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

In the Matter of the Accusation Against:

NU LIFE PHARMACEUTICALS, INC., MARIA LUZ DE JESUS PACIA, PRESIDENT 13026 Saticoy Street #4 North Hollywood, CA 91605

Wholesale Permit No. WLS 5709

and

LUZ DE JESUS MARQUEZ LIM AKA MARIA LUZ PACIA 13026 Saticoy Street #4 North Hollywood, CA 91605

Designated Representative No. EXC 20854

Respondents.

Case No. 5463

OAH No. 2017030812

# **DECISION AND ORDER**

The attached Stipulated Surrender of License and Order is hereby adopted by the Board of Pharmacy, Department of Consumer Affairs, as its Decision in this matter.

This Decision shall become effective at 5:00 p.m. on November 29, 2017.

It is so ORDERED on October 30, 2017.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

By

Amy Gutierrez, Pharm.D. Board President

	XAVIER BECERRA		
2	Attorney General of California		
	MARC D. GREENBAUM Supervising Deputy Attorney General	<b>1.</b> •	
. 3	MICHAEL BROWN Deputy Attorney General		
4	State Bar No. 231237		
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013		
6.	Telephone: (213) 897-2095 Facsimile: (213) 897-2804		
.7	E-mail: MichaelB.Brown@doj.ca.gov  Attorneys for Complainant		
8	BEFOR	E THE	
.9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
10	STATE OF C.		
11	In the Matter of the Accusation Against:	Case No. 5463	
12	NU LIFE PHARMACEUTICALS, INC., MARIA LUZ DE JESUS PACIA,	OAH No. 2017030812	
13	PRESIDENT 13026 Saticoy Street #4	STIPULATED SURRENDER OF LICENSE AND ORDER	
14	North Hollywood, CA 91605	DICERGE AND ONDER	
15	Wholesale Permit No. WLS 5709,		
16	and		
17	LUZ DE JESUS MARQUEZ LIM AKA		
18	MARIA LUZ PACIA aka Maria Luz Pacia		
19	13026 Saticoy St. #4 North Hollywood, CA 91605		
20			
	Designated Representative No. EXC 20854		
21	Respondents.		
22			
23	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-		
24	entitled proceedings that the following matters are true:		
25	PART	<u>ries</u>	
26	1. Virginia Herold ("Complainant") is the Executive Officer of the Board of Pharmacy		
27	("Board"). She brought this action solely in her official capacity and is represented in this matter		
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by Xavier Becerra, Attorney General of the State of California, by Michael Brown, Deputy Attorney General.

- 2. Nu Life Pharmaceuticals, Inc., Maria Luz De Jesus Pacia, Presiden and Luz De Jesus Marquez Lim aka Maria Luz Pacia ("Respondent Nu Life") are represented in this proceeding by attorney JD Sanchez, whose address is 23091 Mill Creek Drive, Laguna Hills, CA 92653.
- 3. On or about March 23, 2011, the Board of Pharmacy issued Wholesale Permit Number WLS 5709 to Nu Life Pharmaceuticals, Inc., Maria Luz De Jesus Pacia, President ("Respondent Nu Life"). The Wholesale Permit expired on March 1, 2015 and was cancelled on November 17, 2016.
- 4. On or about August 17, 2010, the Board of Pharmacy issued Designated Representative Number EXC 20854 to Luz De Jesus Marquez Lim aka Maria Luz Pacia ("Respondent Pacia"). The Designated Representative License expired on August 1, 2015 and was cancelled on December 17, 2015.

#### JURISDICTION

5. Accusation No. 5463 was filed before the Board, and is currently pending against Respondents Nu Life and Pacia. The Accusation and all other statutorily required documents were properly served on Respondents Nu Life and Pacia on July 21, 2016. Respondents Nu Life and Pacia timely filed their Notice of Defense contesting the Accusation. A copy of Accusation No. 5463 is attached as Exhibit A and incorporated by reference.

