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**BEFORE THE
DEPARTMENT OF CONSUMER AFFAIRS
FOR THE BUREAU OF AUTOMOTIVE REPAIR
STATE OF CALIFORNIA**

In the Matter of the Accusation Against:

Case No. 79/19-8087

**CANDE DIAZ – PRESIDENT,
RISE TO SUCCESS, INC., dba
PRO STOP TEST ONLY**
708 W. Mill St., #J
San Bernardino, CA 92410

DEFAULT DECISION AND ORDER

[Gov. Code, §11520]

Automotive Repair Dealer Registration
No. ARD 265779
Smog Check, Test Only, Station License
No. TC 265779

9253 Archibald Avenue
Rancho Cucamonga, CA 91730

Automotive Repair Dealer Registration No.
ARD 277850
Smog Check, Test Only, Station License No.
TC 277850

ALBERTO MEDINA
18908 Arabian Ct.
Bloomington, CA 92376

Smog Check Inspector No. EO 638274,

1 **MAGALY MONTALVO**

2 7363 Oleander Ave.
3 Fontana, CA 92336

4 Smog Check Inspector No. EO 637604

5 and

6 **REUBIN DEAN VOGT**

7 9878 Alder Ave., #C
8 Bloomington, CA 92316

9 9833 Niagara Avenue
10 Fontana, CA 92335

11 Smog Check Inspector No. EO 638430,

12 Respondents.

13 **FINDINGS OF FACT**

14 1. On or about February 7, 2020, Complainant Patrick Dorais, in his official capacity as
15 the Chief of the Bureau of Automotive Repair, Department of Consumer Affairs, filed Accusation
16 No. 79/19-8087 against Rise to Success, Inc. dba Pro Stop Test Only, Cande Diaz (Respondent)
17 before the Director of Consumer Affairs. (Accusation attached as Exhibit A.)

18 **Rise to Success, Inc. dba Pro Stop Test Only (265779)**

19 1. On or about July 7, 2011, the Bureau of Automotive Repair (Bureau) issued
20 Automotive Repair Dealer Registration Number ARD 265779 to Cande Diaz –
21 President/Secretary/Treasurer, Rise to Success, Inc. dba Pro Stop Test Only (Respondent Pro
22 Stop). The Automotive Repair Dealer Registration was in full force and effect at all times
23 relevant to the charges brought herein and will expire on July 31, 2020, unless renewed.

24 2. On or about October 13, 2011, the Bureau issued Smog Check, Test Only, Station
25 License Number TC 265779 to Respondent Pro Stop. The Smog Check, Test Only, Station
26 License will expire on July 31, 2020, unless renewed.

27 3. On or about June 28, 2013, the Bureau issued STAR Certification to Respondent Pro
28 Stop (TC 265779). The STAR Certification will remain active unless the ARD and/or Smog
Check Station license is revoked, canceled, licenses become delinquent, or certification is
invalidated.

1 **Rise to Success, Inc. dba Pro Stop Test Only (277850)**

2 4. On or about September 11, 2014, the Bureau issued Automotive Repair Dealer
3 Registration Number ARD 277850 to Respondent Pro Stop. The Automotive Repair Dealer
4 Registration was in full force and effect at all times relevant to the charges brought herein and
5 will expire on September 30, 2020, unless renewed.

6 5. On or about September 29, 2014, the Bureau issued Smog Check, Test Only, Station
7 License Number TC 277850 to Respondent Pro Stop. The Smog Check, Test Only, Station
8 License will expire on September 30, 2020, unless renewed.

9 6. On or about January 20, 2015, the Bureau issued STAR Certification to Respondent
10 Pro Stop (TC 277850). The STAR Certification will remain active unless the ARD and/or Smog
11 Check Station license is revoked, canceled, licenses become delinquent, or certification is
12 invalidated.

13 **Alberto Medina**

14 7. On or about June 26, 2015, the Bureau issued Smog Check Inspector License Number
15 EO 638274 to Alberto Medina (Respondent Medina). The Smog Check Inspector License was in
16 full force and effect at all times relevant to the charges brought herein, expired on May 31, 2019,
17 and has not been renewed.

18 **Magaly Montalvo**

19 8. On or about December 4, 2014, the Bureau issued Smog Check Inspector License
20 Number EO 637604 to Magaly Montalvo (Respondent Montalvo). The Smog Check Inspector
21 License was in full force and effect at all times relevant to the charges brought herein and will
22 expire on February 28, 2021, unless renewed.

23 **Reubin Dean Vogt**

24 9. On or about August 3, 2015, the Bureau issued Smog Check Inspector License
25 Number EO 638430 to Reubin Dean Vogt (Respondent Vogt). The Smog Check Inspector
26 License was in full force and effect at all times relevant to the charges brought herein and will
27 expire on May 31, 2021, unless renewed.

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1 6. California Government Code section 11520(a) states, in pertinent part:

2 (a) If the respondent either fails to file a notice of defense . . . or to appear at
3 the hearing, the agency may take action based upon the respondent's express
4 admissions or upon other evidence and affidavits may be used as evidence without
any notice to respondent

5 7. Pursuant to its authority under Government Code section 11520, the Director after
6 having reviewed the proof of service dated February 11, 2020, signed by Marie Armenakian,
7 finds Respondents are in default. The Director will take action without further hearing and, based
8 upon evidence provided by Complainant contained in the attached Default Decision Investigatory
9 Evidence packet, finds that the charges and allegations in Accusation, No. 79/19-8087 are
10 separately and severally found to be true and correct by a preponderance of the evidence.

11 **DETERMINATION OF ISSUES**

12 1. Based on the foregoing findings of fact, Respondent Cande Diaz –
13 President/Secretary/Treasurer, Rise to Success, Inc. dba Pro Stop Test Only has subjected its
14 Automotive Repair Dealer Registration Number ARD 265779, Smog Check, Test Only, Station
15 License Number TC 265779, Automotive Repair Dealer Registration Number ARD 277850, and
16 Smog Check, Test Only, Station License Number TC 277850 to discipline.

17 2. The agency has jurisdiction to adjudicate this case by default.

18 3. The Director of Consumer Affairs is authorized to revoke Respondent's Automotive
19 Repair Dealer Registrations and Smog Check, Test Only, Station Licenses based upon the
20 following violations alleged in the Accusation which are supported by the evidence contained in
21 the Default Decision Investigatory Evidence Packet in this case:

22 a. Business and Professions Code section 9884.7, subsection (a)(1) [Untrue or
23 Misleading Statements];

24 b. Business and Professions Code section 9884.7, subsection (a)(4) [Fraud];

25 c. Business and Professions Code section 9884.7, subsection (a)(6) [Material Violation
26 of Automotive Repair Act];

27 d. Health and Safety Code section 44072.2, subsection (a) [Violations of the Motor
28 Vehicle Inspection Program];

1 e. Health and Safety Code section 44072.2, subsection (c) [Failure to Comply with
2 Regulations Pursuant to the Motor Vehicle Inspection Program]; and

3 f. Health and Safety Code section 44072.2, subsection (d) [Dishonesty, Fraud or
4 Deceit].

5 4. Based on the foregoing findings of fact, Respondent Alberto Medina has subjected
6 his Smog Check Inspector License Number EO 638274 to discipline.

7 5. The agency has jurisdiction to adjudicate this case by default.

8 6. The Director of Consumer Affairs is authorized to revoke Respondent Medina's Smog
9 Check Inspector License based upon the following violations alleged in the Accusation which are
10 supported by the evidence contained in the Default Decision Investigatory Evidence Packet in this
11 case:

12 a. Health and Safety Code section 44072.2, subsection (a) and Health and Safety Code
13 section 44012 [Violations of the Motor Vehicle Inspection Program];

14 b. Health and Safety Code section 44072.2, subsection (a) and Health and Safety Code
15 section 44072.10, subsection (c)(2) through (c)(4) [Violations of the Motor Vehicle Inspection
16 Program];

17 c. Health and Safety Code section 44072.2, subsection (c) [Failure to Comply with
18 Regulations Pursuant to the Motor Vehicle Inspection Program]; and

19 d. Health and Safety Code section 44072.2, subsection (d) [Dishonesty, Fraud, or
20 Deceit].

21 7. Based on the foregoing findings of fact, Respondent Magaly Montalvo has subjected
22 his Smog Check Inspector License Number EO 637604 to discipline.

23 8. The agency has jurisdiction to adjudicate this case by default.

24 9. The Director of Consumer Affairs is authorized to revoke Respondent Montalvo's
25 Smog Check Inspector License based upon the following violations alleged in the Accusation
26 which are supported by the evidence contained in the Default Decision Investigatory Evidence
27 Packet in this case:

28 ///

1 a. Health and Safety Code section 44072.2, subsection (a) and Health and Safety Code
2 section 44012 [Violations of the Motor Vehicle Inspection Program];

3 b. Health and Safety Code section 44072.2, subsection (a) and Health and Safety Code
4 section 44072.10, subsection (c)(2) through (c)(4) [Violations of the Motor Vehicle Inspection
5 Program];

6 c. Health and Safety Code section 44072.2, subsection (c) [Failure to Comply with
7 Regulations Pursuant to the Motor Vehicle Inspection Program]; and

8 d. Health and Safety Code section 44072.2, subsection (d) [Dishonesty, Fraud, or
9 Deceit].

