1	ROB BONTA	
	Attorney General of California	
2	SHAWN P. COOK Supervising Deputy Attorney General	
3	MATTHEW A. KING Deputy Attorney General	
4	State Bar No. 265691 300 So. Spring Street, Suite 1702	
5	Los Angeles, CA 90013	
6	Telephone: (213) 269-6303 Facsimile: (916) 731-2126	
7	E-mail: Matthew.King@doj.ca.gov Attorneys for Complainant	
8	BEFORE THE DEPARTMENT OF CONSUMER AFFAIRS	
9	FOR THE BUREAU OF AUTOMOTIVE REPAIR	
	STATE OF C	
10	In the Matter of the Accusation Against:	Case No. 79/23-6758
11	LEONEL PENALOZA, AKA LEONEL PENALOZA DUARTE,	ACCUSATION
12	DBA GT SMOG CHECK	
13	22087 Barton Rd. Grand Terrace, CA 92313	
14	Automotive Repair Dealer Registration No. ARD 301850	
15	Smog Check Test Only Station License No. TC 301850,	
16	LEONEL PENALOZA DUARTE,	
17	AKA LEONEL PENALOZA 5578 34 th St. #34	
18	Riverside, CA 92509 Smog Check Inspector License No.	
19	EO 644078,	
20	KARINA ANTUNEZ, AKA KARINA DELGADILLO	
21	11561 Virginia Ave. Apt. 6 Lynwood, CA 90262	
22	Smog Check Inspector License No. EO 643460,	
23	KARINA ANTUNEZ,	
24	AKA KARINA DELGADILLO, DBA BLONTE SMOGS	
25	3366 East Imperial Highway Lynwood, CA 90262	
26	Smog Check Test Only Station License No. TC 308822,	
27	Respondents.	
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PARTIES

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

Respondent Penaloza

- 2. On or about February 25, 2022, the bureau issued Automotive Repair Dealer Registration number ARD 301850 to Leonel Penaloza, also known as Leonel Penaloza Duarte, doing business as GT Smog Check (respondent Penaloza or GT Smog Check). The Automotive Repair Dealer Registration was in full force and effect at all times relevant to the charges brought herein and will expire on February 28, 2025, unless renewed.
- 3. On or about March 23, 2022, the bureau issued Smog Check Test Only Station License number TC 301850 to respondent Penaloza. The Smog Check Test Only Station License was in full force and effect at all times relevant to the charges brought herein and will expire on February 28, 2025, unless renewed.
- 4. On or about April 21, 2022, GT Smog Check was certified as a STAR Station. This certification will remain active unless the Automotive Repair Dealer Registration and/or Smog Check Station License is revoked, canceled, becomes delinquent, or the certification is suspended.
- 5. On or about December 27, 2022, the bureau issued Smog Check Inspector License number EO 644078 to Leonel Penaloza Duarte, also known as Leonel Penaloza (respondent Penaloza). The Smog Check Inspector License was in full force and effect at all times relevant to the charges brought herein and will expire on August 31, 2026, unless renewed.

Respondent Antunez

- 6. On or about December 31, 2021, the bureau issued Smog Check Inspector License number EO 643460 to respondent Karina Antunez, also known as Karina Delgadillo (respondent Antunez). 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, 2026, unless renewed.
- 7. On or about June 14, 2024, the bureau issued Smog Check Test Only Station License number TC 308822 to respondent Antunez, doing business as Blonte Smogs (respondent Antunez

or Blonte Smogs). The Smog Check Test Only Station License was in full force and effect at all times relevant to the charges brought herein and will expire on April 30, 2025, 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 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. Business and Professions Code section 9884.7 provides that the director may revoke an automotive repair dealer registration.
- 11. Business and Professions 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 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 and Safety Code section 44072.6 provides, in pertinent part, that the expiration or suspension of a license by operation of law, or by order or decision of the Director of Consumer Affairs, or a court of law, or the voluntary surrender of the license shall not deprive the director of jurisdiction to proceed with disciplinary action.

STATUTORY PROVISIONS

- 14. Business and Professions Code section 9884.7 states, in pertinent part:
- (a) The director, if the automotive repair dealer cannot show there was a bona fide error, may deny, suspend, revoke, or place on probation the registration of an automotive repair dealer for any of the following acts or omissions related to the conduct of the business of the automotive repair dealer, which are done by the automotive repair dealer or any automotive technician, employee, partner, officer, or member of the automotive repair dealer:

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1 2	(1) Making or authorizing in any manner or by any means whatever any statement written or oral which is untrue or misleading, and which is known, or which by the exercise of reasonable care should be known, to be untrue or misleading.	
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4	(4) Any other conduct that constitutes fraud.	
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7	(6) Failure in any material respect to comply with the provisions of this chapter or regulations adopted pursuant to it.	
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10	(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	
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12	adopted pursuant to it.	
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14 15	(e) For purposes of this section, "fraud" includes, but is not limited to, violations of this chapter involving misrepresentations and all of the following:	
16	(1) Any act or omission that is included within the definition of either "actual fraud" or "constructive fraud," as those terms are defined in Sections 1572 and 1573 of the Civil Code.	
17	of the Civil Code.	
18	(2) A misrepresentation in any manner, whether intentionally false or due to gross negligence, of a material fact.	
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20	(3) A promise or representation not made honestly and in good faith.	
21	(4) An intentional failure to disclose a material fact.	
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23	(5) Any act in violation of Section 484 of the Penal Code.	
24	15. Business and Professions Code section 477 provides, in pertinent part, that "board"	
25	includes "bureau," "commission," "committee," "department," "division," "examining	
26	committee," "program," and "agency." "License" includes certificate, registration or other means	
27	to engage in a business or profession regulated by the Business and Professions Code.	
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COST RECOVERY

27. Business and Professions Code section 125.3 provides, in pertinent part, that the bureau 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'S SMOG CHECK PROGRAM

- 28. 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.
- 29. A smog check inspection in certain Enhanced areas of the State is an Acceleration Simulation Mode (ASM) test performed using an Emission Inspection System (EIS), also known as a BAR 97. This is a computer based five-gas analyzer that measures Hydrocarbons (HC), Carbon Monoxide (CO), Oxides of Nitrogen (NOx), Carbon Dioxide (CO₂) and Oxygen (O₂). The first part of the test is a loaded mode test of the vehicle's tailpipe emissions on a dynamometer. The vehicle's drive wheels are placed on rollers, and the vehicle is driven to simulate driving conditions while the emissions are sampled by the EIS.
- 30. In Basic areas of the State, or depending on a vehicle's configuration, a similar test called a Two Speed Idle test is performed, but instead of applying a load to the vehicle's drive wheels with a dynamometer, the EIS measures the emissions of HC, CO, O₂, and CO₂ at idle as well as 2,500 revolutions per minute (rpm).
- 31. In the visual portion of a smog check, the technician inspects the emission control components to verify that the required emission control devices are present and properly connected.
- 32. An Onboard Diagnostics (OBD II) functional test is also performed on most 1996 to 1999 model year vehicles. The EIS retrieves information through the Diagnostic Link Connector (DLC) from the vehicle's onboard computer about its ability to communicate, the status of the I/M readiness monitors and the MIL light command. The I/M readiness monitors tell whether or not the OBD II system has run a sufficient number of self-tests on the vehicle's emission and engine control systems. A failure of one or more of the OBD II functional criteria, depending on

model year, will result in the vehicle failing its smog check inspection. In addition to reporting the outcome of the OBD II functional test, the smog check inspection results also show Diagnostic Trouble Codes (DTC) if there are any in the vehicle's onboard computer memory.

- 33. The inspector enters the results of the visual and functional inspections into the EIS. The EIS unit makes the determination whether or not the vehicle passes the inspection based on the results of the tailpipe, visual and functional tests.
- 34. The EIS is connected by internet connection to bureau's Vehicle Information

 Database (VID). If the vehicle passes the visual, functional and tailpipe tests, it passes the overall inspection. A Certificate of Compliance is issued and transmitted electronically to the VID.
- 35. Beginning March 9, 2015, California's Smog Check Program was updated to require the use of an Onboard Diagnostic Inspection System (BAR-OIS). BAR-OIS is the smog check equipment required in all areas of the State when inspecting most model-year 2000 and newer gasoline and hybrid vehicles. The system consists of a certified Data Acquisition Device (DAD), computer, barcode scanner, and printer. The DAD is an OBD scan tool that, when requested by the BAR-OIS software, retrieves OBD data from the vehicle. All OBD data that the vehicle indicates it supports is requested by the BAR-OIS software and will be retrieved. The DAD connects between the BAR-OIS computer and the vehicle's DLC. The barcode scanner is used to input inspector information, the vehicle identification number (VIN), and Department of Motor Vehicles renewal information. The printer provides a Vehicle Inspection Report (VIR) containing inspection results for motorists and a Smog Check Certificate of Compliance number for passing vehicles.
- 36. During an OIS inspection, engine operating parameters are retrieved from the vehicle's OBD II system and recorded to the VID. This is accomplished during the functional portion of the OIS Smog Check inspection by plugging the DAD into the vehicle's DLC when prompted by the OIS analyzer screen prompt. Some of the parameters recorded are:
 - a. Engine speed in revolutions per minute (RPM);
- b. Throttle position as measured by a throttle position sensor (TPS) mounted onto the throttle shaft. Measured in a percentage of opening from zero percent at idle and near or up to 100

percent at full throttle;