## ADVISEMENT AND WAIVERS

- 6. Respondents Nu Life and Pacia have carefully read, fully discussed with counsel, and understand the charge and allegations in Accusation No. 5463. Respondents Nu Life and Pacia also have carefully read, fully discussed with counsel, and understand the effects of this Stipulated Surrender of License and Order.
- 7. Respondents Nu Life and Pacia are fully aware of their legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to confront and cross-examine the witnesses against them; the right to present evidence and to testify on their own behalf; the right to the issuance of subpoenas to compel the attendance of

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8. Respondents Nu Life and Pacia voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

#### CULPABILITY

- 9. Respondents Nu Life and Pacia understand that the charges and allegations in Accusation No. 5463, if proven at a hearing, constitute cause for imposing discipline upon their Wholesale Permit and Designated Representative License.
- 10. For the purpose of resolving the Accusation without the expense and uncertainty of further proceedings, Respondents Nu Life and Pacia agree that, at a hearing, Complainant could establish a factual basis for the charges in the Accusation and that those charges constitute cause for discipline. Respondents Nu Life and Pacia hereby gives up their right to contest that cause for discipline exists based on those charges.
- 11. Respondents Nu Life and Pacia understand that by signing this stipulation they enable the Board to issue an order accepting the surrender of their Wholesale Permit and Designated Representative License without further process.

#### CONTINGENCY

12. This stipulation shall be subject to approval by the Board. Respondents Nu Life and Pacia understand and agree that counsel for Complainant and the staff of the Board may communicate directly with the Board regarding this stipulation and surrender, without notice to or participation by Respondents or their counsel. By signing the stipulation, Respondents Nu Life and Pacia understand and agree that they may not withdraw their agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Surrender and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.

- 13. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Surrender of License and Order, including Portable Document Format (PDF) and facsimile signatures thereto, shall have the same force and effect as the originals.
- 14. This Stipulated Surrender of License and Order is intended by the parties to be an integrated writing representing the complete, final, and exclusive embodiment of their agreement. It supersedes any and all prior or contemporaneous agreements, understandings, discussions, negotiations, and commitments (written or oral). This Stipulated Surrender of License and Order may not be altered, amended, modified, supplemented, or otherwise changed except by a writing executed by an authorized representative of each of the parties.
- 15. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Order:

#### ORDER

IT IS HEREBY ORDERED that Wholesale Permit No. WLS 5709, issued to Respondent Nu Life Pharmaceuticals, Inc., Maria Luz De Jesus Pacia, President, is surrendered and accepted by the Board of Pharmacy.

IT IS ALSO HEREBY ORDERED that Designated Representative No. EXC 20854, issued to Respondent Luz De Jesus Marquez Lim aka Maria Luz Pacia, is surrendered and accepted by the Board of Pharmacy.

- 1. The surrender of Respondents' Wholesale Permit and Designated Representative License and the acceptance of the surrendered license by the Board shall constitute the imposition of discipline against Respondents Nu Life and Pacia. This stipulation constitutes a record of the discipline and shall become a part of Respondents Nu Life and Pacia's license history with the Board of Pharmacy.
- 2. Respondents Nu Life and Pacia shall lose all rights and privileges as a Wholesaler and Designated Representative in California as of the effective date of the Board's Decision and Order.

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- 3. Respondents Nu Life and Pacia shall cause to be delivered to the Board their pocket license and, if one was issued, their wall certificate within ten (10) days of the effective date of the Decision and Order.
- 4. Respondents Nu Life and Pacia understand and agree that if they ever apply for licensure or petitions for reinstatement in the State of California, the Board shall treat it as a new application tor licensure.
- 5. Respondents Nu Life and Pacia may not apply for any license, permit, or registration from the board for three (3) years from the effective date of this decision. Respondents Nu Life and Pacia stipulate that should they apply for any license from the board on or after the effective date of this decision, all allegations set forth in the Accusation shall be deemed to be true, correct and admitted by Respondents Nu Life and Pacia when the board determines whether to grant or deny the application. Respondents Nu Life and Pacia shall satisfy all requirements applicable to that license as of the date the application is submitted to the board prior to issuance of a new license. Respondents Nu Life and Pacia are required to report this surrender as disciplinary action.
- 6. Respondents Nu Life and Pacia shall pay the agency its costs of investigation and enforcement in the amount of \$14,897.25 prior to issuance of a new or reinstated license.

