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5	BEFORE THE BOARD OF PHARMACY			
6	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA			
7				
8	In the Matter of the Accusation Against: Case No. 3280			
9				
10	TRISTAN ANDREW TOLOSA DEFAULT DECISION AND ORDER			
11	[Gov. Code, §11520]			
12	Respondent.			
13 14	FINDINGS OF FACT			
14	1. On or about May 14, 2009, Complainant Virginia Herold, in her official capacity as			
15	the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs, filed			
17	Accusation No. 3280 against Tristan Andrew Tolosa (Respondent) before the Board of Pharma			
18	2. On or about September 11, 2003, the Board of Pharmacy (Board) issued Pharmacy			
19	Technician License No. TCH 50743 to Respondent. The License was in full force and effect at			
20	all times relevant to the charges brought herein and will expire on May 31, 2011 if not renewed			
21	3. On or about May 29, 2009, Fe M. Domingo, an employee of the Department of			
22	Justice, served by Certified and First Class Mail a copy of Accusation No. 3357, a Statement to			
23	Respondent, two copies of a form 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				
25	the Board: 1156 Balclutha Dr., Foster City, CA 94404. Copies of the Accusation and service			
26	materials are attached as exhibit A, and are incorporated herein by reference.			
27	4. Service of the Accusation was effective as a matter of law under the provisions of			
28	Government Code section 11505, subdivision (c). In addition, the Certified Mail Return Receipt			
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DEFAULT DECISION AND ORDER (Case No. 3280)

card was returned to the Department of Justice, dated May 30, 2009 for receipt of the Accusation 1 materials, with what appears to be Nyemy Tolosa's signature. A copy of the Certified Mail 2 3 Return Receipt card is included with the documents in exhibit A. 5. Government Code section 11506 states, in pertinent part: 4 (c) The respondent shall be entitled to a hearing on the merits if the respondent files a 5 6 notice of defense, and the notice shall be deemed a specific denial of all parts of the accusation 7 not expressly admitted. Failure to file a notice of defense shall constitute a waiver of respondent's right to a hearing, but the agency in its discretion may nevertheless grant a hearing. 8 6. 9 Respondent failed to file a Notice of Defense within 15 days after service upon him of the Accusation, and therefore waived his right to a hearing on the merits of Accusation No. 10 3280. 11 7. California Government Code section 11520 states, in pertinent part: 12 (a) If the respondent either fails to file a notice of defense or to appear at the hearing, the 13 agency may take action based upon the respondent's express admissions or upon other evidence 14 15 and affidavits may be used as evidence without any notice to respondent. 16 8. Pursuant to its authority under Government Code section 11520, the Board finds Respondent is in default. The Board will take action without further hearing and, based on the 17 evidence on file herein, finds that the allegations in Accusation No. 3280 are true. 18 9. The total costs for investigation and enforcement in connection with the Accusation 19 are \$2,288.75 as of September 21, 2009. 20 21 **DETERMINATION OF ISSUES** 22 1. Based on the foregoing findings of fact, Respondent Tristan Tolosa has subjected his Pharmacy Technician License No. TCH 50743 to discipline. 23 2. 24 A copy of the Accusation is attached. 3. 25 The agency has jurisdiction to adjudicate this case by default. 4. 26 The Board of Pharmacy is authorized to revoke Respondent's Pharmacy Technician 27 License based upon the following violations alleged in the Accusation: 28

a. In violation of Business and Professions Code section 4301(h), in or around August
 2007, Respondent self-administered methamphetamine, a controlled substance, on repeated
 occasions.

b. In violation of Business and Professions Code sections 4301(j) and/or (o) and/or
section 4060 of the Code, and/or Health and Safety Code section 11377 in or around August
2007, Respondent, possessed, conspired to possess, and/or assisted in or abetted possession of
methamphetamine, a controlled substance, without a prescription.

c. In violation of Business and Professions Code section 4301 (j) and/or (o) of the Code,
and/or Health and Safety Code section(s) 11170 and/or 11550, in or around August 2007,
Respondent self-administered/used, conspired to self-administer/use, and/or assisted in/abetted
self-administration/use of a controlled substance, without prescription.

d. In violation of Business and Professions Code section 4301, by way of the actions
described in paragraph(s) 4(a) through 4(c) above, Respondent engaged in unprofessional
conduct.