10 10. Based on the foregoing findings of fact, Respondent Reubin Dean Vogt has subjected
11 his Smog Check Inspector License Number EO 638430 to discipline.

12 11. The agency has jurisdiction to adjudicate this case by default.

13 12. The Director of Consumer Affairs is authorized to revoke Respondent Vogt's Smog
14 Check Inspector License based upon the following violations alleged in the Accusation which are
15 supported by the evidence contained in the Default Decision Investigatory Evidence Packet in this
16 case:

17 a. Health and Safety Code section 44072.2, subsection (a) and Health and Safety Code
18 section 44012 [Violations of the Motor Vehicle Inspection Program];

19 b. Health and Safety Code section 44072.2, subsection (a) and Health and Safety Code
20 section 44072.10, subsection (c)(2) through (c)(4) [Violations of the Motor Vehicle Inspection
21 Program];

22 c. Health and Safety Code section 44072.2, subsection (c) [Failure to Comply with
23 Regulations Pursuant to the Motor Vehicle Inspection Program]; and

24 d. Health and Safety Code section 44072.2, subsection (d) [Dishonesty, Fraud, or
25 Deceit].

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ORDER

IT IS SO ORDERED that Automotive Repair Dealer Registration Number ARD 265779 and Smog Check, Test Only, Station License Number TC 265779, issued to Respondent Cande Diaz – President/Secretary/Treasurer, Rise to Success, Inc. dba Pro Stop Test Only, are revoked.

IT IS ALSO ORDERED that Automotive Repair Dealer Registration Number ARD 277850 and Smog Check, Test Only, Station License Number TC 277850, issued to Respondent Cande Diaz – President/Secretary/Treasurer, Rise to Success, Inc. dba Pro Stop Test Only, are revoked.

IT IS ALSO ORDERED that Smog Check Inspector License Number EO 638274, issued to Respondent Alberto Medina, is revoked.

IT IS ALSO ORDERED that Smog Check Inspector License Number EO 637604, issued to Respondent Magaly Montalvo, is revoked.

IT IS ALSO ORDERED that Smog Check Inspector License Number EO 638430 issued to Respondent Reubin Dean Vogt, is revoked.

Pursuant to Government Code section 11520, subdivision (c), Respondents may serve a written motion requesting that the Decision be vacated and stating the grounds relied on within seven (7) days after service of the Decision on Respondent. The motion should be sent to the Bureau of Automotive Repair, ATTN: William D. Thomas, 10949 North Mather Blvd. Rancho Cordova, CA 95670. The agency in its discretion may vacate the Decision and grant a hearing on a showing of good cause, as defined in the statute.

This Decision shall become effective on May 12, 2020.

It is so ORDERED March 26, 2020



GRACE ARUPO RODRIGUEZ
Assistant Deputy Director
Division of Legal Affairs
Department of Consumer Affairs

54161188.DOCX
DOJ Matter ID:LA2019503927

Attachment:
Exhibit A: Accusation

Exhibit A

Accusation

1 XAVIER BECERRA
Attorney General of California
2 SHAWN P. COOK
Supervising Deputy Attorney General
3 ELAINE YAN
Deputy Attorney General
4 State Bar No. 277961
300 So. Spring Street, Suite 1702
5 Los Angeles, CA 90013
Telephone: (213) 269-6683
6 Facsimile: (916) 731-2126
E-mail: Elaine.Yan@doj.ca.gov
7 *Attorneys for Complainant*

8
9 **BEFORE THE**
DEPARTMENT OF CONSUMER AFFAIRS
10 **FOR THE BUREAU OF AUTOMOTIVE REPAIR**
11 **STATE OF CALIFORNIA**

12
13 In the Matter of the Accusation Against:

Case No. 79/19-8087

14 **CANDE DIAZ – PRESIDENT,**
15 **RISE TO SUCCESS, INC., dba**
PRO STOP TEST ONLY
16 708 W. Mill St., #J
San Bernardino, CA 92410

ACCUSATION

17 Automotive Repair Dealer Registration
No. ARD 265779
18 Smog Check, Test Only, Station License
No. TC 265779

19 9253 Archibald Avenue
20 Rancho Cucamonga, CA 91730

21 Automotive Repair Dealer Registration No.
ARD 277850
22 Smog Check, Test Only, Station License No.
TC 277850

23
24 **ALBERTO MEDINA**
18908 Arabian Ct.
25 Bloomington, CA 92376

26 Smog Check Inspector No. EO 638274.
27
28

1 **MAGALY MONTALVO**
7363 Oleander Ave.
2 Fontana, CA 92336

3 Smog Check Inspector No. EO 637604

4 and

5 **REUBIN DEAN VOGT**
9878 Alder Ave.. #C
6 Bloomington, CA 92316

7 9833 Niagara Avenue
Fontana, CA 92335

8 Smog Check Inspector No. EO 638430.

9 Respondents.

10
11 **PARTIES**

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

14 **Rise to Success, Inc. dba Pro Stop Test Only (265779)**

15 2. On or about July 7, 2011, the Bureau of Automotive Repair (Bureau) issued
16 Automotive Repair Dealer Registration Number ARD 265779 to Cande Diaz –
17 President/Secretary/Treasurer, Rise to Success, Inc. dba Pro Stop Test Only (Respondent Pro
18 Stop). The Automotive Repair Dealer Registration was in full force and effect at all times
19 relevant to the charges brought herein and will expire on July 31, 2020, unless renewed.

20 3. On or about October 13, 2011, the Bureau issued Smog Check, Test Only, Station
21 License Number TC 265779 to Respondent Pro Stop. The Smog Check, Test Only, Station
22 License will expire on July 31, 2020, unless renewed.

23 4. On or about June 28, 2013, the Bureau issued STAR Certification to Respondent Pro
24 Stop (TC 265779). The STAR Certification will remain active unless the ARD and/or Smog
25 Check Station license is revoked, canceled, licenses become delinquent, or certification is
26 invalidated.

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1 **Rise to Success, Inc. dba Pro Stop Test Only (277850)**

2 5. On or about September 11, 2014, the Bureau issued Automotive Repair Dealer
3 Registration Number ARD 277850 to Respondent Pro Stop. The Automotive Repair Dealer
4 Registration was in full force and effect at all times relevant to the charges brought herein and
5 will expire on September 30, 2020, unless renewed.

6 6. On or about September 29, 2014, the Bureau issued Smog Check, Test Only, Station
7 License Number TC 277850 to Respondent Pro Stop. The Smog Check, Test Only, Station
8 License will expire on September 30, 2020, unless renewed.

9 7. On or about January 20, 2015, the Bureau issued STAR Certification to Respondent
10 Pro Stop (TC 277850). The STAR Certification will remain active unless the ARD and/or Smog
11 Check Station license is revoked, canceled, licenses become delinquent, or certification is
12 invalidated.

13 **Alberto Medina**

14 8. On or about June 26, 2015, the Bureau issued Smog Check Inspector License Number
15 EO 638274 to Alberto Medina (Respondent Medina). The Smog Check Inspector License was in
16 full force and effect at all times relevant to the charges brought herein, expired on May 31, 2019,
17 and has not been renewed.

18 **Magaly Montalvo**

19 9. On or about December 4, 2014, the Bureau issued Smog Check Inspector License
20 Number EO 637604 to Magaly Montalvo (Respondent Montalvo). The Smog Check Inspector
21 License was in full force and effect at all times relevant to the charges brought herein and will
22 expire on February 28, 2021, unless renewed.

23 **Reubin Dean Vogt**

24 10. On or about August 3, 2015, the Bureau issued Smog Check Inspector License
25 Number EO 638430 to Reubin Dean Vogt (Respondent Vogt). The Smog Check Inspector
26 License was in full force and effect at all times relevant to the charges brought herein and will
27 expire on May 31, 2021, unless renewed.

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JURISDICTION

1
2 11. This Accusation is brought before the Director of the Department of Consumer
3 Affairs ("Director") for the Bureau of Automotive Repair, under the authority of the following
4 laws.

5 12. Business and Professions Code section 118, subsection (b) provides that
6 suspension, expiration, surrender, or cancellation of a license shall not deprive the Director of
7 jurisdiction to proceed with a disciplinary action during the period within which the license may
8 be renewed, restored, reissued or reinstated.

9 13. Business and Professions Code section 9884.13 of the Code provides, in pertinent
10 part, that the expiration of a valid registration shall not deprive the Director or chief of
11 jurisdiction to proceed with a disciplinary proceeding against an automotive repair dealer or to
12 render a decision invalidating a registration temporarily or permanently.

13 14. Section 44002 of the Health and Safety Code provides, in pertinent part, that the
14 Director has all the powers and authority granted under the Automotive Repair Act for enforcing
15 the Motor Vehicle Inspection Program.

16 15. Section 44072.6 of the Health and Safety Code provides, in pertinent part, that the
17 expiration or suspension of a license by operation of law, or by order or decision of the Director
18 of Consumer Affairs, or a court of law, or the voluntary surrender of the license shall not deprive
19 the Director of jurisdiction to proceed with any investigation of, or action or disciplinary
20 proceedings against the licensee, or to render a decision suspending or revoking the license.

21 16. Section 44072.8 of the Health and Safety Code states:

22 When a license has been revoked or suspended following a hearing
23 under this article, any additional license issued under this chapter in
24 the name of the licensee may be likewise revoked or suspended by
25 the director.

