1	BILL LOCKYER, Attorney General of the State of California		
2	KAREN L. GORDON, State Bar No. 137969 Deputy Attorney General		
3	California Department of Justice 110 West "A" Street, Suite 1100 San Diego, CA 92101		
5	P.O. Box 85266		
6	San Diego, CA 92186-5266 Telephone: (619) 645-2073		
7	Facsimile: (619) 645-2061		
8	Attorneys for Complainant		
9	BEFORE T BOARD OF PHA		
10	DEPARTMENT OF CON STATE OF CAL	SUMER AFFAIRS	
11	STATE OF CAL	IFORWA	
12	In the Matter of the Accusation Against:	Case No. 2636	
13	ELIZABETH MOTA 520 Myrtlewood Court, Apt. 7	OAH No. L-2004090213	
14	Escondido, CA	DEFAULT DECISION AND ORDER	
15	Pharmacy Tech License No. TCH 41109	[Gov. Code, §11520]	
16	Respondent.	[20, 2000, 311010]	
17	FINDINGS OF FACT		
18	1. On or about July 23, 2004, Complainant Patricia F. Harris, in her official		
19	capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs,		
20	filed Accusation No. 2636 against Elizabeth Mota (F	Respondent) before the Board of Pharmacy.	
21	2. On or about March 27, 2002,	the Board of Pharmacy issued Pharmacy	
22	Technician Registration Number TCH 41109 to Eliz	abeth Mota. The Pharmacy Tech License	
23	was in full force and effect at all times relevant to th	e charges brought herein and will expire on	
24	May 31, 2005, unless renewed.		
25	3. On or about July 28, 2004, Te	ess Bautista, an employee of the Department	
26 27	of Justice, served by Certified and First Class Mail a	copy of the Accusation No. 2636, Statement	
28	to Respondent, Notice of Defense, Request for Disco	overy, and Government Code sections	
ا ن ہے	π · · · · · · · · · · · · · · · · · · ·		

11507.5, 11507.6, and 11507.7 to Respondent's address of record with the Board, which was and is 520 Myrtlewood Court, Apt. 7, Escondido, CA, 92027. A copy of the Accusation, the related documents, and Declaration of Service are attached as Exhibit A, and are incorporated herein by reference.

- 4. Service of the Accusation was effective as a matter of law under the provisions of Government Code section 11505, subdivision (c).
- 5. On or about August 12, 2004, Respondent signed and returned a Notice of Defense, requesting a hearing in this matter. A Notice of Hearing was served by mail at Respondent's address of record and it informed her that an administrative hearing in this matter was scheduled for March 16, 2005. Respondent failed to appear at that hearing. A copy of Respondent's Notice of Defense, the Notice of Hearing, and Declaration of Service are attached hereto as Exhibit B, and are incorporated herein by reference.
 - 6. Government Code section 11506 states, in pertinent part:
- "(c) The respondent shall be entitled to a hearing on the merits if the respondent files a notice of defense, and the notice shall be deemed a specific denial of all parts of the accusation not expressly admitted. Failure to file a notice of defense shall constitute a waiver of respondent's right to a hearing, but the agency in its discretion may nevertheless grant a hearing."
 - 7. California Government Code section 11520 states, in pertinent part:
 - "(a) If the respondent either fails to file a notice of defense or to appear at the hearing, the agency may take action based upon the respondent's express admissions or upon other evidence and affidavits may be used as evidence without any notice to respondent."
- 8. Pursuant to its authority under Government Code section 11520, the Board finds Respondent is in default. The Board will take action without further hearing and, based on Respondent's express admissions by way of default and the evidence before it, contained in Exhibits A and B finds that the allegations in Accusation No. 2636 are true.
- 9. The total costs for investigation and enforcement are \$6,874.75 as of March 15, 2005.

DETERMINATION OF ISSUES

- 1. Based on the foregoing findings of fact, Respondent Elizabeth Mota has subjected her Pharmacy Tech License No. TCH 41109 to discipline.
- 2. A copy of the Accusation and the related documents and Declaration of Service are attached.
 - 3. The agency has jurisdiction to adjudicate this case by default.
- 4. The Board of Pharmacy is authorized to revoke Respondent's Pharmacy Tech License based upon the following violations alleged in the Accusation:
 - a. Respondent was convicted on December 4, 2003 of six counts of unlawfully obtaining prescriptions for the Controlled Substance Vicodin and six counts of unlawfully entering Med-Rx Pharmacy with the intent to commit theft. Respondent phoned in six unauthorized prescriptions for Vicodin for herself from August 12, 2003 to October 3, 2003 at Med-Rx Pharmacy.
 - b. Respondent was convicted on May 5, 2003 of unlawful possession of the Controlled Substance Vicodin and unlawfully entering Walgreen's Pharmacy with the intent to commit theft. Respondent phoned in unauthorized prescriptions for Vicodin for herself to Walgreen's Pharmacy between January 17, 2003 and March 11, 2003 and unlawfully entered Walgreen's Pharmacy. Respondent represented herself to be a physician to obtain Vicodin. On March 12, 2003, Respondent unlawfully possessed Vicodin, Alprazolam, & Phentermine.
 - c. On May 31, 2003, Respondent was arrested for obtaining controlled substances by fraud and burglary. Respondent phoned in fraudulent, unauthorized prescriptions to two different pharmacies and picked up unauthorized prescriptions seven times for herself and for her husband, Marcos Mota, for Vicodin, Phentermine, Paxil, and Carisprodol.

