closed/Legally Insufficient
262	2025082558	REDACTED	REDACTED		11/10/25	Allegations that subject violation various laws and rules by utilizing documents that weren't public records and filing complaints related to their content, for using the Board's complaint system against engineers testifying at trials, witness tampering, and ethics violations.	Closed	Closed/Legally Insufficient
263	2025083372	REDACTED	REDACTED		10/27/25	Allegations that subject paid for work that was never completed.	Closed	Closed/Legally Insufficient
264	2025084061	REDACTED	REDACTED		11/14/25	Allegations that the subject is providing engineering services and is not registered as an engineering business, nor is it qualified by a licensed PE.	Closed	Closed/Entry Error
265	2025084130	REDACTED	REDACTED		11/21/25	Allegations that the subject is providing engineering services through a company that does not hold an engineering business registration. Additionally, the subject did not follow Rule 61G15-23.004, FAC, when signing and sealing a final engineering document.	Closed	Closed/Entry Error
266	2025084352	REDACTED	REDACTED		11/17/25	Allegations that subject was paid to perform services which were never completed.	Closed	Closed/Legally Insufficient
267								

## **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:**

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2025084061\*\*Entry Error

2025084130\*\*Entry Error

2025073528

2025074181

2025074189

2025079075

2025074152

2025074153

2025082552

2025082558

2025083372

2025084352

## **Section 4. Deliverables**

*B1c(iii). Final Order Compliance Report*

## B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC

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### List of meanings:

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

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 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC**

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- 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**

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

- Costs: \$ 20,000 – DUE: 07/22/2021-PAID 07/22/2021
- Fine: \$11,399.75: DUE: 07/22/2021-PAID 07/22/2021
- Study Guide – DUE- 05/22/2021-.Completed 08/12/2021
  - 07/23/2021-emailed due past due reminder for study guide, fine and cost.
- Advanced P&E Course – DUE -04/22/2022-Completed 10/27/2022
  - 08/17/2022-emailed reminder for past due P&E course.
- Project Review (6 and 18-months)-structural:
  - 6-month- Deadline: 10/22/2021
    - 10/01/2021-Received 6-month project review list. Requested additional information for projects on the project list.
    - 11/05/2021-received 6month project review again. The additional information for list requested in October was not added to the list. Made the request again.
    - 12/21/2021-received a response regarding the updated list for the 6-month project review. I responded to the email and gave him until January 01, 2022 to send in the updated list.
    - 02/17/2022-received updated project list for 6-month project review. Forwarded list to Consultant Hees.
    - 02/18/2022-Received Hees picks for the 6-month project review. Requested documents and consultant fee for the chosen projects from the Subject.
    - 04/08/2022-2nd Request for documents and consultant fee for the chosen projects from the Subject.

## **B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC**

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- 04/19/2022-Received plans for 6-month review. The check for the consultant fee was made out incorrectly. The check was sent back to subject with instructions for resending.
- 04/20/2022-Forwarded project documents for 6-month project review to Consultant Hees via 2 emails. 05/16/2022-Received check for Consultant Hees for 6-month project review and forwarded it to Mr. Hees.
- 08/03/2022-Consultant Hees requested more information. I emailed the Subject requesting in information/documents for Consultant Hees.
- 08/12/2022-Emailed Subject for an update on the requested information.
- 09/21/2022-Received a call from Subject regarding the emails. He states he just received them and is working on the P&E course and will respond to the email regarding the requested additional information for Hees.
- 10/12/2022-Received requested information from Subject for Consultant Hees to complete the 6-month project review. Forwarded documents to Consultant Hees.
- 02/24/2023-Received opinion from Consultant Hees and forwarded it to Subject. The opinion was not a favorable opinion and will be going before the PCP in May 2023.
- 02/24/2023-to PCP for unfavorable 6-month project review. Set for May 2023 PCP.
- 05/10/2023-Went before the PCP due to the deficiencies in the 6-month project review opinion. PCP has advised the Investigator to open a new complaint.
- 18-month – Deadline: 10/22/2022
  - 11/10/2022-Received an 18- month project review list and completion certificate for the P&E course.
  - 02/24/2023-18-month project review list to Hees.
  - 02/27/2023- Received Hees picks for the 18-month project review. Requested documents and consultant fee for the chosen projects from the Subject.
  - 03/31/2023-Received an email from Subject informing FBPE that Subject will be sending in requested documents and a response to the 6-month review opinion.
  - 05/17/2023-Received plans, forwarded plans to Blue print shop for 18-month project review and Consultant fees to Hees.
  - 05/17/2023-Forwarded project documents for 18-month project review to Consultant Hees via 2 emails.
  - 08/09/2023-Received an email from Hees and requested additional information from Subject.
  - 08/11/2023-Subject emailed regarding the additional information requested. He asked for an extension because he has recently had surgery. I gave him a three-week extension. The additional information is now due September 01, 2023.

