2 3 BEFORE THE DEPARTMENT OF CONSUMER AFFAIRS FOR THE BUREAU OF AUTOMOTIVE REPAIR STATE OF CALIFORNIA 7 8 In the Matter of the Accusation Against: Case No. 79/14-50 9 TITO SMOG TEST ONLY, JORGE DEFAULT DECISION AND ORDER AS ENILSON PLEITEZ, OWNER, 10 4911 Felspar St. Unit 101 TO RESPONDENTS PLEITEZ, Riverside, CA 92509 11 Mailing Address: 9253 Mission Blvd. AGUAYO, & CONTRERAS Riverside CA 92509 12 Automotive Repair Dealer Registration No. [Gov. Code, §11520] ARD 266932 13 Smog Check, Test Only Station License No. TC 266932, 14 ANDREW HERRERA 15 10535 Portsmouth Ct. Riverside, CA 92503 16 Advanced Emission Specialist Technician License No. EA 633755 (to be redesignated 17 upon renewal as EO 633755 and/or EI 633755), 18 JOSE PABEL AGUAYO. 19 290 Wilson Ave Apt 291 Perris, CA 92751 20 Smog Check Inspector License No. EO 143490 (formerly Advanced Emission 21 Specialist Technician License No. EA 143490), 22 and **BENJAMIN CONTRERAS** 23 15541 Buckboard Moreno Valley, CA 92555 24 Smog Check Inspector License No. EO 633198 25 Smog Check Repair Technician License No. EI 633198 (formerly Advanced Emission 26 Specialist Technician License No. EA 633198) 27 Respondents. 28

FINDINGS OF FACT

- 1. On November 5, 2013, Complainant Patrick Dorais, in his official capacity as the Chief of the Bureau of Automotive Repair (Bureau), Department of Consumer Affairs, filed Accusation No. 79/14-50 against Respondents Jorge Enilson Pleitez, Andrew Herrera, Jose Pabel Aguayo, and Benjamin Contreras before the Director of Consumer Affairs. (Accusation attached as Exhibit A.) Complainant and Respondent Herrera have since settled this matter, and the Stipulated Settlement and Disciplinary Order as to Respondent Herrera is currently under review and awaiting approval by the Director of Consumer Affairs (Director).
- 2. On October 24, 2011, the Bureau issued Automotive Repair Dealer Registration Number ARD 266932 (ARD) to Jorge Enilson Pleitez, Owner, DBA Tito Smog Test Only (Respondent Pleitez). At all times relevant hereto Respondent Pleitez employed Respondents Herrera, Aguayo, and Contreras at Tito Smog Test Only, as smog check technicians as more fully detailed below. The ARD was in full force and effect at all times relevant to the charges brought herein and expired on October 31, 2012. This lapse in licensure, however, pursuant to Business & Professions Code (Code) section 118(b) does not deprive the Bureau of its authority to institute or continue this disciplinary proceeding.
- 3. On December 14, 2011, the Bureau issued Smog Check-Test Only Station License Number TC 266932 (station license) to Respondent Pleitez. The station license was in full force and effect at all times relevant to the charges brought herein and expired on October 31, 2012. This lapse in licensure, however, pursuant to Code section 118(b) does not deprive the Bureau of its authority to institute or continue this disciplinary proceeding.
- 4. On October 25, 2011, the Bureau issued Advanced Emission Specialist Technician License No. EA 633755 (technician license) to Andrew Herrera (Respondent Herrera). The technician license was in full force and effect at all times relevant to the charges brought herein and expired on October 31, 2013. This lapse in licensure, however, pursuant to Code section 118(b) does not deprive the Bureau of its authority to institute or continue this disciplinary proceeding. Upon timely renewal of the license, the license will be redesignated as EO 633755 and/or EI 633755.

- 5. In 2001, the Bureau issued Advanced Emission Specialist Technician License No. EA 143490 (technician license) to Jose Pabel Aguayo (Respondent Aguayo). The technician license was in full force and effect at all times relevant to the charges brought herein. Respondent's technician license was due to expire on February 28, 2013. Pursuant to California Code of Regulations, title 16 (Regulations), section 3340.28, subdivision (e), Respondent Aguayo's technician license was renewed pursuant to Respondent Aguayo's election as Smog Check Inspector License No. EO 143490 (inspector license), effective February 28, 2013, and will expire on February 28, 2015, unless renewed.
- 6. On May 31, 2011, the BAR issued Advanced Emission Specialist Technician License No. EA 633198 (technician license) to Benjamin Contreras (Respondent Contreras). The technician license was in full force and effect at all times relevant to the charges brought herein. Respondent Contreras' technician license was due to expire on June 30, 2013. Pursuant to Regulations section 3340.28, subdivision (e), Respondent Contreras' technician license was renewed pursuant to Respondent Contreras' election as Smog Check Repair Technician License No. EI 633198 and Smog Check Repair Inspector License No. EO 633198 (technician licenses), effective June 28, 2013, and will expire on June 30, 2015, unless renewed.
- 7. On November 5, 2013, Respondents Pleitez, Aguayo, and Contreras were served by Certified and First Class Mail with copies of Accusation No. 79/14-50, Statement to Respondent, Notice of Defense, Request for Discovery, and Discovery Statutes (Government Code sections 11507.5, 11507.6, and 11507.7) at Respondents' addresses of record which, pursuant to Code section 136, are required to be reported and maintained with the Bureau. Said Respondents' addresses of record were and are:

Jorge Enilson Pleitez, Owner, DBA Tito Smog Test Only 4911 Felspar Street, Unit 101 Riverside, CA 92509

Jose Pabel Aguayo 290 Wilson Ave Apt 291 Perris, CA 92751

Benjamin Contreras 15541 Buckboard Moreno Valley, CA 92555

- 8. Service of the Accusation was effective as a matter of law under the provisions of Government Code section 11505, subdivision (c) and/or Code section 124.
- 9. On or about November 26, 2013, the aforementioned documents addressed to Respondent Pleitez and sent by Certified and First Class mail were returned by the U.S. Postal Service as unclaimed and "unable to forward." On or about December 5, 2013, the aforementioned documents addressed to Respondents Aguayo and Contreras and sent by certified mail were returned by the U.S. Postal Service as unclaimed; the documents sent by First Class mail to these two Respondents were not returned.
 - 10. Government Code section 11506 states, in pertinent part:
 - (c) The respondent shall be entitled to a hearing on the merits if the respondent files a notice of defense, and the notice shall be deemed a specific denial of all parts of the accusation not expressly admitted. Failure to file a notice of defense shall constitute a waiver of respondent's right to a hearing, but the agency in its discretion may nevertheless grant a hearing.
- 11. Respondents Pleitez, Aguayo, and Contreras failed to file their Notices of Defense within 15 days after service upon them of the Accusation, and therefore waived their right to a hearing on the merits of Accusation No. 79/14-50.
 - 12. California Government Code section 11520 states, in pertinent part:
 - (a) If the respondent either fails to file a notice of defense or to appear at the hearing, the agency may take action based upon the respondent's express admissions or upon other evidence and affidavits may be used as evidence without any notice to respondent.
- 13. Pursuant to its authority under Government Code section 11520, the Director after having reviewed the proof of service dated November 5, 2013, and returned envelopes, finds Respondents are in default. The Director will take action without further hearing and, based on Accusation, No. 79/14-50, proof of service and on the Affidavit of Bureau Representative Program Representative I Steve Koch, finds that the allegations in Accusation are true.
- 14. Taking official notice of its own internal records, pursuant to Code section 125.3, it is hereby determined that the reasonable costs for Investigation and Enforcement is \$16,550.69 as of December 9, 2013.

DETERMINATION OF ISSUES

- 1. Based on the foregoing findings of fact, Respondent Jorge Enilson Pleitez, owner of Tito Smog Test Only has subjected his Automotive Repair Dealer Registration No. ARD 266932 to discipline.
 - 2. The agency has jurisdiction to adjudicate this case by default.
- 3. The Director of Consumer Affairs is authorized to revoke Respondent's Automotive Repair Dealer Registration based upon the following violations alleged in the Accusation to have been committed on April 18, April 19, April 25, and July 25, 2012, which are supported by the evidence contained in the affidavit of Bureau Program Representative I Steve Koch in this case.
- a. Respondent's Pleitez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(1), in that Respondent Pleitez made statements which he knew or in the exercise of reasonable care should have known to be untrue or misleading he issued electronic certificates of compliance certifying that vehicles were in compliance with applicable laws and regulations when, in fact, those vehicles had been clean-piped in violation of H&S Code section 44012.
- b. Respondent Pleitez's ARD registration is subject to discipline under Code section 9884.7, subdivision (a)(4), in that Respondent Pleitez committed acts constituting fraud by issuing electronic certificates of compliance for vehicles without performing bona fide inspections of the emission control devices and systems on the vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.
- c. Respondent Pleitez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(6) and H&S Code section 44072.2, subdivision (c), in that Respondent Pleitez failed to comply with the following sections of the Regulations:
- i. Section 3340.30, subdivision (a): Respondent Pleitez failed to perform tests and inspections of vehicles in accordance with H&S Code sections 44012 and 44035, and Regulations section 3340.42.

	ii. Section 3340.35, subdivision (c): Respondent issued electronic certificates
of compliance for	or vehicles that had not been inspected in accordance with section 3340.42.