- c. Manifold absolute pressure as measured by a manifold air pressure sensor (MAP) connected to an intake manifold source, measured in kilo pascals (kpa). Typical readings for a normally aspirated vehicle as follows: zero kpa being absolute vacuum, 25 to 45 kpa at idle, 101 kpa at full throttle, same as atmospheric pressure at sea level; and,
- d. Mass air flow as measured by a mass air flow sensor (MAF) mounted in the engine's air intake tract. Measured in grams per second (gps).
- 37. During normal engine operation at idle, engine speed is relatively steady around its target idle speed. With the engine idling, the TPS is steady and at or near zero percent. The MAP and/or MAF readings are also steady. For the engine speed to increase, the throttle would have to be opened in order to increase airflow through the engine. The engine's management systems supply fuel and spark timing appropriate to any changes in throttle position and engine speed. An increase in throttle, measured by the TPS, which increases engine RPM, would result in a corresponding increases in MAF as well as a change in MAP. Any movement in the throttle from the idle position will result in an increase of airflow through the engine with corresponding increases RPM and MAF along with changes in MAP.
- 38. During an OIS Smog Check inspection, along with other visual and functional inspections, there is an OBD II query portion of the inspection. The OBD II query is performed with the engine idling and, when requested by the OIS analyzer, and an elevated or increased engine speed. The increase in engine speed is performed by the inspector by stepping on the throttle pedal or manually opening the throttle resulting in a corresponding increase in engine RPMs by allowing an increase in airflow into the engine.
- 39. The bureau has become aware of methods that some Smog Check stations and Smog Check inspectors use to fraudulently issue smog certificates to vehicles that may 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 plugging" is a method by which another vehicle's OBD II system, or another source such as defeat devices, are used to generate passing data readings or diagnostic information for the purpose of fraudulently issuing smog certificates to vehicles that are not in

FACTUAL ALLEGATIONS

Station Data Review

40. A bureau representative conducted a review of the VID data for Smog Check inspections performed at GT Smog Check which showed a pattern of vehicles being certified with engine operating parameters that did not correspond to normal engine operation, confirming the vehicles receiving smog certifications were not tested during the OBD II functional test, which constitutes clean plugging. The bureau's review of the Smog Check activities at GT Smog confirmed Smog Check Certificates of Compliance were fraudulently issued to vehicles after inspections performed by respondents.

Clean Plug Number 1—2001 Toyota Camry CE (Respondent Antunez)

- 41. OIS Test data for GT Smog indicated that on March 28, 2023, a 2001 Toyota Camry CE, California license number 4RRH878, was tested and Smog Certificate of Compliance number TE930213C was issued by GT Smog under respondent Antunez's Smog Check Inspector License.
- 42. The Dynamic data and PID Charts for the 2001 Camry show between time stamp 190 and 20149 engine speed is steady at approximately 700 RPM. During this time the throttle is fixed at 11% opening, the MAP is fixed at 28kPa, and the ignition timing advance for #1 cylinder is fixed at 6.5 degrees BTDC. After time stamp 20149 the engine speed increases to approximately 2000 RPM at time stamp 28172 before decreasing to approximately 1625 RPM at time stamp 35822 and slightly increasing to approximately 1825 RPM at time stamp 37494. From the time the engine RPM increases off idle to the higher RPMs, the throttle is fixed at the same 11% opening, the MAP is fixed at the same 28 kPa, and the ignition timing advance for #1 cylinder is fixed at the same 6.5 degrees BTDC.

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43. The steady idle and steady elevated engine speeds with the associated fixed throttle positions and subsequent fixed MAP readings as set forth in the underlying OIS Test Data for the inspection of the 2001 Toyota Camry CE are not characteristic and therefore not expected for normal engine operation. These discrepancies confirm that the OIS DAD was not connected to the 2001 Toyota Camry CE during the certification process as required, thereby rendering this a fraudulent inspection by way of clean plugging.