## B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC

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- 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.
  - 12/16/2025-Additional 6-month project review opinion to PCP for recommendation.
- Probation-2years: 04/22/2023
- Restricted from Electrical Power engineering until he passes the NCEES Electrical Power Examination. He will probation with then have 6 & 18-month reviews.
- Restricted from Mechanical HVAC engineering until he passes the NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18-month reviews.
  - 08/10/2021- forwarded to FEMC Investigator Wendy Anderson due to non-compliance of Final Order.
- 04/13/2024-Went to the March 13, 2024 PCP meeting. The PCP decided to give the option of an amended settlement stipulation adding a 3rd project review(another 6-month review) or a complaint open now for the opinion on the project reviews. The Subject agreed with the 6-month review option and signed the amended settlement stipulation that was sent to him. It is going before the Board April 2024 for Board approval.

## B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC

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- 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 electronic copies of project documents. The email noted that a check for the FEMC Consultant was on its way in the mail.
    - 09/30/2024-Received plans, forwarded plans to Blue print shop for 6 month project review. Forwarded Consultant fees to FEMC Consultant Hees.
    - 09/30/2024-project document received back from Blueprint shop and forwarded to FEMC Consultant Hees.
    - 01/29/2025-Received FEMC Consultant Hees opinion for the 6-month project review.
    - 01/31/2025-Forwarded FEMC Consultant Hees Opinion to Subject.

## **B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC**

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- 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)
  - 08/30/2025-Received list from Subject(18-month review)
  - 09/03/2025- The Investigator forwarded the project list to Consultant Hees.(18-month review)
  - 09/04/2025-The Investigator sent an email requesting documents and prepayment check for the 18-month review.
  - 10/29/2025-Received documents and prepayment check from Subject . Forwarded the documents to Blue Print shop and the check to the Consultant.
  - 10/31/2025-Received plans back from the Blue Print shop and forwarded them to Consultant Hees.
- 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-

## B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC

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- 10/15/2025-Subject and Investigator Anderson worked out a payment plan. Please see email in file.
- 12/02/2025-Received a call from Mr. Chavez he needs to start his payments on **January 18, 2026**. Doing the payment plan.

**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**

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**

Davila, Jr., Milton–Case No:2024011677(Final Order filed with DBPR on 11/05/2025)

- Costs: \$120.90 – DUE: 12/05/2025
- Fine: \$15,000.00 – DUE: 12/05/2025-

**SUBJECT IS IN COMPLIANCE**

## **B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC**

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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.
- 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.

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- 09/04/2025-Received check for FEMC Consultant Kowkabany invoice for the 6-month review. The check was forwarded to Vertex(Kowkabany)
- 12/12/2025-6-month project review opinion to PCP for review.
- 18-month – Deadline: 03/26/2026

**SUBJECT IS IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

Gezelman, Allen– Case No: 202032604(Final Order filed with DBPR on 12/04/2025)

- Costs: \$3,537.90 – DUE:01/04/2026-Paid 12/12/2025
- Fine: \$4,500.00 – DUE:01/04/2026-Paid 12/12/2025
- Study Guide – DUE: 01/04/2026-Completed 12/14/2025
- Auburn University P&E course(V10F)- Due: 03/04/2026

**SUBJECT IS IN COMPLIANCE**

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

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

**SUBJECT IS IN COMPLIANCE**

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

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- P&E course(Murdough)- Due: 11/15/2025
- Project Review (6-3 certs/reports)-05/15/2025
  - 6-month- Deadline: 05/15/2025

**SUBJECT IS IN COMPLIANCE**

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

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

**SUBJECT IS IN COMPLIANCE**

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

- Cost: \$ 4,858.80 – DUE -12/13/2023-Paid 12/18/2023
- Fine: \$ 1,000 – DUE –12/13/2023- Paid 12/18/2023
- Study Guide – DUE- 01/13/2023-Completed 02/05/2023
  - 01/31/2023-emailed reminder for past due study guide.
- P&E Course (Intermediate-Auburn) – DUE 12/13/2023-Completed 12/12/2023
  - 12/13/2023- received an email regarding the Auburn P&E course. The 2 emails that he sent did not have a document of proof to show he completed the course. I replied to the emails as such.
  - 01/08/2024-Received Received an email with the Auburn completion certificate attached. The signature block is blacked out on the certificate. I request a copy of the transcript to confirm.
  - 02/19/2024-Received a confirmation email from Auburn, confirming the P&E course being taken.
- Project Review (6 and 18-months)- all disciplines:
  - 6-month (str)- Deadline: 06/16/2023
    - 07/26/2023-Emailed reminders for due dates for 6-month project review.
    - 08/01/2023-Received project list for 6-month review. The list needs more information on it. Responded to email to request an updated list.
    - 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.

