

## **AGENDA ITEM 5**

### **ENFORCEMENT DATA AND REPORTS.**

The enforcement data for the period January 1, 2016 – March 31, 2016 is attached for review.

## BOT ENFORCEMENT STATISTICAL REPORT

*January 1, 2016 – March 31, 2016*

<b>Total Complaints-Received:</b>	<b>67</b>	<b>DOI Investigations Initiated:</b>	<b>1</b>
<b>Conviction/Arrest Investigations:</b> <small>(included in total complaints above)</small>	<b>33</b>	<b>DOI Investigation Reports Received:</b>	<b>11</b>
<b>Complaints-Closed:</b>	<b>47</b>	<b>Formal DOI Investigations Pending:</b>	<b>4</b>
<b>Total Complaints-Pending:</b>	<b>492</b> (Oldest: 10/09/13)		

**Applications Denied pursuant to Business and Professions Code 480/485: 0**

**Cases Pending with the Attorney General (AG): 16**

<u>Transmitted</u>	<u>Complaint No</u>	<u>Type</u>	<u>Current Status</u>
02/24/15	OT 2013-576	Accusation	Accusation filed 06/24/15; NOD rcvd 07/02/15; Hearing held 04/04/16
03/16/15	OT 2012-448	Accusation	Accusation filed 11/02/15; NOD rcvd 01/30/15; Hearing TBS
04/01/15	OT 2012-545	Accusation	Accusation filed 08/28/15; NOD rcvd 09/17/15; Hearing TBS
08/18/15	OT 2014-485	Accusation	Accusation filed 11/02/15 – Hearing scheduled 05/24/16
08/19/15	OT 2014-334	Accusation	Accusation filed 12/04/15; NOD rcvd 12/09/15; Hearing TBS
08/28/15	OT 2012-404	Accusation	Accusation filed 02/10/16; NOD rcvd 02/22/16; Hearing TBS
10/28/15	OT2014-223	Accusation	Accusation to be drafted
11/05/15	OT2014-338	Accusation	Accusation filed 12/21/15; NOD rcvd 12/20/15; Hearing held 05/09/16
11/13/15	OT2014-320	BPC 820	Petition to Compel Mental Evaluation served; Evaluation conducted
11/16/15	AR2015-4	SOI	License denied 09/15/15; Appeal rcvd 11/13/15; SOI to be drafted
12/29/15	AR2015-90	SOI	License denied 09/23/15; Appeal rcvd 10/05/15; SOI to be drafted
02/23/16	1002145006	Accusation	Accusation to be drafted
02/23/16	1002154080	Accusation	Accusation to be drafted
02/29/16	1002052064	PETP/PMOD	Board to hear Petitions at May 19, 2016, meeting
03/09/16	1002044419	Pet Revoke Prob	Petition to Revoke Probation to be drafted
03/24/16	2016000011	Accusation	Accusation to be drafted

<b>Statement of Issues filed:</b>	<b>0</b>	<b>Accusations filed:</b>	<b>1</b>
<b>Petition to Revoke Probation filed:</b>	<b>0</b>	<b>Accusation &amp; Petition to Revoke Probation filed:</b>	<b>0</b>
<b>ISO Issued:</b>	<b>0</b>	<b>PC23 Issued:</b>	<b>0</b>

**Final Decisions: 2**

<u>Effective</u>	<u>Name</u>	<u>Type</u>	<u>Complaint Received</u>
02/08/16	McCormick, Molly	Surrender License	06/16/14
02/26/16	Theodore, Dean	Surrender License	02/10/14

<b>Cease Practice Orders (BPC 315.2) Issued:</b>	<b>0</b>	<b>Cease Practice Orders Lifted:</b>	<b>0</b>
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**Citations Issued  
1/1/2016 - 3/31/2016**

#	LICENSUR E CLASSIFI CATION			VIOLATION						CIT. #	FINE (OT)	OT Fine Modified	GRAND TOTAL FINE DUE (OT)	FINE (OTA)	OTA Fine Modif ied	GRAND TOTAL FINE DUE (OTA)	DATE ISSUE D	Appeal Rcvd		PAYMENT				
	OT	OTA	No Lic	FDC	UPC	CC	ULP	PDU	AD									ICR	ADMIN	Pymnt Date	Pd in Full	Pymnt Amnt	Bal (OT)	Bal (OTA)
1		1							1	OA 2014 558			\$50		\$0	01/05/16			Dismissed				\$0	
1	1								1	OT 2014 543	\$50		\$50			01/05/16			01/11/16	1	\$50	\$0		
1		1							1	OA 2014 545			\$50		\$50	01/05/16							\$50	
1	1								1	OT 2014 544	\$50		\$0			01/05/16			Dismissed				\$0	
1	1							1		OT 2014 531	\$250		\$250			01/12/16							\$250	
1	1							1		OT 2015 129	\$250		\$0			01/12/16			Dismissed				\$0	
1	1							1		OT 2014 643	\$250		\$250			01/12/16			03/14/16	1	\$250	\$0		
1		1						1		OA 2014 645			\$250		\$250	01/12/16			02/09/16	1	\$250	\$0		
1		1						1		OA 2014 588			\$250		\$250	01/12/16			03/09/16	1	\$250		\$0	
1	1							1		OT 2014 658	\$250		\$250			01/12/16			02/09/16	1	\$250	\$0		
1		1		1						16-000014			\$250		\$250	03/11/16	1		04/13/16	1	\$250		\$0	
1		1						1		OA 2014-533			\$250		\$250	03/11/16							\$250	
1	1							1		OT 2013-499	\$250		\$250			03/29/16							\$250	
<b>TOTALS:</b>																								
13	7	6	0	1	0	0	0	8	4		\$1,350	\$0	\$1,050	\$1,100	\$0	\$1,050		1	0		6	\$1,300	\$500	\$300

**Practitioners Currently on Probation or Other Court Orders**

<b>NAME</b>	<b>LICENSE #</b>	<b>LENGTH OF PROBATION</b>	<b>EFFECTIVE DATE</b>
Allen, Cornell Jr.	OT 9187	PC 23 Court Order	07/10/13
Brown, Charles Stanley	OT 5525	PC 23 Court Order	08/12/15
Cox, Charlotte	OTA 3400	2 Years	12/07/15
Darrow, Colleen	OT 11844	4 Years	06/26/14
DeMena, Alan	OTA 466	3 Years	06/27/14
Gaeta, Adriana	OTA 1404	3 years	06/18/15
Harris, Donald	OTA 1772	4 Years 4 Years	04/23/10 11/11/11 *
Hanvey, Megan P.	OT 2222	3 Years	08/30/13
Kelley, Anjuli	OT 11168	3 Years	01/16/14
Martinez, Sharon	OTA 3067	3 Years	01/13/15
Meyer, Lisa M	OT 14107	3 Years	02/13/14
Mustafa, Feras A.R.	OT 13960	3 Years	11/12/13
Necesito, Dennis B.	OT 7360	4 Years	08/30/13
Neff, Heather L.	OT 7629	3 Years	07/11/14
Ngo, Nicole U.	OT 14773	3 Years	10/27/14
Perez, Thomas J.	OTA 2470	5 years	01/09/13
Retuya, Tristan	OT 12378	3 years	12/04/13
Schmidt, Rebecca	OT 8291	3 Years	11/27/09 *
Sweeney, Lynette	OT 10550	2 Years	09/27/13*

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