1	ROB BONTA			
2	Attorney General of California THOMAS L. RINALDI Supervising Deputy Attorney General M. TRAVIS PEERY Deputy Attorney General State Bar No. 261887 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 269-6309 Facsimile: (916) 731-2126 E-mail: Travis.Peery@doj.ca.gov			
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7	Attorneys for Complainant			
8	DEEOD			
9	BEFORE THE DEPARTMENT OF CONSUMER AFFAIRS			
10	FOR THE BUREAU OF A STATE OF C			
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13	In the Matter of the Accusation Against:	Case No. 79/21-2989		
14	MARIO ZUBIETA-CABALLERO DBA			
15	MZ SMOG TEST ONLY STATION 1010 Obispo Ave., Suite A	ACCUSATION		
16	Long Beach, CA 90804			
17	Mailing Address: 3980 Beechwood Ave.			
18	Lynwood, CA 90262			
19	Automotive Repair Dealer Registration No. ARD 294221			
20	Smog Check, Test Only Station License No. TC 294221,			
21	,			
22	JESUS M. FLORES 3152 Los Flores Blvd.			
23	Lynwood, CA 90262			
24	Smog Check Inspector License No. EO 642477			
25				
26	and			
27				
28] 1		
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1 2	LEOPOLDO I. DELGADO 1010 Obispo Ave., Unit A Long Beach, CA 90804
3	Mailing Address: 3366 Martin Luther King Jr. Blvd., #D Lynwood, CA 90262
5	Smog Check Inspector License No. EO 642493,
6	Respondents.
7	<u>PARTIES</u>
8	1. Patrick Dorais (Complainant) brings this Accusation solely in his official capacity as
9	the Chief of the Bureau of Automotive Repair, Department of Consumer Affairs.
10	Mario Zubieta-Caballero dba MZ Smog Test Only Station
11	2. On or about May 9, 2019, the Bureau of Automotive Repair issued Automotive
12	Repair Dealer Registration Number ARD 294221 to Mario Zubieta-Caballero dba MZ Smog Tes
13	Only Station (Respondent Zubieta-Caballero). The Automotive Repair Dealer Registration was
14	in full force and effect at all times relevant to the charges brought herein and will expire on May
15	31, 2022, unless renewed.
16	3. On or about June 27, 2019, the Bureau of Automotive Repair issued Smog Check
17	Test Only Station License Number TC 294221 to Respondent Zubieta-Caballero. The Smog
18	Check Test Only Station License was in full force and effect at all times relevant to the charges
19	brought herein and will expire on May 31, 2022, unless renewed.
20	4. On or about February 10, 2020, MZ Smog Test Only station was certified as a STAR
21	Station. This certification will remain unless the Automotive Repair Dealer Registration and/or
22	Smog Check Station License is revoked, canceled, licenses become delinquent, or the
23	certification is invalidated.
24	Jesus M. Flores
25	5. On or about February 4, 2020, the Bureau of Automotive Repair issued Smog Check
26	Inspector License Number EO 642477 to Jesus M. Flores (Respondent Flores). The Smog Check
27	Inspector License was in full force and effect at all times relevant to the charges brought herein
28	and will expire on October 31, 2023, unless renewed.

Leopoldo I. Delgado

6. On or about February 13, 2020, the Bureau of Automotive Repair issued Smog Check Inspector License Number EO 642493 to Leopoldo I. Delgado (Respondent Delgado). The Smog Check Inspector License was in full force and effect at all times relevant to the charges brought herein and will expire on January 31, 2022, unless renewed.

ADDITIONAL LICENSE

7. On or about October 9, 2013, the Bureau of Automotive Repair issued Smog Check Inspector License Number EO 636115 to Respondent Zubieta-Caballero. The Smog Check Inspector License was in full force and effect at all times relevant to the charges brought herein and will expire on March 31, 2022, unless renewed.

JURISDICTION

- 8. This Accusation is brought before the Director of the Department of Consumer Affairs (Director) for the Bureau of Automotive Repair, under the authority of the following laws.
- 9. Business and Professions Code (Bus. & Prof. Code) section 118, subdivision (b), provides that suspension, expiration, surrender, or cancellation of a license shall not deprive the Director of jurisdiction to proceed with a disciplinary action during the period within which the license may be renewed, restored, reissued or reinstated.
- 10. Bus. & Prof. Code section 9884.7 provides that the Director may revoke an automotive repair dealer registration.
- 11. Bus. & Prof. Code section 9884.13 provides, in pertinent part, that the expiration of a valid registration shall not deprive the Director of jurisdiction to proceed with a disciplinary proceeding against an automotive repair dealer or to render a decision temporarily or permanently invalidating (suspending or revoking) a registration.
- 12. Health and Safety Code (Health & Saf. Code) section 44002 provides, in pertinent part, that the Director has all the powers and authority granted under the Automotive Repair Act for enforcing the Motor Vehicle Inspection Program.
- 13. Health & Saf. Code section 44072.6 provides, in pertinent part, that the expiration or suspension of a license by operation of law, or by order or decision of the Director of Consumer

