

2026-27 FLORIDA ENGINEERS MANAGEMENT CORPORATION

1ST QUARTER REPORT



TABLE OF CONTENTS

FLORIDA ENGINEERS MANAGEMENT CORPORATION Quarterly Report in Compliance with Section 4 Deliverables

First Quarter 2026-2027

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

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

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

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

Section 4. Deliverables

B1a. Performance Standards

B1. Performance Standards

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

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

In the First Quarter of Fiscal Year 2026 / 2027, 79 total new complaints were received, of which 62 were complaints against licensees, and 17 were complaints against unlicensed individuals or entities. Of the new licensed complaints, 28 were deemed legally sufficient, 17 were deemed legally insufficient (2 closed as Entry Error), and 17 were undetermined at the end of the First Quarter, as they were still within the 30 days of determination and were still in the initial review process. Of the new unlicensed complaints, 9 were deemed legally sufficient, 3 were deemed legally insufficient (1 closed as Entry Error), and 5 were undetermined at the end of the First Quarter, due to being within the 30 days of determination and still in the initial review process.

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

Of the 37 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 October 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 Fourth Quarter of the fiscal year 2025–2026, 107 cases were identified as being more than one year old; and, of those 107 cases, 13 have been resolved. As a result of aging, there are 17 additional cases that reached year old status during the First Quarter of Fiscal Year

B1. Performance Standards

2026 / 2027 thus making a total of 111 cases which were more than one year old at the end of the First Quarter for the 2026 / 2027 Fiscal Year.

(5) FEMC shall notify the person who filed the complaint of the status of the investigation every six months, including whether probable cause has been found, when the case is on the agenda for consideration by the Board, and the status of any administrative proceeding or appeal.

FEMC is in 100% compliance with this section.

(6) At least 90 days before the end of a licensure cycle, FEMC shall forward a licensure renewal notification to active or inactive licensees at the licensee's last known address of record with FEMC.

FEMC is in 100% compliance with this section.

(7) At least 90 days before the end of a licensure cycle, FEMC shall forward a notice of pending cancellation of licensure to a delinquent status licensee at the licensee's last known address of record with FEMC.

FEMC is in 100% compliance with this section.

(8) Upon receipt of an application for a license, FEMC shall examine the application and, within 30 days after such receipt, notify the applicant of any apparent errors or omissions and request any additional information FEMC is permitted by law to require.

Type of Application	Applications Received	Applications in compliance	Applications not in compliance with 30 day notice
Engineer Intern	404	404	
Continuing Education Providers	4	4	
Continuing Education Courses	1	1	
Professional Engineer/Endorsement	808	808	
Reinstatement	17	17	

B1. Performance Standards

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

FEMC is in 100% compliance with the rule.

Applications Received and in 90 – Day Compliance	
July 2026	
Engineer Intern/Fundamentals	173
Continuing Education	2
Endorsements	339
Reinstatements	8
Special Inspectors	3
Total	525
August 2026	
Engineer Intern/Fundamentals	131
Continuing Education	1
Endorsements	257
Reinstatements	4
Special Inspectors	4
Total	397
September 2026	
Engineer Intern/Fundamentals	116
Continuing Education	2
Endorsements	272
Reinstatements	5
Special Inspectors	2
Total	397
Grand Total for quarter	1319

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

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

B1. Performance Standards

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

FEMC is in 100% compliance with this section.

Section 4. Deliverables

B1b. Priority Referrals Compliance

B1b. Priority Referrals

There 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 1st QUARTER OF 2026/2027 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	Jordan, Lennon	Cole, Richard	83903	12/17/20	Allegations that subject signed, sealed and dated a forensic engineering report which contains material deficiencies.	CLOSED	Closed w/Closing Order
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	West, Samuel	Haug, Robert	24575	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.	CLOSED	Closed w/Letter of Guidance
10	2022013971	Miles, George	Soto-Rosario, Luis	76568	03/16/22	Allegations that subject prepared, signed, sealed and dated a final engineering report which	CLOSED	Closed w/Closing Order

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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
						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	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
15	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
16	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
17	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
18	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 Complete	Set for November 2026 PCP
19	2023017167	REDACTED	REDACTED		03/21/23	Allegations that subject failed to seal a final engineering report.	Initial Review	Continue Investigation
20	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

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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
21	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
22	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
23	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
24	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.	Sent to Consultant for Opinion	Receive Opinion and proceed
25	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
26	2023043505	REDACTED	REDACTED		08/02/23	Allegations that subject prepared, signed, sealed, and dated a final engineering document which included a change from the original design. It is alleged that his change is a violation of the warranty, and was inappropriate. Also allegations that engineer is not utilizing his own address in the title block.	Under Investigation	Continue Investigation
27	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
28	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
29	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
30	2023068310	Porfiri, John	Nunez, Carlos	17525	11/30/23	Allegations that subject reviewed plans and performed inspection services for a group of duplex townhomes. During a quality assurance	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
						visit by the City, it was discovered that the construction was not in accordance with the permitted plans.		
31	2023068315	Porfiri, John	Arocha, Jorge	61606	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.	CLOSED	Closed w/Letter of Guidance
32	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
33	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
34	2024023861	Galves, Jonathan	Simmons, III, Joseph	52101	04/17/24	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Investigation Complete	AC Filed/waiting on EOR
35	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
36	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
37	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
38	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

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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
39	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
40	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.	CLOSED Notice to CEASE & DESIST ISSUED	Closed w/Final Order Awaiting Signed Affidavit from Subject to Close file
41	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.	CLOSED	Closed w/Letter of Guidance
42	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
43	2024049221	REDACTED	REDACTED		08/21/24	Allegations that subject signed, sealed and dated fire alarm documents which contain material deficiencies.	Investigation Complete	Set for November 2026 PCP
44	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	AC Filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
45	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
46	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
47	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
48	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
49	2024054608	REDACTED	REDACTED		09/13/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
50	2024060058	REDACTED	REDACTED		10/4/24	Allegations that subject entered into a contract for services, was paid for those services, and	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
						failed to delivery any services to the complainant.		
51	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
52	2024060267	REDACTED	REDACTED		10/21/24	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
53	2024060423	REDACTED	REDACTED		10/22/24	Allegations that subject was convicted of a crime of moral terpitude.	Investigation Complete	Set for November 2026 PCP
54	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
55	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
56	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
57	2024069153	Anonymous	Equity Solar, Inc. Unlicensed	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.	Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
58	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.	CLOSED	Witness or evidence unavailable
59	2025009993	REDACTED	Mora's Custom Designs & Consulting. Inc. Unlicensed		12/02/24	Allegations that subject is providing services through a company that holds no engineering business registration.	Investigation Completed	AC filed/waiting on EOR
60	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.	Investigation Complete Notice to CEASE & DESIST ISSUED	AC filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
61	2025010817	Mainiero, David	Mousavi, Mir E.	94725	11/15/24	Allegations that company subject qualifies entered into a contract for services, took	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
						money, and failed to provide anything for that money.		
62	2025011261	McLaurin, Ryan	Crook, Barrett	58449	02/10/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Completed	AC filed/waiting on EOR
63	2025011509	REDACTED	REDACTED		02/20/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
64	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
65	2025011525	REDACTED	REDACTED		02/13/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	CLOSED	Closed-entry error
66	2025011540	REDACTED	REDACTED		02/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
67	2025011577	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
68	2025011609	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
69	2025011745	REDACTED	REDACTED		02/17/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
70	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
71	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
72	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
73	2025012325	REDACTED	REDACTED		02/21/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Investigation Complete	Set for November 2026 PCP

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
74	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
75	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
76	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
77	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
78	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
79	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
80	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
81	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
82	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
83	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
84	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
85	2025026494	Miles, George	Roodman, Gary	49325	03/20/25	Allegations that subject, signed, sealed and dated a final engineering report which contained material deficiencies.	CLOSED	Closed w/Closing Order
86	2025029669	Miles, George	Brown, Jeremy	90958	03/31/25	Allegations that subject signed, sealed and dated a final engineering report which contained inaccurate opinions.	CLOSED	Closed w/Letter of Guidance

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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
87	2025031384	Retter, Daniel	Calitu, Vandin	57982	04/06/25	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Investigation Complete	AC filed/waiting on EOR
88	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 Complete	Set for September 2026 PCP
89	2025034682	Miles, George	Crockett, Grant	60873	04/23/25	Allegations that subject signed, sealed and dated a final engineering document which contained material deficiencies.	CLOSED	Closed w/Closing Order
90	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
91	2025038152	REDACTED	REDACTED		05/12/25	Allegations that subject entered into a contract with complainant, accepted money for services, and abandoned the project.	Sent to Consultant for Opinion	Receive Opinion and proceed
92	2025041870	REDACTED	REDACTED		05/19/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
93	2025044657	Ramjeawan, Rickey	Mousavi, Mir E.	94725	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.	Investigation Complete	AC filed/waiting on EOR
94	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
95	2025045628	REDACTED	REDACTED		06/02/25	Allegations that subject prepare an engineering report which contains material deficiencies.	Initial Review	Continue Investigation
96	2025046345	REDACTED	REDACTED		06/10/25	Allegations that subject prepared, signed, sealed and dated a forensic engineering report which	Initial Review	Continue Investigation

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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
						underestimated the damages to the complainant's property.		
97	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
98	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	AC Filed/waiting on EOR Awaiting Signed Affidavit from Subject to Close file
99	2025048699	FEMC	Goel, Ram	47431	06/25/25	Allegations that subject violated the restriction on his license by signing and sealing geotechnical reports.	CLOSED	Closed w/Letter of Guidance
100	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
101	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
102	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
103	2025050792	Ilardi, Jim	Mousavi, Mir E.	94725	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.	Investigation Complete	AC filed/waiting on EOR
104	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
105	2025051079	REDACTED	REDACTED		06/30/25	Allegations that subject signed, sealed and dated final engineering documents which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
106	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
107	2025053065	Ibanez, Mario	Ivery, Malique	96885	07/02/25	Allegations that subject, signed, sealed and dated final engineering documents which contained material deficiencies.	Investigation Complete	AC filed/waiting on EOR
108	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
109	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
110	2025053487	REDACTED	REDACTED		07/16/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
111	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
112	2025056687	REDACTED	REDACTED UNLICENSED		07/23/25	Allegations that subject is practicing engineering without a license.	Initial Review	Continue Investigation
113	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.	Under Investigation	Continue Investigation
114	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
115	2025058281	FEMC	Paige Drafting Service Inc. UNLICENSED	Unlicensed	07/30/25	Allegations that subject is offering and providing engineering services without being qualified by a licensed professional engineer and being placed on the Board's registry of engineering companies.	Investigation Complete	AC filed/waiting on EOR

