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

In the Matter of the Accusation Against:

Case No. 7477

**ANTHONY ZAVALA
2410 E Ave R4
Palmdale, CA 93550**

DEFAULT DECISION AND ORDER

**Pharmacy Technician Registration No. TCH
148012**

[Gov. Code, §11520]

Respondent.

FINDINGS OF FACT

1. On or about December 1, 2024, Complainant Anne Sodergren, in her official capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs, filed Accusation No. 7477 against Anthony Zavala (Respondent) before the Board of Pharmacy. (Accusation attached as Exhibit A.)

2. On or about April 13, 2015, the Board of Pharmacy (Board) issued Pharmacy Technician Registration No. TCH 148012 to Respondent. The Pharmacy Technician Registration was in full force and effect at all times relevant to the charges brought in Accusation No. 7477 and expired on November 30, 2024. This lapse in licensure, however, pursuant to Business and

1 Professions Code section 118(b) and/or agency-specific statute does not deprive the Board of its
2 authority to institute or continue this disciplinary proceeding.

3 3. On or about December 10, 2024, Respondent was served by Certified and First Class
4 Mail copies of the Accusation No. 7477, Statement to Respondent, Notice of Defense, Request
5 for Discovery and Discovery Statutes (Government Code sections 11507.5, 11507.6, and
6 11507.7) at Respondent's address of record which, pursuant to Business and Professions Code
7 section 4100, is required to be reported and maintained with the Board. Respondent's address of
8 record was and is:

9 2410 E Ave R4
10 Palmdale, CA 93550.

11 4. Service of the Accusation was effective as a matter of law under the provisions of
12 Government Code section 11505(c) and/or Business and Professions Code section 124.

13 5. Government Code section 11506(c) states, in pertinent part:

14 (c) The respondent shall be entitled to a hearing on the merits if the respondent
15 files a notice of defense . . . and the notice shall be deemed a specific denial of all
16 parts of the accusation . . . not expressly admitted. Failure to file a notice of defense
17 . . . shall constitute a waiver of respondent's right to a hearing, but the agency in its
18 discretion may nevertheless grant a hearing.

19 6. The Board takes official notice of its records and the fact that Respondent failed to
20 file a Notice of Defense within 15 days after service upon him of the Accusation, and therefore
21 waived his right to a hearing on the merits of Accusation No. 7477.

22 7. California Government Code section 11520(a) states, in pertinent part:

23 (a) If the respondent either fails to file a notice of defense . . . or to appear at
24 the hearing, the agency may take action based upon the respondent's express
25 admissions or upon other evidence and affidavits may be used as evidence without
26 any notice to respondent

27 8. Pursuant to its authority under Government Code section 11520, the Board finds
28 Respondent is in default. The Board will take action without further hearing and, based on the
relevant evidence contained in the Default Decision Investigatory Evidence Packet in this matter,
finds that the charges and allegations in Accusation No. 7477, are separately and severally, found
to be true and correct by clear and convincing evidence.

ORDER

IT IS SO ORDERED that Pharmacy Technician Registration No. TCH 148012, issued to Respondent Anthony Zavala, is revoked.

IT IS SO ORDERED pursuant to Code section 4307, Respondent Anthony Zavala is be prohibited, from serving as a manager, administrator, owner, member, officer, director, associate, or partner of a licensee for five years, or until Pharmacy Technician License Number TCH 148012 is reinstated.

Pursuant to Government Code section 11520, subdivision (c), Respondent may serve a written motion requesting that the Decision be vacated and stating the grounds relied on within seven (7) days after service of the Decision on Respondent. The agency in its discretion may vacate the Decision and grant a hearing on a showing of good cause, as defined in the statute.

This Decision shall become effective at 5:00 p.m. on April 2, 2025.

It is so ORDERED on March 3, 2025.