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#### ACCEPTANCE

I have carefully read the above Stipulated Surrender of License and Order and have fully discussed it with my attorney, ID Sanchez, I understand the stipulation and the effect it will have on my Wholesale Permit. I enter into this Stipulated Surrender of License and Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.

DATED: 9/28/17

NULIPE PHARMACEUTICALS, INC., MARIA

NU LIPE PHARMACEUTICALS, INC., MARIA LUZ DE JESUS PACIA, PRESIDENT Respondent

I have carefully read the above Stipulated Surrender of License and Order and have fully discussed it with my attorney, JD Sanchez. I understand the stipulation and the effect it will have on my Designated Representative License. I enter into this Stipulated Surrender of License and Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.

DATED: 9/28/17

LUZ DE TESUS MARQUEZALIM AKA MARIA LUZ PACIA Respondent

I have read and fully discussed with Respondents Nu Life Pharmaceuticals, Inc., Maria Luz De Jesus Pacia, President and Luz De Jesus Marquez Lim aka Maria Luz Pacia the terms and conditions and other matters contained in this Stipulated Surrender of License and Order. I

approve its form and content.

DATED: 9/28/2017

JD SANCHEZ
Attorney for Respondent

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# ENDORSEMENT

The foregoing Stipulated Surrender of License and Order is hereby respectfully submitted for consideration by the Board of Pharmacy of the Department of Consumer Affairs.

Dated: September 21, 2017

Respectfully submitted,

XAVIER BECERRA Attorney General of California MARC D. GREENBAUM

Supervising Deputy Attorney General

MICHAEL BROWN

Deputy Attorney General Attorneys for Complainant

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Exhibit A

Accusation No. 5463

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1	Kamala D. Harris		A seek comment of the	
2	Attorney General of California MARCD, GREENEAUM	•		
	Supervising Deputy Attorney General		· ·	)
3	Leslie A. Walden	<b>,</b>		
4	Deputy Attorney General State Bar No. 196882	•		
	300 Sc. Spring Street, Suite 1702 Los Angeles, CA. 90013			
5	Los Angeles, CA. 90013 Telephone: (213) 897-3465			-
6	Facsimile: (213) 897-2804			
7	Attorneys for Complainant			
7	BEROT	UE THE		
8	BOARD OF:	PHARMACY		
9	DEPARTMENT OF C	ONSUMER AFFAIRS ALIFORNIA	•	
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11	In the Matter of the Accusation Against:	Case No. 5463	• .	
12	NU LIFE PHARMACEUTICALS, INC.,			
12	MARIA LUZ DE JESUS PACIA, PRESIDENT	ACCUSATION		
13	13026 Saticoy Street #4	WOCOBWITOM		
14	North Hollywood, CA 91605	•		
	Wholesale Permit No. WLS 5709,			
15	and		•	
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17	LUZ DE JESUS MARQUEZ LIM AKA MARIA LUZ PACIA	•	•	
	aka Maria Luz Pacia			
18	13026 Satteoy St. #4	. ,	,	.
19	North Hollywood, CA 91605	•		-
	Designated Representative No. EXC 20854			-
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	Complainant allogos:		4	1
23	DA'T	TIES	F 4	
24			•	
25.	1. Virginia Herold (Complainant) bring	gs this Accusation solely t	n her official capacity	
	as the Executive Officer of the Board of Pharma	cy, Dopartment of Consur	nor Affairs.	
26		A to all the same action and action action and action action and action		
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	(NU LIFE PHARMACEUTICALS, INC., MARIA I	UZ DE JESUS PACIA, PRES	DENT and LUZDE JESÜ	<u>is</u>
	TYLY:	RQUEZ LIM AKA MARTA I	ozerancia) vecersatio	ŊΪ

- 2. On or about March 23, 2011, the Board of Pharmacy issued Wholesale Permit Number WLS 5709 to Nu Life Pharmaceuticals, Inc., Maria Luz De Jesus Paola, President (Respondents). The Wholesale Permit expired on March 1, 2015, and has not been renewed.
- 3. On or about August 17, 2010, the Board of Pharmacy issued Designated Representative Number EXC 20854 to Luz De Jesus Marquez Lim aka Maria Luz Pacia (Respondents). The Designated Representative was in full force and effect at all times relevant to the charges brought herein and will expire on August 1, 2015, unless renewed.