1	Affairs, or a court of law, or the voluntary surrender of the license shall not deprive the Director			
2	of jurisdiction to proceed with disciplinary action.			
3	STATUTORY PROVISIONS			
4	14. Bus. & Prof. Code section 9884.7 states, in pertinent part:			
5	(a) The director, where the automotive repair dealer cannot show there was a			
6	bona fide error, may refuse to validate, or may invalidate temporarily or permanently, the registration of an automotive repair dealer for any of the following acts or			
7	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,			
8	employee, partner, officer, or member of the automotive repair dealer.			
9				
10	(4) Any other conduct that constitutes fraud.			
11	• • • • • • • • • • • • • • • • • • • •			
12	(6) Failure in any material respect to comply with the provisions of this chapter or regulations adopted pursuant to it.			
13	••••			
1415	(c) Notwithstanding subdivision (b), the director may suspend, revoke, or place on probation the registration for all places of business operated in this state by an automotive repair dealer upon a finding that the automotive repair dealer has, or is,			
16	engaged in a course of repeated and willful violations of this chapter, or regulations adopted pursuant to it.			
17	15. Bus. & Prof. Code section 9889.3 states, in pertinent part:			
18	The director may suspend, revoke, or take other disciplinary action against a			
19	license as provided in this article [Article 7 (commencing with section 9889.1) of the Automotive Repair Act] if the licensee or any partner, officer, or director thereof:			
20				
21	(d) Commits any act involving dishonesty, fraud, or deceit whereby another is injured.			
22	injured.			
23	16. Bus. & Prof. Code section 477 provides, in pertinent part, that "Board" includes			
24	"bureau," "commission," "committee," "department," "division," "examining committee,"			
25	"program," and "agency." "License" includes certificate, registration or other means to engage i			
26	a business or profession regulated by the Bus. & Prof. Code.			
27	17. Health & Saf. Code section 44012 provides, in pertinent part, that tests at smog check			
28	stations shall be performed in accordance with procedures prescribed by the department.			

COST RECOVERY

28. Bus. & Prof. 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.

CALIFORNIA AUTOMOTIVE REPAIR ACT AND SMOG CHECK PROGRAM

29. California's Smog Check Program requires most vehicles in the State to undergo a smog check inspection every two years or when the vehicle's title is transferred.

Inspection of Pre-2000 Model Year Vehicles

- 30. A smog check inspection of a pre-2000 model year vehicle includes three parts: visual, functional, and tailpipe. Technicians are required to perform the test in accordance with the Smog Check Manual. Technicians are required to enter the results of the inspection into the Emission Inspection System (EIS), which determines whether a vehicle passed the inspection based on the results of the tailpipe, visual, and functional tests. A vehicle must pass all three parts to pass the overall inspection and receive a Certificate of Compliance. The Certificate of Compliance is then transmitted electronically to the Vehicle Information Database.
- 31. In the visual portion, the technician inspects the emission control components to verify that the required emission control devices are present and properly connected.
- 32. The functional test includes checking the malfunction indicator light. On-Board Diagnostics (OBD) is a term used to describe a vehicle's computer system that controls the emission control, along with many other features. This system includes self-diagnostic and reporting functions. OBD systems monitor the vehicle's emission control system performance and notify the driver when defects that cause an increase in air pollution are identified.
- a. For vehicles pre-1996 model year, the technician must also check the ignition timing and Exhaust Gas Recirculation system, conduct a low pressure test of the evaporative emissions controls, conduct a visible smoke test, and conduct a pressure test of the fuel cap.