ORDER

IT IS SO ORDERED that Pharmacy Tech License No. TCH 41109, heretofore issued to Respondent Elizabeth Mota, is revoked.

Pursuant to Government Code section 11520, subdivision (c), Respondent may serve a written motion requesting that the Decision be vacated and stating the grounds relied on

serve a written motion requesting that the Decision be vacated and stating the grounds relied on within seven (7) days after service of the Decision on Respondent. The agency in its discretion may vacate the Decision and grant a hearing on a showing of good cause, as defined in the statute.

This Decision shall	become effec	tive on _	May 27,	2005	
		-			
It is so ORDERED	April 27.	2005			

BOARD OF PHARMACY

STATE OF CALIFORNIA

STANLEY

Accusation No.2636, Related Documents, and Declaration of Service

Notice of Defense, Notice of Hearing, and Declaration of Service

Board President

Ву

DEPARTMENT OF CONSUMER AFFAIRS

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Attachments:

Exhibit A:

Exhibit B:

2021

DOJ docket number:03583110-sd2003700119 Mota.Default.wpd

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Exhibit A

Accusation No. 2636, Related Documents and Declaration of Service

5 . 4			
·)	1 2	Deputy Attorney General	
	4	San Diego, CA 92101	
	5	San Diego, CA 92186-5266	
	7	Attorneys for Complainant	
	9	BEFORE'	
	10	BOARD OF PH. DEPARTMENT OF CON STATE OF CAL	SUMER AFFAIRS
	11		
	12	In the Matter of the Accusation Against:	Case No. 2636
	13	ELIZABETH MOTA 520 Myrtlewood Court Apt. 7	ACCUSATION
:	14		ACCOMITON
	15	Pharmacy Tech License No. TCH 41109	
	16	Respondent.	
	17]
	18	Complainant alleges:	
	19	PARTIE	<u>ES</u>
	20	1. Patricia F. Harris (Complaina	nt) brings this Accusation solely in her
	21	official capacity as the Executive Officer of the Boa	rd of Pharmacy, Department of Consumer
	22	Affairs.	
	23	2. On or about March 27, 2002,	the Board of Pharmacy issued Pharmacy
	24	Technician Registration Number TCH 41109 to Eliz	zabeth Mota (Respondent). The License will
•	25	expire on May 31, 2005, unless renewed.	
	26	///	
)	27	///	
	28	///	
i i			

1 2 3. 3 4 5 6 7 4. 8 9 5. 10 11 (a) 12 6. 13 14 following: 15 16 (f) 17 deceit, or corruption. 18 (j) 19 20 **(1)** 21 22

JURISDICTION

This Accusation is brought before the Board of Pharmacy (Board). Department of Consumer Affairs, under the authority of the following sections of the Business and Professions Code, the Health and Safety Code, and Penal Code.

STATUTORY PROVISIONS

BUSINESS AND PROFESSIONS CODE

Business and Professions Code Section 4060 states:

No person shall possess any controlled substance, except that furnished to a person upon the prescription of a physician, or other authorized person.

- Business and Professions Code Section 4300 states, in pertinent part:
- Every license issued may be suspended or revoked.
- Business and Professions Code Section 4301 states, in pertinent part:

The board shall take action against any holder of a license who is guilty of unprofessional conduct. Unprofessional conduct shall include, but is not limited to, any of the

- The commission of any act involving moral turpitude, dishonesty, fraud,
- The violation of any of the statutes of this state or of the United States regulating controlled substances and dangerous drugs.
- The conviction of a crime substantially related to the qualifications, functions, and duties of a licensee under this chapter.

Every license issued may be suspended or revoked.

- 7. Pursuant to Business and Professions Code Section 4323, it is unlawful to obtain a drug by falsely representing oneself to be a physician or other person who can lawfully prescribe the drug.
- 8. Pursuant to Business and Professions Code Section 4324, it is unlawful to forge a prescription or possess any drugs obtained by a forged prescription.

