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

In the Matter of the Accusation Against:

HI TECH AUTOMOTIVE INDERJIT SINGH, OWNER

128 N. Gateway Drive, #C Madera, CA 93637-3585

Automotive Repair Dealer Registration No. ARD 164429 Smog Check Station License No. RC 164429,

INDERJIT SINGH

128 N. Gateway Drive, #C Madera, CA 93637-3585

Smog Check Inspector License No. EO 132465 Smog Check Repair Technician License No. EI 132465 (formerly Advanced Emission Specialist Technician License No. EA 132465),

and

STEPHEN JUSTIN DAMM

128 N. Gateway Drive, #C Madera, CA 93637-3585

Smog Check Inspector License No. EO 154697 Smog Check Repair Technician License No. EI 154697 (formerly Advanced Emission Specialist Technician License No. EA 154697),

Respondents.

Case No. 79/16-72

OAH No. 2016070019

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	re 6/2/2017.
DATED: 4/30/2017	RYAN MARCROFT Assistant Chief Counsel Division of Legal Affairs Department of Consumer Affairs

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1	KAMALA D. HARRIS Attorney General of California	
2	JANICE K. LACHMAN	
,	Supervising Deputy Attorney General	
3	KRISTINA T. JARVIS Deputy Attorney General	
4	State Bar No. 258229	,
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5	P.O. Box 944255 Sacramento, CA 94244-2550	
6	Telephone: (916) 324-5403	
7	Facsimile: (916) 327-8643 Attorneys for Complainant	
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8	BEFORE THE	AFFAIDS
9	DEPARTMENT OF CONSUMER AFFAIRS FOR THE BUREAU OF AUTOMOTIVE REPAIR	
	STATE OF CALIFORN	
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12	In the Matter of the Accusation Against:	Case No. 79/16-72
	HI TECH AUTOMOTIVE	OAH No. 2016070019
13	INDERJIT SINGH, OWNER 128 N. Gateway Drive, #C	COUDIN A CEED CETTE ENGENIT
14	Madera, CA 93637-3585	STIPULATED SETTLEMENT AND DISCIPLINARY ORDER
15	Automotivo Donois Doolog Dog No. ADD 164420	
	Automotive Repair Dealer Reg. No. ARD 164429 Smog Check Station License No. RC 164429,	
16	-	
17	INDERJIT SINGH 128 N. Gateway Drive, #C	
j	Madera, CA 93637-3585	
18	Smog Check Inspector License No. EO 132465	
19	Smog Check Repair Technician License No. EI 132465	
20	(formerly Advanced Emission Specialist Technician	
20	License No. EA 132465),	
21	and	
22	STEPHEN JUSTIN DAMM	
23	128 N. Gateway Drive, #C Madera, CA 93637-3585	
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24	Smog Check Inspector License No. EO 154697	
25	Smog Check Repair Technician License No. EI 154697 (formerly Advanced Emission Specialist Technician	
26	License No. EA 154697)	
20	Respondents.	
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IT IS HEREBY STIPULATED AND AGREED by and between the parties to the aboveentitled proceedings that the following matters are true:

PARTIES

1. Patrick Dorais ("Complainant") brings this Accusation solely in his official capacity as the Chief of the Bureau of Automotive Repair ("Bureau"), Department of Consumer Affairs.

Hi Tech Automotive; Inderjit Singh, Owner

- 2. In or about 1992, the Director of Consumer Affairs ("Director") issued Automotive Repair Dealer Registration Number ARD 164429 ("registration") to Inderjit Singh ("Respondent Singh"), owner of Hi Tech Automotive. The registration was in full force and effect at all times relevant to the charges brought herein and will expire on January 31, 2017, unless renewed.
- 3. On or about June 1, 1992, the Director issued Smog Check Station License Number RC 164429 to Respondent Singh. The smog check station license was in full force and effect at all times relevant to the charges brought herein and will expire on January 31, 2017, unless renewed.

Inderjit Singh

4. In or about 1999, the Director issued Advanced Emission Specialist Technician License Number EA 132465 to Respondent Singh. Respondent's advanced emission specialist technician license was due to expire on September 30, 2012. Pursuant to California Code of Regulations, title 16, section 3340.28, subdivision (e), the license was renewed, pursuant to Respondent's election, as Smog Check Inspector License Number EO 132465 and Smog Check Repair Technician License Number EI 132465 ("technician licenses") effective August 15, 2012. Respondent's technician licenses will expire on September 30, 2018, unless renewed.

Stephen Justin Damm

5. In or about 2007, the Director issued Advanced Emission Specialist Technician

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.