## B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC

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- 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**

#### **Haug, Robert– Case No:2024015106(Final Order filed with DBPR on 11/05/2025)**

- Costs: \$2,095.55 – DUE: 12/05/2025
- Fine: \$5,000.00 – DUE: 12/05/2025-
- 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

### **SUBJECT IS IN COMPLIANCE**

#### **Hemmel, David(Del.)– Case No: 2022043254(Final Order filed with DBPR on 01/12/2024)**

- Costs: \$48.75 – DUE:-
- Fine: \$1,000.00 – DUE:
- Study Guide – DUE:
- Auburn University P&E course(V10F)- Due:
- **SUSPENDED** until complies with terms of Final Order and appears

### **SUBJECT IS IN COMPLIANCE**

## B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC

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

- Costs: \$ 16,000.00 – DUE 04/03/2020-Per Order Adopting timeline: DUE 11/15/2016
- Cost: \$816.15 (**Case No:2020001816**)
- Fine: \$1,000.00 (**Case No:2020001816**)
- Probation 2 years end: 04/03/2021
- Study Guide – DUE- 05/03/2021-Per Order Adopting Timeline DUE:12/15/2021
  - 05/23/2019-emailed reminder for study guide
  - 05/24/2019-Subject responded to the reminder and I emailed him back.
- Basic P&E Course – DUE 04/03/2021-Per Order Adopting Timeline: DUE: 12/15/2021
- Project Review (6 and 18-months):
  - 6-month- Deadline: 11/03/2019-Per Order Adopting Timeline DUE 11/15/2021
    - 11/12/2019-emailed reminder for past due study guide and reminder for upcoming 6-month project review.
  - 18-month – Deadline: 11/03/2020
- 05/28/2019- Subject sent an email that he does not have the Final Order, or the documents that I mailed/emailed when the Final Order was mailed to him. I responded to the email and attached the Final Order, the excel sheet and the fines/cost sheet to the email.
- 10/16/2019-emailed reminder for past due study guide and reminder for upcoming 6-month project review.
- 11/18/2019-sent file to Investigator Wendy Anderson for non-compliance of Final Order.
- 02/03/2020-emailed Subject to give me a call regarding his case to explain the obligations of the Final Order and due dates.
- 02/03/2020-Subject called. I tried to explain to him that he has things that are past due and due dates that are coming up. He kept bringing up that he has a Mandate from the court and that he is waiting on the Board to respond to him. I explained to him that Mr. Harris, myself and the DCA have all responded to him. There is a Final Order and that he has obligations to follow according to the Final Order. He insists that no one has responded to him at all. I explained that since he is past due that his file has already been handed over to the Investigator and that a complaint could possibly be opened up against him for non-compliance of Final Order. I followed this up in an email.
- 03/05/2020-email updated excel sheet with revised due dates.
- 01/20/2021- Case No:2020001816 was opened for non-compliance of Final Order and an Administrative Complaint has been filed in case No:2020018816.
- 07/09/2021- Case No:2020001816-(Update) Case went before DOAH in hearing and a Recommended Order has been issued. This case is set to go before the Board in August 2021.
- 09/03/2021- Final Order issued and Filed- Pe licenses **SUSPENDED**-Per Final Order from **complaint 2020001816** until and pays fine and cost and in compliance with the educations terms/requirements terms of Final Order in Case No: 2015016030). Filed Final Order in Case # 2020001816 emailed and mailed to Subject.

## **B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC**

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- 09/13/2021- Case # 2020001816- Subject Filed appeal with the 2DCA
- 10/15/2021-Case No:2020001816-(Update) on Appeal before the 2nd DCA. Per Order from the 2nd DCA went before the Board at the October 2021 Board meeting and created a timeline 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.
  - 10/19/2023-Forwarded to Investigator Wendy for non-compliance of the Final Order.
  - 10/19/2023-emailed both Shameira and Samantha the Final Order after speaking with both of them on the phone. Please note that this is the 2nd phone conversation with them(Shameira).
  - 10/24/2024-Emailed a 3<sup>rd</sup> and Final reminder to Subject regarding the over due obligations from the Final Order.

## B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC

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- 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
- **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

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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 -Completed 08/21/2025
- Project Review (6 and 18-months-fire protection/systems eng.)-
  - 6-month- Deadline: 08/21/2025
    - 10/29/2025-Received list and forwarded it to FEMC Consultant S. Kowkabany.
    - 10/31/2025-Received picks back from Consultant Kowkabany and request project docs and prepayment from Subject.
    - 12/02/2025-Received plans on 11/12/2025. Forwarded the check to consultant Kowkabany. Spoke with Subject and he has electronically signed plans he will send me via email for the review. Project documents forwarded to Consultant Kowkabany.
  - 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-Paid 09/18/2025

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- Fine: \$2,000.00 – DUE: 09/18/2025-Paid 09/18/2025
- Study Guide – DUE: 09/18/2025-Completed 09/12/2025
- 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**

Naumann, Carlos– Case No:2024045061(Final Order filed with DBPR on 11/05/2025)

- Costs: \$2,032.05 – DUE: 02/05/2026-Paid 01/06/2026
- Fine: \$1,000.00 – DUE: 02/05/2026-Paid 01/06/2026
- Study Guide – DUE: 12/05/2025-Completed 11/18/2025
- P&E course(Auburn)- Due: 02/05/2026-Completed 12/08/2025
- Project Review (6 and 18-months-see restrictions.)-
  - 6-month- Deadline: see restrictions
  - 18-month – see restrictions
- Probation-2years: TBD
- **01/06/2026-All obligations have been met and the case has been closed. See Restrictions**

