AGENDA ITEM 24

ENFORCEMENT DATA AND REPORTS FOR THE QUARTER ENDING DECEMBER 31, 2015.

BOT ENFORCEMENT STATISTICAL REPORT October 1, 2015 – December 31, 2015

Total Complai	ints-Received:	73	DOI Investigations Initiate	ed: 0									
Record of Arr	ests and Prose	cutions [RAP] Received	l: 21 Subsequent Arrest Report	s Received: 4									
Complaints-Closed:		39	DOI Investigation Reports	DOI Investigation Reports Received: 2									
Total Complai	ints-Pending:	448 (Oldest: 09/30/13)	Formal DOI Investigation	s Pending: 32 (Oldest	: 10/07/13)								
Applications Denied pursuant to Business and Professions Code 480/485: 0													
Cases Pending	g with the Atto	rney General (AG):	14										
Transmitted	Complaint No	Type	Current Status										
$\begin{array}{c} 11/10/14\\ 02/24/15\\ 03/16/15\\ 04/01/15\\ 04/01/15\\ 04/14/15\\ 07/30/15\\ 08/18/15\\ 08/18/15\\ 08/28/15\\ 10/28/15\\ 11/05/15\\ 11/05/15\\ 11/13/15\\ 11/16/15\\ 12/29/15\\ \end{array}$	OA 2014-250 OT 2013-576 OT 2012-448 OT 2012-545 OA 2013-557 OT 2015-73 OT 2014-485 OT 2014-334 OT 2012-404 OT2014-223 OT2014-338 OT2014-320 AR2015-4 AR2015-90	Accusation Accusation Accusation Accusation Accusation PC23/Accusation Accusation Accusation Accusation Accusation BPC 820 SOI SOI	Accusation filed 3/26/2015; NOD rcvd; Hearing Accusation filed 06/24/15; NOD rcvd 07/02/15; Accusation filed 11/02/15; NOD rcvd 07/02/15; Accusation filed 08/28/15; NOD rcvd 09/17/15 Accusation filed 08/03/15: NOD rcvd 08/13/15; PC 23 order issued 08/12/15 Accusation filed 11/02/15 – Hearing scheduled 0 Accusation filed 12/04/15; NOD rcvd 12/09/15; Accusation to be drafted Accusation to be drafted Accusation filed 12/21/15; NOD rcvd 12/20/15; AG review pending License denied 09/15/15; Appeal rcvd 11/13/15; License denied 09/23/15; Appeal rcvd 10/05/15;	Hearing date 03/02/16 Iearing TBS Hearing scheduled 02/24/16 05/24/16 Hearing TBS Hearing scheduled 05/09/16 SOI to be drafted									
Statement of I Petition to Rev ISO Issued:	voke Probation	0 n filed: 0 0	Accusations filed: Accusation & Petition to F PC23 Issued:	4 0 0									
Final Decision	s: 5												
Effective	Name		Type	Complaint Received									
12/07/15 12/14/15		Charlotte , Robert	Denied/Stayed/Probation 2 yrs (Stipulation) Revocation (Default)	02/10/14 06/16/14									

1

Cease Practice Orders (BPC 315.2) Issued:

Cease Practice Orders Lifted:

