BILL LOCKYER, Attorney General
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Attorneys for Complainant

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

In the Matter of the Accusation Against: KAREN MARIE SANCHEZ Pharmacy Technician License No. TCH 41514 Respondent.	Case No. 2850 OAH No. **DEFAULT DECISION AND ORDER** [Gov. Code, §11520]

FINDINGS OF FACT

1. On or about February 21, 2002, the Board of Pharmacy issued Pharmacy Technician License No. TCH 41514 to Respondent. The License was in full force and effect at all times relevant to the charges herein and will expire on October 31, 2005, unless renewed.

2. On or about May 2, 2005, Complainant Patricia F. Harris, Executive Officer, Board of Pharmacy, Department of Consumer Affairs, filed, in her official capacity, Accusation No. 2850 against Karen M. Sanchez (Respondent) before the Board of Pharmacy.

3. On or about May 4, 2005, Fe M. Domingo, a Department of Justice employee, served by Certified and First Class Mail copies of: Accusation No. 2850; a Statement to Respondent; a Notice of Defense; a Request for Discovery; and Government Code sections 11507.5, 11507.6, and 11507.7, to Respondent's address of record with the Board, which was and is 8170 Westwood Drive, Apt. 14, Gilroy, CA 95020, and also to an alternate address known to the Board, 291 Mathilda Drive, Apt. 306, Goleta, CA 93117. A copy of these documents, and a 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 May 19, 2005, Respondent signed and the U.S. Postal Service returned a Certified Mail Return Receipt card showing delivery of the Accusation packet. A copy of the Return Receipt is attached hereto as Exhibit B, and is incorporated herein by reference.

6. Business and Professions Code section 118, subdivision (b), provides in pertinent part that the suspension, expiration, forfeiture or cancellation of a license by operation of law, by order of the Board, or by order of a court of law, or its surrender without the written consent of the Board, shall not deprive the Board of its authority to institute or continue disciplinary action, or to enter an order suspending or revoking the license or otherwise taking disciplinary action.

7. 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."

8. Respondent failed to file a Notice of Defense within 15 days after service of the Accusation, and thus waived her right to a hearing on the merits of Accusation No. 2850.

9. 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."

10. 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. 2850 are true.

11. The total costs for investigation and enforcement of this matter, pursuant to Business and Professions Code section 125.3, are $1,551.75 as of June 6, 2005.

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DETERMINATION OF ISSUES

1. Based on the foregoing findings of fact, Respondent Karen M. Sanchez has subjected her Pharmacy Technician License No. TCH 41514 to discipline.

2. A copy of the Accusation and the related documents and Declaration of Service are attached as Exhibit A.

3. The agency has jurisdiction to adjudicate this case by default.

4. The Board of Pharmacy is authorized to revoke Respondent's Pharmacy Technician License based upon the following violations alleged in the Accusation:

a. In violation of Business and Professions Code section 4301(l) and California Code of Regulations, title 16, section 1770, Respondent was convicted, on or about July 6, 2004, of a crime substantially related to pharmacy practice, pursuant to a plea of guilty to violating Health and Safety Code section 11173, subdivision (c) [false representation of self as physician to obtain controlled substance Norco], a misdemeanor, in a criminal proceeding titled *People v. Karen M. Sanchez* in Lake County Superior Court, Case No. CR900996;

b. In violation of Business and Professions Code section 4301(f), Respondent committed acts involving moral turpitude, dishonesty, fraud, deceit or corruption when she, on and/or prior to March 31, 2004: falsely represented herself to be a physician while calling in a telephone prescription to a Longs Pharmacy in Lakeport, California for the controlled substance Norco; attempted to procure said controlled substance Norco by entering said Longs Pharmacy and filling out a patient profile in a false name (Katie Martinez); possessed controlled substances Norco, Ultram, and Klonopin pursuant to false prescriptions filled in the name Julie Montgomery and Katie Sanchez; admitted that she had falsely represented herself to be Katie Martinez, Julie Montgomery and Katie Sanchez to fraudulently procure controlled substances for her own use, using techniques learned through her employment as a Pharmacy Technician; and admitted that she was addicted to the controlled substances she was procuring fraudulently;