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Section 125.3 of the Business and Professions Code provides that the Registrar 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 "Hydrocodone" (DiHydrocodeinone or Vicodin) is a Schedule III controlled substance as designated by Health and Safety Code section 11056(e)(4). "Alprazolam" is a Schedule IV controlled substance as designated by "Phentermine" is a Schedule IV controlled substance as designated by Health and Safety Code section 11150 states, in pertinent part, that no person other than a physician, or other authorized person, shall write or issue a prescription. Health and Safety Code section 11152 states, in pertinent part, that no person shall write, issue, fill, compound, or dispense a prescription that does not conform to this

- A prescription for a controlled substance shall only be issued for a legitimate medical purpose by an individual practitioner acting in the usual course of his or her
 - Health and Safety Code section 11157 states that no person shall issue a
- Health and Safety Code section 11170 states that no person shall prescribe,
- <u>Health and Safety Code section 11171</u> states that no person shall prescribe, administer, or furnish a controlled substance except under the conditions and in the manner provided by this division.

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- (b) No person shall make a false statement in any prescription, order, report, or record, required by this division.
- (c) No person shall, for the purpose of obtaining controlled substances, falsely assume the title of, or represent himself to be, a manufacturer, wholesaler, pharmacist, physician . . . or other authorized person.
- 20. <u>Health and Safety Code section 11175</u> states that no person shall obtain or possess a prescription that does not comply with this division, nor shall any person obtain a controlled substance by means of a prescription which does not comply with this division or possess a controlled substance obtained by such a prescription.
- 21. <u>Health and Safety Code section 11180</u> states that no person shall obtain or possess a controlled substance obtained by a prescription that does not comply with this division.
- 22. Pursuant to <u>Health and Safety Code section 11350 (a)</u>, it is unlawful to possess any controlled substance unless upon the written prescription of a physician, dentist, podiatrist, or veterinarian licensed to practice in this state.
- 23. Pursuant to <u>Health and Safety Code section 11375 (b)(2)</u>, it is unlawful to possess any controlled substance unless upon the prescription of a physician, dentist, podiatrist, or veterinarian licensed to practice in this state.
- 24. Pursuant to <u>Health and Safety Code section 11377 (a)</u>, it is unlawful to possess any controlled substance without a prescription.

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24	/	/	/

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- f. On or about April 14, 2003, at Respondent's arraignment, Judge Daniel Goldstein ordered that Respondent will be prohibited from practicing as a Pharmacy Technician, either directly or indirectly, while on pretrial O.R. release or while on bail pending resolution of this criminal proceeding or any Board of Pharmacy disciplinary proceeding.
- g. On or about May 5, 2003, Respondent was granted a Penal Code section 1000 program for deferred entry of judgment to complete a drug court program.
- h. On or about December 11, 2003, Respondent's Penal Code section 1000 program for deferred entry of judgment was terminated and the criminal proceedings were reinstated as a result of Respondent's failure to successfully complete the drug court program. Respondent was sentenced to three years probation.

SECOND CAUSE FOR DISCIPLINE

(Unprofessional Conduct Relating to Controlled Substances)

- 30. Respondent has subjected her license to discipline under Business and Professions Code section 4300 on the grounds of unprofessional conduct as defined in sections 4301 and 4324 of that code. While licensed as a Pharmacy Technician in California, Respondent phoned in unauthorized prescriptions to Med-Rx Pharmacy for herself for the Controlled Substance Hydrocodone (Vicodin) on August 12, 2003, August 22, 2003, September 3, 2003, September 5, 2003, September 17, 2003, and October 3, 2003 in violation of Health and Safety Code section 11350 (a) (possessing controlled substances obtained by unauthorized prescriptions).
- 31. Respondent has subjected her license to discipline under Business and Professions Code section 4300 on the grounds of unprofessional conduct as defined in sections 4301 and 4324 of that code. While licensed as a Pharmacy Technician in California, Respondent phoned in unauthorized prescriptions to Walgreen's Pharmacy for herself for the Controlled Substance Hydrocodone (Vicodin), Ibuprofen, and Carisoprodol on January 17, 2003, January 28, 2003, and February 21, 2003 in violation of Health and Safety Code section 11350(a) (possessing controlled substances obtained by unauthorized prescriptions).

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- 32. Respondent has subjected her license to discipline under Business and Professions Code section 4300 on the grounds of unprofessional conduct as defined in sections 4301 and 4324 of that code. While licensed as a Pharmacy Technician in California, Respondent unlawfully and falsely assuming the title of and representing herself to be a physician or other authorized person to obtain for herself the Controlled Substance Hydrocodone (Vicodin) in violation of Health and Safety Code section11170 (issuing controlled substance prescriptions for herself).
- 33. Respondent has subjected her license to discipline under Business and Professions Code section 4300 on the grounds of unprofessional conduct as defined in sections 4301 and 4324 of that code. While licensed as a Pharmacy Technician in California, on or about March 12, 2003, Respondent unlawfully possessed the Controlled Substances Hydrocodone (Vicodin), Alprazolam, and Phentermine in violation of Health and Safety Code section 11350(a) (possessing controlled substances obtained by unauthorized prescriptions).