- iii. Section 3340.41, subdivision (c): Respondent falsely entered into an EIS unit vehicle identification information or emission control system information for vehicles other than the ones being tested.
- iv. Section 3340.42: Respondent issued electronic certificates of compliance for vehicles that had not been inspected in accordance with Bureau specifications.
- v. Section 3373: In issuing electronic certificates of compliance for vehicles, Respondent inserted therein information causing those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public.
- 4. Respondent Jorge Enilson Pleitez, owner of Tito Smog Test Only has also subjected his Smog Check-Test Only Station License Number TC 266932 to discipline based on the foregoing findings of fact.
- 5. The Director is authorized to revoke Respondent Pleitez's Smog Check-Test Only Station License based upon the following violations alleged in the Accusation to have been committed on April 18, April 19, April 25, and July 25, 2012, which are supported by the evidence contained in the affidavit of Bureau Program Representative I Steve Koch in this case.
- a. Respondent Pleitez's station license is subject to discipline under H&S Code section 44072.2, subdivision (a), in that Respondent Pleitez failed to comply with the following sections of that Code:
- i. Section 44012: Respondent failed to ensure that the emission control tests were performed on vehicles in accordance with procedures prescribed by the department.
- ii. Section 44012, subdivision (f): Respondent failed to test and inspect vehicles in accordance with the procedures prescribed by the Department.
- iii. Section 44015, subdivision (b): Respondent issued electronic certificates of compliance for vehicles without properly testing and inspecting the vehicles to determine if they were in compliance with section 44012 of that Code.

iv.	Section 44032:	Respondent failed to perform tests of the emission control
devices and systems of	on vehicles in acc	cordance with H&S Code section 44012.

- b. Respondent Pleitez's station license is subject to discipline under H&S Code section 44072.2, subdivision (c), in that Respondent Pleitez failed to materially comply with the following sections of the Regulations:
- i. Section 3340.30, subdivision (a): Respondent failed to perform tests and inspections of vehicles in accordance with H&S Code sections 44012 and 44035, and Regulations section 3340.42.
- ii. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance for vehicles that had not been inspected in accordance with section 3340.42.
- iii. Section 3340.41, subdivision (c): Respondent falsely entered into an EIS unit vehicle identification information or emission control system information for vehicles other than the ones being tested.
- iv. Section 3340.42: Respondent issued electronic certificates of compliance for vehicles that had not been inspected in accordance with Bureau specifications.
- v. Section 3373: In issuing electronic certificates of compliance for vehicles, Respondent inserted therein information causing those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public.
- c. Respondent Pleitez's station license is subject to discipline under H&S Code section 44072.2, subdivision (d), in that Respondent Pleitez committed acts involving dishonesty, fraud, or deceit whereby another was injured by issuing electronic certificates of compliance for vehicles without performing bona fide inspections of the emission control devices and systems on those vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.
- 6. Respondent Benjamin Contreras has subjected his Smog Check Inspector License No. EO 633198 and Smog Check Repair Technician License No. EI 633198 (formerly Advanced Emission Specialist Technician License No. EA 633198) to discipline based on the foregoing findings of fact.

7.	The Director is authorized to revoke Respondent Contreras's Smog Check Inspecto
License N	To. EO 633198 and Smog Check Repair Technician License based upon the following
violations	alleged in the Accusation to have been committed on April 18, 2012, which is
supported	by the evidence contained in the affidavit of Bureau Program Representative I Steve
Koch in tl	nis case:

- a. Respondent Contreras's inspector and repair technician licenses are subject to discipline under H&S Code section 44072.2, subdivision (a), in that he violated the following sections of that Code:
- i. Section 44012: Respondent failed to ensure that the emission control tests were performed on vehicles in accordance with procedures prescribed by the department.
- ii. Section 44012, subdivision (f): Respondent failed to perform smog inspections on vehicles in accordance with procedures prescribed by the department.
- iii. Section 44015, subdivision (b): Respondent issued electronic certificates of compliance for vehicles without properly testing and inspecting the vehicles to determine if they were in compliance with section 44012 of that Code.
- iv. Section 44032: Respondent failed to perform tests of the emission control devices and systems on vehicles in accordance with H&S Code section 44012.
- b. Respondent Contreras's technician license is subject to discipline under H&S Code section 44072.2, subdivision (c), in that he failed to materially comply with the following sections of the Regulations:
- i. Section 3340.30, subdivision (a): Respondent failed to perform tests and inspections of vehicles in accordance with H&S Code sections 44012 and 44035, and Regulations section 3340.42.
- ii. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance for vehicles that had not been inspected in accordance with section 3340.42.
- iii. Section 3340.41, subdivision (c): Respondent falsely entered into an EIS unit vehicle identification information or emission control system information for vehicles other than the ones being tested.

- iv. Section 3340.42: Respondent issued electronic certificates of compliance for vehicles that had not been inspected in accordance with Bureau specifications.
- v. Section 3373: In issuing electronic certificates of compliance for vehicles, Respondent inserted therein information causing those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public.
- c. Respondent Contreras's inspector and repair technician licenses are subject to discipline under H&S Code section 44072.2, subdivision (d), in that he committed acts involving dishonesty, fraud, or deceit, by issuing electronic certificates of compliance for vehicles without performing bona fide inspections of the emission control devices and systems on the vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.
- 8. Respondent Jose Pabel Aguayo has subjected his Smog Check Inspector License No. EO 143490 (formerly Advanced Emission Specialist Technician License No. EA 143490) to discipline based on the foregoing findings of fact.
- 7. The Director is authorized to revoke Respondent Aguayo's Smog Check Inspector License No. EO 143490 based upon the following violation alleged in the Accusation to have been committed on July 12, 2012, which is supported by the evidence contained in the affidavit of Bureau Program Representative I Steve Koch in this case:
- a. Respondent Aguayo's inspector license is subject to discipline under H&S Code section 44072.2, subdivision (f), in that he used Respondent Herrera's technician license to aid and abet an unlicensed person to evade the provisions of the Motor Vehicle Inspection Program.

ORDER

IT IS SO ORDERED that Automotive Repair Dealer Registration Number ARD 266932 and Smog Check, Test Only Station License Number TC 266932, issued to Jorge Enilson Pleitez, owner of Tito Smog Test Only; Smog Check Inspector License No. EO 143490 (formerly Advanced Emission Specialist Technician License No. EA 143490), issued to Jose Pabel Aguayo; and Smog Check Inspector License No. EO 633198 and Smog Check Repair Technician

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1	License No. EI 633198 (formerly Advanced Emission Specialist Technician License No. EA				
2	633198), issued to Benjamin Contreras are revoked.				
3	Pursuant to Government Code section 11520, subdivision (c), Respondents may serve a				
4	written motion requesting that the Decision be vacated and stating the grounds relied on within				
5	seven days after service of the Decision on Respondents. The motion should be sent to the				
6	Bureau of Automotive Repair, ATTN: William D. Thomas, William D. Thomas, 10949 North				
7	Mather Blvd., Rancho Cordova, CA 95670. The agency in its discretion may vacate the				
8	Decision and grant a hearing on a showing of good cause, as defined in the statute.				
9	This Decision shall become effective on February 26, 2014.				
10	It is so ORDERED FEB 0 7 2014				
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12	A Class				
13	DONALD CHANG Assistant Chief Counsel				
14	Department of Consumer Affairs				
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24	Attachment:				
25	Exhibit A: Accusation				
26	70793234.DOC				
27	SD2012704439				
28					

Accusation No. 79/14-50

1	Kamala D. Harris	
2	Attorney General of California LINDA K. SCHNEIDER	
	Supervising Deputy Attorney General	, x*
3	G. MICHAEL GERMAN Deputy Attorney General	s. ¹
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6	P.O. Box 85266 San Diego, CA 92186-5266	
	Telephone: (619) 645-2617	
7	Facsimile: (619) 645-2061 Attorneys for Complainant	
8	BEFORE THE DEPARTMENT OF CONSUMER	AFFAIDS
9	FOR THE BUREAU OF AUTOMOT	TIVE REPAIR
10	STATE OF CALIFORN	IA
11	In the Matter of the Accusation Against:	Case No. 79/14-50
12	TITO SMOG TEST ONLY, JORGE ENILSON	ACCUSATION
13	PLEITEZ, OWNER, 4911 Felspar St. Unit 101	(SMOG CHECK)
14	Riverside, CA 92509 Mailing Address: 9253 Mission Blvd.	
15	Riverside CA 92509	
	Automotive Repair Dealer Registration No. ARD 266932	
16	Smog Check, Test Only Station License No. TC 266932,	
17	ANDREW HERRERA 10535 Portsmouth Ct.	1
18	Riverside, CA 92503	
19	Advanced Emission Specialist Technician License No. EA 633755 (to be redesignated upon renewal as EO	
20	633755 and/or EI 633755),	
	JOSE PABEL AGUAYO	
21	290 Wilson Ave Apt 291 Perris, CA 92751	
22	Smog Check Inspector License No. EO 143490 (formerly Advanced Emission Specialist Technician	
23	License No. EA 143490),	
24	BENJAMIN CONTRERAS	
25	15541 Buckboard Moreno Valley, CA 92555	
26	Smog Check Inspector License No. EO 633198 Smog Check Repair Technician License No. EI 633198	
	(formerly Advanced Emission Specialist Technician	
27	License No. EA 633198)	
28	Respondents.	
	1	Accusation