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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
116	2025058976	Rodriguez, Marcela	Delbrune, Steve UNLICENSED	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	AC Filed/waiting on EOR
117	2025062648	Thangarasu, Sudhagar	Florida Licensed Engineers	R.Y.38850	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.	CLOSED	Closed w/Closing Order
118	2025062777	REDACTED	REDACTED		08/12/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
119	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
120	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
121	2025065849	Yanko, William	Becerra, III, Noel 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.	CLOSED	Closed file Agreement-Informal
122	2025068399	Beaven, Heather	Adams, Charles	15113	09/15/25	Allegations that subject signed, sealed and dated an engineering report which contained material errors.	CLOSED	Closed w/Closing Order
123	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
124	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
125	2025070050	McCord, John	MTCI Private Provider Services, LLC	R.Y.#27057	09/22/25	Allegations that subject is utilizing a protected title for an employee who is NOT licensed as a Professional Engineer in Florida.	CLOSED	Closed w/Letter of Guidance
126	2025070495	Anonymous	Bice, Joshua	89757	09/24/25	Allegations that subject signed, sealed and dated final engineering documents for an	CLOSED	Closed w/Closing Order

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
						aluminum structure which contain material deficiencies.		
127	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
128	2025071974	REDACTED	REDACTED		09/26/25	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
129	2025072201	FBPE	Blackstock, Jesse	69925	10/03/25	Allegations that subject pled to and was convicted of a crime which directly relates to the practice of engineering.	Investigation Completed	AC filed/waiting on EOR
130	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.	Sent to Consultant for Opinion	Receive Opinion and proceed
131	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
132	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
133	2025076429	REDACTED	REDACTED		10/21/25	Allegations that subject filed to sign and seal final engineering documents filed for public record. Additionally, she failed to include necessary information on final engineering documents.	Sent to Consultant for Opinion	Receive Opinion and proceed
134	2025076482	Self-Reported	Schaub, Steven	60509	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.	Investigation Completed	AC filed/waiting on EOR
135	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.	CLOSED	Closed w/Final Order

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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
136	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.	CLOSED	Subject of complaint deceased/non-exist
137	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
138	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.	Sent to Consultant for Opinion	Receive Opinion and proceed
139	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
140	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
141	2025082696	Stantec Architecture	Roepnack, Paul	66518	11/11/25	Allegations that subject signed, sealed and dated final engineering documents for an industrial complex which contain material deficiencies.	CLOSED	Closed w/Letter of Guidance
142	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.	CLOSED	Violation found - corrected
143	2025083097	Santiago, Emmanuel	Diaz, Rafael	60056	11/17/25	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	CLOSED	Closed w/Letter of Guidance

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
144	2025083290	REDACTED	REDACTED		10/21/25	Allegations that subject prepared an inspection report which contains material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
145	2025085711	Edwards-Warpole, Katie	Barthelemy, Patrick	75565	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.	CLOSED	Closed w/Closing Order
146	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.	CLOSED	Closed file Agreement-Informal
147	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
148	2025087477	REDACTED	REDACTED		12/08/25	Allegations that subject signed, sealed and dated a final engineering document which contains material deficiencies.	Investigation Completed	Set for November 2026 PCP
149	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.	Sent to Consultant for Opinion	Receive Opinion and proceed
150	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
151	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.	Sent to Consultant for Opinion	Receive Opinion and proceed
152	2026000991	FBPE	ANCLA Project LLC Unlicensed		01/07/26	Allegations that subject is offering engineering services through a company that does not hold an engineering business registration.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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
153	2026001778	Thomas, Floyd	Gunderson, Craig	60102	01/08/26	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	CLOSED	Closed w/Closing Order
154	2026002492	Lerner, Slava	McMenamy, Kelsey	89826	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.	CLOSED	Closed w/Closing Order
155	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
156	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 indicated that subject is an EIT or an Environmental Specialist.	Initial Review	Continue Investigation
157	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
158	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.	Sent to Consultant for Opinion	Receive Opinion and proceed
159	2026006254	Centrella, James	Sunstateplans. LLC		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.	CLOSED	Closed w/Closing Order
160	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
161	2026007779	Miles, George	Cannyn, Richard	65994	01/26/26	Allegations that subject signed, sealed and dated a forensic engineering report which contained material deficiencies.	CLOSED	Closed w/Closing Order
162	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

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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
163	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
164	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.	Investigation Complete	Set for November 2026 PCP
165	2026010256	REDACTED	Perez, Luis	80653	02/11/26	Allegations that subject is negligent in the practice of engineering based upon a failed 18 month project review.	Investigation Completed	AC filed/waiting on EOR
166	2026010375	REDACTED	REDACTED		01/16/26	Allegations that the civil plans signed, sealed and dated by Subject are materially deficient.	Sent to Consultant for Opinion	Receive Opinion and proceed
167	2026010468	Smith, Bartholomew	Shelton, Jason	68305	02/06/26	Allegations that subject authored forensic engineering reports for flood damage from a hurricane which contained material deficiencies.	CLOSED	Closed w/Closing Order
168	2026011059	Mewes, Jacqueline	Guagliardo, Joseph	80504	02/10/26	Allegations that subject signed, sealed and dated a wind mitigation report prior to any work being performed.	CLOSED	Closed w/Closing Order
169	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
170	2026011819	REDACTED	REDACTED		02/12/26	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
171	2026013039	REDACTED	REDACTED	70878	02/17/26	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
172	2026014097	Brown, Duwan	Al-Hebshi, Rayan	99737	02/16/26	Allegations that subject, acting as private provider, performed an inspection of the roof and the inspection was inaccurate.	CLOSED	Closed w/Closing Order
173	2026017325	Clarke, Clifton	Svoboda, Eric	60982	03/10/26	Allegations that subject signed, sealed and dated final mechanical engineering documents which contained material deficiencies.	CLOSED	Closed w/Closing Order
174	2026017332	REDACTED	REDACTED		03/10/26	Allegations that subject signed, sealed and dated final electrical engineering documents which contained material deficiencies.	Investigation Complete	Set for November 2026 PCP
175	2026017608	Brockman, Serena	Morrison, Scot	58711	03/11/26	Allegations that subject was paid to provide engineering documents. He has failed to	Investigation Completed	AC filed/waiting on EOR

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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
						address the comments from the Building Department. A second project began, and no work product has been received.		
176	2026017613	Greenberger, Janis	Montes De Oca, Marcos	63897	03/12/26	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	CLOSED	Closed w/Closing Order
177	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
178	2026018503	FEMC	Kelley, Michael	45914	03/13/26	Allegations that subject is offering and providing engineering services with a delinquent license.	CLOSED	Closed w/Letter of Guidance
179	2026018788	Brown, Duwan	Al-Hebshi, Rayan	99737	03/16/26	Allegations that subject signed, sealed and dated an Affidavit that contained false information.	CLOSED	Closed w/Closing Order
180	2026018838	Callaghan, John	Ehret, James Unlicensed		03/17/26	Allegations that subject is utilizing the protected title of PE and is not licensed in Florida.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
181	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
182	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.	Sent to Consultant for Opinion	Receive Opinion and proceed
183	2026021651	REDACTED	REDACTED 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
184	2026022934	REDACTED	REDACTED		08/11/25	Allegations that subject entered into a contract for services with complainant, wait paid for those services, but failed to deliver any services.	Under Investigation	Continue Investigation
185	2026023058	FBPE	HB Design and Engineering Unlicensed		04/03/26	Allegations that subject is offering engineering services and is not qualified by a licensed 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
186	2026023943	REDACTED	REDACTED		04/07/26	Allegations that subject has failed to comply with the terms of a Final Order in Complaint #2018057617. He has not completed the P&E	Under Investigation	Continue Investigation

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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
						course which was due to be completed on April 20, 2021.		
187	2026023968	REDACTED	REDACTED		04/07/26	Allegations that subject has failed to comply with the terms of the Final Order in Complaint #2022002517. Subject has failed to complete the P&E course.	CLOSED	Subject of complaint deceased/non-exist
188	2026025714	REDACTED	REDACTED		04/13/26	Allegations that subject was charged with a violation in the State of Missouri that would also be a violation in Florida had the error occurred in this State.	Investigation Complete	Set for November 2026 PCP
189	2026027313	REDACTED	REDACTED Unlicensed		04/16/26	Allegations that subject is offering and providing engineering services through a company that is not qualified by a Florida PE and is not on the Board's registry of engineering businesses as required by law.	Awaiting Outside Action	Continue Investigation
190	2026027315	REDACTED	REDACTED		04/16/26	Allegations that subject is practicing through a company that is not qualified by a Florida PE and is not on the Board's registry of engineering businesses.	Awaiting Outside Action	Continue Investigation
191	2026027369	REDACTED	REDACTED		04/16/26	Allegations that the firm provided engineering documents for construction to the owner's representative and the documents were not signed, dated, and sealed as required by Statute.	Sent to Consultant for Opinion	Receive Opinion and proceed
192	2026027416	Chadwick, Carol	Cordell, Cecil Unlicensed		04/17/26	Allegations that subject is utilizing the protected title of PE and is not licensed as a Professional Engineer.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
193	2026027691	Self-Reported	Womack, Chandra Franklin	79207	04/20/26	Allegations that subject was charged with signing, sealed, and dating false certifications in the State of North Carolina. Had the violation occurred in this State, it would be a violation of the engineering practice act.	CLOSED	Closed w/Letter of Guidance
194	2026027706	REDACTED	REDACTED		04/14/26	Allegations that subject offered engineering services without being qualified by a licensed professional engineer and being placed on the Board's registry.	CLOSED	Case Closed-Other
195	2026028647	REDACTED	REDACTED		04/23/26	Allegations that subject entered into a contract for services with complainant and abandoned	Under Investigation	Continue Investigation

