· · · · · · · · · · · · · · · · · · ·		
1 2 3 4 5	 BILL LOCKYER, Attorney General of the State of California THOMAS L. RINALDI, State Bar No. 206911 Deputy Attorney General California Department of Justice 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 897-2541 Facsimile: (213) 897-2804 	
6	Attorneys for Complainant	
7 8 9	BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
10	Le the Matter of the Assuration Assingt	Case No. 2915
11	In the Matter of the Accusation Against: JAM PHARMACEUTICAL, INC.	OAH No.
12 13	1748 W. Business Center Dr. Orange, CA 92867	DEFAULT DECISION AND ORDER
14	Wholesale Permit No. WLS 1954	[Gov. Code, §11520]
15	and	
÷ 16 17	BERNARDO GUILLEN 1748 West Business Center Drive Orange, CA 92867	
18	Exemptee Certificate No. EXC 13848	
19	Respondent.	
20	FINDINGS OF	FACT
21	1. On or about May 25, 2006, Co	omplainant Patricia F. Harris, in her official
22	capacity as the Executive Officer of the Board of Pha	armacy, Department of Consumer Affairs,
23 24	filed Accusation No. 2915 against Jam Pharmaceutic	al, Inc. and Bernardo Guillen (Respondents)
24	before the Board of Pharmacy.	
26	2. On or about December 29, 199	97, the Board of Pharmacy issued Original
27	Wholesale Permit No. WLS 1954 to Jam Pharmaceu	
28	David Miller, Vice President (Respondent Jam). The	e Wholesale Permit was in full force and
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effect at all times relevant to the charges brought herein and expired on December 1, 2005.

3. On or about July 28, 1997, the Board of Pharmacy issued Original Exemptee Certificate Number EXC 13848 to Bernardo Guillen (Respondent Guillen). The Certificate was in full force and effect at all times relevant to the charges brought herein and will expire on July 1, 2006.

6 4. On or about June 9, 2006, C. Ferracioli, an employee of the Department of
7 Justice, served by Certified and First Class Mail a copy of the Accusation No. 2915, Statement to
8 Respondent, Notice of Defense, Request for Discovery, and Government Code sections 11507.5,
9 11507.6, and 11507.7 to Respondents' addresses of record with the Board, which were and are
10 1748 W. Business Center Dr. Orange, CA 92867 and 905 ½ N Lacy St., Santa Ana, CA 92701.
11 A copy of the Accusation, the related documents, and Declaration of Service are attached as
12 exhibit A, and incorporated herein by reference.

5. Service of the Accusation was effective as a matter of law under the
provisions of Government Code section 11505, subdivision (c).

15 6. On or about June 29, 2006, a portion of the aforementioned documents
16 were returned by the U.S. Postal Service marked "unclaimed". A copy of the postal returned
17 documents are incorporated herein by reference.

18 7. Business and Professions Code section 118 states, in pertinent part: 19 "(b) The suspension, expiration, or forfeiture by operation of law of a license 20 issued by a board in the department, or its suspension, forfeiture, or cancellation by order of the 21 board or by order of a court of law, or its surrender without the written consent of the board, shall 22 not, during any period in which it may be renewed, restored, reissued, or reinstated, deprive the 23 board of its authority to institute or continue a disciplinary proceeding against the licensee upon 24 any ground provided by law or to enter an order suspending or revoking the license or otherwise 25 taking disciplinary action against the license on any such ground."

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8. 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