c. In violation of Business and Professions Code section 4301(g), as described in paragraph 4(b) above, Respondent, on and/or prior to March 31, 2004, knowingly made and/or signed one or more documents falsely representing the existence of a state of facts;

d. In violation of Business and Professions Code section(s) 4301(h), 4301(j), and/or 4301(o), and/or Health and Safety Code section 11170, on and/or prior to March 31, 2004 Respondent, as described in paragraph 4(b) above, unlawfully administered to herself controlled substances or dangerous drugs;

e. In violation of Business and Professions Code sections 4301(j), 4301(o), and/or 4060, Respondent, on and/or prior to March 31, 2004, as described in paragraph 4(b) above, had in her possession and/or conspired to possess and/or assisted in or abetted the possession of controlled substances, without a valid prescription/drug order therefor;

f. In violation of Business and Professions Code sections 4301(j) and/or 4301(o), and/or Health and Safety Code section 11173(a), Respondent, on and/or prior to March 31, 2004, as described in paragraph 4(b) above, unlawfully misappropriated or conspired to misappropriate controlled substances, by fraud, deceit, misrepresentation, and/or subterfuge;

g. In violation of Business and Professions Code sections 4301(j) and/or 4301(o), and/or Health and Safety Code section 11174, Respondent, on and/or prior to March 31, 2004, as described in paragraph 4(b) above, gave a false name or address connected to prescribing, furnishing, administering, or dispensing a controlled substance.

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ORDER

IT IS SO ORDERED that Pharmacy Technician License No. TCH 41514, heretofore issued to Respondent Karen M. Sanchez, 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 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 by statute.

This Decision shall become effective on August 5, 2005.

It is so ORDERED July 6, 2005

BOARD OF PHARMACY
DEPARTMENT OF CONSUMER AFFAIRS
STATE OF CALIFORNIA

By

STANLEY W. GOLDENBERG
Board President

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DOJ docket number:SF2005400320

Attachments:
Exhibit A: Accusation No. 2850, Related Documents, and Declaration of Service
Exhibit B: Certified Mail Return Receipt

Exhibit A

Accusation No. 2850,
Related Documents and Declaration of Service

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of the State of California
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Attorneys for Complainant

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

In the Matter of the Accusation Against: KAREN MARIE SANCHEZ 8170 Westwood Drive #14 Gilroy, California 95020 Pharmacy Technician License No. TCH 41514 Respondent.	Case No. 2850 OAH No. **ACCUSATION**

Complainant alleges:

PARTIES

1. Patricia F. Harris (Complainant) brings this Accusation solely in her official capacity as Executive Officer, Board of Pharmacy, Department of Consumer Affairs.

2. On or about February 21, 2002, the Board of Pharmacy issued Pharmacy Technician License No. TCH 41514 to Karen Marie Sanchez (Respondent). The License was in full force and effect at all times relevant to the charges brought herein and will expire on October 31, 2005, unless renewed.

JURISDICTION

3. This Accusation is brought before the Board of Pharmacy (Board), Department of Consumer Affairs, under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.

4. Section 4300(a) of the Code provides that every license issued by the Board may be suspended or revoked.

5. Section 118(b) of the Code provides, in pertinent part, that the suspension, expiration, surrender, or cancellation of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary action during the period within which the license may be renewed, restored, reissued or reinstated. Section 4402(a) of the Code provides that any license that is not renewed within three years following its expiration may not be renewed, restored, or reinstated and shall be canceled by operation of law at the end of the three-year period.

STATUTORY PROVISIONS

6. Section 4301 of the Code provides, in pertinent part, that the Board shall take action against any holder of a license who is guilty of "unprofessional conduct," defined to include, but not be 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.

"(g) Knowingly making or signing any certificate or other document that falsely represents the existence or nonexistence of a state of facts.

"(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 of the United States regulating controlled substances and dangerous drugs.

. . .

"(l) 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 or term of this chapter or of the applicable federal and state laws and regulations governing pharmacy, including regulations established by the board.

7. 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."

8. Section 4060 of the Code provides, in pertinent part, that no person shall possess any controlled substance, except that furnished to a person upon the prescription of a physician, dentist, podiatrist, or veterinarian, or furnished pursuant to a drug order issued by a certified nurse-midwife, a nurse practitioner, or a physician assistant.

