1	EDMUND G. BROWN JR., Attorney General				
2	of the State of California FRANK H. PACOE				
3	Supervising Deputy Attorney General JOSHUA A. ROOM, State Bar No. 214663 Deputy Attorney General California Department of Justice				
4					
5	455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004				
6	Telephone: (415) 703-1299 Facsimile: (415) 703-5480				
7					
8		PITT			
9	BEFORE T BOARD OF PHA	ARMACY			
10	DEPARTMENT OF CON STATE OF CAL				
11	In the Matter of the Accusation Against:	Case No. 3068			
12	BENJAMIN S. LEONG	OAH No.			
13	945 McKinney St., # 227 Houston, TX 77002	DEFAULT DECISION AND ORDER			
14	Pharmacy Technician License No. TCH 27307 Pharmacy Intern License No. INT 16168	[Gov. Code, §11520]			
15	Respondent.	[007. Code, §11520]			
16					
17	FINDINGS OF	FFACT			
18	1. On or about August 17, 2007,	Complainant Virginia Herold, in her official			
19	capacity as Executive Officer of the Board of Pharmacy, Department of Consumer Affairs, filed				
20	Accusation No. 3068 against Benjamin S. Leong (Ro	espondent) before the Board of Pharmacy.			
21	2. On or about October 2, 1998, the Board of Pharmacy issued Pharmacy				
22	Technician License Number TCH 27307 to Benjamin S. Leong (Respondent). The Pharmacy				
23	Technician License was in full force and effect at all	times relevant to the charges brought herein			
24	and will expire on September 30, 2008, unless renev	ved.			
25	3. On or about March 25, 2004, the Board of Pharmacy issued Pharmacy				
26	Intern License Number INT 16168 to Benjamin S. L	eong (Respondent). The Pharmacy Intern			
27	License was in full force and effect at all times relevant to the charges brought herein and will				
28	expire on March 31, 2008, unless renewed.				

- 4. On or about August 22, 2007, Fe M. Domingo, employee of the California Department of Justice, served by Certified and First Class Mail a copy of Accusation No. 3068, a Statement to Respondent, two copies of a Notice of Defense, a Request for Discovery, and copies of Government Code sections 11507.5, 11507.6, and 11507.7, to Respondent's address of record with the Board, which was and is 945 McKinney St., # 227, Houston, TX 77002. A copy of the Accusation, the related documents, and Declaration of Service are attached as exhibit A, and are incorporated herein by reference as if fully set forth herein.
- 5. Service of the Accusation was effective as a matter of law under the provisions of Government Code section 11505, subdivision (c).
  - 6. Government Code section 11506 states, in pertinent part:
- "(c) The respondent shall be entitled to a hearing on the merits if the respondent files a notice of defense, and the notice shall be deemed a specific denial of all parts of the accusation not expressly admitted. Failure to file a notice of defense shall constitute a waiver of respondent's right to a hearing, but the agency in its discretion may nevertheless grant a hearing."
- 7. Respondent failed to file a Notice of Defense within 15 days after service upon him of the Accusation, and therefore waived his right to receive a hearing on the merits of Accusation No. 3068.
  - 8. 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."
- 9. 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, finds that the allegations in Accusation No. 3068 are true.
- 10. The total costs for investigation and enforcement are \$2,837.25 as of September 24, 2007.

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#### DETERMINATION OF ISSUES

- 1. Based on the foregoing findings of fact, Respondent Benjamin S. Leong has subjected his Pharmacy Technician License Number TCH 27307 and his Pharmacy Intern License Number INT 16168 to discipline.
- 2. A copy of the Accusation and the related documents and Declaration of Service are attached.
  - 3. The agency has jurisdiction to adjudicate this case by default.
- 4. The Board of Pharmacy is authorized to revoke Respondent's Pharmacy
  Technician License and his Pharmacy Intern License based upon the following violations alleged
  in the Accusation and found by default:
- a. In violation of Business and Professions Code section 4301(f), Respondent committed acts involving moral turpitude, dishonesty, fraud, deceit, or corruption. While working as a pharmacist intern at a Walgreens Pharmacy (PHY 45034) in and between July 2004 and March 2005, Respondent, using login identification belonging to his supervisor(s), on several occasions manually entered false time sheet information for fellow employees, causing checks to be issued in their names, took possession of those checks, and cashed them. The total paid based on these false time sheets was approximately \$16,000.00. Respondent also added thirty-two (32) hours to his own time sheets, for a total additional fraudulent value of \$592.00.
- b. In violation of Business and Professions Code section 4301(g), by the conduct described in subparagraph (a), on several occasions Respondent made or signed documents that falsely represented the existence or nonexistence of a state of facts.
- c. In violation of Business and Professions Code section 4301, by the conduct described in subparagraph (a), Respondent exhibited unprofessional conduct.

