BEFORE THE DIRECTOR DEPARTMENT OF CONSUMER AFFAIRS BUREAU OF AUTOMOTIVE REPAIR STATE OF CALIFORNIA

In the Matter of the Accusation Against:

FERNANDOS SMOGS FERNANDO ARCE, OWNER 609 Arizona Street, #B

Chula Vista, CA 91911

Automotive Repair Dealer Registration No. ARD 220828 Smog Check-Test Only Station License No. TC 220828

and

FERNANDO ARCE

2086 Grove Avenue San Diego, CA 92154 Smog Check Inspector License No. EO 135131 (formerly Advanced Emission Specialist Technician License No. EA 135131)

Respondents.

DECISION

The attached Stipulated Settlement and Disciplinary Order is hereby accepted and adopted as the Decision of the Director of the Department of Consumer Affairs in the above-entitled matter.

This Decision shall become effective

12,2016

DATED: March 19

TAMARA COLSON Assistant General Counsel Department of Consumer Affairs

Case No. 79/15-123

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9	DEPARTMENT OF C	RE THE CONSUMER AFFAIRS						
10		AUTOMOTIVE REPAIR CALIFORNIA						
11								
12	In the Matter of the Accusation Against:	Case No. 79/15-123						
13	FERNANDOS SMOGS	STIPULATED SETTLEMENT AND						
14	FERNANDO ARCE, OWNER 609 Arizona Street, #B	DISCIPLINARY ORDER						
15	Chula Vista, CA 91911							
16	Automotive Repair Dealer Registration No. ARD 220828							
17	Smog Check-Test Only Station License No. TC 220828							
18	and							
19	FERNANDO ARCE 2086 Grove Avenue							
20	San Diego, CA 92154							
21	Smog Check Inspector License No. EO 135131							
22	(formerly Advanced Emission Specialist Technician License No. EA 135131)							
23	Respondents,	·						
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		1 STIPULATED SETTLEMENT (79/15-123)						

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In the interest of a prompt and speedy settlement of this matter, consistent with the public 1 interest and the responsibilities of the Director of Consumer Affairs and the Bureau of 2 Automotive Repair the parties hereby agree to the following Stipulated Settlement and 3 Disciplinary Order which will be submitted to the Director for the Director's approval and 4 5 adoption as the final disposition of the Accusation. PARTIES 6 1. Patrick Dorais ("Complainant") is the Chief of the Bureau of Automotive Repair. He 7 brought this action solely in his official capacity and is represented in this matter by Kamala D. 8 Harris, Attorney General of the State of California, by Ron Espinoza, Deputy Attorney General. 9 Fernando Arce and Fernandos Smogs, Fernando Arce as owner ("Respondents") are 2. 10 representing themselves in this proceeding and have chosen not to exercise their right to be 11 represented by counsel. 12 **Automotive Repair Dealer Registration** 13 In or about 2002, the Bureau of Automotive Repair ("Bureau") issued Automotive 3. 14 Repair Dealer Registration Number ARD 220828 to Fernandos Smogs, with Fernando Arce as 15 owner. The Automotive Repair Dealer Registration was in full force and effect at all times 16 relevant to the charges brought in Accusation No. 79/15-123 and will expire on March 31, 2016, 17 unless renewed. 18 **Smog Check-Test Only Station License** 19 4. On or about May 17, 2002, the Bureau issued Smog Check-Test Only Station 20 License Number TC 220828 to Fernandos Smogs, with Fernando Arce as owner. The Smog 21Check-Test Only Station License was in full force and effect at all times relevant to the charges 22 brought in Accusation No. 79/15-123 and will expire on March 31, 2016, unless renewed. 23**Smog Check Inspector License** 24 5. In or about 1998, the Bureau issued Advanced Emission Specialist Technician 25License Number EA 135131 to Fernando Arce. Pursuant to California Code of Regulations, title 26 16, section 3340.28, subdivision (e), said technician license was renewed, pursuant to Respondent 27 28 2 STIPULATED SETTLEMENT (79/15-123)

1	Arce's election, as Smog Check Inspector License No. EO 135131, effective January 31, 2014.					
2	The smog check inspector license will expire on January 31, 2016, unless renewed.					
3	JURISDICTION					
4	6. Accusation No. 79/15-123 was filed before the Director of Consumer Affairs					
5	("Director"), for the Bureau of Automotive Repair, and is currently pending against Respondents.					
5	The Accusation and all other statutorily required documents were properly served on					
7	Respondents on June 10, 2015. Respondents timely filed a Notice of Defense contesting the					
8	Accusation.					
9	7. A copy of Accusation No. 79/15-123 is attached as Exhibit A and incorporated herein					
10	by reference.					
.1	ADVISEMENT AND WAIVERS					
2	8. Respondents have carefully read, and understand the charges and allegations in					
3	Accusation No. 79/15-123. Respondents have also carefully read, and understand the effects of					
.4	this Stipulated Settlement and Disciplinary Order.					
5	9. Respondents are fully aware of their legal rights in this matter, including the right to a					
6	hearing on the charges and allegations in the Accusation; the right to be represented by counsel at					
7	their own expense; the right to confront and cross-examine the witnesses against them; the right					
18	to present evidence and to testify on their own behalf; the right to the issuance of subpoenas to					
.9	compel the attendance of witnesses and the production of documents; the right to reconsideration					
20	and court review of an adverse decision; and all other rights accorded by the California					
21	Administrative Procedure Act and other applicable laws.					
2	10. Respondents voluntarily, knowingly, and intelligently waive and give up each and					
23	every right set forth above.					
4	CULPABILITY					
5	11. Respondents admit the truth of each and every charge and allegation in Accusation					
6	No. 79/15-123.					
7	12. Respondents agree that their respective Automotive Repair Dealer Registration, Smog					
8	Check-Test Only Station License, and Smog Check Inspector License are subject to discipline 3					
ŀ	STIPULATED SETTLEMENT (79/15-123)					