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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
						the project. Additionally, the plans contain material deficiencies.		
196	2026029576	REDACTED	REDACTED		04/28/26	Allegations that subject has violated the structural restriction on her license by signing and seal a plan sheet containing structural engineering. Additional allegations that subject has abandoned the project.	Sent to Consultant for Opinion	Receive Opinion and proceed
197	2026031263	McIntosh, Greg	Bennett, Wayne	57216	05/04/26	Allegations that subject signed, sealed and dated an engineering inspection report which contained material misrepresentations.	CLOSED	Closed w/Closing Order
198	2026032458	REDACTED	REDACTED Unlicensed		05/02/26	Allegations that A. Martin, Manager, Registered Agent and owner of Subject is providing forged engineering documents using the signature and seal of a Florida licensed PE.	Initial Review	Continue Investigation
199	2026032700	REDACTED	REDACTED Unlicensed		05/05/26	Allegations that subject was forging the signature and seal of a licensed engineer. Subject is practicing engineering without a license.	Initial Review	Continue Investigation
200	2026032711	REDACTED	REDACTED		05/06/26	Allegations that subject prepared, signed, sealed, and dated an engineering report which contains material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
201	2026033353	REDACTED	REDACTED		05/04/26	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies and that subject abandoned the project.	Investigation Complete	Set for November 2026 PCP
202	2026034053	REDACTED	REDACTED		05/13/26	Allegations that subject violated a previous restriction on his license by signed, sealing, and dating final engineering documents in the areas of electrical and structural engineering. Additionally, the documents he signed, sealed and dated contain material deficiencies.	Under Investigation	Continue Investigation
203	2026034234	REDACTED	REDACTED		05/13/26	Allegations that subject prepared, signed, sealed, and dated a final engineering document which contains material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
204	2026034479	Anonymous	MAJ Engineering Group LLC Unlicensed		05/14/26	Allegations that subject is offering and providing engineering services without being qualified by a licensed professional engineer and without a engineering business registration as required by law.	CLOSED	Closed file Agreement-Informal

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
205	2026035212	REDACTED	REDACTED		05/18/26	Allegations that subject abandoned a project after being paid to complete the project. Additional allegations that subject was taking directions and coordination from an unlicensed individual/entity.	Investigation Complete	Set for November 2026 PCP
206	2026035492	REDACTED	REDACTED		05/18/26	Allegations that subject, as EOR, did not prepare a demolition plan or expressly note means and methods for the contractor.	CLOSED	Closed/Legally Insufficient
207	2026035764	REDACTED	REDACTED		05/08/26	Allegations that subject became involved in a conflict of interest and did not comply with the Rule requirements.	Investigation Complete	Set for November 2026 PCP
208	2026035872	REDACTED	REDACTED		05/21/26	Allegations that subject prepared, signed, sealed and dated a final engineering report which contains material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
209	2026036288	REDACTED	REDACTED		05/26/26	Allegations that subject signed, sealed and dated structural engineering documents which contain material deficiencies.	Investigation Complete	Set for November 2026 PCP
210	2026036327	REDACTED	REDACTED		05/26/26	Allegations that subject released architectural documents without the consent of the person who prepared the document and did not pay for services rendered.	CLOSED	Closed/Legally Insufficient
211	2026036400	REDACTED	REDACTED		05/26/26	Allegations that subject was terminated after whistleblowing against his company and their alleged misappropriation of public funds.	CLOSED	Closed/Legally Insufficient
212	2026036959	REDACTED	REDACTED Unlicensed		05/06/26	Allegations that subject is offering and providing engineering services without being qualified by a licensed Professional Engineer and without being on the Board's Registry. Additional allegations that this company is forging the signature and seal of licensed PE's without their knowledge or consent.	Under Investigation	Continue Investigation
213	2026037036	REDACTED	REDACTED Unlicensed		05/19/26	Allegations that company provided a final signed and sealed engineering document which contained a forged signature and seal of a licensed PE.	Under Investigation	Continue Investigation
214	2026039126	REDACTED	REDACTED		06/03/26	Allegations that subject entered into a contract for services with complainant and was paid for those services. The services paid for were never rendered and no refund was given.	Under Investigation	Continue Investigation

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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
215	2026039440	REDACTED	REDACTED		06/04/26	Allegations that subject signed, sealed and dated a final engineering report which contains material deficiencies.	Investigation Complete	Set for November 2026 PCP
216	2026039485	REDACTED	REDACTED		06/02/26	Allegations that subject signed, sealed and dated a final engineering document through a company not qualified by a licensed professional engineer and not on the board's registry of engineering companies.	Under Investigation	Continue Investigation
217	2026039780	REDACTED	REDACTED		06/08/26	Allegations that subject signed, sealed, and dated a roofing inspection letter which contained material deficiencies.	Investigation Complete	Set for November 2026 PCP
218	2026039789	REDACTED	REDACTED		06/08/26	Allegations that subject prepared, signed, sealed, and dated a final engineering report which contained material deficiencies.	CLOSED	Closed/Legally Insufficient
219	2026040485	REDACTED	REDACTED		06/08/26	Allegations that subject entered into a contract for services, paid for those services, but receiving nothing in return. The project was abandoned.	Under Investigation	Continue Investigation
220	2026045391	Self-Reported	Hosek, Daniel	91484	04/20/25	Allegations that subject entered into a contract for services with complainant and was paid for those services. The services paid for were never rendered and no refund was given.	Investigation Completed	AC filed/waiting on EOR
221	2026047728	REDACTED	REDACTED		07/07/26	Allegations that subject prepared, signed, sealed and dated an inspection report which contained material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
222	2026048026	REDACTED	REDACTED		07/08/26	Allegations that subject practiced engineering while his license was suspended.	Under Investigation	Continue Investigation
223	2026048086	Anonymous	APC Engineering Enterprises Incorporated Unlicensed		07/08/26	Allegations that subject is offering engineering services without being qualified by a Florida licensed PE and being placed on the registry.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
224	2026049099	REDACTED	REDACTED Unlicensed		07/13/26	Allegations that subject is offering engineering services in the State of Florida without being qualified by a licensed professional engineer and being placed on the Board's registry.	Initial Review	Continue Investigation
225	2026049431	Self-Reported	Vallipuram, Suthanthira	100278	07/14/26	Allegations that subject issued two memos for foundation repair for a home located in South Carolina.	Investigation Completed	AC filed/waiting on EOR

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
226	2026048646	REDACTED	REDACTED		06/15/26	Allegations that subject is not enforcing the FBC with regards to installation of an above ground pool.	CLOSED	Closed/Legally Insufficient
227	2026048718	REDACTED	REDACTED		06/30/26	Allegations that subject prepared, signed, sealed, and dated a forensic engineering report which contained material deficiencies.	CLOSED	Closed/Legally Insufficient
228	2026049516	REDACTED	REDACTED		06/18/26	Allegations that subject used a non site specific foundation plan and waived mandated soil compaction.	CLOSED	Closed/Legally Insufficient
229	2026050034	REDACTED	REDACTED		07/13/26	Allegations that subject is holding himself out as an engineer and is not licensed.	CLOSED	Closed/Legally Insufficient
230	2026050047	REDACTED	REDACTED Unlicensed		06/12/26	Allegations that subject aided and abetted the unlicensed practice of contracting.	CLOSED	Closed/Legally Insufficient
231	2026051427	REDACTED	REDACTED		05/22/26	Allegations that subject is offering engineering services without being qualified by a Florida licensed professional engineer and being placed on the Board's registry of engineering businesses as required by law.	CLOSED	Closed/Legally Insufficient
232	2026051881	REDACTED	REDACTED		07/20/26	Allegations that subject lied on an application for appointment to fill a seat on the Hillsborough County Board of Adjustment, Appeals & Examiners.	CLOSED	Violation found - corrected
233	2026053256	REDACTED	REDACTED		05/11/26	Allegations that subject signed, sealed, and dated final fire protection documents which contain material deficiencies.	CLOSED	Closed/Legally Insufficient
234	2026053634	REDACTED	REDACTED		07/27/26	Allegations that the manufacturer submitted structural wind load certifications bearing the seal and signature of subject illegally.	CLOSED	Closed/Legally Insufficient
235	2026053791	REDACTED	REDACTED		07/13/26	Allegations that subject signed, sealed and dated a substandard repair protocol for a damaged truss.	CLOSED	Closed/Legally Insufficient
236	2026053810	REDACTED	REDACTED		07/10/26	Allegations that subject did not fulfill his professional responsibilities associated with planning, implementing, documents, communicating, and exercising independent engineering judgment during the restoration of a deteriorated occupied residenital threshold building.	CLOSED	Closed/Legally Insufficient

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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
237	2026055294	REDACTED	REDACTED		08/04/26	Allegations that subject advised that he was a licensed architect, took money, provided a set of plans and then abandoned the project.	CLOSED	Closed/Legally Insufficient
238	2026057937	REDACTED	REDACTED Unlicensed		07/30/26	Allegations that subject issued two memos for foundation repair for a home located in South Carolina.	CLOSED	Closed/Legally Insufficient
239	2026049785	REDACTED	REDACTED		06/15/26	Allegations that Subject continuously signs, seals and dates structural engineering documents which contain material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
240	2026050116	REDACTED	REDACTED		05/22/26	Allegations that subject entered into a contract for services with complainant and did not fulfill the contract obligations. Additional allegations that subject offered to act as private provider and design engineer.	Sent to Consultant for Opinion	Receive Opinion and proceed
241	2026051138	REDACTED	REDACTED		07/16/26	Allegations that subject signed, sealed, and dated fire alarm systems drawings which contained material deficiencies. Additional allegations that by signing and sealing the fire protection document, he violated the restriction on his license.	Under Investigation	Continue Investigation
242	2026051296	REDACTED	REDACTED		07/15/26	Allegations that subject made false statements in the practice of engineering and was involved in a conflict of interest.	Under Investigation	Continue Investigation
243	2026051412	REDACTED	REDACTED		07/07/26	Allegations that subject violated the restriction on his license from the practice of electrical engineering.	Under Investigation	Continue Investigation
244	2026051829	REDACTED	REDACTED		06/26/26	Allegations that subject continues to sign, seal, and dated final engineering documents for pool cages which contain material deficiencies.	Under Investigation	Continue Investigation
245	2026052832	REDACTED	REDACTED		06/18/26	Allegations that subject signed, sealed and dated a certification which is materially false.	Initial Review	Continue Investigation
246	2026052864	REDACTED	REDACTED		07/17/26	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	Under Investigation	Continue Investigation
247	2026053549	REDACTED	REDACTED		07/27/26	Allegations that subject abandoned a project. Also alleged that subject is practicing through a company without an engineering business registration.	Under Investigation	Continue Investigation

