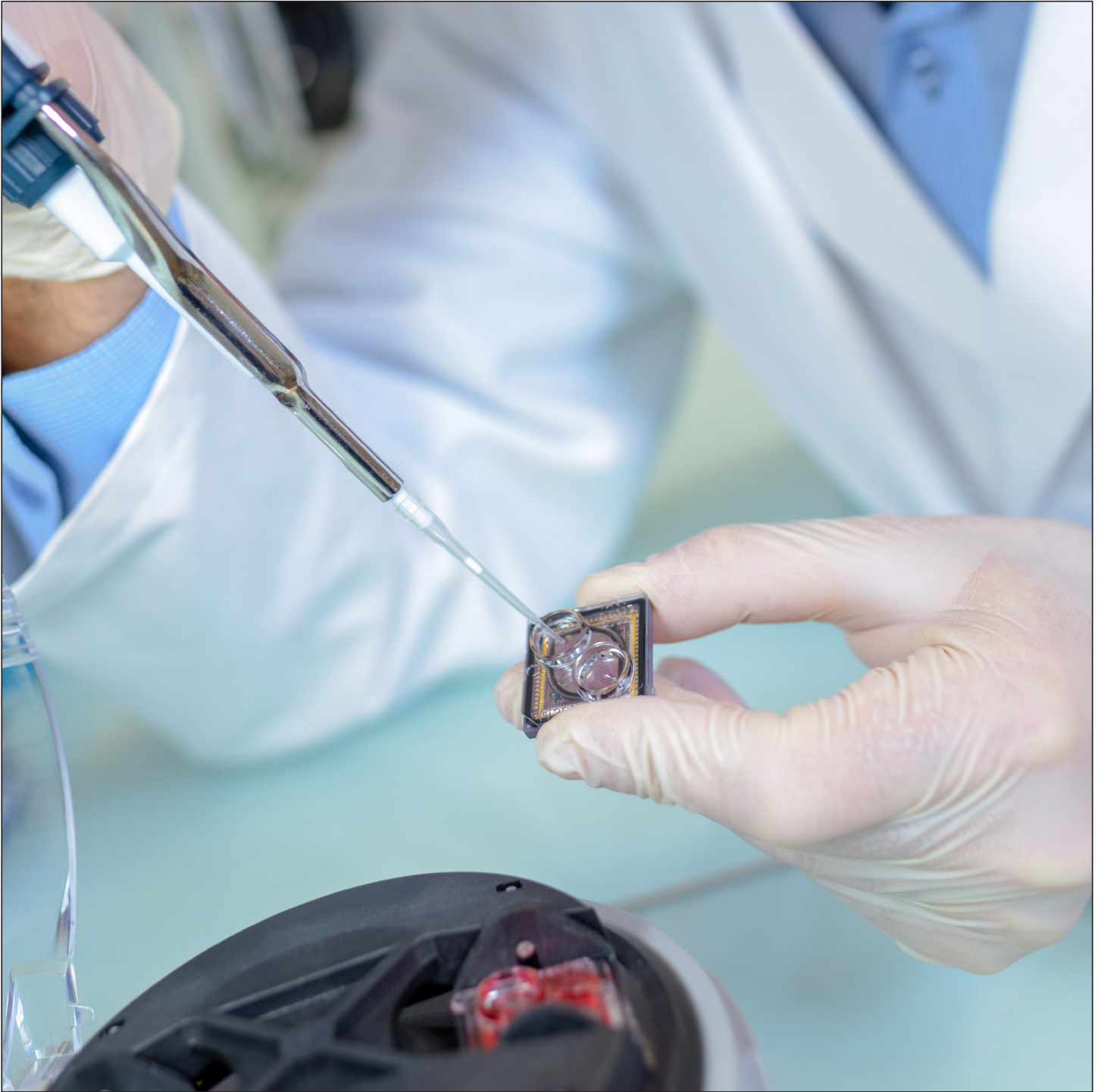


2025-26 FLORIDA ENGINEERS MANAGEMENT CORPORATION

3RD QUARTER REPORT



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

Third Quarter 2025-2026

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

- B1a. The status of the performance standards adopted by Rule 61G15-37.001, Florida Administrative Code.
- B1b. Compliance with priority referrals from the Contract Manager, per Section II, Contract Manager, of the Agreement, Attachment I, Scope of Work.
- B1c. Information related to disciplinary actions.
- i. A list and status of all complaints made during this agreement (open and closed, licensed and unlicensed). Status information should include:
 - The name of the complainant;
 - The name and license number of the subject;
 - The date of the complaint;
 - The alleged violation;
 - The last action taken; and
 - The next appropriate action recommended.
 - ii. A list of all cases FEMC closed as legally insufficient since the last report;
 - iii. A list showing the status of compliance with all final orders with pending provisions;
 - iv. A list of cases where the alleged violation is for unlicensed activity and the subject also holds a license with another profession within the department.
- B1d. Information regarding the failure of FEMC to comply with any provisions of the contract.
- B1e. A list of all legal cases where FEMC has not been the prevailing party. The list must include copies of final orders and specify cases where attorney fees have been awarded.
- B1f. Corrective Plan as required by Section 14 of the contract.
- B1g. A detailed report of expenditures and cash balance.
- B1h. Long Range Estimates of Revenue.

B1i. Detailed information for the last quarter as required by contract:

- The number of license renewals;
- The number of license applications received;
- The number of licenses approved;
- The number of licenses denied;
- The number of licenses issued;
- The average time required to issue a license;
- The number of complaints received;
- The number of complaints determined to be legally sufficient;
- The number of complaints dismissed;
- The number of complaints determined to have probable cause;
- The number of administrative complaints issued along with the status of the complaint; and
- The number and nature of disciplinary actions taken by the FBPE.

Section 4. Deliverables

B1a. Performance Standards

B1a. Performance Standards

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

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

In the Third Quarter of Fiscal Year 2025 / 2026, 51 total new complaints were received of which 39 were complaints against licensees and 12 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 23 were deemed legally sufficient, 7 were deemed legally insufficient (0 Closed as Entry Error), and 9 were undetermined at the end of the Third, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 7 were deemed legally sufficient, 1 was deemed legally insufficient (0 closed as Entry Error), and 4 were undetermined at the end of the Third Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 30 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 February 2026 FBPE meeting. As far as FEMC can reasonably ascertain the existence of an employer for Respondent, FEMC now has 100% compliance with that requirement.

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

Referenced in the previous quarterly report, at the end of the Second Quarter of the fiscal year 2025–2026, 76 cases were identified as being more than one year old, and of those 76 cases, 9 have been resolved. As a result of aging, 32 additional cases reached year-old status during the Third Quarter of Fiscal Year 2025 / 2026,

B1a. Performance Standards

bringing the total to 99 cases that were more than one year old at the end of the Third 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 100% in 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 100% in 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 100% in 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 | 326 | 326 | |
| Continuing Education Providers | 11 | 11 | |
| Continuing Education Courses | 3 | 3 | |
| Professional Engineer/Endorsement | 699 | 699 | |
| Reinstatement | 21 | 21 | |

B1a. Performance Standards

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

FEMC is 100% in compliance with the rule.

| Applications Received and in 90 – Day Compliance | |
|--|-------------|
| January 2026 | |
| Engineer Intern/Fundamentals | 146 |
| Continuing Education | 0 |
| Endorsements | 286 |
| Reinstatements | 5 |
| Special Inspectors | 5 |
| Total | 442 |
| February 2026 | |
| Engineer Intern/Fundamentals | 93 |
| Continuing Education | 1 |
| Endorsements | 243 |
| Reinstatements | 5 |
| Special Inspectors | 5 |
| Total | 347 |
| March 2026 | |
| Engineer Intern/Fundamentals | 85 |
| Continuing Education | 2 |
| Endorsements | 237 |
| Reinstatements | 8 |
| Special Inspectors | 2 |
| Total | 334 |
| Grand Total for quarter | 1123 |

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

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

FEMC is 100% in compliance with this section.

Section 4. Deliverables

B1b. Priority Referrals Compliance

B1b. Priority Referrals

There were no priority referrals for this quarter.

Section 4. Deliverables

B1c(i). Complaint Status List

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 May 2026 PCP |
| 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 | 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 |
| 4 | 2021050848 | REDACTED | REDACTED | | 11/01/21 | Allegations that subject has committed fraud by misrepresenting themselves as something they are not. | Initial Review | Continue Investigation |
| 5 | 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 |
| 6 | 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 |
| 7 | 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 |
| 8 | 2022011623 | REDACTED | REDACTED UNLICENSED | | 03/09/22 | Allegations that subject is practicing engineering without a license. | Initial Review | Continue Investigation |
| 9 | 2022011642 | REDACTED | REDACTED | | 02/28/22 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. Additionally, subject has not complied with the digital signature requirements of Rule 61G15-23.004 with regard to the required statements on every sheet of the plans. | Under Investigation | Continue Investigation |
| 10 | 2022013971 | REDACTED | REDACTED | | 03/16/22 | Allegations that subject prepared, signed, sealed and dated a final engineering report which | Sent to Consultant for Opinion | Receive Opinion and proceed |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 false statements and material deficiencies. | | |
| 11 | 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 |
| 12 | 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 |
| 13 | 2022034566 | REDACTED | REDACTED | | 07/14/22 | Allegations that subject received work from complainant and has refused to pay the bill. | Initial Review | Continue Investigation |
| 14 | 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 |
| 15 | 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 |
| 16 | 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 |
| 17 | 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 |
| 18 | 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 |
| 19 | 2022057363 | REDACTED | REDACTED | | 12/05/22 | Allegations that subject prepared, signed, sealed and dated a forensic engineering report. At the trial related to the damage which was being assessed in the report, subject testified that he was unable to perform moment calculations and that he did not utilize approved mathematical methods when performing his analysis in preparation to produce the report. | Investigation Completed | Set for September 2024 PCP-Tabled for further review |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd QUARTER OF 2025/2026 FISCAL YEAR