### JURISDICTION

- 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 unless otherwise indicated.
  - 5. Section 4300 of the Code states:
  - "(a) Every license issued may be suspended or revoked,
- "(b) The board shall discipline the holder of any license issued by the board, whose default has been entered or whose case has been heard by the board and found guilty, by any of the following methods:
  - "(1) Suspending judgment.
  - "(2) Placing him or her upon probation.
  - "(3) Suspending his or her right to practice for a period not exceeding one year,
  - "(4) Revoking his or her license.
- "(5) Taking any other action in relation to disciplining him or her as the board in its discretion may deem proper.
- "(c) The board may refuse a license to any applicant guilty of unprofessional conduct. The board may, in its sole discretion, issue a probationary license to any applicant for a license who is guilty of unprofessional conduct and who has met all other requirements for licensure. The board may issue the license subject to any terms or conditions not contrary to public policy, including, but not limited to, the following:
  - "(1) Medical or psychiatric evaluation.

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- "(5) Fall to maintain records of the acquisition or disposition of dangerous drugs or dangerous devices for at least three years.
- "(b) Notwithstanding any other provision of law, a violation of this section or of subdivision (c) or (d) of Section 4163 may subject the person or entity that has committed the violation to a fine not to exceed the amount specified in Section 125.9 for each occurrence, pursuant to a citation issued by the board.
- "(c) Amounts due from any person under this section shall be offset as provided under Section 12419.5 of the Government Code. Amounts received by the board under this section shall be deposited into the Pharmacy Board Contingent Fund.
- "(d) This section shall not apply to a pharmaceutical manufacturer licensed by the Food and Drug Administration or by the State Department of Public Health."
  - 7. Seotion 4059.5 of the Code states;
- "(a) Except as otherwise provided in this chapter, dangerous drugs or dangerous devices may only be ordered by an entity licensed by the board and shall be delivered to the licensed premises and signed for and received by a pharmacist. Where a licensee is permitted to operate through a designated representative, the designated representative shall sign for and receive the delivery.
- "(b) A dangerous drug or dangerous device transferred, sold, or delivered to a person within this state shall be transferred, sold, or delivered only to an entity licensed by the board, to a manufacturer, or to an ultimate user or the ultimate user's agent.
- "(c) Notwithstanding subdivisions (a) and (b), deliveries to a hospital pharmacy may be made to a central receiving location within the hospital. However, the dangerous drugs or dangerous devices shall be delivered to the licensed pharmacy premises within one working day following receipt by the hospital, and the pharmacist on duty at that time shall immediately inventory the dangerous drugs or dangerous devices.
- "(d)" Notwithstanding any other provision of law, a dangerous drug or dangerous device may be ordered by and provided to a manufacturer, physician, dentist, podiatrist, optometrist, veterinarian, naturopathic doctor pursuant to Section 3640.7, or laboratory, or a physical therapist

acting within the scope of his or her license. A person or entity receiving delivery of a dangerous drug or dangerous device, or a duly authorized representative of the person or entity, shall sign for the receipt of the dangerous drug or dangerous device.

- "(e) A dangerous drug or dangerous device shall not be transferred, sold, or delivered to a person outside this state, whether foreign or domestic, unless the transferor, seller, or deliverer does so in compliance with the laws of this state and of the United States and of the state or country to which the dangerous drugs or dangerous devices are to be transferred, sold, or delivered. Compliance with the laws of this state and the United States and of the state or country to which the dangerous drugs or dangerous devices are to be delivered shall include, but not be limited to, determining that the recipient of the dangerous drugs or dangerous devices is authorized by law to receive the dangerous drugs or dangerous devices.
- "(f) Notwithstanding subdivision (a), a pharmacy may take delivery of dangerous drugs and dangerous devices when the pharmacy is closed and no pharmacist is on duty if all of the following requirements are met:
- ' "(1) The drugs are placed in a secure storage facility in the same building as the pharmacy.
- "(2) Only the pharmacist-in-charge or a pharmacist designated by the pharmacist-incharge has access to the secure storage facility after dangerous drugs or dangerous devices have been delivered.
- "(3) The secure storage facility has a means of indicating whether it has been entered after dangerous drugs or dangerous devices have been delivered.
- "(4) The pharmacy maintains written policies and procedures for the delivery of dangerous drugs and dangerous devices to a secure storage facility."
  - 8. Section 4081 of the Code states;
- "(a) All records of manufacture and of sale, acquisition, or disposition of dangerous drugs or dangerous devices shall be at all times during business hours open to inspection by authorized officers of the law, and shall be preserved for at least three years from the date of making. A current inventory shall be kept by every manufacturer, wholesaler, pharmacy, veterinary