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and agree to be bound by the Director's imposition of discipline as set forth in the Disciplinary Order below.

RESERVATION

13. The admissions made by Respondents herein are only for the purposes of this proceeding, or any other proceedings in which the Director of Consumer Affairs, Bureau of Automotive Repair, or other professional licensing agency is involved, and shall not be admissible in any other criminal or civil proceeding.

CONTINGENCY

9 14. This stipulation shall be subject to approval by the Director of Consumer Affairs or the Director's designee. Respondents understand and agree that counsel for Complainant and the 10 staff of the Bureau of Automotive Repair may communicate directly with the Director and staff of 11 the Department of Consumer Affairs regarding this stipulation and settlement, without notice to 12 or participation by Respondents. By signing the stipulation, Respondents understand and agree 13 that they may not withdraw this agreement or seek to rescind the stipulation prior to the time the 14 Director considers and acts upon it. If the Director fails to adopt this stipulation as the Decision 15 and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except 16 for this paragraph, it shall be inadmissible in any legal action between the parties, and the 17 Director shall not be disqualified from further action by having considered this matter. 18

19 15. The parties understand and agree that copies of this Stipulated Settlement and
20 Disciplinary Order, including the signatures thereto, shall have the same force and effect as the
21 originals.

16. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an
integrated writing representing the complete, final, and exclusive embodiment of their agreement.
It supersedes any and all prior or contemporaneous agreements, understandings, discussions,
negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary
Order may not be altered, amended, modified, supplemented, or otherwise changed except by a
writing executed by an authorized representative of each of the parties.

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STIPULATED SETTLEMENT (79/15-123)

17. In consideration of the foregoing admissions and stipulations, the parties agree that l the Director may, without further notice or formal proceeding, issue and enter the following 2 **Disciplinary Order:** 3 **DISCIPLINARY ORDER** 4 IT IS HEREBY ORDERED that Smog Check Inspector License No. EO 135131 issued to 5 Respondent Fernando Arce is revoked. 6 IT IS HEREBY FURTHER ORDERED that Automotive Repair Dealer Registration No. 7 ARD 220828 and Smog Check-Test Only Station License No. TC 220828 issued to Respondent 8 9 Fernandos Smogs, Fernando Arce as owner, are revoked. However, the revocations are stayed 10 and they are placed on probation for three (3) years on the following terms and conditions. 1. Actual Suspension. Automotive Repair Dealer Registration No. ARD 220828 and 11 Smog Check-Test Only Station License No. TC 220828 issued to Fernandos Smogs, Fernando 12 Arce as owner, are suspended for fifteen (15) consecutive days, starting on the effective date of 13 the Decision and Order. 14 2. Obey All Laws. Fernandos Smogs and Fernando Arce shall comply with all statutes, 15 regulations and rules governing automotive inspections, estimates and repairs. 16 Post Sign. Fernandos Smogs or Fernando Arce shall post a prominent sign, provided 17 3. by the Bureau, indicating the beginning and ending dates of the suspension and indicating the 18 reason(s) for the suspension. The sign shall be conspicuously displayed in a location open to and 19 frequented by customers and shall remain posted during the entire period of actual suspension. 20 4. **Reporting.** Fernando Arce must report in person or in writing as prescribed by the 21Bureau of Automotive Repair, on a schedule set by the Bureau, but no more frequently than each 22 quarter, on the methods used and success achieved in maintaining compliance with the terms and 23conditions of probation. 24 5. Report Financial Interest. Within thirty (30) days of the effective date of the 25 Decision and Order, Fernando Arce must report to the Bureau any financial interest which any 26 partners, officers, or owners of Fernandos Smogs may have in any other business required to be 27 registered pursuant to Section 9884.6 of the Business and Professions Code. 285 STIPULATED SETTLEMENT (79/15-123)

6. **Random Inspections.** Fernandos Smogs and Fernando Arce shall provide Bureau representatives unrestricted access to inspect all vehicles (including parts) undergoing repairs, up to and including the point of completion.

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Jurisdiction. If an accusation and/or petition to revoke probation is filed against
Fernandos Smogs or Fernando Arce during the term of probation, the Director of Consumer
Affairs shall have continuing jurisdiction over the matter until the final decision on the accusation
and/or petition to revoke probation, and the period of probation shall be extended until such
decision.

8. Violation of Probation. Should the Director of Consumer Affairs determine that
Fernandos Smogs and/or Fernando Arce have failed to comply with the terms and conditions of
probation, the Department may, after giving notice and opportunity to be heard, temporarily or
permanently invalidate their registration and/or suspend or revoke their license(s).