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	1	accusation not expressly admitted. Failure to file a notice of defense shall constitute a waiver of
	2	respondent's right to a hearing, but the agency in its discretion may nevertheless grant a hearing."
	3	9. Respondents failed to file a Notice of Defense within 15 days after service
	4	upon them of the Accusation, and therefore waived their right to a hearing on the merits of
	5	Accusation No. 2915.
	6	10. California Government Code section 11520 states, in pertinent part:
	7	"(a) If the respondent either fails to file a notice of defense or to appear at the
	8	hearing, the agency may take action based upon the respondent's express admissions or
	9	upon other evidence and affidavits may be used as evidence without any notice to
	10	respondent."
	11	11. Pursuant to its authority under Government Code section 11520, the Board
	12	finds Respondents are in default. The Board will take action without further hearing and, based
·	13	on Respondents' express admissions by way of default and the evidence before it, finds that the
	14	allegations in Accusation No. 2915 are true.
	15	12. The total costs for investigation and enforcement are \$19,829.00 as of
. •	16	June 30, 2006.
	17	DETERMINATION OF ISSUES
	18	1. Based on the foregoing findings of fact, Respondent Jam Pharmaceutical,
n an Antonio antona antona da seconda de la composición de la composición de la composición de la composición d Composición de la composición de la comp	19	Inc. has subjected its Wholesale Permit No. WLS 1954 to discipline.
	20	2. Based on the foregoing findings of fact, Respondent Bernardo Guillen has
	21	subjected his Original Exemptee Certificate Number EXC 13848 to discipline.
	22	3. A copy of the Accusation and the related documents and Declaration of
	23	Service are attached.
	24	4. The agency has jurisdiction to adjudicate this case by default.
	25	5. The Board of Pharmacy is authorized to revoke Respondent Jam
	26	Pharmaceutical's Wholesale Permit and Bernardo Guillen's Original Exemptee Certificate based
	27	upon the following violations alleged in the Accusation:
	28	a. Business and Professions Code section 4081(a) (failure to provide
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1	records of acquisition and disposition of dangerous drugs upon request by the Board.)	
2	b. Business and Professions Code section 4105(a) (failure to retain	
3	records of the acquisition and disposition of dangerous drugs on the licensed premises in a	
4	readily retrievable form.)	
5	ORDER	
6	IT IS SO ORDERED that Wholesale Permit No. WLS 1954, heretofore issued to	
7	Respondent Jam Pharmaceutical, Inc., and Original Exemptee Certificate Number EXC 13848,	
8	heretofore issued to Bernardo Guillen, are revoked.	
9	Pursuant to Government Code section 11520, subdivision (c), Respondents may	
10	serve a written motion requesting that the Decision be vacated and stating the grounds relied on	
11	within seven (7) days after service of the Decision on Respondents. The agency in its discretion	
12	may vacate the Decision and grant a hearing on a showing of good cause, as defined in the	
13	statute.	
14	This Decision shall become effective on	
15	It is so ORDERED	
16	BOARD OF PHARMACY	
17	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
18		
19	By William Rewen	
20	WILLIAM POWERS	
21	60153643.wpd	
22	DOJ docket number:LA2005600625	
23	Attachments:	
24	Exhibit A: Accusation No.2915, Related Documents, and Declaration of Service	
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Exhibit A

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Accusation No. 2915, Related Documents and Declaration of Service

1	BILL LOCKYER, Attorney General		
2	of the State of California THOMAS L. RINALDI, State Bar No. 206911		
3	Deputy Attorney General California Department of Justice		
4	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013		
5	Telephone: (213) 897-2541 Facsimile: (213) 897-2804		
6	Attorneys for Complainant		
7	BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
8			
9	STATE OF CAL	JIFORNIA	
10	In the Matter of the Accusation Against:	Case No. 2915	
11	JAM PHARMACEUTICAL, INC.	OAH No.	
12	1748 West Business Center Drive Orange, CA 92867	ACCUSATION	
13	Wholesale Permit No. WLS 1954		
14	and		
15	BERNARDO GUILLEN 1748 West Business Center Drive		
16	Orange, CA 92867	• • • • •	
17	Exemptée Certificate No. EXC 13848		
18			
19	Respondent.		
20			
21	Complainant alleges:		
22	PARTIES		
23	1. Patricia Harris (Complainant) brings this Accusation solely in her official		
24	capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.		
25	2. On or about December 29, 1997, the Board of Pharmacy issued Original		
26	Wholesale Permit No. WLS 1954 to Jam Pharmaceutical Inc., with Jess Miller, President, and		
27	David Miller, Vice President (Respondent Jam). Th	e Wholesale Permit was in full force and	
28	effect at all times relevant to the charges brought he	rein and expired on December 1, 2005.	