License Number EA 154697 to Stephen Justin Damm ("Respondent Damm"). Respondent's advanced emission specialist technician license was due to expire on November 30, 2013. Pursuant to California Code of Regulations, title 16, section 3340.28, subdivision (e), the license was renewed, pursuant to Respondent's election, as Smog Check Inspector License Number EO 154697 and Smog Check Repair Technician License Number EI 154697 ("technician licenses") effective October 14, 2013. Respondent's technician licenses will expire on November 30, 2017, unless renewed.

JURISDICTION

- 1. Accusation No. 79/16-72 was filed before the Director, and is currently pending against Respondents. The Accusation and all other statutorily required documents were properly served on Respondents on March 7, 2016. Respondents timely filed their Notices of Defense contesting the Accusation.
- 2. A copy of Accusation No. 79/16-72 is attached as exhibit A and incorporated herein by reference.

ADVISEMENT AND WAIVERS

- 3. Respondents have carefully read, fully discussed with counsel, and understand the charges and allegations in Accusation No. 79/16-72. Respondents have also carefully read, fully discussed with counsel, and understand the effects of this Stipulated Settlement and Disciplinary Order.
- 4. Respondents are fully aware of their legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to confront and cross-examine the witnesses against them; the right to present evidence and to testify on their 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.
- 5. Respondents voluntarily, knowingly, and intelligently waive and give up each and every right set forth above.

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CULPABILITY

- 6. Respondents admits the truth of each and every charge and allegation in Accusation No. 79/16-72.
- 7. Respondent Singh agrees that his Automotive Repair Dealer Registration, Smog Check Station License and Advanced Emission Specialist Technician License are subject to discipline and he agrees to be bound by the Director's probationary terms as set forth in the Disciplinary Order below.
- 8. Respondent Damm agrees that his Advanced Emission Specialist Technician License is subject to discipline and he agrees to be bound by the Director's probationary terms as set forth in the Disciplinary Order below.

CONTINGENCY

- 9. 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 staff of the Bureau of Automotive Repair may communicate directly with the Director and staff of the Department of Consumer Affairs regarding this stipulation and settlement, without notice to or participation by Respondents or their counsel. By signing the stipulation, Respondents understand and agree that they may not withdraw their agreement or seek to rescind the stipulation prior to the time the Director considers and acts upon it. If the Director fails to adopt this stipulation as the 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 Director shall not be disqualified from further action by having considered this matter.
- 10. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 11. 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.

12. In consideration of the foregoing admissions and stipulations, the parties agree that the Director may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Automotive Repair Dealer Registration Number ARD 164429 and Smog Check Station License Number RC 164429 issued to Respondent Hi Tech Automotive; Inderjit Singh, Owner, and Smog Check Inspector License Number EO 132465 and Smog Check Repair Technician License EI 132465 issued to Inderjit Singh, and Smog Check Inspector License Number EO 154697 and Smog Check Repair Technician License Number EI 154697 issued to Stephen Justin Damm are revoked. However, the revocations are stayed and Respondents are placed on probation for five (5) years on the following terms and conditions.

1. **Actual Suspension.** Automotive Repair Dealer Registration No. ARD 164429 issued to Respondent Singh is suspended for fifteen (15) consecutive days beginning on the effective date of the decision.

Smog Check Station License Number RC 164429 issued to Respondent Singh is suspended for fifteen (15) consecutive days beginning on the effective date of the decision.

Smog Check Inspector License Number EO 132465 and Smog Check Repair Technician License EI 132465 issued to Respondent Singh are suspended for fifteen (15) consecutive days beginning on the effective date of the decision.

Smog Check Inspector License Number EO 154697 and Smog Check Repair Technician License Number EI 154697 issued to Respondent Damm are suspended for fifteen (15) consecutive days beginning on the effective date of the decision.

2. **Obey All Laws.** During the period of probation, Respondents shall comply with all federal and state statutes, regulations, and rules governing all BAR registrations and licenses held by Respondents.