May 31, 2003 Arrest

Professions Code section 4300 on the grounds of unprofessional conduct as defined in sections 4301 and 4324 of that code. Respondent was arrested on or about May 31, 2003 for obtaining controlled substances by fraud and burglary. The circumstances of Respondent's arrest are that Respondent phoned in fraudulent, unauthorized prescriptions to two different pharmacies and picked up unauthorized prescriptions seven times for herself and for her husband, Marcos Mota, for the Controlled Substance Hydrocodone (Vicodin). On or about May 23, 2003, Respondent picked up prescription drugs from Sav-On Drug Stores at 2427 E. Valley Parkway, Escondido and Sav-On Drug Stores at 1655 S. Center City Parkway, Escondido. Respondent used fraudulent phoned in prescriptions to obtain for herself and for her husband, Marcos Mota, the Controlled Substances Hydrocodone (Vicodin) and Phentermine as well as Paxil, and Carisprodol. Respondent obtained the fraudulently prescribed medications three times from the

1	Sav-on Pharmacy on E. Valley Parkway and four times from the Sav-on Pharmacy on S. Center		
2 .	City Valley Parkway in violation of Health and Safety Code section 11350(a) (possessing		
3	controlled substances obtained by unauthorized prescriptions.)		
4	<u>PRAYER</u>		
. 5	WHEREFORE, Complainant requests that a hearing be held on the matters herein		
6	alleged, and that following the hearing, the Board of Pharmacy issue a decision:		
7	1. Revoking or suspending Pharmacy Tech License Number TCH 41109,		
8	issued to Elizabeth Mota;		
9	2. Ordering Elizabeth Mota to pay the Board of Pharmacy the reasonable		
10	costs of the investigation and enforcement of this case, pursuant to Business and Professions		
11	Code section 125.3;		
12	3. Taking such other and further action as deemed necessary and proper.		
13	DATED: 7/23/04		
14			
15	P. 7 Harris		
16	PATRICIA F. HARRIS Executive Officer		
17	Board of Pharmacy Department of Consumer Affairs		
18	State of California Complainant		
19			
20	03583110-sd2003700119 Mota.Accusation Final Revision.wpd		
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22			
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24			
25			
26			

1	BILL LOCKYER, Attorney General		
2	of the State of California KAREN L. GORDON, State Bar No. 137969		
3	Deputy Attorney General California Department of Justice 110 West "A" Street, Suite 1100		
4	San Diego, CA 92101		
5	P.O. Box 85266 San Diego, CA 92186-5266		
6	Telephone: (619) 645-2073 Facsimile: (619) 645-2061		
7	Attorneys for Complainant		
8	1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -		
9	BEFORE T BOARD OF PHA	ARMACY	
10	DEPARTMENT OF CON STATE OF CAL	SUMER AFFAIRS IFORNIA	
11		0 27 2626	
12	In the Matter of the Accusation Against:	Case No. 2636	
13	ELIZABETH MOTA	STATEMENT TO RESPONDENT	
14	Respondent.	[Gov. Code §§ 11504, 11505(b)]	
15			
16	TO DECIDON DENT		
17	TO RESPONDENT:	that has been filed with the Board of	
18	Enclosed is a copy of the Accusation		
19	Pharmacy of the Department of Consumer Affairs (F	signed by you or on your behalf is delivered	
20	or mailed to the Board, represented by Deputy Attor.	•	
21 22	(15) days after a copy of the Accusation was personal		
23	be deemed to have waived your right to a hearing in		
24	the Accusation without a hearing and may take actio		
25		by delivering or mailing one of the enclosed	
26	-		
27	forms entitled "Notice of Defense," or by delivering or mailing a Notice of Defense as provided in section 11506 of the Government Code, to		
28			

Karen L. Gordon Deputy Attorney General 110 West "A" Street, Suite 1100 San Diego, California 92101

P.O. Box 85266 San Diego, California 92186-5266.

You may, but need not, be represented by counsel at any or all stages of these proceedings.

The enclosed Notice of Defense, if signed and filed with the Board, shall be deemed a specific denial of all parts of the Accusation, but you will not be permitted to raise any objection to the form of the Accusation unless you file a further Notice of Defense as provided in section 11506 of the Government Code within fifteen (15) days after service of the Accusation on you.

If you file any Notice of Defense within the time permitted, a hearing will be held on the charges made in the Accusation.

The hearing may be postponed for good cause. If you have good cause, you are obliged to notify the Office of Administrative Hearings, 1350 Front Street, Suite 6022, San Diego, California 92101, within ten (10) working days after you discover the good cause. Failure to notify the Office of Administrative Hearings within ten (10) days will deprive you of a postponement.

