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8	BEFORE THE BOARD OF PHARMACY		
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
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11	In the Matter of the Accusation Against:	Case No. 4663	
12	FELIPE VILLALOBOS 15876 Azalea Avenue	ACCUSATION	
13	Fontana, California 92335		
14	Original Pharmacy Technician Registration		
15	No. TCH 85349		
16	Respondent.		
17			
18	Complainant alleges:		
19	<u>PARTIES</u>		
20	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity		
21	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs (Board).		
22	2. On or about August 13, 2008, the Board issued Original Pharmacy Technician		
23	Registration No. TCH 85349 to Felipe DeJesus Villalobos (Respondent). On April 15, 2013, in		
24	the matter of The People of the State of California v. Felipe DeJesus Villalobos, (Super. Ct. San		
25	Bernardino County, 2013, No. FVA1201920), Respondent was prohibited by order of the		
26	superior court from engaging, either directly or indirectly, in any activity for which a pharmacy		
27	technician license was required during the pendency of the criminal proceedings against him unti		
28	further order of the court. The Pharmacy Technician Registration was in full force and effect at		
		1	

Accusation

 all times relevant to the charges brought herein, and will expire on July 31, 2014, unless renewed.

JURISDICTION

3. This Accusation is brought before the Board under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.

STATUTORY PROVISIONS

- 4. Section 490 states, in pertinent part:
- "(a) In addition to any other action that a board is permitted to take against a licensee, a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued.
- (b) Notwithstanding any other provision of law, a board may exercise any authority to discipline a licensee for conviction of a crime that is independent of the authority granted under subdivision (a) only if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the licensee's license was issued.
- (c) A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action that a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of 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 the provisions of Section 1203.4 of the Penal Code. . . . "
- 5. Section 4300, subdivision (a), states that "[e]very license issued may be suspended or revoked."
 - 6. Section 4300.1 states:

"The expiration, cancellation, forfeiture, or suspension of a board-issued license by operation of law or by order or decision of the board or court of law, the placement of a license on a retired status, or the voluntary surrender of a license by a licensee shall not deprive the board of jurisdiction to commence or proceed with any investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license."

7. Section 4301 states, in pertinent part:

"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 misrepresentation or issued by mistake.

Unprofessional conduct shall include, but is not limited to, any of the following:

. . . .

(f) The commission of any act involving moral turpitude, dishonesty, fraud deceit or corruption, whether the act is committed in the course of relations as a license or otherwise, and whether the act is a felony or misdemeanor or not.

. . . .

- (i) Except as authorized by law, knowingly selling, furnishing giving away, or administering, or offering to sell, furnish, give away, or administer any controlled substance to an addict.
- (j) The violation of any of the statues of this state, or any other state, or of the United States regulating controlled substances and dangerous drugs.
- (k) The conviction of more that one misdemeanor or any felony involving the use, consumption, or self-administration of any dangerous drug or alcoholic beverage, or any combination of those substances.
- (I) The conviction of a crime substantially related to the qualifications, functions, and duties of a licensee under this chapter. . . .

. . . .

(o) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate any provision of term of this chapter or of the applicable federal and state laws and regulations governing pharmacy, including regulations established by the board or by any other state or federal agency."

REGULATORY PROVISION

8. California Code of Regulations, title 16, section 1770 states:

"For the purpose of denial, suspension, or revocation of a personal or facility license pursuant to Division 1.5 (commencing with Section 475) of the Business and Professions Code, a

crime or act shall be considered substantially related to the qualifications, functions or duties of a licensee or registrant if to a substantial degree it evidences present or potential unfitness of a licensee or registrant to perform the functions authorized by his license or registration in a manner consistent with the public health, safety, or welfare."

COST RECOVERY

9. Section 125.3 provides that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

10. CONTROLLED SUBSTANCES/DANGEROUS DRUGS

Hydrocodone is a Schedule II controlled substance as designated by Health and safety Code section 11055, subdivision (b)(1)(I), and is categorize as a dangerous drug pursuant to section 4022.

FIRST CAUSE FOR DISCIPLINE

(Conviction of a Substantially Related Crimes)

- 11. Respondent is subject to disciplinary action under sections 490, 4300 and 4301, subdivision (I), in conjunction with California Code of Regulations, title 16, section 1770, on the grounds of unprofessional conduct, in that, Respondent was convicted of a substantially related crime, as follows:
- a. On or about November 5, 2013, after pleading guilty, Respondent was convicted of two felonies: (1) one felony count of violating Health and Safety Code section 11351 (possession for sale of controlled substance Hydrocodone), and, (2) one felony count of violating Penal Code section 487(a) (grand theft by embezzlement) the criminal proceeding entitled *The People of the State of California v. Felipe Villalobos* (Super. Ct. San Bernardino County, 2013, No. FVA1201920). The Court sentenced Respondent to 120 days in jail and 36 months supervised probation upon release from jail with fines, and terms and conditions.
- b. The circumstances underlying the convictions are that from on or about January 1, 2012, through December 26, 2012, while employed as a pharmacy technician at Walgreens, took property from his employer during that time period. In addition, on or about December 26, 2012,

Respondent was observed on a security video surveillance tape taking 500 pills of Hydrocodone from the inventory at Walgreens.

SECOND CAUSE FOR DISCIPLINE

(Conviction Involving Drugs)

12. Respondent is subject to disciplinary action under sections 4300 and 4301, subdivision (i) and (k), on the grounds of unprofessional conduct, in that, Respondent sustained two felony criminal convictions involving drugs. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraph 11, subparagraphs (a) and (b), inclusive, as though set forth fully herein.

THIRD CAUSE FOR DISCIPLINE

(Act(s) Involving Moral Turpitude, Dishonesty, Fraud, Deceit or Corruption)

13. Respondent is subject to disciplinary action under sections 4300 and 4301, subdivision (f), on the grounds of unprofessional conduct, in that, Respondent committed an act or acts involving moral turpitude, dishonesty, fraud, deceit or corruption when he stole and/or embezzled 500 (10mg) Hydrocodone pills from the inventory at Walgreens. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 10 and 11, inclusive, as though set forth fully herein.

FOURTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct/Violation of Licensing Chapter)

14. Respondent is subject to disciplinary action under section 4301, subdivisions (j) and (o), on the grounds of unprofessional conduct, in that, Respondent was found to be in illegal possession of Hydrocodone, a controlled substance. Complainant refers to, and by reference incorporates, the allegations set forth in paragraph 11, subparagraphs (a) and (b), as though fully set forth herein.

PRAYER

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

1. Revoking or suspending Original Pharmacy Technician Registration No. TCH 85349

1	issued to Felipe DeJesus Villalobos;	
2	2. Ordering Felipe DeJesus Villalobos to pay the Board the reasonable costs of the	
3	investigation and enforcement of this case, pursuant to section 125.3; and	
4	3. Taking such other and further action as deemed necessary and proper.	
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7	DATED: 8/8/14 Juginer Steed	
8	Executive Officer Board of Pharmacy	
9	Department of Consumer Affairs State of California	
10	Complainant	
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