Clean Plug Number 2—2000 Ford F150 (Respondent Antunez)

- 44. OIS Test data for GT Smog indicated that on April 6, 2023, a 2000 Ford F150, California license number 6E27780, was tested and Smog Certificate of Compliance number TG216305C was issued by GT Smog under respondent Antunez's Smog Check Inspector License.
- 45. The Dynamic data and PID Charts for the 2000 F150 show between time stamp 52 and 17103 engine speed is steady at approximately 750 RPM. During this time the throttle is fixed at 20% opening, the MAF is fixed at 7.64 gps, and the ignition timing advance for #1 cylinder is fixed at 19.5 degrees BTDC. After time stamp 17103 the engine speed increases to approximately 2000 RPM at time stamp 25501 before decreasing to approximately 1800 RPM at time stamp 27084 and increasing back to approximately 2000 RPM at time stamp 32312. From the time the engine RPM increases off idle to the higher RPMs, the throttle is fixed at the same 20% opening, the MAF is fixed at the same 7.64 gps, and the ignition timing advance for #1 cylinder is fixed at the same 19.5 degrees BTDC.
- 46. The steady idle and steady elevated engine speeds with the associated fixed throttle positions and subsequent fixed MAF readings as set forth in the underlying OIS Test Data for the inspection of the 2000 Ford F150 are not characteristic and therefore not expected for normal engine operation. These discrepancies confirm that the OIS DAD was not connected to the 2000 Ford F150 during the certification process as required, thereby rendering this a fraudulent inspection by way of clean plugging.

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Clean Plug Number 3—2004 Ford F150 SVT Lightning (Respondent Antunez)

- 47. OIS Test data for GT Smog Check indicated that on April 12, 2023, a 2004 Ford F150 SVT Lightning, California license number 86148E1 was tested and Smog Check Certificate of Compliance number TG216343C was issued by GT Smog Check under respondent Antunez's Smog Check Inspector License.
- 48. The Dynamic data and PID Charts for the 2004 F150 Lightning show between time stamp 642 and 18481 engine speed is steady at approximately 800 RPM. During this time the throttle is fixed at 19.6% opening, the MAF is fixed at 4.09 gps, and the ignition timing advance for #1 cylinder is fixed at 22 degrees BTDC. After time stamp 18481 the engine speed increases to approximately 2150 RPM at time stamp 25339 before decreasing to approximately 1933 RPM at time stamp 27968 and increasing back to approximately 2125 RPM at time stamp 29556, before decreasing to approximately 1750 RPM at time stamp 35422. From the time the engine RPM increases off idle to the higher fluctuating RPMs, the throttle is fixed at the same 19.6% opening, the MAF is fixed at the same 4.09 gps, and the ignition timing advance for #1 cylinder is fixed at the same 22 degrees BTDC.
- 49. The steady idle and steady elevated engine speeds with the associated fixed throttle positions and subsequent fixed MAF readings as set forth in the underlying OIS test data for the inspection of the 2004 Ford F150 SVT Lightning are not characteristic and therefore not expected for normal engine operation. These discrepancies confirm that the OIS DAD was not connected to the 2004 Ford F150 SVT Lightning during the certification process as required, thereby rendering this a fraudulent inspection by way of clean plugging.

Clean Plug Number 4—2000 Ford F150 (Respondent Antunez)

50. OIS Test data for GT Smog Check indicated that on April 14, 2023, a 2000 Ford F150, California license number 7E75174 was tested and Smog Check Certificate of Compliance number TG483804C was issued by GT Smog Check under respondent Antunez's Smog Check Inspector License.

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- 51. The Dynamic data and PID Charts for the 2000 F150 show between time stamp 62 and 18243 engine speed is steady at approximately 800 RPM. During this time the throttle is fixed at 18.8% opening, the MAF is fixed at 5.06 gps, and the ignition timing advance for #1 cylinder is fixed at 15 degrees BTDC. After time stamp 18243 the engine speed increases to approximately 2150 RPM at time stamp 23354 before decreasing to approximately 1475 RPM at time stamp 28885 and increasing back to approximately 1800 RPM at time stamp 36875. From the time the engine RPM increases off idle to the higher RPMs, the throttle is fixed at the same 18.8% opening, the MAF is fixed at the same 5.06 gps, and the ignition timing advance for #1 cylinder is fixed at the same 15 degrees BTDC.
- 52. The steady idle and steady elevated engine speeds with the associated fixed throttle positions and subsequent fixed MAF readings as set forth in the underlying OIS test data for the inspection of the 2000 Ford F150 are not characteristic and therefore not expected for normal engine operation. These discrepancies confirm that the OIS DAD was not connected to the 2000 Ford F150 during the certification process as required, thereby rendering this a fraudulent inspection by way of clean plugging.

Investigation: Surveillance Operation

53. On or about April 17, 2023, bureau representatives conducted a surveillance operation at GT Smog Check. During the surveillance operation, respondent Penaloza certified a 2005 Honda Accord (described in paragraphs 54–55 below) using respondent Antunez's Smog Check Inspector License.

Clean Plug Number 5—2005 Honda Accord LX (Respondent Penaloza)

- 54. OIS Test data for GT Smog Check indicated that on April 17, 2023, a 2005 Honda Accord LX was tested and Smog Check Certificate of Compliance number TG483823C was issued by GT Smog Check under respondent Antunez's Smog Check Inspector License.
- 55. During the time the 2005 Honda Accord LX was certified, it was not present at the station. No vehicles were present in the test bay. Respondent Antunez was not present at the station during the test.