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|-----|-------------|------------------|---|------------------|---------------|---|---|--|
| 20 | 2023017167 | REDACTED | REDACTED | | 03/21/23 | Allegations that subject failed to seal a final engineering report. | Initial Review | Continue Investigation |
| 21 | 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 |
| 22 | 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 |
| 23 | 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 |
| 24 | 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 |
| 25 | 2023031737 | Bess, Darren | Mora's Custom Designs & Consulting, Inc. UNLICENSED | 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. | CLOSED Notice to CEASE & DESIST ISSUED | Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file |
| 26 | 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 |
| 27 | 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. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 28 | 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 |
| 29 | 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 |
| 30 | 2023043505 | REDACTED | REDACTED | | 08/02/23 | Allegations that subject prepared, signed, sealed, and dated a final engineering document | 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 |
|-----|-------------|------------------|---|------------------|---------------|---|------------------------------------|--|
| | | | | | | 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. | | |
| 31 | 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 |
| 32 | 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 |
| 33 | 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 |
| 34 | 2023060410 | Marchi, Michael | Freijo, George | 32578 | 10/26/23 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | CLOSED | Closed w/Final Order |
| 35 | 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 |
| 36 | 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. | CLOSED | Closed w/Final Order |
| 37 | 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. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 38 | 2023068315 | REDACTED | REDACTED | | 11/30/23 | Allegations that subject, as qualifier of MEP Consulting Engineers, reviewed plans and performed inspection services for a group of duplex townhomes. During a quality assurance visit by the City, it was discovered that the construction was not in accordance with the permitted plans. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 39 | 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 |

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|-----|-------------|---------------------|---|------------------|---------------|--|--|--|
| 40 | 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. | CLOSED Notice to CEASE & DESIST ISSUED | Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file |
| 41 | 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 |
| 42 | 2024023861 | REDACTED | REDACTED | | 04/17/24 | Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies. | Investigation Complete | Set for May 2026 PCP |
| 43 | 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 |
| 44 | 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 |
| 45 | 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. | Under Investigation | Continue Investigation |
| 46 | 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 |
| 47 | 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 |
| 48 | 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 |
| 49 | 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 |

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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 |
|-----|-------------|----------------------|---|------------------|---------------|---|---|--|
| 50 | 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. | Under Investigation | Continue Investigation |
| 51 | 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. | CLOSED Notice to CEASE & DESIST ISSUED | Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file |
| 52 | 2024037848 | Fisher, Tom | Walker, Richard | 61240 | 06/21/24 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | CLOSED | Closed w/Closing Order |
| 53 | 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. | Investigation Complete | Set for May 2026 PCP |
| 54 | 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. | CLOSED Notice to CEASE & DESIST ISSUED | Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file |
| 55 | 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 |
| 56 | 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 |
| 57 | 2024049418 | Plott, James Read | Lion Buildings Unlicensed | | 08/21/24 | Allegations that someone from Subject's company forged the engineering seal and signature of a licensed Professional Engineer. The licensed Professional Engineer has confirmed that he was not involved in the project and did not sign and seal this project. | Investigation Complete Notice to CEASE & DESIST ISSUED | Set for May 2026 PCP Awaiting Signed Affidavit from Subject to Close file |
| 58 | 2024049506 | REDACTED | REDACTED | | 08/26/24 | Allegations that subject signed, sealed and dated a traffic study which contains material deficiencies. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 59 | 2024050788 | Marchi, Michael | Munroe, Robert | 33868 | 08/28/24 | Allegations that subject signed and sealed fire alarm system design documents which contained material deficiencies. | Investigation Complete | AC filed/waiting on EOR |

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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 |
|-----|-------------|------------------|---|------------------|---------------|---|--|--------------------------------|
| 60 | 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 |
| 61 | 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 |
| 62 | 2024054608 | REDACTED | REDACTED | | 09/13/24 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 63 | 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. | CLOSED Notice to CEASE & DESIST ISSUED | Closed file Agreement-Informal |
| 64 | 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 |
| 65 | 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 |
| 66 | 2024060267 | REDACTED | REDACTED | | 10/21/24 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 67 | 2024060423 | REDACTED | REDACTED | | 10/22/24 | Allegations that subject was convicted of a crime of moral turpitude. | Initial Review | Continue Investigation |
| 68 | 2024061192 | REDACTED | REDACTED | | 10/21/24 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Investigation Complete | Set for May 2026 PCP |
| 69 | 2024065895 | Redacted | Redacted | | 11/13/24 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Investigation Complete | Set for May 2026 PCP |
| 70 | 2024066207 | Nier, Derek | Mousavi, Mir E. | 94725 | 11/6/24 | Allegations that subject paid for trusses and never received the trusses. | Investigation Completed | AC filed/waiting on EOR |
| 71 | 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 |
| 72 | 2024068378 | Clarke, Jeanne | Dominguez, Albert | 48131 | 11/25/24 | Allegations that subject, acting as private provider, performed inspections on work | CLOSED | Closed w/Letter of Guidance |