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
248	2026053553	Burgos, Ivan V.	AA & Associates of Florida LLC Unlicensed		07/27/26	Allegations that subject is 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
249	2026053732	REDACTED	REDACTED		07/20/26	Allegations that subject forged the engineering seal and signature of a licensed professional engineer.	Initial Review	Continue Investigation
250	2026053984	REDACTED	REDACTED		07/24/26	Allegations that the company is producing engineering reports by non licensed individuals and providing those reports to their clients in violation of Florida Statute.	Under Investigation	Continue Investigation
251	2026054961	FBPE	Wheelhouse Consulting And Engineering Unlicensed		07/15/26	Allegations that subject is offering and providing engineering services through a company not qualified by a licensed professional engineer and not being place on the registry as required.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
252	2026055030	Geary, Sean Martin	Xtreme Kool Service Corp Unlicensed		06/22/26	Allegations that someone at this company is altering plans and forging the engineering seal and signature of a licensed PE and then filing those plans with the local building department.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
253	2026055314	REDACTED	REDACTED		08/04/26	Allegations that subject signed, sealed, and dated final engineering as-built documents which contained material omissions.	Initial Review	Continue Investigation
254	2026056235	REDACTED	REDACTED		08/04/26	Allegations that subject prepared calculations with material deficiencies.	Sent to Consultant for Opinion	Receive Opinion and proceed
255	2026056276	REDACTED	REDACTED		07/24/26	Allegations that subject is practicing engineering without a license.	Under Investigation	Continue Investigation
256	2026056300	REDACTED	REDACTED		08/06/26	Allegations that subject signed, sealed, and dated an engineering report which contained material omissions and/or deficiencies.	Under Investigation	Continue Investigation
257	2026056330	REDACTED	REDACTED		07/14/26	Allegations that subject, acting as private provider, passed the HVAC final inspection while there was missing information and materially incomplete.	Under Investigation	Continue Investigation
258	2026056370	REDACTED	REDACTED		08/10/26	Allegations that subject performed an inspection and signed, sealed, and dated an engineering foundation certification which contained material omissions or deficiencies.	Under Investigation	Continue Investigation
259	2026056388	REDACTED	REDACTED		08/11/26	Allegations that subject prepared, signed, sealed, and dated a forensic engineering report	CLOSED	Closed/Legally Insufficient

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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
						which contained material omissions or deficiencies.		
260	2026056669	REDACTED	REDACTED		08/11/26	Allegations that subject became involved in real estate fraud and performed work to the home she purchased without permits.	CLOSED	Closed/Legally Insufficient
261	2026057633	REDACTED	REDACTED		08/13/26	Allegations that subject signed sealed and dated an engineering certification which was false.	CLOSED	Closed/Legally Insufficient
262	2026057705	Geary, Sean M.	Avante Construction & Renovation Unlicensed		07/10/26	Allegations that subject forged final engineering documents filed with the Boca Raton Building Department.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
263	2026057742	REDACTED	REDACTED		08/12/26	Allegations that subject prepared, signed, sealed, and dated a final engineering report which contained material deficiencies and/or omissions.	Under Investigation	Continue Investigation
264	2026060135	REDACTED	REDACTED		08/20/26	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
265	2026060514	REDACTED	REDACTED		08/24/26	Allegations that subject, acting as inspector was required to be on site during all structural work and was not. Additional allegations that the destructive testing being performed was not covered appropriately.	CLOSED	Closed/Entry Error
266	2026060700	REDACTED	REDACTED		08/24/26	Allegations that subject is offering engineering services without being qualified by a licensed engineer and being placed on the registry as required by law.	Initial Review	Continue Investigation
267	2026060743	REDACTED	REDACTED		08/24/26	Allegations that subject, acting as private provider inspector, performed inspections without providing notice to the building official as required. Additionally, subject signed, sealed, and dated inspections of work that was not completed.	Under Investigation	Continue Investigation
268	2026060746	REDACTED	REDACTED		08/24/26	Allegations that subject is offering and providing engineering services through a company that is not on the Board's registry.	Under Investigation	Continue Investigation
269	2026060751	Azzi, Ziad	Value Engineering & Inspections, LLC Unlicensed		08/24/26	Allegations that subject is offering and providing engineering services without being qualified by a licensed PE and being placed on the registry as required by law.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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
270	2026062243	REDACTED	REDACTED		09/02/26	Allegations that subject entered into a contract for services, paid for those services, and the subject failed to complete the project.	Initial Review	Continue Investigation
271	2026063450	REDACTED	REDACTED Unlicensed		09/08/26	Allegations that subject is forging engineering documents utilizing the signature and seal of a FL licensed PE.	Initial Review	Continue Investigation
272	2026063686	REDACTED	REDACTED		09/09/26	Allegations that subject signed, sealed, and dated an engineering report which contained material conclusions which were inaccurate.	Under Investigation	Continue Investigation
273	2026063693	REDACTED	REDACTED		09/09/26	Allegations that subject was not present as required during inspections.	Initial Review	Continue Investigation
274	2026064028	REDACTED	REDACTED		09/10/26	Allegations that subject, as private provider, approved plans and construction which does not comply with the Florida Building Code.	Initial Review	Continue Investigation
275	2026064754	REDACTED	REDACTED		09/14/26	Allegations that subject signed, sealed, and dated a final engineering report which contains material deficiencies.	Under Investigation	Continue Investigation
276	2026064855	REDACTED	REDACTED		09/14/26	Allegations that subject took over a project without notifying the previous engineer and without re-drawing the plans.	Under Investigation	Continue Investigation
277	2026064906	Jimenez, Sindy	Newlines Land Consultants Unlicensed		09/14/26	Allegations that subject offered and provided engineering services and is not qualified by a licensed professional engineer and is not placed on the Board's registry of engineering businesses as required by law.	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file
278	2026065451	REDACTED	REDACTED		09/16/26	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
279	2026065599	REDACTED	REDACTED		09/16/26	Allegations that subject signed, sealed, and dated final engineering documents which contained material deficiencies.	Under Investigation	Continue Investigation
280	2026065789	REDACTED	REDACTED Unlicensed		09/17/26	Allegations that subject is practicing engineering and holding himself out as an engineer and is not licensed.	Initial Review	Continue Investigation
281	2026066221	REDACTED	REDACTED		09/18/26	Allegations that subject signed, sealed, and dated a final engineering report which contains material deficiencies.	Initial Review	Continue Investigation
282	2026066256	Murray, Derek B	SiteplansFL.com/Site Plans LLC		09/18/26	Allegations that the company provided forged engineering documents and offered and	Notice to CEASE & DESIST ISSUED	Awaiting Signed Affidavit from Subject to Close file

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 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			provided engineering services through a company that is not qualified by a licensed professional engineer and placed on the Board's registry as required by law.		
283	2026066481	REDACTED	REDACTED		09/21/26	Allegations that subject made false statements at a deposition.	Initial Review	Continue Investigation
284	2026066921	REDACTED	REDACTED		09/22/26	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
285	2026067152	REDACTED	REDACTED		09/23/26	Allegations that subject has failed to complete a project as noted in contract.	Initial Review	Continue Investigation
286	2026067203	REDACTED	REDACTED Unlicensed		09/23/26	Allegations that subject offered and provided engineering services through a company that is not qualified by a licensed professional engineer and placed on the registry as required by law.	Initial Review	Continue Investigation
287	2026067258	REDACTED	REDACTED		09/23/26	Allegations that subject signed, sealed and dated an engineering certification which contained false or inaccurate information.	Under Investigation	Continue Investigation
288	2026067779	REDACTED	REDACTED Unlicensed		09/25/26	Allegations that subject signed, sealed, and dated final engineering documents utilizing the signature and engineering seal of a licensed professional engineer without that engineer's knowledge or consent.	Initial Review	Continue Investigation
289	2026068276	REDACTED	REDACTED		09/28/26	Allegations that subject pled guilty to a crime of moral turpitude.	Under Investigation	Continue Investigation
290	2026068337	REDACTED	REDACTED		09/28/26	Allegations that subject is in charge of a project for the design of a roadway in violation of Pasco county land development code.	Initial Review	Continue Investigation
291	2026068365	REDACTED	REDACTED		09/28/26	Allegations that subject signed, sealed, and dated an engineering certification which contained material deficiencies.	Initial Review	Continue Investigation
292	2026068953	REDACTED	REDACTED		09/30/26	Allegations that subject signed, sealed, and dated a structural assessment without first contacting the general contractor.	Initial Review	Continue Investigation
293	2026069013	REDACTED	REDACTED		09/30/26	Allegations that subject signed, sealed, and dated final engineering documents which contain material deficiencies.	Initial Review	Continue Investigation
294	2026061768	FBPE	Gia Swimming Pool Design		09/01/26	Allegations that subject is offering engineering services without being qualified by a licensed	CLOSED	Closed file Agreement-Informal

B1c(i) – COMPLAINTS STATUS LIST FOR ALL CASES WORKED ON DURING 1st QUARTER OF 2026/2027 FISCAL YEAR

No.	Case Number	Complainant Name	Name of Subject; License No. of Subject	P.E./C.A. number	Received Date	Alleged Violation	Last Action Taken	Next Action Recommended
			Unlicensed			professional engineer and being placed on the Board's registry as required by law.		
295	2026063283	REDACTED	REDACTED Unlicensed		09/08/26	Allegations that subject is offering engineering services without being qualified by a licensed professional engineer and being placed on the registry as required by law.	CLOSED	Closed/Entry Error
296	2026063348	REDACTED	REDACTED		09/08/26	Allegations that subject paid for signed and sealed plans and never received them.	CLOSED	Closed/Legally Insufficient
297	2026063349	REDACTED	REDACTED		09/08/26	Allegations that subject paid for signed and sealed plans and did not receive them.	CLOSED	Closed/Legally Insufficient
298	2026065465	REDACTED	REDACTED		09/16/26	Allegations that subject, acting as a code enforcement officer, issued a stop work order without following proper procedures.	CLOSED	No Jurisdiction
299	2026067488	REDACTED	REDACTED		09/24/26	Allegations that subject signed, sealed and dated final engineering documents which contain material deficiencies.	CLOSED	Closed/Entry Error

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:

2026060514**Entry Error

2026067488 **Entry Error

2026048646

2026048718

2026049516

2026050034

2026051427

2026053256

2026053634

2026053791

2026053810

2026055294

2026056388

2026056669

2026057633

2026063348

2026063349

2026063283**Entry Error

2026050047

2026057937

Section 4. Deliverables

B1c(iii). Final Order Compliance Report

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 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-Receved 6-month project review list. Requested additional information for projects on the project list.
 - 11/05/2021-receved 6month project review again. The additional information for list requested in October was not added to the list. Made the request again.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 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.
- 6-month (per Order Amending ... Agreement) – Deadline: 10/30/2026
- 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.
- 05/01/2026-Received 2nd 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-PAID 06/16/2026
- Fine: \$2,500.00 – DUE:PAID 07/08/2026
- 04/09/2026-Emailed reminder for the fine and costs.
- **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
- 04/09/2026-emailed reminder for the fine and costs.