- 1. Complainant Patrick Dorais brings this Accusation solely in his official capacity as the Acting Chief of the Bureau of Automotive Repair (BAR), Department of Consumer Affairs.
- 2. On October 24, 2011, the BAR issued Automotive Repair Dealer Registration Number ARD 266932 (ARD) to Jorge Enilson Pleitez, Owner, DBA Tito Smog Test Only (Respondent Pleitez). At all times relevant hereto Respondent Pleitez employed Respondents Herrera, Aguayo, and Contreras at Tito Smog Test Only, as smog check technicians as more fully detailed below. The ARD was in full force and effect at all times relevant to the charges brought herein and expired on October 31, 2012.
- 3. On December 14, 2011, the BAR issued Smog Check-Test Only Station License Number TC 266932 (station license) to Respondent Pleitez. The station license was in full force and effect at all times relevant to the charges brought herein and expired on October 31, 2012.
- 4. On October 25, 2011, the BAR issued Advanced Emission Specialist Technician License No. EA 633755 (technician license) to Andrew Herrera (Respondent Herrera). The technician license was in full force and effect at all times relevant to the charges brought herein and expired on October 31, 2013. Upon timely renewal of the license, the license will be redesignated as EO 633755 and/or EI 633755.¹
- 5. In 2001, the BAR issued Advanced Emission Specialist Technician License No. EA 143490 (technician license) to Jose Pabel Aguayo (Respondent Aguayo). The technician license was in full force and effect at all times relevant to the charges brought herein. Respondent's technician license was due to expire on February 28, 2013. Pursuant to California Code of Regulations, title 16, section 3340.28, subdivision (e), Respondent Aguayo's technician license was renewed pursuant to Respondent Aguayo's election as Smog Check Inspector License No. EO 143490 (inspector license), effective February 28, 2013, and will expire on February 28, 2015, unless renewed.

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 (El) license.

6. On May 31, 2011, the BAR issued Advanced Emission Specialist Technician License No. EA 633198 (technician license) to Benjamin Contreras (Respondent Contreras). The technician license was in full force and effect at all times relevant to the charges brought herein. Respondent Contreras' technician license was due to expire on June 30, 2013. Pursuant to California Code of Regulations, title 16, section 3340.28, subdivision (e), Respondent Contreras' technician license was renewed pursuant to Respondent Contreras' election as Smog Check Repair Technician License No. EI 633198 and Smog Check Repair Inspector License No. EO 633198 (technician licenses), effective June 28, 2013, and will expire on June 30, 2015, unless renewed.

JURISDICTION

7. Business and Professions Code (Code) section 118, subdivision (b), states:

The suspension, expiration, or forfeiture by operation of law of a license issued by a board in the department, or its suspension, forfeiture, or cancellation by order of the board or by order of a court of law, or its surrender without the written consent of the board, shall not, during any period in which it may be renewed, restored, reissued, or reinstated, deprive the board of its authority to institute or continue a disciplinary proceeding against the licensee upon any ground provided by law or to enter an order suspending or revoking the license or otherwise taking disciplinary action against the licensee on any such ground.

- 8. Code section 9884.13 provides that "The expiration of a valid registration shall not deprive the director or chief of jurisdiction to proceed with any investigation or disciplinary proceeding against an automotive repair dealer or to render a decision invalidating a registration temporarily or permanently."
- 9. Health and Safety (H&S) 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.
- 10. H&S 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, or a court of law, or the voluntary surrender of the license shall not deprive the Director of jurisdiction to proceed with disciplinary action.

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1	11. California Code of Regulations, title 16, section 3340.28, subdivision (e), states that				
2	"[u]pon renewal of an unexpired Basic Area Technician license or an Advanced Emission				
3	Specialist Technician license issued prior to the effective date of this regulation, the licensee may				
4	apply to renew as a Smog Check Inspector, Smog Check Repair Technician, or both.				
5	STATUTORY PROVISIONS				
6	12. Code section 22, subdivision (a), states:				
7	"Board" as used in any provision of this Code, refers to the board in which				
8	the administration of the provision is vested, and unless otherwise expressly provided, shall include "bureau," "commission," "committee," "department," "division," "examining committee," "program," and "agency."				
10	13. Code section 477, subdivision (b), states, in pertinent part, that a "license" includes				
11	"registration" and "certificate."				
12	14. Code section 9884.7 states, in pertinent part:				
13	(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				
14 15	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.				
16	(1) Making or authorizing in any manner or by any means whatever any				
17 18	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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20	(4) Any other conduct that constitutes fraud.				
21	(6) Failure in any material respect to comply with the provisions of this chapter or regulations adopted pursuant to it.				
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23					
24	15. H&S Code section 44012 states:				
25	The test at the smog check stations shall be performed in accordance with procedures prescribed by the department and may require loaded mode dynamometer				
26	testing in enhanced areas, two-speed idle testing, testing utilizing a vehicle's onboard diagnostic system, or other appropriate test procedures as determined by the				
27	department in consultation with the state board. The department shall implement testing using onboard diagnostic systems, in lieu of loaded mode dynamometer or				
28	two-speed idle testing, on model year 2000 and newer vehicles only, beginning no				

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1	earlier than January 1, 2013. However, the department, in consultation with the state board, may prescribe alternative test procedures that include loaded mode dynamometer or two-speed idle testing for vehicles with onboard diagnostic systems
2	that the department and the state board determine exhibit operational problems. The department shall ensure, as appropriate to the test method, the following:
3	(a) Emission control systems required by state and federal law are reducing
4	excess emissions in accordance with the standards adopted pursuant to subdivisions (a) and (c) of Section 44013.
5	(b) If a vehicle meets the requirements of Section 44012, a smog check
6	station licensed to issue certificates shall issue a certificate of compliance or a certificate of noncompliance.
7	••••••••••••••••••••••••••••••••••••••
8	(f) A visual or functional check is made of emission control devices specified by the department, including the catalytic converter in those instances in
9	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.
l	probabilities proportional by the department.
11	16 1105 6 1 1 1 14016 14 1 1 1 1 1 1 1 1 1
12	16. H&S Code section 44015 states in pertinent part:
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14	(b) If a vehicle meets the requirements of Section 44012, a smog check
15	station licensed to issue certificates shall issue a certificate of compliance or a certificate of noncompliance.
16	••••
17	17. H&S Code section 44032 states:
18	No person shall perform, for compensation, tests or repairs of emission
19	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
20	perform tests of emission control devices and systems in accordance with Section 44012.
21	44012.
22	18. H&S Code section 44072.2 states, in pertinent part:
23	The director may suspend, revoke, or take other disciplinary action against a
24	license as provided in this article if the licensee, or any partner, officer, or director thereof, does any of the following:
25	(a) Violates any section of this chapter [the Motor Vehicle Inspection
26	Program (Health and Saf. Code § 44000, et seq.)] and the regulations adopted pursuant to it, which related to the licensed activities.
27	
28	(c) Violates any of the regulations adopted by the director pursuant to this chapter.

1	(d) Commits any act involving dishonesty, fraud, or deceit whereby another is injured.
2	(f) Aids or abets unlicensed persons to evade the provisions of this chapter.
3	(-)
4	19. H&S Code section 44072.10 states, in pertinent part:
5	****
6	(c) The department shall revoke the license of any smog check technician or station licensee who fraudulently certifies vehicles or participates in the fraudulent
7	inspection of vehicles. A fraudulent inspection includes, but is not limited to, all of the following:
8	(1) Clean piping, as defined by the department.
9	
10	(4) Intentional or willful violation of this chapter or any regulation, standard, or procedure of the department implementing this chapter
11	20. H&S Code section 44072.8 states that when a license has been revoked or suspended
12	following a hearing under this article, any additional license issued under this chapter in the name
13	of the licensee may be likewise revoked or suspended by the director.
14	REGULATORY PROVISIONS
15	21. California Code of Regulations, title 16 (CCR), section 3340.1 states, in pertinent
16	part:
17 18	"Clean 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
19	22. CCR section 3340.30 states in pertinent part:
20	A licensed smog check inspector and/or repair technician shall comply with
21	the following requirements at all times while licensed:
22	(a) Inspect, test and repair vehicles, as applicable, in accordance with section 44012 of the Health and Safety Code, section 44035 of the Health and Safety
23	Code, and section 3340.42 of this article.
24	23. CCR section 3340.35 states in pertinent part:
25	****
26	(c) A licensed station shall issue a certificate of compliance or noncompliance to the owner or operator of any vehicle that has been inspected in
27	accordance with the procedures specified in section 3340.42 of this article and has all the required emission control equipment and devices installed and functioning
28	correctly.