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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 |
|-----|-------------|--------------------|---|------------------|---------------|---|------------------------------------|--|
| | | | | | | performed without a permit and failed to notify the Building Department as required of upcoming inspections. | | |
| 73 | 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 |
| 74 | 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 |
| 75 | 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 |
| 76 | 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 |
| 77 | 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 |
| 78 | 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 |
| 79 | 2025010774 | REDACTED | REDACTED | | 02/13/25 | Allegations that subject signed, sealed and dated final engineering documents which contain deficiencies. | CLOSED | Case Closed-Other |
| 80 | 2025010817 | Mainiero, David | Mousavi, Mir E. | 94725 | 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 Completed | AC filed/waiting on EOR |
| 81 | 2025011261 | REDACTED | REDACTED | | 02/10/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Investigation Completed | Set for May 2026 PCP |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|---|--------------------------------|---------------------------------|
| 82 | 2025011509 | REDACTED | REDACTED | | 02/20/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 83 | 2025011516 | Davis, Thomas | Richter, Mark | 56196 | 02/20/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Investigation Complete | AC filed/waiting on EOR |
| 84 | 2025011521 | REDACTED | REDACTED | | 02/19/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | CLOSED | Closed/entry error |
| 85 | 2025011525 | REDACTED | REDACTED | | 02/13/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Initial Review | Continue Investigation |
| 86 | 2025011540 | REDACTED | REDACTED | | 02/19/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Initial Review | Continue Investigation |
| 87 | 2025011562 | Davis, Thomas | Remmert, Ralph | 39610 | 02/19/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | CLOSED | Closed w/Letter of Guidance |
| 88 | 2025011566 | REDACTED | REDACTED | | 02/17/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | CLOSED | Witness or evidence unavailable |
| 89 | 2025011577 | REDACTED | REDACTED | | 02/17/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 90 | 2025011609 | REDACTED | REDACTED | | 02/17/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 91 | 2025011745 | REDACTED | REDACTED | | 02/17/25 | Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 92 | 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 |
| 93 | 2025012308 | 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 |
| 94 | 2025012309 | 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 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|---|--------------------------------|-----------------------------|
| 95 | 2025012325 | REDACTED | REDACTED | | 02/21/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 96 | 2025012331 | REDACTED | REDACTED | | 02/21/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | CLOSED | Case Closed-Other |
| 97 | 2025012344 | 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 |
| 98 | 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 |
| 99 | 2025012514 | 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 |
| 100 | 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 |
| 101 | 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 |
| 102 | 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 |
| 103 | 2025012911 | REDACTED | REDACTED | | 02/17/25 | Allegations that subject signed, sealed, and dated final engineering documents (Aluminum) which contain material deficiencies. | Investigation Complete | Set for May 2026 PCP |
| 104 | 2025012921 | Reeves, Brad | Smith, Mark A. | 55511 | 02/24/25 | Allegations that subject signed, sealed, and dated final engineering documents (aluminum) which contain material deficiencies. | CLOSED | Closed w/Letter of Guidance |
| 105 | 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 |
| 106 | 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 |
| 107 | 2025013518 | REDACTED | REDACTED | | 02/27/25 | Allegations that subject prepared, signed, sealed, and dated an engineering certification which contained an improper reference | Investigation Complete | Set for May 2026 PCP |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|---|--------------------------------|---|
| | | | | | | regarding compliance with certain ASTM standards. | | |
| 108 | 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. | Investigation Complete | Set for May 2026 PCP |
| 109 | 2025015214 | REDACTED | REDACTED | | 03/05/25 | Allegations that subject failed to comply with the successor engineer rule. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 110 | 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 |
| 111 | 2025025935 | REDACTED | REDACTED | | 03/19/25 | Allegations that subject signed, sealed and dated engineering plans containing electrical engineering. The subject is restricted from the practice of electrical engineering. This is a violation of the previously entered Final Order in Complaint #2015052732. | CLOSED | Witness or evidence unavailable |
| 112 | 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 |
| 113 | 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 |
| 114 | 2025028183 | Davis, Thomas | Quattrone, Alfred | 2741 | 03/31/25 | Allegations that subject signed, sealed and dated final engineering documents for an aluminum screen enclosure which contained material deficiencies. | CLOSED | Closed w/Letter of Guidance |
| 115 | 2025028398 | REDACTED | REDACTED | | 03/28/25 | Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies. | Investigation Complete | Set for May 2026 PCP |
| 116 | 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 |
| 117 | 2025029706 | Davis, Thomas | Quattrone, Alfred | 52741 | 03/28/25 | Allegations that subject signed, sealed and dated final engineering plans for an aluminum screen enclosure which contains material deficiencies. | CLOSED | Closed w/Closing Order |
| 118 | 2025029733 | REDACTED | REDACTED | | 03/31/25 | Allegations that subject signed, sealed and dated structural engineering plans which contain material deficiencies. | CLOSED | Witness or evidence unavailable |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|---|---------------------------------|---|
| 119 | 2025031384 | REDACTED | REDACTED | | 04/06/25 | Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies. | Investigation Complete | Set for May 2026 PCP |
| 120 | 2025034664 | REDACTED | REDACTED | | 04/23/25 | Allegations that subject prepared a final engineering report which he provided to his client that was not sealed. Additionally, it is alleged that the report contains material inaccuracies. | Investigation Completed | Set for September 2025 PCP/tabled for further information |
| 121 | 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 |
| 122 | 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 |
| 123 | 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 |
| 124 | 2025041870 | REDACTED | REDACTED | | 05/19/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 125 | 2025042245 | Davis, Thomas | Remmert, Ralph | 39610 | 05/20/25 | Allegations that subject signed, sealed and dated final engineering documents for an aluminum screen enclosure which contain material deficiencies. | CLOSED | Closed w/Letter of Guidance |
| 126 | 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 |
| 127 | 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. | Under Investigation | Continue Investigation |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|--|--|--|
| 128 | 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. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 129 | 2025045317 | REDACTED | REDACTED | | 06/10/25 | Allegations that subject signed, sealed and dated a certification which was inaccurate. | Investigation Complete | Set for May 2026 PCP |
| 130 | 2025045628 | REDACTED | REDACTED | | 06/02/25 | Allegations that subject prepare an engineering report which contains material deficiencies. | Initial Review | Continue Investigation |
| 131 | 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 |
| 132 | 2025046421 | REDACTED | REDACTED | | 04/23/25 | Allegations that subject prepared, signed, sealed and dated a site plan which contain material deficiencies. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 133 | 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. | Investigation Complete Notice to CEASE & DESIST ISSUED | Set for May 2026 PCP Awaiting Signed Affidavit from Subject to Close file |
| 134 | 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. | Investigation Complete | Set for May 2026 PCP |
| 135 | 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 |
| 136 | 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. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 137 | 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 |
| 138 | 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. | Sent to Consultant for Opinion | Receive Opinion and proceed |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|--------------------|---|------------------|---------------|--|--------------------------------|-----------------------------|
| 139 | 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. | Under Investigation | Continue Investigation |
| 140 | 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 |
| 141 | 2025051079 | REDACTED | REDACTED | | 06/30/25 | Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies. | Under Investigation | Continue Investigation |
| 142 | 2025051401 | Marchi, Michael | Munroe, Robert | 33868 | 07/09/25 | Allegations that subject signed, sealed and dated final fire alarms plans which contain material deficiencies. | CLOSED | Closed w/Closing Order |
| 143 | 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 |
| 144 | 2025052896 | Wittholt, Nita | Foster, Joseph | 79708 | 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. | CLOSED | Closed w/Closing Order |
| 145 | 2025052943 | Benjamin, Ronald | Moreno, Jose | 98438 | 07/14/25 | Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies. | CLOSED | Closed w/Closing Order |
| 146 | 2025053065 | REDACTED | REDACTED | | 07/02/25 | Allegations that subject, signed, sealed and dated final engineering documents which contained material deficiencies. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 147 | 2025053080 | Montecki, Patricia | Ha, Hung H. | 90156 | 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. | CLOSED | Closed w/Letter of Guidance |
| 148 | 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 |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|--|--------------------------------|-----------------------------|
| 149 | 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 |
| 150 | 2025053442 | Davis, Thomas | Smith, Mark A. | 55511 | 07/18/25 | Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies. | CLOSED | Closed w/Closing Order |
| 151 | 2025053465 | Davis, Thomas | Smith, Mark A. | 55511 | 07/18/25 | Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies. | CLOSED | Closed w/Closing Order |
| 152 | 2025053473 | Davis, Thomas | Smith, Mark A. | 55511 | 07/18/25 | Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies. | CLOSED | Closed w/Closing Order |
| 153 | 2025053487 | REDACTED | REDACTED | | 07/16/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 154 | 2025056632 | REDACTED | REDACTED | | 07/28/25 | Allegations that subject is offering engineering services on a delinquent license. | Investigation Complete | Set for May 2026 PCP |
| 155 | 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 |
| 156 | 2025056687 | REDACTED | REDACTED UNLICENSED | | 07/23/25 | Allegations that subject is practicing engineering without a license. | Initial Review | Continue Investigation |
| 157 | 2025057178 | REDACTED | REDACTED | | 08/01/25 | Allegations that subject signed, sealed and dated a false certification regarding truss repair and insulation remediation after a fire. It is also alleged that subject may not have followed proper procedure to become a private provider. | Initial Review | Continue Investigation |
| 158 | 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. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 159 | 2025058281 | REDACTED | REDACTED UNLICENSED | | 07/30/25 | Allegations that subject is offering and providing engineering services without being qualified by a licensed professional engineer and being | Under Investigation | Continue Investigation |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|----------------------|---|------------------|---------------|--|---------------------------------|--|
| | | | | | | placed on the Board's registry of engineering companies. | | |
| 160 | 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. | Investigation Complete | Set for May 2026 PCP |
| 161 | 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 |
| 162 | 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. | Under Investigation | Continue Investigation |
| 163 | 2025060909 | Self-reported | Bowers, Jerney | 72690 | 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. | CLOSED | Closed w/Letter of Guidance |
| 164 | 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. | Under Investigation | Continue Investigation |
| 165 | 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 |
| 166 | 2025062777 | REDACTED | REDACTED | | 08/12/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 167 | 2025062866 | Gangemi, Lawrence | Schmaltz, Lawrence | 48294 | 08/20/25 | Allegations that subject signed, sealed, and dated a phase I environmental report which contains material deficiencies. | CLOSED | Closed w/Letter of Guidance |
| 168 | 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 |
| 169 | 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. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 170 | 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 | CLOSED | Subject of Complaint deceased/non-exist |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|---|---------------------------------|--|
| | | | | | | | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 171 | 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. | Under Investigation | Continue Investigation |
| 172 | 2025066648 | Simon, Robert | Africano, Polidoro | 40849 | 09/04/25 | Allegations that subject prepared an as-built certification which contained material errors and was intended to mislead the water management district. | CLOSED | Closed w/Closing Order |
| 173 | 2025067662 | Capitano, John | Carnes, Cory | 81280 | 09/08/25 | Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies. | CLOSED | Closed w/Closing Order |
| 174 | 2025068040 | Anonymous | Wasilewski, Richard | 15586 | 09/15/25 | Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies. | CLOSED | Closed w/Closing Order |
| 175 | 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. | CLOSED | Closed/Legally Insufficient |
| 176 | 2025068383 | Anonymous | Campbell, Brandon | 82363 | 09/15/25 | Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies. | CLOSED | Closed w/Letter of Guidance |
| 177 | 2025068399 | REDACTED | REDACTED | | 09/15/25 | Allegations that subject signed, sealed and dated an engineering report which contained material errors. | Under Investigation | Continue Investigation |
| 178 | 2025068416 | Anonymous | Roberts, William H. | 42714 | 09/15/25 | Allegations that subject signed, sealed and dated final engineering documents for an aluminum enclosure which contain material deficiencies. | CLOSED | Closed w/Letter of Guidance |
| 179 | 2025068421 | Anonymous | Roberts, William | 42712 | 09/15/25 | Allegations that subject signed, sealed and dated final engineering documents for an aluminum enclosure which contain material deficiencies. | CLOSED | Closed w/Closing Order |
| 180 | 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 |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|--|------------------------|-----------------------------|
| 181 | 2025069136 | Davis, Thomas | Quattrone, Alfred | 52741 | 09/18/25 | Allegations that subject signed, sealed and dated final engineering documents for an aluminum enclosure which contain material deficiencies. | CLOSED | Closed w/Letter of Guidance |
| 182 | 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. | Under Investigation | Continue Investigation |
| 183 | 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 |
| 184 | 2025070482 | Clarke, Lundy | Foster, Wesley | 82339 | 09/23/25 | Allegations that subject performed private provider inspections without the consent of the Building Department. | CLOSED | Closed w/Letter of Guidance |
| 185 | 2025070495 | REDACTED | REDACTED | | 09/24/25 | Allegations that subject signed, sealed and dated final engineering documents for an aluminum structure which contain material deficiencies. | Investigation Complete | Set for May 2026 PCP |
| 186 | 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. | Investigation Complete | Set for May 2026 PCP |
| 187 | 2025070735 | REDACTED | REDACTED | | 09/24/25 | Allegations that subject signed, sealed, and dated final engineering documents for an aluminum enclosure which contain material deficiencies. | Investigation Complete | Set for May 2026 PCP |
| 188 | 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 |
| 189 | 2025071974 | REDACTED | REDACTED | | 09/26/25 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 190 | 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 |