food-animal drug retailer, physician, dentist, podiatrist, veterinarian, laboratory, clinic, hospital, institution, or establishment holding a currently valid and unrevoked certificate, license, permit, registration, or exemption under Division 2 (commencing with Section 1200) of the Health and Safety Code or under Part 4 (commencing with Section 16000) of Division 9 of the Welfare and Institutions Code who maintains a stock of dangerous drugs or dangerous devices.

- "(b) The owner, officer, and partner of any pharmacy, wholesaler, or veterinary food-animal drug retailer shall be jointly responsible, with the pharmacist-in-charge or representative-in-charge, for maintaining the records and inventory described in this section.
- "(c) The pharmacist-in-charge or representative-in-charge shall not be criminally responsible for acts of the owner, officer, partner, or employee that violate this section and of which the pharmacist-in-charge or representative-in-charge had no knowledge, or in which he or she did not knowingly participate."
  - 9. Section 4105 of the Code states:
- "(a) All records or other documentation of the acquisition and disposition of dangerous drugs and dangerous devices by any entity licensed by the board shall be retained on the licensed premises in a readily retrievable form.
- "(b) The licensee may remove the original records or documentation from the licensed premises on a temporary basis for license-related purposes. However, a duplicate set of those records or other documentation shall be retained on the licensed premises.
- "(0)" The records required by this section shall be retained on the licensed premises for a period of three years from the date of making,
- "(d) Any records that are maintained electronically shall be maintained so that the pharmacist-in-charge, the pharmacist on duty if the pharmacist-in-charge is not on duty, or, in the case of a veterinary food-animal drug retailer or wholesaler, the designated representative on duty, shall, at all times during which the licensed premises are open for business, be able to produce a hard copy and electronic copy of all records of acquisition or disposition or other drug or dispensing-related records maintained electronically.

"(e)(1) Notwithstanding subdivisions (a), (b), and (o), the board, may upon written request, grant to a licensee a walver of the requirements that the records described in subdivisions (a), (b), and (c) be kept on the licensed premises.

- "(2) A waiver granted pursuant to this subdivision shall not affect the board's authority under this section or any other provision of this chapter.
- "(f) When requested by an authorized officer of the law or by an authorized representative of the board, the owner, corporate officer, or manager of an entity licensed by the board shall provide the board with the requested records within three business days of the time the request was made. The entity may request in writing an extension of this timeframe for a period not to exceed 14 calendar days from the date the records were requested. A request for an extension of time is subject to the approval of the board. An extension shall be deemed approved if the board fails to deny the extension request within two business days of the time the extension request was made directly to the board."
  - 10. Section 4307 of the Code states:

"Individuals with Denied, Revoked, Suspended, etc. Licenses Prohibited From Pharmacy Ownership or Association with Board Licensed Entities"

- "(a) Any person who has been denied a license or whose license has been revoked or is under suspension, or who has failed to renew his or her license while it was under suspension, or who has been a manager, administrator, owner, member, officer, director, associate, or partner of any partnership, corporation, firm, or association whose application for a license has been denied or revoked, is under suspension or has been placed on probation, and while acting as the manager, administrator, owner, member, officer, director, associate, or partner had knowledge of or knowingly participated in any conduct for which the license was denied, revoked, suspended, or 99 placed on probation, shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, or partner of a licensee as follows:
- "(1) Where a probationary license is issued or where an existing license is placed on probation, this prohibition shall remain in effect for a period not to exceed five years.