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1 **STATUTORY PROVISIONS**

2 17. Section 477 of the Business and Professions Code provides, in pertinent part, that
3 "Board" includes "bureau," "commission," "committee," "department," "division," "examining
4 committee," "program," and "agency." "License" includes certificate, registration or other
5 means to engage in a business or profession regulated by the Business and Professions Code.

6 18. Business and Professions Code section 9884.7 states, in pertinent part:

7 (a) The director, where the automotive repair dealer cannot show
8 there was a bona fide error, may refuse to validate, or may invalidate
9 temporarily or permanently, the registration of an automotive repair
10 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.

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

14

15 (4) Any other conduct that constitutes fraud.

16

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

19

20 (c) Notwithstanding subsection (b), the director may suspend,
21 revoke, or place on probation the registration for all places of
22 business operated in this state by an automotive repair dealer upon a
23 finding that the automotive repair dealer has, or is, engaged in a
course of repeated and willful violations of this chapter, or
regulations adopted pursuant to it.

24 19. Health and Safety Code section 44012 provides, in pertinent part, that tests at smog
25 check stations shall be performed in accordance with procedures prescribed by the department.

26 20. Health and Safety Code section 44015, subsection (b), provides that a certificate of
27 compliance shall be issued if a vehicle meets the requirements of Health and Safety Code section
28 40012.

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21. Health and Safety Code section 44072.2 states. in pertinent part:

The director may suspend, revoke, or take other disciplinary action against a license as provided in this article if the licensee, or any partner, officer, or director thereof, does any of the following:

(a) Violates any section of this chapter [the Motor Vehicle Inspection Program (Health and Safety Code § 44000. et seq.)] and the regulations adopted pursuant to it. which related to the licensed activities.

...

(c) Violates any of the regulations adopted by the director pursuant to this chapter.

(d) Commits any act involving dishonesty, fraud, or deceit whereby another is injured . . .

...

(h) Violates or attempts to violate the provisions of this chapter relating to the particular activity for which he or she is licensed.

22. Health and Safety Code section 44072.10 states. in pertinent part:

....

(c) The department shall revoke the license of any smog check technician or station licensee who fraudulently certifies vehicles or participates in the fraudulent inspection of vehicles. A fraudulent inspection includes, but is not limited to, all of the following:

(1) Clean piping, as defined by the department

(2) Tampering with a vehicle emission control system or test analyzer system.

(3) Tampering with a vehicle in a manner that would cause the vehicle to falsely pass or falsely fail an inspection.

(4) Intentional or willful violation of this chapter or any regulation, standard, or procedure of the department implementing this chapter . . .

REGULATORY PROVISIONS

23. California Code of Regulations, title 16, section 3340.24, subsection (c), states:

The bureau may suspend or revoke the license of or pursue other legal action against a licensee, if the licensee falsely or fraudulently issues or obtains a certificate of compliance or a certificate of noncompliance.

1 24. California Code of Regulations, title 16, section 3340.30, subsection (a), states:

2 A licensed smog check inspector and/or repair technician shall
3 comply with the following requirements at all times while
4 licensed:

5 (a) Inspect, test and repair vehicles, as applicable, in
6 accordance with section 44012 of the Health and Safety
7 Code, section 44035 of the Health and Safety Code, and
8 section 3340.42 of this article.

9 25. California Code of Regulations, title 16, section 3340.35, subsection (c), states:

10 (c) A licensed station shall issue a certificate of compliance or
11 noncompliance to the owner or operator of any vehicle that has
12 been inspected in accordance with the procedures specified in
13 section 3340.42 of this article and has all the required emission
14 control equipment and devices installed and functioning
15 correctly...

16 26. California Code of Regulations, title 16, section 3340.41, subsection (c), states, in
17 pertinent part:

18 . . . Nor shall any person knowingly enter into the BAR-97
19 Emissions Inspection System or the OBD Inspection System any
20 false information about the vehicle being tested.

21 27. California Code of Regulations, title 16, section 3340.42, sets forth specific
22 emissions test methods and procedures which apply to all vehicles inspected in the State of
23 California.

24 28. California Code of Regulations, title 16, section 3340.45, states:

25 (a) All Smog Check inspections shall be performed in accordance
26 with requirements and procedures prescribed in the following:

27 (1) Smog Check Manual, dated 2013, which is hereby
28 incorporated by reference. This manual became effective
on or after January 1, 2013. This manual shall remain in
effect until subparagraph (2) is implemented.

(2) Smog Check Manual, dated November 2, 2017,
which is hereby incorporated by reference. This manual
shall become effective on August 2, 2018.

COST RECOVERY

29 29. Business and Professions Code section 125.3 provides, in pertinent part, that the
30 Board may request the administrative law judge to direct a licentiate found to have committed a

1 violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the
2 investigation and enforcement of the case, with failure of the licentiate to comply subjecting the
3 license to not being renewed or reinstated. If a case settles, recovery of investigation and
4 enforcement costs may be included in a stipulated settlement.

5 **BACKGROUND: CALIFORNIA SMOG CHECK INSPECTION PROGRAM**

6 30. A smog check inspection of a pre-2000 model year vehicle includes three
7 portions: tailpipe, visual, and functional. A vehicle must pass all three portions to pass the overall
8 inspection and receive a Certificate of Compliance. The Certification of Compliance is then
9 transmitted electronically to the Vehicle Information Database ("VID")¹.

10 31. The tailpipe inspection measures levels of hydrocarbons, carbon monoxide,
11 oxides of nitrogen, carbon dioxide, and oxygen emitted by a vehicle.

12 a. Pre-2000 model year vehicles registered in certain Enhanced Areas² must
13 undergo an Acceleration Simulation Mode (ASM) inspection using an Emission Inspection
14 System (EIS), also known as the BAR-97. The BAR-97 is a computer-based, five-gas analyzer
15 that measures hydrocarbons, carbon monoxide, nitrogen oxide, carbon dioxide, and oxygen.
16 During the ASM inspection, a vehicle undergoes a loaded mode test on a dynamometer. The
17 vehicle's drive wheels are placed on rollers and the vehicle is driven at speeds of 15 and 25 miles
18 per hour to simulate driving conditions while the emissions are sampled by the EIS. Mode 1
19 begins when the vehicle speed stabilizes at 15 miles per hour, and Mode 2 begins when the
20 vehicle speed stabilizes at 25 miles per hour.

21 b. Pre-2000 model year vehicles registered in Basic Areas and vehicles that
22 are incompatible with the ASM inspection must undergo a Two Speed Idle (TSI) inspection.

23
24 ¹ The VID contains data from the DMV, emission standards, smog check inspections, smog check
25 stations and technicians, and Certificates of Compliance. The VID receives passing smog check
26 results immediately following the inspection. During the vehicle registration process, the DMV
27 accesses the VID to verify that the vehicle has been tested and certified. The Bureau can also
28 access the VID to view test data on smog check inspections performed at any smog check station,
or search for, retrieve, and print a test record for a particular vehicle that has been tested.

² Enhanced Areas do not meet federal or state air quality standards for ozone and carbon monoxide.
Vehicles in Enhanced Areas are required to under Biennial Smog Check inspections.

1 Rather than applying a load to the vehicle's drive wheels with a dynamometer, the EIS measures
2 the emissions of hydrocarbons, carbon monoxide, carbon dioxide, and oxygen at two test
3 sequences—2500 revolutions per minute and idle.

4 32. During the visual inspection, the technician must inspect emission control
5 components to verify that they are present and properly connected.

6 33. The functional test, depending on the vehicle, may include checking the ignition
7 timing, malfunction indicator light, and Exhaust Gas Recirculation system, as well as conducting
8 a low-pressure test of the evaporative emissions controls, a visible smoke test, and a pressure test
9 of the fuel cap. An On-Board Diagnostics (OBDII) functional test is also performed on most
10 1996 to 1999 model year vehicles. The OBDII system monitors the vehicle's emission control
11 system performance and includes self-diagnostic and reporting functions. During an OBDII
12 functional test, the technician connects a test cable from EIS to the vehicle's Diagnostic Link
13 Connector. Through the Diagnostic Link Connector, the EIS retrieves information from the
14 vehicle's on-board computer about its ability to communicate, the status of the readiness
15 monitors and the malfunction indicator light command, as well as diagnostic trouble codes. The
16 readiness monitors indicate whether the OBDII system has run a sufficient number of self-tests
17 on the vehicle's emission and engine control systems. A failure of one or more of the OBDII
18 functional criteria, depending on model year of the vehicle, will result in the vehicle failing its
19 smog check inspection. In addition to reporting the outcome of the OBDII functional test, the
20 smog check inspection results also show diagnostic trouble codes if there are any in the vehicle's
21 on-board computer memory.

22 34. The technician must enter the results of the visual and functional inspections into the
23 EIS. The EIS determines whether the vehicle passed the inspection based on the results of the
24 tailpipe, visual, and functional tests. A vehicle must pass all three parts to pass the overall
25 inspection and receive a Certificate of Compliance. The EIS generates a Vehicle Inspection
26 Report (VIR), which includes the test results and the Certificate of Compliance number issued to
27 a passing vehicle. An electronic copy of the VIR is transmitted to the Vehicle Information
28

1 Database (VID). A physical copy is printed, which the technician must sign under penalty of
2 perjury, indicating that the inspection was performed in accordance with Bureau guidelines.