9. Health and Safety Code section 11170 provides that no person shall prescribe, administer, or furnish a controlled substance for himself or herself.

10. Health and Safety Code section 11173, states in pertinent part:

"(a) No 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.

. . .

"(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, dentist, veterinarian, registered nurse, physician's assistant, or other authorized person."

11. Health and Safety Code section 11174 prohibits giving a false name or address connected to prescribing, furnishing, administering, or dispensing a controlled substance.

12. Section 125.3 of the Code provides, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation of the licensing act to pay a sum not to exceed its reasonable costs of investigation and enforcement.

CONTROLLED SUBSTANCES / DANGEROUS DRUGS

13. Section 4021 of the Code states:

"'Controlled substance' means any substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code."

14. Section 4022 of the Code states, in pertinent part

"'Dangerous drug' or 'dangerous device' means any drug or device unsafe for self-use, except veterinary drugs that are labeled as such, and includes the following:

"(a) Any drug that bears the legend: 'Caution: federal law prohibits dispensing without prescription,' 'Rx only,' or words of similar import.

. . .

"(c) Any other drug or device that by federal or state law can be lawfully dispensed only on prescription or furnished pursuant to Section 4006."

15. **Norco®** is a brand name for a compound consisting of acetaminophen and **hydrocodone bitartrate**, a narcotic analgesic and Schedule III controlled substance designated by Health and Safety Code section 11056(e)(4) and a dangerous drug designated by Business and Professions Code section 4022, intended for pain relief.

16. **Klonopin®** is a brand name for **clonazepam**, a benzodiazepene and/or depressant and Schedule IV controlled substance designated by Health and Safety Code section 11057(d)(7) and a dangerous drug designated by Business and Professions Code section 4022, intended for treatment of epilepsy disorders and/or anxiety.

17. **Ultram®** is a brand name for **tramadol hydrochloride**, a dangerous drug designated by Business and Professions Code section 4022, intended for pain relief.

FACTUAL BACKGROUND

18. On or about March 31, 2004, Respondent called in a fraudulent telephone prescription for **Norco** (30 tablets) to a Longs Pharmacy located in Lakeport, California, falsely representing herself to be a physician authorizing a prescription in the name Katie Martinez.

19. On or about March 31, 2004, Respondent entered the Longs Pharmacy to which the call had been made, and filled out a patient profile in the name Katie Martinez.

20. On or about March 31, 2004, Respondent attempted to acquire the **Norco** tablets pursuant to the fraudulent prescription. However, pharmacy staff recognized the potential falsity of the prescription, and confirmed with the physician in whose name it was issued that it was unauthorized and fraudulent. Pharmacy staff contacted the Lakeport Police Department.

21. On or about March 31, 2004 Respondent admitted to the responding police officer(s) and in writing that: (a) she had called in the fraudulent prescription herself; (b) she was there to pick it up for her own use; (c) she had made up all of the information she filled in for the patient profile for Katie Martinez; and (d) she was addicted to prescription medications.

22. On or about March 31, 2004, the responding police officer(s) discovered in Respondent's purse three additional prescription bottles. Two of these bottles were labeled with the name Julie Montgomery, and were labeled as containing **Norco** and **Ultram**, though at the time of their discovery by police they were empty. The third was labeled with the name Katie Sanchez, was labeled as containing **Klonopin**, and still contained a few tablets.

23. On or about March 31, 2004, Respondent admitted to the responding officer(s) and in writing that: (a) she made up the name Julie Montgomery; (b) she called in prescriptions in the name Julie Montgomery that were not authorized by a prescriber; (c) Katie Sanchez was her sister; (d) she called in unauthorized prescriptions in her name without her knowledge; (e) all of the prescription drugs in her possession were procured by fraud; and (f) she learned how to call in fraudulent prescriptions while working as a Pharmacy Technician.

24. On or about March 31, 2004, Respondent was arrested by the Lakeport Police Department and charged with violation of Health and Safety Code section 11173, subdivision (a) [obtaining controlled substances by fraud], a felony.