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<u>ORDER</u>

IT IS SO ORDERED that Pharmacy Technician Registration No. TCH 50743, heretofore
 issued to Respondent Tristan Andrew Tolosa, 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 Decision shall become effective on February 10, 2010.

It is so ORDERED January 11, 2010.

enneth A. Scheel PRESIDENT

FOR THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS

Attachment: Exhibit A: Accusation No. 3280

Exhibit A Accusation Packet No. 3280 and Service Documents

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1 2 3 4 5	EDMUND G. BROWN JR., Attorney General of the State of California FRANK H. PACOE Supervising Deputy Attorney General JOSHUA A. ROOM, State Bar No. 214663 Deputy Attorney General 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 703-1299 Facsimile: (415) 703-5480
6 7 8 9	Attorneys for Complainant BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA
10 11 12 13 14	In the Matter of the Accusation Against: TRISTAN ANDREW TOLOSA 1156 Balclutha Drive Foster City, CA 94404 Pharmacy Technician License No. TCH 50743
15 16 17	Respondent. Complainant alleges:
18 19 20 21	PARTIES1.Virginia Herold (Complainant) brings this Accusation solely in her officialcapacity as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.2.On or about September 11, 2003, the Board of Pharmacy issued Pharmacy
22 23 24 25 26	JURISDICTION
. 27	

4. Section 4011 of the Code provides that the Board shall administer and enforce both the Pharmacy Law [Bus. & Prof. Code, § 4000 <u>et seq.</u>] and the Uniform Controlled Substances Act [Health & Safety Code, § 11000 <u>et seq.</u>].

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

6. Section 118(b) of the Code provides, in pertinent part, that the suspension, 6 expiration, surrender, or cancellation of a license shall not deprive the Board of jurisdiction to 7 proceed with a disciplinary action during the period within which the license may be renewed, 8 restored, reissued or reinstated. Section 4402(a) of the Code provides that any pharmacist license 9 that is not renewed within three years following its expiration may not be renewed, restored, or 10 reinstated and shall be canceled by operation of law at the end of the three-year period. Section 11 4402(e) of the Code provides that any other license issued by the Board may be canceled by the 12 Board if not renewed within 60 days after its expiration, and any license canceled in this fashion 13 may not be reissued but will instead require a new application to seek reissuance. 14

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STATUTORY PROVISIONS

7. 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:

(h) The administering to oneself, of any controlled substance, or the use of any
dangerous drug or alcoholic beverage to the extent or in a manner as to be dangerous or injurious
to oneself, 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, of any other 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 or by any other state or federal regulatory agency.

8. Section 4060 of the Code provides, in pertinent part, that no person shall
 possess any controlled substance, except that furnished upon a valid prescription/drug order.

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

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10. Health and Safety Code section 11377, in pertinent part, makes it unlawful to possess any controlled substance in Schedule II, subdivision (d), without a prescription.

11. Health and Safety Code section 11550, in pertinent part, makes it unlawful
for any person to use or be under the influence of any controlled substance in Schedule II (Health
and Safety Code section 11055), subdivision (d)(1) or (d)(2), or any narcotic drug in Schedules
III-V, except when administered by or under the direction of an authorized licensee.

12. Section 125.3 of the Code provides, in pertinent part, that the Board may 12 request the administrative law judge to direct a licentiate found to have committed a violation of 13 the licensing act to pay a sum not to exceed its reasonable costs of investigation and enforcement.

CONTROLLED SUBSTANCES / DANGEROUS DRUGS

13. Section 4021 of the Code states:

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

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

Section 4022 of the Code states, in pertinent part:

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

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

Methamphetamine is a Schedule II controlled substance as designated by
Health and Safety Code section 11055(d)(2) and a dangerous drug as designated by Business and
Professions Code section 4022. It is a stimulant drug.