3 CLEAN GASSING

4 35. On or around May 16, 2019, Bureau Representative I.E. and Air Quality Engineer
5 F.D. conducted a detailed review of second-by-second³ data for smog check inspections
6 performed at Respondent Pro Stop and found that they revealed a pattern of readings consistent
7 with clean gassing. Bureau Representative I.E. and Air Quality Engineer F.D. identified the
8 allowable emission levels or "cutpoints" for Mode 1 and Mode 2 of the ASM inspection of a
9 particular vehicle. The cutpoints were then compared to second-by-second data obtained from
10 Respondent Pro Stop. Based on discrepancies in the second-by-second test data, Bureau
11 Representative I.E. and Bureau Air Quality Engineer F.D. determined that fifteen (15) pre-2000
12 model year vehicles received fraudulent Smog Check Certificates of Compliance by way of
13 clean gassing, as set forth in detail below.

14 36. "Clean gassing" is a method by which a surrogate gas is introduced into the
15 Emission Inspection System (EIS) so that it will measure the surrogate gas, or a mixture of the
16 surrogate gas and exhaust emissions, and issue a passing result based on those readings rather
17 than the actual vehicle emissions. Unlike clean piping or clean plugging, where another car is
18 substituted for the failing car, another car is not involved in clean gassing.

19 37. Further review of test data revealed that 12 of the 15 vehicles were tested on two
20 separate dates at Respondent Pro Stop. The tailpipe portion of the inspections for all 12 vehicles
21 were performed using the BAR 97-ASM test at two loaded mode sequences of 15 and 25 miles
22 per hour. All 12 vehicles failed the first inspection for failing at least the tailpipe portion of the
23 inspection. Most vehicles underwent their second inspection at Respondent Pro Stop within days
24 after their failing first inspection. All 12 vehicles passed the tailpipe portion of their second
25 inspections and were issued fraudulent electronic Smog Check Certificates of Compliance. All
26 the inspections are illustrated below in Table 1 below and set forth in further detail below:

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28 ³ Second-by-second data refers to vehicle emissions and speed data recorded on a second-by-
second basis throughout the smog check ASM tests.

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TABLE 1

| No. | First Test Date (Failed) | Second Test Date (Passed) | Vehicle (Year, Make, Model) License No. & VIN No. |
|-----|--------------------------|---------------------------|--|
| 1 | 09/29/2017 | 10/05/2017 | 1990 Nissan 300ZX License No. HARD300 |
| | Medina (EO 638274) | Medina (EO 638274) | |
| 2 | 10/06/2017 | 10/07/2017 | 1993 Nissan 300ZX License No. 6LDW950 |
| | Medina (EO 638274) | Medina (EO 638274) | |
| 3 | 10/28/2017 | 10/30/2017 | 1997 Chevrolet G2500 License No. 54598C1 |
| | R.Z. (EO 635269) | Medina (EO 638274) | |
| 4 | 11/04/2017 | 11/11/2017 | 1994 Honda Civic License No. 6TRP027 |
| | Medina (EO 638274) | Medina (EO 638274) | |
| 5 | 11/16/2017 | 11/17/2017 | 1995 Saturn SC License No. 3MTL456 |
| | Medina (EO 638274) | Medina (EO 638274) | |
| 6 | 11/26/2016 | 12/02/2017 | 1998 Honda Civic License No. 6YUY230 |
| | Medina (EO 638274) | Medina (EO 638274) | |
| 7 | 11/25/2017 | 12/05/2017 | 1996 Toyota T100 2WD License No. 7M34121 |
| | R.Z. (EO 635269) | Medina (EO 638274) | |
| 8 | 11/30/2017 | 12/11/2017 | 1998 Toyota Camry License No. 3XSD317 |
| | Medina (EO 638274) | Medina (EO 638274) | |
| 9 | 12/22/2017 | 12/26/2017 | 1999 Toyota Tacoma 2WD No License Number |
| | Medina (EO 638274) | Medina (EO 638274) | |
| 10 | 01/29/2018 | 01/30/2018 | 1997 Saturn SL License No. 7MDH731 |
| | Medina (EO 638274) | Medina (EO 638274) | |
| 11 | ----- | 01/30/2018 | 1999 Toyota Tacoma 2WD 5Y42636 |
| | ----- | Medina (EO 638274) | |
| 12 | ----- | 01/30/2018 | 1998 Honda CR-V License No. 7JUG539 |
| | ----- | Medina (EO 638274) | |
| 13 | 02/09/2018 | 02/16/2018 | 1998 Mitsubishi Montero License No. 3XVY227 |
| | Medina (EO 638274) | Medina (EO 638274) | |
| 14 | 01/12/2019 | 01/19/2019 | 1999 GMC K1500 Pickup License No. 59279G1 |
| | Montalvo (EO 637604) | Montalvo (EO 637604) | |
| 15 | ----- | 03/08/2019 | 1993 Ford Mustang License No. 6JSR681 |
| | ----- | Vogt (EO 638430) | |

1 **a. Vehicle 1: 1990 Nissan 300ZX:** On October 5, 2017 at 11:01:15 a.m., a
2 1990 Nissan 300ZX (CA License #HARD300; VIN JN1RZ24A0LX006522) was inspected under
3 Respondent Medina's Smog Check Inspector License. The vehicle passed the inspection and
4 Respondent Pro Stop Test Only issued Certificate of Compliance No. HF861580C.

5 Second-by-second data shows the emission readings are inconsistent with a legitimate
6 smog check inspection. Bureau Representative I.E. identified two or more sharp, simultaneous
7 drops and at least one sharp, simultaneous rise in the concentrations of hydrocarbons (HC),
8 carbon monoxide (CO), and/or nitrogen oxides (NO_x):

- 9 • At 31 seconds, during a period of continued steady-state vehicle speed, levels
10 of HC, CO, and NO_x began to drop.
- 11 • At 49 seconds, levels of HC, CO, and NO_x began to simultaneously rise
12 toward prior levels.
- 13 • At 77 seconds, levels of HC, CO, and NO_x began to drop sharply again.

14 Bureau Representative I.E. found that the same vehicle was tested at Pro Stop Test Only on
15 September 29, 2017 at 10:56:44 a.m. under Respondent Medina's Smog Check Inspector License.
16 This vehicle failed the previous inspection. Second-by-second data from the previous inspection
17 shows that levels of HC, CO, and NO_x exceeded the cutpoints during both loaded mode
18 sequences of the ASM test.

19 **b. Vehicle 2: 1993 Nissan 300ZX:** On October 7, 2017 at 9:31:34 a.m., a 1993
20 Nissan 300ZX (CA License #6LDW950; VIN JN1RZ26H9PX537086) was inspected under
21 Respondent Medina's Smog Check Inspector License. The vehicle passed the inspection and
22 Respondent Pro Stop Test Only issued Certificate of Compliance No. HF861589C.

23 Second-by-second data shows the emission readings are inconsistent with a legitimate
24 smog check inspection. Bureau Representative I.E. identified two or more sharp, simultaneous
25 drops and at least one sharp, simultaneous rise in the concentrations of hydrocarbons (HC),
26 carbon monoxide (CO), and/or nitrogen oxides (NO_x):

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- 1 • At 37 seconds, during a period of continued steady-state vehicle speed, levels
- 2 of HC, CO, and NO_x began to drop.
- 3 • At 51 seconds, levels of HC, CO, and NO_x began to simultaneously rise
- 4 toward prior levels.
- 5 • At 63 seconds, levels of HC, CO, and NO_x began to drop sharply again.

6 Bureau Representative I.E. found that the same vehicle was tested at Pro Stop Test Only on
7 October 6, 2017 at 1:44:17 p.m. under Respondent Medina's Smog Check Inspector License. This
8 vehicle failed the previous inspection. Second-by-second data from the previous inspection
9 shows that levels of HC, CO, and NO_x exceeded the cutpoints during both loaded mode
10 sequences of the ASM test.

11 **c. Vehicle 3: 1997 Chevrolet G2500:** On October 30, 2017 at 4:13:33 p.m., a
12 1997 Chevrolet G2500 (CA License #54598C1; VIN 1GCFG25W9V1007478) was inspected
13 under Respondent Medina's Smog Check Inspector License. The vehicle passed the inspection
14 and Respondent Pro Stop Test Only issued Certificate of Compliance No. HH711272C.

15 Second-by-second data shows the emission readings are inconsistent with a legitimate
16 smog check inspection. Bureau Representative I.E. identified two or more sharp, simultaneous
17 drops and at least one sharp, simultaneous rise in the concentrations of hydrocarbons (HC),
18 carbon monoxide (CO), and/or nitrogen oxides (NO_x):

- 19 • At 45 seconds, during a period of continued steady-state vehicle speed, levels
- 20 of HC, CO, and NO_x began to drop.
- 21 • At 60 seconds, levels of HC, CO, and NO_x began to simultaneously rise
- 22 toward prior levels.
- 23 • At 86 seconds, levels of HC, CO, and NO_x began to drop sharply again.

24 Bureau Representative I.E. found that the same vehicle was tested at Pro Stop Test Only on
25 October 28, 2017 at 12:48:53 p.m. under Fidel Zamora's Smog Check Inspector License number
26 EO 635269. This vehicle failed the previous inspection. Second-by-second data from the
27 previous inspection shows that levels of HC, CO, and NO_x exceeded the cutpoints during both
28 loaded mode sequences of the ASM test.

