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

In the Matter of the Accusation Against: )	Case No. 1A-2010-211
KEVIN K. CHOE, L.Ac. ) 5770 Melrose Ave., #207 Los Angeles, CA 90038 )	
Acupuncture License No. AC 9328 )	
Respondent. )	
DECISION	N AND ORDER
The attached Stipulated Settlemen	at and Disciplinary Order is hereby adopted by the
California Acupuncture Board, Departmen	nt of Consumer Affairs, as its Decision in this matter
This Decision shall become effect	ive on

MAY 0 6 2013

It is so ORDERED \_\_\_\_\_

ANYORK LEE, Chair Acupuncture Board Department of Consumer Affairs State of California

1	Kamala D. Harris			
2	Attorney General of California ROBERT MCKIM BELL			
3	Supervising Deputy Attorney General WENDY WIDLUS			
4	Deputy Attorney General State Bar No. 82958			
	California Department of Justice			
5	300 South Spring Street, Suite 1702 Los Angeles, California 90013			
6	Telephone: (213) 897-2867 Facsimile: (213) 897-9395			
7	E-mail: Wendy. Widlus@doj.ca.gov  Attorneys for Complainant			
8	BEFORE THE  ACUPUNCTURE BOARD  DEPARTMENT OF CONSUMER AFFAIRS  STATE OF CALIFORNIA			
9				
10	STATE OF C	ALIFORNIA		
11	In the Matter of the Accusation Against:	Case No. 1A-2010-211		
12	KEVIN K. CHOE, L.Ac.	STIPULATED SETTLEMENT AND DISCIPLINARY ORDER		
13	646 North Arden Boulevard			
14	Los Angeles, California 90004			
15	Acupuncture License number AC9328,			
16	Respondent.			
17				
18	IT IS HEREBY STIPULATED AND AGR	EED by and between the parties to the above-		
19	entitled proceedings that the following matters are	e true:		
20	PARTIES			
21	1. Terri Thorfinnson (Complainant) is the Executive Officer of the Acupuncture Board.			
22	She brought this action solely in his official capacity and is represented in this matter by Kamala			
23	D. Harris, Attorney General of the State of California, by Wendy Widlus, Deputy Attorney			
24	General.			
25	2. Respondent KEVIN CHOE, L.Ac. (R	espondent) is represented in this proceeding by		
26	attorney Claire H. Kim, whose address is:			
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- 1	l .			

Claire H. Kim, Attorney at Law, 3600 Wilshire Boulevard, Suite 1220, Los Angeles, CA 90004

3. On or about October 17, 2003, the Acupuncture Board issued Acupuncture License number AC9328 to KEVIN CHOE, L.Ac. (Respondent). The Acupuncture License was in full force and effect at all times relevant to the charges brought in Accusation No. 1A-2010-211 and will expire on March 31, 2013, unless renewed.

#### **JURISDICTION**

- 4. Accusation No. 1A-2010-211 was filed before the Acupuncture Board (Board),
  Department of Consumer Affairs, and is currently pending against Respondent. The Accusation
  and all other statutorily required documents were properly served on Respondent on May 22,
  2012. Respondent timely filed his Notice of Defense contesting the Accusation.
- 5. A copy of Accusation No. 1A-2010-211 is attached as exhibit A and incorporated herein by reference.

#### ADVISEMENT AND WAIVERS

- 6. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation No. 1A-2010-211. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 7. Respondent is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to be represented by counsel at his own expense; the right to confront and cross-examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 8. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

#### **CULPABILITY**

- 9. Respondent admits the truth of each and every charge and allegation in Accusation No. 1A-2010-211.
- 10. Respondent agrees that his Acupuncture License is subject to discipline and he agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

#### **CONTINGENCY**

- 11. This stipulation shall be subject to approval by the Acupuncture Board. Respondent understands and agrees that counsel for Complainant and the staff of the Acupuncture Board may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent or his counsel. By signing the stipulation, Respondent understands and agrees that he may not withdraw his 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 Settlement 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.
- 12. The parties understand and agree that facsimile copies of this Stipulated Settlement and Disciplinary Order, including facsimile signatures thereto, shall have the same force and effect as the originals.
- 13. 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 Disciplinary Order:

#### **DISCIPLINARY ORDER**

IT IS HEREBY ORDERED that Acupuncture License No. AC 9328 issued, to Respondent KEVIN CHOE, L.Ac. (Respondent) is revoked. However, the revocation is stayed and Respondent is placed on probation for six (6) years on the following terms and conditions.

