1 2 3 5 6 7 BEFORE THE 8 BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS 9 STATE OF CALIFORNIA 10 11 In the Matter of the Accusation Against: Case No. 4964 12 CHRISTIAN STEPHAN LEDET-PEREZ **DEFAULT DECISION AND ORDER** 13 3015 Darson Circle Marina, CA 93933 [Gov. Code, §11520] 14 Pharmacy Technician License No. TCH 125007 15 Respondent. 16 FINDINGS OF FACT 17 1. On or about June 9, 2014, Complainant Virginia Herold, in her official capacity as the 18 Executive Officer of the Board of Pharmacy, Department of Consumer Affairs, filed Accusation 19 No. 4964 against Christian Stephan Ledet-Perez (Respondent) before the Board of Pharmacy. (A 20 copy of the Accusation is attached as Exhibit A.) 21 2. On or about July 20, 2012, the Board of Pharmacy (Board) issued Pharmacy 22 Technician License No. TCH 125007 to Respondent. The Pharmacy Technician License was in 23 full force and effect at all times relevant to the charges brought in Accusation No. 4964. The 24 Pharmacy Technician License expired on May 31, 2014, and has not been renewed. Pursuant to 25 Business and Professions Code section 4300.1, this lapse does not deprive the Board of authority 26 to institute or continue this disciplinary matter. 27 28

- 3. On or about July 1, 2014, Respondent was served by Certified and First Class Mail with copies of: Accusation No. 4964; a Statement to Respondent; a Notice of Defense (2 copies); a Request for Discovery; and the text of the Discovery Statutes (Government Code sections 11507.5, 11507.6, and 11507.7), at Respondent's address of record which was and is: 3015 Darson Circle, Marina, CA 93933.
- 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 on him of the Accusation, and therefore waived his right to a hearing on the merits of Accusation No. 4964.
  - 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. 4964, finds that the charges and allegations in Accusation No. 4964, 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 are \$5,012.00 as of August 19, 2014.

# **DETERMINATION OF ISSUES**

- 1. Based on the foregoing findings of fact, Respondent Christian Stephan Ledet-Perez has subjected his Pharmacy Technician License No. TCH 125007 to discipline.
  - 2. The agency has jurisdiction to adjudicate this case by default.
- 3. Pursuant to Business and Professions Code section 4300.1, any lapse in licensure by expiration, cancellation, forfeiture, suspension, retirement, or voluntary surrender, does not deprive the Board of jurisdiction to render a disciplinary decision.
- 4. The Board of Pharmacy is authorized to revoke Respondent's Pharmacy Technician License 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) in that, between in or about July 2012 and February 2013, he committed acts involving moral turpitude, dishonesty, fraud, deceit, or corruption, when he diverted/stole, from his employer (a CVS pharmacy) controlled substances and/or dangerous drugs, including Ambien (zolpidem) products, and Promethazine with Codeine products, for self-use.
- b. Respondent's License is subject to revocation pursuant to Business and Professions Code section 4301(h) and/or Health and Safety Code section 11170, in that, as described above, Respondent self-administered, and/or conspired to self-administer, and/or assisted or abetted self-administration of, a controlled substance.
- c. Respondent's License is subject to revocation pursuant to Business and Professions Code section(s) 4301(j) and/or (o) and/or 4059, and/or Health and Safety Code section 11170, in that, as described above, Respondent furnished to himself or another, and/or conspired to furnish, and/or assisted or abetted furnishing of, dangerous drugs, without a valid prescription.

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- d. Respondent's License is subject to revocation pursuant to Business and Professions Code section(s) 4301(j), (o), and/or 4060, and/or Health and Safety Code section 11350, in that, as described above, Respondent possessed, conspired to possess, and/or assisted or abetted possession of, a controlled substance without a valid prescription.
- e. Respondent's License is subject to revocation pursuant to Business and Professions Code section(s) 4301(j) and/or (o), and/or Health and Safety Code section 11173(a), in that, as described above, Respondent obtained, conspired to obtain, and/or assisted or abetted the obtaining of, a controlled substance, by fraud, deceit, subterfuge, or concealment of material fact.
- f. 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, in that on or about March 5, 2014, in the criminal case *People v. Christian Ledet-Perez*, Case No. MS310852A in Monterey County Superior Court, based on the conduct described above, Respondent was convicted of violating Business and Professions Code section 4060 (Possession of Controlled Substance), a misdemeanor.
- g. 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, in that on or about March 5, 2014, in the criminal case *People v. Christian Ledet-Perez*, Case No. MS316615A in Monterey County Superior Court, Respondent was convicted of violating Vehicle Code section 23152, subdivision (a) (Driving with BAC of 0.08% or More), a misdemeanor.
- h. 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, in that on or about March 5, 2014, in the criminal case *People v. Christian Ledet-Perez*, Case No. MS317513A in Monterey County Superior Court, Respondent was convicted of violating Penal Code section 148, subdivision (a)(1) (Obstructing/Resisting Public Officer), a misdemeanor.
- i. Respondent's License is subject to revocation pursuant to Business and Professions Code section 4301(h), in that Respondent, as stated above, used alcohol in a dangerous manner.