FACTUAL BACKGROUND

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2	16. On or about August 7, 2007, Respondent was stopped while driving by
3	Daly City Police for not having a front license plate on the vehicle. Respondent admitted upon
4	questioning to having methamphetamine in his pants pocket that he had just purchased. Daly
5	City Police found a small plastic baggie containing 0.02 grams gross weight methamphetamine
6	(as confirmed by a presumptive positive field test). Respondent stated that he had purchased the
7	methamphetamine at/outside a nearby convenience store, and also told police that he regularly
8	consumed methamphetamine one-two times per week.
9	
10	FIRST CAUSE FOR DISCIPLINE
11	(Self-Administration of Controlled Substance)
12	17. Respondent is subject to discipline under section 4301(h) of the Code, in
13	that Respondent, as described in paragraph 16 above, self-administered methamphetamine, a
14	controlled substance, on repeated occasions prior to and/or on or about August 7, 2007.
15	
16	SECOND CAUSE FOR DISCIPLINE
17	(Possession of Controlled Substance)
18	18. Respondent is subject to discipline under section 4301(j) and/or (o) and/or
19	section 4060 of the Code, and/or Health and Safety Code section 11377 in that Respondent, as
20	described in paragraph 16 above, possessed, conspired to possess, and/or assisted in or abetted
21	possession of methamphetamine, a controlled substance, without a prescription.
22	
23	THIRD CAUSE FOR DISCIPLINE
24	(Self-Administration/Use of Controlled Substance)
25	19. Respondent is subject to discipline under section 4301(j) and/or (o) of the
26	Code, and/or Health and Safety Code section(s) 11170 and/or 11550, in that Respondent, as
27	described in paragraph 16 above, self-administered/used, conspired to self-administer/use, and/or
28	assisted in/abetted self-administration/use of a controlled substance, without prescription.

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. 1	FOURTH CAUSE FOR DISCIPLINE
2	(Unprofessional Conduct)
3	20. Respondent is subject to discipline under section 4301 of the Code in that
. 4	Respondent, as described in paragraphs 16-19 above, engaged in unprofessional conduct.
5	
6	PRAYER
7	WHEREFORE, Complainant requests that a hearing be held on the matters herein
8	alleged, and that following the hearing, the Board of Pharmacy issue a decision:
9	A. Revoking or suspending Pharmacy Technician License Number TCH
10	50743, issued to Tristan Andrew Tolosa (Respondent);
11	B. Ordering Respondent to pay the Board reasonable costs of investigation
-12	and enforcement of this case, pursuant to Business and Professions Code section 125.3;
13	C. Taking such other and further action as is deemed necessary and proper.
14	
15	DATED: 5/14/09
17	VIRGINIA HEROLD
18	Executive Officer Board of Pharmacy
19	Department of Consumer Affairs State of California
20	Complainant
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1	EDMUND G. BROWN JR.			
2	Attorney General of California FRANK H. PACOE			
3	Supervising Deputy Attorney General JOSHUA A. ROOM			
4	Deputy Attorney General State Bar No. 214663			
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	BEFOR BOARD OF P	HARMACY		
9	DEPARTMENT OF CO STATE OF C			
10				
11	In the Matter of the Accusation Against:	Case No. 3280		
12	TRISTAN ANDREW TOLOSA	STATEMENT TO RESPONDENT		
13	Respondent.	[Gov. Code §§ 11504, 11505(b)]		
14				
15	TO RESPONDENT:			
16	Enclosed is a copy of the Accusation that h	as been filed with the Board of Pharmacy of the		
17	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 or			
19	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 a	ction thereon as provided by law.		
23	The request for hearing may be made by de	elivering or mailing one of the enclosed forms		
24	entitled "Notice of Defense," or by delivering or	mailing a Notice of Defense as provided in		
25	section 11506 of the Government Code, to			
26				
27	Joshua A. Room Deputy Attorney General			
28	455 Golden Gate Avenue, Suite 110 San Francisco, California 94102			
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STATEMENT TO RESPONDENT

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 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.