FIRST CAUSE FOR DISCIPLINE

(Conviction of Substantially Related Crime)

25. Respondent is subject to disciplinary action under Code section 4301(l) and California Code of Regulations, title 16, section 1770, in that on or about July 6, 2004, in a criminal proceeding entitled *People v. Karen M. Sanchez* in Lake County Superior Court, Case No. CR900996, Respondent was convicted by plea of guilty of violating Health and Safety Code section 11173, subdivision (c) [false representation as physician to obtain controlled substance **Norco**], a misdemeanor. This conviction was entered in Lake County as follows:

a. On or about April 28, 2004, Respondent was charged by criminal complaint with three misdemeanor counts under: (1) Health and Safety Code section 11173, subdivision (a) [obtain or attempt to obtain or procure controlled substance **Norco** by fraud, deceit, misrepresentation]; (2) Health and Safety Code section 11173, subdivision (c) [false representation as physician to obtain controlled substance **Norco**]; and (3) Health and Safety Code section 11174 [giving of a false name or address in connection with the prescribing, furnishing, administering, or dispensing of a controlled substance].

b. On or about July 6, 2004, in *People v. Karen M. Sanchez*, Case No. CR900996 in Lake County Superior Court, Respondent entered a plea of guilty to Count 2, the violation of Health and Safety Code section 11173, subdivision (c), a misdemeanor. Counts 1 and 3 were dismissed in the interests of justice pursuant to a plea agreement.

c. On or about July 6, 2004, Respondent was sentenced to: 28 days in county jail (with credit for 1 day served), with day for day credit for time spent in a residential treatment program; three years summary probation; fines and assessments of $120.00; and search conditions during the period of probation.

SECOND CAUSE FOR DISCIPLINE

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

26. Respondent is subject to disciplinary action under Code section 4301(f) in that, as described and admitted in paragraphs 17-23 above, Respondent committed acts involving moral turpitude, dishonesty, fraud, deceit, or corruption.

THIRD CAUSE FOR DISCIPLINE

(Knowingly Making or Signing False Document)

27. Respondent is subject to disciplinary action under Code section 4301(g) in that, as described and admitted in paragraphs 17-23 above, Respondent knowingly made and/or signed one or more documents falsely representing the existence of a state of facts.

FOURTH CAUSE FOR DISCIPLINE

(Unlawful Self-Administration of a Controlled Substance)

28. Respondent is subject to disciplinary action under Code section 4301(h), Code section 4301(j), Code section 4301(o), and/or Health and Safety Code section 11170, in that, as described and admitted in paragraphs 17-23 above, Respondent unlawfully administered to herself controlled substances or dangerous drugs.

FIFTH CAUSE FOR DISCIPLINE

(Unlawful Possession of a Controlled Substance)

29. Respondent is subject to disciplinary action under Code section 4301(j), Code section 4301(o), and/or Code section 4060 in that, as described and admitted in paragraphs 17-23 above, Respondent possessed controlled substances without a valid prescription.

SIXTH CAUSE FOR DISCIPLINE

(Obtaining Controlled Substances by Fraud or Deceit)

30. Respondent is subject to disciplinary action under Code section 4301(j), Code section 4301(o), and/or Health and Safety Code section 11173, subdivision (a), in that Respondent, as described and admitted in paragraphs 17-23 above, obtained or attempted to obtain controlled substances by fraud, deceit, misrepresentation or subterfuge.

SEVENTH CAUSE FOR DISCIPLINE

(Using False Name or Address to Procure Controlled Substances)

31. Respondent is subject to disciplinary action under Code section 4301(j), Code section 4301(o), and/or Health and Safety Code section 11174, in that Respondent, as described and admitted in paragraphs 17-23 above, gave a false name or address connected to prescribing, furnishing, administering, or dispensing a controlled substance.

PRAYER

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

A. Revoking or suspending Pharmacy Technician License No. TCH 41514, issued to Karen Marie Sanchez.

B. Ordering Karen Marie Sanchez to pay the Board of Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3;

C. Taking such other and further action as is deemed necessary and proper.

DATED: 5/2/05

P. F. Harris

PATRICIA F. HARRIS
Executive Officer
Board of Pharmacy
Department of Consumer Affairs
State of California
Complainant

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Attorneys for Complainant

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

In the Matter of the Accusation Against:	Case No. 2850
KAREN MARIE SANCHEZ	**STATEMENT TO RESPONDENT**
Respondent.	[Gov. Code §§ 11504, 11505(b)]

TO RESPONDENT:

Enclosed is a copy of the Accusation that has been filed with the Board of Pharmacy of the Department of Consumer Affairs (Board), and which is hereby served on you.