9. Restrictions. During the period of probation, Fernandos Smogs shall not perform
 any form of smog inspection, or emission system diagnosis or repair, until it has purchased,
 installed, and maintained the diagnostic and repair equipment prescribed by the Bureau necessary
 to properly perform such work, and the Bureau has been given ten (10) days notice of the
 availability of the equipment for inspection by a Bureau representative.

Cost Recovery. Fernandos Smogs and Fernando Arce shall pay to the Bureau its 10. 18 19 costs of investigation and enforcement of this matter in the amount of \$6,035.56, as follows: twenty-four (24) consecutive minimum monthly payments to the Bureau of \$251.48 per month, 20due by the fifth of each month, and starting the month of the effective date of the Decision and 21 Order. Payment to the Bureau of the full amount of cost recovery shall be received no later than 22twelve (12) months before probation terminates. All payments shall be in the form of a certified 23 check, cashier's check or money order, and payable to the Bureau of Automotive Repair. Failure 24to complete payment of cost recovery within this time frame shall constitute a violation of 25 probation which may subject Automotive Repair Dealer Registration No. ARD 220828 and Smog 26 Check-Test Only Station License No. TC 220828 to outright revocation; however, the Director or 27the Director's Bureau of Automotive Repair designee may elect to continue probation until such 286

STIPULATED SETTLEMENT (79/15-123)

time as reimbursement of the entire cost recovery amount has been made to the Bureau.
ACCEPTANCE
I have carefully read the Stipulated Settlement and Disciplinary Order. I understand the
stipulation and the effect it will have on Smog Check Inspector License No. EO 135131,
Automotive Repair Dealer Registration No. ARD 220828 and Smog Check-Test Only Station
License No. TC 220828. 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
Director of Consumer Affairs.
10 10 15
DATED: 10-16-15
and as sole owner of,
FERNANDOS SMOGS Respondents
ENDORSEMENT
The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully
submitted for consideration by the Director of Consumer Affairs.
Dated: Respectfully submitted,
KAMALA D. HARRIS Attorney General of California
JAMES M. LEDAKIS Supervising Deputy Attorney General
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
RON ESPINOZA Deputy Attorney General
Attorneys for Complainant
SD2014708167 Stipulation.rtf
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STIPULATED SETTLEMENT (79/15-123)

1	time as reimbursement of the entire cost recovery amount has been made to the Bureau.					
2	ACCEPTANCE					
3	I have carefully read the Stipulated Settlement and Disciplinary Order. I understand the					
4	stipulation and the effect it will have on Smog Check Inspector License No. EO 135131,					
5	Automotive Repair Dealer Registration No. ARD 220828 and Smog Check-Test Only Station					
6	License No. TC 220828. I enter into this Stipulated Settlement and Disciplinary Order					
7	voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the					
8	Director of Consumer Affairs.					
9						
10	DATED:					
11	FERNANDO ARCE, Individually, and on behalf of and as sole owner of,					
12	FERNANDOS SMOGS Respondents					
13	(3) the Cyble ▲ ward of the Weight 2 (3).					
14	ENDORSEMENT					
15	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully					
16	submitted for consideration by the Director of Consumer Affairs.					
17	Dated: 11/9/2015 Respectfully submitted,					
18	KAMALA D. HARRIS Attorney General of California					
19	JAMES M. LEDAKIS Supervising Deputy Attorney General					
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22	RON ESPINOZA Deputy Attorney General					
23	Attorneys for Complainant					
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26	SD2014708167 Stipulation.rtf					
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	STIPULATED SETTLEMENT (79/15-123)					

# Exhibit A

Accusation No. 79/15-123

1	Kamala D. Harris	
2	Attorney General of California JAMES M. LEDAKIS	
3	Supervising Deputy Attorney General RON ESPINOZA	
4	Deputy Attorney General State Bar No. 176908	
5	110 West "A" Street, Suite 1100 San Diego, CA 92101	
6	P.O. Box 85266 San Diego, CA 92186-5266	
7	Telephone: (619) 645-2100 Facsimile: (619) 645-2061	
8	Attorneys for Complainant	
9		RE THE CONSUMER AFFAIRS
10	FOR THE BUREAU OF	AUTOMOTIVE REPAIR CALIFORNIA
11		
12	In the Matter of the Accusation Against:	Case No. 79/15-123
13	FERNANDOS SMOGS	ACCUSATION
14	FERNANDO ARCE, OWNER 609 Arizona Street, #B	
15	Chula Vista, CA 91911	
16	Automotive Repair Dealer Registration No. ARD 220828	
17	Smog Check-Test Only Station License No. TC 220828	
18	and	
19	FERNANDO ARCE 2086 Grove Avenue	
20	San Diego, CA 92154 Smog Check Inspector License No.	
21	EO 135131 (formerly Advanced Emission Specialist	
22	Technician License No. EA 135131)	
23	Respondents.	
24		
25	Complainant alleges:	
26	PAR	TIES
27	1. Patrick Dorais ("Complainant") brins	s this Accusation solely in his official capacity as
28	the Chief of the Bureau of Automotive Repair, D	epartment of Consumer Affairs.
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		Accusation

#### Automotive Repair Dealer Registration

In or about 2002, the Bureau of Automotive Repair ("Bureau") issued Automotive
 Repair Dealer Registration Number ARD 220828 to Fernandos Smogs, with Fernando Arce as
 owner ("Respondent Fernandos Smogs"). The Automotive Repair Dealer Registration was in full
 force and effect at all times relevant to the charges brought herein and will expire on March 31,
 2016, unless renewed.