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### SUBJECT IS IN COMPLIANCE

O’Shea, Christopher– Case No: 2022060671 (Final Order filed with DBPR on 10/17/2023)

- Costs: \$3,656.70 – DUE: 11/17/2023-Paid 12/29/2023
- Fine: \$1,000.00 – DUE: 11/17/2023-Paid 12/29/2023
  - 01/10/2024-Received an email with the passed study guide. Responded to the email and included a reminder that he is behind in paying the fine and costs.
- Study Guide – DUE: 11/17/2023-Completed 01/09/2024
- P&E course (Basic)- Due: 10/17/2024-Completed 04/17/2024
- Project Review (6 and 18-months)- str:
  - 6-month (all str)- Deadline: 04/17/2024-Completed 01/29/2025
    - 04/17/2024-Received transcript from completed Auburn ethics course and the 6-month project review list. Forwarded list to FEMC Consultant John Marquardt.
    - 04/25/2024-Marquardt does not do structural. Resent list to Hees for project review.
    - 04/26/2024-Received Hees picks for the 6-month project review.
    - 04/29/2024-Requested documents and consultant fee for the chosen projects from the Subject for the 6-month project review.
    - 05/01/2024-Received an email with the projects submitted electronically. The email also addresses the consultant fee. Subject stated it is supposed to only be \$1500 for the project review (according to his Final Order) I reviewed the Final Order and 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
    - 10/21/2025-emailed reminder for the 18-month project review list.
    - 10/23/2025-Received project list for the 18-month project review. Forwarded list to Consultant Hees.
    - 10/23/2025-Received Hees picks for the 18-month project review.

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- 10/31/2025-Requested documents and consultant fee for the chosen projects from the Subject for the 18-month project review.
- 11/06/2025-Received project documents.
- 11/10/2025-Received check for consultant and forwarded it to Consultant Hees. Forwarded project documents to the Blue Print Shop.
- 11/12/2025-Received plans back from the Blue Print shop and forwarded them via email to Consultant Hees.
- 12/12/2025-Received FEMC Consultant Hees opinion for the 18-month project review.
- 12/18/2025-Forwarded FEMC Consultant Hees Opinion to Subject.
- 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 1<sup>st</sup> and 2<sup>nd</sup> payment of \$2,637.62
  - 05/03/2023-Received 3<sup>rd</sup> payment of \$1,318.81
  - 06/20/2023-Received 4<sup>th</sup> payment of \$1,318.81
  - 09/18/2023-Received 5<sup>th</sup> payment of \$1,318.81
  - 12/14/2023-Received 6<sup>th</sup> payment of \$1,318.81
  - 04/10/2024-Received 7<sup>th</sup> payment of \$1,318.81
  - 06/10/2024- Received 8<sup>th</sup> payment of \$1,318.81
- Study Guide – DUE- 07/16/2022-Completed 07/21/2022
- P&E Course (Basic) – DUE -06/16/2023-Completed 08/03/2022
  - 08/05/2022-Received email regarding completion of the P&E course and responded to the email and also reminded Subject that he has a fine and costs payment coming up.
- Project Review (6 and 18-months)- str, mechanical, & electrical:
  - 6-month (str, mechanical, & electrical)- Deadline: 12/16/2022
    - 02/08/2023-Received list of projects for Both Dr. Ooten and Hees for the 6-month project review. Forwarded the list to Both Consultants via email.
    - 02/13/2023-Received Hees' and Dr. Ooten's picks for the 6-month project review. Requested documents and both consultants fee for the chosen projects from the Subject.
    - 03/27/2023-emailed a second request to Subject for documents for the 6-month project review.

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- 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.
- 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

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- 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.
    - 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 project review. This information has been requested from the Subject multiple times. I sent an email to Subject requesting the information/documents.
    - 10/15/2025-Received Consultant Hees opinion for the 18-month review.
    - 10/21/2025-Forwarded opinion to Subject.
    - 11/04/2025-Received a Response from Subject regarding Consultant Hees opinion on the 18-month project review. Forwarded the response to Consultant Hees.

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- 12/12/2025-18-month project review opinion to PCP for review.
- 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**

Peters, Daniel– Case No:2024022663(Final Order filed with DBPR on 12/18/2025)

- Costs: \$3,975.10 – DUE: 01/18/2026-
- Study Guide – DUE: 01/18/2026-
- P&E course(Basic)- Due: 12/18/2026-

### **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
  - 10/20/2025- Received 2nd payment of \$1,043.29
  - 11/24/2025- Received 2nd payment of \$1,043.29
- Study Guide – DUE: 09/18/2025-Completed 09/15/2025
- P&E course(Basic)- Due: 08/18/2026-Completed 09/19/2025