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- Study Guide – DUE: 07/25/2025-Completed 07/15/2025
- P&E course(Basic)- Due: 06/25/2026-Completed 05/03/2026
 - 04/09/2026-Emailed reminder for P&E course.
- Project Review (6 and 18-months-elec eng.)-
 - 6-month- Deadline: 12-25-2025
 - 12/23/2025-Received project list from Subject.
 - 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.
 - 05/11/2026-Received opinion from FEMC Consultant Fleming.
 - 05/14/2026-Forwarded opinion to Subject.
 - 18-month – Deadline: 12/25/2026

SUBJECT IS IN COMPLIANCE

Bobo-Jackson, Regina– Case No:2023062640(Final Order filed with DBPR on 04/14/2026)

- Costs: \$3,671.60 – DUE: 05/14/2026-PAID-05/15/2026
- Study Guide – DUE- 05/14/2026-Completed 05/12/2026
- Intermediate P&E Course(Auburn) – DUE -07/14/2026-Completed 07/13/2026
- Project Review (6 and 18-months-fire alarms)-
 - 6-month- Deadline: 10/14/2026
 - 18-month – Deadline: 10/14/2027

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-
 - Payment 1: \$200.00-05/05/2026
 - Payment 2:\$200.000-05/05/2026
- 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.
- 04/09/2026-Emailed a reminder for fine and costs.

SUBJECT IS NOT IN COMPLIANCE

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

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

- Costs: \$58.50 – DUE: 05-05-2022
- Fine: \$1,000.00 – DUE: 05/05/2022
- Study Guide – DUE: 05/05/2022
- Intermediate P&E course-05/05/2022
 - 02/22/2022-emailed reminder for all due dates.
 - 04/09/2026-emailed 2nd reminder for all due dates.
- **SUSPENDED** until complies with terms of Final Order and appears
SUBJECT IS IN COMPLIANCE

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

- Costs: \$181.35 – DUE: 11/24/2022
- Fine: \$5,000.00 – DUE: 11/24/2022
 - 12/02/2022-emailed reminder for past due fine and cost.
 - 01/05/2023-received payment 1 of \$1,036.27
 - 08/15/2023-received payment 2 of \$1,036.27
 - 10/11/2023-emailed reminder for past due fine and cost.
 - 10/11/2023-Received a response to the reminder email. I responded to the email. We have only received 2 payments and the balance is \$2,926.46 for the fine and \$181.35 for the costs.
 - 09/20/2024-Emailed a reminder that he is behind in the Final Order obligations.
 - 04/09/2026-emailed reminder for fine and costs.
- 12/07/2022-Received a request for a payment plan from Subject. Spoke/conferenced with Attorney Rimes and granted the payment plan and extension. Please note that the payment must be made in 5 payments of \$1,036.27 and be paid in full by 10/24/2023.
- 01/05/2023-received payment 1 of \$1,036.27

SUBJECT IS NOT IN COMPLIANCE

Fernandez, Enrique – Case No: 2024036232 (Final Order filed with DBPR on 07/28/2026)

- Costs: \$ 2,652.15 – DUE –08/28/2026-
- Fine: \$3,620,000.00: DUE:08/28/2026-

SUBJECT IS IN COMPLIANCE

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

- Fine: \$ 2,000 – DUE –05/20/2020-PAID 07/30/2020
- Study Guide – DUE- 05/20/2020-Completed-07/24/2020.
 - 07/15/2020-emailed reminder for fine and study guide.
- Intermediate P&E Course – DUE -04/20/2021
 - 07/23/2021-emailed reminder for overdue P&E course.
 - 02/22/2022-emailed 2nd reminder for overdue P&E course.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 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.
- 04/07/2026-Forwarded to Investigator Wendy for non-compliance of Final Order

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

- Costs: \$4,500.00 – DUE: 11/15/2026
- Fine: \$1,000.00 – DUE: 11/15/2026-
- Study Guide – DUE: 12/15/2024-
- P&E course(Murdough)- Due: 11/15/2025
- Project Review (6-3 certs/reports)-05/15/2025
 - 6-month- Deadline: 05/15/2025
- 04/09/2026-Emailed a reminder for all Final Order obligations.

SUBJECT IS NOT 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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 12/13/2023- received an email regarding the Auburn P&E course. The 2 emails that he sent did not have a document of proof to show he completed the course. I replied to the emails as such.
- 01/08/2024-Received an email with the Auburn completion certificate attached. The signature block is blacked out on the certificate. I request a copy of the transcript to confirm.
- 02/19/2024-Received a confirmation email from Auburn, confirming the P&E course being taken.
- Project Review (6 and 18-months)- all disciplines:
 - 6-month (str)- Deadline: 06/16/2023
 - 07/26/2023-Emailed reminders for due dates for 6-month project review.
 - 08/01/2023-Received project list for 6-month review. The list needs more information on it. Responded to email to request an updated list.
 - 08/07/2023-Received updated 6-month project review list from Subject. Forwarded list to FEMC Consultant Karl Hees to pick 2 for review.
 - 08/09/2023-Received picks from Consultant Hees. Requested documents and consultant fee for the 6-month project review.
 - 08/29/2023-Received hard copies of plans and consultant fee. Forwarded consultant fee and plans to FEMC Consultant Karl Hees, P.E. (6-month review)
 - 09/13/2023-Received and email from Consultant Hees requesting additional information/documents. Emailed Subject requesting the additional information and gave him a week to get it in.
 - 11/09/2023-Emailed a reminder for the additional information requested for the 6-month review and , fine, cost, and P&E course.
 - 11/27/2023-Emailed another reminder for the additional information requested for the 6-month review and , fine, cost, and P&E course.
 - 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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 10/24/2024-After speaking with Attorney Rimes and reviewing the PCP recording, it was determined that he only needs to do Str. project reviews.
- 18-month (str) – Deadline: 06/13/2024
 - 09/20/2024-Emailed reminder for the 18-month project review
- Probation-2years: 12/13/2024

SUBJECT IS IN COMPLIANCE

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

- Costs: \$2,095.55 – DUE: 12/05/2025
- Fine: \$5,000.00 – DUE: 12/05/2025-
- Restricted from Structural engineering until he passes the 16 hr. NCEES Structural Examination. He will then have probation with the have 6 & 18-month reviews.
- Project Review (6 and 18-months-str.)-
 - 6-month- Deadline: TBD
 - 18-month – Deadline: TBD
- Probation-2years: TBD

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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-
Paid 04/30/2026
- Cost: \$816.15 (**Case No:2020001816**)- **Paid 04/30/2026**
- Fine: \$1,000.00 (**Case No:2020001816**)- **Paid 04/30/2026**
- Probation 2 years end: 04/03/2021
- Study Guide – DUE- 05/03/2021-Per Order Adopting Timeline DUE:12/15/2021-
Completed 06/16/2021
 - 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-
Completed 04/21/2026
- Project Review (6 and 18-months:
 - 6-month- Deadline: 11/03/2019-Per Order Adopting Timeline **DUE 01/28/2027**
 - 11/12/2019-emailed reminder for past due study guide and reminder for upcoming 6-month project review.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 18-month – **Deadline: 01/28/2028**
- 05/28/2019- Subject sent an email that he does not have the Final Order, or the documents that I mailed/emailed when the Final Order was mailed to him. I responded to the email and attached the Final Order, the excel sheet and the fines/cost sheet to the email.
- 10/16/2019-emailed reminder for past due study guide and reminder for upcoming 6-month project review.
- 11/18/2019-sent file to Investigator Wendy Anderson for non-compliance of Final Order.
- 02/03/2020-emailed Subject to give me a call regarding his case to explain the obligations of the Final Order and due dates.
- 02/03/2020-Subject called. I tried to explain to him that he has things that are past due and due dates that are coming up. He kept bringing up that he has a Mandate from the court and that he is waiting on the Board to respond to him. I explained to him that Mr. Harris, myself and the DCA have all responded to him. There is a Final Order and that he has obligations to follow according to the Final Order. He insists that no one has responded to him at all. I explained that since he is past due that his file has already been handed over to the Investigator and that a complaint could possibly be opened up against him for non-compliance of Final Order. I followed this up in an email.
- 03/05/2020-email updated excel sheet with revised due dates.
- 01/20/2021- Case No:2020001816 was opened for non-compliance of Final Order and an Administrative Complaint has been filed in case No:2020018816.
- 07/09/2021- Case No:2020001816-(Update) Case went before DOAH in hearing and a Recommended Order has been issued. This case is set to go before the Board in August 2021.
- 09/03/2021- Final Order issued and Filed- Pe licenses **SUSPENDED**-Per Final Order from **complaint 2020001816** until and pays fine and cost and in compliance with the educations terms/requirements terms of Final Order in Case No: 2015016030). Filed Final Order in Case # 2020001816 emailed and mailed to Subject.
- 09/13/2021- Case # 2020001816- Subject Filed appeal with the 2DCA
- 10/15/2021-Case No:2020001816-(Update) on Appeal before the 2nd DCA. Per Order from the 2nd DCA went before the Board at the October 2021 Board meeting and created a timeline fore the 2015 deadlines(study guide, costs, P&E course and 6-month project review) Please see Order Adopting Timeline for the new dates. Forwarded the Order to Subject and 2nd DCA.
- 10/25/2021-Forwarded the Order Adopting the Timeline to Subject via email.
- 11/17/2021-Subject has not complied with the Order and Timeline. Filed a Motion to life the Stay of Suspension due to the fact he hasn't complied.
- 12/13/2021-the Motion to Lift the Stay od Suspension filed with the 2DCA on 11/17/2021 Granted by 2DCa judge.
- 12/13/2021-License Suspended.
- 03/25/2022-Received Affirmation from 2DCA. Case Closed with 2DCA. License Suspended see Order.
- 04/01/2022-Received Motion for 2DCA from Subject.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 02/20/2025-Received to emails via the Board email regarding his renewal status. I have called him back 2x between 9:00 AM and 10:24 AM. He called while I was on a renewal call and left a voicemail after the 1st call. I called him back and still unable to speak with him.
- 02/21/2025-Subject has called the FBPE office and has spoken to multiple staff. He has not been pleasant prompting an email to be sent to him regarding further communications with FBPE. Subject will need to send an email for/as communication(s).
- 04/14/2026-Received an email from Subject. Responded to Subject.
- 04/15/2026-Received an email from Subject. Responded to the Subject's email.
- 04/21/2026-Emails back and forth regarding the obligations of the Final Order.
- 04/23/2026-Emails back and forth regarding the obligations of the Final Order.
- 04/23/2026-Phone call from Subject. He had questions regarding paying his fine and costs. I explained how he can pay via an online account or by check/money order to our office.
- 05/11/2026-Received a request for reinstatement of PE license. Set for April 2026 Board meeting.
- 07/30/2026-Received a request to come out of Suspended status. They request went before the Board at the June 2026 Board meeting and was accepted. An Order lifting the Suspension was filed on 07/28/2026 and forwarded to Subject. His probation starts, and he has a project review now.

