1		
1	BILL LOCKYER, Attorney General	
2	of the State of California JENNIFER S. CADY	
3	Supervising Deputy Attorney General NANCY A. KAISER, State Bar No. 192083	
4	Deputy Attorney General California Department of Justice	
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013	
6	Telephone: (213) 897-5794 Facsimile: (213) 897-2804	
7	Attorneys for Complainant	
8	BEFORE T	
9	BOARD OF PHA DEPARTMENT OF CON	SUMER AFFAIRS
10	STATE OF CAL	IFORNIA
11	In the Matter of the Accusation Against:	Case No. 3012
12	SYLVIA REYES	DEFAULT DECISION
13	897 Sycamore Ct. Upland, CA 91786	AND ORDER
14	Pharmacy Technician Registration No. TCH 32090	[Gov. Code, §11520]
15	Respondent.	
16		
17	<u>FINDINGS OI</u>	F FACT
18	1. On or about August 28, 2006,	Complainant Virginia Herold, in her official
19	capacity as the Interim Executive Officer of the Boa	rd of Pharmacy, filed Accusation No. 3012
20	against Sylvia Reyes (Respondent) before the Board of Pharmacy, Department of Consumer	
21	Affairs (Board).	
22	2. On or about January 13, 2000	, the Board issued Pharmacy Technician
23	Registration No. TCH 32090 to Respondent. The Pl	narmacy Technician Registration was in full
24	force and effect at all times relevant to the charges b	rought herein and will expire on December
25	31, 2007, unless renewed.	
26	3. On or about September 11, 20	006, Maria Salazar, an employee of the
27	Department of Justice, served by Certified Mail a co	py of the Accusation No. 3012, Statement to
28	Respondent, Notice of Defense, Request for Discove	ery, and Government Code sections 11507.5,

A copy of the Accusation and the related documents and Declaration of

27

28

11.

Service are attached.

The Board is authorized to revoke Respondent's Pharmacy Technician

13.

1

4

5

6 7

8

9 10

11 12

13

14 15

16

17

18 19

20 21

22 23

24

25

26

///

///

///

27

28

14. Unprofessional conduct in violation of Business and Professions Code section 4301, subdivision (h), in that Respondent used controlled substances, as follows:

Registration based upon the following violations alleged in the Accusation:

- On or about February 24, 2006, in a criminal proceeding entitled *People of* a. the State of California v. Sylvia Reves, in San Bernardino County Superior Court, Case No. MWV101365, Respondent was placed on diversion (deferred entry of judgment) for 18 months on her plea of guilty to one count of violating Health and Safety Code section 11550, subdivision (a) (under the influence and use of a controlled substance, to wit: Methamphetamine), a misdemeanor.
- b. The circumstances surrounding the diversion are that on or about September 20, 2005, Upland Police Officer Steenerson responded to a call from the 800 block of Sycamore Street in Upland, California, regarding a possible suicidal subject that was causing a disturbance. Respondent, the subject, was located and arrested by Officer Steenerson after questioning and displaying symptoms of being under the influence of a controlled substance such as Methamphetamine, a stimulant. Respondent admitted to the officer that she started using drugs in about 1992 and that she currently uses drugs about 2-3 times a week. She said the last time she had used Methamphetamine was two days prior to her arrest when she did two lines.
- 15. Unprofessional conduct in violation of Business and Professions Code section 4301, subdivision (j), in that Respondent violated state laws regulating controlled substances, as follows:
- Respondent violated Health and Safety Code sections 11550, subdivision a. (a), in that on or about September 20, 2005, Respondent had consumed a controlled substance and dangerous drug, to wit: Methamphetamine, as set forth in paragraph 14, above.

2

3 4

5

6

7 8

9

10

11

12

13

14

15

16.

17

18

60171895.wpd

19

21

20

22

23

24

Exhibit A:

DOJ docket number:LA2006601187

ORDER

IT IS SO ORDERED that Pharmacy Technician Registration No. TCH 32090, heretofore issued to Respondent Sylvia Reyes, 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 in the statute.