#### Smog Check-Test Only Station License

8 3. On or about May 17, 2002, the Bureau issued Smog Check-Test Only Station License
9 Number TC 220828 to Respondent Fernandos Smogs. The Smog Check-Test Only Station
10 License was in full force and effect at all times relevant to the charges brought herein and will
11 expire on March 31, 2016, unless renewed.

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#### Smog Check Inspector License

In or about 1998, the Bureau issued Advanced Emission Specialist Technician License
 Number EA 135131 to Fernando Arce ("Respondent Arce"). The advanced emission specialist
 technician license was due to expire on January 31, 2014. Pursuant to California Code of
 Regulations, title 16, section 3340.28, subdivision (e), said license was renewed, pursuant to
 Respondent Arce's election, as Smog Check Inspector License No. EO 135131, effective
 January 31, 2014.¹ The smog check inspector license will expire on January 31, 2016, unless
 renewed.

#### JURISDICTION

5. This Accusation is brought before the Director of Consumer Affairs ("Director") for
the Bureau of Automotive Repair, under the authority of the following laws.

6. Business and Professions Code ("Bus. & Prof. Code") section 9884.7 provides that the Director may suspend, revoke, or place on probation an automotive repair dealer registration.

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¹ Effective August 1, 2012, California Code of Regulations, title 16, sections 3340.28, 3340.29, and 3340.30, were amended to implement a license restructure from the Advanced Emission Specialist Technician (EA) license and Basic Area (EB) Technician license to Smog Check Inspector (EO) license and/or Smog Check Repair Technician (EI) license.

7. Bus. & Prof. Code section 9884.13 provides, in pertinent part, that the expiration of a
 valid registration shall not deprive the Director of jurisdiction to proceed with a disciplinary
 proceeding against an automotive repair dealer or to render a decision temporarily or permanently
 invalidating (suspending or revoking) a registration.

8. Health and Safety Code ("Health & Saf. Code") section 44002 provides, in pertinent
part, that the Director has all the powers and authority granted under the Automotive Repair Act
for enforcing the Motor Vehicle Inspection Program.

8 9. Health & Saf. Code section 44072.6 provides, in pertinent part, that the expiration or
9 suspension of a license by operation of law, or by order or decision of the Director of Consumer
10 Affairs, or a court of law, or the voluntary surrender of the license shall not deprive the Director of
11 jurisdiction to proceed with disciplinary action.

12 10. Health & Saf. Code section 44072.8 provides that when a license has been revoked or
13 suspended following a hearing under this article, any additional license issued under this chapter in
14 the name of the licensee may be likewise revoked or suspended by the Director.

15 11. California Code of Regulations, title 16, section 3340.28, subdivision (e), states that
"[u]pon renewal of an unexpired Basic Area Technician license or an Advanced Emission
Specialist Technician license issued prior to the effective date of this regulation, the licensee may
apply to renew as a Smog Check Inspector, Smog Check Repair Technician, or both."

### STATUTORY PROVISIONS

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12. Bus. & Prof. Code section 9884.7 states:

"(a) The director, where the automotive repair dealer cannot show there was a bona fide
error, may deny, suspend, revoke, or place on probation the registration of an automotive repair
dealer for any of the following acts or omissions related to the conduct of the business of the
automotive repair dealer, which are done by the automotive repair dealer or any automotive
technician, employee, partner, officer, or member of the automotive repair dealer.

"(1) Making or authorizing in any manner or by any means whatever any statement written
or oral which is untrue or misleading, and which is known, or which by the exercise of reasonable
care should be known, to be untrue or misleading.

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"(2) Causing or allowing a customer to sign any work order that does not state the repairs requested by the customer or the automobile's odometer reading at the time of repair.

"(6) Failure in any material respect to comply with the provisions of this chapter or regulations adopted pursuant to it.

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"(b) Except as provided for in subdivision (c), if an automotive repair dealer operates more
than one place of business in this state, the director pursuant to subdivision (a) shall only suspend,
revoke, or place on probation the registration of the specific place of business which has violated
any of the provisions of this chapter. This violation, or action by the director, shall not affect in
any manner the right of the automotive repair dealer to operate his or her other places of business.
"(c) Notwithstanding subdivision (b), the director may suspend, revoke, or place on

probation the registration for all places of business operated in this state by an automotive repair dealer upon a finding that the automotive repair dealer has, or is, engaged in a course of repeated and willful violations of this chapter, or regulations adopted pursuant to it."

