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7	Attorneys for Complainant									
8	BEFORE THE BOARD OF PHARMACY									
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA									
10	In the Matter of the Accusation Against:									
11	JENEL BACUAL  Case No. 4147									
12	a.k.a., JENEL SUGANOB BACUAL 10840 #2 Hortense  A C C U S A T I O N									
13	North Hollywood, CA 91602									
14	Pharmacy Technician Registration No. TCH 58548									
15.	Respondent.									
16	Complement alleges:									
17	Complainant alleges:									
18	PARTIES  1. Virginia Herold ("Complainant") brings this Accusation solely in her official capacity									
19										
20	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.  2. On or about September 21, 2004, the Board of Pharmacy ("Board") issued Pharmacy									
21	2. On or about September 21, 2004, the Board of Pharmacy ("Board") issued Pharmacy Technician Registration No. TCH 58548 to Jenel Bacual, also known as Jenel Suganob Bacual									
22	("Respondent"). The Pharmacy Technician Registration was in full force and effect at all times									
23	relevant to the charges brought herein and will expire on February 29, 2012, unless renewed.									
24	JURISDICTION									
25										
26	3. This Accusation is brought before the Board under the authority of the following laws. All section references are to the Business and Professions Code ("Code") unless otherwise									
27										
28	indicated.									

#### **STATUTORY PROVISIONS**

- 4. Section 118, subdivision (b) provides, in pertinent part, that the expiration of a license shall not deprive the Board jurisdiction to proceed with a disciplinary action during the period within which the license may be renewed, restored, reissued or reinstated.
  - 5. Section 490 states, in pertinent part:
- "(a) In addition to any other action that a board is permitted to take against a licensee, a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued.
- "(b) Notwithstanding any other provision of law, a board may exercise any authority to discipline a licensee for conviction a crime that is independent of the authority granted under subdivision (a) only if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the licensee's license was issued.
- "(c) A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action that a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code."
- 6. Section 4300 provides, in pertinent part, that every license issued by the Board is subject to discipline, including suspension or revocation.
  - 7. Section 4301 states, in pertinent part:

"The Board shall take action against any holder of a license who is guilty of unprofessional conduct or whose license has been procured by fraud or misrepresentation or issued by mistake.

Unprofessional conduct shall include, but is not limited to, any of the following:

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"(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.

. . . .

"(1) The conviction of a crime substantially related to the qualifications, functions, and duties of a licensee under this chapter. The record of conviction of a violation of Chapter 13 (commencing with Section 801) of Title 21 of the United States Code regulating controlled substances or of a violation of the statutes of this state regulating controlled substances or dangerous drugs shall be conclusive evidence of unprofessional conduct. In all other cases, the record of conviction shall be conclusive evidence only of the fact that the conviction occurred. The board may inquire into the circumstances surrounding the commission of the crime, in order to fix the degree of discipline or, in the case of a conviction not involving controlled substances or dangerous drugs, to determine if the conviction is of an offense substantially related to the qualifications, functions, and duties of a licensee under this chapter. A plea or verdict of guilty or a conviction following a plea of nolo contendere is deemed to be a conviction within the meaning of this provision. The board may take action when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under Section 1203.4 of the Penal Code allowing the person to withdraw his or her plea of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information, or indictment."

#### REGULATORY PROVISIONS

8. California Code of Regulations, title 16, section 1770 states, in pertinent part;

"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

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licensee or registrant to perform the functions authorized by his license or registration in a manner consistent with the public health, safety, or welfare."

#### **COST RECOVERY**

9. Section 125.3 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.

## FIRST CAUSE FOR DISCIPLINE

### (Conviction of a Substantially Related Crime)

- 10. Respondent is subject to disciplinary action under sections 4301, subdivision (l) and 490, in conjunction with California Code of Regulations, title 16, section 1770, in that Respondent has been convicted of crimes substantially related to the qualifications, functions, or duties of a pharmacy technician as follows:
- 11. On or about February 22, 2011, after pleading nolo contendere, Respondent was convicted of one felony count of violating Penal Code section 487, subdivision (a) [grand theft of personal property] in the criminal proceeding entitled *The People of the State of California v. Jenel Bacual* (Super. Ct. Los Angeles County, 2011, No. GA082118). The Court sentenced Respondent to serve 2 days in Los Angeles County Jail and placed her on 3 years formal probation, with terms and conditions. The circumstances surrounding the conviction are that on or between October and December of 2010, while working as a store manager for Rite-Aid, in Burbank, California, Respondent processed fraudulent returns and pocketed the cash. When confronted by the Burbank Police Department Officer, Respondent admitted that he began processing fraudulent returns in September or October 2010. In addition, he estimated that he stole about twenty different times from Rite Aid, admitted that he stole over one thousand dollars, but less than ten thousand dollars.

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### SECOND CAUSE FOR DISCIPLINE

(Acts Involving Dishonesty, Fraud, or Deceit)

12. Respondent is subject to disciplinary action under sections 4301, subdivision (f), in that Respondent committed acts involving dishonesty, fraud, or deceit. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraph 11, as though set forth fully.

## **PRAYER**

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

- 1. Revoking or suspending Pharmacy Technician Registration No. TCH 58548, issued to Respondent;
- 2. Ordering Respondent to pay the Board the reasonable costs of the investigation and enforcement of this case, pursuant to section 125.3; and

3.	Taking	such other	and further	action	as deemed	necessary	and	proper
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ATED: 531/12 VIRGINIAHI

Board of Pharmacy

Department of Consumer Affairs

State of California Complainant

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