- 3. **Posting of Sign.** During the period of suspension, Respondents shall prominently post a sign or signs, provided by BAR, indicating the beginning and ending dates of the suspension and indicating the reason for the suspension. The sign or signs shall be conspicuously displayed in a location or locations open to and frequented by customers. The location(s) of the sign(s) shall be approved by BAR and shall remain posted during the entire period of actual suspension.
- 4. Quarterly Reporting. During the period of probation, Respondents shall report either by personal appearance or in writing as determined by BAR on a schedule set by BAR, but no more frequently than once each calendar quarter, on the methods used and success achieved in maintaining compliance with the terms and conditions of probation.
- 5. Report Financial Interest. Respondents shall, within 30 days of the effective date of the decision and within 30 days from the date of any request by BAR during the period of probation, report any financial interest which any Respondents or any partners, officers, or owners of the Respondent facility may have in any other business required to be registered pursuant to Section 9884.6 of the Business and Professions Code.
- 6. Access to Examine Vehicles and Records. Respondents shall provide BAR representatives unrestricted access to inspect all vehicles (including parts) undergoing repairs, up to and including the point of completion. Respondents shall also provide BAR representatives unrestricted access to all records pursuant to BAR laws and regulations.
- 7. **Tolling of Probation.** If, during probation, either Respondent leaves the jurisdiction of California to reside or do business elsewhere or otherwise ceases to do business in the jurisdiction of California, that Respondent shall notify BAR in writing within 10 days of the dates of departure and return, and of the dates of cessation and resumption of business in California.

All provisions of probation other than cost reimbursement requirements, restitution requirements, training requirements, and that Respondent obey all laws, shall be held in abeyance during any period of time of 30 days or more in which Respondent is not residing or engaging in business within the jurisdiction of California. All provision of probation shall recommence on the effective date of resumption of business in California. Any period of time of 30 days or more in

which Respondent is not residing or engaging in business within the jurisdiction of California shall not apply to the reduction of this probationary period or to any period of actual suspension not previously completed. Tolling is not available if business or work relevant to the probationary licenses or registration is conducted or performed during the tolling period.

- 8. Violation of Probation. If Respondents violate or fail to comply with the terms and conditions of probation in any respect, the Director, after giving notice and opportunity to be heard may set aside the stay order and carry out the disciplinary order provided in the decision. Once Respondents are served notice of BAR's intent to set aside the stay, the Director shall maintain jurisdiction, and the period of probation shall be extended until final resolution of the matter.
- 9. Maintain Valid License. Respondents shall, at all times while on probation, maintain current and active registration and licenses with BAR, including any period during which suspension or probation is tolled. If Respondents' registration or licenses are expired at the time the decision becomes effective, the registration or licenses must be renewed by Respondent within thirty (30) days of that date. If Respondents' registration or licenses expire during a term of probation, by operation of law or otherwise, then upon renewal Respondents' registration or licenses shall be subject to any and all terms and conditions of probation not previously satisfied. Failure to maintain a current and active registration and/or license during the period of probation shall also constitute a violation of probation.
- and shall pay BAR \$14,213.04 for the reasonable costs of the investigation and enforcement of case number 79/16-72. Respondents shall make such payments in forty-eight (48) consecutive, equal monthly installments with final payment due twelve (12) months before the termination of probation. Failure to complete payment of cost recovery within this time frame shall constitute a violation of probation which may subject Respondent's registration and licenses to outright revocation; however, the Director or the Director's Bureau of Automotive Repair designee may elect to continue probation until such time as reimbursement of the entire cost recovery amount has been made to the Bureau. Any agreement for a scheduled payment plan shall require full

payment to be completed no later than six (6) months before probation terminates. Respondents shall make payment by check or money order payable to the Bureau of Automotive Repair and shall indicate on the check or money order that it is for cost recovery payment for case number 79/16-72. Any order for payment of cost recovery shall remain in effect whether or not probation is tolled. BAR reserves the right to pursue any other lawful measures in collecting on the costs ordered and past due, in addition to taking action based upon the violation of probation.

- 11. **Completion of Probation.** Upon successful completion of probation, Respondents' affected registration and licenses will be fully restored or issued without restriction, if Respondents meet all current requirements for registration and licensure and has paid all outstanding fees, monetary penalties, or cost recovery owed BAR.
- 12. License Surrender. Following the effective date of a decision that orders a stay of invalidation or revocation, if Respondents cease business operation or are otherwise unable to satisfy the terms and conditions of probation, Respondents may request that the stay be vacated. Such request shall be made in writing to BAR. The Director and the BAR Chief reserve the right to evaluate the Respondents' request and to exercise discretion whether to grant the request or take any other action deemed appropriate or reasonable under the circumstances. Upon formal granting of the request, the Director will vacate the stay order and carry out the disciplinary order provided in the decision.

Respondent may not petition the Director for reinstatement of the surrendered registration or licenses or apply for a new registration or license under the jurisdiction of BAR at any time before the date of the originally scheduled completion of probation. If either Respondent applies to BAR for a registration or license at any time after that date, Respondent must meet all current requirements for registration or licensure and pay all outstanding fees or cost recovery owed to BAR and left outstanding at the time of surrender.