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Post-Surveillance VID Data Review

Following the bureau's surveillance of GT Smog Check, a bureau representative reviewed the post-surveillance VID data for Smog Check inspections performed at GT Smog Check. This review uncovered a pattern of vehicles being certified with engine operating parameters that did not correspond to normal engine operation, confirming the vehicles receiving smog certifications were not tested during the OBD II functional test, which constitutes clean plugging. The bureau's post-surveillance review of the Smog Check activities at GT Smog confirmed Smog Check Certificates of Compliance were fraudulently issued to vehicles after inspections performed by respondents.

Clean Plug Number 6—2002 Honda Civic (Respondent Penaloza)

- OIS Test data for GT Smog Check indicated that on May 16, 2023, a 2002 Honda Civic, California license number 8RDD650 was tested and Smog Check Certificate of Compliance number TG934254C was issued by GT Smog Check under respondent Penaloza's Smog Check Inspector License.
- 58. The Dynamic data and PID Charts for the 2002 Civic show between time stamp 160 and 17433 engine speed is steady at approximately 750 RPM. During this time the throttle is fixed at 9.4% opening, the MAP is fixed at 27 kPa, and the ignition timing advance for #1 cylinder is fixed at 8 degrees BTDC. After time stamp 17433 the engine speed increases to approximately 1975 RPM at time stamp 25065 before slightly decreasing and increasing to approximately 2180 RPM at time stamp 30772. From the time the engine RPM increases off idle to the higher RPMs, the throttle is fixed at the same 9.4% opening, the MAP is fixed at the same 27 kPa, and the ignition timing advance for #1 cylinder is fixed at the same 8 degrees BTDC.
- The steady idle and steady elevated engine speeds with the associated fixed throttle positions and subsequent fixed MAP readings as set forth in the underlying OIS test data for the inspection of the 2002 Honda Civic are not characteristic and therefore not expected for normal engine operation. These discrepancies confirm that the OIS DAD was not connected to the 2002 Honda Civic during the certification process as required, thereby rendering this a fraudulent inspection by way of clean plugging.

Clean Plug Number 7—2006 Infiniti G35 (Respondent Penaloza)

- 60. OIS Test data for GT Smog Check indicated that on May 26, 2023, a 2006 Infiniti G35, California license number 8JIJ924 was tested and Smog Check Certificate of Compliance number TI228107C was issued by GT Smog Check under respondent Penaloza's Smog Check Inspector License.
- 61. The Dynamic data and PID Charts for the 2006 G35 show between time stamp 199 and 18661 engine speed is steady at approximately 650 RPM. During this time the throttle is fixed at 0.4% opening, the MAF is fixed at 3.1 gps, and the ignition timing advance for #1 cylinder is fixed at 16 degrees BTDC. After time stamp 18661 the engine speed increases to approximately 2375 RPM at time stamp 25027 before slightly decreasing and increasing to approximately 2000 RPM at time stamp 31341. The engine speed then decreases to approximately 1600 RPM at time stamp 35136. From the time the engine RPM increases off idle to the higher RPMs, the throttle is fixed at the same 0.4% opening, the MAF is fixed at the same 3.1 gps, and the ignition timing advance for #1 cylinder is fixed at the same 16 degrees BTDC.
- 62. The steady idle and steady elevated engine speeds with the associated fixed throttle positions and subsequent fixed MAF readings as set forth in the underlying OIS test data for the inspection of the 2006 Infiniti G35 are not characteristic and therefore not expected for normal engine operation. These discrepancies confirm that the OIS DAD was not connected to the 2006 Infiniti G35 during the certification process as required, thereby rendering this a fraudulent inspection by way of clean plugging.

Clean Plug Number 8—2005 Honda Accord LX (Respondent Penaloza)

- 63. OIS Test data for GT Smog Check indicated that on May 30, 2023, a 2005 Honda Accord LX, California license number 5NLV595 was tested and Smog Check Certificate of Compliance number TI228124C was issued by GT Smog Check under respondent Penaloza's Smog Check Inspector License.
- 64. The Dynamic data and PID Charts for the 2005 Accord show between time stamp 153 and 19770 engine speed is steady at approximately 625 RPM. During this time the throttle is fixed at 13.7% opening, the MAF is fixed at 3.4 gps, MAP is fixed at 22 kPa, and the ignition

timing advance for #1 cylinder is fixed at 26.5 degrees BTDC. After time stamp 19770 the engine speed increases to approximately 2100 RPM at time stamp 24458 before fluctuating between approximately 2200 RPM and 1700 RPM. From the time the engine RPM increases off idle to the higher RPMs, the throttle is fixed at the same 13.7% opening, the MAF is fixed at the same 3.4 gps, MAP is fixed at the same 22 kPa, and the ignition timing advance for #1 cylinder is fixed at the same 26.5 degrees BTDC.