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13. Bus. & Prof. Code section 9884.8 states:

17 "All work done by an automotive repair dealer, including all warranty work, shall be 18 recorded on an invoice and shall describe all service work done and parts supplied. Service work 19 and parts shall be listed separately on the invoice, which shall also state separately the subtotal prices for service work and for parts, not including sales tax, and shall state separately the sales 20tax, if any, applicable to each. If any used, rebuilt, or reconditioned parts are supplied, the invoice 21 shall clearly state that fact. If a part of a component system is composed of new and used, rebuilt 22 or reconditioned parts, that invoice shall clearly state that fact. The invoice shall include a 23 statement indicating whether any crash parts are original equipment manufacturer crash parts or 24 25 nonoriginal equipment manufacturer aftermarket crash parts. One copy of the invoice shall be given to the customer and one copy shall be retained by the automotive repair dealer." 26 111 27

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14.	Bus.	& Prof.	Code	section	9884.9	states,	in	pertinent p	art:
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"(a) The automotive repair dealer shall give to the customer a written estimated price for 2 labor and parts necessary for a specific job. No work shall be done and no charges shall accrue 3 4 before authorization to proceed is obtained from the customer. No charge shall be made for work done or parts supplied in excess of the estimated price without the oral or written consent of the 5 customer that shall be obtained at some time after it is determined that the estimated price is 6 insufficient and before the work not estimated is done or the parts not estimated are supplied. 7 Written consent or authorization for an increase in the original estimated price may be provided by 8 electronic mail or facsimile transmission from the customer. The bureau may specify in regulation 9 the procedures to be followed by an automotive repair dealer if an authorization or consent for an 10 increase in the original estimated price is provided by electronic mail or facsimile transmission. If 11 that consent is oral, the dealer shall make a notation on the work order of the date, time, name of 12 person authorizing the additional repairs, and telephone number called, if any, together with a 13 specification of the additional parts and labor and the total additional cost, and shall do either of 14 15 the following:

16 "(1) Make a notation on the invoice of the same facts set forth in the notation on the work
17 order.

"(2) Upon completion of the repairs, obtain the customer's signature or initials to an
acknowledgment of notice and consent, if there is an oral consent of the customer to additional
repairs, in the following language:

"I acknowledge notice and oral approval of an increase in the original estimated price.

(signature or initials)
"Nothing in this section shall be construed as requiring an automotive repair dealer to give a
written estimated price if the dealer does not agree to perform the requested repair.
"(b) The automotive repair dealer shall include with the written estimated price a statement

"(b) The automotive repair dealer shall include with the written estimated price a statement
of any automotive repair service that, if required to be done, will be done by someone other than
the dealer or his or her employees. No service shall be done by other than the dealer or his or her

1	employees without the consent of the customer, unless the customer cannot reasonably be notified.				
2	The dealer shall be responsible, in any case, for any service in the same manner as if the dealer or				
3	his or her employees had done the service"				
4	15. Health & Saf. Code section 44072.2 states:				
5	"The director may suspend, revoke, or take other disciplinary action against a license as				
6	provided in this article if the licensee, or any partner, officer, or director thereof, does any of the				
7	following:				
8	"(a) Violates any section of this chapter [the Motor Vehicle Inspection Program (Health and				
9	Saf. Code, § 44000, et seq.)] and the regulations adopted pursuant to it, which related to the				
10	licensed activities.				
11	<b>"</b>				
12	"(c) Violates any of the regulations adopted by the director pursuant to this chapter.				
13					
14	16. Health & Saf. Code section 44012 states:				
15	"The test at the smog check stations shall be performed in accordance with procedures				
16	prescribed by the department, pursuant to Section 44013, shall require, at a minimum, loaded				
17	mode dynamometer testing in enhanced areas, and two-speed testing in all other program areas,				
18	and shall ensure all of the following:				
19	"(a) Emission control systems required by state and federal law are reducing excess				
20	emissions in accordance with the standards adopted pursuant to subdivisions (a) and (c) of Section				
21	44013.				
22	"(b) Motor vehicles are preconditioned to ensure representative and stabilized operation of				
23	the vehicle's emission control system.				
24	"(c) For other than diesel-powered vehicles, the vehicle's exhaust emissions of				
25	hydrocarbons, carbon monoxide, carbon dioxide, and oxides of nitrogen in an idle mode or loaded				
26	mode are tested in accordance with procedures prescribed by the department. In determining how				
27	loaded mode and evaporative emissions testing shall be conducted, the department shall ensure				
28	that the emission reduction targets for the enhanced program are met.				
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	Accusation				

"(d) For other than diesel-powered vehicles, the vehicle's fuel evaporative system and crankcase ventilation system are tested to reduce any nonexhaust sources of volatile organic compound emissions, in accordance with procedures prescribed by the department.

4 "(e) For diesel-powered vehicles, if the department determines that the inclusion of those 5 vehicles is technologically and economically feasible, a visual inspection is made of emission 6 control devices and the vehicle's exhaust emissions in an idle mode or loaded mode are tested in 7 accordance with procedures prescribed by the department. The test may include testing of 8 emissions of any or all of the pollutants specified in subdivision (c) and, upon the adoption of 9 applicable standards, measurement of emissions of smoke or particulates, or both.

"(f) A visual or functional check is made of emission control devices specified by the
department, including the catalytic converter in those instances in which the department determines
it to be necessary to meet the findings of Section 44001. The visual or functional check shall be
performed in accordance with procedures prescribed by the department.

"(g) A determination as to whether the motor vehicle complies with the emission standards
for that vehicle's class and model-year as prescribed by the department.