This D	ecision shall become effective or	January 18,	2007

It is so ORDERED <u>December 19, 2006</u>

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

By

Board President

Attachments:

Accusation No.3012, Related Documents, and Declaration of Service

26

25

27

28

Exhibit A

Accusation No. 3012,

Related Documents and Declaration of Service

1 2 3 4 5	BILL LOCKYER, Attorney General of the State of California NANCY A. KAISER, State Bar No. 192083 Deputy Attorney General California Department of Justice 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 897-5794 Facsimile: (213) 897-2804	
6	Attorneys for Complainant	
7 8	BEFORE T BOARD OF PHA DEPARTMENT OF CON	ARMACY SUMER AFFAIRS
9	STATE OF CAL	IFORNIA
10	In the Matter of the Accusation Against:	Case No. 3012
11	SYLVIA REYES	STATEMENT TO RESPONDENT
12	Respondent.	[Gov. Code §§ 11504, 11505(b)]
13		
14		
15	TO RESPONDENT:	
16	Enclosed is a copy of the Accusation	that has been filed with the Board of
17	Pharmacy of the Department of Consumer Affairs (I	Board), and which is hereby served on you.
18	Unless a written request for a hearing signed by you or on your behalf is delivered	
19	or mailed to the Board, represented by Deputy Attor	ney General Nancy A. Kaiser, within fifteen
20	(15) days after a copy of the Accusation was persona	ally served on you or mailed to you, you will
21	be deemed to have waived your right to a hearing in	this matter and the Board may proceed upon
22	the Accusation without a hearing and may take actio	n thereon as provided by law.
23	The request for hearing may be made	by delivering or mailing one of the enclosed
24	forms entitled "Notice of Defense," or by delivering	or mailing a Notice of Defense as provided
25	in section 11506 of the Government Code, to	
26	Nancy A. Kaiser Deputy Attorney General	
27 28	Ronald Reagan Building 300 South Spring Street, Suite 1702 Los Angeles, CA 90013.	2
	1	

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, 320 West Fourth Street, Suite 630, Los Angeles, California 90013, 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 Nancy A. Kaiser at the earliest opportunity.

LA2006601187 60164988.wpd

1	BILL LOCKYER, Attorney General		
	of the State of California		
2	NANCY A. KAISER, State Bar No. 192083 Deputy Attorney General		
3	California Department of Justice 300 So. Spring Street, Suite 1702		
4 5	Los Angeles, CA 90013 Telephone: (213) 897-5794 Facsimile: (213) 897-2804		
6	Attorneys for Complainant		
7			
8	BEFORE 7	гне	
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
10	STATE OF CAL		
11	In the Matter of the Accusation Against:	Case No. 3012	
12	SYLVIA REYES	OAH No.	
13	897 Sycamore Ct. Upland, CA 91786	ACCUSATION	
14	Pharmacy Technician Reg. No. TCH 32090		
15	Respondent.		
15	Teosponatii.		
16			
	Complainant alleges:		
16		<u>ES</u>	
16 17	Complainant alleges:	ES t) brings this Accusation solely in her	
16 17 18	Complainant alleges: PARTIE	t) brings this Accusation solely in her	
16 17 18 19	Complainant alleges: PARTIF 1. Virginia Herold (Complainan	t) brings this Accusation solely in her	
16 17 18 19 20	Complainant alleges: PARTIF 1. Virginia Herold (Complainan official capacity as the Interim Executive Officer of Consumer Affairs (Board).	t) brings this Accusation solely in her	
16 17 18 19 20 21	Complainant alleges: PARTIF 1. Virginia Herold (Complainan official capacity as the Interim Executive Officer of Consumer Affairs (Board).	t) brings this Accusation solely in her the Board of Pharmacy, Department of the Board issued Pharmacy Technician	
16 17 18 19 20 21 22	Complainant alleges: PARTIE 1. Virginia Herold (Complainan official capacity as the Interim Executive Officer of Consumer Affairs (Board). 2. On or about January 13, 2000	t) brings this Accusation solely in her the Board of Pharmacy, Department of the Board issued Pharmacy Technician Respondent). The Pharmacy Technician	
16 17 18 19 20 21 22 23	Complainant alleges: PARTIF 1. Virginia Herold (Complainan official capacity as the Interim Executive Officer of Consumer Affairs (Board). 2. On or about January 13, 2000 Registration Number TCH 32090 to Sylvia Reyes (Fig. 1).	t) brings this Accusation solely in her the Board of Pharmacy, Department of the Board issued Pharmacy Technician Respondent). The Pharmacy Technician	
16 17 18 19 20 21 22 23 24	Complainant alleges: PARTIF 1. Virginia Herold (Complainan official capacity as the Interim Executive Officer of Consumer Affairs (Board). 2. On or about January 13, 2000 Registration Number TCH 32090 to Sylvia Reyes (Registration was in full force and effect at all times).	t) brings this Accusation solely in her the Board of Pharmacy, Department of the Board issued Pharmacy Technician Respondent). The Pharmacy Technician	
16 17 18 19 20 21 22 23 24 25	Complainant alleges: PARTIE 1. Virginia Herold (Complainan official capacity as the Interim Executive Officer of Consumer Affairs (Board). 2. On or about January 13, 2000 Registration Number TCH 32090 to Sylvia Reyes (Registration was in full force and effect at all times will expire on December 31, 2007, unless renewed.	t) brings this Accusation solely in her the Board of Pharmacy, Department of the Board issued Pharmacy Technician Respondent). The Pharmacy Technician	