13. **Training Course.** During the period of probation, Respondents shall attend and successfully complete a BAR-specified and BAR-approved training course in inspection, diagnosis, and/or repair of emission systems failures and engine performance, applicable to the class of license held by the Respondents. Each Respondent shall provide to BAR proof of their

enrollment in the course within thirty (30) days of the effective date of the decision, and proof of successful course completion within one hundred and eighty (180) days of the effective date of the decision. Failure to provide proof of enrollment and/or successful course completion to the BAR within the timeframes specified shall constitute a violation of probation, and Respondents shall be prohibited from issuing any certificate of compliance or noncompliance until such proof is received.

Within sixty (60) days of the effective date of the decision, Respondent Singh shall attend a Write it Right presentation provided by a BAR Representative, at the location, date, and time determined by the BAR.

14. Restrictions. During the period of probation, Respondents shall not perform any form of smog inspection, or emission system diagnosis or repair, until Respondent Facility has purchased, installed, and maintained the diagnostic and repair equipment prescribed by BAR necessary to properly perform such work, and BAR has been given 10 days notice of the availability of the equipment for inspection by a BAR representative.

ACCEPTANCE

I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully discussed it with my attorney, William D. Ferreira. I understand the stipulation and the effect it will have on my Automotive Repair Dealer Registration, Smog Check Station License, and Advanced Emission Specialist 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 Director of Consumer Affairs.

DATED: ///4//6

HI TECH AUTOMOTIVE;

INDERJIT SINGH

Respondent

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ACCEPTANCE

I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully discussed it with my attorney, William D. Ferreira. I understand the stipulation and the effect it will have on my Advanced Emission Specialist 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 Director of Consumer Affairs.

DATED: 1/4//6

STEPHEN JUSTIN DAMM

Respondent

APPROVAL AS TO FORM AND CONTENT

I have read and fully discussed with Respondents Inderjit Singh; and Stephen Justin Damm the terms and conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and content.

DATED: 11-4-16

WILLIAM D. FERREIRA
Attorney for Respondents

ENDORSEMENT

The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Director of Consumer Affairs

Dated: November 30, 2016

Respectfully submitted,

KAMALA D. HARRIS Attorney General of California JANICE K. LACHMAN Supervising Deputy Attorney General

NUSLIM SELLIND
KRISTINA KJARVIS
Deputy Attorney General
Attorneys for Complainant

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Exhibit A

Accusation No. 79/16-72

1	KAMALA D. HARRIS		
2	Attorney General of California JANICE K. LACHMAN		
3	Supervising Deputy Attorney General KRISTINA T. JARVIS		
4	Deputy Attorney General State Bar No. 258229		
5	1300 I Street, Suite 125 P.O. Box 944255		
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6	Telephone: (916) 324-5403 Facsimile: (916) 327-8643		
7	Attorneys for Complainant		
8	BEFORE THE DEPARTMENT OF CONSUMER AFFAIRS		
9	FOR THE BUREAU OF AUTOMOTIVE REPAIR STATE OF CALIFORNIA		
10	STATE OF CALL	d'Old d'A	
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12	In the Matter of the Accusation Against:	Case No. 49/16-42	
13	HI TECH AUTOMOTIVE	ACCUSATION	
14	INDERJIT SINGH, OWNER 128 N. Gateway Drive, #C		
15	Madera, CA 93637-3585	. ,	
16	Automotive Repair Dealer Reg. No. ARD 164429 Smog Check Station License No. RC 164429,	·	
17	INDERJIT SINGH		
18	128 N. Gateway Drive, #C Madera, CA 93637-3585		
19	Smog Check Inspector License No. EO 132465		
20	Smog Check Repair Technician License No. EI 132465 (formerly Advanced Emission Specialist		
21	Technician License No. EA 132465),		
22	anu		
23	STEPHEN JUSTIN DAMM 128 N. Gateway Drive, #C		
24	Madera, CA 93637-3585		
25	Smog Check Inspector License No. EO 154697 Smog Check Repair Technician License No. EI		
26	154697 (formerly Advanced Emission Specialist Technician License No. EA 154697)	· ·	
27	Respondents.		
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PARTIES

1. Patrick Dorais ("Complainant") brings this Accusation solely in his official capacity as the Chief of the Bureau of Automotive Repair ("Bureau"), Department of Consumer Affairs.

Hi Tech Automotive; Inderjit Singh, Owner

- 2. In or about 1992, the Director of Consumer Affairs ("Director") issued Automotive Repair Dealer.Registration Number ARD 164429 ("registration") to Inderjit Singh ("Respondent Singh"), owner of Hi Tech Automotive. The registration was in full force and effect at all times relevant to the charges brought herein and will expire on January 31, 2017, unless renewed.
- 3. On or about June 1, 1992, the Director issued Smog Check Station License Number RC 164429 to Respondent Singh. The smog check station license was in full force and effect at all times relevant to the charges brought herein and will expire on January 31, 2017, unless renewed.

