- 4. Pursuant to Business and Professions Code section 136 and/or 4100, and/or California Code of Regulations, title 16, section 1704, Respondent's address of record, and any changes thereto, are required to be reported and maintained with the Board.
- 5. Service of the Accusation was effective as a matter of law under Government Code section 11505, subdivision (c) and/or Business & Professions Code section 124.
 - 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 her of the Accusation, and therefore waived her right to a hearing on the merits of Accusation No. 4434.
 - 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 the relevant evidence contained in the Default Decision Evidence Packet in this matter, as well as taking official notice of all the investigatory reports, exhibits and statements contained therein on file at the Board's offices regarding the allegations contained in Accusation No. 4434, finds that the charges and allegations in Accusation No. 4434, are separately and severally, found to be true and correct by clear and convincing evidence.
- 10. Taking official notice of its own internal records, pursuant to Business and Professions Code section 125.3, it is hereby determined that the reasonable costs for Investigation and Enforcement is \$1,812.50 as of May 9, 2013.

DETERMINATION OF ISSUES

1. Based on the foregoing findings of fact, Respondent Berta A. Arellano has subjected her Pharmacy Technician License No. TCH 27927 to discipline.

- 2. The agency has jurisdiction to adjudicate this case by default.
- 3. The Board of Pharmacy is authorized to revoke Respondent's Pharmacy Technician Registration based upon the following violations alleged in the Accusation which are supported by the evidence contained in the Default Decision Evidence Packet in this case.:
- a. Respondent's License is subject to revocation pursuant to Business and Professions Code section 4301(f), for acts involving moral turpitude, dishonesty, fraud, deceit, or corruption, in that Respondent: (i) Between on or about August 12, 2010 and on or about Janury 9, 2011, forged checks payable to herself or others on her behalf and/or passed or cashed checks payable to herself or others on her behalf, on the account of another, at least forty-nine (49) checks totaling at least \$26,950.00; (ii) On or about November 9, 2011, cashed a fictitious or fraudulent check in the amount of \$3,462.00; and (iii) On or about March 1, 2012, signed and returned to the Board a request to renew her License in which she falsely answered "No" to a question asking whether she had been convicted of any crime since she last renewed her License.
- b. Respondent's License is subject to revocation pursuant to Business and Professions Code section 4301(g), for making or signing document(s) falsely representing the existence or nonexistence of a state of facts, based on the circumstances described above.
- c. Respondent's License is subject to revocation pursuant to Business and Professions Code section(s) 4301(l) and/or 490, by reference to California Code of Regulations, title 16, section 1770, for the conviction of substantially related crime(s), in that on or about June 16, 2011, in *People v. Berta A. Villasenor aka Berta A. Arellano aka Berta A. Vallasenor*, Case No. FCR283076 in Solano County Superior Court, Respondent was convicted of violating Penal Code section 476 (Forgery), a felony.
- d. Respondent's License is subject to revocation pursuant to Business and Professions Code section 4301, in that Respondent, as described above, engaged in unprofessional conduct.

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1	<u>ORDER</u>
2	IT IS SO ORDERED that Pharmacy Technician License No. TCH 27927, heretofore issued
3	to Respondent Berta A. Arellano, is revoked.
4	Pursuant to Government Code section 11520, subdivision (c), Respondent may serve a
5	written motion requesting that the Decision be vacated and stating the grounds relied on within
6	seven (7) days after service of the Decision on Respondent. The agency in its discretion may
7	vacate the Decision and grant a hearing on a showing of good cause, as defined in the statute.
8	This Decision shall become effective on August 21, 2013.
9	It is so ORDERED July 22, 2013.
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11	La C. Wusi
12	STANLEY C. WEISSER, BOARD PRESIDENT FOR THE BOARD OF PHARMACY
13	DEPARTMENT OF CONSUMER AFFAIRS
14	40699587.DOC
15	DOJ Matter ID:SF2012403055
16	Attachment: Exhibit A: Accusation
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Exhibit A

Accusation

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1	Kamala D. Harris
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	BEFORE THE BOARD OF PHARMACY
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA
10	
11	In the Matter of the Accusation Against: Case No. 4434
12	BERTA A. ARELLANO 720 Humbolt Drive
13	Dixon, CA 95620 A C C U S A T I O N
14	Pharmacy Technician License No. TCH 27927
15	Respondent.
16	Complainant alleges:
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18	<u>PARTIES</u>
19	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity
20	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.
21	2. On or about December 23, 1998, the Board of Pharmacy issued Pharmacy Technician
22	License No. TCH 27927 to Berta A. Arellano (Respondent). The License was in force and effect
23	at all times relevant to the charges herein and will expire on March 31, 2014, unless renewed.
24	
25	<u>JURISDICTION</u>
26	3. This Accusation is brought before the Board of Pharmacy (Board), Department of
27	Consumer Affairs, under the authority of the following laws. All section references are to the
28	Business and Professions Code (Code) unless otherwise indicated.
	1

- 4. 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.].
- 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, 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.

STATUTORY AND REGULATORY 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:
- (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.
- (l) The conviction of a crime substantially related to the qualifications, functions, and duties of a licensee under this chapter.
- 8. Section 490 of the Code provides, in pertinent part, that the Board may suspend or revoke a license when it finds that the licensee has been convicted of a crime substantially related to the qualifications, functions or duties of the license.

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9. 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 her license or registration in a manner consistent with the public health, safety, or welfare."