- 1. <u>ACTUAL SUSPENSION</u> As part of probation, Respondent is suspended from the practice of acupuncture for thirty days beginning with the effective date of this decision.
  - 2. PRACTICE MONITOR Within 90 days of the effective date of this decision,

Respondent shall submit to the Board for its prior approval, the name and qualifications of one or more California licensed acupuncturists whose license is clear (no record of complaints) and current and who has agreed to serve as a practice monitor. Once approved, the monitor shall submit to the Board a plan by which Respondent's practice shall be monitored. The monitor's education and experience shall be in the same field of practice as that of the Respondent. The monitor shall submit written reports to the Board on a quarterly basis verifying that monitoring has taken place and providing an evaluation of Respondent's performance. It shall be Respondent's responsibility to assure that the required reports are filed in a timely fashion. The Respondent shall provide access to the monitor of Respondent's fiscal and client records and shall be permitted to make direct contact with patients. Further, the monitor shall have no prior business, professional, personal or other relationship with Respondent. Respondent shall execute a release authorizing the monitor to divulge any information that the Board may request.

Respondent shall notify all current and potential patients of any term or condition of probation which will affect their treatment or the confidentiality of their records (such as this condition which requires a practice monitor). Such notification shall be signed by each patient prior to continuing or commencing treatment.

If the monitor quits or is otherwise no longer available, Respondent shall not practice until a new monitor has been approved by the Board. All costs of monitoring shall be borne by the Respondent. Monitoring shall consist of at least one hour per week of individual face to face meetings.

- 3. <u>REIMBURSEMENT FOR PROBATION MONITORING</u> Respondent shall reimburse the Board for the hourly costs it incurs in monitoring the probation to ensure compliance for the duration of the probation period.
- 4. <u>COURSEWORK</u> Respondent shall take and successfully complete not less than twenty (20) semester units or thirty (30) quarter units of coursework in the following area(s) Ethics. All coursework shall be taken at the graduate level at a school approved by the Board. Classroom attendance must be specifically required. Course content shall be pertinent to the violation and all coursework must be completed within the first 3 years of probation. The

required coursework must be in addition to any continuing education courses that may be required for license renewal.

Within 90 days of the effective date of this decision, Respondent shall submit a plan for the Board's prior approval for meeting the educational requirements. All costs of the coursework shall be borne by the Respondent.

5. <u>COMMUNITY SERVICE</u> Respondent shall provide 500 hours of community service as a condition of probation. Respondent shall provide professional acupuncture services at no charge through the auspices of the *Young Saeng Presbyterian Church of Associate Reformed Presbyterian Church*, (*Young Saeng*) a non-profit corporation, tax exempt entity under the Internal Revenue Code regulations.

Respondent shall be available at his clinic or place of business two (2) to seven (7) days a week to provide free acupuncture services. Senior Pastor Dr. Hae Soung Kim will monitor Respondent's acupuncture community service obligation. Dr. Kim will provide a written certification on a weekly basis of the days and hours provided by Respondent until Respondent completes the 500 hours of acupuncture community service. Respondent shall provide the Board with written evidence of Dr. Kim's monitoring on a monthly basis.

If during Respondent's probationary period *Young Saeng* and/or Dr. Kim can no longer continue to monitor Respondent's acupuncture community services as stated above, Respondent shall notify the Board within 48 business hours. Within seven (7) days of this notification Respondent shall submit to the Board or its designee for prior approval a community service plan in which Respondent shall provide the remainder of his 500 hours of free acupuncture community service obligation to a community or non-profit organization. Respondent's remaining community service hours must be completed not later than six (6) months prior to the completion of probation.

