

AGENDA ITEM 24

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

#	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						
	OT	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					\$250	\$0			
	Rucker, Joseph		1						1						\$0	\$250		\$250	12/24/15				\$0	\$250		
	Washburn, Christine	1							1						\$250	\$0	\$0			12/24/15	withdrawn		\$0	\$0		
	Truong, Tina	1							1						\$250		\$250			12/24/15			\$250	\$0		
	Calvetti-Garza, Elizabet	1							1						\$250		\$250			12/24/15			\$250	\$0		
	Miksic, Rebecca	1							1						\$250		\$250			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			12/24/15			\$250	\$0		
	Larson, Shaheen	1							1						\$250		\$250			12/24/15			\$250	\$0		
	French, Julie Ann	1							1						\$250		\$250			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			2	\$500	\$1,500	\$750

Violation Key:

- | | | |
|---|--|---------------------------|
| Applicant | Licensee | Non-Licensed |
| FDC - Failure to Disclose Criminal Convic | UPC - Unprofessional Conduct | UL P- Unlicensed Practice |
| UPC - Unprofessional Conduct-Misrepres | CC - Criminal Convictions | |
| | ULP - Unlicensed Practice | |
| | PDU - Continuing Education | |
| Assigned to FTB Intercept program | 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	<u>PC 23 Court Order</u>		n/a	07/10/13
Brown, Charles Stanley	OT 5525	<u>PC 23 Court Order</u>		n/a	08/12/15
Civinskas, Molly	OTA 2516	<u>Decision and Order</u>	Stipulated Surrender of License and Order	n/a	02/08/2016
Cox, Charlotte	OTA 3400	<u>Charging Document</u>	<u>Probation Order</u> Cease Practice Order	2 Years	12/07/15 12/28/15
Darrow, Colleen	OT 11844	<u>Charging Document</u>	<u>Probation Order</u>	4 Years	06/26/14
DeMena, Alan	OTA 466	<u>Charging Document</u>	<u>Probation Order</u>	3 Years	06/27/14
Gaeta, Adriana	OTA 1404	<u>Charging Document</u>	<u>Probation Order</u>	3 years	06/18/15
Harris, Donald	OTA 1772	<u>Charging Document</u> <u>Charging Document</u>	<u>Probation Order</u> <u>Probation Order</u>	4 Years 4 Years	04/23/10 11/11/11 *
Hanvey, Megan P.	OT 2222	<u>Charging Document</u>	<u>Probation Order</u>	3 Years	08/30/13
Kelley, Anjuli	OT 11168	Petition for Reinstatement	<u>Probation Order</u>	3 Years	01/16/14
Martinez, Sharon	OTA 3067	<u>Charging Document</u>	<u>Probation Order</u>	3 Years	01/13/15
Meyer, Lisa M	OT 14107	<u>Charging Document</u>	<u>Probation Order</u>	3 Years	02/13/14
Mustafa, Feras A.R.	OT 13960	<u>Charging Document</u>	<u>Probation Order</u>	3 Years	11/12/13
Necesito, Dennis B.	OT 7360	<u>Charging Document</u>	<u>Probation Order</u>	4 Years	08/30/13
Neff, Heather L.	OT 7629	<u>Charging Document</u>	<u>Probation Order</u>	3 Years	07/11/14
Ngo, Nicole U.	OT 14773	<u>Charging Document</u>	<u>Probation Order</u>	3 Years	10/27/14
Perez, Thomas J.	OTA 2470	<u>Charging Document</u>	<u>Probation Order</u>	5 years	01/09/13
Retuya, Tristan	OT 12378	<u>Charging Document</u>	<u>Probation Order</u>	3 years	12/04/13
Schmidt, Rebecca	OT 8291	<u>Charging Document</u>	<u>Probation Order</u>	3 Years	11/27/09 *
Sweeney, Lynette	OT 10550	<u>Charging Document</u>	<u>Probation Order</u>	2 Years	09/27/13
Theodore, Dean	OTA 1205	<u>PC 23 Court Order</u>			03/27/14

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