### **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.

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- 08/15/2023-Requested project documents and consultant prepayment for 6-month project review.
- 08/18/2023-Received email from Subject with questions regarding the 2 projects chosen by Consultant Hees for the 6-month project review. Forwarded question to Consultant Hees. Received an answer from Consultant Hees and answered the email for Subject.
- 11/01/2023-Received 6-month project docs and prepayment for Consultant Hees. Forwarded check and duplicate disk to Hees and project documents via email to Hees.
- 01/22/2024-Received an email from Mr. Hees. The electronic copy of the 6-month project review documents are corrupt and unusable. Sent email to Subject requesting hard copies of the project documents.
- 02/01/2024-Received 2 cds with project documents for the 6-month project review. We put the documents on a USB Drive and made sure that they could be opened and mailed the USB drive to Consultant Hees.
- 02/23/2024-Received Hees opinion for the 6-month project review.
- 02/26/2024- Forwarded opinion and reminder of the pat due P&E course to Mr. Richter. Set for May 2023 PCP for deficiencies in the opinion.
- 02/26/2024-Received an email from Subject requesting 30 days to respond to Hees opinion on 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.

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- 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**

Richter, Mark– Case No:2021001498(Final Order filed with DBPR on 04/30/2025)

- Costs: \$4,175.10 – DUE: 04/30/2026-
- Fine: \$3,500.00 – DUE: 04/30/2026-
- Study Guide – DUE: 05/30/2025-Completed 12/21/2025
- P&E course(Advance/Auburn)- Due: 04/30/2026
  - 12/22/2025- Received an email from Subject regarding the P&E course. He has not completed the Intermediate ethics course and the Final Order has him completing the Advanced course. After speaking with Attorney Rimes, we have agreed to give him the choice of the V10F Auburn Intermediate P&E course or the Advanced.
- Probation 1 year -04/30/2026

### **SUBJECT IS IN COMPLIANCE**

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Rowe, Larry–Case No:2021014933(Final Order filed with DBPR on 11/05/2025)

- Costs: \$332.60 – DUE: 12/05/2025-PAID 11/17/2025
- 12/01/2025-All obligations have been met and the case has been closed

**SUBJECT IS IN COMPLIANCE**

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

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

**SUBJECT IS IN COMPLIANCE**

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

- Costs: \$68.25 – DUE: 11/24/2022
- Study Guide – DUE: 11/24/2022 –
  - 12/02/2022-emailed reminder for past due study guide and cost.
- Auburn University P&E course(V10F-21)- Due: 01/24/2023
- 01/17/2023-Sent to Investigator W. Anderson for non-compliance of Final Order.
- 12/04/2023-Called Subject regarding past due obligations. Had to leave a voicemail. I explained the reason for my call and what the obligations are and that the matter has been forwarded to Investigator Anderson and a complaint could be opened against him for non-compliance of Final Order.
- 12/04/2023-Subject returned my voicemail and stated he has no intentions of completing the terms of the Final Order. He isn't currently working in Florida, and it does not affect him. I did explain to him 4x times that he still needs to complete the obligations of the Final Order, but he repeated that he doesn't have to and doesn't intend to. To Investigator Anderson for Non-Compliance of Final Order.

**SUBJECT IS NOT IN COMPLIANCE**

Staudt, Jason–Case No:202400057(Final Order filed with DBPR on 11/05/2025)

- Costs: \$60.45 – DUE: 05/05/2026
- P&E Course-See previous Final Order
- Study guide-see previous Final Order
- Suspended for 6-months to complete the obligations of this Final Order and the Final Order in the case listed directly above. If not completed within the 6-month time period license to go REVOKED.05/05/2026

**SUBJECT IS 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-

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- 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.
  - 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**

## B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC

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

- Costs: \$2,800.00 – DUE: 12/15/2024
- Fine: \$1,000.00 – DUE: 12/15/2024-
- Study Guide – DUE: 12/15/2024-
- P&E course(Basic)- Due: 02/15/2025
- Project Review (6 and 18-months-Str.)-
  - 6-month- Deadline: 05/15/2025
    - 04/22/2025-Emailed reminder for all past due dates and for the 6-month project review.
  - 18-month – Deadline: 05/15/2026

**SUBJECT IS IN COMPLIANCE**

### Cases Sent to Collections

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

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

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

## **B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC**

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VERSA that they had paid the new costs. I explained that they still owed \$2,000 for the fine in both cases and everything else. I then got her email address and sent her the two Final Orders for both cases and a link to the study guide. I requested a receipt for the online payment of the costs.

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

- Suspended Until appearance before the Board.

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

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

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

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

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

- 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**

## **B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$124.80– DUE 09/14/2019
- Fine: \$1,000.00 – DUE 09/14/2019
  - 03/18/2021-emailed reminder for past due fine and cost.
- **SUSPENDED** until they come into compliance w/Final Order and renewal requirements.
- 10/22/2019-back and forth emails regarding status of license and Final Order compliance. I forwarded his certificates to M.s Nancy Wilkins to review for compliance with the CE for the 2015-2017 renewal. He is compliance. He needs to pay his fine and costs. He did not renew for the 2017-2019 renewal, so his license is in Delinquent status. I tried to email him to contact me to discuss and have had no luck getting a response.
- 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**

## B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

## **B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC**

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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.
- 12/16/2025-Checked status of Subject and found that he has been moved to Kissimmee, FL. Link for address was not working. Set to be released 01/04/2026.