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- b. For vehicles that are 1996 model year or newer, the functional test is performed using the vehicle's OBD II system. During an OBD II functional test, the technician is required to connect a test cable from the BAR-97 analyzer to a Diagnostic Link Connector, located in the passenger compartment, which outputs information from the vehicle's on-board computer about the status of readiness indicators, trouble codes, and the malfunction indicator light.
- 33. The tailpipe inspection requires different testing equipment based on the area where the vehicle is registered: Enhanced Areas, Basic Areas, and Change of Ownership Areas.
- a. Acceleration Simulation Mode Inspection: Pre-2000 model year vehicles registered in Enhanced Areas require an Acceleration Simulation Mode (ASM) inspection, which is performed using an EIS, also known as a BAR-97. The EIS is a computer based, five-gas analyzer that measures Hydrocarbons (HC), Carbon Monoxide (CO), Nitrogen Oxide (NO_x), Carbon Dioxide (CO₂) and Oxygen (O₂). The ASM inspection entails two loaded mode sequences (i.e., "Mode 1" and "Mode 2") that measure the vehicle's tailpipe emissions on a dynamometer. The vehicle's drive wheels are placed onto rollers, and the vehicle is driven at speeds of 15 miles per hour during Mode 1 of the ASM and 25 miles per hour during Mode 2 of the ASM. The purpose of the ASM inspection is to simulate driving conditions while the emissions are sampled and measured by the EIS.
- b. <u>Two Speed Idle Inspection</u>: Pre-2000 model year vehicles registered in Basic Areas or Change Ownership Areas, and vehicles that are incompatible with the ASM inspection¹, require a Two Speed Idle (TSI) inspection. Rather than applying a load to the vehicle's drive wheels with a dynamometer, the EIS measures the emissions of HC, CO, O₂, and CO₂ at two test sequences—2500 revolutions per minute and idle.
- 34. Carbon Dioxide (CO₂) is a byproduct of most combustion processes and any level of emissions will not result in a failing smog check. The measurement is meant as a diagnostic tool for inspectors. Oxygen (O₂) is necessary for engine combustion to occur. High levels of O₂

¹ Vehicles that are incompatible with the ASM, such as all-wheel drive vehicles are vehicles with traction control issues, must receive the Two Speed Idle (TSI) test.

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in the exhaust indicate a problem with the catalytic converter, but any level of O_2 emissions will not result in failing smog check. The measurement is meant as a diagnostic tool for inspectors. Carbon Monoxide (CO) is a pollutant and is often the byproduct of an overly rich fuel mixture. Unhealthy CO emissions will result in a vehicle failing smog check. Hydrocarbon (HC), a pollutant, is unburned fuel. High levels of HC emissions indicate incomplete fuel combustion, either as the result of a misfire or low engine compression, and result in a vehicle failing its smog check. Nitrogen Oxide (NO_x) is a pollutant that results from excessive engine combustion chamber temperature, which could be caused by a lean fuel mixture, advanced timing, carbon buildup, malfunctioning EGR, or a malfunctioning engine cooling system. Unhealthy levels of NO_x emissions result in a vehicle failing its smog inspection.

DATA REVIEW: CLEAN TANKING

35. The Bureau has become aware of certain methods that some Smog Check stations and Smog Check inspectors use to fraudulently issue smog certificates to vehicles that may not or will not pass a Smog Check test on their own, or in some instances, are not even present during the time the test is performed. "Clean tanking" is one such method, during which the Low Pressure Fuel Evaporative Test (LPFET) is performed using the LPFET equipment calibration tank instead of connecting to the subject vehicle's fuel inlet to determine if there is a leak in the system. The LPFET tests the functionality of the vehicle's Evaporative Emissions Control (EVAP) system by introducing inert Nitrogen gas into the vehicle's fuel system, which includes the fuel tank, until it reaches a predetermined pressure and then holds that pressure for a specified period of time to confirm no leaks are present in the system. As part of this test, the LPFET equipment measures the "headspace volume" based upon the volume of gas needed to achieve a specified pressure as the Nitrogen gas is introduced into the vehicle's fuel tank, and records that data to the Vehicle Information Database (VID). The "headspace volume" is the volume of the vapor space in the fuel tank above the fuel level. This means a vehicle with a full tank of gas will have a smaller headspace volume than a vehicle with less fuel in the tank. The LPFET equipment must pass a calibration test every 3 days to verify its ability to properly measure the volume of Nitrogen gas introduced during a test and the pressure readings. In order to pass the calibration

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test, the amount of Nitrogen gas introduced to the calibration tank during the test must be within the 1.5 to 2.5 gallon headspace volume range. If the LPFET equipment fails a calibration test, the LPFET tester is locked and the station is not able to perform the LPFET test until the unit passes.