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 3. On or about July 28, 1997, the Board of Pharmacy issued Original Exemptee Certificate Number EXC 13848 to Bernardo Guillen (Respondent Guillen). The Certificate was in full force and effect at all times relevant to the charges brought herein and will expire on July 1, 2006. <u>JURISDICTION</u> 4. 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. 	
Certificate was in full force and effect at all times relevant to the charges brought herein and will expire on July 1, 2006. <u>JURISDICTION</u> 4. This Accusation is brought before the Board of Pharmacy (Board), Department of Consumer Affairs, under the authority of the following laws. All section	
expire on July 1, 2006. <u>JURISDICTION</u> 4. This Accusation is brought before the Board of Pharmacy (Board), Department of Consumer Affairs, under the authority of the following laws. All section	
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4. This Accusation is brought before the Board of Pharmacy (Board), Department of Consumer Affairs, under the authority of the following laws. All section	
Department of Consumer Affairs, under the authority of the following laws. All section	
references are to the Business and Professions Code unless otherwise indicated	
5. Section 4300 of the Code provides, in pertinent part, that every license	
issued by the Board is subject to discipline, including suspension or revocation.	
6. Section 4301 of the Code states:	
"The board shall take action against any holder of a license who is guilty of	
unprofessional conduct or whose license has been procured by fraud or misrepresentation or	
issued by mistake. Unprofessional conduct shall include, but is not limited to, any of the	
following:	
"(j) The violation of any of the statutes of this state or of the United States	
regulating controlled substances and dangerous drugs.	
"(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. Section 4081 of the Code, subdivision (a), states:	
"All records of manufacture and of sale, acquisition, or disposition of dangerous	
drugs or dangerous devices shall be at all times during business hours open to inspection by	
authorized officers of the law, and shall be preserved for at least three years from the date of	
making. A current inventory shall be kept by every manufacturer, wholesaler, pharmacy,	
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veterinary food-animal drug retailer, physician, dentist, podiatrist, veterinarian, laboratory, clinic,
 hospital, institution, or establishment holding a currently valid and unrevoked certificate, license,
 permit, registration, or exemption under Division 2 (commencing with Section 1200) of the
 Health and Safety Code or under Part 4 (commencing with Section 16000) of Division 9 of the
 Welfare and Institutions Code who maintains a stock of dangerous drugs or dangerous devices."

8. Section 4105, subdivision (a), of the Code states that all records or other
documentation of the acquisition and disposition of dangerous drugs and dangerous devices by
any entity licensed by the Board shall be retained on the licensed premises in a readily retrievable
form.

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9. Business and Professions Code section 118, subdivision (b) states:

"The suspension, expiration, or forfeiture by operation of law of a license issued by a board in the department, or its suspension, forfeiture, or cancellation 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, during any period in which it may be renewed, restored, reissued, or reinstated, deprive the board of its authority to institute or continue a disciplinary proceeding against the licensee upon any ground provided by law or to enter an order suspending or revoking the license or otherwise taking disciplinary action against the licensee on any such ground.

18 10. Business and Professions Code section 125.3, subdivision (a), states, in
19 pertinent part:

"Except as otherwise provided by law, in any order issued in resolution of a
disciplinary proceeding before any board within the department . . . 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."

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1	FIRST CAUSE FOR DISCIPLINE	
2	(Failure to Account for Dangerous Drugs)	
	11. Respondents are subject to disciplinary action pursuant to section 4300	
4	4 and 4301(j), and (o) for violation of sections 4081(a) and 4105(a) as follows:	
5	a. Respondents failed to provide records of acquisition of dangerous drugs	
6	upon request by the Board in that they failed to produce records reflecting dangerous drug	
7	purchases in the approximate amount of \$4,625.520 from Quantum Health, Inc. doing business	
8	as University Community Medical Center and/or Integrated Health Assets for the time period	
9	July 1, 2002 through December 31, 2003.	
. 10	b. Respondents failed to provide records of acquisition of dangerous drugs	
11	upon request by the Board in that they failed to provide records reflecting dangerous drug	
12	purchases in the approximate amount of \$7,724,805 from Lincoln Hospital Pharmacy Inc. and/or	
13	Integrated Health Assets for the time period January 1, 2003 through December 31, 2004.	
14	c. Respondents failed to provide disposition records for the dangerous drug	
15	purchases described in sub-paragraphs 11(a) and (b) above.	
16	<u>PRAYER</u>	
17	WHEREFORE, Complainant requests that a hearing be held on the matters herein	
18	alleged, and that following the hearing, the Board of Pharmacy issue a decision:	
19	1. Revoking or suspending Original Permit No. WLS 1954 issued to Jam	
20	Pharmaceutical Inc., Jess Miller, President, and David Miller, Vice President.	
. 21	2. Revoking or suspending Original Exemptee Certificate Number EXC	
22	13848 issued to Bernardo Guillen.	
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Ordering Jam Pharmaceutical Inc. and Bernardo Guillen to pay the Board 3. of Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3; Taking such other and further action as deemed necessary and proper. 4. DATED: <u>5/25/06</u> б PATRICIA HARRIS **Executive Officer** Board of Pharmacy Department of Consumer Affairs State of California Complainant LA2004601817