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$175.50 – DUE 03/27/2020
- Fine: \$5,000.00 – DUE 03/27/2020
  - 03/18/2021-emailed reminder of past due fine and cost.
- Forward to States Attorney's office.

## **B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC**

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- 05/14/2020-received Final Order package back via returned mail with note saying not at this address. Emailed the Final Order package to Respondent.
- Subject has been turned over to Collections for non-payment on 02/22/2022

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

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

**SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$107.25 – DUE:- 06/02/2024
- Fine: \$5,000.00 – DUE:06/02/2024

## **B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC**

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

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

- Costs: \$313.35 – DUE: - 03/22/2024
- Fine: \$5,000.00 – DUE:03/22/2024
- Subject has been turned over to Collections for non-payment on 08/29/2024.  
**SUBJECT IS NOT IN COMPLIANCE**

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

- Fines: \$5,000.00 – Due 05/22/2018
- Subject has been turned over to Collections for non-payment on 07/12/2018  
**SUBJECT IS NOT IN COMPLIANCE**

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

- Costs:\$107.25 – DUE: 02/10/2019
- Licensed REVOKED
- Subject has been turned over to Collections for non-payment on 03/21/2019  
**SUBJECT IS NOT IN COMPLIANCE**

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

- Fines: \$5,000.00 – Due 02/21/2018
- Costs: \$107.25 – DUE: 02/21/2018
- 01/25/2018-emailed reminder for fine and costs due date.
- Subject has been turned over to Collections for non-payment on 04/11/2018.  
**SUBJECT IS NOT IN COMPLIANCE**

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

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

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

- Costs: \$297.50 – DUE: 04/17/2022-
- Fine: \$5,000.00 – DUE: 04/17/2022 –

## **B1c(iii) – Final Order Compliance Report Summary For the 2<sup>nd</sup> Quarter of Fiscal Year 2025/2026 FEMC**

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- 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 October 1, 2025, through December 31, 2025, in which subjects hold other DBPR licenses**

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During the quarter from 10/1/25 through 12/31/25, FEMC received 7 cases alleging unlicensed activity. Of those 7 cases, 2 were deemed legally sufficient, and 5 were still within the 30-day determination time frame, and 1 held other DBPR licenses. Complaint #2025087066 holds AR91405.

## **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.**

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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.**

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There have been no cases in the Second 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.**

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There were no deficiencies in the second quarter.

## **Section 4. Deliverables**

### *B1g. Expenditures and Cash Balance Report*

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FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

December 31, 2025

The carrying amount of FEMC's cash deposits was \$390,521, and the bank balance was \$398,885.

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**Florida Engineers Management Corporation Board Members**