1 d. **Vehicle 4: 1994 Honda Civic:** On November 11, 2017 at 9:18:34 a.m., a
2 1994 Honda Civic (CA License #6TRP027; VIN 2HGEH2354RH505518) was inspected under
3 Respondent Medina's Smog Check Inspector License. The vehicle passed the inspection and
4 Respondent Pro Stop Test Only issued Certificate of Compliance No. HJ125556C.

5 Second-by-second data shows the emission readings are inconsistent with a legitimate
6 smog check inspection. Bureau Representative I.E. identified two or more sharp, simultaneous
7 drops and at least one sharp, simultaneous rise in the concentrations of hydrocarbons (HC),
8 carbon monoxide (CO), and/or nitrogen oxides (NO_x):

- 9 • At 39 seconds, during a period of continued steady-state vehicle speed, levels
10 of HC, CO, and NO_x began to drop.
- 11 • At 57 seconds, levels of HC, CO, and NO_x began to simultaneously rise
12 toward prior levels.
- 13 • At 94 seconds, levels of HC, CO, and NO_x began to drop sharply again.

14 Bureau Representative I.E. found that the same vehicle was tested at Pro Stop Test Only on
15 November 4, 2017 at 9:13:19 a.m. under Respondent Medina's Smog Check Inspector License.
16 This vehicle failed the previous inspection. Second-by-second data from the previous inspection
17 shows that levels of HC, CO, and NO_x exceeded the cutpoints during both loaded mode
18 sequences of the ASM test.

19 e. **Vehicle 5: 1995 Saturn SC:** On November 17, 2017 at 11:27:00 a.m., a
20 1995 Saturn SC (CA License #3MTL456; VIN 1G8ZK5272SZ365636) was inspected under
21 Respondent Medina's Smog Check Inspector License. The vehicle passed the inspection and
22 Respondent Pro Stop Test Only issued Certificate of Compliance No. HJ125578C.

23 Second-by-second data shows the emission readings are inconsistent with a legitimate
24 smog check inspection. Bureau Representative I.E. identified two or more sharp, simultaneous
25 drops and at least one sharp, simultaneous rise in the concentrations of hydrocarbons (HC),
26 carbon monoxide (CO), and/or nitrogen oxides (NO_x):

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- 1 • At 33 seconds, during a period of continued steady-state vehicle speed, levels
- 2 of HC, CO, and NO_x began to drop.
- 3 • At 48 seconds, levels of HC, CO, and NO_x began to simultaneously rise
- 4 toward prior levels.
- 5 • At 80 seconds, levels of HC, CO, and NO_x began to drop sharply again.

6 Bureau Representative I.E. found that the same vehicle was tested at Pro Stop Test Only on
7 November 16, 2017 at 12:37:31 p.m. under Respondent Medina's Smog Check Inspector License.
8 This vehicle failed the previous inspection. Second-by-second data from the previous inspection
9 shows that levels of HC, CO, and NO_x exceeded the cutpoints during both loaded mode
10 sequences of the ASM test.

11 **f. Vehicle 6: 1998 Honda Civic:** On December 2, 2017 at 2:59:56 p.m., a
12 1998 Honda Civic (CA License #6YUY230; VIN 1HGEJ6220WL010735) was inspected under
13 Respondent Medina's Smog Check Inspector License. The vehicle passed the inspection and
14 Respondent Pro Stop Test Only issued Certificate of Compliance No. HJ686265C.

15 Second-by-second data shows the emission readings are inconsistent with a legitimate
16 smog check inspection. Bureau Representative I.E. identified two or more sharp, simultaneous
17 drops and at least one sharp, simultaneous rise in the concentrations of hydrocarbons (HC),
18 carbon monoxide (CO), and/or nitrogen oxides (NO_x):

- 19 • At 49 seconds, during a period of continued steady-state vehicle speed, levels
- 20 of HC, CO, and NO_x began to drop.
- 21 • At 69 seconds, levels of HC, CO, and NO_x began to simultaneously rise
- 22 toward prior levels.
- 23 • At 99 seconds, levels of HC, CO, and NO_x began to drop sharply again.

24 Bureau Representative I.E. found that the same vehicle was tested at Pro Stop Test Only on
25 November 26, 2016 at 12:29:41 p.m. under Respondent Medina's Smog Check Inspector License.
26 This vehicle failed the previous inspection. Second-by-second data from the previous inspection
27 shows that levels of HC, CO, and NO_x exceeded the cutpoints during both loaded mode
28 sequences of the ASM test.

1 • At 59 seconds, levels of HC, CO, and NO_x began to simultaneously rise
2 toward prior levels.

3 • At 85 seconds, levels of HC, CO, and NO_x began to drop sharply again.

4 Bureau Representative I.E. found that the same vehicle was tested at Pro Stop Test Only on
5 November 30, 2017 at 12:43:44 p.m. under Respondent Medina's Smog Check Inspector License.
6 This vehicle failed the previous inspection. Second-by-second data from the previous inspection
7 shows that levels of HC, CO, and NO_x exceeded the cutpoints during both loaded mode
8 sequences of the ASM test.

9 i. **Vehicle 9: 1999 Toyota Tacoma:** On December 26, 2017 at 12:00:09 p.m., a
10 1999 Toyota Tacoma (VIN 4TASN92NXXZ522661) was inspected under Respondent Medina's
11 Smog Check Inspector License. The vehicle passed the inspection and Respondent Pro Stop Test
12 Only issued Certificate of Compliance No. HL121526C.

13 Second-by-second data shows the emission readings are inconsistent with a legitimate
14 smog check inspection. Bureau Representative I.E. identified two or more sharp, simultaneous
15 drops and at least one sharp, simultaneous rise in the concentrations of hydrocarbons (HC),
16 carbon monoxide (CO), and/or nitrogen oxides (NO_x):

17 • At 36 seconds, during a period of continued steady-state vehicle speed, levels
18 of HC, CO, and NO_x began to drop.

19 • At 56 seconds, levels of HC, CO, and NO_x began to simultaneously rise
20 toward prior levels.

21 • At 88 seconds, levels of HC, CO, and NO_x began to drop sharply again.

22 Bureau Representative I.E. found that the same vehicle was tested at Pro Stop Test Only on
23 December 22, 2017 at 11:47:17 a.m. under Respondent Medina's Smog Check Inspector License.
24 This vehicle failed the previous inspection. Second-by-second data from the previous inspection
25 shows that levels of HC, CO, and NO_x exceeded the cutpoints during both loaded mode
26 sequences of the ASM test.

27 j. **Vehicle 10: 1997 Saturn SL:** On January 30, 2018 at 2:20:24 p.m., a 1997
28 Saturn SL (CA License #7MDH731; VIN 1G8ZH5289VZ250253) was inspected under

1 Respondent Medina's Smog Check Inspector License. The vehicle passed the inspection and
2 Respondent Pro Stop Test Only issued Certificate of Compliance No. HN207032C.

3 Second-by-second data shows the emission readings are inconsistent with a legitimate
4 smog check inspection. Bureau Representative I.E. identified two or more sharp, simultaneous
5 drops and at least one sharp, simultaneous rise in the concentrations of hydrocarbons (HC),
6 carbon monoxide (CO), and/or nitrogen oxides (NO_x):

- 7 • At 41 seconds, during a period of continued steady-state vehicle speed, levels
8 of HC, CO, and NO_x began to drop.
- 9 • At 54 seconds, levels of HC, CO, and NO_x began to simultaneously rise
10 toward prior levels.
- 11 • At 86 seconds, levels of HC, CO, and NO_x began to drop sharply again.

12 Bureau Representative I.E. found that the same vehicle was tested at Pro Stop Test Only on
13 January 29, 2018, at 4:43:06 p.m. under Respondent Medina's Smog Check Inspector License.
14 This vehicle failed the previous inspection. Second-by-second data from the previous inspection
15 shows that levels of HC, CO, and NO_x exceeded the cutpoints during both loaded mode
16 sequences of the ASM test.

17 **k. Vehicle 11: 1999 Toyota Tacoma:** On January 30, 2018 at 4:50:39 p.m., a
18 1999 Toyota Tacoma (CA License #5Y42636; VIN 4TAVL52N8XZ465808) was inspected under
19 Respondent Medina's Smog Check Inspector License. The vehicle passed the inspection and
20 Respondent Pro Stop Test Only issued Certificate of Compliance No. HN207033C.

21 Second-by-second data shows the emission readings are inconsistent with a legitimate
22 smog check inspection. Bureau Representative I.E. identified two or more sharp, simultaneous
23 drops and at least one sharp, simultaneous rise in the concentrations of hydrocarbons (HC),
24 carbon monoxide (CO), and/or nitrogen oxides (NO_x):

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- 1 • At 37 seconds, during a period of continued steady-state vehicle speed, levels
- 2 of HC, CO, and NO_x began to drop.
- 3 • At 50 seconds, levels of HC, CO, and NO_x began to simultaneously rise
- 4 toward prior levels.
- 5 • At 79 seconds, levels of HC, CO, and NO_x began to drop sharply again.