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$1,326.20 – DUE: 06/03/2023-extension to 04/15/2027
- Fine: \$5,000.00 – DUE: 06/03/2023- extension to 04/15/2027
 - 1st payment of \$632.62-Paid 05/15/2026.
 - 05/15/2026-Received payment of \$632.62 towards the fine and costs. Subject still owes \$5,693.56 for fine and costs.
 - 05/29/2026-Received an email from Subject regarding payment plan. I responded to let him know that he could pay it in installments as long as he has it paid by July 01, 2026
- Study Guide – DUE: 08/03/2023 – extension to 05/15/2026-Completed 04/10/2026
- Auburn University P&E course(V10F-21)- Due: 08/03/2023- extension to 04/15/2027
 - 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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 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.
- 04/09/2026-Forwarded to Wendy for non-compliance of Final Order.
- 04/15/2026-Subject requested an extension/possible payment plan on the fine and costs/obligations. I gave him a year to pay off the fine and costs and the P&E course. I gave him 30 days for the study guide.

SUBJECT IS NOT IN COMPLIANCE

Kosinski, Joseph– Case No:2023031759(Final Order filed with DBPR on 06/18/2026)

- Costs: \$1,304.05 – DUE: 07/18/2026
- Fine: \$1,000.00 – DUE 07/18/2026
- Intermediate P&E Course(Auburn) – DUE -09/18/2026

SUBJECT IS IN COMPLIANCE

Latunde-Addey, Simmons– Case No:2022056057(Final Order filed with DBPR on 02/22/2024)

- Costs: \$95.55 – DUE: Paid 03/17/2024
- Fine: \$2,000.00 – DUE: Paid 03/17/2024
- Study Guide – DUE:
- Basic P&E Course - Due:
- 04/19/2024-Received an email with documents attached. I responded to the email.
- **SUSPENDED** until complies with terms of Final Order and appears
- 02/21/2025-Received 2 emails this week from Subject regarding the study guide and renewal. I have responded to the emails and even sent screenshots.

SUBJECT IS IN COMPLIANCE

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

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

SUBJECT IS IN COMPLIANCE

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

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

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 NOT 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
 - 04/09/2026-Emailed reminder for the 6-month project review.
 - 05/01/2026-After emails back and forth, I received the 6-month project review list. Forwarded list to FEMC Consultant Karl Hees, PE
 - 05/07/2026-Received picks from FEMC Consultant Karl Hees, PE.
 - 05/13/2026-Emailed request for documents and fee for FEMC Consultant Hees, P.E.
 - 06/13/2026-Received 6-month prepayment for Consultant Hees.
 - 06/17/26-Forwarded check to Hees and emailed Subject for project documents.
 - 06/18/2026-Received an email from Consultant Hees requesting further information from Subject. I sent an email to the Subject requesting the additional information.
 - 07/20/2026-Receieved an email from Consultant Hees requesting further information from Subject.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 07/22/2026-I forwarded a second request additional information to Subject.
- 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

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.
 - 04/09/2026-Emailed reminder for the 6-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.
- 04/15/2026- Received a response to the reminder. Subject has not completed any Florida projects. I responded to let him know that per the Final Order, his license would go into Inactive status until he petitions the Board to comeback.

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 01/10/2024-Received an email with the passed study guide. Responded to the email and included a reminder that he is behind in paying the fine and costs.
- Study Guide – DUE: 11/17/2023-Completed 01/09/2024
- P&E course (Basic)- Due: 10/17/2024-Completed 04/17/2024
- Project Review (6 and 18-months)- str:
 - 6-month (all str)- Deadline: 04/17/2024-Completed 01/29/2025
 - 04/17/2024-Received transcript from completed Auburn ethics course and the 6-month project review list. Forwarded list to FEMC Consultant John Marquardt.
 - 04/25/2024-Marquardt does not do structural. Resent list to Hees for project review.
 - 04/26/2024-Received Hees picks for the 6-month project review.
 - 04/29/2024-Requested documents and consultant fee for the chosen projects from the Subject for the 6-month project review.
 - 05/01/2024-Received an email with the projects submitted electronically. The email also addresses the consultant fee. Subject stated it is supposed to only be \$1500 for the project review (according to his Final Order) I reviewed the Final Order and it shows \$2000. I explained this to him.
 - 05/13/2024-Received check for Mr. Hees for the 6-month project review. Forwarded the check and documents to Mr. Hees.
 - 08/21/2024-Received an email from Consultant Hees regarding the registry for Subject's company Clover. The Registry was started but not completed. Called Subject to explain that he needs to complete the Registry for the company Clover. Had to leave a voicemail.
 - 12/10/2024-Received an email from Consultant Hees that stated that the plan/documents for one of the projects has not been signed and sealed. I emailed Subject to request for the signed and sealed documents/plans.
 - 12/13/2024-Received an email from Subject with electronically signed plans for the Boggs project. I forwarded those plans to FEMC Consultant Hees via email.
 - 01/29/2025-Received FEMC Consultant Hees opinion for the 6-month project review.
 - 01/31/2025-Forwarded FEMC Consultant Hees Opinion to Subject.
 - 18-month (all str) – Deadline: 04/17/2025
 - 10/21/2025-emailed reminder for the 18-month project review list.
 - 10/23/2025-Received project list for the 18-month project review. Forwarded list to Consultant Hees.
 - 10/23/2025-Received Hees picks for the 18-month project review.
 - 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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 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.
- 6-month (per Order Amending ... Agreement) – Deadline: 10/30/2026
- Probation-2years: 10/17/2025
- 05/01/2026-Received 2nd Order Amending the Final Order and accepting amended settlement agreement. Forward the Order to Subject.

SUBJECT IS IN COMPLIANCE

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

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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 08/18/2023-Received email from Subject with questions regarding the 2 projects chosen by Consultant Hees for the 6-month project review. Forwarded question to Consultant Hees. Received an answer from Consultant Hees and answered the email for Subject.
- 11/01/2023-Received 6-month project docs and prepayment for Consultant Hees. Forwarded check and duplicate disk to Hees and project documents via email to Hees.
- 01/22/2024-Received an email from Mr. Hees. The electronic copy of the 6-month project review documents are corrupt and unusable. Sent email to Subject requesting hard copies of the project documents.
- 02/01/2024-Received 2 cds with project documents for the 6-month project review. We put the documents on a USB Drive and made sure that they could be opened and mailed the USB drive to Consultant Hees.
- 02/23/2024-Received Hees opinion for the 6-month project review.
- 02/26/2024- Forwarded opinion and reminder of the pat due P&E course to Mr. Richter. Set for May 2023 PCP for deficiencies in the opinion.
- 02/26/2024-Received an email from Subject requesting 30 days to respond to Hees opinion in 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 18-month 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-Received an email from Consultant regarding the check for the overages. Since I am not having any luck with Subject regarding the issue, I

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

emailed the Subjects attorney. I also let the Attorney know that Subject is behind and out of compliance with the Final Order. He has not sent in the requested information/documents for the 18-month project review.

- 18-month (all str) – Deadline: 08/14/2024
 - 11/01/2024-Received project review list for the 18-month review. Forwarded list to FEMC Consultant Hees.
 - 11/04/2024-Received picks Consultant Hees. Requested project documents and consultant prepayment for 18-month review.
- 03/28/2024-Received an email with questions regarding an extension of other obligations. I responded to the email.
- 04/01/2024-Received an email from Subjects attorney re-the P&E course. I responded to let him know that I need to have the completion certificate. the email looks like it may have had a confirmation of signing up for the class. I also mentioned that he requested an extension for the course and was granted an extension.
 - 10/02/2024-Received an email from Subject with a handful of documents attached to the email. Going by the titles I'm assuming its all different project lists, none of which were readable/usable. I replied to the email and explained that the documents attached to the email were non-usable and that he needed to send me a list and to refer to his 6-month list for guidance.
 - 10/22/2024-After going back and forth with Subject regarding his 18-month review, Subject has requested communications go to his attorney Mr. Peters. I forwarded the emails in an email to Mr. Peters regarding the project review and Final order obligations.
- 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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

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

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-
- 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)

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 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

Yonge, Howard– Case No:2025076661(Final Order filed with DBPR on 08/27/2026)

- Costs: \$1606.50 – DUE: 09/27/2026
- Fine: \$1,000.00 – DUE 09/27/2026
- Study Guide – DUE: 09/27/2026
- Intermediate P&E Course(Auburn) – DUE -11/27/2026

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
- 04/09/2026-Emailed reminder for all past due dates(study guide, fine, costs, P&E course and 6-month review).

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

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

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$1,089.75 – DUE 05/19/2018
- Fine: \$5,000.00 – DUE 05/19/2018
- Suspended Until appearance before the Board.
- 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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

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 has been turned over to collections for non-payment on 06/24/2026.

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

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 has been turned over to collections for non-payment on 06/24/2026.

SUBJECT IS NOT IN COMPLIANCE

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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 has been turned over to collections for non-payment on 06/24/2026.