BOARD OF PHARMACY
DEPARTMENT OF CONSUMER AFFAIRS
STATE OF CALIFORNIA

By



Seung W. Oh, Pharm.D.
Board President

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DOJ Matter ID:LA2023604526

Attachment:
Exhibit A: Accusation

Exhibit A

Accusation

(ANTHONY ZAVALA)

1 ROB BONTA
Attorney General of California
2 ARMANDO ZAMBRANO
Supervising Deputy Attorney General
3 ARTIN DEROHANIAN
Deputy Attorney General
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300 So. Spring Street, Suite 1702
5 Los Angeles, CA 90013
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Attorneys for Complainant
7

8 **BEFORE THE**
9 **BOARD OF PHARMACY**
10 **DEPARTMENT OF CONSUMER AFFAIRS**
11 **STATE OF CALIFORNIA**

12 In the Matter of the Accusation Against:

Case No. 7477

13 **ANTHONY ZAVALA**
14 **2410 E Ave R4**
Palmdale, CA 93550

ACCUSATION

15 **Pharmacy Technician Registration No. TCH**
16 **148012**

17 Respondent.

18
19 **PARTIES**

20 1. Anne Sodergren (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 April 13, 2015, the Board of Pharmacy issued Pharmacy Technician
23 Registration Number TCH 148012 to Anthony Zavala (Respondent). The Pharmacy Technician
24 Registration was in full force and effect at all times relevant to the charges brought herein and
25 will expire on November 30, 2024, unless renewed. On September 11, 2023, the Superior Court
26 in Ventura County granted a Petition under PC §23 where Respondent was prohibited from
27 engaging in any action for which a pharmacy technician registration is required.

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1 **JURISDICTION**

2 3. This Accusation is brought before the Board of Pharmacy (Board), under the
3 authority of the following laws. All section references are to the Business and Professions Code
4 (Code) unless otherwise indicated.

5 4. Section 4011 of the Code provides that the Board shall administer and enforce both
6 the Pharmacy Law (Bus. & Prof. Code, § 4000 *et seq.*) and the Uniform Controlled Substances
7 Act (Health & Safety Code, § 11000 *et seq.*).

8 5. Code section 4300, subdivision (a) provides that every license issued by the Board
9 may be suspended or revoked.

10 6. Code section 4300.1 states:

11 The expiration, cancellation, forfeiture, or suspension of a board-issued license by operation
12 of law or by order or decision of the board or a court of law, the placement of a license on a
13 retired status, or the voluntary surrender of a license by a licensee shall not deprive the board of
14 jurisdiction to commence or proceed with any investigation of, or action or disciplinary
15 proceeding against, the licensee or to render a decision suspending or revoking the license.

16 **STATUTORY PROVISIONS**

17 7. Code section 490 states:

18 (a) In addition to any other action that a board is permitted to take against a licensee, a
19 board may suspend or revoke a license on the ground that the licensee has been convicted of a
20 crime, if the crime is substantially related to the qualifications, functions, or duties of the business
21 or profession for which the license was issued.

22 (b) Notwithstanding any other provision of law, a board may exercise any authority to
23 discipline a licensee for conviction of a crime that is independent of the authority granted under
24 subdivision (a) only if the crime is substantially related to the qualifications, functions, or duties
25 of the business or profession for which the licensee's license was issued.

26 (c) A conviction within the meaning of this section means a plea or verdict of guilty or a
27 conviction following a plea of nolo contendere. An action that a board is permitted to take
28 following the establishment of a conviction may be taken when the time for appeal has elapsed, or

1 the judgment of conviction has been affirmed on appeal, or when an order granting probation is
2 made suspending the imposition of sentence, irrespective of a subsequent order under Section
3 1203.4 of the Penal Code.

4 8. Code section 4060 states:

5 A person shall not possess any controlled substance, except that furnished to a person upon
6 the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, nurse practitioner
7 practicing pursuant to Section 2837.103 or 2837.104, or naturopathic doctor pursuant to Section
8 3640.7, or furnished pursuant to a drug order issued by a certified nurse-midwife pursuant to
9 Section 2746.51, a nurse practitioner practicing pursuant to Section 2836.1, a physician assistant
10 pursuant to Section 3502.1, a naturopathic doctor pursuant to Section 3640.5, or a pharmacist
11 pursuant to Section 4052.1, 4052.2, or 4052.6. This section does not apply to the possession of
12 any controlled substance by a manufacturer, wholesaler, third-party logistics provider, pharmacy,
13 pharmacist, physician, podiatrist, dentist, optometrist, veterinarian, naturopathic doctor, certified
14 nurse-midwife, nurse practitioner, or physician assistant, if in stock in containers correctly labeled
15 with the name and address of the supplier or producer.