Inderjit Singh

4. In or about 1999, the Director issued Advanced Emission Specialist Technician License Number EA 132465 to Respondent Singh. Respondent's advanced emission specialist technician license was due to expire on September 30, 2012. Pursuant to California Code of Regulations, title 16, section 3340.28, subdivision (e), the license was renewed, pursuant to Respondent's election, as Smog Check Inspector License Number EO 132465 and Smog Check Repair Technician License Number EI 132465 ("technician licenses") effective August 15, 2012. Respondent's technician licenses will expire on September 30, 2016, unless renewed.

Stephen Justin Damm

5. In or about 2007, the Director issued Advanced Emission Specialist Technician License Number EA 154697 to Stephen Justin Damm ("Respondent Damm"). Respondent's advanced emission specialist technician license was due to expire on November 30, 2013.

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.

Pursuant to California Code of Regulations, title 16, section 3340.28, subdivision (e), the license was renewed, pursuant to Respondent's election, as Smog Check Inspector License Number EO 154697 and Smog Check Repair Technician License Number EI 154697 ("technician licenses") effective October 14, 2013. Respondent's technician licenses will expire on November 30, 2017, unless renewed.

JURISDICTION

- 6. Business and Professions Code ("Bus. & Prof. Code") section 9884.7 provides that the Director may revoke an automotive repair dealer registration.
- 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.
- 9. Health & Saf. Code section 44072.6 provides, in pertinent part, that the expiration or suspension of a license by operation of law, or by order or decision of the Director of Consumer Affairs, or a court of law, or the voluntary surrender of the license shall not deprive the Director of jurisdiction to proceed with disciplinary action.
- 10. Health & Saf. Code section 44072.8 states that when a license has been revoked or suspended following a hearing under this article, any additional license issued under this chapter in the name of the licensee may be likewise revoked or suspended by the director.
- 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.

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STATUTORY AND REGULATORY PROVISIONS

- 12. Bus. & Prof. Code section 9884.7 states, in pertinent part:
- (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.
 - (4) Any other conduct that constitutes fraud.
- (6) Failure in any material respect to comply with the provisions of this chapter or regulations adopted pursuant to it.
- (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.
- 13. Bus. & Prof. Code section 9884.9, subdivision (a), states, in pertinent part:

The automotive repair dealer shall give to the customer a written estimated price for labor and parts necessary for a specific job. No work shall be done and no charges shall accrue 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 customer that shall be obtained at some time after it is determined that the estimated price is insufficient and before the work not estimated is done or the parts not estimated are supplied. Written consent or authorization for an increase in the original estimated price may be provided by electronic mail or facsimile transmission from the customer. The bureau may specify in regulation the procedures to be followed by an automotive repair dealer when an authorization or consent for an increase in the original estimated price is provided by electronic mail or facsimile transmission. If that consent is oral, the dealer shall make a notation on the work order of the date, time, name of person authorizing the additional repairs and telephone number called, if any, together with a specification of the additional parts and labor and the total additional cost . . .

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1	14. Bus. & Prof. Code section 22, subdivision (a), states:
2 3	"Board" as used in any provision of this Code, refers to the board in which the administration of the provision is vested, and unless otherwise expressly provided, shall include "bureau," "commission," "committee," "department,"
4	"division," "examining committee," "program," and "agency."
5	15. Bus. & Prof. Code section 477, subdivision (b), states, in pertinent part, that a
6	"license" includes "registration" and "certificate."
7	16. Health & Saf. Code section 44072.2 states, in pertinent part:
9	The director may suspend, revoke, or take other disciplinary action against a license as provided in this article if the licensee, or any partner, officer, or director thereof, does any of the following:
10	• • • • • • • • • • • • • • • • • • •
11	(d) Commits any act involving dishonesty, fraud, or deceit whereby
12	another is injured
13	17. California Code of Regulations, title 16, section 3356 states, in pertinent part:
14	(a) All invoices for service and repair work performed, and parts supplied, as provided for in Section 9884.8 of the Business and Professions Code,
15	shall comply with the following:
16	••••
17 18	(2) The invoice shall separately list, describe and identify all of the following:
19	(A) All service and repair work performed, including all diagnostic and warranty work, and the price for each described service and repair
20	COST RECOVERY
21	18. Bus. & Prof. Code section 125.3 provides, in pertinent part, that a Board may request
22	the administrative law judge to direct a licentiate found to have committed a violation or
23	violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation
24	and enforcement of the case.
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UNDERCOVER OPERATION #1: 1996 CHEVROLET

