1 2 3 4 5 6	XAVIER BECERRA Attorney General of California LINDA K. SCHNEIDER Senior Assistant Attorney General ARMANDO ZAMBRANO Supervising Deputy Attorney General State Bar No. 225325 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 897-2542 Facsimile: (213) 897-2804		
7	Attorneys for Complainant		
8	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. 5642	
12	ZEMFIRA HOVSEPYAN 3411 E. Chevy Chase Dr.	ACCUSATION	
13	Glendale, CA 91206		
14	Pharmacy Technician Registration No. TCH 141980		
15	Responder	٠ ٢	
16			
17			
18	18 Complainant alleges:		
19	PARTIES		
20	1. Virginia Herold ("Complainant") brings this Accusation solely in her official capacity		
21	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.		
22	2. On or about December 5, 2014, the Board of Pharmacy ("Board") issued Pharmacy		
23	Technician Registration No. TCH 141980 to Zemfira Hovsepyan ("Respondent"). The Pharmacy		
24	Technician Registration was in full force and effect at all times relevant to the charges brought		
25	herein and will expire on June 30, 2018, unles	s renewed.	
26	///		
27	///		
28	///		
		1	
	In the Matter of the Accusatio	n Against: ZEMFIRA HOVSEPYAN	

1	JURISDICTION		
2	3. This Accusation is brought before the Board under the authority of the following		
3	laws. All section references are to the Business and Professions Code ("Code") unless otherwise		
4	indicated.		
5	4. Section 4011 of the Code provides that "[t]he board shall administer and enforce this		
6	chapter [Pharmacy Law, (Business and Professions Code, Sec 4000 et secq.)] and the Uniform		
7	Controlled Substances Act (Division 10 (commencing with Section 11000) of the Health and		
8	8 Safety Code)."		
9	5. Section 4300, subdivision (a), of the Code states, in pertinent part, that "[e]very		
10) license issued may be suspended or revoked."		
11	6. Section 4300.1 of the Code states:		
12	The expiration, cancellation, forfeiture, or suspension of a board-issued license		
13	by operation of law or by order or decision of the board or a court of law, 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.		
14			
15			
16	STATUTORY AND REGULATORY PROVISIONS		
17	7. Section 4021 of the Code states, "[c]ontrolled substance' means any substance listed		
18	in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code."		
19	8. Section 4022 of the Code states:		
20	"Dangerous drug" or "dangerous device" means any drug or device unsafe for self-use in humans or animals, and includes the following:		
21	"(a) Any drug that bears the legend: "Caution: federal law prohibits dispensing without prescription," "Rx only," or words of similar import.		
22	"(b) Any device that bears the statement: "Caution: federal law restricts this		
23 24	device to sale by or on the order of a," "Rx only," or words of similar import, the blank to be filled in with the designation of the practitioner licensed to use or order use of the device.		
25	"(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."		
26	9. Section 4301 of the Code states, in pertinent part:		
27 28	The board shall take action against any holder of a license who is guilty of unprofessional conduct or whose license has been issued by mistake. Unprofessional conduct shall include, but is not limited to, any of the following:		
	2		
	In the Matter of the Accusation Against: ZEMFIRA HOVSEPYAN		

.

(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.

(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.

(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.

• • • •

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

(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.

(p) Actions or conduct that would have warranted denial of a license....

10. Section 4060 of the Code states:

No person shall possess any controlled substance, except that furnished to a person upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7, or furnished pursuant to a drug order issued by a certified nurse-midwife pursuant to Section 2746.51, a nurse practitioner pursuant to Section 2836.1, or a physician assistant pursuant to Section 3502.1, or naturopathic doctor pursuant to Section 3640.5, or a pharmacist pursuant to either subparagraph (D) of paragraph (4) of, or clause (iv) of subparagraph (A) of paragraph (5) of, subdivision (a) of Section 4052. This section shall not apply to the possession of any controlled substance by a manufacturer, wholesaler, pharmacy, pharmacist, physician, podiatrist, dentist, optometrist, veterinarian, naturopathic doctor, certified nurse-midwife, nurse practitioner, or physician assistant, when in stock in containers correctly labeled with the name and address of the supplier or producer.

3

1	Nothing in this section authorizes a certified nurse-midwife, a nurse	
2	practitioner, a physician assistant, or a naturopathic doctor, to order his or her own stock of dangerous drugs and devices.	
3	11. California Code of Regulations, title 16, section 1770, states, in pertinent part:	
4	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	
5	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	
6	evidences present or potential unfitness of a licensee or registrant to perform the functions authorized by his license or registration in a manner consistent with the	
7	public health, safety, or welfare.	
8	COST RECOVERY	
9	12. Section 125.3 of the Code states, in pertinent part, that the Board may request the	
10	administrative law judge to direct a licentiate found to have committed a violation or violations of	
11	the licensing act to pay a sum not to exceed the reasonable costs of the investigation and	
12	enforcement of the case, with failure of the licentiate to comply subjecting the license to not	
13	being renewed or reinstated. If a case settles, recovery of investigation and enforcement costs	
14	may be included in a stipulated settlement.	
15	CONTROLLED SUBSTANCE / DANGEROUS DRUG	
16	13. Marijuana (cannabis), hashish and tetrahydrocannabinols ("THC"-concentrated	
17	marijuana) are hallucinogenic Schedule I controlled substances under State and federal law.	
18	(Health and Safety Code §11054, subds. (d)(13) and (20); 21 U.S.C. § 812.) Marijuana is also a	
19	dangerous drug pursuant to Code section 4022.	
20	FIRST CAUSE FOR DISCIPLINE	
21	(Conviction of a Substantially Related Crime)	
22	14. Respondent is subject to disciplinary action under Code section 4301, subdivision (I),	
23	in conjunction with California Code of Regulations, title 16, section 1770, in that Respondent was	
24	convicted of a crime substantially related to qualifications, functions, or duties of a registered	
25	pharmacy technician which to a substantial degree evidence his present or potential unfitness to	
26	perform the functions authorized by his registration in a manner consistent with the public health,	
27	safety, or welfare, as follow:	
28	//	
	4	
	In the Matter of the Accusation Against: ZEMFIRA HOVSEPYAN	