1.	j. Respondent's License is subject to revocation pursuant to Business and Professions		
2	Code section 4301, in that Respondent, as stated above, engaged in unprofessional conduct.		
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4	<u>ORDER</u>		
5	IT IS SO ORDERED that Pharmacy Technician Registration No. TCH 125007, heretofore		
6	issued to Respondent Christian Stephan Ledet-Perez, is revoked.		
7	Pursuant to Government Code section 11520, subdivision (c), Respondent may serve a		
8	written motion requesting that the Decision be vacated and stating the grounds relied on within		
9	seven (7) days after service of the Decision on Respondent. The agency in its discretion may		
10	vacate the Decision and grant a hearing on a showing of good cause, as defined in the statute.		
11	This Decision shall become effective on October 20, 2014.		
12	It is so ORDERED September 19, 2014.		
13	BOARD OF PHARMACY		
14	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
15			
16	By STAN C. WEISSER		
17	STAN C. WEISSER Board President		
18	41053790.DOC DOJ Matter ID:SF2013406213		
19	Attachment:		
20	Exhibit A: Accusation		
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Exhibit A

Accusation

1	KAMALA D. HARRIS		
2	Attorney General of California FRANK H. PACOE		
3	Supervising Deputy Attorney General JOSHUA A. ROOM		
4	Supervising 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. 4964	
12	CHRISTIAN STEPHAN LEDET-PEREZ 3015 Darson Circle		
13	Marina, CA 93933	ACCUSATION	
14	Pharmacy Technician License No. TCH 125007		
15	Respondent.		
16	Complainant alleges:		
17	PARTIES		
18	Virginia Herold (Complainant) brings th	nis Accusation solely in her official capacity	
19	as the Executive Officer of the Board of Pharmacy,	Department of Consumer Affairs.	
20	2. On or about July 20, 2012, the Board of	Pharmacy issued Pharmacy Technician	
21	License Number TCH 125007 to Christian Stephan	Ledet-Perez (Respondent). The Pharmacy	
22	Technician License was in full force and effect at al	l times relevant to the charges brought herein	
23	and will expire on May 31, 2014, unless renewed.		
24	<u>JURISDICTION</u>		
25	3. This Accusation is brought before the Board of Pharmacy (Board), Department of		
26	Consumer Affairs, under the authority of the following laws. All section references are to the		
27	Business and Professions Code (Code) unless otherwise indicated.		
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- 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 4300.1 of the Code provides that the expiration, cancellation, forfeiture, or suspension of a Board-issued license, the placement of a license on a retired status, or the voluntary surrender of a license by a licensee, shall not deprive the Board of jurisdiction to commence or proceed with any investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license.

# 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.
- (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, of any other state, or of the United States regulating controlled substances and dangerous drugs.
- (l) The conviction of a crime substantially related to the qualifications, functions, and duties of a licensee under this chapter.

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- (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 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.
  - 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 4059 of the Code, in pertinent part, prohibits furnishing of any dangerous drug or dangerous device except upon the prescription of an authorized prescriber.
- 11. 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.
- 12. Health and Safety Code section 11170 provides that no person shall prescribe, administer, or furnish a controlled substance for himself or herself.
- 13. Health and Safety Code section 11173, subdivision (a), provides that no person shall obtain or attempt to obtain controlled substances, or procure or attempt to procure the administration of or prescription for controlled substances, (1) by fraud, deceit, misrepresentation, or subterfuge; or (2) by the concealment of a material fact.
- 14. Health and Safety Code section 11350, in pertinent part, makes it unlawful to possess any controlled substance listed in Schedule II (Health and Safety Code section 11055), subdivision (b) or (c), or any narcotic drug in Schedules III-V, absent a valid prescription.