- 19. On or about January 20, 2015, an undercover operator of the Bureau ("operator") took the Bureau's 1996 Chevrolet to Respondent Singh's ("Singh") facility. The pre-converter oxygen sensor ground circuit wire on the Bureau-documented vehicle had been severed, causing the Malfunction Indicator Lamp ("MIL") to illuminate and the vehicle to fail a smog inspection due to excessive tailpipe emissions. The operator met with Singh and requested a smog inspection. Singh asked for the keys to the vehicle. The operator gave Singh the keys as well as the DMV paperwork. Singh asked the operator to wait in the waiting area. Respondent Damm ("Damm") met with the operator and had her sign a work order, but did not give her a copy. About a half hour later, Damm returned to the waiting room and informed the operator that the vehicle failed the smog inspection. Damm told the operator that a sensor needed to be replaced in order for the vehicle to pass the inspection and noted on a piece of paper that the repairs and inspection would cost \$217. The operator authorized the work and left the facility.
- 20. On or about January 21, 2015, the operator returned to the facility and met with Singh. Singh told the operator that she did not have "the red light" any more as he had fixed it and that he found another "little problem" which he fixed as well. The operator paid Singh \$230 and received copies of an invoice and a vehicle inspection report. ("VIR").
- 21. On or about January 30, 2015, the Bureau inspected the vehicle and found that the pre-converter oxygen sensor ground circuit wire had been repaired as invoiced. The Bureau also found that the facility had performed an unnecessary repair, as set forth below.

FIRST CAUSE FOR DISCIPLINE

(Untrue or Misleading Statements)

- 22. Respondent Singh's registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(1), in that Respondent made or authorized statements which he knew or in the exercise of reasonable care should have known to be untrue or misleading, as follows:
- a. Respondent Singh's smog check technician, Respondent Damm, represented to the operator that a sensor needed to be replaced on the Bureau's 1996 Chevrolet in order for the

vehicle to pass the smog inspection. In fact, the only repair necessary on the vehicle was the repair of the severed pre-converter oxygen sensor ground circuit wire. Further, the pre-converter oxygen sensor was new, was within manufacturer's specifications, and was not in need of replacement.

b. Respondent Singh falsely represented on the repair invoice that the oxygen sensor (pre-converter oxygen sensor) on the Bureau's 1996 Chevrolet was bad.

SECOND CAUSE FOR DISCIPLINE

(Fraud)

23. Respondent Singh's registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(4), in that Respondent committed an act that constitutes fraud, as follows: Respondent Singh's smog check technician, Respondent Damm, made a false or misleading representation to the operator regarding the Bureau's 1996 Chevrolet, as set forth in subparagraph 22 (a) above, in order to induce the operator to authorize and pay for an unnecessary repair on the vehicle, then sold the operator the unnecessary repair, the replacement of the pre-converter oxygen sensor.

THIRD CAUSE FOR DISCIPLINE

(Violations of the Bus. & Prof. Code)

- 24. Respondent Singh's registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(6), in that Respondent failed to comply with section 9884.9, subdivision (a), of that Code in the following material respects:
- a. Respondent failed to provide the operator with a written estimate for the initial smog inspection on the Bureau's 1996 Chevrolet.
- b. Respondent repaired the severed pre-converter oxygen sensor ground circuit wire on the Bureau's 1996 Chevrolet without the operator's authorization.

FOURTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

25. Respondent Singh's smog check station license is subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (d), in that Respondent committed

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dishonest, fraudulent or deceitful acts whereby another is injured, as set forth in paragraphs 22 and 23 above.

FIFTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

26. Respondent Damm's technician licenses are subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (d), in that Respondent committed dishonest, fraudulent or deceitful acts whereby another is injured, as set forth in paragraphs 22 and 23 above.

UNDERCOVER OPERATION #2: 1998 TOYOTA

- 27. On or about February 25, 2015, an undercover operator of the Bureau ("operator") took the Bureau's 1998 Toyota to Singh's facility and requested a smog inspection. A defective air fuel ("A/F") sensor heater system relay was installed on the Bureau-documented vehicle, causing the MIL to illuminate. A young male employee had the operator sign a work order and gave him a copy. The operator gave the employee the keys to the vehicle and the DMV paperwork, then went to the waiting area. The operator observed Damm perform the smog inspection on the vehicle. Later, Singh met with the operator and informed him that the vehicle failed. Singh told the operator that he would check the vehicle and would let him know later how much it would cost for the repairs. The operator left the facility.
- 28. Later that same day, the operator called the facility and spoke with Singh. Singh told the operator that the vehicle needed a smog sensor. The operator asked Singh how much it would cost to fix the vehicle. Singh stated that the repairs would cost a total of \$400.
- 29. On or about February 26, 2015, the operator returned to the facility to retrieve the vehicle, paid Singh \$400 for the repairs, and received copies of two VIR's and an invoice. The invoice indicated that a new oxygen sensor had been installed on the vehicle.
- 30. On or about March 3, 2015, the Bureau inspected the vehicle and found that the defective A/F sensor heater system relay had been replaced, although that repair was not listed on the invoice. The Bureau also found that the facility had performed an unnecessary repair.