6 **l. Vehicle 12: 1998 Honda CR-V:** On January 30, 2018 at 5:15:32 p.m., a
7 1998 Honda CR-V (CA License #7JUG539; VIN JHLRD2841WC016605) was inspected under
8 Respondent Medina's Smog Check Inspector License. The vehicle passed the inspection and
9 Respondent Pro Stop Test Only issued Certificate of Compliance No. HN207034C.

10 Second-by-second data shows the emission readings are inconsistent with a legitimate
11 smog check inspection. Bureau Representative I.E. identified two or more sharp, simultaneous
12 drops and at least one sharp, simultaneous rise in the concentrations of hydrocarbons (HC),
13 carbon monoxide (CO), and/or nitrogen oxides (NO_x):

- 14 • At 41 seconds, during a period of continued steady-state vehicle speed, levels
- 15 of HC, CO, and NO_x began to drop.
- 16 • At 47 seconds, levels of HC, CO, and NO_x began to simultaneously rise
- 17 toward prior levels.
- 18 • At 51 seconds, levels of HC, CO, and NO_x began to drop sharply again.

19 **m. Vehicle 13: 1998 Mitsubishi Montero:** On February 16, 2018 at 9:23:00
20 a.m., a 1998 Mitsubishi Montero (CA License #3XVY227; VIN JA4LS31P6WP013561) was
21 inspected under Respondent Medina's Smog Check Inspector License. The vehicle passed the
22 inspection and Respondent Pro Stop Test Only issued Certificate of Compliance No. HN687237C.

23 Second-by-second data shows the emission readings are inconsistent with a legitimate
24 smog check inspection. Bureau Representative I.E. identified two or more sharp, simultaneous
25 drops and at least one sharp, simultaneous rise in the concentrations of hydrocarbons (HC),
26 carbon monoxide (CO), and/or nitrogen oxides (NO_x):

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- 1 • At 38 seconds, during a period of continued steady-state vehicle speed, levels
- 2 of HC, CO, and NO_x began to drop.
- 3 • At 57 seconds, levels of HC, CO, and NO_x began to simultaneously rise
- 4 toward prior levels.
- 5 • At 105 seconds, levels of HC, CO, and NO_x began to drop sharply again.

6 Bureau Representative I.E. found that the same vehicle was tested at Pro Stop Test Only on
7 February 9, 2018 at 5:36:26 p.m. under Respondent Medina's Smog Check Inspector License.
8 This vehicle failed the previous inspection. Second-by-second data from the previous inspection
9 shows that levels of HC, CO, and NO_x exceeded the cutpoints during both loaded mode
10 sequences of the ASM test.

11 **n. Vehicle 14: 1999 GMC K1500:** On January 19, 2019 at 11:20:21 a.m., a
12 1999 GMC K1500 (CA License #59279G1; VIN 1GTEC14W5XZ500985) was inspected under
13 Respondent Montalvo's Smog Check Inspector License. The vehicle passed the inspection and
14 Respondent Pro Stop Test Only issued Certificate of Compliance No. HZ644792C.

15 Second-by-second data shows the emission readings are inconsistent with a legitimate
16 smog check inspection. Bureau Representative I.E. identified two or more sharp, simultaneous
17 drops and at least one sharp, simultaneous rise in the concentrations of hydrocarbons (HC),
18 carbon monoxide (CO), and/or nitrogen oxides (NO_x):

- 19 • At 29 seconds, during a period of continued steady-state vehicle speed, levels
- 20 of HC, CO, and NO_x began to drop.
- 21 • At 45 seconds, levels of HC, CO, and NO_x began to simultaneously rise
- 22 toward prior levels.
- 23 • At 57 seconds, levels of HC, CO, and NO_x began to drop sharply again.

24 Bureau Representative I.E. found that the same vehicle was tested at Pro Stop Test Only on
25 January 12, 2019 at 9:36:09 a.m. under Respondent Montalvo's Smog Check Inspector License.
26 This vehicle failed the previous inspection. Second-by-second data from the previous inspection
27 shows that levels of HC, CO, and NO_x exceeded the cutpoints during both loaded mode
28 sequences of the ASM test.

1 compliance, and did not test or inspect the vehicles as required by Health and Safety Code
2 section 44012. Complainant refers to, and by this reference incorporates, the allegations set forth
3 above in paragraphs 30 through 38, inclusive, as though set forth fully herein.

4 **SECOND CAUSE FOR DISCIPLINE**

5 **(Fraud)**

6 **(Automotive Repair Dealer Registration - Respondent Pro Stop)**

7 40. Respondent Pro Stop's Automotive Repair Dealer Registration is subject to
8 disciplinary action pursuant to Business and Professions Code section 9884.7, subsection (a)(4),
9 in that between October 5, 2017 and March 8, 2019. Respondent Pro Stop committed acts which
10 constitute fraud by issuing electronic certificates of compliance for the vehicles set forth above in
11 Table 1 without performing bona fide inspections of the emission control devices and systems on
12 those vehicles, thereby depriving the People of the State of California of the protection afforded
13 by the Motor Vehicle Inspection Program. Complainant refers to, and by this reference
14 incorporates, the allegations set forth above in paragraphs 30 through 38, inclusive, as though set
15 forth fully herein.

16 **THIRD CAUSE FOR DISCIPLINE**

17 **(Material Violation of Automotive Repair Act)**

18 **(Automotive Repair Dealer Registration - Respondent Pro Stop)**

19 41. Respondent Pro Stop's Automotive Repair Dealer Registration is subject to
20 disciplinary action pursuant to Business and Professions Code section 9884.7, subsection (a)(6),
21 in that between October 5, 2017 and March 8, 2019, she failed in a material respect to comply
22 with the provisions of this chapter or regulations adopted pursuant to it when she issued
23 electronic certificates of compliance for the vehicles identified in Table 1 above without
24 performing bona fide inspections of the emission control devices and systems on those vehicles,
25 thereby depriving the People of the State of California of the protection afforded by the Motor
26 Vehicle Inspection Program. Complainant refers to, and by this reference incorporates, the
27 allegations set forth above in paragraphs 30 through 38, inclusive, as though set forth fully
28 herein.

1 **FOURTH CAUSE FOR DISCIPLINE**

2 **(Violations of the Motor Vehicle Inspection Program)**

3 **(Smog Check Test Only Station License - Respondent Pro Stop)**

4 42. Respondent Pro Stop's Smog Check Test Only Station License is subject to
5 disciplinary action pursuant to Health and Safety Code section 44072.2, subsection (a), in that
6 between October 5, 2017 and March 8, 2019, regarding the vehicles set forth above in Table 1,
7 Respondent Pro Stop failed to comply with the following sections of the Health and Safety Code:

8 a. **Section 44012:** Respondent Pro Stop failed to ensure that the emission control
9 tests were performed on the vehicles in accordance with procedures prescribed by the
10 department.

11 b. **Section 44015:** Respondent Pro Stop issued electronic smog certificates of
12 compliance for the vehicles identified in Table 1 above without ensuring that the vehicles were
13 properly tested and inspected to determine if they were in compliance with Health and Safety
14 Code section 44012.

15 c. **Section 44072.10, subsection (c)(2) through (c)(4):** Respondent Pro Stop issued
16 electronic smog certificates of compliance for the vehicles identified in Table 1 above by way of
17 tampering with the vehicles' emission control systems or test analyzer systems, causing them to
18 falsely pass the inspection, in intentional and willful violation of this chapter or any regulation,
19 standard, or procedure of the department implementing this chapter.

20 Complainant refers to, and by this reference incorporates, the allegations set forth above
21 in paragraphs 30 through 38, inclusive, as though set forth fully herein.

22 **FIFTH CAUSE FOR DISCIPLINE**

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

24 **(Smog Check Test Only Station License - Respondent Pro Stop)**

25 43. Respondent Pro Stop's Smog Check Test Only Station License is subject to
26 disciplinary action pursuant to Health and Safety Code section 44072.2, subsection (c), in that
27 between October 5, 2017 and March 8, 2019, regarding the vehicles set forth above in Table 1,
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1 Respondent Pro Stop failed to comply with the following provisions of California Code of
2 Regulations, title 16, as follows:

3 a. **Section 3340.24, subsection (c):** Respondent Pro Stop fraudulently
4 issued electronic smog certificates of compliance for the vehicles identified in Table 1 above.

5 b. **Section 3340.35, subsection (c):** Respondent Pro Stop issued electronic
6 smog certificates of compliance for the vehicles identified in Table 1 above, even though the
7 vehicles had not been inspected in accordance with section 3340.42.

8 c. **Section 3340.41, subsection (c):** Respondent Pro Stop knowingly entered
9 false information into the emissions inspection system for the vehicles identified in Table 1.

10 d. **Section 3340.42:** Respondent Pro Stop failed to ensure that the required
11 smog tests were conducted on the vehicles identified in Table 1 above, in accordance with the
12 Bureau's specifications.

13 e. **Section 3340.45:** Respondent Pro Stop failed to perform smog check
14 inspections on the vehicles in Table 1 as prescribed in the operative Smog Check Manual.

15 Complainant refers to, and by this reference incorporates, the allegations set forth above
16 in paragraphs 30 through 38, inclusive, as though set forth fully herein.