JURISDICTION

	3.	This Accusation is brought before the Board, under the authority of the
following l	aws. All	section references are to the Business and Professions Code (Code) unless
otherwise i	ndicated.	

- 4. Section 4300 of the Code permits the Board to take disciplinary action to suspend or revoke a license issued by the Board.
 - 5. Section 4301 of the Code states, in pertinent part:

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

. .

(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.

17 6. Section 492 of the Code states, in pertinent part:

Notwithstanding any other provision of law, successful completion of any diversion program under the Penal Code, or successful completion of an alcohol and drug problem assessment program under Article 5 (commencing with Section 23249.50) of Chapter 12 of Division 11 of the Vehicle Code, shall not prohibit any agency established under Division 2 (commencing with Section 500) of this code, or any initiative act referred to in that division, from taking disciplinary action against a licensee or from denying a license for professional misconduct, notwithstanding that evidence of that misconduct may be recorded in a record pertaining to an arrest.

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.

- 11

1	8. Section 118, subdivision (b), of the Code provides that the expiration of a			
2	license shall not deprive the Board of jurisdiction to proceed with a disciplinary action during the			
3	period within which the license may be renewed, restored, reissued or reinstated.			
4	<u>COST RECOVERY</u>			
5	9. Section 125.3 of the Code states, in pertinent part, that the Board may			
6	request the administrative law judge to direct a licentiate found to have committed a violation or			
7	violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation			
8	and enforcement of the case.			
9	STATE DRUG STATUTES			
10	10. Health and Safety Code section 11007 states that "'[c]ontrolled substance,'			
11	unless otherwise specified, means a drug, substance, or immediate precursor which is listed in			
12	any schedule in Section 11054, 11055, 11056, 11057, or 11058."			
13	11. Health and Safety Code section 11550 states, in pertinent part:			
14	(a) No person shall use, or be under the influence of any controlled substance which is (1) specified in subdivision (b), (c), or (e), or paragraph (1) of			
15	subdivision (f) of Section 11054, specified in paragraph (14), (15), (21), (22), or (23) of subdivision (d) of Section 11054, specified in subdivision (b) or (c) of			
16	Section 11055, or specified in paragraph (1) or (2) of subdivision (d) or in			
17	paragraph (3) of subdivision (e) of Section 11055, or (2) a narcotic drug classified in Schedule III, IV, or V, except when administered by or under the direction of a			
18	person licensed by the state to dispense, prescribe, or administer controlled substances.			
19	12. Section 4022 of the Code prohibits the dispensing or furnishing of a			
20	dangerous drug or dangerous device, which is any drug or device that is unsafe for self-use in			
21	humans or animals, without a prescription or as legally authorized.			
22	CONTROLLED SUBSTANCE/DANGEROUS DRUG			
23	13. Methamphetamine, a stimulant, is a Schedule II controlled substance as			
24	designated by Health and Safety Code section 11055, subdivision (d)(2), and is categorized as a			
25	dangerous drug pursuant to section 4022 of the Code.			
26	///			
27	///			
28				