SIXTH CAUSE FOR DISCIPLINE

(Untrue or Misleading Statements)

- 31. Respondent Singh's registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(1), in that Respondent made or authorized statements which he knew or in the exercise of reasonable care should have known to be untrue or misleading, as follows:
- a. Respondent represented to the operator that the Bureau's 1998 Toyota needed a smog sensor. In fact, the only repair necessary on the vehicle was the replacement of the defective A/F sensor heater system relay. Further, the original oxygen sensor on the vehicle was new and in good condition and was not in need of replacement.
- b. Respondent falsely represented on the invoice that the oxygen sensor on the Bureau's 1998 Toyota was bad.

SEVENTH CAUSE FOR DISCIPLINE

(Fraud)

32. Respondent Singh's registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(4), in that Respondent committed an act that constitutes fraud, as follows: Respondent made a false or misleading representation to the operator regarding the Bureau's 1998 Toyota, as set forth in subparagraph 31 (a) above, in order to induce the operator to authorize and pay for an unnecessary repair on the vehicle, then sold the operator the unnecessary repair, the replacement of the oxygen sensor.

EIGHTH CAUSE FOR DISCIPLINE

(Violations of Regulations)

33. Respondent Singh's registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(6), in that Respondent failed to comply with California Code of Regulations, title 16, section 3356, subdivision (a)(2)(A) in a material respect, as follows: Respondent failed to list, identify or describe on the invoice all repairs performed on the Bureau's 1998 Toyota, specifically, the replacement of the defective A/F sensor heater system relay.

NINTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

34. Respondent Singh's smog check station license and technician licenses are subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (d), in that Respondent committed dishonest, fraudulent or deceitful acts whereby another is injured, as set forth in paragraphs 31 and 32 above.

UNDERCOVER OPERATION #3: 2001 FORD

- 35. On or about May 19, 2015, an undercover operator of the Bureau ("operator") took the Bureau's 2001 Ford to Singh's facility. An open wire was created in the output speed sensor (OSS) electrical circuit in the Bureau-documented vehicle, causing the MIL to illuminate. The operator entered the office area and told Singh that she needed a smog inspection on the vehicle. Singh asked the operator for the keys, and she handed him the keys and the DMV paperwork. The operator signed and received a copy of a written estimate for the inspection. Later, Singh told the operator that the vehicle failed the inspection and that he would have to perform a diagnostic at a cost of \$65. The operator authorized the work and left the facility.
- 36. At approximately 1543 hours that same day, the operator received a call from Singh. Singh told the operator that he finished the diagnostics and indicated that the problem was with a sensor. Singh stated that it would cost a total of \$341 for the smog check, diagnostic, sensor, and labor, and that the vehicle should pass the smog inspection with this repair. The operator told Singh that she would call him right back. The operator contacted Singh and authorized the repairs.
- 37. On or about May 21, 2015, the operator returned to the facility to retrieve the vehicle and met with Singh. Singh told the operator that the vehicle passed the after-repairs inspection and that the transmission was good now. The operator paid Singh \$350 and received copies of two VIR's and an invoice. The invoice indicated that a new OSS had been installed in the vehicle as well as new transmission fluid.
- 38. On or about June 10, 2015, the Bureau inspected the vehicle and found that the facility had performed an unnecessary repair.

TENTH CAUSE FOR DISCIPLINE

(Untrue or Misleading Statements)

39. Respondent Singh's registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(1), in that Respondent made or authorized statements which he knew or in the exercise of reasonable care should have known to be untrue or misleading, as follows: Respondent represented to the operator that the Bureau's 2001 Ford was in need of a sensor and that the vehicle would pass the smog inspection with this repair. In fact, the only repair needed on the vehicle was the repair of the open wire in the OSS electrical circuit. Further, the OSS was new, was in good condition, and was not in need of replacement.

ELEVENTH CAUSE FOR DISCIPLINE

(Fraud)

40. Respondent Singh's registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(4), in that Respondent committed an act that constitutes fraud, as follows: Respondent made a false or misleading representation to the operator regarding the Bureau's 2001 Ford, as set forth in paragraph 39 above, in order to induce the operator to authorize and pay for an unnecessary repair on the vehicle, then sold the operator the unnecessary repair, the replacement of the OSS.