- 36. On March 8, 2021, the Bureau conducted a review of MZ Smog Test Only Station's BAR-97 Smog Check inspection records from the VID for vehicles that received an LPFET test during the period of January 1, 2020 through March 7, 2021. The review showed a total of 320 LPFET tests passed. Of those 320 LPFET tests, 98.13% had a calculated headspace volume within the 1.5 to 2.5 gallon range, the same range the LPFET calibration tank is required to maintain, resulting in 314 potentially fraudulent certifications issued by MZ Smog Test Only Station. VID data show that of certified vehicles statewide that received an LPFET test during the same period of time [511,122 inspections from 4,435 stations], just 13.64% reported a calculated headspace volume within the 1.5 to 2.5 gallon range. After adjusting for the statewide percentage of expected headspace volume results in this range, the data show that MZ Smog Test Only Station issued approximately 270 fraudulent certifications utilizing the clean tanking method.
- 37. Of the 320 vehicles certified by MZ Smog Test Only Station with passing LPFET inspections between January 1, 2020 and March 7, 2021, Respondent Flores performed 10, with 100% reporting calculated headspace volumes within the 1.5 to 2.5 gallon range, resulting in 10 potentially fraudulent certifications. After adjusting for the statewide percentage of expected headspace volume results in this range (13.64%), the data show that Respondent Flores issued approximately 8 fraudulent certifications utilizing the clean tanking method.
- 38. Of the 320 vehicles certified by MZ Smog Test Only Center with passing LPFET inspections between January 1, 2020 and March 7, 2021, Respondent Delgado performed 310, with 98.06% reporting calculated headspace volumes within the 1.5 to 2.5 gallon range, resulting in 304 potentially fraudulent certifications. After adjusting for the statewide percentage of expected headspace volume results in this range (13.64%), the data show that Respondent Delgado issued approximately 261 fraudulent certifications utilizing the clean tanking method.

FIRST CAUSE FOR DISCIPLINE

(Fraud)

39. Respondent Zubieta-Caballero's Automotive Repair Dealer Registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(4), in that he and/or his employees committed acts that constitute fraud by issuing electronic certificates of compliance for approximately 270 vehicles, as described above in paragraph 36, without performing bone 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. Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 35 through 38, above, as though set forth fully herein.

SECOND CAUSE FOR DISCIPLINE

(Material Violation of Automotive Repair Act)

40. Respondent Zubieta-Caballero's Automotive Repair Dealer Registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(6), in that he and/or his employees failed in a material respect to comply with the provisions of this chapter or regulations adopted pursuant to it when he issued electronic certificates of compliance for approximately 270 vehicles, as described above in paragraph 36, 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. Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 35 through 38, above, as though set forth fully herein.

THIRD CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

41. Respondent Zubieta-Caballero's Smog Check Test Only Station License is subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (a), in that he failed to comply with the following sections of that Code:

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- a. <u>Section 44012</u>: Respondent failed to ensure that the emission control tests were performed on approximately 270 vehicles, as described in paragraph 36 above, in accordance with procedures prescribed by the department.
- b. Section 44015, subdivision (b): Respondent issued electronic smog certificates of compliance for approximately 270 vehicles, as described in paragraph 36 above, without ensuring that the vehicles were properly tested and inspected to determine if they were in compliance with Health & Saf. Code section 44012.

Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 35 through 38, above, as though set forth fully herein.

FOURTH CAUSE FOR DISCIPLINE

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

- 42. Respondent Zubieta-Caballero's Smog Check Test Only Station License is subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (c), in that he failed to comply with provisions of California Code of Regulations, title 16, as follows:
- a. <u>Section 3340.24, subdivision (c)</u>: Respondent falsely or fraudulently issued electronic smog certificates of compliance for approximately 270 vehicles as described in paragraph 36 above.
- b. <u>Section 3340.30, subdivision (a)</u>: Respondent failed to inspect and test approximately 270 vehicles, as described in paragraph 36 above, in accordance with Health & Saf. Code sections 44012 and 44035, and California Code of Regulations, title 16, section 3340.42.
- c. <u>Section 3340.35, subdivision (c)</u>: Respondent issued electronic smog certificates of compliance for approximately 270 vehicles, as described in paragraph 36 above, even though those vehicles had not been inspected in accordance with section 3340.42.
- d. <u>Section 3340.41, subdivision (c)</u>: Respondent knowingly entered false information into the emissions inspection system for approximately 270 vehicles as described in paragraph 36 above.

e. <u>Section 3340.42</u>: Respondent failed to ensure that the smog inspections conducted on approximately 270 vehicles, as described in paragraph 36 above, were done in accordance with the Bureau's specifications.

Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 35 through 38, above, as though set forth fully herein.

FIFTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

43. Respondent Zubieta-Caballero's Smog Check Test Only Station License is subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (d), in conjunction with Health & Saf. Code section 44072.10, subdivision (c), in that he committed dishonest, fraudulent, or deceitful acts whereby another was injured by issuing electronic smog certificates of compliance for approximately 270 vehicles, as described in paragraph 36 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. Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 35 through 38, above, as though set forth fully herein.

SIXTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

- 44. Respondent Flores's Smog Check Inspector License is subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (a), in that he failed to comply with the following sections of that code:
- a. <u>Section 44032</u>: Respondent failed to ensure that the emission control tests were performed on approximately 8 vehicles, as described in paragraph 37 above, in accordance with Health & Saf. Code section 44012.
- b. <u>Section 44015, subdivision (b)</u>: Respondent issued electronic smog certificates of compliance for approximately 8 vehicles, as described in paragraph 37 above, without ensuring that the vehicles were properly tested and inspected to determine if they were in compliance with Health & Saf. Code section 44012.