| 191 | 2025072920 | McGraw, Matthew | Jorgenson, Todd | 71420 | 10/03/25 | Allegations that subject signed, sealed and dated a final engineering report regarding hurricane damage which contain material deficiencies. | CLOSED | Closed w/Closing Order |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|--|--------------------------------|-----------------------------|
| 192 | 2025073591 | Safie, Jose | Sunstateplans, LLC | R.Y.37349 | 10/09/25 | Allegations that subject and complainant entered into a contract for service and services were never provided for the monies paid. | CLOSED | Closed w/Closing Order |
| 193 | 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 |
| 194 | 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 |
| 195 | 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. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 196 | 2025075162 | REDACTED | REDACTED UNLICENSED | | 10/06/25 | Allegations that subject is practicing engineering in Florida without a license. | Under Investigation | Continue Investigation |
| 197 | 2025075163 | REDACTED | REDACTED UNLICENSED | | 10/06/25 | Allegations that subject is practicing engineering without a license. | Under Investigation | Continue Investigation |
| 198 | 2025075970 | Roach, Bradley | Cramer, T. Careen | 60449 | 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. | CLOSED | Closed w/Closing Order |
| 199 | 2025076429 | REDACTED | REDACTED | | 10/21/25 | Allegations that subject failed to sign and seal final engineering documents filed for public record. Additionally, she failed to include necessary information on final engineering documents. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 200 | 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 |
| 201 | 2025076645 | Self-reported | Safaie, Amir | 55825 | 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. | CLOSED | Closed w/Letter of Guidance |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|---|--------------------------------|-----------------------------|
| 202 | 2025076661 | Self-reported | Yonge, Howard | 32093 | 10/21/25 | Allegations that subject was disciplined by the State of Alabama for violations that would also be considered violations in Florida. | Investigation Completed | AC filed/waiting on EOR |
| 203 | 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. | Under Investigation | Continue Investigation |
| 204 | 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. | Under Investigation | Continue Investigation |
| 205 | 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. | Under Investigation | Continue Investigation |
| 206 | 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 |
| 207 | 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. | Under Investigation | Continue Investigation |
| 208 | 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. | Under Investigation | Continue Investigation |
| 209 | 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. | Sent to Consultant for Opinion | Receive Opinion and proceed |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|-------------------|---|------------------|---------------|--|---------------------------------|--|
| 210 | 2025082696 | REDACTED | REDACTED | | 11/11/25 | Allegations that subject signed, sealed and dated final engineering documents for an industrial complex which contain material deficiencies. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 211 | 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 |
| 212 | 2025083097 | REDACTED | REDACTED | | 11/17/25 | Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 213 | 2025083290 | REDACTED | REDACTED | | 10/21/25 | Allegations that subject prepared an inspection report which contains material deficiencies. | Under Investigation | Continue Investigation |
| 214 | 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. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 215 | 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 his scope of expertise. | Under Investigation | Continue Investigation |
| 216 | 2025085922 | REDACTED | REDACTED | | 12/03/25 | Allegations that subject signed, sealed, and dated a final engineering report which contained material omissions. | Investigation Complete | Set for May 2026 PCP |
| 217 | 2025087066 | Santiago, Eugenio | Vertex Architecture, Inc. Unlicensed | | 12/04/25 | Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and without being registered as an engineering business. | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 218 | 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 |
| 219 | 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 |
| 220 | 2025088416 | Spaulding, Laura | DMD Group Consultants, LLC | | 12/09/25 | Allegations that the subject is offering and providing engineering services without being qualified by a licensed professional engineer | CLOSED | Closed file Agreement-Informal |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 | | | and without being placed on the Board's registry. | Notice to CEASE & DESIST ISSUED | |
| 221 | 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. | Investigation Complete | Set for May 2026 PCP |
| 222 | 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. | Under Investigation | Continue Investigation |
| 223 | 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. | Under Investigation | Continue Investigation |
| 224 | 2026000347 | REDACTED | REDACTED | | 09/03/25 | Allegations that subject filed unsigned final engineering documents for plan review to a private provider. | Under Investigation | Continue Investigation |
| 225 | 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 |
| 226 | 2026000991 | REDACTED | REDACTED Unlicensed | | 01/07/26 | Allegations that subject is offering engineering services through a company that does not hold an engineering business registration. | Under Investigation | Continue Investigation |
| 227 | 2026001302 | Weaver, Frederick Leo | CMT Consulting, LLC Unlicensed | | 01/05/26 | Allegations that subject is offering and providing engineering services in Florida through a company that is not qualified by a Florida PE and is not on the Board's registry of engineering businesses as required. | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 228 | 2026001309 | Weaver, Frederick Leo | Burbach, Timothy Unlicensed | | 01/05/26 | Allegations that subject is offering and providing engineering services in Florida and is not licensed as a PE. | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 229 | 2026001700 | Hedrick, Travis | Hudson, Caitlin Unlicensed | | 01/06/26 | Allegations that subject altered information from the DBPR licensing website so that it showed she was a licensed engineer in Florida. | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|---|--------------------------------|-----------------------------|
| | | | | | | She is not licensed in Florida, and has never been licensed in Florida as an engineer. | | |
| 230 | 2026001778 | REDACTED | REDACTED | | 01/08/26 | Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 231 | 2026002492 | REDACTED | REDACTED | | 01/09/26 | Allegations that subject is involved in a conflict of interest and has failed to disclose the potential conflict as required by Rule. | Under Investigation | Continue Investigation |
| 232 | 2026003437 | REDACTED | REDACTED | | 01/09/26 | Allegations that subject entered into a contract with complainant, was paid to perform a service, and failed to perform the service. | Initial Review | Continue Investigation |
| 233 | 2026003956 | REDACTED | REDACTED Unlicensed | | 01/13/26 | Allegations that subject, who represents himself as an EIT, authored a Phase I Environmental Site Assessment report which contained material omissions. Additionally, there is no evidence to indicate that subject is an EIT or an Environmental Specialist. | Initial Review | Continue Investigation |
| 234 | 2026005579 | REDACTED | REDACTED | | 01/19/26 | Allegations that subject and complainant entered into a contract for services. The subject had a meeting with the complainant but failed to produce any documents. | Under Investigation | Continue Investigation |
| 235 | 2026005732 | REDACTED | REDACTED | | 01/20/26 | Allegations that subject signed, sealed, and dated a private provider inspection for a roof installation. After installation, the roof began leaking. It is alleged that subject prepared a false certification. | Initial Review | Continue Investigation |
| 236 | 2026005751 | REDACTED | REDACTED | | 01/16/26 | Allegations that subject and complainant entered into a contract for services, subject was paid for those services but failed to produce any document or perform any function. | CLOSED | Closed/Legally Insufficient |
| 237 | 2026006254 | REDACTED | REDACTED | | 01/20/26 | Allegations that subject and complainant entered into a contract for services. Complainant paid for those services and subject failed to provide anything in return for the payment. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 238 | 2026007766 | REDACTED | REDACTED | | 01/26/26 | Allegations that subject signed, sealed and dated a forensic engineering report which contained false information. | Under Investigation | Continue Investigation |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|----------------------|---|------------------|---------------|--|---------------------------------|--|
| 239 | 2026007779 | REDACTED | REDACTED | | 01/26/26 | Allegations that subject signed, sealed and dated a forensic engineering report which contained material deficiencies. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 240 | 2026008152 | Ghanchi, Omar Saleem | Zeph Business LLC Unlicensed | | 01/27/26 | Allegations that subject is offering engineering services and is not registered as an engineering business nor are they licensed as a pool contractor or GC. | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 241 | 2026008463 | REDACTED | REDACTED Unlicensed | | 01/29/26 | Allegations that subject is providing engineering through a business that is not qualified by a licensed professional engineer and is not on the Board's registry of engineering businesses. | CLOSED | Closed/Legally Insufficient |
| 242 | 2026008531 | REDACTED | REDACTED | | 01/30/26 | Allegations that subject signed, sealed, and dated final engineering documents which contained material deficiencies. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 243 | 2026008820 | REDACTED | REDACTED | | 12/16/25 | Allegations that subject is allowing a non-engineering degreed individual to utilize the generic title of "engineer" which is a violation of section 471.031(1)(b)3., Florida Statutes. | Investigation Complete | Set for May 2026 PCP |
| 244 | 2026009296 | REDACTED | REDACTED | | 02/02/26 | Allegations that subject signed, sealed and dated final engineering document without reviewing and incorporating information from the geotechnical report which result in a significant increase in costs. | Initial Review | Continue Investigation |
| 245 | 2026010256 | REDACTED | REDACTED | | 02/11/26 | Allegations that subject is negligent in the practice of engineering based upon a failed 18 month project review. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 246 | 2026010375 | REDACTED | REDACTED | | 01/16/26 | Allegations that the civil plans signed, sealed and dated by Subject are materially deficient. | Under Investigation | Continue Investigation |
| 247 | 2026010468 | REDACTED | REDACTED | | 02/06/26 | Allegations that subject authored forensic engineering reports for flood damage from a hurricane which contained material deficiencies. | Under Investigation | Continue Investigation |
| 248 | 2026011059 | REDACTED | REDACTED | | 02/10/26 | Allegations that subject signed, sealed and dated a wind mitigation report prior to any work being performed. | Under Investigation | Continue Investigation |
| 249 | 2026011376 | REDACTED | REDACTED | | 02/11/26 | Allegations that subject, acting as a private provider, certified that the drainage was satisfactory when it was not satisfactory. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 250 | 2026011819 | REDACTED | REDACTED | | 02/12/26 | 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 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|--|--------------------------------|-----------------------------|
| 251 | 2026013039 | REDACTED | REDACTED | | 02/17/26 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 252 | 2026014097 | REDACTED | REDACTED | | 02/16/26 | Allegations that subject, acting as private provider, performed an inspection of the roof and the inspection was inaccurate. | Under Investigation | Continue Investigation |
| 253 | 2026014268 | REDACTED | REDACTED | | 02/26/26 | Allegations that subject signed, sealed, and dated an engineering certification which was false and/or inaccurate. | CLOSED | Closed/Legally Insufficient |
| 254 | 2026017098 | REDACTED | REDACTED | | 03/09/26 | Allegations that subject performed an inspection and prepared, signed, sealed, and dated an engineering inspection report which contain material deficiencies. | CLOSED | Continue Investigation |
| 255 | 2026017325 | REDACTED | REDACTED | | 03/10/26 | Allegations that subject signed, sealed and dated final mechanical engineering documents which contained material deficiencies. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 256 | 2026017332 | REDACTED | REDACTED | | 03/10/26 | Allegations that subject signed, sealed and dated final electrical engineering documents which contained material deficiencies. | Sent to Consultant for Opinion | Receive Opinion and proceed |
| 257 | 2026017608 | REDACTED | REDACTED | | 03/11/26 | Allegations that subject was paid to provide engineering documents. He has failed to address the comments from the Building Department. A second project began, and no work product has been received. | Under Investigation | Continue Investigation |
| 258 | 2026017613 | REDACTED | REDACTED | | 03/12/26 | Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 259 | 2026018031 | REDACTED | REDACTED | | 03/12/26 | Allegations that subject prepared, signed, dated, and sealed final engineering documents which contain material deficiencies. | Under Investigation | Continue Investigation |
| 260 | 2026018503 | REDACTED | REDACTED | | 03/13/26 | Allegations that subject is offering and providing engineering services with a delinquent license. | Under Investigation | Continue Investigation |
| 261 | 2026018788 | REDACTED | REDACTED | | 03/16/26 | Allegations that subject signed, sealed and dated an Affidavit that contained false information. | Initial Review | Continue Investigation |
| 262 | 2026018838 | REDACTED | REDACTED Unlicensed | | 03/17/26 | Allegations that subject is utilizing the protected title of PE and is not licensed in Florida. | Initial Review | Continue Investigation |
| 263 | 2026019446 | REDACTED | REDACTED | | 03/16/26 | Allegations that subject entered into a contract for services and then walked away from the unfinished project. | Initial Review | Continue Investigation |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|---|---|--|
| 264 | 2026021199 | | UNLC-Unlicensed Activity | | 03/26/26 | Allegations that subject testified in court as an expert witness in accident reconstruction and failed to follow the processes outlined on the engineering firm's website. | Initial Review | Continue Investigation |
| 265 | 2026021276 | REDACTED | REDACTED | | 03/27/26 | Allegations that subject is involved in an undisclosed conflict of interest. | Initial Review | Continue Investigation |
| 266 | 2026021278 | REDACTED | REDACTED | | 03/27/26 | Allegations that subject is involved in an undisclosed conflict of interest. | Initial Review | Continue Investigation |
| 267 | 2026021324 | REDACTED | REDACTED | | 03/23/26 | Allegations that subject entered into a contract for services with complainant, paid for those services, but the services were never completed and the complainant was required to obtain a new engineer to complete the project. | Under Investigation | Continue Investigation |
| 268 | 2026021597 | REDACTED | REDACTED Unlicensed | | 03/16/26 | Allegations that subject is utilizing the protected title of Structural Engineer and is not licensed as a professional engineer. | Notice to CEASE & DESIST ISSUED | Awaiting Signed Affidavit from Subject to Close file |
| 269 | 2026021651 | FBPE | KUMAR, DANESH Unlicensed | | 03/16/26 | Allegations that subject is offering engineering services in Florida without being qualified by a professional engineering and being placed on the Board's Registry. | Initial Review | Continue Investigation |
| 270 | 2026021950 | REDACTED | REDACTED | | 03/27/26 | Allegations that subject and complainant entered into a second contract for engineering services, a deposit was paid by the complainant just prior to her canceling the contract. Subject will not return the deposit. | Initial Review | Continue Investigation |
| 271 | 2026001706 | REDACTED | REDACTED | | 01/08/26 | Allegations that subject and complainant entered into a contract for services, complainant paid for those services and the services have been delayed and the drafts of the plans were deficient. | CLOSED | Closed/Legally Insufficient |
| 272 | 2026016204 | Pierro, Thomas P | Myers, John Unlicensed | | 03/05/26 | Allegations that subject is utilizing the protected title of PE and does not hold a professional engineer license in Florida. | CLOSED Notice to CEASE & DESIST ISSUED | Closed file Agreement-Informal |
| 273 | 2026017260 | REDACTED | REDACTED | | 03/10/26 | Allegations that submit committed misconduct by filing complaints against other engineers and claiming during civil litigation that the opposing engineer's report is false. | CLOSED | Closed/Legally Insufficient |