1	BILL LOCKYER, Attorney General		
2	of the State of California THOMAS L. RINALDI, State Bar No. 206911		
	Deputy Attorney General California Department of Justice		
4	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013		
5	Telephone: (213) 897-2541 Facsimile: (213) 897-2804		
6	Attorneys for Complainant		
7	BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
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9		L Corre NIA 2015	
10	In the Matter of the Accusation Against:	Case No. 2915	
11	JAM PHARMACEUTICAL, INC. 1748 West Business Center Drive	STATEMENT TO RESPONDENT	
12	Orange, CA 92867	[Gov. Code §§ 11504, 11505(b)]	
13	WLS 1954		
14	and		
15	BERNARDO GUILLEN 1748 West Business Center Drive		
16	Orange, CA 92867		
17	EXC 13848	-	
18	Respondent.		
19			
20			
21	TO RESPONDENT:		
22	Enclosed is a copy of the that has	been filed with the Board of Pharmacy of the	
23	Department of Consumer Affairs (Board), and wh	ich is hereby served on you.	
24	Unless a written request for a heari	ng signed by you or on your behalf is delivered	
25	or mailed to the Board, represented by Deputy Attorney General Thomas L. Rinaldi, within		
26	fifteen (15) days after a copy of the was personally served on you or mailed to you, you will be		
27	deemed to have waived your right to a hearing in this matter and the Board may proceed upon th		
28	without a hearing and may take action thereon as	provided by law.	
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1	The request for hearing may be made by delivering or mailing one of the enclosed
2	forms entitled "Notice of Defense," or by delivering or mailing a Notice of Defense as provided
3	in section 11506 of the Government Code, to
4	Thomas L. Rinaldi Deputy Attorney Concrel
5	Deputy Attorney General Ronald Reagan Building 300 South Spring Street, Suite 1702
6	300 South Spring Street, Suite 1702 Los Angeles, CA 90013.
7	You may, but need not, be represented by counsel at any or all stages of these
8	proceedings.
9	The enclosed Notice of Defense, if signed and filed with the Board, shall be
10	deemed a specific denial of all parts of the , but you will not be permitted to raise any objection
11	
12	to the form of the unless you file a further Notice of Defense as provided in section 11506 of the
13	Government Code within fifteen (15) days after service of the on you.
14	If you file any Notice of Defense within the time permitted, a hearing will be held
15	on the charges made in the .
16	The hearing may be postponed for good cause. If you have good cause, you are
17	obliged to notify the Office of Administrative Hearings, 320 West Fourth Street, Suite 630, Los
18	Angeles, California 90013, within ten (10) working days after you discover the good cause.
19	Failure to notify the Office of Administrative Hearings within ten (10) days will deprive you of a
20	postponement.
21	Copies of sections 11507.5, 11507.6, and 11507.7 of the Government Code are
21	enclosed.
22	If you desire the names and addresses of witnesses or an opportunity to inspect
23	and copy the items mentioned in section 11507.6 of the Government Code in the possession,
24	custody or control of the Board you may send a Request for Discovery to the above designated
23 26	Deputy Attorney General.
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NOTICE REGARDING STIPULATED SETTLEMENTS