10. 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

- 11. Between on or about August 12, 2010 and on or about January 9, 2011, Respondent gained access to checks drawing on the account of another person (M.E.D.A.¹), and made use of that access to forge checks payable to herself or others on her behalf and/or to pass or cash checks drawn on this account payable to herself or others on her behalf. The total number of checks that were fraudulently made by Respondent on the victim's account is not known, but it was at least forty-nine (49) checks, for a total dollar amount of at least \$26,950.00.
- 12. On or about June 16, 2011, on the basis of the conduct described in paragraph 11, in a case titled *People v. Berta A. Villasenor aka Berta A. Arellano aka Berta A. Vallasenor*, Case No. FCR283076 in Solano County Superior Court, Respondent was convicted of violating Penal Code section 476 (Forgery), a felony. The circumstances of the conviction are described further below.
- 13. On or about November 9, 2011, Respondent cashed a fictitious or fraudulent check in the amount of \$3,462.00 at a grocery store located in Dixon, CA. The check was drawn on the account of a company that stated the account was the subject of a prior theft or fraud, and that the company had since changed its account information with the financial institution.

¹ The victim's full name will be provided to Respondent in discovery.

2.5

- 14. On or about November 28, 2011, on the basis of the conduct described in paragraph 13, in a case titled *People v. Berta Villasenor aka Berta A. Arellano aka Berta A. Vallasenor aka Berta Alicia Villasenor*, Case No. FCR 289166 in Solano County Superior Court, Respondent was charged with violating (1) Penal Code section 476 (Forgery), (2) Penal Code section 487(a) (Grand Theft of Personal Property), (3) Penal Code section 532(a) (Obtaining Money, Labor, or Property by False Pretenses), and (4) Penal Code section 459 (2nd Degree Commercial Burglary).
- 15. On or about March 1, 2012, Respondent signed and returned to the Board a request to renew her License. In response to a question asking whether Respondent had been convicted of any crime since she last renewed her license, Respondent checked the box marked "NO."

FIRST CAUSE FOR DISCIPLINE

(Act(s) Involving Moral Turpitude, Dishonesty, Fraud, Deceit or Corruption)

16. Respondent is subject to discipline under section 4301(f) of the Code in that Respondent, as described in paragraphs 11 to 15 above, committed one or more acts involving moral turpitude, dishonesty, fraud, deceit, or corruption.

SECOND CAUSE FOR DISCIPLINE

(Making or Signing False Documents(s))

17. Respondent is subject to discipline under section 4301(g) of the Code in that Respondent, as described in paragraphs 11 to 15 above, made or signed document(s) falsely representing the existence or nonexistence of a state of facts.

THIRD CAUSE FOR DISCIPLINE

(Conviction of Substantially Related Crime(s))

18. Respondent is subject to discipline under section 4301(l) and/or section 490 of the Code, by reference to California Code of Regulations, title 16, section 1770, for the conviction of substantially related crime(s), in that on or about June 16, 2011, in a criminal case titled *People v. Berta A. Villasenor aka Berta A. Arellano aka Berta A. Vallasenor*, Case No. FCR283076 in Solano County Superior Court, Respondent was convicted of violating Penal Code section 476 (Forgery), a felony. The conviction was entered as follows:

- a. On or about March 7, 2011, on the basis of the conduct described in paragraph 11, Respondent was charged by Felony Complaint in Case No. FCR283076 with one count of violating Penal Code section 476 (Forgery), a felony, with additional allegations that Respondent committed aggravating acts pursuant to California Rules of Court, rules 4.408 and 4.421;
- b. On or about June 16, 2011, Respondent pleaded nolo contendere and was found guilty in Case No. FCR283076 of violating Penal Code section 476 (Forgery), a felony;
- c. On or about July 14, 2011, the court ordered imposition of sentence suspended in Case No. FCR283076 in favor of a period of formal probation of five (5) years, with terms and conditions including 30 days in jail (1 day CTS), restitution of \$26,950.00, fines and fees;
- d. On or about November 28, 2011, based on the conduct described in paragraph 13, in a case titled *People v. Berta Villasenor aka Berta A. Arellano aka Berta A. Vallasenor aka Berta Alicia Villasenor*, Case No. FCR 289166 in Solano County Superior Court, Respondent was charged with violating (1) Penal Code section 476 (Forgery), (2) Penal Code section 487(a) (Grand Theft of Personal Property), (3) Penal Code section 532(a) (Obtaining Money, Labor, or Property by False Pretenses), and (4) Penal Code section 459 (2nd Degree Commercial Burglary);
- e. On or about June 18, 2012, all charges in Case No. FCR289166 were dismissed pursuant to a Harvey waiver entered from Respondent allowing their consideration in Case No. FCR283076. On that same date, the probation ordered in Case No. FCR283076 was reinstated and modified, to continue as ordered on July 14, 2011 except that an additional term was added requiring payment by Respondent of restitution to the grocery store of \$3,462.00.

FOURTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct)

19. Respondent is subject to discipline under section 4301 of the Code in that Respondent, as described in paragraphs 11 to 18 above, engaged in unprofessional conduct.

PRAYER

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

1	1. Revoking or suspending Pharmacy Technician License No. TCH 27927, issued to
2	Berta A. Arellano (Respondent);
3	2. Ordering Respondent to pay the Board the reasonable costs of the investigation and
4	enforcement of this case, pursuant to Business and Professions Code section 125.3;
5	3. Taking such other and further action as is deemed necessary and proper.
6	
7	DATED: 17/13 Viana Strold
8	Executive Officer Board of Pharmacy
9	Department of Consumer Affairs State of California
10	Complainant
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