B1c(i). – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 3rd 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 |
|-----|-------------|------------------|---|------------------|---------------|---|-------------------|-----------------------------|
| 274 | 2026017620 | REDACTED | REDACTED | | 03/11/26 | Allegations that subject is utilizing her power to require permitting for projects that are not required. | CLOSED | Closed/Legally Insufficient |
| 275 | 2026017750 | REDACTED | REDACTED | | 03/09/26 | Allegations that subject is practicing engineering without a license. | CLOSED | Closed/Legally Insufficient |
| 276 | 2026019907 | REDACTED | REDACTED | | 03/20/26 | Allegations that subject committed misconduct by using his position at the American Academy of Environmental Engineers and Scientists to obtain an award. | CLOSED | Closed/Legally Insufficient |
| 277 | | | | | | | | |

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:

2026003437

2026005732

2026009296

2026011819

2026018788

2026019446

2026021276

2026021278

2026021950

2026003956

2026018838

2026021199

2026021651

Section 4. Deliverables

B1c(iii). Final Order Compliance Report

B1c(iii) – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2025/2026 FEMC

List of meanings:

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

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

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.

B1c(iii) – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2025/2026 FEMC

- 12/21/2021-received a response regarding the updated list for the 6-month project review. I responded to the email and gave him until January 01, 2022 to send in the updated list.
- 02/17/2022-received updated project list for 6-month project review. Forwarded list to Consultant Hees.
- 02/18/2022-Received Hees picks for the 6-month project review. Requested documents and consultant fee for the chosen projects from the Subject.
- 04/08/2022-2nd Request for documents and consultant fee for the chosen projects from the Subject.
- 04/19/2022-Received plans for 6-month review. The check for the consultant fee was made out incorrectly. The check was sent back to subject with instructions for resending.
- 04/20/2022-Forwarded project documents for 6-month project review to Consultant Hees via 2 emails. 05/16/2022-Received check for Consultant Hees for 6-month project review and forwarded it to Mr. Hees.
- 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.

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- 05/17/2023-Received plans, forwarded plans to Blue print shop for 18-month project review and Consultant fees to Hees.
- 05/17/2023-Forwarded project documents for 18-month project review to Consultant Hees via 2 emails.
- 08/09/2023-Received an email from Hees and requested additional information from Subject.
- 08/11/2023-Subject emailed regarding the additional information requested. He asked for an extension because he has recently had surgery. I gave him a three-week extension. The additional information is now due September 01, 2023.
- 09/12/2023-Received additional information/documents and forwarding the to the Blueprint Shop.
- 09/13/2023-Received documents back from Blueprint shop and forwarded them to Consultant Hees.
- 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.
 - 01/29/2026-The January 2026 PCP has recommended an additional 6-month review. I forwarded that information and an amended settlement stipulation to Subject.

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- 02/20/2026-Went to the January 2026 PCP meeting. The PCP decided to give the option of an amended settlement stipulation adding a 4th 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 2026 for Board approval.
- Probation-2years: 04/22/2023
- Restricted from Electrical Power engineering until he passes the NCEES Electrical Power Examination. He will probation with then have 6 & 18-month reviews.
- Restricted from Mechanical HVAC engineering until he passes the NCEES Mechanical HVAC Examination. He will probation with then have 6 & 18-month reviews.
 - 08/10/2021- forwarded to FEMC Investigator Wendy Anderson due to non-compliance of Final Order.
- 04/13/2024-Went to the March 13, 2024 PCP meeting. The PCP decided to give the option of an amended settlement stipulation adding a 3rd project review(another 6-month review) or a complaint open now for the opinion on the project reviews. The Subject agreed with the 6-month review option and signed the amended settlement stipulation that was sent to him. It is going before the Board April 2024 for Board approval.
- 05/03/2024-Received Order Amending the Final Order and accepting amended settlement agreement. Forward the Order to Subject.

SUBJECT IS IN COMPLIANCE

Blackstock, Jesse– Case No:2024008725(Final Order filed with DBPR on 03/12/2026)

- Costs: \$1,459.90– DUE: TBD
- Fine: \$2,500.00 – DUE:TBD-
- **SUSPENDED** until complies with terms of Final Order, petitions the Board for reinstatement and appears.

SUBJECT IS IN COMPLIANCE

Blanco, Carlos(UL)– Case No:2024042489(Final Order filed with DBPR on 03/12/2026)

- Costs: \$70.20– DUE: 04/12/2026
- Fine: \$5,000.00– DUE:04/12/2026

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
 - 12/23/2025-Received project list from Subject.

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- 01/21/2026-Forwarded list to FEMC Consultant Fleming.
- 01/30/2026-Emailed a request for documents and prepayment.
- 02/11/2026-Received electronically/digital signed copies for the plans. Once the check is received, all information will be sent to Consultant Fleming.
- 02/18/2026-Received prepayment from Subject and forwarded the check to FEMC Consultant Fleming.
- 02/20/2026-Forwarded project docs to Consultant Fleming via email.
- 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-
 - 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.
 - 02/12/2026-Mr. Chavez has had a change in employment and needs a second extension. I gave him until **March 01, 2026**.
 - 03/20/2026-Received and responded to an email with an update regarding the payment of the fine and costs.

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.

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- 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

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.
 - 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.

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- 18-month – Deadline: 03/26/2026
 - 01/31/2026-Received project list for the 18-month project review.
 - 02/02/2026-Forwarded list to FEMC Consultant Kowkabany.
 - 02/02/2026-(18-month project review)Received picks back from Consultant Kowkabany and request project docs and prepayment from Subject.
 - 02/26/2026-Received digitally/electronically signed project documents/plans for 18-month project review.
 - 03/04/2026-Received check for prepayment and hardcopies of the project docs/plans. Forward check and electric/digital docs to Kowkabany.
 - 03/31/2026-Received an email from Libby in FEMC Consultant Kowkabany office. The email was inquiring about the \$2,000.00 retainer for the 18-month review. I responded to the email.