16 . . .

17 9. Code section 4301 states:

18 The board shall take action against any holder of a license who is guilty of unprofessional
19 conduct or whose license has been issued by mistake. Unprofessional conduct includes, but is not
20 limited to, any of the following:

21 . . .

22 (j) The violation of any of the statutes of this state, of any other state, or of the United
23 States regulating controlled substances and dangerous drugs.

24 . . .

25 (l) The conviction of a crime substantially related to the qualifications, functions, and
26 duties of a licensee under this chapter. The record of conviction of a violation of Chapter 13
27 (commencing with Section 801) of Title 21 of the United States Code regulating controlled
28 substances or of a violation of the statutes of this state regulating controlled substances or

1 dangerous drugs shall be conclusive evidence of unprofessional conduct. In all other cases, the
2 record of conviction shall be conclusive evidence only of the fact that the conviction occurred.
3 The board may inquire into the circumstances surrounding the commission of the crime, in order
4 to fix the degree of discipline or, in the case of a conviction not involving controlled substances
5 or dangerous drugs, to determine if the conviction is of an offense substantially related to the
6 qualifications, functions, and duties of a licensee under this chapter. A plea or verdict of guilty
7 or a conviction following a plea of nolo contendere is deemed to be a conviction within the
8 meaning of this provision. The board may take action when the time for appeal has elapsed, or
9 the judgment of conviction has been affirmed on appeal or when an order granting probation is
10 made suspending the imposition of sentence, irrespective of a subsequent order under Section
11 1203.4 of the Penal Code allowing the person to withdraw their plea of guilty and to enter a plea
12 of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information, or
13 indictment.

14 . . .

15 (o) Violating or attempting to violate, directly or indirectly, or assisting in or abetting
16 the violation of or conspiring to violate any provision or term of this chapter or of the applicable
17 federal and state laws and regulations governing pharmacy, including regulations established by
18 the board or by any other state or federal regulatory agency.

19 . . .

20 10. Section 4307 of the Code states:

21 (a) Any person who has been denied a license or whose license has been revoked or is
22 under suspension, or who has failed to renew his or her license while it was under suspension, or
23 who has been a manager, administrator, owner, member, officer, director, associate, partner, or
24 any other person with management or control of any partnership, corporation, trust, firm, or
25 association whose application for a license has been denied or revoked, is under suspension or has
26 been placed on probation, and while acting as the manager, administrator, owner, member,
27 officer, director, associate, partner, or any other person with management or control had
28 knowledge of or knowingly participated in any conduct for which the license was denied,

1 revoked, suspended, or placed on probation, shall be prohibited from serving as a manager,
2 administrator, owner, member, officer, director, associate, partner, or in any other position with
3 management or control of a licensee as follows:

4 (1) Where a probationary license is issued or where an existing license is placed on
5 probation, this prohibition shall remain in effect for a period not to exceed five years.

6 (2) Where the license is denied or revoked, the prohibition shall continue until the license is
7 issued or reinstated.

8 (b) “Manager, administrator, owner, member, officer, director, associate, partner, or any
9 other person with management or control of a license” as used in this section and Section 4308,
10 may refer to a pharmacist or to any other person who serves in such capacity in or for a licensee.

11 (c) The provisions of subdivision (a) may be alleged in any pleading filed pursuant to
12 Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of the Government Code.
13 However, no order may be issued in that case except as to a person who is named in the caption,
14 as to whom the pleading alleges the applicability of this section, and where the person has been
15 given notice of the proceeding as required by Chapter 5 (commencing with Section 11500) of Part
16 1 of Division 3 of the Government Code. The authority to proceed as provided by this subdivision
17 shall be in addition to the board’s authority to proceed under Section 4339 or any other provision
18 of law.