65. However, the steady idle and steady elevated engine speeds with the associated fixed throttle positions and subsequent fixed MAP and MAF readings as set forth in the underlying OIS test data for the inspection of the 2005 Honda Accord LX are not characteristic and therefore not expected for normal engine operation. These discrepancies confirm that the OIS DAD was not connected to the 2005 Honda Accord LX during the certification process as required, thereby rendering this a fraudulent inspection by way of clean plugging.

Clean Plug Number 9—2004 Toyota Camry LE (Respondent Penaloza)

- 66. OIS Test data for GT Smog Check indicated that on June 2, 2023, a 2004 Toyota Camry LE, California license number 5EXW409 was tested and Smog Check Certificate of Compliance number TI228148C was issued by GT Smog Check under respondent Penaloza's Smog Check Inspector License.
- 67. The Dynamic data and PID Charts for the 2004 Camry show between time stamp 142 and 17481 engine speed is steady at approximately 675 RPM. During this time the throttle is fixed at 14.5% opening, the MAF is fixed at 2.56 gps, and the ignition timing advance for #1 cylinder is fixed at 11.5 degrees BTDC. After time stamp 17481 the engine speed increases to approximately 2050 RPM at time stamp 27055 before fluctuating between approximately 1825 RPM and 2125 RPM. From the time the engine RPM increases off idle to the higher RPMs, the throttle is fixed at the same 14.5% opening, the MAF is fixed at the same 2.56 gps, and the ignition timing advance for #1 cylinder is fixed at the same 11.5 degrees BTDC.
- 68. The steady idle and steady elevated engine speeds with the associated fixed throttle positions and subsequent fixed MAF readings as set forth in the underlying OIS test data for the inspection of the 2004 Toyota Camry LE are not characteristic and therefore not expected for

normal engine operation. These discrepancies confirm that the OIS DAD was not connected to the 2004 Toyota Camry LE during the certification process as required, thereby rendering this a fraudulent inspection by way of clean plugging.

Clean Plug Number 10—2005 Nissan Titan XE (Respondent Penaloza)

- 69. OIS Test data for GT Smog Check indicated that on June 7, 2023, a 2005 Nissan Titan XE, California license number 7V80276 was tested and Smog Check Certificate of Compliance number TI481075C was issued by GT Smog Check under respondent Penaloza's Smog Check Inspector License.
- 70. The Dynamic data and PID Charts for the 2005 Titan show between time stamp 202 and 16899 engine speed is steady at approximately 650 RPM. During this time the throttle is fixed at 2.4% opening, the MAF is fixed at 5.04 gps, and the ignition timing advance for #1 cylinder is fixed at 15 degrees BTDC. After time stamp 16899 the engine speed increases to approximately 2100 RPM at time stamp 20693 before fluctuating between approximately 1650 RPM and 2200 RPM. From the time the engine RPM increases off idle to the higher RPMs, the throttle is fixed at the same 2.4% opening, the MAF is fixed at the same 5.04 gps, and the ignition timing advance for #1 cylinder is fixed at the same 15 degrees BTDC.
- 71. The steady idle and steady elevated engine speeds with the associated fixed throttle positions and subsequent fixed MAF readings as set forth in the underlying OIS test data for the inspection of the 2005 Nissan Titan XE are not characteristic and therefore not expected for normal engine operation. These discrepancies confirm that the OIS DAD was not connected to the 2005 Nissan Titan XE during the certification process as required, thereby rendering this a fraudulent inspection by way of clean plugging.

Clean Plug Number 11—2006 Mitsubishi Lancer ES (Respondent Penaloza)

72. OIS Test data for GT Smog Check indicated that on September 13, 2023, a 2006 Mitsubishi Lancer ES, California license number 5VMC583 was tested and Smog Check Certificate of Compliance number TO140351C was issued by GT Smog Check under respondent Penaloza's Smog Check Inspector License.