"(2) Whore the license is	denied or revoked,	the prohibition shall	continue until the li-	cons
is issued or reinstated.		•		

- "(b) "Manager, administrator, owner, member, officer, director, associate, or partner," as used in this section and Section 4308, may refer to a pharmacist or to any other person who serves in that capacity in or for a licensee.
- "(c) The provisions of subdivision (a) may be alleged in any pleading filed pursuant to Chapter 5 (commending with Section 11500) of Part 1 of Division 3 of the Government Code. However, no order may be issued in that case except as to a person who is named in the caption, as to whom the pleading alleges the applicability of this section, and where the person has been given notice of the proceeding as required by Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of the Government Code. The authority to proceed as provided by this subdivision shall be in addition to the board's authority to proceed under Section 4339 or any other provision of law."

#### COST RECOVERY

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

#### CONTROLLED SUBSTANCES

12. <u>Promethazine with Codeine</u>. Generic for Phenergan with Codeine and is a dangerous drug pursuant to Business and Professions Code section 4022. It is also a Schedule V controlled substance pursuant to Health and Safety Code section 11058 subdivision (c)(1).

#### FIRST CAUSE FOR DISCIPLINE

(Prohibited Acts).

13. Respondents are subject to disciplinary action under section 4169 subdivision (a)(1) in that they purchased, traded, sold or transferred dangerous drugs or dangerous devices at

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14. From in or about June 2011 through September 2013, invoice evidence demonstrated that Respondent's purchased dangerous drugs and/or controlled substances from Wesley Pharmacal Co., an unlicensed wholesaler in the state of Pennsylvania on at least 73 different occasions. The following table shows the date and corresponding invoice number that was used for the transaction.

9	Date	Invoice Number
	06/22/2011 ·	55138
10	06/24/2011	55147
10	06/28/2011	55157
11	06/29/2011	55163
***.	06/29/2011	55162
12	07/01/2011	55175
,2,22	07/05/201.1	55182
13	07/11/2011	55199
	07/15/2011	55224
14	08/03/2011	55303
1	08/12/2011	55343
1.5	08/22/2011	55378 .
' .	08/23/2011	55381
16	08/26/2011	55410
1	09/14/2011	55506
17	10/05/2011	55651
	10/12/2011	55699
.18	10/25/2011	55765
	10/27/2011	55785
19	11/07/2011	55835
	11/07/2011	55839
20	11/15/2011	55875
بريد	11/16/2011	55891
21	12/16/2011	56054
00	12/22/2011	The state of the s
22	12/27/2011	56071
00	12/27/2011	56098
23	01/06/2012	56156
24	01/10/2012	56162
A-7	01/11/2012	56161
25	01/2A/2012	56245
40	01/25/2012	56247
2б	01/27/2012	56279
AN	02/03/2012	56321
27	02/06/2012	56327
ful [	02/10/2012	36355
. 28	02/17/2012	56403
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(NU LIPE PHARMACEUTICALS, INC., MARIA LUZ DE JESUS PACIA, PRESIDENT and LUZ DE JESUS MARQUEZ LIM AKA MARIA LUZ PACIA) ACCUSATION

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4	02/23/2012	56432
1	03/15/2012	56575
	03/19/2012	56444
2	03/21/2012	56607
-	03/29/2012	56651
3	04/03/2012	56675
4	04/04/2012	56692
4	04/06/2012 .	56714
5	04/10/2012	56736
۱ ۲۰	04/13/2012	56787
б	04/27/2012	56873
	05/03/2012	56938
. 7	05/03/2012	56920
- '	05/09/2012	56962
Ŕ	05/10/2012	56970
	05/17/2012	57036
9	05/29/2012	57098
	07/10/2012	57342
10	08/03/2012	57558
ł	10/04/2012	57960
11	11/06/2012	58102
	11/16/2012	58151
12	01/03/2013	58397
	01/09/2013	58451
13	01/09/2013	58447
4 4	01/21/2013	58504
14	02/05/2013	58586
15	02/07/2013	58613
13	02/22/2013	58692
16	04/19/2013	38964
10	05/03/2013	59043
17	07/03/2013	59279
^′	07/25/2013	39364
18	08/06/2013	59424
^~	08/09/2013	59440
19	09/05/2013	59540

# SECOND CAUSE FOR DISCIPLINE

(Sale and Delivery of Dangerous Drugs)

15. Respondents are subject to disciplinary action under section 4059.5 subdivision (d), which requires that dangerous drugs or dangerous devices may only be ordered by an entity licensed by the Board and shall be delivered to the licensed premises and signed for and received

by a pharmacist. The circumstances are as follows:

16. From in or about June 2011 through September 2013, Respondents allowed promethazine with codeine to be picked up directly from the wholesaler by one individual

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representing several doctors in violation of pharmacy law. Respondent incorporates by reference paragraphs 12 and 13 above as though set forth in full.