CCR section 3340.41 states in pertinent part:

(c) No person shall enter into the emissions inspection system any vehicle identification information or emission control system identification data for any vehicle other than the one being tested. Nor shall any person knowingly enter into the emissions inspection system any false information about the vehicle being tested.

CCR section 3340.42 states:

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With the exception of diesel-powered vehicles addressed in subsection (f) of this section, the following emissions test methods and standards apply to all vehicles:

(a) A loaded-mode test, except as otherwise specified, shall be the test method used to inspect vehicles registered in the enhanced program areas of the state. The loaded-mode test shall measure hydrocarbon, carbon monoxide, carbon dioxide and oxides of nitrogen emissions, as contained in the bureau's specifications referenced in subsection (b) of Section 3340.17 of this article. The loaded-mode test shall use Acceleration Simulation Mode (ASM) test equipment, including a chassis dynamometer, certified by the bureau.

On and after March 31, 2010, exhaust emissions from a vehicle subject to this inspection shall be measured and compared to the emissions standards shown in the VLT Row Specific Emissions Standards (Cutpoints) Table, dated March 2010, which is hereby incorporated by reference. If the emissions standards for a specific vehicle is not included in this table then the exhaust emissions shall be compared to the emissions standards set forth in TABLE I or TABLE II, as applicable. A vehicle passes the loaded-mode test if all of its measured emissions are less than or equal to the applicable emission standards specified in the applicable table.

(b) A two-speed idle mode test, unless a different test is otherwise specified in this article, shall be the test method used to inspect vehicles registered in all program areas of the state, except in those areas of the state where the enhanced program has been implemented. The two-speed idle mode test shall measure hydrocarbon, carbon monoxide and carbon dioxide emissions at high RPM and again at idle RPM, as contained in the bureau's specifications referenced in subsection (b) of Section 3340.17 of this article. Exhaust emissions from a vehicle subject to this inspection shall be measured and compared to the emission standards set forth in this section and as shown in TABLE III. A vehicle passes the two-speed idle mode test if all of its measured emissions are less than or equal to the applicable emissions standards specified in Table III.

(e) In addition to the test methods prescribed in this section, the following tests shall apply to all vehicles, except diesel-powered vehicles, during the Smog Check inspection:

(1) A visual inspection of the vehicle's emissions control systems. During the visual inspection, the technician shall verify that the following emission control devices, as applicable, are properly installed on the vehicle:

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(A) air injection systems,

- (B) computer(s) and related sensors and switches,
- (C) crankcase emissions controls, including positive crankcase ventilation,
- (D) exhaust gas after treatment systems, including catalytic converters,
- (E) exhaust gas recirculation (EGR) systems,
- (F) fuel evaporative emission controls,
- (G) fuel metering systems, including carburetors and fuel injection,
- (H) ignition spark controls, and
- (I) any emissions control systems that are not otherwise prompted by the Emissions Inspection System, but listed as a requirement by the vehicle manufacturer.

26. CCR section 3373 states:

No automotive repair dealer or individual in charge shall, in filling out an estimate, invoice, or work order, or record required to be maintained by section 3340.15(f) of this chapter, withhold therefrom or insert therein any statement or information which will cause any such document to be false or misleading, or where the tendency or effect thereby would be to mislead or deceive customers, prospective customers, or the public.

COST RECOVERY

27. Code section 125.3 provides, in pertinent part, that a Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

I. VIDEO SURVEILLANCE OPERATION OF APRIL 18, 2012

28. On April 18, 2012, a BAR representative conducted a video surveillance operation of Tito Smog Test Only (Tito Smog), Respondent Pleitez's smog check facility, located at 4911 Felspar Street, Unit 101, Riverside, California. The video recording equipment recorded vehicles entering and exiting the station's testing bay from an unmanned camera from approximately 1027 hours until approximately 1815 hours. The BAR representative had a clear view of vehicles entering and exiting the testing bay, could identify makes and models of vehicles present, and noted that the facility had room for only two vehicles inside it.

29. The representative returned to the BAR's Riverside Field Office after the surveillance, and later downloaded a summary of test data information from the BAR's Vehicle Information Database (VID) for the surveillance period. The summary shows that during the period of surveillance nine inspections were performed on nine different vehicles and eight electronic Smog Check Certificates were issued. The summary shows that Respondents Contreras and Herrera's technician licenses were used to perform the nine inspections. Comparing his surveillance video to the VID summary, the BAR representative noted the following instances of clean-piping attributed to the technician licenses of Respondent Contreras and Herrera, as set forth in the following Table.

TABLE 1

TEST TIMES	VEHICLE IN EIS DATA (License or VIN)	VEHICLE ACTUALLY TESTED	CERT. ISSUED/ LICENSE USED	DETAILS
1116-1127	1996 Acura Integra (6CNU608)	Honda Civic	XF775787C Contreras	Acura Integra not present at station.
1252-1304	1991 GMC Safari (3JGG310)	Chevrolet SUV	XF775788C Contreras	GMC Safari not present at station.
1737-1746	2005 Nissan Titan (8L85863)	Chevrolet SUV	XF775791C Herrera	Nissan Titan not present at station.

FIRST CAUSE FOR DISCIPLINE

(Untrue or Misleading Statements)

- 30. Respondent Pleitez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(1), in that Respondent made statements which he knew or in the exercise of reasonable care should have known to be untrue or misleading, as follows:
- a. Respondent's station certified that the vehicles identified in Table 1 above, had passed inspection and were in compliance with applicable laws and regulations. In fact, the inspections of those vehicles were preformed using clean-piping methods using different vehicles in order to issue certificates of compliance for the vehicles, and the vehicles certified to have been tested and inspected were not tested or inspected as required by H&S Code section 44012.

SECOND CAUSE FOR DISCIPLINE

(Fraud)

31. Respondent Pleitez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(4), in that Respondent committed acts that constitute fraud by issuing electronic smog certificates of compliance for the vehicles identified in Table 1 above, without ensuring that bona fide inspections were performed of the emission control devices and systems on those vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

THIRD CAUSE FOR DISCIPLINE

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

- 32. Respondent Pleitez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(6) and H&S Code section 44072.2, subdivision (c), in that Respondent failed to comply with the following sections of the CCR:
- a. Section 3340.30, subdivision (a): Respondent issued electronic certificates of compliance for the vehicles identified in Table 1 above, even though those vehicles had not been inspected in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42.
- b. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance for the vehicles identified in Table 1 above, even though those vehicles had not been inspected in accordance with section 3340.42.
- c. Section 3340.41, subdivision (c): Respondent entered into the EIS information and data for vehicles other than the ones being tested, as detailed in Table 1 above.
- d. Section 3340.42: Respondent issued electronic certificates of compliance for the vehicles identified in Table 1 above, even though those vehicles had not been inspected in accordance with BAR specifications.
- e. Section 3373: In issuing electronic certificates of compliance for the vehicles identified in Table 1 above, based upon inaccurate information entered into the EIS, Respondent caused those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public.

FOURTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

- 33. Respondent Pleitez's station license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (a), in that Respondent failed to comply with the following sections of that Code:
- a. <u>Section 44012</u>: Respondent failed to ensure that the emission control tests performed on the vehicles identified in Table 1 above, were done in accordance with procedures prescribed by the department.
- b. <u>Section 44012, subdivision (f)</u>: Respondent failed to ensure that the vehicles identified in Table 1 above, were tested and inspected in accordance with the procedures prescribed by the department.
- c. <u>Section 44015</u>, subdivision (b): Respondent issued electronic certificates of compliance for the vehicles identified in Table 1 above, without properly testing and inspecting the vehicles to determine if they were in compliance with section 44012 of that Code.
- d. <u>Section 44032</u>: Respondent failed to perform tests of the emission control devices and systems on the vehicles identified in Table 1 above, in accordance with H&S Code section 44012.

FIFTH CAUSE FOR DISCIPLINE

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

- 34. Respondent Pleitez's station license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (c), in that Respondent failed to comply with the following sections of the CCR:
- a. Section 3340.30, subdivision (a): Respondent issued electronic certificates of compliance for the vehicles identified in Table 1 above, even though those vehicles had not been inspected in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42.
- b. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance for the vehicles identified in Table 1 above, even though those vehicles had not been inspected in accordance with section 3340.42.