19 11. Health and Safety Code section 11351 provides:

20 Except as otherwise provided in this division, every person who possesses for sale or
21 purchases for purposes of sale (1) any controlled substance specified in subdivision (b), (c), or (e)
22 of Section 11054, specified in paragraph (14), (15), or (20) of subdivision (d) of Section 11054,
23 or specified in subdivision (b) or (c) of Section 11055, or specified in subdivision (h) of Section
24 11056, or (2) any controlled substance classified in Schedule III, IV, or V which is a narcotic
25 drug, shall be punished by imprisonment pursuant to subdivision (h) of Section 1170 of the Penal
26 Code for two, three, or four years.

27 ...

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1 12. Health and Safety Code section 11352, in relevant part, provides:

2 (a) Except as otherwise provided in this division, every person who transports,
3 imports into this state, sells, furnishes, administers, or gives away, or offers to transport, import
4 into this state, sell, furnish, administer, or give away, or attempts to import into this state or
5 transport (1) any controlled substance specified in subdivision (b), (c), or (e), or paragraph (1) of
6 subdivision (f) of Section 11054, specified in paragraph (14), (15), or (20) of subdivision (d) of
7 Section 11054, or specified in subdivision (b) or (c) of Section 11055, or specified in subdivision
8 (h) of Section 11056, or (2) any controlled substance classified in Schedule III, IV, or V which is
9 a narcotic drug, unless upon the written prescription of a physician, dentist, podiatrist, or
10 veterinarian licensed to practice in this state, shall be punished by imprisonment pursuant to
11 subdivision (h) of Section 1170 of the Penal Code for three, four, or five years.

12 13. Health and Safety Code section 11378 provides:

13 Except as otherwise provided in Article 7 (commencing with Section 4110) of
14 Chapter 9 of Division 2 of the Business and Professions Code, a person who possesses for sale a
15 controlled substance that meets any of the following criteria shall be punished by imprisonment
16 pursuant to subdivision (h) of Section 1170 of the Penal Code:

17 (1) The substance is classified in Schedule III, IV, or V and is not a narcotic drug, except
18 the substance specified in subdivision (g) of Section 11056.

19 (2) The substance is specified in subdivision (d) of Section 11054, except paragraphs (13),
20 (14), (15), (20), (21), (22), and (23) of subdivision (d).

21 (3) The substance is specified in paragraph (11) of subdivision (c) of Section 11056.

22 (4) The substance is specified in paragraph (2) or (3) of subdivision (f) of Section 11054.

23 (5) The substance is specified in subdivision (d), (e), or (f), except paragraph (3) of
24 subdivision (e) and subparagraphs (A) and (B) of paragraph (2) of subdivision (f), of Section
25 11055.

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1 **REGULATORY PROVISIONS**

2 14. California Code of Regulations, title 16, section 1769, subdivision (c), states:

3 When considering the suspension or revocation of a facility or a personal license on the
4 ground that the licensee has been convicted of a crime, the board will consider whether the
5 licensee made a showing of rehabilitation and is presently fit for a license, if the licensee
6 completed the criminal sentence at issue without a violation of parole or probation. In making this
7 determination, the board will consider the criteria in subdivisions (b)(1)(A) through (E). If the
8 licensee has not completed the criminal sentence at issue without a violation of parole or
9 probation or the board determines that the licensee did not make the showing of rehabilitation
10 based on the criteria in subdivisions (b)(1)(A) through (E), the board will apply the following
11 criteria in evaluating the licensee's rehabilitation:

12 (1) Nature and gravity of the act(s) or offenses.

13 (2) Total criminal record.

14 (3) The time that has elapsed since commission of the act(s) or offenses.

15 (4) Whether the licensee has complied with all terms of parole, probation, restitution or any
16 other sanctions lawfully imposed against the licensee.

17 (5) The criteria in subdivisions (b)(1)(A) through (E), as applicable.

18 (6) Evidence, if any, of rehabilitation submitted by the licensee, including as provided in
19 the board's Disciplinary Guidelines, identified in section 1760.