6. OBEY ALL LAWS Respondent shall obey all federal, state and local laws and all regulations governing the practice of acupuncture in California. A full and detailed account of any and all violations of law shall be reported by the Respondent to the Board in writing within seventy-two 72 hours of occurrence.

6	· •	QUARTERLY REPORTS	Respondent shall submit quarterly declarations under
penalty	of p	erjury on forms provided by	the Board, stating whether there has been compliance
with all	l the	conditions of probation.	

- 7. <u>INTERVIEW WITH THE BOARD OR ITS DESIGNEE</u> Respondent shall appear in person for interviews with the Board or its designee upon request at various intervals and with reasonable notice.
- 8. <u>CHANGES OF EMPLOYMENT</u> Respondent shall notify the Board in writing, through the assigned probation surveillance compliance officer of any and all changes of employment, location and address within 30 days of such change.
- 9. <u>TOLLING FOR OUT-OF-STATE PRACTICE OR RESIDENCE</u> In the event Respondent should leave California to reside or to practice outside the State, Respondent must notify the Board in writing of the dates of departure and return. Periods of residency or practice outside California will not apply to the reduction of this probationary period.
- 10. <u>EMPLOYMENT AND SUPERVISION OF TRAINEES</u> Respondent shall not employ or supervise or apply to employ or supervise acupuncture trainees during the course of this probation. Respondent shall terminate any such supervisorial relationship in existence on the effective date of this probation.
- 11. <u>COST RECOVERY</u> Respondent shall pay to the Board its costs of investigation and enforcement in the amount of \$3,612.5
- 12. <u>VIOLATION OF PROBATION</u> If Respondent violates probation in any respect, the Board may, after giving Respondent notice and the opportunity to be heard, revoke probation and carry out the disciplinary order that was stated. If an accusation or petition to revoke probation is filed against Respondent during probation, the Board shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final. No petition for modification or termination of probation shall be considered while there is an accusation or petition to revoke probation pending against Respondent.
- 13. <u>COMPLETION OF PROBATION</u> Upon successful completion of probation, Respondent's license will be fully restored.

# **ACCEPTANCE**

- 1				
2	I have carefully read the above Stipulated Settlement and Disciplinary Order and have full			
3	discussed it with my attorney, Claire H. Kim. I understand the stipulation and the effect it will			
4	have on my Acupuncture license. I enter into this Stipulated Settlement and Disciplinary Order			
5	voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the			
6	Acupuncture Board.			
7				
8	DATED:			
9	KEVIN CHOE, L.AC. Respondent			
10	I have read and fully discussed with Respondent KEVIN CHOE, L.Ac. the terms and			
11	conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order			
12	I approve its form and content.			
13	DATED:			
14	Claire H. Kim Attorney for Respondent			
15				
16	<u>ENDORSEMENT</u>			
17	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully			
18	submitted for consideration by the Acupuncture Board of the Department of Consumer Affairs.			
19				
20	Dated: //////////////// Respectfully submitted,			
21	KAMALA D. HARRIS Attorney General of California			
22	ROBERT MCKIM BELL Supervising Deputy Attorney General			
23				
24	W/D/D/WANGER			
25	Deputy Attorney General  Attorneys for Complainant			
26	Attorneys for Complantum			
27				
28	LA2011503033 60878737.docx			

filed against Respondent during probation, the Board shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final. No petition for modification or termination of probation shall be considered while there is an accusation or petition to revoke probation pending against Respondent.

14. <u>COMPLETION OF PROBATION</u> Upon successful completion of probation, Respondent's license will be fully restored.

#### ACCEPTANCE

I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully discussed it with my attorney, Claire H. Kim. I understand the stipulation and the effect it will have on my Acupuncture license. I enter into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Acupuncture Board.

DATED: 10/29/20/2

KEVIN CHOE, L.AC.

Respondent

I have read and fully discussed with Respondent KEVIN CHOE, L.Ac. the terms and conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order.

