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8	BEFORE THE BOARD OF PHARMACY			
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA			
10	STATE OF	CALIFORNIA		
11	In the Matter of the Accusation Against:	Case No. 4325		
12	HUNG BINH TRAN	Case No. 4323		
13	P. O. Box 9201 Redlands, CA 92375	DEFAULT DECISION AND ORDER		
14	Pharmacy Technician Registration	DEFAULT DECISION AND ORDER		
15	No. TCH 105489	[Gov. Code, §11520]		
16	Respondent.			
17				
18	FINDINGS OF FACT			
19	1. On or about June 14, 2014, Complainant Virginia K. Herold, in her official capacity			
20	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs, filed			
21	Accusation No. 4325 against Hung Binh Tran (Respondent) before the Board of Pharmacy.			
22	(Accusation attached as Exhibit A.)			
23	2. On or about August 16, 2010, the Board of Pharmacy (Board) issued Pharmacy			
24	Technician Registration No. TCH 105489 to Respondent. The Pharmacy Technician Registration			
25	was in full force and effect at all times relevant to the charges brought in Accusation No. 4325			
26	and will expire on February 29, 2016, unless renewed.			
27	3. On or about July 1, 2014, Respondent was served by Certified and First Class Mail			
28	copies of the Accusation No. 4325, Statement to Respondent, Notice of Defense, Request for			
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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. 4325, finds that the charges and allegations in Accusation No. 4325, are separately and severally, found to be true and correct by clear and convincing evidence.

11. 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 \$935.00 as of September 12, 2014.

# **DETERMINATION OF ISSUES**

- 1. Based on the foregoing findings of fact, Respondent Hung Binh Tran has subjected his Pharmacy Technician Registration No. TCH 105489 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 is subject to disciplinary action pursuant to Business and Professions Code section 4301, subdivision (l) and 490, in conjunction with California Code of Regulations, title 16, section 1770, in that Respondent has been convicted of a crime substantially related to the qualifications, functions or duties of a pharmacy technician, as follows:
- (i) On or about February 17, 2012, Respondent was convicted of one misdemeanor count of violating Penal Code section 484e, subdivision (d) [grand theft of access cards], one misdemeanor count of Penal Code section 484f, subdivision (a) [forging access cards], one misdemeanor count of Penal Code section 502, subdivision (c)(1) [alter/etc. computer system/etc.], one misdemeanor count of Penal Code section 530.5, subdivision (a) [using personal identification of another to obtain credit] and one misdemeanor count of Penal Code section 459 [burglary] in the criminal case entitled *The People of the State of California v. Hung Binh Tran* (Super. Ct. Riverside County, 2012, No. BAF10000651

Exhibit A

Accusation

1	KAMALA D. HARRIS Attorney General of California				
2	ARMANDO ZAMBRANO				
3	Supervising Deputy Attorney General KIMBERLEE D. KING				
4	Deputy Attorney General State Bar No. 141813				
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013				
6	Telephone: (213) 897-2581 Facsimile: (213) 897-2804				
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	HUNG BINH TRAN  Case No. 4325				
12	P. O. Box 9201 Redlands, CA 92375  A C C U S A T I O N				
13	Pharmacy Technician Registration				
14	No. TCH 105489				
15					
16	Complainant alleges:				
17	PARTIES				
18	1. Virginia Herold (Complainant) brings this 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 August 16, 2010, the Board of Pharmacy (Board) issued Pharmacy				
21	Technician Registration No. TCH 105489 to Hung Binh Tran (Respondent). The Pharmacy				
22	Technician Registration was in full force and effect at all times relevant to the charges brought				
23	herein and will expire on February 28, 2014, unless renewed.				
24	JURISDICTION  On This Association of the Control of				
25	3. This Accusation is brought before the Board under the authority of the following				
26	laws. All section references are to the Business and Professions Code unless otherwise indicated				
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28					

## STATUTORY PROVISIONS

- 4. Section 118, subdivision (b) provides that the expiration 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.
  - 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 of 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 493 states:

"Notwithstanding any other provision of law, in a proceeding conducted by a board within the department pursuant to law to deny an application for a license or to suspend or revoke a license or otherwise take disciplinary action against a person who holds a license, upon the ground that the applicant or the licensee has been convicted of a crime substantially related to the qualifications, functions, and duties of the licensee in question, the record of conviction of the crime shall be conclusive evidence of the fact that the conviction occurred, but only of that fact, and the board may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline or to determine if the conviction is substantially related to the

qualifications, functions, and duties of the licensee in question. "As used in this section, 'license' includes 'certificate,' 'permit,' 'authority,' and 'registration.'"

- 7. Section 4300 provides in pertinent part, that every license issued by the Board is subject to discipline, including suspension or revocation.
  - 8. Section 4300.1 states:

"The expiration, cancellation, forfeiture, or suspension of a board-issued license 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."

9. 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:

- "(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.
- "(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

10. 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 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

11. 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

#### (Convictions of Substantially Related Crimes)

12. 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.

- a. On or about February 17, 2012, after pleading guilty, Respondent was convicted of one misdemeanor count of violating Penal Code section 484e, subdivision (d) [grand theft of access cards], one misdemeanor count of Penal Code section 484f, subdivision (a) [forging access cards], one misdemeanor count of Penal Code section 502, subdivision (c)(1) [alter/etc. computer system/etc.], one misdemeanor count of Penal Code section 530.5, subdivision (a) [using personal identification of another to obtain credit] and one misdemeanor count of Penal Code section 459 [burglary] in the criminal case entitled *The People of the State of California v. Hung Binh Tran* (Super. Ct. Riverside County, 2012, No. BAF10000651). The Court sentenced Respondent to serve 180 days in Riverside County Jail and placed him on 36 months probation, with terms and conditions.
- b. The circumstances surrounding the conviction are that from about May 25, 2010 to about July 14, 2010, Respondent fraudulently converted \$21,975.00 in Free Play Credits that was stored on fraudulently obtained MCRS "Winners Club" cards for his own use to win a total of \$21,684.00 in cash at various slot machines over an eighteen day period at Morongo Casino. More specifically, Respondent fraudulently accessed Winner's Club accounts of guests at the casino, made duplicate Winner's Club cards, and acquired passwords from guest accounts, so that he could access and download the information at a later time.

# SECOND CAUSE FOR DISCIPLINE

### (Acts Involving Dishonesty, Fraud or Deceit)

13. Respondent is subject to disciplinary action under sections 4301, subdivision (f) and in that from about May 25, 2010 to about July 14, 2010, Respondent committed acts involving dishonesty, fraud or deceit. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraph 12, as though set forth fully.

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# THIRD CAUSE FOR DISCIPLINE

# (Knowingly Made a False Statement of Fact)

14. Respondent is subject to disciplinary action under sections 4301, subdivision (g), in that from about May 25, 2010 to about July 14, 2010, Respondent knowingly made a false statement of fact, by making or signing any certificate or other document that falsely represented the existence or nonexistence of a state of facts. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraph 12, 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 105489, issued to Hung Binh Tran;
- 2. Ordering Hung Binh Tran 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: 6/14/14

VIRGINIA NEROLD Executive Officer Board of Pharmacy

Department of Consumer Affairs

State of California Complainant

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