EIGHTH CAUSE FOR DISCIPLINE 1 2 (Dishonesty, Fraud or Deceit) Respondent Flores's Smog Check Inspector License is subject to disciplinary action 46. 3 pursuant to Health & Saf. Code section 44072.2, subdivision (d), in that he committed dishonest, 4 5 fraudulent, or deceitful acts whereby another was injured by issuing electronic smog certificates of compliance for approximately 8 vehicles, as described in paragraph 37 above, without 6 performing bona fide inspections of the emission control devices and systems on the vehicles, 7 thereby depriving the People of the State of California of the protection afforded by the Motor 8 Vehicle Inspection Program. Complainant refers to, and by this reference incorporates, the 9 allegations contained in paragraphs 35 through 38, above, as though set forth fully herein. 10 NINTH CAUSE FOR DISCIPLINE 11 (Violations of the Motor Vehicle Inspection Program) 12 47. Respondent Delgado's Smog Check Inspector License is subject to disciplinary action 13 pursuant to Health & Saf. Code section 44072.2, subdivision (a), in that he failed to comply with 14 the following sections of that code: 15 Section 44032: Respondent failed to ensure that the emission control tests were 16 performed on approximately 261 vehicles, as described in paragraph 38 above, in accordance 17 with Health & Saf. Code section 44012. 18 b. Section 44015, subdivision (b): Respondent issued electronic smog certificates of 19 compliance for approximately 261 vehicles, as described in paragraph 38 above, without ensuring 20 that the vehicles were properly tested and inspected to determine if they were in compliance with 21 Health & Saf. Code section 44012. 22 Complainant refers to, and by this reference incorporates, the allegations contained in 23 24 paragraphs 35 through 38, above, as though set forth fully herein. /// 25 /// 26 27 28

TENTH CAUSE FOR DISCIPLINE

(Failure to Comply with Regulations Pursuant

to the Motor Vehicle Inspection Program)

- 48. Respondent Delgado's Smog Check Inspector License is subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (c), in that he failed to comply with provisions of California Code of Regulations, title 16, as follows:
- a. <u>Section 3340.24, subdivision (c)</u>: Respondent falsely or fraudulently issued electronic smog certificates of compliance for approximately 261 vehicles as described in paragraph 38 above.
- b. <u>Section 3340.30, subdivision (a)</u>: Respondent failed to inspect and test approximately 261 vehicles, as described in paragraph 38 above, in accordance with Health & Saf. Code sections 44012 and 44035, and California Code of Regulations, title 16, section 3340.42.
- c. <u>Section 3340.41, subdivision (c)</u>: Respondent knowingly entered false information into the emissions inspection system for approximately 261 vehicles as described in paragraph 38 above.
- d. <u>Section 3340.42</u>: Respondent failed to ensure that the smog inspections conducted on approximately 261 vehicles, as described in paragraph 38 above, were done in accordance with the Bureau's specifications.

Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 35 through 38, above, as though set forth fully herein.

ELEVENTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

49. Respondent Delgado's Smog Check Inspector License is subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (d), in conjunction with Health & Saf. Code section 44072.10, subdivision (c), in that he committed dishonest, fraudulent, or deceitful acts whereby another was injured by issuing electronic smog certificates of compliance for approximately 261 vehicles, as described in paragraph 38 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. Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 35 through 38, above, as though set forth fully herein.

DATA REVIEW: CLEAN GASSING

- 50. "Clean gassing" refers to a fraudulent smog inspection practice in which a surrogate gas is introduced into the Emission Inspection System (EIS) during an inspection in order to skew pollutant emission readings. The surrogate gas alters the vehicle exhaust samples and causes the EIS to issue a passing test result based on a reading of false/altered exhaust emissions rather than a reading of the actual vehicle emissions. The Bureau is able to identify fraudulent clean gassing activities by analyzing specific "second-by-second" emissions data that is recorded by the EIS during a smog inspection. Second-by-second data refers to vehicle emissions and speed data that is recorded on a second-by-second basis throughout the smog check acceleration simulation mode (ASM) test. For example, dramatic simultaneous drops and/or rises in the concentrations of NOx, CO and/or HC during a smog inspection indicates that a surrogate gas was introduced at specific times during the inspection in order to obtain passable readings for those pollutants.
- 51. Based on a review of confidential smog check data collected and maintained by the Bureau, Bureau Program Representative Ian Evans initiated an investigation of the smog check activities at MZ Smog Test Only Station. During his investigation, Program Representative Evans conducted a detailed review of second-by-second emissions data for smog inspections performed at MZ Smog Test Only Station. That second-by-second data revealed that Respondent Delgado has been engaged in the fraudulent smog inspection practice of clean gassing described above. Specifically, the investigation identified the following ten (10) separate instances of clean gassing by Respondent Delgado at the MZ Smog Test Only Station:

a. Vehicle 1: 1997 Toyota Camry

On June 23, 2021 at 4:07:18 p.m., a 1997 Toyota Corolla (CA License #4RGR225; VIN 4T1BG22K7VU793260) was inspected under Respondent Delgado's Smog Check Inspector

License No. EO642493. The vehicle passed the inspection and was issued Certificate of Compliance No. SC863325C.

