1	KAMALA D. HARRIS
2	Attorney General of California JANICE K. LACHMAN Acting Senior Assistant Attorney General
3	Acting Senior Assistant Attorney General KENT D. HARRIS Supervising Deputy Attorney General
4	Supervising Deputy Attorney General State Bar No. 144804
5	1300 I Street, Suite 125 P.O. Box 944255 Source of the CA 04244 2550
6	Sacramento, CA 94244-2550 Telephone: (916) 324-7859 Faccimila: (916) 327-8643
7	Facsimile: (916) 327-8643 Attorneys for Complainant
8	BEFORE THE DEPARTMENT OF CONSUMER AFFAIRS
9	FOR THE BUREAU OF AUTOMOTIVE REPAIR STATE OF CALIFORNIA
10	STATE OF CALIFORNIA
11	In the Matter of the Accusation Against: Case No. 79/15-36
12	
13	DISCOUNT SMOG ADANAN AMAR BATH, OWNER 937 West 16th Street ACCUSATION SMOG Check
14	Merced, California 95340 Automotive Repair Dealer No. ARD 249722
15	Smog Check Station No. RC 249722
16	and
17	ADANAN AMAR BATH 1623 9 th Street
18	Livingston, California 95334 Smog Check Repair Technician
19	License No. EI 151462 Smog Check Inspector
20	License No. EO 151462,
21	Respondents.
22	
23	Patrick Dorais ("Complainant") alleges:
24	<u>PARTIES</u>
25	1. Complainant brings this Accusation solely in his official capacity as the Chief of the
26	Bureau of Automotive Repair ("Bureau"), Department of Consumer Affairs.
27	
28	
	l Accusation

Automotive Repair Dealer Registration

2. On or about April 25, 2007, the Bureau issued Automotive Repair Dealer Registration Number ARD 249722 ("Registration") to Adanan Amar Bath ("Respondent"), owner of Discount Smog. The Registration was in full force and effect at all times relevant to the charges brought herein and will expire on March 31, 2015, unless renewed.

Smog Check Station License

3. On or about June 4, 2007, the Bureau issued Smog Check Station License Number RC 249722 ("Station License") to Respondent. The smog check station license was in full force and effect at all times relevant to the charges brought herein and will expire on March 31, 2015, unless renewed.

Smog Check Technician/Inspector License

4. On a date uncertain in 2005, the Bureau issued Advanced Emission Specialist Technician License Number EA 151462 to Respondent. On or about April 2, 2013, the Bureau issued Smog Check Inspector License Number EO 151462 and Smog Check Repair Technician (EI) Number 151462 to Respondent ("Technician Licenses"). The smog check inspector and smog check repair technician licenses were in full force and effect at all times relevant to the charges brought herein and will expire on March 31, 2015, unless renewed.

JURISDICTION

- 5. Business and Professions Code ("Code") section 9884.7 provides that the Director may revoke an automotive repair dealer registration.
- 6. 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

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.

against an automotive repair dealer or to render a decision temporarily or permanently invalidating (suspending or revoking) a registration.

- 7. 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. 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.
- 9. 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.
- 10. California Code of Regulations, title 16 ("Regulations"), section 3340.28, states, in pertinent part:
 - (e) [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

- 11. Code section 22 provides, in pertinent part, that "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 provided, shall include "bureau," "commission," "committee," "department," "division," "examining committee," "program," and "agency."
- 12. Code section 477 provides, in pertinent part, that a "license" includes "certificate" and "registration".
 - 13. 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

1	automotive repair dealer or any automotive technician, employee, partner, officer, or member of the automotive repair dealer.
2	(1) Making or authorizing in any manner or by any means whatever any
3	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	
5	(4) Any other conduct that constitutes fraud.
6	(c) Notwithstanding subdivision (b), the director may suspend, revoke, or place on probation the registration for all places of business operated in this state
7 8	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.
9	14. Health & Saf. Code section 44072.2 states, in pertinent part:
10	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:
11	
12	(a) Violates any section of this chapter [the Motor Vehicle Inspection Program (Health and Saf. Code, section 44000, et seq.)] and the regulations
13	adopted pursuant to it, which related to the licensed activities.
14	(c) Violates any of the regulations adopted by the director pursuant to this chapter.
15	(d) Commits any act involving dishonesty, fraud, or deceit whereby another is
16	injured.
17	15. Health & Saf. Code section 44072.10 states, in pertinent part:
18	(c) The department shall revoke the license of any smog check technician or station licensee who fraudulently certifies vehicles or participates in the fraudulent
19	inspection of vehicles. A fraudulent inspection includes, but is not limited to, all of the following:
20	(1) Clean piping, as defined by the department.
21	
22	(4) Intentional or willful violation of this chapter or any regulation, standard, or procedure of the department implementing this chapter.
23	COST RECOVERY
24	16. Code section 125.3 provides, in pertinent part, that the Board may request the
25	administrative law judge to direct a licentiate found to have committed a violation or violations of
26	the licensing act to pay a sum not to exceed the reasonable costs of the investigation and
27	enforcement of the case, with failure of the licentiate to comply subjecting the license to not being
28	