On or about May 27, 2015, Respondent was charged with one felony count for a. 1 violating Health and Safety Code section 11359 [possession of marijuana for sale], one felony 2 3 count for violating Health and Safety Code section 11358 [cultivating marijuana], one felony count for violating Health and Safety Code section 11379.6, subdivision (a) [manufacturing a 4 controlled substance other than PCP, to wit concentrated cannabis], and two misdemeanor counts 5 for violating Penal Code section 273a, subdivision (b) [cruelty to child by endangering health], in 6 the criminal proceeding entitled The People of the State of California v. Zemfira Hovsepyan 7 (Super. Ct. L.A. County, 2015, No. BA436798-02). 8

9 b. On or about March 3, 2016, Respondent was convicted of one misdemeanor count of
10 violating Penal Code section 273a, subdivision (b) [cruelty to child by endangering health]. The
11 court ordered Respondent complete a 52-week parenting classes.

12

c.

The other felony drug charges are still pending as of this date.

c. The circumstances surrounding the conviction are that Los Angeles Police 13 14 Department Narcotics Enforcement Detail officers investigated a marijuana distribution and 15 cultivation organization in December of 2014. On or about May 13, 2015, after months of 16 investigation and surveillance, the officers arrested Respondent and a co-defendant Aramis Poghosyan, at their residence in Glendale, CA. They shared the residence with their two minor 17 children, ages 10 and 12 years old. During a search, the police found evidence of manufacturing 18 concentrated cannabis (marijuana) including butane honey oil, a concentrated substance derived 19 from cannabis. The butane honey oil is often extracted through a dangerous process using 20 butane. It produces a volatile, flammable solvent that is easily ignited and highly explosive. The 21 police also found large amounts of narcotics throughout the residence, including the dining room, 22 23 living room and garage, that were easily accessible to any person including the two minor 24 children. At the residence, the police seized marijuana, and marijuana products valued at over \$77,000. The police also found \$22,555 in US currency. On the same day, the police searched a 25 marijuana dispensary named Organic Spot in Los Angeles, owned and operated by Aramis 26Poghosyan. At this location, the police seized marijuana, and marijuana products valued at over 27 \$400,000. The police also found \$684 in US currency at the business. 28

-5

1	SECOND CAUSE FOR DISCIPLINE
2	(Unlawful Possession of a Controlled Substance)
3	15. Respondent is subject to disciplinary action under Code sections 4301, subdivision
4	(j), and 4060, on the grounds of unprofessional conduct, in that Respondent was in possession of
5	a controlled substance, namely marijuana. Complainant refers to and by this reference
6	incorporates the allegations set forth above in paragraph 14, as though set forth fully.
7	THIRD CAUSE FOR DISCIPLINE
8	(Acts Involving Moral Turpitude, Dishonesty, Fraud, Deceit, or Corruption)
9	16. Respondent is subject to disciplinary action under Code section 4301, subdivision (f),
10	on the grounds of unprofessional conduct, in that Respondent committed acts involving moral
11	turpitude when she endangered her two minor children, while unlawfully possessing a controlled
12	substance. Complainant refers to and by this reference incorporates the allegations set forth
13	above in paragraph 14, as though set forth fully.
14	FOURTH CAUSE FOR DISCIPLINE
15	(Violating Pharmacy Law / Acts Warranting Denial of Licensure)
16	17. Respondent is subject to disciplinary action under Code section 4301, subdivisions
17	(o) and (p), on the grounds of unprofessional conduct, in that Respondent committed acts
18	violating the Pharmacy Law and/or federal and state laws that would have warranted denial of a
19	license. Complainant refers to and by this reference incorporates the allegations set forth above
20	in paragraphs 14 through 16, inclusive, as though set forth fully.
21	
22	
23	111
24	///
25	///
26	///
27	///
28	///
	6
	In the Matter of the Accusation Against: ZEMFIRA HOVSEPYAN

1 PRAYER WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, 2 3 and that following the hearing, the Board issue a decision: 1. Revoking or suspending Pharmacy Technician Registration No. TCH 141980, issued 4 to Zemfira Hovsepyan; 5 2. Ordering Zemfira Hovsepyan to pay the Board the reasonable costs of the 6 7 investigation and enforcement of this case, pursuant to Code section 125.3; and, 3. Taking such other and further action as deemed necessary and proper. 8 9 10 121 11 DATED: VIRGINIA HEROLD 12 **Executive Officer** Board of Pharmacy 13 Department of Consumer Affairs State of California 14 Complainant 15 LA2016602105/52366340 2.doc/03022017 16 17 18 19 20 21 22 23 24 25 26 27 28 7 In the Matter of the Accusation Against: ZEMFIRA HOVSEPYAN