SUBJECT IS IN COMPLIANCE

Freijo, George– Case No:2023060410(Final Order filed with DBPR on 02/24/2026)

- Costs: \$1,557.95 – DUE: 03/24/2026-Paid 03/20/2025
- Fine: \$1,000.00 – DUE: 03/24/2026-Paid 03/20/2025
- Study Guide – DUE- 03/24/2026-Completed-03/10/2026.
- Intermediate P&E Course(Auburn) – DUE -05/24/2026
- Restricted from fire alarm/protections until he passes the NCEES Fire Protection 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

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.

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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-
- 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.

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- 01/08/2024-Received an email with the Auburn completion certificate attached. The signature block is blacked out on the certificate. I request a copy of the transcript to confirm.
- 02/19/2024-Received a confirmation email from Auburn, confirming the P&E course being taken.
- Project Review (6 and 18-months)- all disciplines:
 - 6-month (str)- Deadline: 06/16/2023
 - 07/26/2023-Emailed reminders for due dates for 6-month project review.
 - 08/01/2023-Received project list for 6-month review. The list needs more information on it. Responded to email to request an updated list.
 - 08/07/2023-Received updated 6-month project review list from Subject. Forwarded list to FEMC Consultant Karl Hees to pick 2 for review.
 - 08/09/2023-Received picks from Consultant Hees. Requested documents and consultant fee for the 6-month project review.
 - 08/29/2023-Received hard copies of plans and consultant fee. Forwarded consultant fee and plans to FEMC Consultant Karl Hees, P.E. (6-month review)
 - 09/13/2023-Received an email from Consultant Hees requesting additional information/documents. Emailed Subject requesting the additional information and gave him a week to get it in.
 - 11/09/2023-Emailed a reminder for the additional information requested for the 6-month review and , fine, cost, and P&E course.
 - 11/27/2023-Emailed another reminder for the additional information requested for the 6-month review and , fine, cost, and P&E course.
 - 02/08/2024-Received opinion for the 6-month review from Consultant Hees.
 - 02/09/2024-Forwarded Hees opinion to Subject. When forwarding Consultant Hees opinion to Subject. Reminder for the P&E course was in the same email. To PCP for unfavorable 6-month project review. Set for March 2024 PCP.
 - 03/04/2024-Received check for overpayment for 6-month review from Consultant Hees. Forwarded check to Subject.
 - 10/08/2024-Called Subject regarding his 6-month review. He was 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

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- 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

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.

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

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- 02/21/2025-Subject has called the FBPE office and has spoken to multiple staff. He has not been pleasant prompting an email to be sent to him regarding further communications with FBPE. Subject will need to send an email for/as communication(s).

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$1,326.20 – DUE: 06/03/2023-
- Fine: \$5,000.00 – DUE: 06/03/2023-
- Study Guide – DUE: 08/03/2023 –
- Auburn University P&E course(V10F-21)- Due: 08/03/2023
 - 07/26/2023-Emailed reminders for due dates including past-due obligations.
 - 10/12/2023-Emailed reminders for past-due obligations.
 - 10/19/2023-Forwarded to Investigator Wendy for non-compliance of the Final Order.
 - 10/19/2023-emailed both Shameira and Samantha the Final Order after speaking with both of them on the phone. Please note that this is the 2nd phone conversation with them(Shameira).
 - 10/24/2024-Emailed a 3rd and Final reminder to Subject regarding the over due obligations from the Final Order.
 - 11/01/2024-Spoke with Shameira regarding the obligations of the Final Order. Subject has been in the hospital and has just been released. He will be working on completing the obligations.

SUBJECT IS IN COMPLIANCE

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.

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SUBJECT IS IN COMPLIANCE

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

- Costs: \$83.85 – DUE: 01/16/2025-Paid 02/14/2025
- Fine: \$1,000.00 – DUE: 01/16/2025-Paid 02/14/2025
- Probation-2years: 12/16/2026

SUBJECT IS IN COMPLIANCE

Little, Noelle – Case No: 2020002173 (Final Order filed with DBPR on 05/17/2022)

- Costs: \$62.01 – DUE: 06/17/2022-Paid 06/29/2022
- Fine: \$1,000.00 – DUE: 06/17/2022-Paid 06/29/2022
- Study Guide – DUE: 06/17/2022-Completed 06/27/2022
- **SUSPENDED** until complies with terms of Final Order and appears
- 06/21/2022-Final Order package emailed to Subject for the 2nd time in RE of email from Subject. A reminder that Subject is out of compliance was also added to this response.
- 06/22/2022-received an email from Subject with certificates attached. The certificates were for CE for renewal cycles 2017-2019 and 2020-2021 and proof of study guide and payment of fine and cost. I forwarded the CE certificates to Investigator Anderson for audit. After review of the certificates Investigator Anderson replied that Subject is still missing 30 min. of ethics for the 2017-2019 renewal period.
- 08/17/2022-After reviewing Subject file and discussing with Investigator Anderson, I emailed Subject regarding the 30 min. of ethics that is missing.

SUBJECT IS IN COMPLIANCE

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-Completed 02/12/2026
 - 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.
 - 02/12/2026-Received Consultant Kowkabany opinion on the 6-month review. Forwarded opinion to Subject. The 6-month project review opinion to March 2026 PCP for review.

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- 03/12/2026-Went before PCP and the PCP recommendation is to waive the 18-month review/early termination of probation. Emailed Subject in to inform him of the recommendation and to let him know he needs to send in a written request for the Board.
- 03/20/2026-I have received the petition for early termination, and the file is set to go before the Board for acceptance. I also received 2 invoices from Vertex/Kowkabany for the project review. The invoices do not reflect the \$2,000.00 sent previously. I have sent an email to Kowkabany for clarity.
- 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
- 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

Mora's Custom Design(UL)– Case No: 2023031737(Final Order filed with DBPR on 03/12/2026)

- Costs: \$414.50 – DUE:04/12/2026-
- Fine: \$5,000.00 – DUE:04/12/2026-

SUBJECT IS IN COMPLIANCE

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Moreno-Jusino, Carlos– Case No: 2021057667 (Final Order filed with DBPR on 04/17/2024)

- Costs: \$5,000.00 – DUE: 05/17/2024-Paid 06/06/2024
- Fine: \$1,000.00 – DUE: 05/17/2024-Paid 06/06/2024
- Study Guide – DUE: 05/17/2024-Completed 06/23/2024
- P&E course (Basic)- Due: 04/17/2025-Completed 02/01/2025
- Project Review (6 and 18-months)- str&elec.:
 - 6-month (str., mech, & elec.)- Deadline: 04/17/2025
 - 10/24/2024-Emailed a reminder for the past due 6-month project review list.
 - 10/30/2024-Received an email from Subject regarding the project review. The email had some plans attached to it. I responded to the email and explained that I need a list for the 6-month review and what that list should include.
 - 11/05/2024-Received an email with a letter stating that he does not have enough projects for the 6-month project review. Per his Final Order he was granted a 6-month extension. Due date now 04/17/2025 for the 6-month month project review.
 - 18-month (str., mech, & elec.) – Deadline: 04/17/2026
- Probation-2years: 04/17/2026
- 06/05/2024-Received an email from Subject attorney in regards to the Final Order and the Final Order obligations. I responded to the email and attached a copy of the final order.

SUBJECT IS IN COMPLIANCE

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

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

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- 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.
 - 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.
 - 12/22/2025-Received response to Hees Opinion from Subject. Forwarded that response to Consultant Hees.
 - 02/10/2026-Received check for overpayment for 18-month review from Consultant Hees. Forwarded check to Subject.
 - 03/12/2026-The March 2026 PCP has recommended an additional 6-month review. I forwarded that information and an amended settlement stipulation to Subject.
- Probation-2years: 10/17/2025

SUBJECT IS IN COMPLIANCE

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Perez, Jose(UL)– Case No:2023065138 (Final Order filed with DBPR on 03/12/2026)

- Costs: \$68.25 – DUE:04/12/2026-
- Fine: \$5,000.00 – DUE:04/12/2026-

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

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

- Cost: \$1,612.85 – DUE -(extension granted)04/14/2023-Paid 05/01/2023
- Fine: \$ 1,000 – DUE -(extension granted)04/14/2023-Paid 05/01/2023
- Study Guide – DUE- (extension granted)03/28/2023-Completed 03/08/2023
- 03/01/2023-received email regarding an extension. The extension was granted for the study guide until 03/28/2023. A payment plan was requested as well. My response also included the extension for the costs & fine until 04/14/2023.
- P&E Course (Basic) – DUE 02/14/2024- Completed 03/28/2024
- Project Review (6 and 18-months)- all disciplines:
 - 6-month (all str)- Deadline: 08/14/2023-Completed 02/23/2024
 - 07/26/2023-Emailed reminders for due dates for 6-month project review.
 - 08/03/2023-Received 6-month project review list from Subject.
 - 08/07/2023-Forwarded list to FEMC Consultant W. Bracken to pick 2 projects for review.
 - 08/11/2023-Consultant Bracken cannot do the project review at this time. Forwarded the list to FEMC Consultant Karl Hees to pick 2 projects for review.
 - 08/11/2023-Received picks from Consultant Hees.
 - 08/15/2023-Requested project documents and consultant prepayment for 6-month project review.
 - 08/18/2023-Received email from Subject with questions regarding the 2 projects chosen by Consultant Hees for the 6-month project review. Forwarded question to Consultant Hees. Received an answer from Consultant Hees and answered the email for Subject.
 - 11/01/2023-Received 6-mont project docs and prepayment for Consultant Hees. Forwarded check and duplicate disk to Hees and project documents via email to Hees.
 - 01/22/2024-Received an email from Mr. Hees. The electronic copy of the 6-month project review documents are corrupt and unusable. Sent email to Subject requesting hard copies of the project documents.