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

- At 29 seconds, during a period of continued steady-state vehicle speed, levels of NOx, CO, and HC began to drop.
- At 55 seconds, levels of NOx, CO, and HC began to simultaneously rise toward prior levels.
- At 76 seconds, levels of NOx, CO, and HC began to drop sharply again, and remained low through the end of the test at 92 seconds.

Bureau Representative Evans found that the same vehicle was tested at a different Smog Check Station just nine days prior on June 14, 2021 at 11:06:32 a.m. under a different Smog Check Inspector License. This vehicle failed the previous inspection.

b. Vehicle 2: 1991 Ford Mustang

On June 28, 2021 at 12:34:01 p.m., a 1991 Frod Mustang (CA License # 5VGZ565; VIN 1FACP45E6MF196507) was inspected under Respondent Delgado's Smog Check Inspector License No. EO642493. The vehicle passed the inspection and was issued Certificate of Compliance No. IL721002C.

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

- At 28 seconds, during a period of continued steady-state vehicle speed, levels of NOx, CO, and HC began to drop.
- At 55 seconds, levels of NOx, CO, and HC began to simultaneously rise toward prior levels.
- At 82 seconds, levels of NOx, CO, and HC began to drop sharply again, and remained low through the end of the test at 102 seconds.

Bureau Representative Evans found that the same vehicle was tested at MZ Smog Test Only Station just four days prior on June 24, 2021 at 2:35:34 p.m. under Respondent Delgado's Smog Check Inspector License No. EO642493. This vehicle failed the previous inspection.

c. Vehicle 3: 1989 Chevrolet Caprice

On June 28, 2021 at 4:48:10 p.m., a 1989 Chevrolet Caprice (CA License # 5KYF777; VIN 1G1BU51E0KA135330) was inspected under Respondent Delgado's Smog Check Inspector License No. EO642493. The vehicle passed the inspection and was issued Certificate of Compliance No. IL721007C.

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

- At 18 seconds, during a period of continued steady-state vehicle speed, levels of NOx, CO, and HC began to drop.
- At 45 seconds, levels of NOx, CO, and HC began to simultaneously rise toward prior levels.
- At 62 seconds, levels of NOx, CO, and HC began to drop sharply again, and remained low through the end of the test at 82 seconds.

Bureau Representative Evans found that the same vehicle was tested at MZ Smog Test Only Station just five days prior on June 23, 2021 at 3:18:51 p.m. under Respondent Delgado's Smog Check Inspector License No. EO642493. This vehicle failed the previous inspection. Second-by-second data from the previous inspection shows that levels of NO_x and HC exceeded their respective cutpoints during the first loaded mode sequence of the ASM test, and levels of NO_x, CO, and HC exceeded their respective cutpoints during the second loaded mode sequence of the ASM test.

d. Vehicle 4: 1991 Ford Mustang

On July 10, 2021 at 11:53:23 a.m., a 1991 Ford Mustang (CA License # 8MDR563; VIN 1FACP44E4MF145704) was inspected under Respondent Delgado's Smog Check Inspector

Inspector License No. EO642493. The vehicle passed the inspection and was issued Certificate of Compliance No. IL934133C.

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

- At 18 seconds, during a period of continued steady-state vehicle speed, levels of NOx, CO, and HC began to drop.
- At 44 seconds, levels of NOx, CO, and HC began to simultaneously rise toward prior levels.
- At 56 seconds, levels of NOx, CO, and HC began to drop sharply again, and remained low through the end of the test at 76 seconds.

g. Vehicle 7: 1997 Honda Prelude

On July 13, 2021 at 11:16:54 a.m., a 1997 Honda Prelude (CA License # 6HHX049; VIN JHMBB6154VC012074) was inspected under Respondent Delgado's Smog Check Inspector License No. EO642493. The vehicle passed the inspection and was issued Certificate of Compliance No. IL934134C.