16 "(h) The test procedures may authorize smog check stations to refuse the testing of a vehicle that would be unsafe to test, or that cannot physically be inspected, as specified by the department by regulation. The refusal to test a vehicle for those reasons shall not excuse or exempt the vehicle from compliance with all applicable requirements of this chapter."

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17. Health & Saf. Code section 44032 states:

"No person shall perform, for compensation, tests or repairs of emission control devices or
systems of motor vehicles required by this chapter unless the person performing the test or repair
is a qualified smog check technician and the test or repair is performed at a licensed smog check
station. Qualified technicians shall perform tests of emission control devices and systems in
accordance with Section 44012."

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1	REGULATIONS
2	18. California Code of Regulations, title 16, section 3340.15, states:
3	"A smog check station shall meet the following requirements for licensure and shall comply
4	with these requirements at all times while licensed.
5	"· · · · ·
6	"(h) A licensed smog check station shall not sublet inspections or repairs required as part of
7	the Smog Check Program, except for the following:
8	"(1) Repairs of a vehicle's exhaust system which are normally performed by muffler shops,
9	provided that the malfunction has been previously diagnosed by the specific smog check station
10	originally authorized by the customer to perform repairs to the vehicle.
11	"(2) Repairs of those individual components that have been previously diagnosed as being
12	defective and that have been removed by the specific smog check station originally authorized by
13	the customer to perform repairs to the vehicle.
14	"(3) Repairs of diesel-powered vehicles provided the specific smog check station has
15	obtained authorization from the customer to sublet repairs to the vehicle.
16	"(4) Repairs to a vehicle's transmission provided the specific smog check station has
17	obtained authorization from the customer to sublet repairs to the vehicle.
18	"(5) Corrections to the vehicle's on-board computer systems' software provided that the
19	malfunction has been previously diagnosed by the specific smog check station originally authorized
20	by the customer to perform repairs to the vehicle.
21	"(i) With respect to the sublet of repairs, the smog check station originally authorized by the
22	customer to perform the repairs shall be responsible for any repair in the same manaer as if station
23	or its employees had done the repair."
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ł	19. California Code of Regulations, title 16, section 3340.30, states:
2	"A smog check technician shall comply with the following requirements at all times while
3	licensed.
4	"(a) A licensed technician shall inspect, test and repair vehicles in accordance with section
5	44012 of the Health and Safety Code, section 44035 of the Health and Safety Code, and section
6	3340.42 of this article.
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8	20. California Code of Regulations, title 16, section 3356, states:
9	"(a) All invoices for service and repair work performed, and parts supplied, as provided for
10	in Section 9884.8 of the Business and Professions Code, shall comply with the following:
11	"(1) The invoice shall show the automotive repair dealer's registration number and the
12	corresponding business name and address as shown in the Bureau's records. If the automotive
13	repair dealer's telephone number is shown, it shall comply with the requirements of subsection (b)
14	of Section 3371 of this chapter"
15	21. California Code of Regulations, title 16, section 3340.41, states:
16	46 
17	"(b) No person shall enter into the emissions inspection system any access or qualification
18	number other than as authorized by the bureau, nor in any way tamper with the emissions
19	inspection system.
20	44 37 • 4 * •
21	22. California Code of Regulations, title 16, section 3340.45, states:
22	"(a) All Smog Check inspections shall be performed in accordance with requirements and
23	procedures prescribed in the following:
24	"(1) Smog Check Inspection Procedures Manual, dated August 2009, which is hereby
25	incorporated by reference. This manual shall be in effect until subparagraph (2) is implemented.
26	"(2) Smog Check Manual, dated 2013, which is hereby incorporated by reference. This
27	manual shall become effective on or after January 1, 2013."
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	Accusation

Section 1.1.0 of the Bureau's 2013 Smog Check Manual states: 23. 1 2 "Entering both an Inspector's license number and access code provide access into the BAR-97 Emissions Inspection System (EIS) or OBD Inspection System (OIS) Smog Check inspection 3 mode, as applicable. Follow the EIS or OIS prompts to access the Smog Check inspection mode. 4 "The access code is assigned by BAR and is unique to each technician. Each technician 5 must maintain the security of his or her access code. Disclosure of one's access code or use of 6 another technician's access code or license information is prohibited. If the security of your access 7 code has been compromised, or you suspect another person is using your access code, you must 8 9 contact your local BAR field office immediately to have the access code changed." COST RECOVERY 10 24. Bus. & Prof. Code section 125.3 provides, in pertinent part, that a Board may request 11 the administrative law judge to direct a licentiate found to have committed a violation or violations 12 of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and 13 14 enforcement of the case. FIRST CAUSE FOR DISCIPLINE 15 16 (Untrue or Misleading Statements) Respondent Fernandos Smogs' Automotive Repair Dealer Registration is subject to 25. 17 disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(1), in that said 18 Respondent made or authorized a statement which it knew or in the exercise of reasonable care 19 20 should have known to be untrue or misleading, as follows: On or about July 15, 2014, Respondent Fernandos Smogs generated and issued a 21 a. Smog Check Vehicle Inspection Report (VIR) falsely stating that its Smog Check Inspector, S.K., 22 had conducted a smog inspection of a 1999 Chevrolet C1500 Pickup. In fact, station owner 23 Respondent Fernando Arce had accessed the station's smog check machine using S.K.'s 24 confidential access code, without S.K.'s knowledge or permission, to enable himself to conduct 25 the smog inspection on the vehicle. 26 111 27 28 10

b. On or about July 15, 2014, Respondent Fernandos Smogs generated and issued a I 2 Smog Check Vehicle Inspection Report (VIR) falsely stating that its Smog Check Inspector, S.K., 3 had conducted a smog inspection of a 1990 Toyota 4Runner. In fact, station owner Respondent Fernando Arce had accessed the station's smog check machine using S.K.'s confidential access code, without S.K.'s knowledge or permission, to enable himself to conduct the smog inspection on the vehicle.