renewed or reinstated. If a case settles, recovery of investigation and enforcement costs may be included in a stipulated settlement.

UNDERCOVER VIDEO SURVEILLANCE #1

17. On or about February 20, 2014, between approximately 06:45 and 18:30 hours, the Bureau performed a video surveillance of Respondent's facility. A videotape of the surveillance operation and/or information obtained from the Bureau's vehicle information database ("VID"), revealed that between 11:53 and 12:04 hours, Respondent performed a smog test on a 1985 Toyota Tercel, license number 6ECR484, and issued electronic Smog Certificate of Compliance #YD385915C ("Certificate of Compliance") for the vehicle. In fact, Respondent performed the smog inspection using the clean-piping method by using the tail pipe emissions of a vehicle other than the 1985 Toyota Tercel in order to issue the Certificate of Compliance.²

FIRST CAUSE FOR DISCIPLINE

(Untrue or Misleading Statements)

18. Respondent's Registration is subject to disciplinary action under Code section 9884.7(a)(1), in that on or about February 20, 2014, Respondent made or authorized statements which he knew or in the exercise of reasonable care should have known to be untrue or misleading. Specifically, Respondent issued a Certificate of Compliance for a 1985 Toyota Tercel, certifying that the vehicle was in compliance with applicable laws and regulations when, in fact, the vehicle had been clean-piped.

SECOND CAUSE FOR DISCIPLINE

(Fraud)

19. Respondent's Registration is subject to disciplinary action under Code section 9884.7(a)(4), in that on or about February 20, 2014, Respondent committed an act that constitutes

Accusation

² California Code of Regulations, title 16, section 3340, states, in pertinent part, that "'[c]lean piping' for the purposes of Health and Safety Code section 44072.10(c)(1), means the use of a substitute exhaust emissions sample in place of the actual test vehicle's exhaust in order to cause the EIS to issue a certificate of compliance for the test vehicle".

fraud by issuing a Certificate of Compliance for the 1985 Toyota Tercel without performing a bona fide inspection on that vehicle, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

THIRD CAUSE FOR DISCIPLINE

(Violation of the Motor Vehicle Inspection Program

- 20. Respondent's Station License No. RC 249722 is subject to disciplinary action under Health & Saf. Code section 44072.2(a), in that on or about February 20, 2014, Respondent failed to comply with the provisions of that Code as regards the 1985 Toyota Tercel, as follows:
- a. <u>Section 44012(f)</u>: Respondent failed to ensure that the emission control tests were performed in accordance with the procedures prescribed by the department.
- b. Section 44015(b): Respondent issued a Certificate of Compliance without properly testing and inspecting the vehicle to determine if it was in compliance with Health & Saf. Code section 44012.
- c. <u>Section 44059</u>: Respondent falsely represented on the Certificate of Compliance that the vehicle had been inspected as required when, in fact, it had not.

FOURTH CAUSE FOR DISCIPLINE

(Failure to Comply with Regulations Pursuant to the Motor Vehicle Inspection Program)

- 21. Respondent's Station License is subject to disciplinary action under Health & Saf.

 Code section 44072.2(c), in that on or about February 20, 2014, Respondent failed to comply with

 Regulations regarding the 1985 Toyota Tercel, as follows:
- a. <u>Section 3340.24(c)</u>: Respondent falsely or fraudulently issued a Certificate of Compliance for the vehicle without performing a bona fide inspection of the emission control devices and systems on that vehicle as required by Health & Saf. Code section 44012.
- b. <u>Section 3340.35(c)</u>: Respondent issued a Certificate of Compliance even though the vehicle had not been inspected in accordance with section 3340.42.
- c. <u>Section 3340.41(c)</u>: Respondent entered false information into the EIS by entering vehicle identification information or emission control system identification data for a vehicle other than the one being tested.