TWELFTH CAUSE FOR DISCIPLINE

(Violations of the Bus. & Prof. Code)

41. Respondent Singh's registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(6), in that Respondent failed to comply with section 9884.9, subdivision (a), of that Code in the following material respects: Respondent repaired the open wire in the OSS electrical circuit and installed transmission fluid in the Bureau's 2001 Ford without the operator's authorization.

THIRTEENTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

42. Respondent Singh's smog check station license and technician licenses are subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (d), in that

Respondent committed dishonest, fraudulent or deceitful acts whereby another is injured, as set forth in paragraphs 39 and 40 above.

MATTERS IN AGGRAVATION

43. To determine the degree of discipline, if any, to be imposed on Respondents Singh and Damm, Complainant alleges as follows:

Respondent Singh

- a. On or about January 2, 2009, the Bureau issued Citation No. C09-0794 against Respondent Singh in his capacity as the owner of Hi Tech Automotive for violating Health & Saf. Code section 44012, subdivision (f) (failure to determine that emission control devices and systems required by State and Federal law are installed and functioning correctly in accordance with test procedures); and California Code of Regulations, title 16, section ("Regulation") 3340.35, subdivision (c) (issuing a certificate of compliance to a vehicle that was improperly tested). On or about December 10, 2008, Respondent issued a certificate of compliance to a Bureau undercover vehicle with the ignition timing adjusted out of specifications. The Bureau assessed civil penalties totaling \$500 against Respondent for the violations. Respondent paid the fine on January 29, 2009.
- b. On or about April 26, 2012, the Bureau issued Citation No. C2012-1439 against Respondent Singh in his capacity as the owner of Hi Tech Automotive for violating Health & Saf. Code section 44012, subdivision (f) (failure to perform a visual/functional check of emission control devices according to procedures prescribed by the department). On or about March 28, 2012, Respondent issued a certificate of compliance to a Bureau undercover vehicle with a missing PCV system. The Bureau assessed a civil penalty of \$1,000 against Respondent for the violation. Respondent paid the fine on June 23, 2012.
- c. On or about April 26, 2012, the Bureau issued Citation No. M2012-1440 against Respondent Singh's advanced emission specialist technician license for violating Health & Saf. Code section 44032 (qualified technicians shall perform tests of emission control systems and devices in accordance with Health & Saf. Code section 44012). On or about March 28, 2012, Respondent issued a certificate of compliance to a Bureau undercover vehicle with a missing

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PCV system. Respondent was directed to complete an 8 hour training course and to submit proof of completion to the Bureau within 30 days from receipt of the citation. Respondent completed the training on June 30, 2012.

Respondent Damm

d. On or about January 2, 2009, the Bureau issued Citation No. M09-0795 against Respondent Damm's technician license for violating Health & Saf. Code section 44032 (qualified technicians shall perform tests of emission control systems and devices in accordance with Health & Saf. Code section 44012); and Regulation 3340.30, subdivision (a) (qualified technicians shall inspect, test and repair vehicles in accordance with Health & Saf. Code sections 44012 and 44035 and Regulation 3340.42). On or about December 10, 2008, Respondent issued a certificate of compliance to a Bureau undercover vehicle with the ignition timing adjusted out of specifications. Respondent was directed to complete an 8 hour training course and to submit proof of completion to the Bureau within 30 days from receipt of the citation. Respondent completed the training on January 31, 2009.

OTHER MATTERS

- Pursuant to Bus. & Prof. Code section 9884.7, subdivision (c), the Director may 44. suspend, revoke, or place on probation the registration for all places of business operated in this state by Respondent Inderjit Singh, owner of Hi Tech Automotive, upon a finding that Respondent has, or is, engaged in a course of repeated and willful violations of the laws and regulations pertaining to an automotive repair dealer.
- 45. Pursuant to Health & Saf. Code section 44072.8, if Smog Check Station License Number RC 164429, issued to Respondent Inderjit Singh, owner of Hi Tech Automotive, is revoked or suspended, any additional license issued under this chapter in the name of said licensee may be likewise revoked or suspended by the Director.
- 46. Pursuant to Health & Saf. Code section 44072.8, if Smog Check Inspector License Number EO 132465 and Smog Check Repair Technician License Number EI 132465, issued to Respondent Inderjit Singh, are revoked or suspended, any additional license issued under this chapter in the name of said licensee may be likewise revoked or suspended by the Director.

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1	9. Taking such other and further actio	n as deemed necessary and proper.
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