20 15. California Code of Regulations, title 16, section 1770, states:

21 (a) For the purpose of denial, suspension, or revocation of a personal or facility license
22 pursuant to Section 141 or Division 1.5 (commencing with Section 475) of the Business and
23 Professions Code, a crime, professional misconduct, or act shall be considered substantially
24 related to the qualifications, functions or duties of the practice, profession, or occupation that may
25 be performed under the license type sought or held if to a substantial degree it evidences present
26 or potential unfitness of an applicant or licensee to perform the functions authorized by the
27 license in a manner consistent with the public health, safety, or welfare.

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1 (b) In making the substantial relationship determination required under subdivision (a) for a
2 crime, the board will consider the following criteria:

- 3 (1) The nature and gravity of the offense;
4 (2) The number of years elapsed since the date of the offense; and
5 (3) The nature and duties of the practice, profession, or occupation that may be
6 performed under the license type sought or held.

7 (c) For purposes of subdivision (a), substantially related crimes, professional misconduct, or
8 acts shall include, but are not limited to, those which:

- 9 (1) Violate or attempt to violate, directly or indirectly, or to aid, abet or conspire to violate,
10 any provision of law of this state, or any other jurisdiction, governing the practice of pharmacy.
11 (2) Violate or attempt to violate, directly or indirectly, or to aid, abet or conspire to violate,
12 any provision of Chapter 13 (commencing with Section 801) of Title 21 of the United States
13 Code regulating controlled substances or any law of this state, or any other jurisdiction, relating to
14 controlled substances or dangerous drugs.
15 (3) Violate or attempt to violate, directly or indirectly, or to aid, abet or conspire to violate,
16 any provision of law of this state, or any other jurisdiction, relating to government provided or
17 government supported healthcare.
18 (4) Involve dishonesty, fraud, deceit, or corruption related to money, items, documents, or
19 personal information.
20 (5) Involve a conviction for driving under the influence of drugs or alcohol.

21 **COST RECOVERY**

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

26 **FACTUAL ALLEGATIONS**

27 17. On June 20, 2024, in a criminal proceeding entitled *People vs. Anthony Zavala* in
28 Ventura County Superior Court, case number 2022028902, Respondent was convicted on his

1 guilty plea of violating Health and Safety Code §11352(a) (felony violation of unlawfully
2 transporting into the State of California a controlled substance, to wit, Xanax and oxycodone).
3 Respondent also admitted to a special allegation wherein the violation occurred in Ventura
4 County and Los Angeles County, and so jurisdiction for the charges were properly brought in
5 Ventura County, pursuant to Penal Code §781. Respondent was also convicted on his guilty plea
6 of violation Health and Safety Code §11378 (a felony violation of unlawful possession for
7 purpose of sale of a controlled substance, to wit, methamphetamine) and Health and Safety Code
8 §11351 (a felony violation of unlawful possession for sale and purchase for sale of a controlled
9 substance, to wit, psilocybin). The court sentenced Respondent to 120 days in county jail and 2
10 years of formal probation.

11 18. The facts and circumstances that led to the conviction include 2 undercover
12 operations conducted by the Simi Valley Police Department, investigating Respondent's
13 operation in the unlawful possession and sale of controlled substances.

14 19. The first undercover operation occurred in late September 2022, where police
15 requested a confidential informant ("CI") who arranged for a purchase of Xanax and Norco from
16 Respondent. During the operation, Respondent was at work at a pharmacy when he came out of
17 the pharmacy to sell the Xanax and Norco to the CI. A police surveillance team observed the sale.
18 The CI turned over the items purchased from Respondent to police.

19 20. The second undercover operation occurred in early November 2022, where police
20 again requested the CI arrange for a purchase of oxycodone and Xanax from Respondent. During
21 the operation, Respondent sold oxycodone and Xanax to the CI outside Respondent's residence.
22 A police surveillance team observed the sale. The CI turned over the items purchased from
23 Respondent to police.