- c. Section 3340.41, subdivision (c): Respondent entered into the EIS information and data for vehicles other than the ones being tested, as detailed in Table 1 above.
- d. Section 3340.42: Respondent issued electronic certificates of compliance for the vehicles identified in Table 1 above, even though those vehicles had not been inspected in accordance with BAR specifications.
- e. Section 3373: In issuing electronic certificates of compliance for the vehicles identified in Table 1 above, based upon inaccurate information entered into the EIS, Respondent caused those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public.

SIXTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

35. Respondent Pleitez's station license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (d), in that Respondent committed dishonest, fraudulent or deceitful acts whereby another is injured by issuing electronic smog certificates of compliance for the vehicles identified in Table 1 above, without ensuring that bona fide inspections were performed of the emission control devices and systems on the vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

SEVENTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

- 36. Respondent Contreras' technician licenses are subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (a), in that Respondent failed to comply with the following sections of that Code:
- a. <u>Section 44012</u>: Respondent failed to perform emission control tests on the vehicles identified in Table 1 above, in accordance with procedures prescribed by the department.
- b. <u>Section 44012, subdivision (f)</u>: Respondent failed to test and inspect the vehicles identified in Table 1 above, in accordance with the procedures prescribed by the department.

- c. <u>Section 44015</u>, subdivision (b): Respondent issued electronic certificates of compliance for the vehicles identified in Table 1 above, without properly testing and inspecting the vehicles to determine if they were in compliance with section 44012 of that Code.
- d. <u>Section 44032</u>: Respondent failed to perform tests of the emission control devices and systems on the vehicles identified in Table 1 above, in accordance with H&S Code section 44012.

EIGHTH CAUSE FOR DISCIPLINE

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

- 37. Respondent Contreras' technician licenses are subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (c), in that Respondent failed to comply with the following sections of the CCR:
- a. Section 3340.30, subdivision (a): Respondent issued electronic certificates of compliance for the vehicles identified in Table 1 above, even though those vehicles had not been inspected in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42.
- b. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance for the vehicles identified in Table 1 above, even though those vehicles had not been inspected in accordance with section 3340.42.
- c. Section 3340.41, subdivision (c): Respondent entered into the EIS information and data for vehicles other than the ones being tested, as detailed in Table 1 above.
- d. Section 3340.42: Respondent issued electronic certificates of compliance for the vehicles identified in Table 1 above, even though those vehicles had not been inspected in accordance with BAR specifications.
- e. Section 3373: In issuing electronic certificates of compliance for the vehicles identified in Table 1 above, Respondent entered inaccurate information into the EIS causing those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public.

NINTH

NINTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

38. Respondent Contreras' technician licenses are subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (d), in that Respondent committed dishonest, fraudulent or deceitful acts whereby another is injured by issuing electronic smog certificates of compliance for the vehicles identified in Table 1 above, without performing bona fide inspections of the emission control devices and systems on the vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

TENTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

- 39. Respondent Herrera's technician license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (a), in that Respondent failed to comply with the following sections of that Code:
- a. <u>Section 44012</u>: Respondent failed to perform emission control tests on the vehicle identified in Table 1 above, in accordance with procedures prescribed by the department.
- b. <u>Section 44012, subdivision (f)</u>: Respondent failed to test and inspect the vehicle identified in Table 1 above, in accordance with the procedures prescribed by the department.
- c. <u>Section 44015</u>, subdivision (b): Respondent issued an electronic certificate of compliance for the vehicle identified in Table 1 above, without properly testing and inspecting the vehicle to determine if it was in compliance with section 44012 of that Code.
- d. <u>Section 44032</u>: Respondent failed to perform tests of the emission control devices and systems on the vehicle identified in Table 1 above, in accordance with H&S Code section 44012.

ELEVENTH CAUSE FOR DISCIPLINE

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

40. Respondent Herrera's technician license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (c), in that Respondent failed to comply with the following sections of the CCR:

- a. Section 3340.30, subdivision (a): Respondent issued an electronic certificate of compliance for the vehicle identified in Table 1 above, even though that vehicle had not been inspected in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42.
- b. Section 3340.35, subdivision (c): Respondent issued an electronic certificate of compliance for the vehicle identified in Table 1 above, even though that vehicle had not been inspected in accordance with section 3340.42.
- c. Section 3340.41, subdivision (c): Respondent entered into the EIS information and data for a vehicle other than the one being tested, as detailed in Table 1 above.
- d. Section 3340.42: Respondent issued an electronic certificate of compliance for the vehicle identified in Table 1 above, even though that vehicle had not been inspected in accordance with BAR specifications.
- e. Section 3373: In issuing an electronic certificate of compliance for the vehicle identified in Table 1 above, Respondent entered inaccurate information into the EIS, causing that certificate to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public.

TWELFTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

41. Respondent Herrera's technician license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (d), in that Respondent committed dishonest, fraudulent or deceitful acts whereby another is injured by issuing an electronic smog certificate of compliance for the vehicle identified in Table 1 above, 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.

II. VIDEO SURVEILLANCE OPERATION OF APRIL 19, 2012

42. On April 19, 2012, a BAR representative conducted a video surveillance operation of Tito Smog. The video recording equipment recorded vehicles entering and exiting the station's testing bay from approximately 0753 hours until approximately 1812 hours. The BAR representative had a clear view of vehicles entering and exiting the testing bay, and could identify

makes and models of vehicles present.

43. The BAR representative returned to the BAR's Riverside Field Office after the surveillance, and later downloaded a summary of test data information from the BAR's VID for the surveillance period. The summary shows that during the period of surveillance 17 inspections were performed on 17 different vehicles and 14 electronic Smog Check Certificate numbers were issued. The summary shows that Respondents Contreras and Herrera's technician licenses were used again to perform the 17 inspections. Comparing his surveillance video to the VID summary, the BAR representative noted the following instances of clean-piping attributed to the technician license of Respondent Herrera, as set forth in the following Table.

TABLE 2

TEST TIMES	VEHICLE IN EIS DATA (License or VIN)	VEHICLE ACTUALLY TESTED	CERT. ISSUED/ LICENSE USED	DETAILS
1718-1727	1997 Honda Civic (5EDK475)	Different Honda Civic	XF801005C Herrera	Honda in testing bay was black. Actual car certified is white with black front end. Honda Civic, CA license 5EDK475 not present at the station.
1733-1746	2000 Chevrolet Silverado 1500 (6F31053)	Chevrolet SUV	XF801006C Herrera	Chevrolet Silverado not present at the station.
1752-1805	1992 Nissan 240SX (JN1MS36P4NW103561)	Honda Civic or Mazda van.	XF801007C Herrera	Nissan 240SX not present at the station.

THIRTEENTH CAUSE FOR DISCIPLINE

(Untrue or Misleading Statements)

- 44. Respondent Pleitez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(1), in that Respondent made statements which he knew or in the exercise of reasonable care should have known to be untrue or misleading, as follows:
- a. Respondent's station certified that the vehicles identified in Table 2 above had passed inspection and were in compliance with applicable laws and regulations. In fact, the inspections of those vehicles were performed using clean-piping methods using different vehicles in order to

issue certificates of compliance for the vehicles, and the vehicles certified to have been tested and inspected were not tested and inspected as required by H&S Code section 44012.

FOURTEENTH CAUSE FOR DISCIPLINE

(Fraud)

45. Respondent Pleitez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(4), in that Respondent committed acts that constitute fraud by issuing electronic smog certificates of compliance for the vehicles identified in Table 2 above without ensuring that bona fide inspections were performed of the emission control devices and systems on those vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

FIFTEENTH CAUSE FOR DISCIPLINE

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

- 46. Respondent Pleitez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(6) and H&S Code section 44072.2, subdivision (c), in that said Respondent failed to comply with the following sections of the CCR:
- a. Section 3340.30, subdivision (a): Respondent issued electronic certificates of compliance for the vehicles identified in Table 2 above, even though those vehicles had not been inspected in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42.
- b. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance for the vehicles identified in Table 2 above, even though those vehicles had not been inspected in accordance with section 3340.42.
- c. Section 3340.41, subdivision (c): Respondent entered into the EIS information and data for vehicles other than the ones being tested, as detailed in Table 2 above.
- d. Section 3340.42: Respondent issued electronic certificates of compliance for the vehicles identified in Table 2 above, even though those vehicles had not been inspected in accordance with BAR specifications.
- e. Section 3373: In issuing electronic certificates of compliance for the vehicles identified in Table 2 above, based upon inaccurate information entered into the EIS, Respondent caused

those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public.

SIXTEENTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

- 47. Respondent Pleitez's station license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (a), in that Respondent failed to comply with the following sections of that Code:
- a. <u>Section 44012</u>: Respondent failed to ensure that the emission control tests performed on the vehicles identified in Table 2 above, were done in accordance with procedures prescribed by the department.
- b. <u>Section 44012, subdivision (f)</u>: Respondent failed to ensure that the vehicles identified in Table 2 above, were tested and inspected in accordance with the procedures prescribed by the department.
- c. <u>Section 44015</u>, subdivision (b): Respondent issued electronic certificates of compliance for the vehicles identified in Table 2 above, without properly testing and inspecting the vehicles to determine if they were in compliance with section 44012 of that Code.
- d. <u>Section 44032</u>: Respondent failed to perform tests of the emission control devices and systems on the vehicles identified in Table 2 above, in accordance with H&S Code section 44012.

SEVENTEENTH CAUSE FOR DISCIPLINE

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

- 48. Respondent Pleitez's station license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (c), in that Respondent failed to comply with the following sections of the CCR:
- a. Section 3340.30, subdivision (a): Respondent issued electronic certificates of compliance for the vehicles identified in Table 2 above, even though those vehicles had not been inspected in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42.

- b. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance for the vehicles identified in Table 2 above, even though those vehicles had not been inspected in accordance with section 3340.42.
- c. Section 3340.41, subdivision (c): Respondent entered into the EIS information and data for vehicles other than the ones being tested, as detailed in Table 2 above.
- d. Section 3340.42: Respondent issued electronic certificates of compliance for the vehicles identified in Table 2 above, even though those vehicles had not been inspected in accordance with BAR specifications.
- e. Section 3373: In issuing electronic certificates of compliance for the vehicles identified in Table 2 above, based upon inaccurate information entered into the EIS, Respondent caused those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public.

EIGHTEENTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

49. Respondent Pleitez's station license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (d), in that Respondent committed dishonest, fraudulent or deceitful acts whereby another is injured by issuing electronic smog certificates of compliance for the vehicles identified in Table 2 above, without ensuring that bona fide inspections were performed of the emission control devices and systems on the vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

NINETEENTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

- 50. Respondent Herrera's technician license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (a), in that Respondent failed to comply with the following sections of that Code:
- a. <u>Section 44012</u>: Respondent failed to perform emission control tests on the vehicles identified in Table 2 above, in accordance with procedures prescribed by the department.

- b. <u>Section 44012, subdivision (f)</u>: Respondent failed to test and inspect the vehicles identified in Table 2 above, in accordance with the procedures prescribed by the department.
- c. <u>Section 44015</u>, subdivision (b): Respondent issued electronic certificates of compliance for the vehicles identified in Table 2 above, without properly testing and inspecting the vehicles to determine if they were in compliance with section 44012 of that Code.
- d. <u>Section 44032</u>: Respondent failed to perform tests of the emission control devices and systems on the vehicles identified in Table 2 above, in accordance with H&S Code section 44012.

TWENTIETH CAUSE FOR DISCIPLINE

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

- 51. Respondent Herrera's technician license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (c), in that Respondent failed to comply with the following sections of the CCR:
- a. Section 3340.30, subdivision (a): Respondent issued electronic certificates of compliance for the vehicles identified in Table 2 above, even though the vehicles had not been inspected in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42.
- b. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance for the vehicles identified in Table 2 above, even though the vehicles had not been inspected in accordance with section 3340.42.
- c. Section 3340.41, subdivision (c): Respondent entered into the EIS information and data for vehicles other than the ones being tested, as detailed in Table 2 above.
- d. Section 3340.42: Respondent issued electronic certificates of compliance for the vehicles identified in Table 2 above, even though the vehicles had not been inspected in accordance with BAR specifications.
- e. Section 3373: In issuing electronic certificates of compliance for the vehicles identified in Table 2 above, Respondent entered inaccurate information into the EIS causing those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public.

TWENTY-FIRST CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

52. Respondent Herrera's technician license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (d), in that Respondent committed dishonest, fraudulent or deceitful acts whereby another is injured by issuing electronic smog certificates of compliance for the vehicles identified in Table 2 above, without performing bona fide inspections of the emission control devices and systems on the vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

III. VIDEO SURVEILLANCE OPERATION OF APRIL 25, 2012

- 53. On April 25, 2012, a BAR representative conducted a video surveillance operation of Tito Smog. The video recording equipment recorded vehicles entering and exiting the station's testing bay from approximately 1607 hours until approximately 1736 hours. The representative had a clear view of vehicles entering and exiting the testing bay, and could identify makes and models of vehicles present, as well as Respondent Contreras and an unlicensed individual, Manuel Hernandez-Sotelo, who was subsequently charged and convicted of violating Penal Code section 502, subdivision (c) (3), as detailed in paragraph 67, below. The representative did not observe Respondent Herrera at the station.
- 54. The BAR representative returned to the BAR's Riverside Field Office after the surveillance, and later downloaded a summary of test data information from the BAR's VID for the surveillance period. The summary shows that during the period of surveillance five inspections were performed on five different vehicles and five electronic Smog Check Certificate numbers were issued. The summary shows that Respondents Contreras and Herrera's technician licenses were used again to perform the five inspections. Comparing his surveillance video to the VID summary, the BAR representative noted the following instances of clean-piping attributed to the technician license of Respondent Herrera, as set forth in the following Table.

TABLE

TEST TIMES	VEHICLE IN EIS DATA (License or VIN)	VEHICLE ACTUALLY TESTED	CERT. ISSUED/ LICENSE USED	DETAILS
1705-1710	1991 Chevrolet Camaro (DPP3493)	Mazda MPV or Chevrolet S10 Pickup	XF881622C/ Herrera	Chevrolet Camaro not present at the station.
1715-1721	1987 Mazda B-series pickup (6N71543)	Mazda MPV or Chevrolet X10 pickup	XF881623C Herrera	Mazda B-series pickup not present at the station.

TWENTY-SECOND CAUSE FOR DISCIPLINE

(Untrue or Misleading Statements)

- 55. Respondent Pleitez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(1), in that Respondent made statements which he knew or in the exercise of reasonable care should have known to be untrue or misleading, as follows:
- a. Respondent's station license was used to certify that the vehicles identified in Table 3 above had passed inspection and were in compliance with applicable laws and regulations. In fact, the inspections of those vehicles were performed using clean-piping methods using different vehicles in order to issue certificates of compliance for the vehicles, and the vehicles certified to have been tested and inspected were not tested and inspected as required by H&S Code section 44012.

TWENTY-THIRD CAUSE FOR DISCIPLINE

(Fraud)

56. Respondent Pleitez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(4), in that Respondent committed acts that constitute fraud by issuing electronic smog certificates of compliance for the vehicles identified in Table 3 above, without ensuring that bona fide inspections were performed of the emission control devices and systems on those vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

TWENTY-FOURTH CAUSE FOR DISCIPLINE

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

- 57. Respondent Pleitez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(6) and H&S Code section 44072.2, subdivision (c), in that said Respondent failed to comply with the following sections of the CCR:
- a. Section 3340.30, subdivision (a): Respondent issued electronic certificates of compliance for the vehicles identified in Table 3 above, even though the vehicles had not been inspected in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42.
- b. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance for the vehicles identified in Table 3 above, even though the vehicles had not been inspected in accordance with section 3340.42.
- c. Section 3340.41, subdivision (c): Respondent entered into the EIS information and data for vehicles other than those being tested, as detailed in Table 3 above.
- d. Section 3340.42: Respondent issued electronic certificates of compliance for the vehicle identified in Table 3 above, even though those vehicles had not been inspected in accordance with BAR specifications.
- e. Section 3373: In issuing electronic certificates of compliance for the vehicles identified in Table 3 above, based upon inaccurate information entered into the EIS, Respondent caused those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public.

TWENTY-FIFTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

- 58. Respondent Pleitez's station license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (a), in that Respondent failed to comply with the following sections of that Code:
- a. <u>Section 44012</u>: Respondent failed to ensure that the emission control tests performed on the vehicles identified in Table 3 above, were done in accordance with procedures prescribed by the department.

- b. <u>Section 44012, subdivision (f)</u>: Respondent failed to ensure that the vehicles identified in Table 3 above, were tested and inspected in accordance with the procedures prescribed by the department.
- c. <u>Section 44015</u>, subdivision (b): Respondent issued electronic certificates of compliance for the vehicles identified in Table 3 above, without properly testing and inspecting the vehicles to determine if they were in compliance with section 44012 of that Code.
- d. <u>Section 44032</u>: Respondent failed to perform tests of the emission control devices and systems on the vehicles identified in paragraphs Table 3 above, in accordance with H&S Code section 44012.

