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8	BEFORE THE
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS
10	STATE OF CALIFORNIA
11	In the Matter of the Accusation Against: Case No. 5365
12	
	JONATHAN HAIM SHOHAT  4816 Hollowcorner Rd., Apt. 158
13	Culver City, CA 90230 A C C U S A T I O N
14	Pharmacy Technician Registration No. TCH 136641
15	Respondent.
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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, Department of Consumer Affairs (Board).
22	2. On or about December 19, 2013, the Board of Pharmacy issued Pharmacy Technician
23	Registration No. TCH 136641 to Jonathan Haim Shohat (Respondent). The Pharmacy
24	Technician Registration was in full force and effect at all times relevant to the charges brought
25	herein and will expire on June 30, 2015, unless renewed.
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#### **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 (Code) unless otherwise indicated.
- 4. Section 4011 of the Code provides that "[t]he board shall administer and enforce this chapter [Pharmacy Law, (Business and Professions Code, Sec 4000 et secq.)] and the Uniform Controlled Substances Act (Division 10 (commencing with Section 11000) of the Health and Safety Code)."
- 5. Section 4300, subdivision (a), of the Code states, in pertinent part, that "[e]very license issued may be suspended or revoked."
  - 6. Section 4300.1 of the Code states, in pertinent part:

"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

- 7. Section 490 of the Code 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.

- "(d) The Legislature hereby finds and declares that the application of this section has been made unclear by the holding in *Petropoulos* v. *Department of Real Estate* (2006) 142 Cal.App.4th 554, and that the holding in that case has placed a significant number of statutes and regulations in question, resulting in potential harm to the consumers of California from licensees who have been convicted of crimes. Therefore, the Legislature finds and declares that this section establishes an independent basis for a board to impose discipline upon a licensee, and that the amendments to this section made by Senate Bill 797 of the 2007 -08 Regular Session do not constitute a change to, but rather are declaratory of, existing law."
  - 8. Section 4059 of the Code states, in pertinent part:
- "(a) 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..."
  - 9. Section 4060 of the Code states, in pertinent:

"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. . . ."

10. Section 4301 of the Code 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 licensee or otherwise, and whether the act is a felony or misdemeanor or not.

. . .

"(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 practice authorized by the license.

. . . .

"(j) The violation of any of the statutes of this state, or any other state, or of the United States regulating controlled substances and dangerous drugs.

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"(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 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

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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.

. . . .

- "(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.
  - "(p) Actions or conduct that would have warranted denial of a license. . . . "
  - 11. Health and Safety Code section 11377 states, in pertinent part:
- "(a) Except as authorized by law and as otherwise provided in subdivision (b) or Section 11375, or in Article 7 (commencing with Section 4211) of Chapter 9 of Division 2 of the Business and Professions Code, every person who possesses any controlled substance which is (1) classified in Schedule III, IV, or V, and which is not a narcotic drug, (2) specified in subdivision (d) of Section 11054, except paragraphs (13), (14), (15), and (20) of subdivision (d), (3) specified in paragraph (11) of subdivision (c) of Section 11056, (4) specified in paragraph (2) or (3) of subdivision (f) of Section 11054, or (5) specified in subdivision (d), (e), or (f) of Section 11055, unless upon the prescription of a physician, dentist, podiatrist, or veterinarian, licensed to practice in this state, shall be punished by imprisonment in a county jail for a period of not more than one year or pursuant to subdivision (h) of Section 1170 of the Penal Code. . . . "

12. Health and Safety Code section 11378 states, in pertinent part:

"Except as otherwise provided in Article 7 (commencing with Section 4211) of Chapter 9 of Division 2 of the Business and Professions Code, every person who possesses for sale any controlled substance which is (1) classified in Schedule III, IV, or V and which is not a narcotic drug, except subdivision (g) of Section 11056, (2) specified in subdivision (d) of Section 11054, except paragraphs (13), (14), (15), (20), (21), (22), and (23) of subdivision (d), (3) specified in paragraph (11) of subdivision (c) of Section 11056, (4) specified in paragraph (2) or (3) of subdivision (f) of Section 11054, or (5) specified in subdivision (d), (e), or (f), except paragraph (3) of subdivision (e) and subparagraphs (A) and (B) of paragraph (2) of subdivision (f), of Section 11055, shall be punished by imprisonment pursuant to subdivision (h) of Section 1170 of the Penal Code."

## 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 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.

#### **CONTROLLED SUBSTANCES / DANGEROUS DRUGS**

15. Alprazolam, a generic name for brand names Xanax, Invirase, Crixivan, Serzone and Alprazolam Intensol, is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057, subdivision (d) and a dangerous drug pursuant to section 4022 of the Code.

- 16. Benzodiazepine is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to section 4022 of the Code.
- 17. Benzoylecgonine, a cocaine metabolite, is a Schedule II controlled substance pursuant to Health and Safety Code section 11055, subdivision(b)(4), and a dangerous drug pursuant to section 4022 of the Code.
- 18. Cocaine, and any cocaine base, is a narcotic drug according to Health and Safety Code section 11019, subdivision (e). It is a Schedule I controlled substance pursuant to Health and Safety Code section 11054, subdivision (f)(1), a Schedule II controlled substance pursuant to Health and Safety Code section 11055, subdivision (b)(6), and a dangerous drug pursuant to section 4022 of the Code.
- 19. Marijuana, hashish and tetrahydrocannabinols (concentrated marijuana) are hallucinogenic Schedule I controlled substances pursuant to Health and Safety Code section 11054, subdivisions (d)(13) and (20), and United States Code, title 21, section 812 and dangerous drugs pursuant to section 4022 of the Code. Possession of a controlled substance is illegal under federal law (21 U.S.C. § 844), and the Pharmacy Law (Bus. & Prof. Code, § 4000 et seq.) prohibits a person from possessing any controlled substance without a valid prescription. (Bus. & Prof. Code, § 4060.)
- 20. Xanax, a brand name for alprazolam, is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057, subdivision (d)(1), and a dangerous drug pursuant to section 4022(c) of the Code.