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ORDER 1 IT IS SO ORDERED that Pharmacy Technician License No. 27307 and Pharmacy 2 Intern License No. INT 16168, heretofore issued to Respondent Benjamin S. Leong, are revoked. 3 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 5 within seven (7) days after service of the Decision on Respondent. The agency in its discretion 6 may vacate the Decision and grant a hearing on a showing of good cause, as defined by statute. This Decision shall become effective on <u>December 6. 2007</u> 8 It is so ORDERED November 6, 2007 9 **BOARD OF PHARMACY** DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA Rowen Ву WILLIAM POWERS 40175503.wpd **Board President** DOJ docket number:SF2007401322 Attachments: Accusation No.3068, Related Documents, and Declaration of Service Exhibit A: 17

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### Exhibit A

Accusation No. 3068, Related Documents and Declaration of Service

- 1					
1	EDMUND G. BROWN JR., Attorney General of the State of California				
2	Supervising Deputy Attorney General				
3	JOSHUA A. ROOM, State Bar No. 214663  Deputy Attorney General				
4	California Department of Justice 455 Golden Gate Avenue, Suite 11000				
5	San Francisco, CA 94102-7004 Telephone: (415) 703-1299				
6   7	Facsimile: (415) 703-5480  Attorneys for Complainant				
Į	-	rum			
8	BEFORE THE BOARD OF PHARMACY				
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA				
10		l a N 2000			
11	In the Matter of the Accusation Against:	Case No. 3068			
12	BENJAMIN S. LEONG 945 McKinney St., # 227	OAH No.			
13	Houston, TX 77002	ACCUSATION			
14	Pharmacy Technician License No. TCH 27307 Pharmacy Intern License No. INT 16168				
15	Respondent.				
16					
17	Complainant alleges:				
18	PARTIE	<u>SS</u>			
19	1. Virginia Herold (Complainan	t) brings this Accusation solely in her official			
20	capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.				
21	2. On or about October 2, 1998, the Board of Pharmacy issued Pharmacy				
22	Technician License Number TCH 27307 to Benjamin S. Leong (Respondent). The Pharmacy				
23	Technician License was in full force and effect at all times relevant to the charges brought herein				
24	and will expire on September 30, 2008, unless renewed.				
25	3. On or about March 25, 2004,	the Board of Pharmacy issued Pharmacy			
26	Intern License Number INT 16168 to Benjamin S. Leong (Respondent). The Pharmacy Intern				
27	License was in full force and effect at all times relevant to the charges brought herein and will				
28	expire on March 31, 2008, unless renewed.				

#### <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 (Code) unless otherwise indicated.
- 5. Section 4011 of the Code provides that the Board shall administer and enforce both the Pharmacy Law [Bus. & Prof. Code, § 4000 et seq.] and the Uniform Controlled Substances Act [Health & Safety Code, § 11000 et seq.].
- 6. Section 4300(a) of the Code provides that every license issued by the Board may be suspended or revoked.
- 7. 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 pharmacist 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. Section 4402(e) of the Code provides that any other license issued by the Board may be canceled by the Board if not renewed within 60 days after its expiration, and any license canceled in this fashion may not be reissued but will instead require a new application to seek reissuance.

#### STATUTORY PROVISIONS

8. 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.

9. 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.