FIRST CAUSE FOR DISCIPLINE

(Use of Controlled Substances and Dangerous Drugs)

4 5

3

controlled substances, as follows:

6

7 8

9

10 11

12

13 14

15

16 17

18

19

20 21

22

23 24

25 26

27

28

///

///

14. Respondent has subjected her license to disciplinary action under section 4301, subdivision (h), on the grounds of unprofessional conduct, in that Respondent used

On or about February 24, 2006, in a criminal proceeding entitled *People of* a. the State of California v. Sylvia Reves, in San Bernardino County Superior Court, Case No. MWV101365, Respondent was placed on diversion (deferred entry of judgment) for 18 months on her plea of guilty to one count of violating Health and Safety Code section 11550, subdivision (a) (under the influence and use of a controlled substance, to wit: Methamphetamine), a misdemeanor.

b. The circumstances surrounding the diversion are that on or about September 20, 2005, Upland Police Officer Steenerson responded to a call from the 800 block of Sycamore Street in Upland, regarding a possible suicidal subject that was causing a disturbance. Respondent, the subject, was located and arrested by Officer Steenerson after questioning and displaying symptoms of being under the influence of a controlled substance such as Methamphetamine, a stimulant. At the station, Respondent told the officer that she started using drugs in about 1992. She said that she now uses drugs about 2-3 times a week. She said the last time she had used Methamphetamine was two days ago when she did two lines.

SECOND CAUSE FOR DISCIPLINE

(Violation of State Laws Regulating Controlled Substances)

- 15. Respondent has subjected her license to disciplinary action under section 4301, subdivision (j), on the grounds of unprofessional conduct, as follows:
- Respondent violated Health and Safety Code sections 11550, subdivision a. (a), in that on or about September 20, 2005, Respondent had consumed a controlled substance and dangerous drug, to wit: Methamphetamine, as set forth in paragraph 14, above.

PRAYER

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

- A. Revoking or suspending Pharmacy Technician Registration Number TCH 32090, issued to Sylvia Reyes;
- B. Ordering Sylvia Reyes to pay the Board the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3; and
 - C. Taking such other and further action as deemed necessary and proper.

DATED: 8/28/06

VIRGINIA HEROLD

Interim Executive Officer Board of Pharmacy

State of California Complainant

- -

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

In the Matter of the Accusation Against: SYLVIA REYES		Case No. 3012	
			NOTICE OF DEFENSE
	Responden	t.	[Gov. Code §§ 11505 and 11506]
	I, the undersigned Respondent in the above-e of the Accusation; Statement to Respondent; G 7.7, Complainant's Request for Discovery; and	ove	
Accus	I hereby request a hearing to permit me to presation.	esen	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		
Checl	k appropriate box:		
	I do not consent to electronic reporting.		
	box to indicate that you do not consent to electroperted by a stenographic reporter. If you do consent to electronic recording at any point ut for hearing, by a written statement served on counsel for Complainant. If the box is not chemically the statement of the consent to electronic recording at any point ut for hearing, by a written statement served on counsel for Complainant.	ctrono no p to the leckeng a	fifteen (15) calendar days prior to the date set Office of Administrative Hearings and on ed, and no written withdrawal of consent is nd on counsel for Complainant by fifteen (15)
	I am represented by counsel, whose name, ad	dres	ss 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 or
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.

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

In the Matter of the Accusation Against: SYLVIA REYES		Case No. 3012	
			NOTICE OF DEFENSE
	Responde	ent.	[Gov. Code §§ 11505 and 11506]
	I, the undersigned Respondent in the above of the Accusation; Statement to Respondent; 7.7, Complainant's Request for Discovery; and	Gove	,
Accu	I hereby request a hearing to permit me to pasation.	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		
Chec	ek appropriate box:		
	I do not consent to electronic reporting.		
	box to indicate that you do not consent to e reported by a stenographic reporter. If you consent to electronic recording at any point for hearing, by a written statement served o counsel for Complainant. If the box is not	do not up to on the check	fifteen (15) calendar days prior to the date set Office of Administrative Hearings and on ed, and no written withdrawal of consent is nd on counsel for Complainant by fifteen (15)
	I am represented by counsel, whose name, Counsel's Name	addres	ss and telephone number appear below:
	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.