Accusation

SEVENTH CAUSE FOR DISCIPLINE

(Failure to Comply with Regulations Pursuant to the Motor Vehicle Inspection Program)

- 24. Respondent's Technician Licenses are subject to disciplinary action pursuant to Health & Saf. Code section 44072.2(c), in that on or about February 20, 2014, Respondent failed to comply with Regulations as regards the 1985 Toyota Tercel as follows:
- a. <u>Section 3340.30(a)</u>: Respondent failed to inspect and test the vehicle in accordance with Health & Saf. Code section 44012.
- b. <u>Section 3340.41(c)</u>: Respondent entered false information into the EIS by entering vehicle identification information or emission control system identification data for a vehicle other than the one being tested.
- c. <u>Section 3340.42</u>: Respondent failed to ensure that the required smog test was conducted in accordance with the Bureau's specifications.

EIGHTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud, or Deceit)

25. Respondent's Technician Licenses are subject to disciplinary action pursuant to Health & Saf. Code section 44072.2(d), in that on or about February 20, 2014, Respondent committed a dishonest, fraudulent or deceitful act whereby another is injured by issuing a Certificate of Compliance for the 1985 Toyota Tercel without performing a bona fide inspection of the emission control devices and systems on the vehicle, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

UNDERCOVER VIDEO SURVEILLANCE #2

26. On or about March 10, 2014, between approximately 06:35 and 19:02 hours, the Bureau performed a video surveillance of Respondent's facility. A videotape of the surveillance operation and/or information obtained from the Bureau's vehicle information database ("VID"), revealed that between 14:58 and 15:16 hours, Respondent performed a smog test on a 2006 Ford Fusion, license number 5TTR150, and issued Smog Certificate of Compliance #PE549130C ("Certificate of Compliance") for the vehicle. In fact, Respondent performed the smog inspection ///

using the clean-piping method by using the tail pipe emissions of a vehicle other than the 2006 Ford Fusion in order to issue the Certificate of Compliance.

NINTH CAUSE FOR DISCIPLINE

(Untrue or Misleading Statements)

27. Respondent's Registration is subject to disciplinary action under Code section 9884.7(a)(1), in that on or about March 10, 2014, Respondent made or authorized statements which he knew or in the exercise of reasonable care should have known to be untrue or mislcading. Specifically, Respondent issued a Certificate of Compliance for a 2006 Ford Fusion, certifying that the vehicle was in compliance with applicable laws and regulations when, in fact, the vehicle had been clean-piped.

TENTH CAUSE FOR DISCIPLINE

(Fraud)

28. Respondent's Registration is subject to disciplinary action under Code section 9884.7(a)(4), in that on or about March 10, 2014, Respondent committed an act that constitutes fraud by issuing a Certificate of Compliance for the 2006 Ford Fusion without performing a bona fide inspection on that vehicle, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

ELEVENTH CAUSE FOR DISCIPLINE

(Violation of the Motor Vehicle Inspection Program

- 29. Respondent's Station License No. RC 249722 is subject to disciplinary action under Health & Saf. Code section 44072.2(a), in that on or about March 10, 2014, Respondent failed to comply with the provisions of that Code as regards the 2006 Ford Fusion, as follows:
- a. <u>Section 44012(f)</u>: Respondent failed to ensure that the emission control tests were performed in accordance with the procedures prescribed by the department.
- b. <u>Section 44015(b)</u>: Respondent issued a Certificate of Compliance without properly testing and inspecting the vehicle to determine if it was in compliance with Health & Saf. Code section 44012.

| | ///

FOURTEENTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

- 32. Respondent's Technician Licenses are subject to disciplinary action under Health & Saf. Code section 44072.2(a), in that on or about March 10, 2014, Respondent failed to comply with section 44012 of that Code as regards the 2006 Ford Fusion, as follows:
- a. <u>Section 44012(f)</u>: Respondent failed to determine that all emission control devices and systems required by law were installed and functioning correctly in accordance with prescribed test procedures.
- b. <u>Section 44032</u>: Respondent failed to perform tests of the emission control devices and systems in accordance with Health & Saf. Code section 44012, in that the vehicle had been clean-piped.
- c. <u>Section 44059</u>: Respondent willfully made false entries into the Emission Inspection System ("ElS") for a Certificate of Compliance by entering vehicle identification information or emission control information for a vehicle other than the one being tested.

