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8	BEFORE THE		
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
10	STATE OF CALI		
11	In the Matter of the Accusation Against:	Case No. 5276	
12	DARIUS DONTE MANUAL	ACCUSATION	
13	15001 Chadron Avenue, K-11 Gardena, CA 90249		
14	Pharmacy Technician Registration No. TCH 111690		
15	Respondent.		
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19	Complainant alleges:		
20	<u>PARTIES</u>		
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 (Board).		
23	2. On or about March 15, 2011, the Board issued Pharmacy Technician Registration No.		
24	TCH 111690 to Darius Donte Manual (Respondent). The Pharmacy Technician Registration was		
25	cancelled on August 31, 2014, and has not been renewed.		
26	<u>JURISDICTION</u>		
27	2. This Accusation is brought before the Board, under the authority of the following		
28	laws. All section references are to the Business and Professions Code unless otherwise indicated.		

"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." STATUTORY PROVISIONS "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 licensee or otherwise, and "(h) The administering to oneself, of any controlled substance, or the use of any dangerous drug or of alcoholic beverages to the extent or in a manner as to be dangerous or injurious to oneself, to a person holding a license under this chapter, or to any other person or to the public, or to the extent that the use impairs the ability of the person to conduct with safety to the public the The violation of any of the statutes of this state, or any other state, or of the United

The conviction of a crime substantially related to the qualifications, functions, and

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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 or 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 regulatory agency. . . ."

# PHARMACY LAW

6. Section 4059, subdivision (a), states:

"A person may not furnish any dangerous drug, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7. A person may not furnish any dangerous device, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7."

7. Section 4060 states:

"No person shall possess any controlled substance, except that furnished to a person upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7, or furnished pursuant to a drug order issued by a certified nurse-midwife pursuant to Section 2746.51, a nurse practitioner pursuant to Section 2836.1, or a physician assistant pursuant to Section 3502.1, or naturopathic doctor pursuant to Section 3640.5, or a pharmacist pursuant to either subparagraph (D) of paragraph (4) of, or clause (iv) of subparagraph (A) of paragraph (5) of, subdivision (a) of Section 4052. This section shall not apply to the possession of any controlled substance by a manufacturer, wholesaler, pharmacy, pharmacist, physician, podiatrist, dentist, optometrist, veterinarian, naturopathic doctor, certified nurse-midwife, nurse practitioner, or physician assistant, when in stock in containers correctly labeled with the name and address of the supplier or producer.

"Nothing in this section authorizes a certified nurse-midwife, a nurse practitioner, a physician assistant, or a naturopathic doctor, to order his or her own stock of dangerous drugs and devices."

8. Section 4327 states that "[a]ny person who, while on duty, sells, dispenses or

compounds any drug while under the influence of any dangerous drug or alcoholic beverages shall be guilty of a misdemeanor."

# DRUG STATUTES

- 9. Health and Safety Code section 11170 states that "[n]o person shall prescribe, administer, or furnish a controlled substance for himself."
- 10. Health and Safety Code section 11173, subdivision (a), states that "[n]o person shall obtain or attempt to obtain controlled substances, or procure or attempt to procure the administration of or prescription for controlled substances, (1) by fraud, deceit, misrepresentation, or subterfuge; or (2) by the concealment of a material fact."
  - 11. Health and Safety Code section 11350, subdivision (a), states that:

"Except as otherwise provided in this division, every person who possesses (1) any controlled substance specified in subdivision (b), (c), (e), or paragraph (1) of subdivision (f) of Section 11054, specified in paragraph (14), (15), or (20) of subdivision (d) of Section 11054, or specified in subdivision (b) or (c) of Section 11055, or specified in subdivision (h) of Section 11056, or (2) any controlled substance classified in Schedule III, IV, or V which is a narcotic drug, unless upon the written prescription of a physician, dentist, podiatrist, or veterinarian licensed to practice in this state, shall be punished by imprisonment in a county jail for not more than one year, except that such person shall instead be punished pursuant to subdivision (h) of Section 1170 of the Penal Code if that person has one or more prior convictions for an offense specified in clause (iv) of subparagraph (C) of paragraph (2) of subdivision (e) of Section 290 of the Penal Code."

- 12. United Stated States Code Service, title 21, section 844 states, in pertinent part:
- "(a) Unlawful acts; penalties. It shall be unlawful for any person knowingly or intentionally to possess a controlled substance unless such substance was obtained directly, or pursuant to a valid prescription . . .
- "(c) "Drug, narcotic, or chemical offense" defined. As used in this section, the term " drug, narcotic, or chemical offense" means any offense which proscribes the possession,

distribution, manufacture, cultivation, sale, transfer, or the attempt or conspiracy to possess, distribute, manufacture, cultivate, sell or transfer any substance the possession of which is prohibited under this title."

### **REGULATORY PROVISION**

13. 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

14. 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.

# CONTROLLED SUBSTANCES / DANGEROUS DRUGS

15. Hydrocodone, with a trade name of Vicodin, is a Schedule III controlled substance pursuant to Health and Safety Code section 11056(e)(4), and is categorized as a dangerous drug pursuant to section 4022.