**DR. MARK A. TUMEO, PE**  
CHAIR  
2/17/21-2/16/29

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

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

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

**MICHAEL LESSNE**  
VICE CHAIR  
2/16/24-2/15/28

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

**DAVID MICA**  
3/12/25-3/11/29

**ZANA RAYBON**  
FEMC President

**FL Engineer Managemet Corporation**

Accrual Basis		Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary	Preliminary
DISBURSEMENTS	Expense Budget	Report of	Report of	Report of	Report of	Report of	Report of	Report of	Report of
FBPE Grants and Aid	2025-26	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses
		July-25	August-25	September-25	October-25	November-25	December-25	December-25	YTD Total
Salary & Expenses	\$ 1,467,252	\$ 82,794	\$ 100,688	\$ 98,304	\$ 139,199	\$ 97,268	\$ 170,938	\$	\$ 689,191
Other Personnel Services(Temp)	\$ 17,640	\$ -	\$ 2,695	\$ 1,164	\$ -	\$ -	\$ -	\$ -	\$ 3,859
Consultants									\$ -
Prosecution/Enforcement	\$ 231,516	\$ 19,500	\$ 12,500	\$ 17,468	\$ 28,150	\$ 19,325	\$ 21,203	\$	\$ 118,146
Court Reporters	\$ 4,014	\$ -	\$ 375	\$ 250	\$ 210	\$ 250	\$ 125	\$	\$ 1,210
Computer Consultants	\$ 138,702	\$ 9,722	\$ 9,674	\$ 9,921	\$ 8,818	\$ 9,524	\$ 9,129	\$	\$ 56,788
Human Resource Consultants	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$ -
Accounting Services	\$ 31,400	\$ -	\$ -	\$ 31,500	\$ -	\$ -	\$ -	\$	\$ 31,500
Legal Services	\$ 20,000	\$ -	\$ 2,363	\$ 6,525	\$ 3,975	\$ 300	\$ 38	\$	\$ 13,200
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$	\$ 9,600
Employment/Training	\$ 16,000	\$ 5,191	\$ 1,888	\$ 3,341	\$ 316	\$ 351	\$ 843	\$	\$ 11,929
Publications	\$ 15,250	\$ 1,100	\$ 1,100	\$ 1,100	\$ 1,700	\$ 1,112	\$ 1,112	\$	\$ 7,223
Insurance									\$ -
Directors & Officers	\$ 2,302	\$ 202	\$ 202	\$ 202	\$ 218	\$ 187	\$ 187	\$	\$ 1,200
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$	\$ 750
Commercial Liability	\$ 8,875	\$ 739	\$ 739	\$ 739	\$ 739	\$ 739	\$ 739	\$	\$ 4,436
Professional Liability	\$ 6,010	\$ 501	\$ 501	\$ 501	\$ 501	\$ 501	\$ 501	\$	\$ 3,005
Cyber Liability	\$ 2,438	\$ 203	\$ 203	\$ 203	\$ 172	\$ 203	\$ 203	\$	\$ 1,188
Workers Compensation	\$ 1,312	\$ 106	\$ 106	\$ 106	\$ 106	\$ 106	\$ 106	\$	\$ 637
Public Info & Outreach	\$ 11,287	\$ 2,500	\$ -	\$ 14	\$ 18	\$ 585	\$ -	\$	\$ 3,118
Board Member Honorarium	\$ 10,300	\$ -	\$ 1,450	\$ 450	\$ 800	\$ 800	\$ 650	\$	\$ 4,150
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	\$ 563	\$ 903	\$ 354	\$	\$ 3,341
Office Supplies	\$ 47,170	\$ 3,864	\$ 2,369	\$ 6,375	\$ 4,461	\$ 1,594	\$ 3,758	\$	\$ 22,422
Leased Equipment & Repair	\$ 15,366	\$ 2,107	\$ 1,118	\$ 768	\$ 1,782	\$ 988	\$ 1,118	\$	\$ 7,878
Postage	\$ 15,500	\$ 815	\$ 1,015	\$ 1,090	\$ 2,931	\$ 981	\$ 1,065	\$	\$ 7,897
Office Space									\$ -
Lease Payment	\$ 105,534	\$ 8,615	\$ 8,615	\$ 8,831	\$ 8,831	\$ 8,831	\$ 8,831	\$	\$ 52,552
Utilities	\$ 14,591	\$ 1,223	\$ 1,362	\$ 1,185	\$ 1,161	\$ 1,160	\$ 1,119	\$	\$ 7,210
Janitorial	\$ 10,230	\$ 593	\$ 658	\$ 593	\$ 678	\$ 593	\$ 678	\$	\$ 3,795
Pest Control	\$ 425	\$ -	\$ -	\$ 106	\$ -	\$ -	\$ 106	\$	\$ 213
Security Monitoring	\$ 1,193	\$ 98	\$ 98	\$ 98	\$ 98	\$ 100	\$ 100	\$	\$ 591
Leasehold Improvements (Non-Capital)	\$ 800	\$ -	\$ 330	\$ -	\$ -	\$ -	\$ -	\$	\$ 330
Moving Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$ -
Telephone									\$ -
VoIP	\$ 7,344	\$ 1,025	\$ 28	\$ 539	\$ 540	\$ 540	\$ 540	\$	\$ 3,213
Internet Access Charges	\$ 11,554	\$ 1,171	\$ 961	\$ 978	\$ 978	\$ 973	\$ 981	\$	\$ 6,041
Conference Calls	\$ 162	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$ -
Training - Board Members	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$ -
Travel									\$ -
Board/Committee Meetings	\$ 52,897	\$ 20	\$ -	\$ -	\$ 10,755	\$ -	\$ 12,304	\$	\$ 23,079
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	\$ -	\$ -	\$ 158	\$ -	\$	\$ 2,383
NCEES Dues	\$ 6,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$ -
Memberships/Registrations	\$ 3,984	\$ 129	\$ -	\$ -	\$ 429	\$ -	\$ 785	\$	\$ 1,343
Renewal Activities									\$ -
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$ -
FEMC Budget Total	\$ 2,370,875	\$ 150,484	\$ 164,610	\$ 198,207	\$ 219,728	\$ 149,672	\$ 239,114	\$	\$ 1,121,816

## **Section 4. Deliverables**

### *B1h. Long Range Estimates of Revenue*

## **B1h. Long Range Estimates of Revenue**

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This was provided in the 2025-2026 1<sup>st</sup> Quarter Report.

## **Section 4. Deliverables**

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

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

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Total Renewals to date: (from 7/1/25) 522 Professional Engineers

### **Applications:**

Received:	989
Approved:	1050
Denied:	18
 Licenses Issued:	 705 PE
 Average time (days) to Process Applications:	 79.34

<b>Candidates for PE CBT Exams (10/1/25 thru 12/31/25):</b>	
<b>FEMC allows for direct exam registration with NCEES, so applicants do not need to register with FEMC.</b>	
PE CBT Exams:	
Passed:	390
Failed:	354
<p>Due to a 2019 statutory change that allows early examination, applicants must register directly with NCEES to take the examination before applying with FEMC. FEMC does not preapprove applicants to sit for an examination and is not notified when an applicant schedules or takes an examination. Applicants have up to 12 months to take the examination at any authorized location within the United States. All applicants must still meet FEMC licensure requirements before a license may be issued.</p> <p>All NCEES examinations are administered via computer-based testing (CBT). This includes the Fundamentals of Engineering (FE) examination; the Principles and Practice of Engineering (PE) examination; and the Structural Engineering (SE) examinations (Vertical and Lateral), formerly administered as the 16-hour Structural Engineering examination. All examinations are administered by a third-party vendor contracted by NCEES. Some examinations are offered year-round, while others are administered on a single designated day each year.</p>	