Copies of sections 11507.5, 11507.6, and 11507.7 of the Government Code are enclosed.

If you desire the names and addresses of witnesses or an opportunity to inspect and copy the items mentioned in section 11507.6 of the Government Code in the possession, custody or control of the Board you may send a Request for Discovery to the above designated Deputy Attorney General.

NOTICE REGARDING STIPULATED SETTLEMENTS

It may be possible to avoid the time, expense and uncertainties involved in an administrative hearing by disposing of this matter through a stipulated settlement. A stipulated settlement is a binding written agreement between you and the government regarding the matters

charged and the discipline to be imposed. Such a stipulation would have to be approved by the Board of Pharmacy but, once approved, it would be incorporated into a final order.

Any stipulation must be consistent with the Board's established disciplinary guidelines; however, all matters in mitigation or aggravation will be considered. A copy of the Board's Disciplinary Guidelines will be provided to you on your written request to the state agency bringing this action.

If you are interested in pursuing this alternative to a formal administrative hearing, or if you have any questions, you or your attorney should contact Deputy Attorney General Karen L. Gordon at the earliest opportunity.

SD2003700119

BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the	e Matter of the Accusation Agains	t: -	Case No. 2636
ELIZABETH MOTA		NOTICE OF DEFENSE	
		Respondent.	[Gov. Code §§ 11505 and 11506]
		espondent; Gover	led proceeding, hereby acknowledge receipt of a rnment Code sections 11507.5, 11507.6 and copies of a Notice of Defense.
Accu	I hereby request a hearing to persation.	rmit me to presen	t my defense to the charges contained in the
	DATED:		
	Respondent's Name		
	Respondent's Signature		
	Respondent's Mailing Address		
	City, State and Zip Code		
	Respondent's Telephone Number	er	(
Chec	k appropriate box:		
	I am represented by counsel, wh	ose name, addres	s and telephone number appear below:
	Counsel's Mailing Address		
	City, State and Zip Code		
	Counsel's Telephone Number		
	the attorney's name, address and	telephone numb ppy sent to couns	on counsel is retained, immediate notification of er will be filed with the Office of el for Complainant so that counsel will be on er papers.
		aching an approp	cusation may have formulated guidelines to riate penalty. You may obtain a copy of the g.

BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation	Against:	Case No. 2636
ELIZABETH MOTA		NOTICE OF DEFENSE
	Respondent.	[Gov. Code §§ 11505 and 11506]
	· · · · · · · · · · · · · · · · · · ·	
	ent to Respondent; Gove	led proceeding, hereby acknowledge receipt of a rnment Code sections 11507.5, 11507.6 and copies of a Notice of Defense.
I hereby request a hearing Accusation.	ng to permit me to presen	at my defense to the charges contained in the
DATED:		
Respondent's Name		
Respondent's Signature		
Respondent's Mailing A	Address	
City, State and Zip Code	e	
Respondent's Telephone	e Number	
Check appropriate box:		
☐ I am represented by cour	nsel, whose name, addres	ss and telephone number appear below:
Counsel's Name		
Counsel's Mailing Addr	ess	
City, State and Zip Code	2	
Counsel's Telephone Nu		
the attorney's name, add	ress and telephone numb and a copy sent to couns	en counsel is retained, immediate notification of per will be filed with the Office of el for Complainant so that counsel will be on er papers.
	ge in reaching an approp	cusation may have formulated guidelines to briate penalty. You may obtain a copy of the g.

1			
1	BILL LOCKYER, Attorney General		
2	of the State of California KAREN L. GORDON, State Bar No. 137969		
3	Deputy Attorney General California Department of Justice		
4	110 West "A" Street, Suite 1100 San Diego, CA 92101		
5	P.O. Box 85266		
6	San Diego, CA 92186-5266 Telephone: (619) 645-2073		
7	Facsimile: (619) 645-2061		
8	Attorneys for Complainant		
9	BEFORE T		
10	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
11	STATE OF CALIFORNIA		
12	In the Matter of the Accusation Against:	Case No. 2636	
13	ELIZABETH MOTA	REQUEST FOR DISCOVERY	
14	Respondent.	[Gov. Code § 11507.6]	
15			
16	TO RESPONDENT:		
17	Under section 11507.6 of the Govern	ment Code of the State of California, parties	
18	to an administrative hearing, including the Complair	nant, are entitled to certain information	
19	concerning the opposing party's case. A copy of the	provisions of section 11507.6 of the	
20	Government Code concerning such rights is included	d among the papers served.	
21	PURSUANT TO SECTION 11507.6 OF THE GOVERNMENT CODE, YOU		
22	ARE HEREBY REQUESTED TO:		
23	1. Provide the names and addresses of witnesses to the extent known to the		
24	Respondent, including, but not limited to, those intended to be called to testify at the hearing, and		
25	2. Provide an opportunity for the Comp	lainant to inspect and make a copy of any of	
26	the following in the possession or custody or under control of the Respondent:		
27	a. A statement of a person, other than the Respondent, named in the initial		
28	administrative pleading, or in any additional pleading, when it is claimed that the act or		

omission of the Respondent as to this person is the basis for the administrative proceeding;