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#### COST RECOVERY

15. 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.

## CONTROLLED SUBSTANCES / DANGEROUS DRUGS

16. Section 4021 of the Code states:

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

17. Section 4022 of the Code states, in pertinent part:

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

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

. . .

- "(c) Any other drug or device that by federal or state law can be lawfully dispensed only on prescription or furnished pursuant to Section 4006."
- 18. **Ambien** is a brand name for **zolpidem**, a Schedule IV controlled substance as designated by Health and Safety Code section 11057(d)(32) and a dangerous drug as designated by Business and Professions Code section 4022. It is a depressant drug/sleep aid.
- 19. **Phenergan with Codeine** syrup is a brand name for a compound consisting of the antihistamine **promethazine**, a dangerous drug as designated by Business and Professions Code section 4022, and **codeine**, a Schedule V controlled substance as designated by Health and Safety Code section 11058(c)(1) and a dangerous drug as designated by Business and Professions Code section 4022. This drug is also known generically as **Promethazine with Codeine** syrup. It is an antihistamine/antitussive, narcotic analgesic, and sleep aid.

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#### FACTUAL BACKGROUND

- 20. Between in or about July 2012 and on or about February 12, 2013, Respondent was employed as a pharmacy technician at a CVS Pharmacy (PHY 49355) in Carmel, CA, where by virtue of his employment he had access to controlled substances and dangerous drugs.
- 21. During the tenure of his employment by the CVS Pharmacy in Carmel, Respondent used his access to divert/steal controlled substances and dangerous drugs, including **Ambien** and/or **zolpidem** products, and **Promethazine with Codeine** products, for self-use.
- 22. The exact number of instances of diversion/theft by Respondent, and the full quantity of controlled substances or dangerous drugs diverted/stolen by Respondent, are not known, but in the course of investigations conducted by the pharmacy, by police, and by the Board of Pharmacy, the following were among the observations, admissions, and revelations reported:
- a. On or about February 7, 2013, during an interview conducted pursuant to an investigation performed by CVS supervisors and/or loss prevention staff, Respondent admitted both orally and in writing to diverting/stealing and self-using **zolpidem** (**Ambien**) tablets on several occasions since in or about September 2012, and to more recently diverting/stealing and self-using **Promethazine with Codeine** syrup on at least one occasion.
- b. Respondent admitted to stealing approximately 200 tablets of **zolpidem** and approximately 180 mls of **Promethazine with Codeine**.
- c. On or about March 7, 2013, the CVS pharmacy (PHY 49355) submitted a Report of Theft or Loss of Controlled Substances (DEA Form 106), reporting employee pilferage of 180 mls of **Promethazine with Codeine** syrup, and 335 tablets of **zolpidem tartrate 10mg**.

#### FIRST CAUSE FOR DISCIPLINE

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

23. Respondent is subject to discipline under section 4301(f) of the Code, in that Respondent, as described in paragraphs 20 to 22 above, committed acts involving moral turpitude, dishonesty, fraud, deceit, or corruption.

#### SECOND CAUSE FOR DISCIPLINE

(Self-Administration of Controlled Substance(s))

24. Respondent is subject to discipline under section 4301(h) of the Code, and/or Health and Safety Code section 11170, in that Respondent, as described in paragraphs 20 to 22 above, self-administered a controlled substance, and/or conspired and/or assisted or abetted this conduct.

# THIRD CAUSE FOR DISCIPLINE

(Furnishing of Controlled Substance(s))

25. Respondent is subject to discipline under section 4301(j) and/or (o) and/or section 4059 of the Code, and/or Health and Safety Code section 11170, in that Respondent, as described in paragraphs 20 to 22 above, furnished to himself a controlled substance without a valid prescription, and/or conspired and/or assisted or abetted this conduct.

# FOURTH CAUSE FOR DISCIPLINE

(Possession of Controlled Substance(s))

26. Respondent is subject to discipline under section 4301(j) and/or (o) and/or section 4060 of the Code, and/or Health and Safety Code section 11350, in that Respondent, as described in paragraphs 20 to 22 above, possessed, conspired to possess, and/or assisted in or abetted possession of, a controlled substance, without a prescription.

# FIFTH CAUSE FOR DISCIPLINE

(Obtaining Controlled Substance by Fraud, Deceit or Subterfuge)

27. Respondent is subject to discipline under section 4301(j) and/or (o) of the Code, and/or Health and Safety Code section 11173(a), in that Respondent, as described in paragraphs 20 to 22 above, obtained, conspired to obtain, and/or assisted in or abetted the obtaining of a controlled substance, by fraud, deceit, subterfuge, or concealment of material fact.