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- 73. The Dynamic data and PID Charts for the 2006 Lancer shows between time stamp 117 and 16994 engine speed is steady at approximately 700 RPM. During this time the throttle is fixed at 0.4% opening, the MAF is fixed at 2.07 gps, the MAP is fixed at 28 kPa, and the ignition timing advance for #1 cylinder is fixed at 8 degrees BTDC. After time stamp 16994 the engine speed increases to approximately 1900 RPM at time stamp 21383 before fluctuating between approximately 1600 RPM and 2000 RPM. From the time the engine RPM increases off idle to the higher RPMs, the throttle is fixed at the same .4% opening, the MAF is fixed at the same 2.07 gps, the MAP is fixed at the same 28 kPa, and the ignition timing advance for #1 cylinder is fixed at the same 8 degrees BTDC.
- The steady idle and steady elevated engine speeds with the associated fixed throttle positions and subsequent fixed MAF readings as set forth in the underlying OIS test data for the inspection of the 2006 Mitsubishi Lancer ES are not characteristic and therefore not expected for normal engine operation. These discrepancies confirm that the OIS DAD was not connected to the 2006 Mitsubishi Lancer ES during the certification process as required, thereby rendering this a fraudulent inspection by way of clean plugging.

FIRST CAUSE FOR DISCIPLINE

(Untrue of Misleading Statements)

(Automotive Repair Dealer Registration—Respondent Penaloza)

75. Respondent Penaloza's Automotive Repair Dealer Registration is subject to disciplinary action pursuant to Business and Professions Code section 9884.7, subdivision (a)(1), in that he 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, by issuing electronic smog certificates of compliance to the eleven vehicles set forth in paragraphs 40–74, certifying that those vehicles were in compliance with applicable laws and regulations when, in fact, those vehicles had not been so inspected. Complainant realleges paragraphs 40–74. ///

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SECOND CAUSE FOR DISCIPLINE

(Fraud)

(Automotive Repair Dealer Registration—Respondent Penaloza)

76. Respondent Penaloza's Automotive Repair Dealer Registration is subject to disciplinary action pursuant to Business and Professions Code section 9884.7, subdivision (a)(4), in that he committed acts that constitute fraud by issuing electronic certificates of compliance to the eleven vehicles set forth in paragraphs 40–74, 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 realleges paragraphs 40–74.

THIRD CAUSE FOR DISCIPLINE

(Material Violation of Automotive Repair Act)

(Automotive Repair Dealer Registration—Respondent Penaloza)

77. Respondent Penaloza's Automotive Repair Dealer Registration is subject to disciplinary action pursuant to Business and Professions Code section 9884.7, subdivision (a)(6), in that he 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 to the eleven vehicles set forth in paragraphs 40–74 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 realleges paragraphs 40–74.

FOURTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

(Automotive Repair Dealer Registration—Respondent Penaloza)

- 78. Respondent Penaloza's Smog Check Test Only Station License is subject to disciplinary action pursuant to Health and Safety Code section 44072.2, subdivision (a), in that he failed to comply with the following sections of that Code:
 - a. <u>Section 44012</u>: Respondent Penaloza failed to ensure that the emission control tests

were performed on the eleven vehicles set forth in paragraphs 40–74, in accordance with procedures prescribed by the department.

b. <u>Section 44015, subdivision (b)</u>: Respondent Penaloza issued electronic smog certificates of compliance to the eleven vehicles set forth in paragraphs 40–74 without properly testing and inspecting those vehicles to determine if they were in compliance with Health and Safety Code section 44012.

Complainant realleges paragraphs 40–74.

FIFTH CAUSE FOR DISCIPLINE

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

(Smog Check Test Only Station License—Respondent Penaloza)

- 79. Respondent Penaloza's Smog Check Test Only Station License is subject to disciplinary action pursuant to Health and Safety 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 Penaloza falsely or fraudulently issued electronic smog certificates of compliance to the eleven vehicles set forth in paragraphs 40–74.
- b. <u>Section 3340.30, subdivision (a)</u>: Respondent Penaloza failed to inspect and test the eleven vehicles set forth in paragraphs 40–74, in accordance with Health and Safety Code sections 44012 and 44035, and California Code of Regulations, title 16, section 3340.42.
- c. <u>Section 3340.35, subdivision (c)</u>: Respondent Penaloza issued electronic smog certificates of compliance to the eleven vehicles set forth in paragraphs 40–74, even though those vehicles had not been inspected in accordance with section 3340.42.
- d. <u>Section 3340.41, subdivision (c)</u>: Respondent Penaloza knowingly entered false information into the emissions inspection system to the eleven vehicles set forth in paragraphs 40–74.
- e. <u>Section 3340.42</u>: Respondent Penaloza failed to ensure that the smog inspections conducted the eleven vehicles set forth in paragraphs 40–74, were done in accordance with the bureau's specifications.

Complainant realleges paragraphs 40–74.

EIGHTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

(Smog Check Inspector License—Respondent Penaloza)

- 82. Respondent Penaloza's Smog Check Inspector License is subject to disciplinary action pursuant to Health and Safety 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 Penaloza failed to perform tests of emission control devices and systems of the seven vehicles set forth in paragraphs 53–74 in accordance with Health and Safety Code section 44012.
- b. <u>Section 44015, subdivision (b)</u>: Respondent Penaloza caused electronic smog certificates of compliance to be issued to the seven vehicles set forth in paragraphs 53–74 without ensuring that they were properly tested and inspected to determine if they were in compliance with Health and Safety Code section 44012.