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

Passed:	512
Failed:	576

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

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

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**Number of Complaints Received in 2nd Quarter of 2025 / 2026:** ..... 49

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

Number of Licensed Complaints ..... 42  
 Number of Complaints Deemed Legally Sufficient:..... 18  
 Number of Complaints Deemed Legally Insufficient (2 closed as Entry Error): ..... 12  
 Number of Complaints Still within 30 days of determination ..... 12  
 Number of Complaints open due to Renewal CE audit ..... 0

**Activity on Unlicensed Complaints received in 2nd Quarter of 2025 / 2026:**

Number of Unlicensed Complaints: ..... 7  
 Number of Legally Sufficient Activity Cases: ..... 2  
 Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):..... 0  
 Number of Complaints Still within 30 days of determination ..... 5

**Activity on all Licensed Complaints worked on in the 2nd Quarter of 2025 / 2026:**

Number of all Licensed Complaints..... 217  
 Number Dismissed by Probable Cause:..... 10  
 Number Determined to Have Probable Cause and Administrative Complaint filed:..... 3

**Disciplinary Actions Taken on all pending Licensed cases by FBPE during 2nd Quarter of 2025 / 2026:**

Number of Final Orders Filed per Settlement Stipulation:..... 7  
 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: ..... 2  
 Attorney Fees: ..... 0  
 Number of Emergency Suspension of License Orders: ..... 0

**Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 2nd Quarter of 2025 / 2026:**

Number of all Unlicensed Cases worked on..... 49  
 Notice to Cease and Desist Issued..... 2  
 Cease & Desist Agreements reached and resolved:..... 0  
 Number referred to another agency ..... 0  
 Number still under investigation..... 28  
 Number within thirty day of determining legal sufficiency..... 5  
 Certificates of Authorization Citations Issued: ..... 0  
 Certificates of Authorization Citations Paid: ..... 0  
 Administrative Complaints after Cease & Desist:..... 0  
 Final Orders Issued: ..... 3

Section VIII, Deliverables, Section B:

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

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

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

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A list and status of all complaints made during this agreement (open and closed, licensed and unlicensed). Please See Tab "B1c."

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."

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

## Disciplinary Process

### Licensed & Unlicensed Activity:

<b>Number of Complaints Received: 49</b>						
2025071930	2025073823	2025076482	2025079407	2025083290	2025088416	2025074153
2025072201	2025074181	2025076645	2025079686	2025084761	2025089818	2025082552
2025072920	2025074189	2025076661	2025079702	2025085711	2025089998	2025082558
2025073528	2025075162	2025077611	2025082040	2025085922	2026000341	2025083372
2025073591	2025075163	2025078388	2025082696	2025087066	2026000347	2025084061
2025073731	2025075970	2025079075	2025082756	2025087111	2026000376	2025084130
2025073779	2025076429	2025079332	2025083097	2025087477	2025074152	2025084352

### Licensed Activity

Number of Licensed Complaints Received: <u>42</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>18</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>12</u>	Number of Licensed Complaints still within 30-day determination time frame: <u>12</u>
2025084061**Entry Error	2025071930	2025084061**Entry Error	2025076429
2025084130**Entry Error	2025072201	2025084130**Entry Error	2025076645
2025071930	2025072920	2025073528	2025076661
2025072201	2025073591	2025074181	2025079332
2025072920	2025073731	2025074189	2025079407
2025073528	2025073779	2025079075	2025079702
2025073591	2025073823	2025074152	2025085711
2025073731	2025075970	2025074153	2025085922
2025073779	2025076482	2025082552	2025087111
2025073823	2025082040	2025082558	2025089998
2025074181	2025082696	2025083372	2026000341
2025074189	2025082756	2025084352	2026000347
2025075970	2025083097		
2025076429	2025083290		
2025076482	2025084761		
2025076645	2025087477		
2025076661	2025089818		
2025079075	2026000376		
2025079332			
2025079407			
2025079702			
2025082040			
2025082696			
2025082756			
2025083097			
2025083290			
2025084761			
2025085711			
2025085922			
2025087111			
2025087477			
2025089818			
2025089998			
2026000341			

## Disciplinary Process

2026000347			
2026000376			
2025074152			
2025074153			
2025082552			
2025082558			
2025083372			
2025084352			

**Unlicensed Activity:**

Number of Unlicensed Complaints Received: <u>7</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>2</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>0</u>	Number of Unlicensed Complaints still within 30-day determination time frame: <u>5</u>
2025075162	2025087066		2025075162
2025075163	2025088416		2025075163
2025077611			2025077611
2025078388			2025078388
2025079686			2025079686
2025087066			
2025088416			

**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.**