#### THIRD CAUSE FOR DISCIPLINE

(Records of Acquisition and Disposition)

- 17. Respondents are subject to disciplinary action under sections 4081 subdivision (a) and 4105 subdivision (a), which requires a wholesaler to account for all records of acquisition and disposition and the current inventory (as defined by the California Code of Regulations section 1718) of all dangerous drugs and devices. The circumstances are as follows:
- 18. From in or about June 2011 through September 2013, Respondents had no records of, and could not account for, an inventory loss of approximately 51,932 ounces of promethazine with codeine. Respondent incorporates by reference paragraphs 12 through 15 above as though set forth in full.

#### OTHER MATTERS

191 Pursuant to Code section 4307, if discipline is imposed on Wholesale Permit No. WLS 5709, issued to Nu Life Pharmaceuticals, Inc., and Maria Luz De Jesus Pacia, President (Pacia) while acting as the manager, administrator, owner, member, officer, director, associate, or partner of Nu Life Pharmaceuticals, Inc., had knowledge of or knowingly participated in any conduct for which Wholesale Permit No. WLS 5709, issued to Nu Life Pharmaceuticals, Inc. was revoked, suspended or placed on probation, Pacia shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, or partner of a licensee for five years if Wholesale Permit No. WLS 5709, issued to Nu Life Pharmaceuticals, Inc. is placed on probation or until Wholesale Permit No. WLS 5709, issued to Nu Life Pharmaceuticals, Inc. is reinstated if it is revoked.

# DISCIPLINE CONSIDERATIONS

- 20. To determine the degree of discipline, if any, to be imposed on Respondents, Complainant alleges as follows:
- a) On or about August 22, 2014, in a prior action, the Board of Pharmacy issued Citation Number CI 2014 62180 to Respondent Nu Life Pharmaceuticals, Inc., for violations of

Business and Professions Code section 4169, subdivision (a)(1) (Purchase, trade, sell, or transfer dangerous drugs to unlicensed person or entity). Respondent was ordered to pay \$2000. To date. Respondent has not paid this citation,

On or about August 22, 2014, in a prior action, the Board of Pharmacy issued Citation Number CI 2014 62181 to Respondent Maria Luz De Jesus Pacia for violations of Business and Professions Code section 4169, subdivision (a)(1) (Purchase, trade, seil, or transfer dangerous drugs to unlicensed person or entity). Respondent was ordered to pay \$1500. To date, Respondent has not paid this citation.

### 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:

- Revoking or suspending Wholesale Permit Number WLS 5709, issued to Nu Life Pharmaceuticals, Inc., Maria Luz De Jesus Pacia, President:
- Revolding or suspending Designated Representative Number EXC 20854, issued to Luz De Jesus Marquez Lim aka Maria Luz Pacia;
- Prohibiting Maria Luz De Jesus Pacia from serving as a manager, administrator, owner, member, officer, director, associate, or partner of a licensee for five years if Wholesale Permit Number WLS 5709 issued to Nu Life Pharmaceuticals, Inc. is placed on probation or until Wholesale Permit Number WLS 5709 issued to Nu Life Pharmaceuticals, Inc. is reinstated if Wholesale Permit Number WLS 5709 issued to Nu Life Pharmaceuticals, Inc. issued is revoked:
- Ordering Maria Luz De Jesus Pacia aka Luz De Jesus Marquez Lim to pay the Board of Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125,3; and

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Taking such other and further action as deemed necessary and proper. 5/3/16 DATED: VIRGINIA HEROLD
Executive Officer
Board of Pharmacy
Department of Consumer Affairs
State of California б Complainant LA2015501017 61797586,doo