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#### SECOND CAUSE FOR DISCIPLINE

#### (Failure to Record Odometer Reading on Signed Work Orders)

9 26. Respondent Fernandos Smogs' Automotive Repair Dealer Registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(2), in that said 10 Respondent caused or allowed a customer to sign a work order that did not state the automobile's 11 12 odometer reading at the time of repair. The circumstances are as follows:

27. On or about July 15, 2014, Respondent Fernandos Smogs failed to have vehicles' 13 14 odometer readings recorded at the time its customers signed the following work orders: #049928, #049931, #049941 and #049945. 15

#### THIRD CAUSE FOR DISCIPLINE

(Failure to Provide Written Estimates Disclosing the Subletting of Services)

28.Respondent Fernandos Smogs' Automotive Repair Dealer Registration is subject to 18 disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(6), in 19 conjunction with Section 9884.9, subdivision (b), in that said Respondent failed to provide written 20 estimates to its customers notifying them that it was subletting their smog check inspections to a 21 different smog station. The circumstances are as follows: 22

23 29. On or about June 30, 2014, July 1, 2014, July 9, 2014, and July 12, 2014, Respondent Fernandos Smogs sublet to another smog station the smog check inspections for a 2005 Ford 24 Crown Victoria, a 2005 Ford Five Hundred, a 2003 Dodge Caravan, and a 2006 Mitsubishi 25 Raider. However, Respondent Fernandos Smogs failed to provide written estimates to its 26customers for these vehicles that included a statement notifying them that it was actually subletting 27 their smog check inspections to a different smog station. 28

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## FOURTH CAUSE FOR DISCIPLINE

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2 (Failure to Provide Written Invoices Showing Correct Business Name) 3 30. Respondent Fernandos Smogs' Automotive Repair Dealer Registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(6), in 4 conjunction with Section 9884.8 and California Code of Regulations, title 16, section 3356, 5 subdivision (a)(1), in that said Respondent failed to provide written invoices to its customers that 6 7 included its correct business name as shown in the Bureau's records. The circumstances are as follows: 8 9 31. On or about July 5, 2014, and July 15, 2014, Respondent Fernandos Smogs had 10 invoices for its customers that promoted a wrong business name. On these invoices, Respondent Fernandos Smogs showed its business name as "Fernandos Smogs Star Station", when its correct 11 name as registered in Bureau records was just "Fernandos Smogs". 12 FIFTH CAUSE FOR DISCIPLINE 13 (Violation of the Motor Vehicle Inspection Program) 14 Respondent Fernandos Smogs' Smog Check-Test Only Station License is subject to 32. 15 disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (a), in that said 16 Respondent failed to comply with the following section of that Code: 17 Section 44012: Respondent Fernandos Smogs' failed to ensure that its emission 18 8. control tests were performed in accordance with the procedures prescribed by the Department. 19 20 Specifically, on or about July 15, 2014, Respondent Fernandos Smogs' authorized or permitted unlawful access to the station's smog check machine by Respondent Fernando Arce, who used, 21 without his knowledge or permission, the confidential access code of another employee (Smog 22 Check Inspector S.K.) to enter false information concerning the identity of the technician 23 performing the smog inspection tests on a 1999 Chevrolet C1500 Pickup and a 1990 Toyota 24 4Runner. Pursuant to the Bureau's 2013 Smog Check Manual, Section 1.1.0, the access code 25 assigned by the Bureau is unique to each smog technician. Each technician must maintain the 26 security of his or her access code. Disclosure of one's access code or the use of another 27

technician's access code or license information is not permitted.

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#### SIXTH CAUSE FOR DISCIPLINE

(Failure to Comply with Regulations Pursuant to the Motor Vehicle Inspection Program)
33. Respondent Fernandos Smogs' Smog Check-Test Only Station License is subject to
disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (c), in that said
Respondent failed to comply with provisions of California Code of Regulations, title 16, as
follows:

a. <u>Section 3340.41, subdivision (b)</u>: On or about July 15, 2014, Respondent Fernandos
Smogs' authorized or permitted unlawful access to the station's smog check machine by
Respondent Fernando Arce, who used, without his knowledge or permission, the confidential
access code of another employee (Smog Check Inspector S.K.) to enter false information
concerning the identity of the technician performing the smog inspection tests on a 1999 Chevrolet
C1500 Pickup and a 1990 Toyota 4Runner.

b. Section 3340.15, subdivision (h): On or about June 30, 2014, July 1, 2014, July 9,
2014, and July 12, 2014, Respondent Fernandos Smogs, rather than performing the inspections
itself, unlawfully sublet to another smog station the smog check inspections for a 2005 Ford
Crown Victoria, a 2005 Ford Five Hundred, a 2003 Dodge Caravan, and a 2006 Mitsubishi
Raider.