1	NOTICE REGARDING STIPULATED SETTLEMENTS	
2	It may be possible to avoid the time, expense and uncertainties involved in an	
3_	administrative hearing by disposing of this matter through a stipulated settlement. A stipulated	
4	settlement is a binding written agreement between you and the government regarding the matters	
5	charged and the discipline to be imposed. Such a stipulation would have to be approved by the	
6	Board of Pharmacy but, once approved, it would be incorporated into a final order.	
7	Any stipulation must be consistent with the Board's established disciplinary	
8	guidelines; however, all matters in mitigation or aggravation will be considered. A copy of the	
9	Board's Disciplinary Guidelines will be provided to you on your written request to the state	
10	agency bringing this action.	
11	If you are interested in pursuing this alternative to a formal administrative hearing,	
12	or if you have any questions, you or your attorney should contact Deputy Attorney General	
13	Thomas L. Rinaldi at the earliest opportunity.	
14	*****	
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1 2 3	 BILL LOCKYER, Attorney General of the State of California THOMAS L. RINALDI, State Bar No. 206911 Deputy Attorney General California Department of Justice 300 So. Spring Street, Suite 1702 		
4	Los Angeles, CA 90013		
5	Telephone: (213) 897-2541 Facsimile: (213) 897-2804		
6	Attorneys for Complainant		
7 8	BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
9			
10	In the Matter of the Accusation Against:	Case No. 2915	
11	JAM PHARMACEUTICAL, INC. 1748 West Business Center Drive	REQUEST FOR DISCOVERY	
12	Orange, CA 92867	[Gov. Code § 11507.6]	
13	WLS 1954		
14	and		
15 16	BERNARDO GUILLEN 1748 West Business Center Drive Orange, CA 92867		
17.	EXC 13848		
18	Respondent.	• • • • • • •	
19	TO RESPONDENT:		
20	Under section 11507.6 of the Govern	ment Code of the State of California, parties	
21	to an administrative hearing, including the Complainant, are entitled to certain information		
22	concerning the opposing party's case. A copy of the provisions of section 11507.6 of the		
23	Government Code concerning such rights is included among the papers served.		
24			
25	PURSUANT TO SECTION 11507.6	OF THE GOVERNMENT CODE, YOU	
26	ARE HEREBY REQUESTED TO:		
27	1. Provide the names and addresses of witnesses to the extent known to the		
28	Respondent, including, but not limited to, those inte	nded to be called to testify at the hearing, and	
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2. 1 Provide an opportunity for the Complainant to inspect and make a copy of any of 2 the following in the possession or custody or under control of the Respondent: 3 A statement of a person, other than the Respondent, named in the initial a. administrative pleading, or in any additional pleading, when it is claimed that the act or 4 5 omission of the Respondent as to this person is the basis for the administrative 6 proceeding; 7 A statement pertaining to the subject matter of the proceeding made by any b. party to another party or persons; 8 9 Statements of witnesses then proposed to be called by the Respondent and c. of other persons having personal knowledge of the acts, omissions or events which are the 10 11 basis for the proceeding, not included in (a) or (b) above; 12 d. All writings, including but not limited to reports of mental, physical and 13 blood examinations and things which the Respondent now proposes to offer in evidence; Any other writing or thing which is relevant and which would be 14 e. 15 admissible in evidence, including but not limited to, any patient or hospital records 16 pertaining to the persons named in the pleading; 17 f. Investigative reports made by or on behalf of the Respondent pertaining to 18 the subject matter of the proceeding, to the extent that these reports (1) contain the names 19 and addresses of witnesses or of persons having personal knowledge of the acts, 20 omissions or events which are the basis for the proceeding, or (2) reflect matters 21 perceived by the investigator in the course of his or her investigation, or (3) contain or 22 include by attachment any statement or writing described in (a) to (e), inclusive, or 23 summary thereof. 24 25 For the purpose of this Request for Discovery, "statements" include written 26 statements by the person, signed, or otherwise authenticated by him or her, stenographic, 27 mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, 28 and written reports or summaries of these oral statements.

1	YOU ARE HEREBY FURTHER NOTIFIED that nothing in this Request for		
2	Discovery should be deemed to authorize the inspection or copying of any writing or thing which		
3	is privileged from disclosure by law or otherwise made confidential or protected as attorney's		
4	work product.		
5	Your response to this Request for Discovery should be directed to the undersigned		
6	attorney for the Complainant at the address on the first page of this Request for Discovery within		
7	30 days after service of the .		
8	Failure without substantial justification to comply with this Request for Discovery		
9	may subject the Respondent to sanctions pursuant to sections 11507.7 and 11455.10 to 11455.30		
10	of the Government Code.		
11	DATED: June 9, 2006		
12	BILL LOCKYER, Attorney General of the State of California		
13			
14			
15	THOMAS L. RINALDI		
16	Deputy Attorney General		
17	Attorneys for Complainant		
18	60148576.wpd		
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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.