17 **SIXTH CAUSE FOR DISCIPLINE**

18 **(Dishonesty, Fraud or Deceit)**

19 **(Smog Check Test Only Station License - Respondent Pro Stop)**

20 44. Respondent Pro Stop's Smog Check Test Only Station License is subject to
21 disciplinary action pursuant to Health and Safety Code section 44072.2, subsection (d), in that
22 between October 5, 2017 and March 8, 2019, regarding the vehicles set forth above in Table 1,
23 Respondent Pro Stop committed acts involving dishonesty, fraud, or deceit whereby another was
24 injured, by issuing electronic certificates of compliance for those vehicles without performing
25 bona fide inspections of the emission control devices and systems on the vehicles, thereby
26 depriving the People of the State of California of the protection afforded by the Motor Vehicle
27 Inspection Program. Complainant refers to, and by this reference incorporates, the allegations
28 set forth above in paragraphs 30 through 38, inclusive, as though set forth fully herein.

1 **SEVENTH CAUSE FOR DISCIPLINE**

2 **(Violations of the Motor Vehicle Inspection Program)**

3 **(Smog Check Inspector License - Respondent Medina)**

4 45. Respondent Medina's Smog Check Inspector License is subject to discipline
5 pursuant to Health and Safety Code section 44072.2, subsection (a), in that between October 5,
6 2017 and March 8, 2019, regarding vehicles nos. 1 to 13 set forth above in Table 1, Respondent
7 Medina failed to comply with section 44012 of the Health and Safety Code in a material respect,
8 as follows: Respondent Medina failed to perform the emission control tests on those 13 vehicles
9 in accordance with procedures prescribed by the department. Complainant refers to, and by this
10 reference incorporates, the allegations set forth above in paragraphs 30 through 38, inclusive, as
11 though set forth fully herein.

12 **EIGHTH CAUSE FOR DISCIPLINE**

13 **(Violations of the Motor Vehicle Inspection Program)**

14 **(Smog Check Inspector License - Respondent Medina)**

15 46. Respondent Medina's Smog Check Inspector License is subject to discipline
16 pursuant to Health and Safety Code section 44072.2, subsection (a), in that between October 5,
17 2017 and March 8, 2019, regarding vehicles nos. 1 through 13 set forth above in Table 1,
18 Respondent Medina failed to comply with Health and Safety Code section 44072.10, subsection
19 (c)(2) through (c)(4). Specifically, Respondent Medina issued electronic smog certificates of
20 compliance for the vehicles identified in Table 1 above, by way of tampering with the vehicles'
21 emission control systems or test analyzer systems, causing them to falsely pass the inspection, in
22 intentional and willful violation of this chapter or any regulation, standard, or procedure of the
23 department implementing this chapter. Complainant refers to, and by this reference incorporates,
24 the allegations set forth above in paragraphs 30 through 38, inclusive, as though set forth fully
25 herein.

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1 **NINTH CAUSE FOR DISCIPLINE**

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

3 **(Smog Check Inspector License - Respondent Medina)**

4 47. Respondent Medina's Smog Check Inspector License is subject to discipline
5 pursuant to Health and Safety Code section 44072.2, subsection (c), in that between October 5,
6 2017 and March 8, 2019, regarding vehicles no. 1 to 13 set forth above in Table 1, he failed to
7 comply with provisions of California Code of Regulations, title 16, as follows:

8 a. **Section 3340.24, subsection (c):** Respondent Medina falsely or
9 fraudulently issued electronic smog certificates of compliance for the vehicles identified in Table
10 1 above.

11 b. **Section 3340.30, subsection (a):** Respondent Medina failed to inspect and
12 test the vehicles identified in Table 1 above, in accordance with Health and Safety Code sections
13 44012 and 44035, and California Code of Regulations, title 16, section 3340.42.

14 c. **Section 3340.41, subsection (c):** Respondent Medina knowingly entered
15 false information into the emissions inspection system for the vehicles identified in Table 1
16 above.

17 d. **Section 3340.42:** Respondent Medina failed to conduct the required smog
18 tests on the vehicles identified in Table 1 above, in accordance with the Bureau's specifications.

19 e. **Section 3340.45:** Respondent Medina failed to perform smog check
20 inspections on the vehicles in Table 1 as prescribed in the operative Smog Check Manual.

21 Complainant refers to, and by this reference incorporates, the allegations set forth above in
22 paragraphs 30 through 38, inclusive, as though set forth fully herein.

23 **TENTH CAUSE FOR DISCIPLINE**

24 **(Dishonesty, Fraud or Deceit)**

25 **(Smog Check Inspector License - Respondent Medina)**

26 48. Respondent Medina's Smog Check Inspector License is subject to disciplinary
27 action pursuant to Health and Safety Code section 44072.2, subsection (d), in that between
28 October 5, 2017 and March 8, 2019, regarding vehicles nos. 1 to 13 set forth above in Table 1,

1 Respondent Medina committed acts involving dishonesty, fraud, or deceit whereby another was
2 injured by issuing electronic certificates of compliance for those vehicles without performing
3 bona fide inspections of the emission control devices and systems on the vehicles, thereby
4 depriving the People of the State of California of the protection afforded by the Motor Vehicle
5 Inspection Program. Complainant refers to, and by this reference incorporates, the allegations set
6 forth above in paragraphs 30 through 38, inclusive, as though set forth fully herein.

7 **ELEVENTH CAUSE FOR DISCIPLINE**

8 **(Violations of the Motor Vehicle Inspection Program)**

9 **(Smog Check Inspector License - Respondent Montalvo)**

10 49. Respondent Montalvo's Smog Check Inspector License is subject to discipline
11 pursuant to Health and Safety Code section 44072.2, subsection (a), in that between October 5,
12 2017 and March 8, 2019, regarding vehicle no. 14 set forth above in Table 1, Respondent
13 Montalvo failed to comply with section 44012 of the Health and Safety Code in a material
14 respect, as follows: Respondent Montalvo failed to perform the emission control test on that
15 vehicle in accordance with procedures prescribed by the department. Complainant refers to, and
16 by this reference incorporates, the allegations set forth above in paragraphs 30 through 38,
17 inclusive, as though set forth fully herein.

18 **TWELFTH CAUSE FOR DISCIPLINE**

19 **(Violations of the Motor Vehicle Inspection Program)**

20 **(Smog Check Inspector License - Respondent Montalvo)**

21 50. Respondent Montalvo's Smog Check Inspector License is subject to discipline
22 pursuant to Health and Safety Code section 44072.2, subsection (a), in that between October 5,
23 2017 and March 8, 2019, regarding vehicle no. 14 set forth above in Table 1, Respondent
24 Montalvo failed to comply with Health and Safety Code section 44072.10, subsection (c)(2)
25 through (c)(4). Specifically, Respondent Montalvo issued an electronic smog certificate of
26 compliance for vehicle no. 14 identified in Table 1 above, by way of tampering with the
27 vehicle's emission control systems or test analyzer systems, causing it to falsely pass the
28 inspection, in intentional and willful violation of this chapter or any regulation, standard, or

1 procedure of the department implementing this chapter. Complainant refers to, and by this
2 reference incorporates, the allegations set forth above in paragraphs 30 through 38, inclusive, as
3 though set forth fully herein.

4 **THIRTEENTH CAUSE FOR DISCIPLINE**

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

6 **(Smog Check Inspector License - Respondent Montalvo)**

7 51. Respondent Montalvo's Smog Check Inspector License is subject to discipline
8 pursuant to Health and Safety Code section 44072.2, subsection (c), in that between October 5,
9 2017 and March 8, 2019, regarding vehicle no. 14 set forth above in Table 1, he failed to comply
10 with provisions of California Code of Regulations, title 16, as follows:

11 a. **Section 3340.24, subsection (c):** Respondent Montalvo falsely or
12 fraudulently issued an electronic smog certificate of compliance for vehicle no. 14 identified in
13 Table 1 above.

14 b. **Section 3340.30, subsection (a):** Respondent Montalvo failed to inspect
15 and test vehicle no. 14 identified in Table 1 above, in accordance with Health and Safety Code
16 sections 44012 and 44035, and California Code of Regulations, title 16, section 3340.42.

17 c. **Section 3340.41, subsection (c):** Respondent Montalvo knowingly
18 entered false information into the emissions inspection system for vehicle no. 14 identified in
19 Table 1 above.

20 d. **Section 3340.42:** Respondent Montalvo failed to conduct the required
21 smog test on vehicle no. 14 identified in Table 1 above, in accordance with the Bureau's
22 specifications.

23 e. **Section 3340.45:** Respondent Montalvo failed to perform smog check
24 inspection on vehicle no. 14 in Table 1 as prescribed in the operative Smog Check Manual.

25 Complainant refers to, and by this reference incorporates, the allegations set forth above in
26 paragraphs 30 through 38, inclusive, as though set forth fully herein.

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1 **FOURTEENTH CAUSE FOR DISCIPLINE**

2 **(Dishonesty, Fraud or Deceit)**

3 **(Smog Check Inspector License - Respondent Montalvo)**

4 52. Respondent Montalvo's Smog Check Inspector License is subject to disciplinary
5 action pursuant to Health and Safety Code section 44072.2, subsection (d), in that between
6 October 5, 2017 and March 8, 2019, regarding vehicle no. 14 set forth above in Table 1,
7 Respondent Montalvo committed acts involving dishonesty, fraud, or deceit whereby another
8 was injured by issuing an electronic certificate of compliance for vehicle no. 14 without
9 performing bona fide inspections of the emission control devices and systems on the vehicle,
10 thereby depriving the People of the State of California of the protection afforded by the Motor
11 Vehicle Inspection Program. Complainant refers to, and by this reference incorporates, the
12 allegations set forth above in paragraphs 30 through 38, inclusive, as though set forth fully
13 herein.