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

- At 25 seconds, during a period of continued steady-state vehicle speed, levels of NOx, CO, and HC began to drop.
- At 47 seconds, levels of NOx, CO, and HC began to simultaneously rise toward prior levels.
- At 61 seconds, levels of NOx, CO, and HC began to drop sharply again, and remained low through the end of the test at 78 seconds.

h. Vehicle 8: 1997 GMC C1500

On July 13, 2021 at 11:53:59 a.m., a 1997 GMC C1500 (CA License # 7ELT396; VIN 1GCFG25W7V1034758) was inspected under Respondent Delgado's Smog Check Inspector

License No. EO642493. The vehicle passed the inspection and was issued Certificate of Compliance No. IL934135C.

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

- At 19 seconds, during a period of continued steady-state vehicle speed, levels of NOx, CO, and HC began to drop.
- At 49 seconds, levels of NOx, CO, and HC began to simultaneously rise toward prior levels.
- At 64 seconds, levels of NOx, CO, and HC began to drop sharply again, and remained low through the end of the test at 87 seconds.

i. Vehicle 9: 1996 Geo Tracker

On July 13, 2021 at 3:06:31 p.m., a 1996 Geo Tracker (CA License # 6MZT281; VIN 2CNBE1368T6908333) was inspected under Respondent Delgado's Smog Check Inspector License No. EO642493. The vehicle passed the inspection and was issued Certificate of Compliance No. IL934138C.

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

- At 20 seconds, during a period of continued steady-state vehicle speed, levels of NOx, CO, and HC began to drop.
- At 45 seconds, levels of NOx, CO, and HC began to simultaneously rise toward prior levels.
- At 66 seconds, levels of NOx, CO, and HC began to drop sharply again, and remained low through the end of the test at 76 seconds.

j. Vehicle 10: 1999 Toyota Tacoma 2WD

On July 14, 2021 at 11:17:28 a.m., a 1999 Toyota Tacoma 2WD (CA License # 8H73420; VIN 4TANL42N3XZ400116) was inspected under Respondent Delgado's Smog

Check Inspector License No. EO642493. The vehicle passed the inspection and was issued Certificate of Compliance No. IL934142C.

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

- At 28 seconds, during a period of continued steady-state vehicle speed, levels of NOx, CO, and HC began to drop.
- At 52 seconds, levels of NOx, CO, and HC began to simultaneously rise toward prior levels.
- At 72 seconds, levels of NOx, CO, and HC began to drop sharply again, and remained low through the end of the test at 82 seconds.
- 52. The illegal smog inspections set forth above subject Respondents to discipline pursuant to Business and Professions Code section 9884.7, subdivisions (a)(1) and (a)(4), Business and Professions Code section 9889.3, subdivision (a), Health and Safety Code section 44072.2, subdivisions (a), (c), and (d), and Health and Safety Code section 44072.10, subdivision (c).

TWELFTH CAUSE FOR DISCIPLINE

(Untrue or Misleading Statements)

53. Respondent Zubieta-Caballero's Automotive Repair Dealer Registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(1), in that he and/or his employee made statements which were known to be untrue or misleading or, which by exercise of reasonable care should have been known to be untrue or misleading, when issuing electronic smog certificates of compliance for the vehicles set forth in paragraph 51, subparagraphs a - j, above, certifying that those vehicles were in compliance with applicable laws and regulations when, in fact, those vehicles had not been so inspected. Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 50 through 52, inclusive, as though set forth fully herein.

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THIRTEENTH CAUSE FOR DISCIPLINE

(Fraud)

54. Respondent Zubieta-Caballero's Automotive Repair Dealer Registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(4), in that he and/or his employee committed acts which constitute fraud by issuing electronic smog certificates of compliance for the vehicles set forth in paragraph 51, subparagraphs a - j, above, 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. Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 50 through 52, inclusive, as though set forth fully herein.

FOURTEENTH CAUSE FOR DISCIPLINE

(Material Violation of Automotive Repair Act)

55. Respondent Zubieta-Caballero's Automotive Repair Dealer Registration is subject to disciplinary action pursuant to Bus. & Prof. Code section 9884.7, subdivision (a)(6), in that he and/or his employee failed in a "material respect to comply with the provisions of this chapter or regulations adopted pursuant to it" when issuing electronic smog certificates of compliance for the vehicles set forth in paragraph 51, subparagraphs a - j, above, 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. Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 50 through 52, inclusive, as though set forth fully herein.

FIFTEENTH CAUSE FOR DISCIPLINE

(Violation of the Motor Vehicle Inspection Program)

56. Respondent Zubieta-Caballero's Smog Check Test Only Station License is subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (a), in that, with respect to the vehicles set forth in paragraph 51, subparagraphs a - j, above, Respondent violated the following sections of the Health & Saf. Code:

a.	Section	44012:	Respondent fa	iled to e	ensure that	the emission	ontro	l tests v	were
performe	d on those	vehicles	in accordance	with pr	ocedures p	prescribed by	the dep	artmen	ıt.