#### FACTUAL BACKGROUND

- 10. Between 1998 and 2005, Respondent was employed by Walgreens as a pharmacy technician and then as a pharmacist intern. By July 2004, he worked as a pharmacist intern at a Walgreens Pharmacy (PHY 45034) in Berkeley, CA.
- 11. By July 2004, Respondent was entrusted with handling payroll information for employees of the Walgreens Pharmacy (PHY 45034). Using login identification belonging to his supervisor(s), on several occasions in and between July 2004 and March 2005, Respondent manually entered false time sheet information for fellow employees, causing checks to be issued in their names, took possession of those checks, and cashed them. The total funds paid based on these false time sheets was approximately \$16,000.00. Respondent also added thirty-two (32) hours on his own time sheet, for a total additional fraudulent monetary value of \$592.00.

#### FIRST CAUSE FOR DISCIPLINE

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

12. Respondent is subject to discipline under section 4301(f) of the Code in that Respondent, as described in paragraphs 10-11 above, committed numerous acts involving moral turpitude, dishonesty, fraud, deceit, or corruption.

#### SECOND CAUSE FOR DISCIPLINE

(False Written Statement or Certification)

13. Respondent is subject to discipline under section 4301(g) of the Code in that Respondent, as described in paragraphs 10-11 above, on several occasions made or signed documents that falsely represented the existence or nonexistence of a state of facts.

#### THIRD CAUSE FOR DISCIPLINE

(Unprofessional Conduct)

14. Respondent is subject to discipline under section 4301 of the Code in that Respondent, as described in paragraphs 10-13 above, engaged in unprofessional conduct.

#### PRAYER 1 2 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: 3 Revoking or suspending Pharmacy Technician License No. TCH 27307, 4 A. 5 issued to Benjamin S. Leong (Respondent); 6 В. Revoking or suspending Pharmacy Intern License No. INT 16168, issued 7 to Benjamin S. Leong (Respondent); 8 C. Ordering Respondent to pay the Board reasonable costs of investigation 9 and enforcement of this case, pursuant to Business and Professions Code section 125.3; 10 D. Taking such other and further action as is deemed necessary and proper. 11 12 13 14 15 Executive Officer 16 Board of Pharmacy Department of Consumer Affairs 17 State of California Complainant 18 19 20 SF2007401322 21 40156826.wpd 22 23 24 25

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1	EDMUND G. BROWN JR., Attorney General				
2	of the State of California FRANK H. PACOE				
3	Supervising Deputy Attorney General JOSHUA A. ROOM, State Bar No. 214663 Deputy Attorney General California Department of Justice				
4					
5	455 Golden Gate Avenue, Suite 11000   San Francisco, CA 94102-7004				
6	Telephone: (415) 703-1299 Facsimile: (415) 703-5480				
7	Attorneys for Complainant				
8	BEFORE				
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS				
10	STATE OF CAL				
11	In the Matter of the Accusation Against:	Case No. 3068			
12	BENJAMIN LEONG	STATEMENT TO RESPONDENT			
13	Respondent.	[Gov. Code §§ 11504, 11505(b)]			
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 (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 Attorney General Joshua A. Room, within fifteen				
20	(15) days after a copy of the Accusation was personally 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 action 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	Joshua A. Room				
27	Deputy Attorney General 455 Golden Gate Avenue, Suite 110	000			
28	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, CA 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 Government Code sections 11507.5, 11507.6, & 11507.7 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.

1	If you are interested in pursuing this alternative to a formal administrative hearing,				
2	or if you have any questions, you or your attorney should contact Deputy Attorney General				
3	Joshua A. Room at the earliest opportunity.				
4	DATED:				
5	EDMUND G. BROWN JR., Attorney General of the State of California				
6 7	FRANK H. PACOE Supervising Deputy Attorney General				
8					
9					
10	JOSHUA A. ROOM				
11	Deputy Attorney General				
12	Attorneys for Complainant				
13	40167344.wpd				
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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. 3068
BENJAMIN LEONG		NOTICE OF DEFENSE
	Respondent.	[Gov. Code §§ 11505 and 11506]
1.0	I, the undersigned Respondent in the above-er of the Accusation; Statement to Respondent; Go.7, Complainant's Request for Discovery; and t	•
Accus	I hereby request a hearing to permit me to pressation.	sent 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	k appropriate box:	
	I do not consent to electronic reporting.	
	box to indicate that you do not consent to electroported by a stenographic reporter. If you do consent to electronic recording at any point up for hearing, by a written statement served on to counsel for Complainant. If the box is not che	to fifteen (15) calendar days prior to the date set he Office of Administrative Hearings and on ecked, and no written withdrawal of consent is g and on counsel for Complainant by fifteen (15)
	I am represented by counsel, whose name, add	ress and telephone number appear below:
	Counsel's Mailing Address	
	City, State and Zip Code	
	Counsel's Telephone Number	