I approve its form and content.

DATED:

\_\_\_\_

Clare H. Kim

Attorney for Respondent

#### **ENDORSEMENT**

The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Acupuncture Board of the Department of Consumer Affairs.

# Exhibit A

Accusation No. 1A-2010-211

KAMALA D. HARRIS 1 MAY 2 2 2012 Attorney General of California 2 ROBERT MCKIM BELL Supervising Deputy Attorney General **ACUPUNCTURE BOARD** WENDY WIDLUS 3 Deputy Attorney General State Bar No. 82958 4 California Department of Justice 5 300 South Spring Street, Suite 1702 Los Angeles, California 90013 Telephone: (213) 897-2867 6 Facsimile: (213) 897-9395 E-mail: Wendy. Widlus@doi.ca.gov 7 Attorneys for Complainant 8 BEFORE THE ACUPUNCTURE BOARD 9 DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA 10 11 Case No. 1A-2010-211 12 In the Matter of the Accusation Against: 13 KEVIN K. CHOE, L.Ac. ACCUSATION 14 646 North Arden Boulevard Los Angeles, California 90004 15 Acupuncture License number AC9328, 16 Respondent. 17 18 Complainant alleges: 19 **PARTIES** 20 Janelle Wedge (Complainant) brings this Accusation solely in her official capacity as 1. 21 the Executive Officer of the Acupuncture Board (Board). 22 On or about October 17, 2003, the Acupuncture Board issued Acupuncture license 2. 23 number AC 9328 to Kevin Choe, L.Ac. (Respondent). That license was in full force and effect at 24 all times relevant to the charges brought herein and will expire on March 31, 2013, unless 25 renewed. 26 27 28

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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 unless otherwise indicated.

4. Section 4955 of the Code states in pertinent part:

"The board may deny, suspend, or revoke, or impose probationary conditions upon, the license of any acupuncturist if he or she is guilty of unprofessional conduct.

"Unprofessional conduct shall include, but not be limited to, the following:

"...

- "(b) Conviction of a crime substantially related to the qualifications, functions, or duties of an acupuncturist, the record of conviction being conclusive evidence thereof.
  - "(c) False or misleading advertising.
- "(d) Aiding or abetting in, or violating or conspiring in, directly or indirectly, the violation of the terms of this chapter or any regulation adopted by the board pursuant to this chapter.

" . .

**'**...

- "(h) Disciplinary action taken by any public agency for any act substantially related to the qualifications, functions, or duties of an acupuncturist or any professional health care licensee.
- "(i) Any action or conduct that would have warranted the denial of the acupuncture license.

11 . 22

5. Section 4955.1 of the Code states in pertinent part:

"The board may deny, suspend, revoke, or impose probationary conditions upon the license of any acupuncturist if he or she is guilty of committing a fraudulent act including, but not be limited to, any of the following:

"(a) Securing a license by fraud or deceit.

- "(b) Committing a fraudulent or dishonest act as an acupuncturist.
- "(c) Committing any act involving dishonesty or corruption with respect to the qualifications, functions, or duties of an acupuncturist.

.....

- 6. Section 125.3 of the Code provides, 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.
  - 7. Section 141 of the Code states:
- "(a) For any licensee holding a license issued by a board under the jurisdiction of the department, a disciplinary action taken by another state, by any agency of the federal government, or by another country for any act substantially related to the practice regulated by the California license, may be a ground for disciplinary action by the respective state licensing board. A certified copy of the record of the disciplinary action taken against the licensee by another state, an agency of the federal government, or another country shall be conclusive evidence of the events related therein.
- "(b) Nothing in this section shall preclude a board from applying a specific statutory provision in the licensing act administered by that board that provides for discipline based upon a disciplinary action taken against the licensee by another state, an agency of the federal government, or another country."
  - 8. Section 477 of the Code states:

As used in this division:

- "(a) 'Board' includes 'bureau,' 'commission,' 'committee,' 'department,' 'division,' 'examining committee,' 'program,' and 'agency.'
- "(b) 'License' includes certificate, registration or other means to engage in a business or profession regulated by this code."
- 9. Section 490 of the Code states:

- "(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.
- "(d) The Legislature hereby finds and declares that the application of this section has been made unclear by the holding in *Petropoulos v. Department of Real Estate* (2006) 142 Cal.App.4th 554, and that the holding in that case has placed a significant number of statutes and regulations in question, resulting in potential harm to the consumers of California from licensees who have been convicted of crimes. Therefore, the Legislature finds and declares that this section establishes an independent basis for a board to impose discipline upon a licensee, and that the amendments to this section made by Senate Bill 797 of the 2007 -08 Regular Session do not constitute a change to, but rather are declaratory of, existing law."

# 10. Section 493 of the Code 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.'"

11. Section 498 of the Code states:

"A board may revoke, suspend, or otherwise restrict a license on the ground that the licensee secured the license by fraud, deceit, or knowing misrepresentation of a material fact or by knowingly omitting to state a material fact."

# FIRST CAUSE FOR DISCIPLINE

#### (Criminal Conviction)

- 12. Respondent is subject to disciplinary action under sections 4955 (b) and 490 of the Code in that he was convicted of a crime which is substantially related to the qualifications, functions and duties of his license. The circumstance are that, on or about September 29, 2004, in proceedings entitled *UNITED STATES OF AMERICA v. Kevin K. Choe*, in the United States District Court for the Central District of California, Respondent was convicted upon his plea of guilty to a violation of Title 18 U.S.C. section 1341, commonly known as Mail Fraud. On December 13, 2004, as a result of his plea, the District Court sentenced Respondent to five years probation, monetary restitution to State Farm Insurance Company, and the performance of 1,500 hours of community service. The circumstances underlying Respondent's guilty plea and sentence as stated above are as follows:
- 13. On or about and between January to December 2003, Respondent was a doctor of chiropractic licensed by the State of California, whose practice was located in Los Angeles, California. Beginning on an unknown date and continuing until on or about January 2004, in Los Angeles County, Respondent, and others knowingly, and with the intent to defraud, devised, participated in, and executed a scheme to defraud private insurance companies, to obtain money

and property by means of materially false and fraudulent pretenses, representations, and promises, and by the concealment and nondisclosure of material facts.

- 14. Respondent and others carried out the fraudulent scheme in the following manner: Claimants alleging injuries as a result of automobile collisions would hire a law office to represent them by filing, processing, and negotiating claims against insurance companies. An individual who was the law office administrator for that law office would refer claimants to Respondent for medical diagnosis and treatment. In exchange for those referrals, Respondent agreed to pay the law office administrator a monetary kickback. Typically, the kickback would be a predetermined percentage of the amount that the insurance company paid to Respondent for professional services allegedly provided to the claimants. The payment of a monetary kickback by a health care provider, including a doctor of chiropractic, to a law office administrator solely for the referral of patients or claimants to such health care provider was prohibited by law, under California Insurance Code section 750.
- 15. Respondent would then prepare medical reports and bills for treatment he allegedly rendered to the patients/claimants and send those items to the law office in the mail, utilizing the United States Postal Service. In doing so, Respondent would knowingly submit medical bills to the law office that did not accurately reflect the medical services that Respondent had provided to the claimants. Respondent would instruct the law office that the medical bills of the claimants were inflated, although the manner in which Respondent created the medical bills did not reveal either the inflated nature of the bills or the kickback arrangement that existed between Respondent and the law office administrator.
- 16. The law office would then submit Respondent's medical reports and bills to insurance companies in the mail, utilizing the United States Postal Service. The insurance companies used Respondent's medical reports and bills in their evaluation and preparation of appropriate settlement offers to the law firm.
- 17. Respondent knew that the false and fraudulent medical bills he prepared and sent to the law firm would be presented by that law firm to insurance companies for use in settlement negotiations. Respondent's false statements were material in that the insurance companies would

not have settled these claims, or would have offered to settle the claims for a lesser amount, had they been aware of the falsified and inflated medical reports and bills.