14 **FIFTEENTH CAUSE FOR DISCIPLINE**

15 **(Violations of the Motor Vehicle Inspection Program)**

16 **(Smog Check Inspector License - Respondent Vogt)**

17 53. Respondent Vogt's Smog Check Inspector License is subject to discipline
18 pursuant to Health and Safety Code section 44072.2, subsection (a), in that between October 5,
19 2017 and March 8, 2019, regarding vehicle no. 15 set forth above in Table 1, Respondent Vogt
20 failed to comply with section 44012 of the Health and Safety Code in a material respect, as
21 follows: Respondent Vogt failed to perform the emission control test on that vehicle in
22 accordance with procedures prescribed by the department. Complainant refers to, and by this
23 reference incorporates, the allegations set forth above in paragraphs 30 through 38, inclusive, as
24 though set forth fully herein.

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1 **SIXTEENTH CAUSE FOR DISCIPLINE**

2 **(Violations of the Motor Vehicle Inspection Program)**

3 **(Smog Check Inspector License - Respondent Vogt)**

4 54. Respondent Vogt's Smog Check Inspector License is subject to discipline
5 pursuant to Health and Safety Code section 44072.2, subsection (a), in that between October 5,
6 2017 and March 8, 2019, regarding vehicle no. 15 set forth above in Table 1, Respondent Vogt
7 failed to comply with Health and Safety Code section 44072.10, subsection (c)(2) through (c)(4).
8 Specifically, Respondent Vogt issued an electronic smog certificate of compliance for vehicle
9 no. 15 identified in Table 1 above, by way of tampering with the vehicle's emission control
10 systems or test analyzer systems, causing it to falsely pass the inspection, in intentional and
11 willful violation of this chapter or any regulation, standard, or procedure of the department
12 implementing this chapter. Complainant refers to, and by this reference incorporates, the
13 allegations set forth above in paragraphs 30 through 38, inclusive, as though set forth fully
14 herein.

15 **SEVENTEENTH CAUSE FOR DISCIPLINE**

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

17 **(Smog Check Inspector License - Respondent Vogt)**

18 55. Respondent Vogt's Smog Check Inspector License is subject to discipline
19 pursuant to Health and Safety Code section 44072.2, subsection (c), in that between October 5,
20 2017 and March 8, 2019, regarding vehicle no. 15 set forth above in Table 1, he failed to comply
21 with provisions of California Code of Regulations, title 16, as follows:

22 a. **Section 3340.24, subsection (c):** Respondent Vogt falsely or fraudulently
23 issued an electronic smog certificate of compliance for vehicle no. 15 identified in Table 1
24 above.

25 b. **Section 3340.30, subsection (a):** Respondent Vogt failed to inspect and
26 test vehicle no. 15 identified in Table 1 above, in accordance with Health and Safety Code
27 sections 44012 and 44035, and California Code of Regulations, title 16, section 3340.42.

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1 c. **Section 3340.41, subsection (c):** Respondent Vogt knowingly entered
2 false information into the emissions inspection system for vehicle no. 15 identified in Table 1
3 above.

4 d. **Section 3340.42:** Respondent Vogt failed to conduct the required smog
5 test on vehicle no. 15 identified in Table 1 above, in accordance with the Bureau's specifications.

6 e. **Section 3340.45:** Respondent Vogt failed to perform smog check
7 inspection on vehicle no. 15 in Table 1 as prescribed in the operative Smog Check Manual.

8 Complainant refers to, and by this reference incorporates, the allegations set forth above in
9 paragraphs 30 through 38, inclusive, as though set forth fully herein.

10 **EIGHTEENTH CAUSE FOR DISCIPLINE**

11 **(Dishonesty, Fraud or Deceit)**

12 **(Smog Check Inspector License - Respondent Vogt)**

13 56. Respondent Vogt's Smog Check Inspector License is subject to disciplinary
14 action pursuant to Health and Safety Code section 44072.2, subsection (d), in that between
15 October 5, 2017 and March 8, 2019, regarding vehicle no. 15 set forth above in Table 1,
16 Respondent Vogt committed acts involving dishonesty, fraud, or deceit whereby another was
17 injured by issuing an electronic certificate of compliance for vehicle no. 15 without performing
18 bona fide inspections of the emission control devices and systems on the vehicle, thereby
19 depriving the People of the State of California of the protection afforded by the Motor Vehicle
20 Inspection Program. Complainant refers to, and by this reference incorporates, the allegations set
21 forth above in paragraphs 30 through 38, inclusive, as though set forth fully herein.

22 **OTHER MATTERS**

23 57. Pursuant to Business and Professions Code section 9884.7, subsection (c), the
24 Director may suspend, revoke, or place on probation the registration for all places of business
25 operated in this state by Respondent Pro Stop, upon a finding that she has, or is, engaged in a
26 course of repeated and willful violations of the laws and regulations pertaining to an automotive
27 repair dealer.

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1 4. Revoking or suspending any additional license issued under Chapter 5 of Part 5 of
2 Division 26 of the Health and Safety Code in the name of Respondent Pro Stop, including but not
3 limited to Smog Check, Test Only, Station License Number TC 277850;

4 5. Revoking or suspending Smog Check Inspector License Number EO 638274,
5 issued to Respondent Alberto Medina;

6 6. Revoking or suspending any additional license issued under Chapter 5 of Part 5 of
7 Division 26 of the Health and Safety Code in the name of Respondent Alberto Medina;

8 7. Revoking or suspending Smog Check Inspector License Number EO 637604,
9 issued to Respondent Magaly Montalvo;

10 8. Revoking or suspending any additional license issued under Chapter 5 of Part 5 of
11 Division 26 of the Health and Safety Code in the name of Respondent Magaly Montalvo;

12 9. Revoking or suspending Smog Check Inspector License Number EO 638430,
13 issued to Respondent Reubin Dean Vogt;

14 10. Revoking or suspending any additional license issued under Chapter 5 of Part 5 of
15 Division 26 of the Health and Safety Code in the name of Respondent Reubin Dean Vogt;

16 11. Ordering Respondents Cande Diaz – President/Secretary/Treasurer, Rise to
17 Success, Inc. dba Pro Stop Test Only, Alberto Medina, Magaly Montalvo, and Reubin Dean
18 Vogt to pay the Bureau of Automotive Repair the reasonable costs of the investigation and
19 enforcement of this case, pursuant to Business and Professions Code section 125.3; and,

20 12. Taking such other and further action as deemed necessary and proper.

21
22 DATED: February 7, 2020



23 PATRICK DORAIS
24 Chief
25 Bureau of Automotive Repair
26 Department of Consumer Affairs
27 State of California
28 *Complainant*

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DECLARATION OF SERVICE BY CERTIFIED MAIL AND FIRST CLASS MAIL
(Separate Mailings)

Case Name: **In the Matter of the Accusation Against: Rise to Success, Inc. dba Pro Stop
Test Only, Cande Diaz, Alberto Medina, Magaly Montalvo, Reubin Dean
Vogt**

Case No.: **79/19-8087**

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service with postage thereon fully prepaid that same day in the ordinary course of business.

On February 11, 2020, I served the attached **STATEMENT TO RESPONDENT; ACCUSATION; REQUEST FOR DISCOVERY; NOTICE OF DEFENSE (2 Copies); and GOVERNMENT CODE SECTIONS 11507.5, 11507.6 and 11507.7** by placing a true copy thereof enclosed in a sealed envelope as certified mail with return receipt requested, and another true copy of the **STATEMENT TO RESPONDENT; ACCUSATION; REQUEST FOR DISCOVERY; NOTICE OF DEFENSE (2 Copies); and GOVERNMENT CODE SECTIONS 11507.5, 11507.6 and 11507.7** was enclosed in a second sealed envelope as first class mail in the internal mail collection system at the Office of the Attorney General at 300 South Spring Street, Suite 1702, Los Angeles, CA 90013, addressed as follows:

******See Attached Service List***

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on February 11, 2020, at Los Angeles, California.

Marie Armenakian
Declarant


Signature

Case Name: **In the Matter of the Accusation Against: Rise to Success, Inc. dba Pro Stop Test Only, Cande Diaz, Alberto Medina, Magaly Montalvo, Reubin Dean Vogt**

Case No.: **79/19-8087**

DOCUMENT(S): **STATEMENT TO RESPONDENT; ACCUSATION; REQUEST FOR DISCOVERY; NOTICE OF DEFENSE (2 Copies); and GOVERNMENT CODE SECTIONS 11507.5, 11507.6 and 11507.7**

**Service List Continued On Next Page*

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Reubin Dean Vogt
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Case Name: **In the Matter of the Accusation Against: Rise to Success, Inc. dba Pro Stop
Test Only, Cande Diaz, Alberto Medina, Magaly Montalvo, Reubin Dean
Vogt**

Case No.: **79/19-8087**

DOCUMENT(S): **STATEMENT TO RESPONDENT; ACCUSATION; REQUEST FOR
DISCOVERY; NOTICE OF DEFENSE (2 Copies); and GOVERNMENT
CODE SECTIONS 11507.5, 11507.6 and 11507.7**

**Service List Continued*

**William D. Ferreira, Esq.
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