Section 44015, subdivision (b): Respondent issued electronic smog certificates of compliance without properly testing and inspecting the vehicles to determine if they were in

Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 50 through 52, inclusive, as though set forth fully herein.

SIXTEENTH CAUSE FOR DISCIPLINE

(Violations of Regulations Pursuant to the Motor Vehicle Inspection Program)

- Respondent Zubieta-Caballero's Smog Check Test Only Station License is subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (c), in that, with respect to the vehicles set forth in paragraph 51, subparagraphs a - j, above, Respondent violated
- Section 3340.24, subdivision (c): Respondent falsely or fraudulently issued electronic smog certificates of compliance without performing bona fide inspections of the emission control devices and systems on those vehicles as required by Health & Saf. Code section
- Section 3340.35, subdivision (c): Respondent issued electronic smog certificates of compliance even though those vehicles had not been inspected in accordance with section
- **Section 3340.42**: Respondent failed to conduct the required smog tests and inspections on those vehicles in accordance with the Bureau's specifications.

Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 50 through 52, inclusive, as though set forth fully herein.

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SEVENTEENTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

58. Respondent Zubieta-Caballero's Smog Check Test Only Station License is subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (d), in conjunction with Health & Saf. Code section 44072.10, subdivision (c), in that, with respect to the vehicles set forth in paragraph 51, subparagraphs a - j, above, Respondent committed acts involving dishonesty, fraud or deceit whereby another was injured by issuing electronic smog certificates of compliance for those vehicles without performing bona fide inspections and functional testing 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. Complainant refers to, and by this reference incorporates the allegations contained in in paragraphs 50 through 52, inclusive, as though set forth fully herein.

EIGHTEENTH CAUSE FOR DISCIPLINE

(Violation of the Motor Vehicle Inspection Program)

- 59. Respondent Delgado's Smog Check Inspector License is subject to disciplinary action pursuant to Health & Saf. Code section section 44072.2, subdivision (a), in that, with respect to the vehicles set forth in paragraph 51, subparagraphs a j, above, Respondent violated the following sections of the Health & Saf. Code:
- a. **Section 44012**: Respondent failed to ensure that the ASM tests were performed on those vehicles in accordance with procedures prescribed by the department.
- b. **Section 44015, subdivision (b)**: Respondent issued electronic smog certificates of compliance without properly testing and inspecting the vehicles to determine if they were in compliance with section 44012 of the Health & Saf. Code.
- c. **Section 44032**: Respondent failed to perform ASM tests on those vehicles in accordance with section 44012 of the Health & Saf. Code.
- d. **Section 44059**: Respondent willfully made false entries for the electronic smog certificates of compliance by certifying that those vehicles had been inspected as required when, in fact, they had not.

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TWENTIETH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

61. Respondent Delgado's Smog Check Inspector License is subject to disciplinary action pursuant to Health & Saf. Code section 44072.2, subdivision (d), in conjunction with Health & Saf. Code section 44072.10, subdivision (c), in that, with respect to the vehicles set forth in paragraph 51, subparagraphs a - j, above, Respondent committed acts involving dishonesty, fraud or deceit whereby another was injured by issuing electronic smog certificates of compliance for those vehicles without performing bona fide inspections of the emission control systems on those vehicles, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program. Complainant refers to, and by this reference incorporates the allegations contained in in paragraphs 50 through 52, inclusive, as though set forth fully herein.

OTHER MATTERS

- 62. Pursuant to Bus. & Prof. Code section 9884.7, subdivision (c), the Director may suspend, revoke, or place on probation the registration for all places of business operated in this state by Respondent Zubieta-Caballero, upon a finding that he has, or is, engaged in a course of repeated and willful violations of the laws and regulations pertaining to an automotive repair dealer.
- 63. Pursuant to Health & Saf. Code section 44072.8, if Smog Check Test Only Station License No. TC 294221, issued to Respondent Zubieta-Caballero, is revoked or suspended, any additional license issued under Chapter 5 of Part 5 of Division 26 of the Health & Saf. Code in the name of said licensee may be likewise revoked or suspended by the director.
- 64. Pursuant to Health & Saf. Code section 44072.8, if Smog Check Inspector License No. EO 642477, issued to Respondent Flores, is revoked or suspended, any additional license issued under Chapter 5 of Part 5 of Division 26 of the Health & Saf. Code in the name of said licensee may be likewise revoked or suspended by the director.

1	10. Taking such other and furthe	er action as deemed necessary and proper.				
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4	DATED: As of Digital Signature Date	PATRICK DORAIS Chief Rureau of Automotive Renair				
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