1	KAMALA D. HARRIS Attorney General of California	
2	FRANK H. PACOE Supervising Deputy Attorney General	
3	Nicholas Tsukamaki	,
4	Deputy Attorney General State Bar No. 253959	
5	455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004	
6	Telephone: (415) 703-1188 Facsimile: (415) 703-5480	
7	E-mail: Nicholas.Tsukamaki@doj.ca.gov Attorneys for Complainant	
8	BEFORE THE	
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
10	STATE OF CA	ALIFORNIA
11	In the Matter of the Accusation Against:	Case No. 4762
12	FROZAN SEDDIQI 4604 Victoria Avenue	
13		ACCUSATION
14	Pharmacy Technician Registration No. TCH	:
15	Respondent.	
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17		
18	Complainant alleges:	
19	PARTIES	
20	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity	
21	as the Executive Officer of the Board of Pharmacy (Board), Department of Consumer Affairs.	
22	2. On or about October 26, 1995, the Board issued Pharmacy Technician Registration	
23	Number TCH 17509 to Frozan Seddiqi (Respondent). The Pharmacy Technician Registration	
24	was in full force and effect at all times relevant to the charges brought herein and will expire on	
25	February 28, 2015, unless renewed.	
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III

- 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 (Code) unless otherwise indicated.
 - 4. Section 4300 of the Code states:
 - "(a) Every license issued may be suspended or revoked.
- "(b) The board shall discipline the holder of any license issued by the board, whose default has been entered or whose case has been heard by the board and found guilty, by any of the following methods:
 - "(1) Suspending judgment.
 - "(2) Placing him or her upon probation.
 - "(3) Suspending his or her right to practice for a period not exceeding one year.
 - "(4) Revoking his or her license.
- "(5) Taking any other action in relation to disciplining him or her as the board in its discretion may deem proper.
- "(e) The proceedings under this article shall be conducted in accordance with Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of the Government Code, and the board shall have all the powers granted therein. The action shall be final, except that the propriety of the action is subject to review by the superior court pursuant to Section 1094.5 of the Code of Civil Procedure."
 - 5. Section 4300.1 of the Code 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 a 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."

2.7

STATUTORY AND REGULATORY PROVISIONS

- 6. 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.
 - 7. Section 4301 of the Code states:

"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:

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- "(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 licensee or otherwise, and whether the act is a felony or misdemeanor or not.
- "(g) Knowingly making or signing any certificate or other document that falsely represents the existence or nonexistence of a state of facts.

"(I) 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 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 evidence of unprofessional conduct. In all other cases, the record of conviction shall 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 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 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 contendere is deemed to be a conviction within the meaning of this provision. The board may take action 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 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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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."

COSTS

9. Section 125.3 of the Code states, in pertinent part, 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.

FACTUAL BACKGROUND

- 10. Between 2002 and 2010, Respondent was registered as an In Home Support Services (IHSS) provider for her mother, IHSS recipient A.S.¹
- 11. On numerous occasions between December 2002 and February 2010, A.S. traveled outside of the United States.
- 12. On several occasions, Respondent signed and submitted IHSS timesheets indicating that she had cared for A.S. on days that A.S. was outside of the United States. The State Controller's Office issued pay warrants to Respondent based on the hours documented on those

¹ Initials are used herein to protect A.S.'s privacy. A.S.'s identity will be provided pursuant to a proper discovery request.

timesheets. Respondent cashed the pay warrants. The state paid Respondent \$23,906.47 for approximately 2,416 hours of work that she did not perform.

13. On or about March 27, 2012, in a criminal proceeding entitled *People v. Frozan Seddiqi*, in Alameda County Superior Court, Case No. 576766, based on the conduct described in paragraphs 10 and 11, above, Respondent was convicted on her plea of nolo contendere of violating Penal Code section 487, subdivision (a) (grand theft of personal property), a misdemeanor. Imposition of sentence was suspended and Respondent was ordered to serve 36 months probation, pay \$23,906.47 in restitution, pay a fine in the amount of \$233, and she was disqualified as an IHSS provider for ten (10) years.

FIRST CAUSE FOR DISCIPLINE

(Unprofessional Conduct – Commission of Act Involving Moral Turpitude, Dishonesty, and Fraud)

14. Respondent is subject to disciplinary action under sections 4300 and 4301, subdivision (f) of the Code in that Respondent committed acts involving moral turpitude, dishonesty, fraud, and/or deceit. The circumstances of Respondent's conduct are set forth above in paragraphs 10-12.

SECOND CAUSE FOR DISCIPLINE

(Unprofessional Conduct – Knowingly Signing Documents that Falsely Represent the Existence of a State of Facts)

15. Respondent is subject to disciplinary action under sections 4300 and 4301, subdivision (g) of the Code in that Respondent knowingly signed documents that falsely represented the existence of a state of facts. The circumstances of Respondent's conduct are set forth above in paragraphs 10-12.

THIRD CAUSE FOR DISCIPLINE

(Unprofessional Conduct - Conviction of a Crime Substantially Related to the Qualifications, Functions, and Duties of a Pharmacy Technician)

16. Respondent is subject to disciplinary action under sections 490, 4300, and 4301, subdivision (I) of the Code, and California Code of Regulations, title 16, section 1770, in that

1	Respondent was convicted of a crime substantially related to the qualifications, functions, and	
2	duties of a pharmacy technician. The circumstances of Respondent's conviction are set forth	
3	above in paragraphs 10-13.	
4	PRAYER	
5	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,	
6	and that following the hearing, the Board of Pharmacy issue a decision:	
7	1. Revoking or suspending Pharmacy Technician Registration Number TCH 17509	
8	issued to Frozan Seddiqi;	
9	2. Ordering Frozan Seddiqi to pay the Board of Pharmacy the reasonable costs of the	
10	investigation and enforcement of this case pursuant to Business and Professions Code section	
11	125.3;	
12	3. Taking such other and further action as deemed necessary and proper.	
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14	DATED: 2/19/14 liginal feedd	
15	VIRGINIA HEROLD Executive Officer	
16	Board of Pharmacy Department of Consumer Affairs	
17	State of California Complainant	
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ACCUSATION