Unless a written request for a hearing signed by you or on your behalf is delivered or mailed to the Board, represented by Deputy Attorney General Joshua A. Room, within fifteen (15) days after a copy of the Accusation was personally served on you or mailed to you, you will be deemed to have waived your right to a hearing in this matter and the Board may proceed upon the Accusation without a hearing and may take action thereon as provided by law.

The request for hearing may be made by delivering or mailing one of the enclosed forms entitled "Notice of Defense," or by delivering or mailing a Notice of Defense as provided in section 11506 of the Government Code, to

Joshua A. Room
Deputy Attorney General
455 Golden Gate Avenue, Suite 11000
San Francisco, California 94102.

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, 1515 Clay Street, Suite 206, Oakland, California 94612, 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 Joshua A. Room at the earliest opportunity.

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

In the Matter of the Accusation Against:	Case No. 2850
KAREN MARIE SANCHEZ	**NOTICE OF DEFENSE**
Respondent.	[Gov. Code §§ 11505 and 11506]

I, the undersigned Respondent in the above-entitled proceeding, hereby acknowledge receipt of a copy of the Accusation; Statement to Respondent; Government Code sections 11507.5, 11507.6 and 11507.7, Complainant's Request for Discovery; and two copies of a Notice of Defense.

I hereby request a hearing to permit me to present my defense to the charges contained in the Accusation.

DATED: _____

Respondent's Name _____

Respondent's Signature _____

Respondent's Mailing Address _____

City, State and Zip Code _____

Respondent's Telephone Number _____

Check appropriate box:

☐ I do not consent to electronic reporting.

The hearing in this case will be electronically reported/recorded, unless you check the above-left box to indicate that you do not consent to electronic recording, in which case the hearing will be reported by a stenographic reporter. If you do not check this box, you may withdraw your consent to electronic recording at any point up to fifteen (15) calendar days prior to the date set for hearing, by a written statement served on the Office of Administrative Hearings and on counsel for Complainant. If the box is not checked, and no written withdrawal of consent is served on the Office of Administrative Hearing and on counsel for Complainant by fifteen (15) calendar days prior to the hearing, you waive any right to stenographic reporting.

☐ I am represented by counsel, whose name, address and telephone number appear below:

Counsel's Name _____

Counsel's Mailing Address _____

City, State and Zip Code _____

Counsel's Telephone Number _____

☐ I am not now represented by counsel. If and when counsel is retained, immediate notification of the attorney's name, address and telephone number will be filed with the Office of Administrative Hearing and a copy sent to counsel for Complainant so that counsel will be on record to receive legal notices, pleadings and other papers.

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.

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

In the Matter of the Accusation Against:	Case No. 2850
KAREN MARIE SANCHEZ	**NOTICE OF DEFENSE**
Respondent.	[Gov. Code §§ 11505 and 11506]

I, the undersigned Respondent in the above-entitled proceeding, hereby acknowledge receipt of a copy of the Accusation; Statement to Respondent; Government Code sections 11507.5, 11507.6 and 11507.7, Complainant's Request for Discovery; and two copies of a Notice of Defense.

I hereby request a hearing to permit me to present my defense to the charges contained in the Accusation.

DATED: _____

Respondent's Name _____

Respondent's Signature _____

Respondent's Mailing Address _____

City, State and Zip Code _____

Respondent's Telephone Number _____

Check appropriate box:

☐ I do not consent to electronic reporting.

The hearing in this case will be electronically reported/recorded, unless you check the above-left box to indicate that you do not consent to electronic recording, in which case the hearing will be reported by a stenographic reporter. If you do not check this box, you may withdraw your consent to electronic recording at any point up to fifteen (15) calendar days prior to the date set for hearing, by a written statement served on the Office of Administrative Hearings and on counsel for Complainant. If the box is not checked, and no written withdrawal of consent is served on the Office of Administrative Hearing and on counsel for Complainant by fifteen (15) calendar days prior to the hearing, you waive any right to stenographic reporting.