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- 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 n the 6-month review. Gave Subject 30 days to respond. Response due March 27, 2024.
- 04/02/2024-Received a response to FEMC Consultant Hees opinion. Forwarded the response to Mr. Hees and asked if it changes his opinion in anyway.
- 04/23/2024-Received check for overpayment for 6-month review from Consultant Hees. Forwarded check to Subject.
- 09/10/2024-Received an email from consultant. the check that was sent to Subject in April 2024 has not been cashed. I followed up and sent an email to Subject concerning the matter along with a reminder of the 180month project review. Waiting to hear back.
- 09/10/2024-Received a response from Subject regarding the 18-month project review. Subject asked how his 18-month review is due when he hasn't completed the 6-month. I explained to him he has completed the 6-month review and now the 18-month is past due.
- 09/16/2024-Have been going back and forth via email with Subject regarding the 6-month project review, the check sent to him, etc. Subject Requested an itemized invoice and stated he has not cashed the check for overages of the 6-month project review from Mr. Hees. I requested the itemized invoice from Mr. Hees, etc.
- 09/17/2024-Received and responded to emails from Richter and Hees
- 11/13/2024-Received 2nd updated check for overpayment for 6-month review from Consultant Hees. Forwarded check to Subject. regarding the uncashed check.
- 04/28/2025-Recived an email from Consultant regarding the check for the overages. Since I am not having any luck with Subject regarding the issue, I emailed the Subjects attorney. I also let the Attorney know that Subject is behind and out of compliance with the Final Order. He has not sent in the requested in formation/documents for the 18-month project review.
- 18-month (all str) – Deadline: 08/14/2024
 - 11/01/2024-Received project review list for the 18-month review. Forwarded list to FEMC Consultant Hees.
 - 11/04/2024-Received picks Consultant Hees. Requested project documents and consultant prepayment for 18-month review.
- 03/28/2024-Received an email with questions regarding an extension of other obligations. I responded to the email.

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- 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.
- 02/24/2026-Subject has a new address. I updated the address on the excel final order compliance sheet.
- 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.
- 02/24/2026-Subject has a new address. I updated the address on the excel final order compliance sheet.
- Probation 1 year -04/30/2026

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

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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:2024000572(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

Taylor, James(UL)– Case No:2024037715(Final Order filed with DBPR on 03/12/2026)

- Costs: \$93.60– DUE: 04/12/2026
- Fine: \$5,000.00 – DUE:04/12/2026-

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-
- 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-

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- Auburn University P&E course(V10F)- Due: 02/05/2022
 - 03/15/2022-emailed past due reminder for study guide and P&E course.
 - 04/13/2022-forwarded to Investigator Wendy Anderson due to non-compliance of Final Order.

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

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

- Costs: \$725.40 – DUE: 08/22/2025

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

SUBJECT IS IN COMPLIANCE

Cases Sent to Collections

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$1,089.75 – DUE 05/19/2018

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- Suspended Until appearance before the Board.

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

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

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

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- 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

B1c(iii) – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2025/2026 FEMC

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

B1c(iii) – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2025/2026 FEMC

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

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- 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

B1c(iii) – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2025/2026 FEMC

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

B1c(iii) – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2025/2026 FEMC

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

- 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)

B1c(iii) – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2025/2026 FEMC

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

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

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

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

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

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

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

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

- Costs: \$297.50 – DUE: 04/17/2022-
 - Fine: \$5,000.00 – DUE: 04/17/2022 –
 - Subject has been turned over to Collections for non-payment on 08/29/2024.
- SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$995.00 – DUE: 06/03/2023-
 - 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

B1c(iii) – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2025/2026 FEMC

- 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

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 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

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

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

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)

B1c(iii) – Final Order Compliance Report Summary For the 3rd Quarter of Fiscal Year 2025/2026 FEMC

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

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 NOT 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

Section 4. Deliverables

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

B1c(iv). Unlicensed Cases from January 1, 2026, through March 31, 2026, in which subjects hold other DBPR licenses

During the quarter from 1/1/26 through 1/31/26, FEMC received 12 cases alleging unlicensed activity. Of those 12 cases, 7 were deemed legally sufficient, 1 was deemed legally insufficient, and 4 were still within the 30-day determination time frame, and none of the companies or individuals hold other DBPR licenses.

Section 4. Deliverables

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

B1d. Information regarding the failure of FEMC to comply with any provision of the Contract.

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

Section 4. Deliverables

B1e. Non-Prevailing Party Case List

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

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

Section 4. Deliverables

B1f. Corrective Action Plan

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

There were no deficiencies in the third quarter.

Section 4. Deliverables

B1g. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

March 31, 2025

The carrying amount of FEMC's cash deposits was \$425,617, and the bank balance was \$431,386.

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 | Preliminary | Preliminary | Preliminary |
|--------------------------------------|----------------|-------------|-------------|--------------|-------------|-------------|-------------|-------------|-------------|-------------|--------------|-------------|
| DISBURSEMENTS | Expense Budget | Report of | Report of | Report of | Report of | Report of | Report of | Report of | Report of | Report of | Report of | Report of |
| FBPE Grants and Aid | 2025-26 | Expenses | Expenses | Expenses | Expenses | Expenses | Expenses | Expenses | Expenses | Expenses | Expenses | Expenses |
| | | July-25 | August-25 | September-25 | October-25 | November-25 | December-25 | January-26 | February-26 | March-26 | YTD Total | |
| Salary & Expenses | \$ 1,467,252 | \$ 82,794 | \$ 100,688 | \$ 98,304 | \$ 139,199 | \$ 97,268 | \$ 171,200 | \$ 9,361 | \$ 96,559 | \$ 96,634 | \$ 892,007 | |
| 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 | \$ 43,838 | \$ 44,775 | \$ 19,933 | \$ 226,691 | |
| Court Reporters | \$ 4,014 | \$ - | \$ 375 | \$ 250 | \$ 210 | \$ 250 | \$ 125 | \$ 125 | \$ 185 | \$ 188 | \$ 1,708 | |
| Computer Consultants | \$ 138,702 | \$ 9,722 | \$ 9,674 | \$ 9,921 | \$ 8,818 | \$ 9,524 | \$ 9,129 | \$ 7,848 | \$ 7,388 | \$ 7,937 | \$ 79,960 | |
| 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 | \$ - | \$ 113 | \$ - | \$ 13,313 | |
| Contract Monitor | \$ 19,200 | \$ 1,600 | \$ 1,600 | \$ 1,600 | \$ 1,600 | \$ 1,600 | \$ 1,600 | \$ 1,600 | \$ 1,600 | \$ 1,600 | \$ 14,400 | |
| Employment/Training | \$ 16,000 | \$ 5,191 | \$ 1,888 | \$ 3,341 | \$ 316 | \$ 351 | \$ 843 | \$ 603 | \$ 641 | \$ 641 | \$ 13,814 | |
| Publications | \$ 15,250 | \$ 1,100 | \$ 1,100 | \$ 1,100 | \$ 1,700 | \$ 1,112 | \$ 1,112 | \$ 1,136 | \$ 1,200 | \$ 1,091 | \$ 10,650 | |
| Insurance | | | | | | | | | | | \$ - | |
| Directors & Officers | \$ 2,302 | \$ 202 | \$ 202 | \$ 202 | \$ 218 | \$ 187 | \$ 187 | \$ 187 | \$ 187 | \$ 187 | \$ 1,762 | |
| Business Travel Accident | \$ 750 | \$ - | \$ 750 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 750 | |
| Commercial Liability | \$ 8,875 | \$ 739 | \$ 739 | \$ 739 | \$ 739 | \$ 739 | \$ 739 | \$ 698 | \$ 739 | \$ 739 | \$ 6,613 | |
| Professional Liability | \$ 6,010 | \$ 501 | \$ 501 | \$ 501 | \$ 501 | \$ 501 | \$ 501 | \$ 501 | \$ 501 | \$ 501 | \$ 4,508 | |
| Cyber Liability | \$ 2,438 | \$ 203 | \$ 203 | \$ 203 | \$ 172 | \$ 203 | \$ 203 | \$ 203 | \$ 203 | \$ 203 | \$ 1,798 | |
| Workers Compensation | \$ 1,312 | \$ 106 | \$ 106 | \$ 106 | \$ 106 | \$ 106 | \$ 106 | \$ 115 | \$ 115 | \$ 115 | \$ 981 | |
| Public Info & Outreach | \$ 11,287 | \$ 2,500 | \$ - | \$ 14 | \$ 18 | \$ 585 | \$ - | \$ - | \$ - | \$ - | \$ 3,118 | |
| Board Member Honorarium | \$ 10,300 | \$ - | \$ 1,450 | \$ 450 | \$ 800 | \$ 800 | \$ 700 | \$ 600 | \$ 950 | \$ 500 | \$ 6,250 | |
| 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 | \$ 168 | \$ 702 | \$ 483 | \$ 4,694 | |
| Office Supplies | \$ 47,170 | \$ 3,864 | \$ 2,369 | \$ 6,375 | \$ 4,461 | \$ 1,594 | \$ 3,758 | \$ 7,542 | \$ 2,431 | \$ 3,418 | \$ 35,813 | |
| Leased Equipment & Repair | \$ 15,366 | \$ 2,107 | \$ 1,118 | \$ 768 | \$ 1,782 | \$ 988 | \$ 1,118 | \$ 1,507 | \$ 1,198 | \$ 768 | \$ 11,351 | |
| Postage | \$ 15,500 | \$ 815 | \$ 1,015 | \$ 1,090 | \$ 2,931 | \$ 981 | \$ 1,065 | \$ 2,265 | \$ 2,315 | \$ 1,007 | \$ 13,484 | |
| Office Space | | | | | | | | | | | \$ - | |
| Lease Payment | \$ 105,534 | \$ 8,615 | \$ 8,615 | \$ 8,831 | \$ 8,831 | \$ 8,831 | \$ 8,831 | \$ 8,831 | \$ 8,831 | \$ 8,831 | \$ 79,044 | |
| Utilities | \$ 14,591 | \$ 1,223 | \$ 1,362 | \$ 1,185 | \$ 1,161 | \$ 1,160 | \$ 1,119 | \$ 1,024 | \$ 1,041 | \$ 981 | \$ 10,256 | |
| Janitorial | \$ 10,230 | \$ 593 | \$ 658 | \$ 593 | \$ 678 | \$ 593 | \$ 678 | \$ 593 | \$ 593 | \$ 947 | \$ 5,929 | |
| Pest Control | \$ 425 | \$ - | \$ - | \$ 106 | \$ - | \$ - | \$ 106 | \$ - | \$ - | \$ 106 | \$ 319 | |
| Security Monitoring | \$ 1,193 | \$ 98 | \$ 98 | \$ 98 | \$ 98 | \$ 100 | \$ 100 | \$ 100 | \$ 100 | \$ 100 | \$ 893 | |
| Leasehold Improvements (Non-Capital) | \$ 800 | \$ - | \$ 330 | \$ - | \$ - | \$ - | \$ - | \$ 73 | \$ 267 | \$ - | \$ 670 | |
| Moving Expenses | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Telephone | | | | | | | | | | | \$ - | |
| VoIP | \$ 7,344 | \$ 1,025 | \$ 28 | \$ 539 | \$ 540 | \$ 540 | \$ 540 | \$ 538 | \$ 538 | \$ 538 | \$ 4,826 | |
| Internet Access Charges | \$ 11,554 | \$ 1,171 | \$ 961 | \$ 978 | \$ 978 | \$ 973 | \$ 981 | \$ 981 | \$ 981 | \$ 971 | \$ 8,974 | |
| Conference Calls | \$ 162 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Training - Board Members | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Travel | | | | | | | | | | | \$ - | |
| Board/Committee Meetings | \$ 52,897 | \$ 20 | \$ - | \$ - | \$ 10,755 | \$ - | \$ 12,635 | \$ 40 | \$ 13,105 | \$ 55 | \$ 36,610 | |
| 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 | \$ - | \$ 15 | \$ 52 | \$ 1,148 | \$ 3,598 | |
| NCEES Dues | \$ 6,500 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 8,500 | \$ - | \$ - | \$ 8,500 | |
| Memberships/Registrations | \$ 3,984 | \$ 129 | \$ - | \$ - | \$ 429 | \$ - | \$ 785 | \$ 200 | \$ 225 | \$ 250 | \$ 2,018 | |
| 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 | \$ 239,756 | \$ 99,191 | \$ 187,535 | \$ 149,869 | \$ 1,559,054 | |

