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9	BEFORE THE BOARD OF PHARMACY	
10	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
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12	In the Matter of the Accusation Against:	Case No. 4013
13	BRIAN MICHAEL BATTS 4341 Opal Avenue	ACCUSATION
14	Cypress, CA 90630	
15	Pharmacy Technician Registration No. TCH 84719	
16		, , , , , , , , , , , , , , , , , , ,
17	Respondent.	
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19	Complainant alleges:	
20	PARTIES	
21	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity	
22	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.	
23	2. On or about March 11, 2010, the Board of Pharmacy issued Pharmacy Technician	
24	Registration Number TCH 84719 to Brian Michael Batts (Respondent). The Pharmacy	
25	Technician Registration was in full force and effect at all times relevant to the charges brought	
26	herein and will expire on October 31, 2011, unless renewed.	
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JURISDICTION

- 3. This Accusation is brought before the Board of Pharmacy (Board), Department of Consumer Affairs, under the authority of the following laws. All section references are to the Business and Professions Code (Code) unless otherwise indicated.
- 4. Section 118, subdivision (b), of the Code provides that the suspension, expiration, surrender, or cancellation of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary action during the period within which the license may be renewed, restored, reissued or reinstated.
- 5. Section 4300, subdivision (a) of the Code states "Every license issued may be suspended or revoked."

STATUTORY PROVISIONS

6. Section 482 of the Code states:

Each board under the provisions of this code shall develop criteria to evaluate the rehabilitation of a person when:

- (a) Considering the denial of a license by the board under Section 480; or
- (b) Considering suspension or revocation of a license under Section 490.

Each board shall take into account all competent evidence of rehabilitation furnished by the applicant or licensee.

- 7. Section 490 of the Code provides, in pertinent part, that a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued.
 - 8. Section 493 of the Code states:

Notwithstanding any other provision of law, in a proceeding conducted by a board within the department pursuant to law to deny an application for a license or to suspend or revoke a license or otherwise take disciplinary action against a person who holds a license, upon the ground that the applicant or the licensee has been convicted of a crime substantially related to the qualifications, functions, and duties of the licensee in question, the record of conviction of the crime shall be conclusive evidence of the fact that the conviction occurred, but only of that fact, and the board may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline or to determine if the conviction is substantially related to the qualifications, functions, and duties of the licensee in question.

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1	As used in this section, "license" includes "certificate," "permit," "authority," and "registration."	
2	and logistration.	
3	9. Section 4301 of the Code states:	
4	The board shall take action against any holder of a license who is guilty of unprofessional conduct or whose license has been procured by fraud or	
5	misrepresentation or issued by mistake. Unprofessional conduct shall include, but is not limited to, any of the following:	
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7	(f) The commission of any act involving moral turpitude, dishonesty, fraud,	
8	deceit, or corruption, whether the act is committed in the course of relations as a licensee or otherwise, and whether the act is a felony or misdemeanor or not.	
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11	(1) The conviction of a crime substantially related to the qualifications, functions, and duties of a licensee under this chapter. The record of conviction of a	
12	violation of Chapter 13 (commencing with Section 801) of Title 21 of the United States Code regulating controlled substances or of a violation of the statutes of this state regulating controlled substances or dangerous drugs shall be conclusive	
13	evidence of unprofessional conduct. In all other cases, the record of conviction shall	
14	be conclusive evidence only of the fact that the conviction occurred. The board may inquire into the circumstances surrounding the commission of the crime, in order to	
15	fix the degree of discipline or, in the case of a conviction not involving controlled substances or dangerous drugs, to determine if the conviction is of an offense	
16	substantially related to the qualifications, functions, and duties of a licensee under this chapter. A plea or verdict of guilty or a conviction following a plea of nolo	
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18	conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under	
19	Section 1203.4 of the Penal Code allowing the person to withdraw his or her plea of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information, or indictment	
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21	REGULATORY PROVISIONS	
22	10. California Code of Regulations, title 16, section 1769, states:	
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24	(b) When considering the suspension or revocation of a facility or a personal	
25	license on the ground that the licensee or the registrant has been convicted of a crime, the board, in evaluating the rehabilitation of such person and his present eligibility for a license will consider the following criteria:	
26	(1) Nature and severity of the act(s) or offense(s).	
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28	(2) Total criminal record.	

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-. b. As a result of the convictions, on or about November 1, 2010, as to all seven counts, Respondent was granted two years informal probation, and ordered to serve 30 days in the custody of the sheriff performing Cal Trans/Physical Labor, pay fines, fees, and restitution, submit to a Fourth Amendment Waiver, and comply with the terms of probation.

c. The facts that led to the conviction were that on or about the morning of April 23, 2010, a business owner contacted the Cypress Police Department stating he was a victim of forgery and had a possible suspect. The victim provided the officer with copies of two checks that appeared similar to the victim's checks, written by Respondent and payable to a credit collection agency, in the total amount of \$173.27. There were also two unauthorized online payments from the victim's account to two businesses in the total amount of \$233.49. The officer contacted Respondent at his residence. Respondent denied knowing anything about the forged checks and submitted to a search of his room. The officer found several self-help books on how to prevent being arrested and how to beat the police, but nothing that indicated he was involved in criminal activity. As part of the ongoing investigation, detectives contacted the various entities who had received payments from Respondent using identity theft and forgery. They discovered that Respondent had used a second victim's identity and bank account information to make two payments to a credit collection agency in the total amount of \$173.27. A warrant was issued and Respondent was arrested at his residence on August 27, 2010.

SECOND CAUSE FOR DISCIPLINE

(Unprofessional Conduct – Commission of Fraudulent Acts)

14. Respondent has subjected his registration to discipline under section 4301, subdivision (f) of the Code for unprofessional conduct in that Respondent committed multiple acts of dishonesty, fraud, and deceit. In Respondent's plea agreement dated November 1, 2010, as detailed in paragraph 13, above, Respondent stated: "... between the dates of March 18, 2010 and April 21, 2010, [Respondent] used the personal identifying information of Victor R and Assaf F to purchase various items using their bank information thereby committing the indicated crimes of forgery, grand theft & identification theft."

PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Board of Pharmacy issue a decision:

- 1. Revoking or suspending Pharmacy Technician Registration Number TCH 84719, issued to Brian Michael Batts;
- 2. Ordering Brian Michael Batts to pay the Board of Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3;
 - 3. Taking such other and further action as deemed necessary and proper.

dated: <u>6/2/11</u>

VIRGINIA HEROLD Executive Officer

Board of Pharmacy

Department of Consumer Affairs

State of California Complainant

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