☐ I am represented by counsel, whose name, address and telephone number appear below:

Counsel's Name _____

Counsel's Mailing Address _____

City, State and Zip Code _____

Counsel's Telephone Number _____

☐ I am not now represented by counsel. If and when counsel is retained, immediate notification of the attorney's name, address and telephone number will be filed with the Office of Administrative Hearing and a copy sent to counsel for Complainant so that counsel will be on record to receive legal notices, pleadings and other papers.

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Attorneys for Complainant

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

In the Matter of the Accusation Against:	Case No. 2850
KAREN MARIE SANCHEZ	**REQUEST FOR DISCOVERY**
Respondent.	[Gov. Code § 11507.6]

TO RESPONDENT:

Under section 11507.6 of the Government Code of the State of California, parties to an administrative hearing, including the Complainant, are entitled to certain information concerning the opposing party's case. A copy of the provisions of section 11507.6 of the Government Code concerning such rights is included among the papers served.

PURSUANT TO SECTION 11507.6 OF THE GOVERNMENT CODE, YOU ARE HEREBY REQUESTED TO:

1. Provide the names and addresses of witnesses to the extent known to the Respondent, including, but not limited to, those intended to be called to testify at the hearing, and

2. Provide an opportunity for the Complainant to inspect and make a copy of any of the following in the possession or custody or under control of the Respondent:

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 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: 5/4/05

BILL LOCKYER, Attorney General
of the State of California

JOSHUA A. ROOM
Deputy Attorney General

Attorneys for Complainant

20014141.wpd

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.

****

20014141.wpd

DECLARATION OF SERVICE
(Certified and First Class Mail)

In the Matter of the Accusation Against: ***Karen Marie Sanchez***
Agency Case No. **2850**

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 May 4, 2005, 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 **same** document(s) 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 455 Golden Gate Avenue, Suite 11000, San Francisco, CA 94102-7004, addressed as follows:

KAREN MARIE SANCHEZ
8170 Westwood Drive #14
Gilroy, CA 95020

Certified Article Number
7160 3901 9848 0785 7726
SENDERS RECORD

KAREN MARIE SANCHEZ
291 Mathilda Dr. #306
Goleta, CA 93117

Certified Article Number
7160 3901 9848 0785 7733
SENDERS RECORD

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on May 4, 2005 at San Francisco, California.

FE M. DOMINGO
Typed Name

FM Domingo
Signature

STATE OF CALIFORNIA
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF JUSTICE
455 GOLDEN GATE AVENUE, SUITE 11000
SAN FRANCISCO, CA 94102-7004

SANC291 931172099 1104 14 05/07/05
FORWARD TIME EXP RTN TO SEND
SANCHEZ'KAREN
8170 WESTWOOD DR APT 14
GILROY CA 95020-3935

RETURN TO SENDER

Hasler

Exhibit B

Certified Mail Return Receipt

2. Article Number

7160 3901 9848 0785 7726

3. Service Type **CERTIFIED MAIL**

4. Restricted Delivery? *(Extra Fee)* ☐ Yes

1. Article Addressed to:

KAREN MARIE SANCHEZ
8170 Westwood Drive #14
Gilroy, CA 95020

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) Karen Sanchez

B. Date of Delivery 5/19/05

C. Signature

X Karen Sanchez

☐ Agent
☐ Addressee

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

MAY 19 2005

Acc Pkt

JAR

PS Form 3811, July 2001 Domestic Return Receipt

STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

● PRINT YOUR NAME, ADDRESS AND ZIP CODE BELOW ●

RECEIVED
ATTORNEY GENERAL
2004 JAN 29 A 9:45
DEPT OF JUSTICE
SAN FRANCISCO
MAIL ROOM

STATE OF CALIFORNIA
DEPARTMENT OF JUSTICE
OFFICE OF ATTORNEY GENERAL
455 GOLDEN GATE AVE RM 01612
SAN FRANCISCO CA 94102-7004

Attn: JOSHUA ROOM