- b. A statement pertaining to the subject matter of the proceeding made by any party to another party or persons;
- c. Statements of witnesses then proposed to be called by the Respondent and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;
- d. All writings, including but not limited to reports of mental, physical and blood examinations and things which the Respondent now proposes to offer in evidence;
- e. Any other writing or thing which is relevant and which would be admissible in evidence, including but not limited to, any patient or hospital records pertaining to the persons named in the pleading;
- f. Investigative reports made by or on behalf of the Respondent pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

For the purpose of this Request for Discovery, "statements" include written statements by the person, signed, or otherwise authenticated by him or her, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of these oral statements.

YOU ARE HEREBY FURTHER NOTIFIED that nothing in this Request for Discovery should be deemed to authorize the inspection or copying of any writing or thing which is privileged from disclosure by law or otherwise made confidential or protected as attorney's work product.

///

Your response to this Request for Discovery should be directed to the undersigned attorney for the Complainant at the address on the first page of this Request for Discovery within 30 days after service of the Accusation.

Failure without substantial justification to comply with this Request for Discovery may subject the Respondent to sanctions pursuant to sections 11507.7 and 11455.10 to 11455.30 of the Government Code.

DATED: July 28, 2004

BILL LOCKYER, Attorney General of the State of California

Kaus Sondon

KAREN L. GORDON Deputy Attorney General

Attorneys for Complainant

COPY OF GOVERNMENT CODE SECTIONS 11507.5, 11507.6 AND 11507.7 PROVIDED PURSUANT TO GOVERNMENT CODE SECTIONS 11504 AND 11505

SECTION 11507.5: Exclusivity of discovery provisions

The provisions of Section 11507.6 provide the exclusive right to and method of discovery as to any proceeding governed by this chapter.

SECTION 11507.6: Request for discovery

After initiation of a proceeding in which a respondent or other party is entitled to a hearing on the merits, a party, upon written request made to another party, prior to the hearing and within 30 days after service by the agency of the initial pleading or within 15 days after the service of an additional pleading, is entitled to (1) obtain the names and addresses of witnesses to the extent known to the other party, including, but not limited to, those intended to be called to testify at the hearing, and (2) inspect and make a copy of any of the following in the possession or custody or under the control of the other party:

- (a) A statement of a person, other than the respondent, named in the initial administrative pleading, or in any additional pleading, when it is claimed that the act or omission of the respondent as to this person is the basis for the administrative proceeding;
- (b) A statement pertaining to the subject matter of the proceeding made by any party to another party or person;
- (c) Statements of witnesses then proposed to be called by the party and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;
- (d) All writings, including, but not limited to, reports of mental, physical and blood examinations and things which the party then proposes to offer in evidence;
- (e) Any other writing or thing which is relevant and which would be admissible in evidence;
- (f) Investigative reports made by or on behalf of the agency or other party pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

For the purpose of this section, "statements" include written statements by the person signed or otherwise authenticated by him or her, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of these oral statements.

Nothing in this section shall authorize the inspection or copying of any writing or thing which is privileged from disclosure by law or otherwise made confidential or protected as the attorney's work product.

SECTION 11507.7: Petition to compel discovery; Order; Sanctions

- (a) Any party claiming the party's request for discovery pursuant to Section 11507.6 has not been complied with may serve and file with the administrative law judge a motion to compel discovery, naming as respondent the party refusing or failing to comply with Section 11507.6. The motion shall state facts showing the respondent party failed or refused to comply with Section 11507.6, a description of the matters sought to be discovered, the reason or reasons why the matter is discoverable under that section, that a reasonable and good faith attempt to contact the respondent for an informal resolution of the issue has been made, and the ground or grounds of respondent's refusal so far as known to the moving party.
- (b) The motion shall be served upon respondent party and filed within 15 days after the respondent party first evidenced failure or refusal to comply with Section 11507.6 or within 30 days after request was made and the party has failed to reply to the request, or within another time provided by stipulation, whichever period is longer.
- (c) The hearing on the motion to compel discovery shall be held within 15 days after the motion is made, or a later time that the administrative law judge may on the judge's own motion for good cause determine. The respondent party shall have the right to serve and file a written answer or other response to the motion before or at the time of the hearing.
- (d) Where the matter sought to be discovered is under the custody or control of the respondent party and the respondent party asserts that the matter is not a discoverable matter under the provisions of Section 11507.6, or is privileged against disclosure under those provisions, the administrative law judge may order lodged with it matters provided in subdivision (b) of Section 915 of the Evidence Code and examine the matters in accordance with its provisions.
- (e) The administrative law judge shall decide the case on the matters examined in camera, the papers filed by the parties, and such oral argument and additional evidence as the administrative law judge may allow.
- (f) Unless otherwise stipulated by the parties, the administrative law judge shall no later than 15 days after the hearing make its order denying or granting the motion. The order shall be in writing setting forth the matters the moving party is entitled to discover under Section 11507.6. A copy of the order shall forthwith be served by mail by the administrative law judge upon the parties. Where the order grants the motion in whole or in part, the order shall not become effective until 10 days after the date the order is served. Where the order denies relief to the moving party, the order shall be effective on the date it is served.