## SEVENTH CAUSE FOR DISCIPLINE

#### (Violations of the Motor Vehicle Inspection Program)

2034. Respondent Fernando Arce's Smog Check Inspector license is subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (a), in that he failed to comply 21 with Sections 44012 and 44032 of that Code, as follows: Respondent Arce used, without his 22 knowledge or permission, the confidential access code of another employee to enter false 23 information into his station's smog machine concerning the identity of the technician performing 24 the smog inspection tests on a 1999 Chevrolet C1500 Pickup and a 1990 Toyota 4Runner, as 25 alleged in paragraph 32 above, which is hereby incorporated by reference. 26 Ħ 27

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### DISCIPLINE CONSIDERATIONS

2 35. To determine the degree of discipline, if any, to be imposed against Respondent 3 Fernandos Smogs, Complainant alleges that on or about May 4, 2007, February 2, 2010, and June 7, 2013, in three separate prior actions, the Bureau of Automotive Repair issued Citation 4 Nos. C07-0831, C2010-0789 and C2013-0697 against said Respondent. Citation No. C07-0831 5 had a fine of \$500 and charged that Respondent improperly issued a smog certificate to a Bureau 6 7 undercover vehicle with a missing Exhaust Gas Recirculation (EGR) valve. Citation No. had a fine of \$500 and charged that Respondent improperly issued a smog certificate to a 9 Bureau undercover vehicle with a missing Positive Crankcase Ventilation System. Citation No. 10 had a fine of \$2,000 and charged that Respondent, although licensed as a smog test only facility, improperly made repairs to a Bureau undercover vehicle. These Citations are now 11 final and arc incorporated by reference as if fully set forth. 12

36. To determine the degree of discipline, if any, to be imposed against Respondent 13 14 Fernando Arce, Complainant alleges that on or about May 4, 2007, and February 2, 2010, in two separate prior actions, the Bureau of Automotive Repair issued Citation Nos. M07-0832 and 15 16 M2010-0790 against him. Citation No. M07-0832 required an 8-hour training course and charged 17 that Respondent Arce was the smog technician who improperly issued the smog certificate to a 18 Bureau undercover vehicle with the missing EGR valve, described above. Citation No. M2010-0790 required an 8-hour training course and charged that Respondent Arce was the smog 19 20 technician who improperly issued the smog certificate to a Bureau undercover vehicle with the missing Positive Crankcase Ventilation System, described above. These Citations are now final 21 and are incorporated by reference as if fully set forth. 22

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#### OTHER MATTERS

37. Pursuant to Bus. & Prof. Code section 9884.7, subdivision (c), the Director may
suspend, revoke, or place on probation the registration for all places of business operated in this
state by Respondent Fernandos Smogs, upon a finding that Respondent Fernandos Smogs has, or
is, engaged in a course of repeated and willful violations of the laws and regulations pertaining to
an automotive repair dealer.

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1	38. Pursuant to Health & Saf. Code section 44072.8, if Smog Check-Test Only Station
2	License Number TC 220828 issued to Respondent Fernandos Smogs is revoked or suspended, any
3	additional license issued under Chapter 5 of the Health and Safety Code (Motor Vehicle Inspection
4	Program) in the name of said licensee may be likewise revoked or suspended by the Director.
5	39. Pursuant to Health & Saf. Code section 44072.8, if Smog Check Inspector License
6	Number EO 135131 issued to Respondent Fernando Arce is revoked or suspended, any additional
7	license issued under Chapter 5 of the Health and Safety Code (Motor Vehicle Inspection Program)
8	in the name of said licensee may be likewise revoked or suspended by the Director.
9	PRAYER
10	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,
11	and that following the hearing, the Director of Consumer Affairs issue a decision:
12	1. Revoking or suspending Automotive Repair Dealer Registration Number ARD
13	220828 issued to Fernandos Smogs, Fernando Arce, Owner;
14	2. Revoking or suspending any other automotive repair dealer registration issued to
15	Fernandos Smogs, Fernando Arce, Owner;
16	3. Revoking or suspending Smog Check-Test Only Station License Number TC 220828
17	issued to Fernandos Smogs, Fernando Arce, Owner;
18	4. Revoking or suspending any additional license issued under Chapter 5 of the Health
19	and Safety Code in the name of Fernandos Smogs, Fernando Arce, Owner;
20	5. Revoking or suspending Smog Check Inspector License Number EO 135131 issued to
21	Fernando Arce;
22	6. Revoking or suspending any additional license issued under Chapter 5 of the Health
23	and Safety Code in the name of Fernando Arce;
24	7. Ordering Fernando Arce to pay the Bureau of Automotive Repair the reasonable costs
25	of the investigation and enforcement of this case, pursuant to Business and Professions Code
26	section 125.3;
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ļ	Accusation

8. Taking such other and further action as deemed necessary and proper. DATED: May 1 PATRÍCK DORAIS Chief Burcau of Automotive Repair Department of Consumer Affairs State of California Complainant SD2014708167 71062940.doc Accusation