SUBJECT IS NOT IN COMPLIANCE

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

- Costs: \$120.90 – DUE: 12/05/2025

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- Fine: \$15,000.00 – DUE: 12/05/2025-
 - Subject has been turned over to collections for non-payment on 06/24/2026.**SUBJECT IS NOT IN COMPLIANCE**

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

- Costs: \$97.50 – DUE: 08/22/2025
- Fine: \$5,000.00 – DUE: 08/22/2025
 - Subject has been turned over to collections for non-payment on 06/24/2026.**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**

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

- Costs: \$97.50 – DUE: 08/22/2025
- Fine: \$5,000.00 – DUE: 08/22/2025
 - Subject has been turned over to collections for non-payment on 06/24/2026.**SUBJECT IS NOT IN COMPLIANCE**

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

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- **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

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

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

- 02/22/2022-emailed reminder of past due dates. The email bounced back.
- Subject has been turned over to Collections for non-payment on 02/22/2022

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

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)

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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.

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

SUBJECT IS NOT IN COMPLIANCE

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

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

- Costs: \$725.40 – DUE: 08/22/2025
- Fine: \$120,000.00 – DUE: 08/22/2025
- 04/09/2026-Emailed reminder for the fine and costs.
 - Subject has been turned over to collections for non-payment on 06/24/2026.

SUBJECT IS NOT IN COMPLIANCE

B1c(iii) – Final Order Compliance Report Summary For the 1st Quarter of Fiscal Year 2026/2027 FEMC

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

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 has been turned over to collections for non-payment on 06/24/2026.

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 has been turned over to collections for non-payment on 06/24/2026.

SUBJECT IS NOT IN COMPLIANCE

Section 4. Deliverables

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

B1c(iv). Unlicensed Cases from July 1, 2026, through September 30, 2026, in which subjects hold other DBPR licenses

During the quarter from 7/1/26 through 9/30/26, FEMC received 17 cases alleging unlicensed activity. Of those 17 cases, 9 were deemed legally sufficient, 1 was an entry error, 2 were deemed legally insufficient, 5 were still within the 30-day determination time frame, and 3 held other DBPR licenses:

Complaint #2026048286 - CCC1330016, CGC1518787

Complaint #2026055030 - CAC1818663

Complaint #2026057705 - CGC1528210

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's fees have been awarded.

There have been no cases in the First Quarter of fiscal year 2026 / 2027 in which FEMC has not been the prevailing party; as such, no attorney fees have been awarded.

Section 4. Deliverables

B1f. Corrective Action Plan

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

There were no deficiencies in the first quarter.

Section 4. Deliverables

B1g. Expenditures and Cash Balance Report

FLORIDA ENGINEERS MANAGEMENT CORP

CASH BALANCE REPORT

September 30, 2026

The carrying amount of FEMC's cash deposits was \$335,771, and the bank balance was \$336,961.

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

DISBURSEMENTS FBPE Grants and Aid	Expense Budget 2026-27	Preliminary Report of Expenses July-26	Preliminary Report of Expenses August-26	Preliminary Report of Expenses September-26	Preliminary Report of Expenses YTD Total
Salary & Expenses	\$ 1,340,001	\$ 80,263	\$ 102,488	\$ 103,001	\$ 285,752
Other Personnel Services(Temp)	\$ 11,760	\$ -	\$ -	\$ -	\$ -
Consultants					\$ -
Prosecution/Enforcement	\$ 305,834	\$ 29,569	\$ 26,055	\$ 34,526	\$ 90,150
Court Reporters	\$ 3,897	\$ -	\$ 450	\$ 150	\$ 600
Computer Consultants	\$ 122,219	\$ 9,343	\$ 18,639	\$ 17,959	\$ 45,941
Human Resource Consultants	\$ 1,000	\$ -	\$ -	\$ -	\$ -
Accounting Services	\$ 32,000	\$ -	\$ 25,500	\$ 7,475	\$ 32,975
Legal Services	\$ 15,000	\$ -	\$ -		\$ -
Contract Monitor	\$ 19,200	\$ 1,600	\$ 1,600	\$ 1,600	\$ 4,800
Employment/Training	\$ 25,635	\$ 4,392	\$ 1,837	\$ 3,162	\$ 9,392
Publications	\$ 15,719	\$ 1,454	\$ 1,134	\$ 1,134	\$ 3,723
Insurance					\$ -
Directors & Officers	\$ 2,260	\$ 187	\$ 187	\$ 187	\$ 562
Business Travel Accident	\$ 750	\$ -	\$ 750	\$ -	\$ 750
Commercial Liability	\$ 9,162	\$ 836	\$ 836	\$ 836	\$ 2,509
Professional Liability	\$ 6,190	\$ 507	\$ 507	\$ 507	\$ 1,521
Cyber Liability	\$ 2,500	\$ 183	\$ 183	\$ 183	\$ 549
Workers Compensation	\$ 1,325	\$ 89	\$ 89	\$ 89	\$ 267
Public Info & Outreach	\$ 15,875	\$ 2,500	\$ 16	\$ 31	\$ 2,547
Board Member Honorarium	\$ 11,700	\$ 600	\$ 1,700	\$ 800	\$ 3,100
Furniture and Equipment *	\$ 20,000	\$ 6,827	\$ 5,126	\$ -	\$ 11,953
Computers and Software *	\$ -	\$ -	\$ -	\$ -	\$ -
Leasehold Improvements *	\$ -	\$ -	\$ -	\$ -	\$ -
Copying & Printing	\$ 9,914	\$ 669	\$ 679	\$ 1,170	\$ 2,518
Office Supplies	\$ 60,363	\$ 6,273	\$ 3,080	\$ 5,495	\$ 14,847
Leased Equipment & Repair	\$ 15,366	\$ 2,042	\$ 1,193	\$ 1,831	\$ 5,065
Postage	\$ 19,000	\$ 2,415	\$ 1,565	\$ 815	\$ 4,795
Office Space					\$ -
Lease Payment	\$ 108,168	\$ 8,831	\$ 8,831	\$ 9,051	\$ 26,712
Utilities	\$ 14,734	\$ 1,171	\$ 1,180	\$ 1,219	\$ 3,571
Janitorial	\$ 10,230	\$ 863	\$ 1,163	\$ 770	\$ 2,796
Pest Control	\$ 460	\$ -	\$ -	\$ -	\$ -
Security Monitoring	\$ 1,222	\$ 100	\$ 100	\$ 100	\$ 301
Leasehold Improvements (Non-Capital)	\$ 900	\$ -	\$ -	\$ -	\$ -
Moving Expenses	\$ -		\$ -	\$ -	\$ -
Telephone					\$ -
VoIP	\$ 6,952	\$ 538	\$ 538	\$ 538	\$ 1,614
Internet Access Charges	\$ 11,858	\$ 981	\$ 962	\$ 966	\$ 2,909
Conference Calls	\$ 170	\$ -	\$ -	\$ -	\$ -
Training - Board Members	\$ 1,000	\$ -	\$ -	\$ -	\$ -
Travel					\$ -
Board/Committee Meetings	\$ 80,127	\$ -	\$ 270	\$ -	\$ 270
Investigation/Prosecution	\$ 2,000	\$ -	\$ -	\$ -	\$ -
NCEES Travel	\$ 27,950	\$ -	\$ 4,846	\$ -	\$ 4,846
General Travel	\$ 100	\$ -	\$ -	\$ -	\$ -
Employee Training Travel	\$ 17,950	\$ 5,807	\$ -	\$ 4,802	\$ 10,609
Public Information Travel	\$ 7,850	\$ 379	\$ 1,688	\$ -	\$ 2,067
NCEES Dues	\$ 8,500	\$ -	\$ -	\$ -	\$ -
Memberships/Registrations	\$ 4,034	\$ 194	\$ -	\$ -	\$ 194
Renewal Activites					\$ -
Printing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Mailing Renewal Notices	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Settlements	\$ -	\$ -	\$ -	\$ -	\$ -
FEMC Budget Total	\$ 2,370,875	\$ 168,615	\$ 213,194	\$ 198,399	\$ 580,207

Section 4. Deliverables

B1h. Long Range Estimates of Revenue

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
OPERATING ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2022 THROUGH JUNE 30, 2031

	Actual					Projected				
	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024	JUNE 30 2025	JUNE 30 2026	JUNE 30 2027	JUNE 30 2028	JUNE 30 2029	JUNE 30 2030	JUNE 30 2031
REVENUES										
Fees and Charges	\$ 432,725	\$ 497,375	\$ 456,200	\$ 493,850	\$ 517,425	\$ 479,515	\$ 488,873	\$ 487,173	\$ 493,367	\$ 493,271
Licenses	320,014	3,999,493	179,966	2,043,787	321,810	4,325,880	401,136	4,578,078	500,016	4,844,980
Less: Licenses Waiver								-	-	-
Net Licenses	320,014	3,999,493	179,966	2,043,787	321,810	4,325,880	401,136	4,578,078	500,016	4,844,980
Fines	39,760	16,351	22,701	15,905	13,061	21,566	17,915	18,227	17,333	17,618
Investment Earnings	35,350	64,351	105,340	122,738	117,838	89,123	99,878	106,983	107,312	104,227
Interest on Temporary Advancement										
Refunds	98,353					-	-	-	-	-
Refund from FEMC	75,795	241,426	73,668	44,879	68,092	-	-	-	-	-
Other Revenue	11,036	28,463	4,103	14,409	7,961	13,194	13,626	10,659	11,970	11,482
Total Revenues	1,013,032	4,847,458	841,978	2,735,567	1,046,185	4,929,268	1,021,428	5,201,120	1,129,997	5,471,578
EXPENSES										
Board Office										
FEMC Contracted Services	1,945,800	2,070,000	2,070,000	2,070,000	2,270,000	2,270,000	2,270,000	2,270,000	2,270,000	2,270,000
Refunds	6,119	6,713	8,480	9,249	3,409	6,794	6,929	6,972	6,671	6,155
Service Charge to General Revenue	66,630	367,966	61,193	220,248	85,082	394,341	81,714	416,090	90,400	437,726
Professional Regulation Division										
Attorney General's Office	57,940	53,112	70,257	96,789	77,943	96,789	77,943	96,789	77,943	96,789
Service Operations										
Revenue Bank Charges	1,173	89,244	1,142	86,564	1,712	86,564	1,712	86,564	1,712	86,564
Call Center	478	1,585	1,950	6,001	3,148	6,001	3,148	6,001	3,148	6,001
Department Administrative Costs										
Administration	10,085	15,650	11,033	29,771	13,346	29,771	13,346	29,771	13,346	29,771
Information Technology	200,274	204,839	208,190	232,466	244,181	232,466	244,181	232,466	244,181	232,466
Total Expenses	2,288,499	2,809,100	2,432,245	2,751,088	2,698,801	3,122,727	2,698,954	3,144,654	5,262,158	3,165,473
Excess (Deficiency) of Revenues Over (Under) Expenses	(1,275,467)	2,038,358	(1,590,267)	(15,521)	(1,652,616)	1,806,540	(1,677,527)	2,056,467	(4,132,161)	2,306,105
TRANSFERS										
Transfer from General Revenue			179,966	2,043,787		-	-			
Transfer To General Revenue	(559,600)	-		(328,100)						
Total Transfers	(559,600)	-	179,966	1,715,687	-	-	-	-	-	-
CHANGE IN ACCOUNT BALANCE	(1,835,067)	2,038,358	(1,410,301)	1,700,166	(1,652,616)	1,806,540	(1,677,527)	2,056,467	(4,132,161)	2,306,105
ACCOUNT BALANCE, Beginning of Period	4,974,756	3,139,689	5,178,046	3,767,746	5,467,912	3,815,296	5,621,837	3,944,310	6,000,777	1,868,616
ACCOUNT BALANCE, End of Period	\$ 3,139,689	\$ 5,178,046	\$ 3,767,746	\$ 5,467,912	\$ 3,815,296	\$ 5,621,837	\$ 3,944,310	\$ 6,000,777	\$ 1,868,616	\$ 4,174,720