60148576.wpd

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

In the Matter of the Accusation Against:

JAM PHARMACEUTICAL, INC. 1748 West Business Center Drive Orange, CA 92867

WLS 1954 and

BERNARDO GUILLEN 1748 West Business Center Drive Orange, CA 92867

EXC 13848

Respondent.

Case No. 2915

NOTICE OF DEFENSE

[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 .

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 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. 2915
JAM PHARMACEUTICAL, INC. 1748 West Business Center Drive	NOTICE OF DEFENSE
Orange, CA 92867	[Gov. Code §§ 11505 and 11506]
WLS 1954	
and	
BERNARDO GUILLEN 1748 West Business Center Drive Orange, CA 92867	
EXC 13848 Respo	ondent.

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 .

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.

 \Box 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 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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DECLARATION OF SERVICE BY CERTIFIED MAIL AND FIRST CLASS MAIL (Separate Mailings)

Case Name: Jam Pharmaceutical, Inc.; Bernardo Guillen No · 2915

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 June 9, 2006, I served the attached STATEMENT TO RESPONDENT; ACCUSATION; **REQUEST FOR DISCOVERY; NOTICE OF DEFENSE (2 copies), and DISCOVERY STATUES** 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 STATEMENT TO RESPONDENT; ACCUSATION; REQUEST FOR DISCOVERY; NOTICE OF DEFENSE (2 copies), and DISCOVERY STATUES 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 300 South Spring Street, Suite 1702, Los Angeles, CA 90013, addressed as follows:

- Jam Pharmaceutical, Inc.	Bernardo Guillen
1748 West Business Center Drive	1748 West Business Center Drive
Orange, CA 92867	Orange, CA 92867
Respondent	Respondent
Certified Mail Receipt No.	Certified Mail Receipt No.
7001 0360 0003 6703 2871	7001 0360 0003 6703 2888
Bernardo Guillen 905-1/2 N. Lacy Street Santa Ana, CA 92701 Respondent	
Certified Mail Receipt No. 7001 0360 0003 6703 2895	

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 June 9, 2006, at Los Angeles, California.

> C. Ferracioli Declarant

C. Fornace

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Signature

in an			
	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insura		
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	(Endorsement Required) I	Postmark Here	
- - - 	Total Post Guillen; Mail		
	Bernardo Guillen Street, Apt Jor PO Box 905-1/2 N. Lacy Street	1	
·	PS Form 3800, January 2001	See Reverse for Instructions	
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U.S. Postal Service CERTIFIED MAIL RECE (Domestic Mail Only; No Ins	IPT Surance Coverage Provided)	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance C	overage Provided)
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Postage Certified Fee	16-9-06	Postage S Certifled Fee	
Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required)	Postmark Here	Restricted De Restricted De	Postmark Here
Total Postage & Fees \$	eutical Inc	Total Postag Guillen; Mailed 6	i/9/06, CF
Street, Apt. No.; or PO Box No. City, State, ZIP+	usiness Center Drive	Bernardo Guillen Street, Apt. N. or PO Box No City, State, Zil Orange, CA 92867	nter Dr
PS Form 3800, January 2001	See Reverse for Instructions	- PS Form 3800, January 2001 See	Reverse for Instructions





5 75 PINE PINE BOXES 02 1A **\$ 05.360** 0004616686 JUN 09.2006 MAILED FROM ZIPCODE 90013

THOMAS RINALDI, DAG **DEPARTMENT OF JUSTICE** Office of the Attorney General 300 South Spring Street Los Angeles, California 90013 *TO* Bernardo Guillen 1748 West Business Center Drive Orange, CA 92867 United States II.I....II...III...III...III



THOMAS RINALDI, DAG N CHEC! **DEPARTMENT OF JUSTICE** RE Office of the Attorney General 300 South Spring Street Los Angeles, California 90013 Instal \overline{TO} No such No Mail Places Forwarding Order Expired Bernardo Guillen 1748 West Business Center Drive Vacant -Orange, CA 92867 United States