1	BILL LOCKYER, Attorney General of the State of California		
2	NANCY A. KAISER, State Bar No. 192083 Deputy Attorney General		
3	California Department of Justice 300 So. Spring Street, Suite 1702		
4	Los Angeles, CA 90013		
5	Telephone: (213) 897-5794 Facsimile: (213) 897-2804		
6	Attorneys for Complainant		
7	BEFORE '		
8	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
9	STATE OF CAL	AIFORNIA	
10	In the Matter of the Accusation Against:	Case No. 3012	
11	SYLVIA REYES	REQUEST FOR DISCOVERY	
12	Respondent.	[Gov. Code § 11507.6]	
13			
14	TO RESPONDENT:		
15	Under section 11507.6 of the Govern	ment Code of the State of California, parties	
16	to an administrative hearing, including the Complain	nant, are entitled to certain information	
17	concerning the opposing party's case. A copy of the	provisions of section 11507.6 of the	
18	Government Code concerning such rights is included among the papers served.		
19	PURSUANT TO SECTION 11507.6	OF THE GOVERNMENT CODE, YOU	
20	ARE HEREBY REQUESTED TO:		
21	1. Provide the names and addresses of v	vitnesses to the extent known to the	
22	Respondent, including, but not limited to, those inte	nded to be called to testify at the hearing, and	
23	2. Provide an opportunity for the Comp	lainant to inspect and make a copy of any of	
24	the following in the possession or custody or under	control of the Respondent:	
25	a. A statement of a person, othe	r than the Respondent, named in the initial	
26	administrative pleading, or in any additional	pleading, when it is claimed that the act or	
27	omission of the Respondent as to this person	is the basis for the administrative	
28	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.

1	Failure without substantial justification to comply with this Request for Discovery		
2	may subject the Respondent to sanctions pursuant to sections 11507.7 and 11455.10 to 11455.30		
3	of the Government Code.		
4	A 4		
5	DATED:9 11/06		
6	BILL LOCKYER, Attorney General of the State of California		
7	of the State of California		
8			
9	Mancy Laiser		
10	Deputy Attorney General		
11	Attorneys for Complainant		
12	60164988.wpd		
13	0010 1 200.wpu		
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			

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.

DECLARATION OF SERVICE BY CERTIFIED MAIL AND FIRST CLASS MAIL

(Separate Mailings)

Case Name:

Sylvia Reyes

No.:

3012

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 September 11, 2006, I served the attached **Statement to Respondent**, **Accusation**, **Notice of Defense (2Copies)**, **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 **Statement to Respondent**, **Accusation**, **Notice of Defense (2Copies)**, **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 300 South Spring Street, Suite 1702, Los Angeles, CA 90013, addressed as follows:

Sylvia Reyes 897 Sycamore Ct. Upland, CA 91786

Cert. Mail Receipt No.: 7001 0360 0003 2707 8666

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 September 11, 2006, at Los Angeles, California.

Maria Salazar

Declarant

Signature /

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

Postage \$

Postage \$

Return Receipt Fee (Endorsement Required)

Restricted Delivery Fee (Endorsement Required)

Total Postage & Fees \$

Sent To

Street, Apt. No.; or PO Box No. 897 Sy Campre Ct.

City, State, ZIP+4

PS Form \$800, January 2001 See Reverse for Instructions

A PROBLEM OF SERVICE DECEMBER OF CONTAGE OF

Sylvie Reyes

Single:

1.7%

. 16

1 (3)

the distance of A only to confidently be the ex-

ានប្រជាពល ក្នុងស្នេក ១១ និយា ក្នុងស្ ១០០០ ខេត្តសមាទិសាធិបាននិង មេបា

en liks of Standard en