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1	If you are interested in pursuing this alternative to a formal administrative hearing, or if you		
2	have any questions, you or your attorney should contact Deputy Attorney General Joshua A.		
3	Room at the earliest opportunity		
4			
5.	Dated: May 29, 2009 Respectfully Submitted,		
6	EDMUND G. BROWN JR. Attorney General of California		
7	FRANK H. PACOE Supervising Deputy Attorney General		
8			
9	JOSHUA A. ROOM		
10	Deputy Attorney General Attorneys for Complainant		
11	Anorneys for Complainant		
12			
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	STATEMENT TO RESPONDENT		

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1	EDMUND G. BROWN JR. Attorney General of California						
2	Frank H. Pacoe						
3	Supervising Deputy Attorney General JOSHUA A. ROOM Deputy Attorney General						
4	State Bar No. 214663 455 Golden Gate Avenue, Suite 11000						
5	San Francisco, CA 94102-7004 Telephone: (415) 703-1299						
6	Facsimile: (415) 703-5480 Attorneys for Complainant						
7	BEFORE THE						
8	BOARD OF PHARMACY						
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA						
10							
11	In the Matter of the Accusation Against: Case No. 3280						
12	TRISTAN ANDREW TOLOSA REQUEST FOR DISCOVERY						
13	Respondent.	•					
14	TO RESPONDENT:						
15	Under section 11507.6 of the Government Code of the State of California, parties to an						
16	administrative hearing, including the Complainant, are entitled to certain information concerning						
17	the opposing party's case. A copy of the provisions of section 11507.6 of the Government Code						
18	concerning such rights is included among the papers served.						
19							
20	PURSUANT TO SECTION 11507.6 OF THE GOVERNMENT CODE, YOU ARE						
21	HEREBY REQUESTED TO:						
22	1. Provide the names and addresses of witnesses to the extent known to the Respondent,						
23	including, but not limited to, those intended to be called to testify at the hearing, and						
24	2. Provide an opportunity for the Complainant to inspect and make a copy of any of the						
25	following in the possession or custody or under control of the Respondent:						
26	a. A statement of a person, other than the Respondent, named in the initial						
27	administrative pleading, or in any additional pleading, when it is claimed that the act or						
28	omission of the Respondent as to this person is the basis for the administrative proceeding;						
	1						
	REQUEST FOR DISCOVERY						

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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.

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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.

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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: May 29, 2009 Respectfully Submitted, EDMUND G. BROWN JR. Attorney General of California FRANK H. PACOE Supervising Deputy Attorney General hua A. Room Deputy Attorney General Attorneys for Complainant SF2009403318 40341468.doc

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

In the Matter of the Accusation Against:

Case No. 3280

TRISTAN ANDREW TOLOSA

Respondent.

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 Accusation.

Dated:		· · ·
Respondent's Name:		
Respondent's Signature:		
Respondent's Mailing		
Address:	·	
City, State and Zip Code:	· .	
Respondent's Telephone:		

Check appropriate box:

I do not consent to electronic reporting.

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

□ I am represented by counsel, whose name, address and telephone number appear below: Counsel's Name

Counsel's Mailing Address City, State and Zip Code Counsel's Telephone Number

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

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

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

In the Matter of the Accusation Against:

Case No. 3280

TRISTAN ANDREW TOLOSA

Respondent.

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 Accusation.

Dated:		- -	
Respondent's Name:		•	
Respondent's Signature:			
Respondent's Mailing			
Address:	 		
City, State and Zip Code:	 	· · · · · · · · · · · · · · · · · · ·	
Respondent's Telephone:	 		

Check appropriate box:

□ I do not consent to electronic reporting.