18. In preparing a medical bill that inflated and falsified the amount of the fee for medical services and that failed to disclose the kickback, Respondent knowingly acted with intent to defraud the insurance companies. At the time of their agreement, both Respondent and the law office knew the kickback or referral fee arrangement was in violation of California law, and therefore, would be concealed from the insurance company.

#### SECOND CAUSE FOR DISCIPLINE

# (Disciplinary Action Taken by the California Board of Chiropractic Examiners against Respondent's License to Practice Chiropractic)

19. Respondent is subject to disciplinary action under section 4955 (h) of the Code in that on or about October 13, 2006, his license to practice chiropractic was revoked in a decision by the Board of Chiropractic Examiners, *In the Matter of the Accusation Against: KEVIN CHOE*, Chiropractic Board Case No. 2006-532. In its decision, the Board of Chiropractic Examiners adopted the decision of an administrative law judge following a hearing on July 25, 2006 (OAH No. L2006040802) and voted to order the revocation of Respondent's license on account of his plea of guilty to a violation of Title 18 U.S.C. 1341 (Mail Fraud) and the underlying facts therein as set forth above in paragraphs 12 through 18.

## THIRD CAUSE FOR DISCIPLINE

# (Respondent's Renewal of His Acupuncture License Through Fraud and Deceit Based on His Nondisclosure of the 2006 Revocation of His License to Practice Chiropractic to the Acupuncture Board)

20. Respondent is subject to disciplinary action under section 4955.1 (b) of the Code for renewing his acupuncture license through the use of fraud and deceit. As set forth above, on or about September 29, 2004, he was convicted by his plea of guilty to mail fraud in violation of Title 18 U.S.C. section 1341.

- 21. On or about October 13, 2006, his license to practice chiropractic was revoked in a decision by the Board of Chiropractic Examiners based on his plea of guilty to a violation of Title 18 U.S.C. section 1341, commonly known as Mail Fraud.
- 22. On or about March 31, 2007, Respondent sent the Board his application for renewal of his acupuncture license. The Board's application for renewal of license form used by Respondent was printed in January, 2007.

The application for renewal of license form asked the applicant to answer the following question:

"Since you last renewed your license, have you been convicted of or pled guilty or nolo contendere to any violation of any law of any state, the United States, or a foreign country or had any conviction which has been dismissed under section 1203.4 of the Penal Code (except for minor traffic violations) or had any disciplinary action [excluding citation and fines] taken against you by any licensing/regulatory agency in this or any other state?"

Next to this question were two (2) boxes for the applicant to check in response to the question; one for "yes", and one for "no". Respondent responded to the question by checking the "no" box.

The form then directed the applicant to sign and date the form as a declaration made under penalty of perjury. Respondent signed the form, and handwrote the date "2/20/06" on the form. By doing so, Respondent made it appear that he executed this renewal of license form a year and eight (8) months <u>prior</u> to the Chiropractic Board's revocation of his license to practice chiropractic, instead of six (6) months after he knew another Board had taken disciplinary action against him. By executing the renewal form in this manner Respondent failed to disclose the revocation of his license to practice chiropractic thereby renewing his acupuncture license through the use of fraud and deceit.

## DISCIPLINE CONSIDERATIONS

23. To determine the degree of discipline, if any, to be imposed on Respondent, Complainant alleges the facts and circumstances in paragraphs 12 through 21 as incorporated by reference as if set forth in full herein.

#### **PRAYER**

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

- Revoking or suspending Acupuncture License number AC 9328, issued to Kevin Choe, L.Ac.;
- Ordering him to pay the Acupuncture Board the reasonable costs of the investigation 2. and enforcement of this case, pursuant to Business and Professions Code section 4959;
- If placed on probation, ordering him to pay to the Acupuncture the costs of probation 3. monitoring;
  - Taking such other and further action as deemed necessary and proper. 4.

MAY 2 2 2012 DATED: ELLE WEDGE

Executive Officer Acupuncture Board

Department of Consumer Affairs

State of California

Complainant

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