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 Complaints-Received: 73 DOI Investigations Initiated: 0 Record of Arrests and Prosecutions [RAP] Received: 21 **Subsequent Arrest Reports Received: 4 Complaints-Closed:** 39 **DOI Investigation Reports Received: 2 Total Complaints-Pending:** Formal DOI Investigations Pending: 32 **448** (Oldest: 09/30/13) (Oldest: 10/07/13) Applications Denied pursuant to Business and Professions Code 480/485: **Cases Pending with the Attorney General (AG):** 14 Transmitted Complaint No <u>Type</u> Current Status 11/10/14 OA 2014-250 Accusation Accusation filed 3/26/2015; NOD rcvd; Hearing scheduled 12/28-29/15 02/24/15 OT 2013-576 Accusation Accusation filed 06/24/15; NOD rcvd 07/02/15; Hearing date 03/02/16 03/16/15 OT 2012-448 Accusation Accusation filed 11/02/15; NOD revd 1/30/15; Hearing TBS 04/01/15 OT 2012-545 Accusation Accusation filed 08/28/15; NOD rcvd 09/17/15 04/14/15 OA 2013-557 Accusation Accusation filed 08/03/15: NOD rcvd 08/13/15; Hearing scheduled 02/24/16 07/30/15 OT 2015-73 PC23/Accusation PC 23 order issued 08/12/15 08/18/15 OT 2014-485 Accusation Accusation filed 11/02/15 – Hearing scheduled 05/24/16 Accusation filed 12/04/15; NOD rcvd 12/09/15; Hearing TBS 08/19/15 OT 2014-334 Accusation 08/28/15 OT 2012-404 Accusation Accusation to be drafted 10/28/15 OT2014-223 Accusation Accusation to be drafted 11/05/15 OT2014-338 Accusation Accusation filed 12/21/15; NOD revd 12/20/15; Hearing scheduled 05/09/16 11/13/15 OT2014-320 BPC 820 AG review pending License denied 09/15/15; Appeal rcvd 11/13/15; SOI to be drafted 11/16/15 AR2015-4 SOI License denied 09/23/15; Appeal rcvd 10/05/15; SOI to be drafted 12/29/15 AR2015-90 SOI **Statement of Issues filed:** 0 Accusations filed: 0 **Petition to Revoke Probation filed:** 0 Accusation & Petition to Revoke Probation filed: 0 PC23 Issued: **ISO Issued:** 5 **Final Decisions:** Effective Name Type Complaint Received Cox, Charlotte Denied/Stayed/Probation 2 yrs (Stipulation) 02/10/14 12/07/15 12/14/15 Porter, Robert Revocation (Default) 06/16/14

1

Cease Practice Orders Lifted:

Cease Practice Orders (BPC 315.2) Issued:

# LICENSEE	Lic Type		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	ΑD								Pymnt Date	Pd in Full	Pymnt Amnt	Bal (OT)	Bal (OTA)
Tankersly, Rose		1					0.00.00.00.00	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	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	10.00 PORTER 10.00	Bulletin been	2	\$500	\$1,500	\$750
Violation Key:																					

Applicant

FDC - Failure to Disclose Criminal Convidence of the Co

Licensee

UPC - Unprofessional Conduct

UPC - Unprofessional Conduct-Misreprese

CC - Criminal Convictions

ULP - Unlicensed Practice

PDU - Continuing Education

Assigned to FTB Intercept program

AD - Failure to Notify of Address Change

Non-Licensed

UL P- Unlicensed Practice

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.