TWENTY-SIXTH CAUSE FOR DISCIPLINE

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

- 59. Respondent Pleitez's station license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (c), in that Respondent failed to comply with the following sections of the CCR:
- a. Section 3340.30, subdivision (a): Respondent issued electronic certificates of compliance for the vehicles identified in Table 3 above, even though the vehicles had not been inspected in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42.
- b. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance for the vehicles identified in Table 3 above, even though the vehicles had not been inspected in accordance with section 3340.42.
- c. Section 3340.41, subdivision (c): Respondent entered into the EIS information and data for vehicles other than those being tested, as detailed in Table 3 above.
- d. Section 3340.42: Respondent issued electronic certificates of compliance for the vehicles identified in Table 3 above, even though those vehicles had not been inspected in accordance with BAR specifications.
- e. Section 3373: In issuing electronic certificates of compliance for the vehicles identified in Table 3 above, based upon inaccurate information entered into the EIS, Respondent caused

those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public.

TWENTY-SEVENTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

60. Respondent Pleitez's station license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (d), in that Respondent committed dishonest, fraudulent or deceitful acts whereby another is injured by issuing electronic smog certificates of compliance for the vehicles identified in Table 3 above, without ensuring that bona fide inspections were performed of the emission control devices and systems on the vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

TWENTY-EIGHTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

- 61. Respondent Herrera's technician license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (a), in that Respondent failed to comply with the following sections of that Code:
- a. <u>Section 44012</u>: Respondent failed to perform emission control tests on the vehicles identified in Table 3 above, in accordance with procedures prescribed by the department.
- b. <u>Section 44012, subdivision (f)</u>: Respondent failed to test and inspect the vehicles identified in Table 3 above, in accordance with the procedures prescribed by the department.
- c. <u>Section 44015</u>, subdivision (b): Respondent's technician license was used to issue electronic certificates of compliance for the vehicles identified in Table 3 above, without properly testing and inspecting the vehicles to determine if they were in compliance with section 44012 of that Code.
- d. <u>Section 44032</u>: Respondent failed to perform tests of the emission control devices and systems on the vehicles identified in Table 3 above, in accordance with H&S Code section 44012.

TWENTY-NINTH CAUSE FOR DISCIPLINE

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

- 62. Respondent Herrera's technician license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (c), in that Respondent failed to comply with the following sections of the CCR:
- a. Section 3340.30, subdivision (a): Respondent's technician license was used to issue electronic certificates of compliance for the vehicles identified in Table 3 above, even though those vehicles had not been inspected in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42.
- b. Section 3340.35, subdivision (c): Respondent's technician license was used to issue electronic certificates of compliance for the vehicles identified in Table 3 above, even though those vehicles had not been inspected in accordance with section 3340.42.
- c. Section 3340.41, subdivision (c): Respondent's technician license was used to enter into the EIS information and data for vehicles other than the ones being tested, as detailed in Table 3 above.
- d. Section 3340.42: Respondent's technician license was used to issue electronic certificates of compliance for the vehicles identified in Table 3 above, even though those vehicles had not been inspected in accordance with BAR specifications.
- e. Section 3373: In issuing electronic certificates of compliance for the vehicles identified in Table 3 above, Respondent entered inaccurate information into the EIS causing the certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public.

THIRTIETH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

63. Respondent Herrera's technician license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (d), in that it was used to commit dishonest, fraudulent or deceitful acts whereby another is injured by issuing electronic smog certificates of compliance for the vehicles identified in Table 3 above, without performing bona fide inspections of the

emission control devices and systems on the vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program.

IV. VIDEO SURVEILLANCE OPERATION OF JULY 12, 2012

- 64. On July 12, 2012, a BAR representative conducted a video surveillance operation of Tito Smog. The video recording equipment recorded vehicles entering and exiting the station's testing bay from approximately 1613 hours until approximately 1813 hours. The representative had a clear view of vehicles entering and exiting the testing bay, and could identify makes and models of vehicles present, as well as Respondent Aguayo walking in and out of the facility and driving in and out of the facility. The representative did not observe Respondent Herrera at the facility. Throughout the surveillance, the representative was able to monitor Tito Smog's testing activity using the BAR's database.
- At approximately 1751, the BAR representative observed a black Honda Accord in Tito Smog's testing bay. At approximately 1802 hours, the representative observed the black Honda Accord exit the facility's testing bay, and at approximately 1805 hours, the representative observed a black Chevrolet S-10 pickup enter the testing bay. At approximately 1809 hours, the BAR representative entered Tito Smog. The Chevrolet S-10 pickup was on the dynamometer in the testing bay, replacing the black Honda Accord that the representative had observed there earlier, and a Ford F150 pickup was in the rear corner of the testing area. The representative observed two Hispanic males in the testing bay near the analyzer, and identified them as Manuel Hernandez-Sotelo and Abraham Mauricio. The representative questioned Sotelo and Mauricio about the station activity, and they told him that Respondent Aguayo had left Tito Smog just prior to the representative's arrival. Sotello stated that Aguayo started to test a 1988 Nissan Sentra before leaving Tito Smog, and that Aguayo told Sotelo to complete that test, even though the 1988 Nissan Sentra was not seen in or near Tito Smog that day. Sotelo admitted entering information into the analyzer and driving the vehicle onto the dynamometer. Sotelo also admitted that he did not have a technician license to perform inspections and claimed that he did not know that what he was doing required a license.

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66. The BAR representative returned to the BAR's Riverside Field Office after the surveillance, and later downloaded a summary of test data information from the BAR's VID for the surveillance period. The summary shows that during the period of surveillance six inspections were performed on six different vehicles and five electronic Smog Check Certificate numbers were issued. The summary shows that Respondent Herrera's technician license was used to perform five inspections and Respondent Aguayo's technician license was used to perform one inspection. Comparing his surveillance video to the VID summary, the BAR representative noted the following instances of clean-piping attributed to the technician license of Respondent Herrera, as set forth in the following Table.

TABLE 4

TEST TIMES	VEHICLE IN EIS DATA (License or VIN)	VEHICLE ACTUALLY TESTED	CERT. ISSUED/ LICENSE USED	DETAILS
1708-1716	1977 GMC C1500 pickup (8F53862)	Chevrolet C10 pickup	XJ212028C Herrera	GMC C1500 pickup not present at the station.
1732-1739	1992 Volkswagen Fox (3BCM880)	Volkswagen Jetta	XJ212029C Herrera	Volkswagen Fox not present at the station.
1756-1802	1988 Nissan Sentra (2KGY039)	Honda Accord	XJ212031C Herrera	Nissan Sentra not present at the station.

67. As a result of the BAR's July 12, 2012 investigation, on August 16, 2013, in the case of *People v. Manuel Hernandez Sotelo*, Riverside County Superior Court Case No. RIF1210289, Manuel Hernandez Sotelo was convicted by his plea of guilty of violating Penal Code (PC) section 502, subdivision (c)(3) (knowingly and without permission using computer services), a misdemeanor.

THIRTY-FIRST CAUSE FOR DISCIPLINE

(Untrue or Misleading Statements)

- 68. Respondent Pleitez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(1), in that Respondent made statements which he knew or in the exercise of reasonable care should have known to be untrue or misleading, as follows:
- a. Respondent's station certified that the vehicles identified in Table 4 above had passed inspection and were in compliance with applicable laws and regulations. In fact, the inspections

of those vehicles were preformed using clean-piping methods using different vehicles in order to issue certificates of compliance for the vehicles, and the vehicles certified to have been tested and inspected were not tested and inspected as required by H&S Code section 44012, as detailed in paragraphs 64 through 66 and Table 4 above.

THIRTY-SECOND CAUSE FOR DISCIPLINE

(Fraud)

69. Respondent Pleitez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(4), in that Respondent committed acts that constitute fraud by issuing electronic smog certificates of compliance for the vehicles identified in Table 4 above without ensuring that bona fide inspections were performed of the emission control devices and systems on those vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program, as detailed in paragraphs 64 through 66 and Table 4 above.

THIRTY-THIRD CAUSE FOR DISCIPLINE

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

- 70. Respondent Pleitiez's ARD registration is subject to disciplinary action pursuant to Code section 9884.7, subdivision (a)(6) and H&S Code section 44072.2, subdivision (c), in that said Respondent failed to comply with the following sections of the CCR:
- a. Section 3340.30, subdivision (a): Respondent issued electronic certificates of compliance for the vehicles identified in Table 4 above, even though those vehicles had not been inspected in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42, as detailed in paragraphs 64 through 66 and Table 4 above.
- b. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance for the vehicles identified in Table 4 above, even though those vehicles had not been inspected in accordance with section 3340.42, as detailed in paragraphs 64 through 66 and Table 4 above.

- c. Section 3340.41, subdivision (c): Respondent entered into the EIS information and data for vehicles other than the ones being tested, as detailed in paragraphs 64 through 66 and Table 4 above.
- d. Section 3340.42: Respondent issued electronic certificates of compliance for the vehicles as detailed in paragraphs 64 through 66 and Table 4 above, even though those vehicles had not been inspected in accordance with BAR specifications.
- e. Section 3373: In issuing electronic certificates of compliance for the vehicles identified in Table 4 above, based upon inaccurate information entered into the EIS, Respondent caused those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public, as detailed in paragraphs 64 through 66 and Table 4 above.