Section 4. Deliverables

B1h. Long Range Estimates of Revenue

B1h. Long Range Estimates of Revenue

This was provided in the 2025-2026 1st Quarter Report.

Section 4. Deliverables

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

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

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

661 Professional Engineers

Applications:

Received: 1149

Approved: 1044

Denied: 25

Licenses Issued: 1155 PE

Average time (days) to Process Applications: 51.74

| | |
|--|-----|
| Candidates for PE CBT Exams (1/1/26 thru 3/31/26): | |
| FEMC allows for direct exam registration with NCEES, so applicants do not need to register with FEMC. | |
| PE CBT Exams: | |
| Passed: | 249 |
| Failed: | 294 |
| <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: | 573 |
| Failed: | 487 |

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

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

Number of Complaints Received in 3rd Quarter of 2025 / 2026:..... 51

Activity on Licensed Complaints received in 3rd Quarter of 2025 / 2026:

Number of Licensed Complaints 39
 Number of Complaints Deemed Legally Sufficient:..... 23
 Number of Complaints Deemed Legally Insufficient (0 closed as Entry Error): 7
 Number of Complaints Still within 30 days of determination 9
 Number of Complaints open due to Renewal CE audit 0

Activity on Unlicensed Complaints received in 3rd Quarter of 2025 / 2026:

Number of Unlicensed Complaints: 12
 Number of Legally Sufficient Activity Cases: 7
 Number of Legally Insufficient Activity Cases (0 Closed as Entry Error):..... 1
 Number of Complaints Still within 30 days of determination 4

Activity on all Licensed Complaints worked on in the 3rd Quarter of 2025 / 2026:

Number of all Licensed Complaints..... 220
 Number Dismissed by Probable Cause:..... 15
 Number Determined to Have Probable Cause and Administrative Complaint filed:..... 5

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 3rd Quarter of 2025 / 2026:

Number of Final Orders Filed per Settlement Stipulation:..... 1
 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: 1
 Attorney Fees: 0
 Number of Emergency Suspension of License Orders: 0

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 3rd Quarter of 2025 / 2026:

Number of all Unlicensed Cases worked on..... 56
 Notice to Cease and Desist Issued..... 5
 Cease & Desist Agreements reached and resolved:..... 2
 Number referred to another agency 0
 Number still under investigation 46
 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: 4

Section 4, Deliverables, Section B:

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

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

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

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

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

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

Disciplinary Process

Licensed & Unlicensed Activity:

| Number of Complaints Received: 51 | | | | | | |
|--|------------|------------|------------|------------|------------|------------|
| 2026000991 | 2026005579 | 2026008531 | 2026011819 | 2026017613 | 2026021278 | 2026017620 |
| 2026001302 | 2026005732 | 2026008820 | 2026013039 | 2026018031 | 2026021324 | 2026017750 |
| 2026001309 | 2026005751 | 2026009296 | 2026014097 | 2026018503 | 2026021597 | 2026019907 |
| 2026001700 | 2026006254 | 2026010256 | 2026014268 | 2026018788 | 2026021651 | |
| 2026001778 | 2026007766 | 2026010375 | 2026017098 | 2026018838 | 2026021950 | |
| 2026002492 | 2026007779 | 2026010468 | 2026017325 | 2026019446 | 2026001706 | |
| 2026003437 | 2026008152 | 2026011059 | 2026017332 | 2026021199 | 2026016204 | |
| 2026003956 | 2026008463 | 2026011376 | 2026017608 | 2026021276 | 2026017260 | |

Licensed Activity

| Number of Licensed Complaints Received: <u>39</u> | Number of Licensed Complaints Deemed Legally Sufficient: <u>23</u> | Number of Licensed Complaints Deemed Legally Insufficient: <u>7</u> | Number of Licensed Complaints still within 30 day determination time frame: <u>9</u> |
|--|--|---|--|
| 2026001778 | 2026001778 | 2026005751 | 2026003437 |
| 2026002492 | 2026002492 | 2026014268 | 2026005732 |
| 2026003437 | 2026005579 | 2026001706 | 2026009296 |
| 2026005579 | 2026006254 | 2026017260 | 2026011819 |
| 2026005732 | 2026007766 | 2026017620 | 2026018788 |
| 2026005751 | 2026007779 | 2026017750 | 2026019446 |
| 2026006254 | 2026008531 | 2026019907 | 2026021276 |
| 2026007766 | 2026008820 | | 2026021278 |
| 2026007779 | 2026010256 | | 2026021950 |
| 2026008531 | 2026010375 | | |
| 2026008820 | 2026010468 | | |
| 2026009296 | 2026011059 | | |
| 2026010256 | 2026011376 | | |
| 2026010375 | 2026013039 | | |
| 2026010468 | 2026014097 | | |
| 2026011059 | 2026017098 | | |
| 2026011376 | 2026017325 | | |
| 2026011819 | 2026017332 | | |
| 2026013039 | 2026017608 | | |
| 2026014097 | 2026017613 | | |
| 2026014268 | 2026018031 | | |
| 2026017098 | 2026018503 | | |
| 2026017325 | 2026021324 | | |
| 2026017332 | | | |
| 2026017608 | | | |
| 2026017613 | | | |
| 2026018031 | | | |
| 2026018503 | | | |
| 2026018788 | | | |
| 2026019446 | | | |
| 2026021276 | | | |
| 2026021278 | | | |
| 2026021324 | | | |
| 2026021950 | | | |
| 2026001706 | | | |

Disciplinary Process

| | | | |
|------------|--|--|--|
| 2026017260 | | | |
| 2026017620 | | | |
| 2026017750 | | | |
| 2026019907 | | | |
| | | | |

Unlicensed Activity:

| Number of Unlicensed Complaints Received: <u>12</u> | Number of Unlicensed Complaints Deemed Legally Sufficient: <u>7</u> | Number of Unlicensed Complaints Deemed Legally Insufficient: <u>1</u> | Number of Unlicensed Complaints still within 30 day determination time frame: <u>4</u> |
|--|---|---|--|
| 2026000991 | 2026000991 | 2026008463 | 2026003956 |
| 2026001302 | 2026001302 | | 2026018838 |
| 2026001309 | 2026001309 | | 2026021199 |
| 2026001700 | 2026001700 | | 2026021651 |
| 2026003956 | 2026008152 | | |
| 2026008152 | 2026021597 | | |
| 2026008463 | 2026016204 | | |
| 2026018838 | | | |
| 2026021199 | | | |
| 2026021597 | | | |
| 2026021651 | | | |
| 2026016204 | | | |
| | | | |

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.