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
BOARD OF PROFESSIONAL ENGINEERS
UNLICENSED ACTIVITY ACCOUNT
ACTUAL AND PROJECTED REVENUES, EXPENSES
AND CHANGES IN ACCOUNT BALANCE
FISCAL YEARS ENDING JUNE 30, 2022 THROUGH JUNE 30, 2031

	Actual					Projected				
	JUNE 30 2022	JUNE 30 2023	JUNE 30 2024	JUNE 30 2025	JUNE 30 2026	JUNE 30 2027	JUNE 30 2028	JUNE 30 2029	JUNE 30 2030	JUNE 30 2031
REVENUES										
Unlicensed Activity Fees	\$ 15,565	\$ 219,310	\$ 13,835	\$ 226,010	\$ 17,075	\$ 232,790	\$ 21,002	\$ 232,791	\$ 25,833	\$ 239,775
Investment Earnings	3,287	6,277	11,067	17,696	6,307	8,927	10,055	10,810	10,759	9,372
Total Revenues	18,872	225,587	24,902	243,706	23,382	241,717	31,057	243,602	36,592	249,147
EXPENSES										
Refunds	-	-	-	5						
Service Charge to General Revenue	1,510	18,047	1,992	19,496	1,871	19,337	2,485	19,488	2,927	19,932
FEMC Contracted Services	94,823	98,815	100,875	100,875	82,578	95,593	95,747	95,134	93,985	92,608
Total Expenses	96,333	116,862	102,867	120,376	84,449	114,931	98,232	114,622	96,913	112,539
Excess (Deficiency) of Revenues Over (Under) Expenses	(77,461)	108,725	(77,965)	123,330	(61,067)	126,787	(67,175)	128,980	(60,321)	136,607
TRANSFERS										
Transfers to General Revenue				67,700						
Total Transfers	-	-	-	(67,700)		-	-	-	-	-
CHANGE IN ACCOUNT BALANC	(77,461)	108,725	(77,965)	55,630	(61,067)	126,787	(67,175)	128,980	(60,321)	136,607
ACCOUNT BALANCE, Beginning of Period	446,926	369,465	478,191	400,226	455,856	394,789	521,575	454,401	583,381	523,060
ACCOUNT BALANCE, End of Period	\$ 369,465	\$ 478,191	\$ 400,226	\$ 455,856	\$ 394,789	\$ 521,575	\$ 454,401	\$ 583,381	\$ 523,060	\$ 659,667

Section 4. Deliverables

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

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

Total Renewals to date: (from 7/1/26)

42 Professional Engineers

Applications:

Received: 1336

Approved: 1318

Denied: 19

Licenses Issued: 908 PE

Average time (days) to Process Applications: 50.29

Candidates for PE CBT Exams (7/1/26 thru 9/30/26): FEMC allows for direct exam registration with NCEES, so applicants do not need to register with FEMC.	
PE CBT Exams:	
Passed:	300
Failed:	266
<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:	440
Failed:	468

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

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

Number of Complaints Received in 1st Quarter of 2026 / 2027: 79

Activity on Licensed Complaints received in 1st Quarter of 2026 / 2027:

Number of Licensed Complaints 62
Number of Complaints Deemed Legally Sufficient: 28
Number of Complaints Deemed Legally Insufficient (2 closed as Entry Error): 17
Number of Complaints Still within 30 days of determination 17
Number of Complaints open due to Renewal CE audit 0

Activity on Unlicensed Complaints received in 1st Quarter of 2026 / 2027:

Number of Unlicensed Complaints: 17
Number of Legally Sufficient Activity Cases: 9
Number of Legally Insufficient Activity Cases (1 Closed as Entry Error): 3
Number of Complaints Still within 30 days of determination 5

Activity on all Licensed Complaints worked on in the 1st Quarter of 2026 / 2027:

Number of all Licensed Complaints 239
Number Dismissed by Probable Cause: 30
Number Determined to Have Probable Cause and Administrative Complaint filed: 9

Disciplinary Actions Taken on all pending Licensed cases by FBPE during 1st Quarter of 2026 / 2027:

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 1
Number of Recommended Orders Entered: 0
Number of Final Orders adopting Recommended Order 0
Informal Hearings: 0
Defaults: 0
Attorney Fees: 0
Number of Emergency Suspension of License Orders: 0

Disciplinary Actions Taken on all pending Unlicensed cases by FEMC during 1st Quarter of 2026 / 2027:

Number of all Unlicensed Cases worked on 60
Notice to Cease and Desist Issued 8
Cease & Desist Agreements reached and resolved: 4
Number referred to another agency 0
Number still under investigation 19
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: 5
Final Orders Issued: 0

Section 4, Deliverables, Section B:

FEMC shall provide a quarterly report to the Department along with the report required in Section 15, Funding, of this Agreement, which shall include the following:

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

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

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

A list and status of all complaints made during this agreement, a/k/a this First Quarter of 2026-2027 (open and closed, licensed and unlicensed). Please See Tab "B1c(i)."

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

Disciplinary Process

Licensed & Unlicensed Activity:

Number of Complaints Received: <u>79</u>						
2026047728	2026053256	2026052832	2026056330	2026060751	2026066221	2026069013
2026048026	2026053634	2026052864	2026056370	2026062243	2026066256	2026061768
2026048086	2026053791	2026053549	2026056388	2026063450	2026066481	2026063283
2026049099	2026053810	2026053553	2026056669	2026063686	2026066921	2026063348
2026049431	2026055294	2026053732	2026057633	2026063693	2026067152	2026063349
2026048646	2026057937	2026053984	2026057705	2026064028	2026067203	2026065465
2026048718	2026049785	2026054961	2026057742	2026064754	2026067258	2026067488
2026049516	2026050116	2026055030	2026060135	2026064855	2026067779	
2026050034	2026051138	2026055314	2026060514	2026064906	2026068276	
2026050047	2026051296	2026056235	2026060700	2026065451	2026068337	
2026051427	2026051412	2026056276	2026060743	2026065599	2026068365	
2026051881	2026051829	2026056300	2026060746	2026065789	2026068953	

Licensed Activity

Number of Licensed Complaints Received: <u>62</u>	Number of Licensed Complaints Deemed Legally Sufficient: <u>28</u>	Number of Licensed Complaints Deemed Legally Insufficient: <u>17</u>	Number of Licensed Complaints still within 30 day determination time frame: <u>17</u>
2026060514**Entry Error	2026047728	2026060514**Entry Error	2026053732
2026067488**Entry Error	2026048026	2026067488 **Entry Error	2026055314
2026047728	2026049431	2026048646	2026060135
2026048026	2026051881	2026048718	2026060700
2026048646	2026049785	2026049516	2026063693
2026048718	2026050116	2026050034	2026064028
2026049431	2026051138	2026051427	2026062243
2026049516	2026051296	2026053256	2026065451
2026049785	2026051412	2026053634	2026066221
2026050034	2026051829	2026053791	2026052832
2026050116	2026052864	2026053810	2026066481
2026051138	2026053549	2026055294	2026066921
2026051296	2026053984	2026056388	2026067152
2026051412	2026056235	2026056669	2026068337
2026051427	2026056276	2026057633	2026068365
2026051829	2026056300	2026063348	2026068953
2026051881	2026056330	2026063349	2026069013
2026052832	2026056370		
2026052864	2026057742		
2026053256	2026060743		
2026053549	2026060746		
2026053634	2026063686		
2026053732	2026064754		
2026053791	2026064855		
2026053810	2026065599		
2026053984	2026067258		
2026055294	2026068276		
2026055314	2026065465		
2026056235			
2026056276			
2026056300			
2026056330			

Disciplinary Process

2026056370			
2026056388			
2026056669			
2026057633			
2026057742			
2026060135			
2026060700			
2026060743			
2026060746			
2026062243			
2026063348			
2026063349			
2026063686			
2026063693			
2026064028			
2026064754			
2026064855			
2026065451			
2026065465			
2026065599			
2026066221			
2026066481			
2026066921			
2026067152			
2026067258			
2026068276			
2026068337			
2026068365			
2026068953			
2026069013			

Unlicensed Activity:

Number of Unlicensed Complaints Received: <u>17</u>	Number of Unlicensed Complaints Deemed Legally Sufficient: <u>9</u>	Number of Unlicensed Complaints Deemed Legally Insufficient: <u>3</u>	Number of Unlicensed Complaints still within 30 day determination time frame: <u>5</u>
2026063283**Entry Error	2026048086	2026063283**Entry Error	2026049099
2026048086	2026053553	2026050047	2026063450
2026049099	2026054961	2026057937	2026065789
2026050047	2026055030		2026067203
2026053553	2026057705		2026067779
2026054961	2026064906		
2026055030	2026066256		
2026057705	2026061768		
2026057937	2026060751		
2026060751			
2026061768			
2026063450			
2026064906			
2026065789			
2026066256			
2026067203			
2026067779			

Disciplinary Process

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.