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DECLARATION OF SERVICE BY CERTIFIED MAIL AND FIRST CLASS MAIL

(Separate Mailings)

In the Matter of the Accusation Against: Elizabeth Mota Case No. 2636

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service that same day in the ordinary course of business.

On July 28, 2004, I served the attached Accusation, Statement to Respondent, Notice of Defense (2 copies), Request for Discovery and Discovery Statutes by placing a true copy thereof enclosed in a sealed envelope as certified mail with postage thereon fully prepaid and return receipt requested, and another true copy of the Accusation, Statement to Respondent, Notice of Defense (2 copies), Request for Discovery and Discovery Statutes was enclosed in a second sealed envelope as first class mail with postage thereon fully prepaid, in the internal mail collection system at the Office of the Attorney General at 110 West "A" Street, Suite 1100, San Diego, California 92101, addressed as follows:

Elizabeth M. Mota 520 Myrtlewood Court, Apt. 7 Escondido, CA 92027 7000 0520 0025 1939 7181

Courtesy Copy Only:

Patricia F. Harris, Executiv	o Officer	
Board of Pharmacy 400 R Street, Suite 4070 Sacramento, ca 95814-6200 I declare under penalty of perand correct and that this declar	SENDER: COMPLETE THIS SECTION ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mallpiece,	A. Signature C. Space 2004 D. Is delivery address different from Item 1? If YES, enter delivery address below: No
Tess Bautista Declarant	Elizabeth M. Mota 520 Myrtlewood Court, Apt. 7 Escondido, CA 92027	3. Service Type
80031848.wpd .		Certified Mail
	(Transfer from service label)	0 0520 0025 1939 7181 102595-02-1

Exhibit B

Notice of Defense, Notice of Hearing, and Declaration of Service

BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:		Case No. 2636
ELIZABETH MOTA		NOTICE OF DEFENSE
	Respondent.	[Gov. Code §§ 11505 and 11506]
I, the undersigned Respondent in to copy of the Accusation; Statement to Respondent in the Copy of the Accusation; Statement to Respondent in the Copy of the Accusation; Statement to Respondent in the Copy of t	pondent; Gove	led proceeding, hereby acknowledge receipt of a rument Code sections 11507.5, 11507.6 and copies of a Notice of Defense.
I hereby request a hearing to permit Accusation.	it me to presen	t my defense to the charges contained in the
DATED: 8-12-04 Respondent's Name Respondent's Signature Respondent's Mailing Address City, State and Zip Code	2) i za 2) i za 520	beth mota myptlewood Ct #7
Respondent's Telephone Number	76	0-294'- 4463
Check appropriate box:		
I am represented by counsel, whose Counsel's Name Counsel's Mailing Address City, State and Zip Code Counsel's Telephone Number	e name, addres	ss and telephone number appear below:
the attorney's name, address and te	elephone numb	on counsel is retained, immediate notification of our will be filed with the Office of el for Complainant so that counsel will be on

The agency taking the action described in the Accusation may have formulated guidelines to assist the administrative law judge in reaching an appropriate penalty. You may obtain a copy of the guidelines by requesting them from the agency in writing.

record to receive legal notices, pleadings and other papers.