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

 I am represented by counsel, whose name, address and telephone number appear below: Counsel's Name
 Counsel's Mailing Address
 City, State and Zip Code
 Counsel's Telephone Number

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

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

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

SECTION 11507.5: Exclusivity of discovery provisions

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

SECTION 11507.6: Request for discovery

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

(a) A statement of a person, other than the respondent, named in the initial administrative pleading, or in any additional pleading, when it is claimed that the act or omission of the respondent as to this person is the basis for the administrative proceeding;

(b) A statement pertaining to the subject matter of the proceeding made by any party to another party or person;

(c) Statements of witnesses then proposed to be called by the party and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;

(d) All writings, including, but not limited to, reports of mental, physical and blood examinations and things which the party then proposes to offer in evidence;

(e) Any other writing or thing which is relevant and which would be admissible in evidence;

(f) Investigative reports made by or on behalf of the agency or other party pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

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

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

SECTION 11507.7: Petition to compel discovery; Order; Sanctions

(a) Any party claiming the party's request for discovery pursuant to Section 11507.6 has not been complied with may serve and file with the administrative law judge a motion to compel discovery, naming as respondent the party refusing or failing to comply with Section 11507.6. The motion shall state facts showing the respondent party failed or refused to comply with Section 11507.6, a description of the matters sought to be discovered, the reason or reasons why the matter is discoverable under that section, that a reasonable and good faith attempt to contact the respondent for an informal resolution of the issue has been made, and the ground or grounds of respondent's refusal so far as known to the moving party.

(b) The motion shall be served upon respondent party and filed within 15 days after the respondent party first evidenced failure or refusal to comply with Section 11507.6 or within 30 days after request was made and the party has failed to reply to the request, or within another time provided by stipulation, whichever period is longer.

(c) The hearing on the motion to compel discovery shall be held within 15 days after the motion is made, or a later time that the administrative law judge may on the judge's own motion for good cause determine. The respondent party shall have the right to serve and file a written answer or other response to the motion before or at the time of the hearing.

(d) Where the matter sought to be discovered is under the custody or control of the respondent party and the respondent party asserts that the matter is not a discoverable matter under the provisions of Section 11507.6, or is privileged against disclosure under those provisions, the administrative law judge may order lodged with it matters provided in subdivision (b) of Section 915 of the Evidence Code and examine the matters in accordance with its provisions.

(e) The administrative law judge shall decide the case on the matters examined in camera, the papers filed by the parties, and such oral argument and additional evidence as the administrative law judge may allow.

(f) Unless otherwise stipulated by the parties, the administrative law judge shall no later than 15 days after the hearing make its order denying or granting the motion. The order shall be in writing setting forth the matters the moving party is entitled to discover under Section 11507.6. A copy of the order shall forthwith be served by mail by the administrative law judge upon the parties. Where the order grants the motion in whole or in part, the order shall not become effective until 10 days after the date the order is served. Where the order denies relief to the moving party, the order shall be effective on the date it is served.

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DECLARATION OF SERVICE (Certified and First Class Mail)

In the Matter of the Accusation Against: *Tristan Andrew Tolosa* Agency Case No. 3280

I declare:

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

On May 29, 2009, I served the attached Accusation, Statement to Respondent, Notice of **Defense (2 copies)**, Request for Discovery, and Discovery Statutes by placing a true copy thereof enclosed in a sealed envelope as certified mail with postage thereon fully prepaid and return receipt requested, and another true copy of the same document(s) was enclosed in a second sealed envelope as first class mail with postage thereon fully prepaid, in the internal mail collection system at the Office of the Attorney General at 455 Golden Gate Avenue, Suite 11000, San Francisco, CA 94102-7004, addressed as follows:

TRISTAN ANDREW TOLOSA 1156 Balclutha Drive Foster City, CA 94404

Certified Article Number 7160 3901 9849 2869 7584 SENDERS RECORD

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on May 29, 2009 at San Francisco, California.

FE M. DOMINGO

Typed Name

M/JOmingo Signature

7160 3901 9849 2869 7584

TO:

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73 (°

TRISTAN ANDREW TOLOSA 1156 Balclutha Drive Foster City, CA 94404

SENDER: JAR

REFERENCE:

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