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## SIXTH CAUSE FOR DISCIPLINE

(Conviction of Substantially Related Crime(s))

- 28. 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, in that on or about March 5, 2014, in the criminal case *People v. Christian Ledet-Perez*, Case No. MS310852A in Monterey County Superior Court, Respondent was convicted of violating Business and Professions Code section 4060 (Possession of Controlled Substance), a misdemeanor, as follows:
- a. On or about February 19, 2013, based on the conduct described in paragraphs 20 to 22 above, Respondent was charged by Complaint in Case No. MS310852A with violating Penal Code section 508 (Embezzlement by Employee over \$950.00), a misdemeanor.
- b. On or about May 23, 2013, the Complaint was amended to add a second count for violation of Business and Professions Code section 4060.
- c. On or about May 23, 2013, Respondent pleaded guilty to Count 2 and was granted a Deferred Entry of Judgment (DEJ). Count 1 was dismissed/stricken.
- d. On or about March 5, 2014, Respondent's Deferred Entry of Judgment (DEJ) was terminated, and Respondent entered a plea of nolo contendere to Count 2. Imposition of sentence was suspended and Respondent was placed on conditional probation for three (3) years, on terms and conditions including 40 days in County Jail (1 day CTS), to be served concurrent with time imposed in MS316615A (see below), with Work Alternative Program available, search conditions, restitution to CVS Pharmacy, and payment of fines and fees.

#### SEVENTH CAUSE FOR DISCIPLINE

(Conviction of Substantially Related Crime(s))

29. 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, in that on or about March 5, 2014, in the criminal case *People v. Christian Ledet-Perez*, Case No. MS316615A in Monterey County Superior Court, Respondent was convicted of violating Vehicle Code section 23152, subdivision (a) (Driving with BAC of 0.08% or More), a misdemeanor, as follows:

- a. On or about November 9, 2013, Monterey (CA) Police Department officer(s) observed Respondent driving at an excessive speed in the City of Monterey. The officer(s) pulled the car over, observed that Respondent's car and person smelled like alcohol, and subsequently concluded based on his objective symptoms, responses to questions, and performance on Field Sobriety Tests (FSTs), that he was under the influence. He was arrested, and subsequent breath tests measured his blood alcohol content at 0.10% and 0.11%.
- b. On or about November 18, 2013, Respondent was charged by Complaint in Case No. MS316615A with violating (1) Vehicle Code section 23152, subdivision (a) (Driving Under the Influence of Alcohol or Drugs), a misdemeanor; and (2) Vehicle Code section 23152, subdivision (a) (Driving with BAC of 0.08% or More), a misdemeanor.
- c. On or about March 5, 2014, Respondent pleaded nolo contendere to Count 2. Count 1 was dismissed per the plea. Imposition of sentence was suspended and Respondent was placed on conditional probation for five (5) years, on terms and conditions including 40 days in County Jail (1 day CTS), to be served concurrent with time imposed by "any other sentence" (including MS310852A and MS317513A [see below]), with Work Alternative Program available, chemical testing conditions, completion of a First Offender Alcohol Program, and fines and fees.

#### EIGHTH CAUSE FOR DISCIPLINE

(Conviction of Substantially Related Crime(s))

- 30. 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, in that on or about March 5, 2014, in the criminal case *People v. Christian Ledet-Perez*, Case No. MS317513A in Monterey County Superior Court, Respondent was convicted of violating Penal Code section 148, subdivision (a)(1) (Obstructing/Resisting Public Officer), a misdemeanor, as follows:
- a. On or about December 1, 2013, Monterey (CA) Police Department officer(s) observed Respondent urinating in the doorway of an area business. When officer(s) contacted Respondent, he was uncooperative, gave false identifying information, ran away, resisted the officer(s)' attempts to stop him, and led the officer(s) on a foot chase.

## **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. Revoking or suspending Pharmacy Technician License Number TCH 125007, issued to Christian Stephan Ledet-Perez (Respondent);
- 2. Ordering Respondent to pay the Board the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3;
  - 3. Taking such other and further action as is deemed necessary and proper.

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DATED:	6/9/14	_ (liginu
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VIRGINIA HEROLD Executive Officer Board of Pharmacy

Department of Consumer Affairs

State of California Complainant

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