FIFTEENTH CAUSE FOR DISCIPLINE

(Failure to Comply with Regulations Pursuant to the Motor Vehicle Inspection Program)

- 33. Respondent's Technician Licenses are subject to disciplinary action pursuant to Health & Saf. Code section 44072.2(c), in that on or about March 10, 2014, Respondent failed to comply with Regulations as regards the 2006 Ford Fusion as follows:
- a. <u>Section 3340.30(a)</u>: Respondent failed to inspect and test the vehicle in accordance with Health & Saf. Code section 44012.
- b. <u>Section 3340.41(c)</u>: Respondent entered false information into the EIS by entering vehicle identification information or emission control system identification data for a vehicle other than the one being tested.
- c. <u>Section 3340.42</u>: Respondent failed to ensure that the required smog test was conducted in accordance with the Bureau's specifications.

2.4

28 | ///

///

SIXTEENTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud, or Deceit)

34. Respondent's Technician Licenses are subject to disciplinary action pursuant to Health & Saf. Code section 44072.2(d), in that on or about March 10, 2014, Respondent committed a dishonest, fraudulent or deceitful act whereby another is injured by issuing a Certificate of Compliance for the 2006 Ford Fusion without performing a bona fide inspection of the emission control devices and systems on the vehicle, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

MATTERS IN AGGRAVATION

Discount Smog

- 35. On or about May 29, 2008, the Bureau issued Citation No. C08-1048 against Respondent for violation of Health & Saf. Code section 44012(f) (failure to perform a visual/functional check of emission control devices according to procedures prescribed by the department), and Regulations, section 3340.35(c) (issuing a certificate of compliance to a vehicle that was improperly tested). On May 21, 2008, Respondent issued a certificate of compliance to a Bureau undercover vehicle with a missing PCV system. The Bureau assessed civil penalties totaling \$500 against Respondent for the violations. Respondent paid the fine on July 15, 2008.
- 36. On or about October 27, 2008, the Bureau issued Citation No. C09-0458 against Respondent for violation of Health & Saf. Code section 44012(f) (failure to perform a visual/functional check of emission control devices according to procedures prescribed by the department), and Regulations, section 3340.35(c) (issuing a certificate of compliance to a vehicle that was improperly tested). On October 14, 2008, Respondent issued a certificate of compliance to a Bureau undercover vehicle with a missing pulse air reed valve. The Bureau assessed civil penalties totaling \$1000 against Respondent for the violations. Respondent paid the fine on December 3, 2008.

Adanan Bath

37. On or about May 29, 2008, the Bureau issued Citation No. M08-1049 against Respondent for violations of Health & Saf. Code section 44032 (qualified technicians shall

Accusation

1 2

28 | ///

perform tests of emission control systems and devices in accordance with Health & Saf. Code section 44012), and Regulations, section 3340.30(a) (qualified technicians shall inspect, test, and repair vehicles in accordance with Health & Saf. Code sections 44012 and 44035, and Regulations, section 3340.42). On May 21, 2008, Respondent issued a certificate of compliance to a Bureau undercover vehicle with a missing PVC system. Respondent was directed to complete an eight 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 August 16, 2008.

38. On or about October 27, 2008, the Bureau issued Citation No. M09-0459 against Respondent for violations of 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 Regulations, section 3340.30(a) (qualified technicians shall inspect, test, and repair vehicles in accordance with Health & Saf. Code sections 44012 and 44035, and Regulations, section 3340.42). On October 14, 2008, Respondent issued a certificate of compliance to a Bureau undercover vehicle with a missing pulse air reed valve. Respondent was directed to complete a sixteen 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 24, 2009.

OTHER MATTERS

- 39. Pursuant to Code section 9884.7(c), the Director may suspend, revoke, or place on probation the registration for all places of business operated in this state by Adanan Amar Bath, owner of Discount Smog, upon a finding that said Respondent has, or is, engaged in a course of repeated and willful violations of the laws and regulations pertaining to an automotive repair dealer.
- 40. Pursuant to Health & Saf. Code section 44072.8, if Smog Check Station License Number RC 249722, issued to Adanan Amar Bath, owner of Discount Smog, 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.