24 21. On November 10, 2022, Simi Valley Police executed a search warrant of his
25 residence and his vehicle where they discovered Respondent to be in possession of large amounts
26 of controlled substances, including oxycodone, MDMA, ecstasy, Xanax, methamphetamine,
27 Adderall, hydrocodone/acetaminophen, a large bag of mushrooms (psilocybin), as well as other
28 controlled substances.

1 **FIRST CAUSE FOR DISCIPLINE**

2 **(Conviction of Substantially Related Crimes)**

3 22. Respondent has subjected his license to disciplinary action under Code section 4301,
4 subdivision (l), in that he was convicted of multiple crimes substantially related to the
5 qualifications, functions, and duties of a pharmacy technician, as set forth in paragraphs 17
6 through 21, and incorporated herein.

7 **SECOND CAUSE FOR DISCIPLINE**

8 **(Unlawful Transport, Furnishing, and Sale of Controlled Substances)**

9 23. Respondent is subject to disciplinary action under Code section 4301, subdivision (j),
10 in conjunction with Health and Safety Code section 11352(a), for violation of statutes regulating
11 controlled substances, in that Respondent was unlawfully transporting, importing into California,
12 selling, furnishing, administering, and/or giving away controlled substances, to wit, Xanax and
13 oxycodone. Paragraphs 17 through 21 are incorporated herein by this reference.

14 **THIRD CAUSE FOR DISCIPLINE**

15 **(Unlawful Possession of a Controlled Substance)**

16 24. Respondent is subject to disciplinary action under Code section 4301, subdivision (j),
17 in conjunction with Health and Safety Code section 11378, for violation of statutes regulating
18 controlled substances, in that Respondent was unlawfully possessing for purposes of sale of a
19 controlled substance, to wit, methamphetamine. Paragraphs 17 through 21 are incorporated herein
20 by this reference.

21 **FOURTH CAUSE FOR DISCIPLINE**

22 **(Unlawful Possession of a Controlled Substance)**

23 25. Respondent is subject to disciplinary action under Code section 4301, subdivision (j),
24 in conjunction with Health and Safety Code section 11351, for violation of statutes regulating
25 controlled substances, in that Respondent was unlawfully found in possession of a controlled
26 substance, to wit, psilocybin. Paragraphs 17 through 21 are incorporated herein by this reference.

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1 **FIFTH CAUSE FOR DISCIPLINE**

2 **(Violations of the Pharmacy Law)**

3 26. Respondent is subject to discipline under Section 4301, subdivision (o), in
4 conjunction with Business and Professions Code section 4060, in that Respondent unlawfully
5 possessed controlled substances. Paragraphs 17 through 21 are incorporated herein by this
6 reference.

7 **OTHER MATTERS**

8 27. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Technician
9 License Number TCH 148012 issued to Anthony Zavala, then Anthony Zavala shall be prohibited
10 from serving as a manager, administrator, owner, member, officer, director, associate, or partner
11 of a licensee for five years, or until Pharmacy Technician License Number TCH 148012 is
12 reinstated if it is revoked.

13 **PRAYER**

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

16 1. Revoking or suspending Pharmacy Technician Registration Number TCH 148012,
17 issued to Anthony Zavala;

18 2. Prohibiting Anthony Zavala from serving as a manager, administrator, owner,
19 member, officer, director, associate, or partner of a licensee for five years if Pharmacy Technician
20 License Number TCH 148012 is placed on probation, or until Pharmacy Technician License
21 Number TCH 148012 is reinstated if revoked;

22 3. Ordering Anthony Zavala to pay the Board of Pharmacy the reasonable costs of the
23 investigation and enforcement of this case, pursuant to Business and Professions Code section
24 125.3; and, if placed on probation, the costs of probation monitoring; and,

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4. Taking such other and further action as deemed necessary and proper.

DATED: 12/1/2024

Sodergren,
Anne@DCA
Digitally signed by
Sodergren, Anne@DCA
Date: 2024.12.01
19:35:06 -08'00'

ANNE SODERGREN
Executive Officer
Board of Pharmacy
Department of Consumer Affairs
State of California
Complainant

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