I am not now represent. by counsel. If and when counsel is retailed, 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:  BENJAMIN LEONG			Case No. 3068  NOTICE OF DEFENSE		
	I, the undersigned Respondent in the above-e of the Accusation; Statement to Respondent; G7.7, Complainant's Request for Discovery; and	lovei	•		
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				
Chec	k appropriate box:				
	I do not consent to electronic reporting.				
	box to indicate that you do not consent to electroported by a stenographic reporter. If you do consent to electronic recording at any point up for hearing, by a written statement served on counsel for Complainant. If the box is not che	ctrone or no the checken	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 Counsel's Name	.dres	s and telephone number appear below:		
	Counsel's Mailing Address				
	City, State and Zip Code				
	Counsel's Telephone Number				

EDMUND G. BROWN JR., Attorney General of the State of California 2 FRANK H. PACOE Supervising Deputy Attorney General JOSHUA A. ROOM, State Bar No. 214663 3 Deputy Attorney General California Department of Justice 4 455 Golden Gate Avenue, Suite 11000 5 San Francisco, CA 94102-7004 Telephone: (415) 703-1299 Facsimile: (415) 703-5480 6 7 Attorneys for Complainant 8 BEFORE THE **BOARD OF PHARMACY** 9 DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA 10 In the Matter of the Accusation Against: Case No. 3068 11 REQUEST FOR DISCOVERY BENJAMIN LEONG 12 Respondent. [Gov. Code § 11507.6] 13 14 TO RESPONDENT: 15 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 16 concerning the opposing party's case. A copy of the provisions of section 11507.6 of the 17 Government Code concerning such rights is included among the papers served. 18 19 PURSUANT TO SECTION 11507.6 OF THE GOVERNMENT CODE, YOU ARE HEREBY REQUESTED TO: 20 Provide the names and addresses of witnesses to the extent known to the 21 1. Respondent, including, but not limited to, those intended to be called to testify at the hearing, and 22 23 2. Provide an opportunity for the Complainant 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 statement of a person, other 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. 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: EDMUND G. BROWN JR., Attorney General of the State of California FRANK H. PACOE Supervising Deputy Attorney General Deputy Attorney General Attorneys for Complainant 40167344.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.

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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.

40167344.wpd

#### DECLARATION OF SERVICE

(Certified and First Class Mail)

In the Matter of the Accusation Against: *Benjamin S. Leong* Agency Case No. 3068

#### 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 August 22, 2007, 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 <u>same</u> 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:

Benjamin S. Leong 945 McKinney St., #227 Houston, TX 77002

Cephifical Availale Number
7160 3901 9849 2870 8624
(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 August 22, 2007 at San Francisco, California.

FE M. DOMINGO

Typed Name

JM Josniugo Signature

2. Article Number  7160 3901 9  3. Service Type CERTIFIED 4. Restricted Delivery? (Extra 1. Article Addressed to: Benjamin S. Leong 945 McKinney St., Houston, TX 77002	<i>Fee</i> )Yes	X D. 1	Received by (Pleas	different from Item 1	B. Pate of Polivery  S 20 0 7  Agent
A - D-1-4			T A TO		
Acc Pckt	· · · · · · · · · · · · · · · · · · ·		JAR		
PS Form 3811, January 20		estic Return i	Heceipt		
7150 3901 9849 2870 8524  TO: Benjamin S. Leong 945 McKinney St., #227 Houston, TX 77002					
SENDE	R: JAR			r,	
REFERENCE: Acc Pckt  PS Form 3800, January 2005					
RETURN	Postage				
RECEIPT Certified Fee					
01.14101	Return Receipt Fee				
	Restricted Delivery				
Total Postage & Fees		s			
US Postal Service POSTA			K OR DATE		
Receipt for					
**	ied Mail				•
No Insurance	Coverage Provided r International Mail				