0

# LICENSEE		Lic Typ		VIOLATION			FINE (OT)	Fine Modifi	GRAND TOTAL FINE DUE (OT)	FINE (OTA)	Fine Modifi	GRAND TOTAL FINE DUE (OTA)	DATE ISSUED	PAYMENT							
	от	OTA	No Lic	FDC	UPC	cc	ULP	PDU	AD								Pymnt Date	Pd in Full	Pymnt Amnt	Bal (OT)	Bal (OTA)
Tankersly, Rose		1						1				\$0	\$250		\$250	12/23/15	01/05/16	1	\$250	\$0	\$0
Lamm, Marion	1							1		\$250		\$250			\$0	12/23/15				\$250	\$0
Rucker, Joseph		1						1				\$0	\$250		\$250	12/24/15				\$0	\$250
Washburn, Christine	1							1		\$250	\$0	\$0			\$0	12/24/15	withdrawn			\$0	\$0
Truong, Tina	1							1		\$250		\$250			\$0	12/24/15				\$250	\$0
Calvetti-Garza, Elizabe	t 1							1		\$250		\$250			\$0	12/24/15				\$250	\$0
Miksic, Rebecca	1							1		\$250		\$250			\$0	12/24/15	01/07/16	1	\$250	\$0	\$0
Baun, Annamarie		1						1				\$0	\$250		\$250	12/24/15				\$0	\$250
Greenwood, Bethany		1						1				\$0	\$250		\$250	12/24/15				\$0	\$250
McComb, Janie	1							1		\$250		\$250			\$0	12/24/15				\$250	\$0
Larson, Shaheen	1							1		\$250		\$250			\$0	12/24/15				\$250	\$0
French, Julie Ann	1							1		\$250		\$250			\$0	12/24/15				\$250	\$0
												\$0			\$0					\$0	\$0
	8	4	0	0	0	0	0	12	0	\$2,000	\$0	\$1,750	\$1,000	\$0	\$1,000	and Bonnetty	CHIEF ST. DURING	2	\$500	\$1,500	\$750
Violation Key:																					

Non-Licensed

UL P- Unlicensed Practice

Applicant

Licensee FDC - Failure to Disclose Criminal Convid

UPC - Unprofessional Conduct

CC - Criminal Convictions

ULP - Unlicensed Practice

PDU - Continuing Education

Assigned to FTB Intercept program

UPC - Unprofessional Conduct-Misrepress

AD - Failure to Notify of Address Change

Practitioners Currently on Probation or Other Court Orders

NAME	LICENSE #			LENGTH OF PROBATION	EFFECTIVE DATE
Allen, Cornell Jr.	OT 9187	PC 23 Court Order		n/a	07/10/13
Brown, Charles Stanley	OT 5525	PC 23 Court Order		n/a	08/12/15
Civinskas, Molly	OTA 2516	Decision and Order	Stipulated Surrender of License and Order	n/a	02/08/2016
Cox, Charlotte	OTA 3400	Charging Document	Probation Order Cease Practice Order	2 Years	12/07/15 12/28/15
Darrow, Colleen	OT 11844	Charging Document	Probation Order	4 Years	06/26/14
DeMena, Alan	OTA 466	Charging Document	Probation Order	3 Years	06/27/14
Gaeta, Adriana	OTA 1404	Charging Document	Probation Order	3 years	06/18/15
Harris, Donald	OTA 1772	Charging Document Charging Document	Probation Order Probation Order	4 Years 4 Years	04/23/10 11/11/11 *
Hanvey, Megan P.	OT 2222	Charging Document	Probation Order	3 Years	08/30/13
Kelley, Anjuli	OT 11168	Petition for Reinstatement	Probation Order	3 Years	01/16/14
Martinez, Sharon	OTA 3067	Charging Document	Probation Order	3 Years	01/13/15
Meyer, Lisa M	OT 14107	Charging Document	Probation Order	3 Years	02/13/14
Mustafa, Feras A.R.	OT 13960	Charging Document	Probation Order	3 Years	11/12/13
Necesito, Dennis B.	OT 7360	Charging Document	Probation Order	4 Years	08/30/13
Neff, Heather L.	OT 7629	Charging Document	Probation Order	3 Years	07/11/14
Ngo, Nicole U.	OT 14773	Charging Document	Probation Order	3 Years	10/27/14
Perez, Thomas J.	OTA 2470	Charging Document	Probation Order	5 years	01/09/13
Retuya, Tristan	OT 12378	Charging Document	Probation Order	3 years	12/04/13
Schmidt, Rebecca	OT 8291	Charging Document	Probation Order	3 Years	11/27/09 *
Sweeney, Lynette	OT 10550	Charging Document	Probation Order	2 Years	09/27/13
Theodore, Dean	OTA 1205	PC 23 Court Order			03/27/14

* Probation "tolled" or extended beyond original expiration date.