 1 2 3 4 	BILL LOCKYER, Attorney General of the State of California KAREN L. GORDON, State Bar No. 137969 Deputy Attorney General California Department of Justice 110 West "A" Street, Suite 1100 San Diego, CA 92101	
5 6 7	P.O. Box 85266 San Diego, CA 92186-5266 Telephone: (619) 645-2073 Facsimile: (619) 645-2061	- -
8	Attorneys for Complainant	
9 10	BEFORE T BOARD OF PHA DEPARTMENT OF CON STATE OF CAL	ARMACY ISUMER AFFAIRS
11		
12	In the Matter of the Accusation Against:	Case No. 2636
13	ELIZABETH MOTA	OAH No. L2004090213
14	Respondent.	NOTICE OF HEARING [Gov. Code § 11509]
15		Hearing: Wednesday, March 16, 2005
16		ı
17	YOU ARE HEREBY NOTIFIED tha	t a hearing in this matter will commence on
8	Wednesday, March 16, 2005 at 9:00 a.m. before a	n Administrative Law Judge at
9	Office of Administrative Hearings	
20	1350 Front Street, Suite 6022 San Diego, California 92101. (619) 525-4475	
21	, , ,	the Board of Pharmacy, Department of
22	Consumer Affairs by an Administrative Law Judge of	
23	upon the charges made in Accusation No. 2636 serve	· · · · · · · · · · · · · · · · · · ·
24	If you object to the place of hearing, y	you must notify the presiding officer within
25	ten (10) days after this notice is served on you. Failu	
26	(10) days will deprive you of a change in the place o	
27	You may be present at the hearing. Y	You have the right to be represented by an
/V I	1	

attorney at your own expense. You are not entitled to the appointment of an attorney to represent you at public expense. You are entitled to represent yourself without legal counsel. You may present any relevant evidence, and will be given full opportunity to cross-examine all witnesses testifying against you. You are entitled to the issuance of subpoenas to compel the attendance of witnesses and the production of books, documents, or other things by applying to the Office of Administrative Hearings, 1350 Front Street, Suite 6022, San Diego, California 92101, telephone: (619) 525-4475.

INTERPRETER: Pursuant to section 11435.20 of the Government Code, the hearing shall be conducted in the English language. If a party or a party's witness does not proficiently speak or understand the English language and before commencement of the hearing requests language assistance, an agency subject to the language assistance requirement in section 11435.15 of the Government Code shall provide a certified interpreter or an interpreter approved by the administrative law judge conducting the proceedings. The cost of providing the interpreter shall be paid by the agency having jurisdiction over the matter if the administrative law judge or hearing officer so directs, otherwise by the party for whom the interpreter is provided. If you or a witness require the assistance of an interpreter, ample advance notice of this fact should be given to the Office of Administrative Hearings so that appropriate arrangements can be made.

CONTINUANCES: Under section 11524 of the Government Code, the agency may grant a continuance, but when an administrative law judge of the Office of Administrative Hearings has been assigned to the hearing, no continuance may be granted except by him or her or by the presiding Administrative Law Judge for good cause. When seeking a continuance, a party shall apply for the continuance within ten (10) working days following the time the party discovered or reasonably should have discovered the event or occurrence which establishes good cause for the continuance. A continuance may be granted for good cause after the ten (10) working days have lapsed only if the party seeking the continuance is not responsible for and has made a good faith effort to prevent the condition or event establishing the good cause.

Continuances are not favored. If you need a continuance, <u>immediately</u> write or

1	call the Office of Administrative Hearings, 1350 Front Street, Suite 6022, San Diego, Californ	ia
2	92101, telephone: (619) 525-4475.	
3	DATED: December 3, 2004	
.4	BILL LOCKYER, Attorney General of the State of California	
5		
6 7	for and a detine	
8	KAREN L. GORDON Deputy Attorney General	
9	Attorneys for Complainant	
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DECLARATION OF SERVICE BY CERTIFIED MAIL AND FIRST CLASS MAIL

(Separate Mailings)

Case Name: In the Matter of the Accusation Against: Elizabeth Mota

Board of Pharmacy Case No.: 2636

OAH No.: **L2004090213**

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service that same day in the ordinary course of business.

On December 3, 2004, I served the attached Notice of Heari

7160 3901 9848 7819 4324 enclosed in a sealed envelope as certified mail with postage t receipt requested, and another true copy of the Notice of Hea TO; Flizabeth M. Mota sealed envelope as first class r COMPLETE THIS SECTION ON DELIVER collection system at the Office A. Received by (Please Print Clearly) Elizabeth M. Mota C. Signature 520 Myrtlewood Court, Apt. ' Agent Addre: Escondido, CA 92027 D. Is delivery address different from item 1? Yes In Pro Per If YES, enter delivery address below 3. Service Type CERTIFIED MAIL **Certified Mail Number** 7160 3901 9848 7819 4324 Yes 4. Restricted Delivery? (Extra Fee) 1. Article Addressed to: Elizabeth M. Mota I declare under penalty of peri 520 Myrtlewood Court, Apt. 7 and correct and that this decla Escondido, CA 92027 California.

Elizabeth Mota

Karen Gordon

Kim Cooney

PS Form 3811, July 2001

Domestic Return Receipt

Declarant

cc: Office of Administrative Hearings, San Diego

Kim de Long, Enforce. Tech., Bd. of Pharmacy, Sacrame

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Certified Mail

No Insurance Coverage Provided Do Not Use for International Mail