### FIRST CAUSE FOR DISCIPLINE

#### (Conviction of a Substantially Related Crime)

16. Respondent is subject to disciplinary action under sections 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 committed a crime substantially related to the qualifications, functions or duties of a licensee or registrant which to a substantial degree evidences his present or potential unfitness to perform the functions authorized by his license or registration in a manner consistent with the public health, safety, or welfare. The circumstances are as follows:

- a. On or about April 18, 2013, after pleading nolo contendere, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 14601.1(a) [driving when privilege suspended or revoked] in the criminal proceeding entitled *The People of the State of California v. Darius Donte Manual* (Super. Ct. L.A. County, 2013, No. 2SY04972). The Court placed Respondent on three years probation, and ordered him to complete 150 hours of community service.
- b. The circumstances underlying the conviction are that on or about May 17, 2012, Respondent drove a vehicle without a rear license plate, and admittedly, drove a vehicle when his license was suspended from a previous incident. Respondent's vehicle was towed with a 30 day hold.

# SECOND CAUSE FOR DISCIPLINE

# (Acts Involving Moral Turpitude, Dishonesty, Fraud, Deceit, or Corruption)

- 17. Respondent is subject to disciplinary action under sections 4300 and 4301, subdivision (f), on the grounds of unprofessional conduct, in that Respondent committed acts involving moral turpitude, dishonesty, fraud, deceit, or corruption. The circumstances are as follows:
- a. On or about December 8, 2013, and December 9, 2013, Respondent involved himself in a scheme with others while he was employed and on duty as a pharmacy technician at the CVS on Sepulveda in Los Angeles, California. Respondent sold \$44,235.00 of Visa gift cards, 104 cards at \$450 each, to two individuals who used various credit cards until each credit card stopped accepting transactions. Respondent was paid \$250.00 cash for each day he sold the Visa gift cards.
- b. On or about December 10, 2013, Respondent's employer CVS investigated the large amount of pre-paid gift card purchases made by Respondent, and prior to each transaction, Respondent was videoed on his telephone, and working with two other individuals, separately for each date, December 8, 2013, and December 9, 2013.
- c. On or about December 12, 2013, during the investigation, Respondent admitted, in addition to his involvement in the \$44,235.00 of Visa pre-paid gift card sales, that for the prior six

months, he stole 350 tablets of Vicodin, valued at \$183.11, and approximately \$30.00 of food and drink, and approximately \$50.00 of other items, dog shirts, sweat pants, cards and cigarettes, from his employer CVS.

- d. Further, on or about December 12, 2013, Respondent admitted that while on duty as a pharmacy technician and without a valid prescription, he would administer to himself 7.5/750gm Vicodin taken from pharmacy inventory without payment. Respondent claimed that he needed and used the Vicodin in able to complete the duties of a Pharmacy Technician. In addition, Respondent admitted that it was medically necessary for him to use the Vicodin at a cost of approximately \$1,000.00 per month.
- e. Subsequently, on or about July 21, 2014, in a criminal action entitled *The People of the State of California v. Darius Donte Manual* (Super. Ct. L.A. County, No. SA087293) the Court dismissed the complaint due to delay action not brought to court in time. The complaint filed on or about May 8, 2014, alleged felony violations of Penal Code section 487(a) [grand theft by embezzlement], and 484H(a) [fraudulently furnished goods, or services on access card].

# THIRD CAUSE FOR DISCIPLINE

# (Drug Statute Violation)

18. Respondent is subject to disciplinary action under section 4300, 4301, subdivision (j), for violating Health and Safety Code sections 11170, 11173, subdivision (a), and 11350, subdivision (a), and United Stated States Code Service, title 21, section 844, on the grounds of unprofessional conduct, in that in or about June 2013 through December 12, 2013, while on duty as a Pharmacy technician, Respondent furnished himself Vicodin, was in possession of Vicodin without a valid prescriptions, and obtained or procured Vicodin by fraud, deceit, misrepresentation, or subterfuge; or by the concealment of a material fact. Complainant refers to and by this reference incorporates the allegations set forth above in paragraph 17, subparagraphs a through e, inclusive, as though set forth fully.

### **FOURTH CAUSE FOR DISCIPLINE**

### (Pharmacy Law Violations)

19. Respondent is subject to disciplinary action under section 4300, 4301,

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subdivision (o), for violating section 4059 and 4060, on the grounds of unprofessional conduct, in that in or about June 2013 through December 12, 2013, while on duty as a Pharmacy technician, Respondent was in possession of Vicodin, a controlled substance and dangerous drug, without a valid prescriptions. Complainant refers to and by this reference incorporates the allegations set forth above in paragraph 17 and 18, inclusive, as though set forth fully.

# FIFTH CAUSE FOR DISCIPLINE

# (Dangerous Use of a Controlled Substance)

20. Respondent is subject to disciplinary action under section 4300, and 4301, subdivision (h), on the grounds of unprofessional conduct, in that in or about June 2013 through December 12, 2013, while on duty as a Pharmacy technician, Respondent used Vicodin, a controlled substance, to the extent or in a manner as to be dangerous or injurious to himself or others. Complainant refers to and by this reference incorporates the allegations set forth above in paragraph 17 through 19, inclusive, as though set forth fully.

### **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 Pharmacy Technician Registration No. TCH 111690, issued to Darius Donte Manual
- 2. Ordering Darius Donte Manual to pay the Board the reasonable costs of the investigation and enforcement of this case, pursuant to section 125.3; and
  - 3. Taking such other and further action as deemed necessary and proper.

DATED: 5/21/15

VIRGINIA HEROLD Executive Officer

Board of Pharmacy

Department of Consumer Affairs

State of California Complainant

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