# FIRST CAUSE FOR DISCIPLINE

# (Convictions of Substantially Related Crimes)

21. Respondent is subject to disciplinary action under sections 490, 4301, subdivision (l), in conjunction with California Code of Regulations, title 16, section 1770, in that Respondent was convicted of crimes substantially related to qualifications, functions, or duties of a licensee or registrant which to a substantial degree evidence 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, as follow:

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- a. On or about October 01, 2014, after pleading nolo contendere, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 23152, subdivision (e) [driving under the influence of drugs], in the criminal proceeding entitled *The People of the State of California v. Jonathan H. Shohat* (Super. Ct. L.A. County, 2014, No. 4SR00681). The Court placed Respondent on 36 months summary probation and ordered him to perform community service.
- b. The circumstances underlying the conviction are that on or about January 21, 2014, Los Angeles Police Department officers were dispatched to a single vehicle collision, where Respondent was the driver. Respondent was disoriented, agitated, unable to maintain his balance, and his speech was slurred and repetitive. Respondent admitted to taking Xanax and smoking marijuana earlier. Respondent failed to complete the Standardized Field Sobriety Test and his blood alcohol content was 0.000%. However, Respondent tested positive for benzodiazepines, cocaine metabolite, marijuana metabolite, benzoyleogonine and alprazolam.
- c. On or about February 11, 2015, after pleading nolo contendere, Respondent was convicted of one interlineated misdemeanor count of violating Health and Safety Code section 11375, subdivision (b)(2) [possession of a controlled substance (alprazolam)], in the criminal proceeding entitled *The People of the State of California v. Jonathan Haim Shohat* (Super. Ct. L.A. County, 2015, No. 4WA12977).
- d. The circumstances underlying the conviction are that on or about June 28, 2014, Culver City Police Department officers responded to a call reporting a person possibly drunk and laying down on the roadway. An officer smelled an odor of marijuana from Respondent and he was subsequently found to be in possession of marijuana, nine white rectangular Xanax tablets without a valid prescription, a digital scale and 53 yellow rectangular Alprazolam (Xanax) tablets in a prescription bottle prescribed to Respondent. Respondent's cellular phone also contained numerous text messages regarding sales of Xanax.

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#### SECOND CAUSE FOR DISCIPLINE

#### (Unlawful Possession of Controlled Substances)

22. Respondent is subject to disciplinary action under Code section 4301, subdivision (j), on the grounds of unprofessional conduct, for violating Code sections 4059, subdivision (a), and 4060, in conjunction of Health and Safety Code section 11377, in that on or about June 28, 2014, Respondent possessed Xanax and marijuana, without valid prescriptions. Complainant refers to and by this reference incorporates the allegations set for above in paragraph 21, subparagraphs c and d, inclusive, as though set forth fully.

#### THIRD CAUSE FOR DISCIPLINE

#### (Unlawful Possession of Controlled Substances for Sale)

23. Respondent is subject to disciplinary action under Code section 4301, subdivisions (h) and (j), on the grounds of unprofessional conduct, for violating Code section 4060, in conjunction of Healthy and Safety Code section 11378, in that on or about June 28, 2014, Respondent possessed Xanax and marijuana for sale without valid prescriptions. Complainant refers to and by this reference incorporates the allegations set for above in paragraph 21, subparagraph d, inclusive, as though set forth fully.

#### FOURTH CAUSE FOR DISCIPLINE

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

24. Respondent is subject to disciplinary action under section 4301, subdivision (f), on the grounds of unprofessional conduct, in that on or about January 21, 2014 and June 28, 2014, Respondent committed acts involving moral turpitude, dishonesty, fraud, deceit, or corruption. Complainant refers to and by this reference incorporates the allegations set for above in paragraphs 21 through 23, inclusive, as though set forth fully.

#### FIFTH CAUSE FOR DISCIPLINE

## (Violate Pharmacy Law / Unprofessional Conduct)

25. Respondent is subject to disciplinary action under section 4301, subdivision (o) and (p), in that Respondent committed acts of unprofessional conduct violating the Pharmacy Law and / or federal and state laws that would have warranted denial of a license. Complainant refers

1	to and by this reference incorporates the allegations set for above in paragraphs 21 through 24,
2	inclusive, as though set forth fully.
3	<u>PRAYER</u>
4	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,
5	and that following the hearing, the Board issue a decision:
6	1. Revoking or suspending Pharmacy Technician Registration No. TCH 136641, issued
7	to Respondent;
8	2. Ordering Respondent to pay the Board the reasonable costs of the investigation and
9	enforcement of this case, pursuant to section 125.3 of the Code; and
10	3. Taking such other and further action as deemed necessary and proper.
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13	DATED: 6/13/15 (usina ful)
14	VIRGINIA HEROLD Executive Officer
15	Board of Pharmacy Department of Consumer Affairs
16	State of California  Complainant
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