THIRTY-FOURTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

- 71. Respondent Pleitez's station license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (a), in that Respondent failed to comply with the following sections of that Code:
- a. <u>Section 44012</u>: Respondent failed to ensure that the emission control tests performed on the vehicles identified in Table 4 above, were done in accordance with procedures prescribed by the department, as detailed in paragraphs 64 through 66 and Table 4 above.
- b. <u>Section 44012, subdivision (f)</u>: Respondent failed to ensure that the vehicles identified in Table 4 above, were tested and inspected in accordance with the procedures prescribed by the department, as detailed in paragraphs 64 through 66 and Table 4 above.
- c. <u>Section 44015</u>, subdivision (b): Respondent issued electronic certificates of compliance for the vehicles identified in Table 4 above, without properly testing and inspecting the vehicles to determine if they were in compliance with section 44012 of that Code, as detailed in paragraphs 64 through 66 and Table 4 above.

d. <u>Section 44032</u>: Respondent failed to perform tests of the emission control devices and systems on the vehicles identified in Table 4 above, in accordance with H&S Code section 44012, as detailed in paragraphs 64 through 66 and Table 4 above.

THIRTY-FIFTH CAUSE FOR DISCIPLINE

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

- 72. Respondent Pleitez's station license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (c), in that Respondent failed to comply with the following sections of the CCR:
- a. Section 3340.30, subdivision (a): Respondent issued electronic certificates of compliance for the vehicles identified in Table 4 above, even though those vehicles had not been inspected in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42, as detailed in paragraphs 64 through 66 and Table 4 above.
- b. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance for the vehicles identified in Table 4 above, even though those vehicles had not been inspected in accordance with section 3340.42, as detailed in paragraphs 64 through 66 and Table 4 above.
- c. Section 3340.41, subdivision (c): Respondent entered into the EIS information and data for vehicles other than the ones being tested, as detailed in paragraphs 64 through 66 and Table 4 above.
- d. Section 3340.42: Respondent issued electronic certificates of compliance for the vehicles identified in Table 4 above, even though those vehicles had not been inspected in accordance with BAR specifications, as detailed in paragraphs 64 through 66 and Table 4 above.
- e. Section 3373: In issuing electronic certificates of compliance for the vehicles identified in Table 4 above, based upon inaccurate information entered into the EIS, Respondent caused those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public, as detailed in paragraphs 64 through 66 and Table 4 above.

THIRTY-SIXTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

73. Respondent Pleitez's station license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (d), in that Respondent committed dishonest, fraudulent or deceitful acts whereby another is injured by issuing electronic smog certificates of compliance for the vehicles identified in Table 4 above, without ensuring that bona fide inspections were performed of the emission control devices and systems on the vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program, as detailed in paragraphs 64 through 66 and Table 4 above.

THIRTY-SEVENTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

- 74. Respondent Herrera's technician license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (a), in that Respondent failed to comply with the following sections of that Code:
- a. <u>Section 44012</u>: Respondent failed to perform emission control tests on the vehicles identified in Table 4 above, in accordance with procedures prescribed by the department, as detailed in paragraphs 64 through 66 and Table 4 above.
- b. <u>Section 44012, subdivision (f)</u>: Respondent failed to test and inspect the vehicles identified in Table 4 above, in accordance with the procedures prescribed by the department, as detailed in paragraphs 64 through 66 and Table 4 above.
- c. <u>Section 44015</u>, subdivision (b): Respondent issued electronic certificates of compliance for the vehicles identified in Table 4 above, without properly testing and inspecting the vehicles to determine if they were in compliance with section 44012 of that Code, as detailed in paragraphs 64 through 66 and Table 4 above.
- d. <u>Section 44032</u>: Respondent failed to perform tests of the emission control devices and systems on the vehicles identified in Table 4 above, in accordance with H&S Code section 44012, as detailed in paragraphs 64 through 66 and Table 4 above.

THIRTY-EIGHTH CAUSE FOR DISCIPLINE

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

- 75. Respondent Herrera's technician license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (c), in that Respondent failed to comply with the following sections of the CCR:
- a. Section 3340.30, subdivision (a): Respondent issued electronic certificates of compliance for the vehicles identified in Table 4 above, even though the vehicles had not been inspected in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42, as detailed in paragraphs 64 through 66 and Table 4 above.
- b. Section 3340.35, subdivision (c): Respondent issued electronic certificates of compliance for the vehicles identified in Table 4 above, even though the vehicles had not been inspected in accordance with section 3340.42, as detailed in paragraphs 64 through 66 and Table 4 above.
- c. Section 3340.41, subdivision (c): Respondent entered into the EIS information and data for vehicles other than the ones being tested, as detailed in paragraphs 64 through 66 and Table 4 above.
- d. Section 3340.42: Respondent issued electronic certificates of compliance for the vehicles identified in Table 4 above, even though the vehicles had not been inspected in accordance with BAR specifications, as detailed in paragraphs 64 through 66 and Table 4 above.
- e. Section 3373: In issuing electronic certificates of compliance for the vehicles identified in Table 4 above, Respondent entered inaccurate information into the EIS causing those certificates to be false or misleading, with the tendency or effect to mislead or deceive customers, prospective customers, or the public, as detailed in paragraphs 64 through 66 and Table 4 above.

THIRTY-NINTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

76. Respondent Herrera's technician license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (d), in that it was used to commit dishonest, fraudulent or deceitful acts whereby another is injured by issuing electronic smog certificates of compliance

for the vehicles identified in Table 4 above, without performing bona fide inspections of the emission control devices and systems on the vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program, as detailed in paragraphs 64 through 66 and Table 4 above.

FORTIETH CAUSE FOR DISCIPLINE

(Aiding & Abetting Unlicensed Person)

77. Respondent Aguayo's inspector license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (f), in that he used Respondent Herrera's license to aid and abet an unlicensed person, Manuel Hernandez Sotelo, to evade the provisions of the Motor Vehicle Inspection Program, as detailed in paragraphs 64 through 66 and Table 4 above.

FORTY-FIRST CAUSE FOR DISCIPLINE

(Aiding & Abetting Unlicensed Person)

78. Respondent Herrera's technician license is subject to disciplinary action pursuant to H&S Code section 44072.2, subdivision (f), in that he allowed his license to aid and abet an unlicensed person, Manuel Hernandez Sotelo, to evade the provisions of the Motor Vehicle Inspection Program, as detailed in paragraphs 64 through 66 and Table 4 above.

PRIOR CITATION

79. To determine the degree of discipline, if any, Complainant alleges that Respondent Aguayo's Advanced Emission Specialist Technician License No. EA 143490 was previously cited on March 1, 2002, when the BAR issued Citation No. M02-0664 against Respondent Aguayo's technician license for violations of H&S Code section 44032 (failure to perform tests of emission control systems and devices in accordance with H&S Code section 44012); and CCR section 3340.30(a) (failure to inspect, test, and repair vehicles in accordance with H&S Code sections 44012 and 44035, and CCR section 3340.42) for issuing a certificate of compliance to a Bureau undercover vehicle documented to fail a smog test. Respondent was required to attend an 8-hour training course. On March 19, 2002, Respondent Aguayo completed the required training course.

OTHER MATTERS

- 80. Pursuant to 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, Jorge Enilson Pleitez, Owner, Tito Smog Test Only, 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 automotive repair dealers.
- 81. Pursuant to H&S Code section 44072.8, if Smog Check, Test Only, Station License Number TC 266932, issued to Jorge Enilson Pleitez, Owner, Tito Smog Test Only, is revoked or suspended, any additional license issued under the chapter in the name of said licensee may be likewise revoked or suspended by the Director.
- 82. Pursuant to H&S Code section 44072.8, if Advanced Emission Specialist Technician License EA 633755 (to be redesignated upon renewal as EO 633755 and/or EI 633755), issued to Respondent Andrew Herrera is revoked or suspended, any additional license issued under the chapter in the name of said licensee may be likewise revoked or suspended by the Director.
- 83. Pursuant to H&S Code section 44072.8, if Smog Check Inspector License No. EO 143490 (formerly Advanced Emission Specialist Technician License No. EA 143490), issued to Respondent Jose Pabel Aguayo is revoked or suspended, any additional license issued under the chapter in the name of said licensee may be likewise revoked or suspended by the Director.
- 84. Pursuant to H&S Code section 44072.8, if Smog Check Inspector License No. EO 633198 and Smog Check Repair Technician License No. EI 633198 (formerly Advanced Emission Specialist Technician License No. EA 633198) issued to Respondent Benjamin Contreras are revoked or suspended, any additional license issued under the chapter in the name of said licensee may be likewise revoked or suspended by the Director.

PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Director of Consumer Affairs issue a decision:

1. Revoking or suspending Automotive Repair Dealer Registration Number ARD 266932, issued to Jorge Enilson Pleitez, owner of Tito Smog Test Only;

Accusation