Complainant realleges paragraphs 53-74.

NINTH CAUSE FOR DISCIPLINE

(Failure to Comply with Regulations Pursuant to the Motor Vehicle Inspection Program) (Smog Check Inspector License—Respondent Penaloza)

- 83. Respondent Penaloza's Smog Check Inspector License is subject to disciplinary action pursuant to Health and Safety 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 Penaloza falsely or fraudulently issued electronic smog certificates of compliance to the seven vehicles set forth in paragraphs 53–74.
- b. <u>Section 3340.30, subdivision (a)</u>: Respondent Penaloza failed to inspect and test the seven vehicles set forth in paragraphs 53–74 in accordance with Health and Safety Code sections 44012 and 44035, and California Code of Regulations, title 16, section 3340.42.
- c. <u>Section 3340.41, subdivision (c)</u>: Respondent Penaloza knowingly entered false information into the emissions inspection system for the seven vehicles set forth in paragraphs 53–74.

d. <u>Section 3340.42</u>: Respondent Penaloza failed to ensure that the smog inspections conducted on the seven vehicles set forth in paragraphs 53–74 were done in accordance with the bureau's specifications.

Complainant realleges paragraphs 53-74.

TENTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

(Smog Check Inspector License—Respondent Penaloza)

84. Respondent Penaloza's Smog Check Inspector License is subject to disciplinary action pursuant to Health and Safety Code section 44072.2, subdivision (d), in conjunction with Health and Safety 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 to the seven vehicles set forth in paragraphs 53–74 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 realleges paragraphs 53–74.

ELEVENTH CAUSE FOR DISCIPLINE

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

(Smog Check Test Only Station License—Respondent Antunez)

- 85. Respondent Antunez's Smog Check Test Only Station License is subject to disciplinary action pursuant to Health and Safety Code section 44072.2, subdivision (c), in that, while acting as a Smog Check Inspector at GT Smog Check, respondent Antunez failed to comply with provisions of California Code of Regulations, title 16, as follows:
- a. <u>Section 3340.24, subdivision (c)</u>: Respondent Antunez falsely or fraudulently issued electronic smog certificates of compliance at GT Smog Check to the four vehicles set forth in paragraphs 40–52.
- b. <u>Section 3340.30, subdivision (a)</u>: Respondent Antunez failed to inspect and test at GT Smog Check the four vehicles set forth in paragraphs 40–52, in accordance with Health and Safety Code sections 44012 and 44035, and California Code of Regulations, title 16, section

pursuant to Health and Safety Code section 44072.2, subdivision (a), in that respondent Antunez

Respondent Antunez's Smog Check Inspector License is subject to disciplinary action

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FIFTEENTH CAUSE FOR DISCIPLINE

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

(Smog Check Inspector License—Respondent Antunez)

- 89. Respondent Antunez's Smog Check Inspector License is subject to disciplinary action pursuant to Health and Safety Code section 44072.2, subdivision (c), in that respondent Antunez failed to comply with provisions of California Code of Regulations, title 16, as follows:
- a. <u>Section 3340.24, subdivision (c)</u>: Respondent Antunez falsely or fraudulently issued electronic smog certificates of compliance to the four vehicles set forth in paragraphs 40–52.
- b. <u>Section 3340.30, subdivision (a)</u>: Respondent Antunez failed to inspect and test the four vehicles set forth in paragraphs 40–52 in accordance with Health and Safety Code sections 44012 and 44035, and California Code of Regulations, title 16, section 3340.42.
- c. <u>Section 3340.41, subdivision (c)</u>: Respondent Antunez knowingly entered false information into the emissions inspection system for the four vehicles set forth in paragraphs 40–52.
- d. <u>Section 3340.42</u>: Respondent Antunez failed to ensure that the smog inspections conducted on the four vehicles set forth in paragraphs 40–52 were done in accordance with the bureau's specifications.

Complainant realleges paragraphs 40–52.

SIXTEENTH CAUSE FOR DISCIPLINE

(Dishonesty, Fraud or Deceit)

(Smog Check Inspector License—Respondent Antunez)

90. Respondent Antunez's Smog Check Inspector License is subject to disciplinary action pursuant to Health and Safety Code section 44072.2, subdivision (d), in conjunction with Health and Safety Code section 44072.10, subdivision (c), in that respondent Antunez committed dishonest, fraudulent, or deceitful acts whereby another was injured by issuing electronic smog certificates of compliance to the four vehicles set forth in paragraphs 40–52 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