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8	PEFOI	RE THE
9	DEPARTMENT OF CONSUMER AFFAIRS FOR THE BUREAU OF AUTOMOTIVE REPAIR	
10	STATE OF CALIFORNIA	
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12	In the Matter of the Accusation Against:	Case No. $79/15 - 64$
13	SALEH ISAM ABU HIJLEH and AMEEN	
	MUSA RIZK, PARTNERS, dba D AND D AUTO REPAIR & SERVICE	ACCUSATION
14	15015 Leffingwell Rd. Whittier, CA 90604	
15	Automotive Repair Dealer Registration No.	
16	ARD 219654 Smog Check Station License No. RC 219654	9
17	Brake Station License No. BS 219654 Lamp Station License No. LS 219654,	
18	and	
19	SALEH ISAM ABUHIJLEH aka SALEH	
20	ISAM ABU HIJLEH 11863 Abington St.	*
21	Riverside, CA 92503	
22	Smog Check Inspector License No. EO	
23	31680 (formerly Advanced Emission Specialist Technician License Number EA	
24	31680) Smog Check Repair Technician License No.	
25.	EI 31680 (formerly Advanced Emission Specialist Technician License Number EA	v.
26	31680 Brake Adjuster License No. BA 31680	
27	Lamp Adjuster License No. LA 31680	
28	Respondent.	

Complainant alleges:

### **PARTIES**

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

## ARD & STATION LICENSES

- 2. On or about February 20, 2002, the Bureau of Automotive Repair ("Bureau") issued Automotive Repair Dealer Registration Number ARD 219654 to Saleh Isam Abu Hijleh and Ameen Musa Rizk, partners, dba D and D Auto Repair & Service. The Automotive Repair Dealer Registration was in full force and effect at all times relevant to the charges brought herein and will expire on January 31, 2015.
- 3. On or about February 26, 2002, the Bureau issued Smog Check Station License Number RC 219654 to Saleh Isam Abu Hijleh and Ameen Musa Rizk, partners, dba D and D Auto Repair & Service. The Smog Check Station License was in full force and effect at all times relevant to the charges brought herein and will expire on January 31, 2015.
- 4. On or about May 20, 2011, the Bureau issued Brake Station License Number BS 219654 to Saleh Isam Abu Hijleh and Ameen Musa Rizk, partners, dba D and D Auto Repair & Service. The Lamp Station License was in full force and effect at all times relevant to the charges brought herein and will expire on January 31, 2015.
- 5. On or about May 20, 2011, the Bureau issued Lamp Station License Number LS 219654 to Saleh Isam Abu Hijleh and Ameen Musa Rizk, partners, dba D and D Auto Repair & Service. The Lamp Station License was in full force and effect at all times relevant to the charges brought herein and will expire on January 31, 2015.

### **INSPECTOR AND ADJUSTER LICENSES**

6. In 1997, the Bureau issued Advanced Emission Specialist Technician License Number EA 31680 to Saleh Isam Abuhijleh. Pursuant to California Code of Regulations, title 16, section 3340.28, subdivision (e), said license was renewed in 2013 as Smog Inspector License No. EO 31680 and Smog Check Repair Technician License No. EI 31680. Respondent's

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licenses were in full force and effect at all times relevant to the charges brought herein and will expire on April 30, 2015, unless renewed.<sup>1</sup>

- 7. On or about April 18, 2011, the Bureau of Automotive Repair issued Brake Adjuster License Number BA 31680 to Saleh Isam Abuhijleh. The Brake Adjuster License was in full force and effect at all times relevant to the charges brought herein and will expire on April 30, 2015, unless renewed.
- 8. On or about February 18, 2011, the Bureau of Automotive Repair issued Lamp Adjuster License Number LA 31680 to Saleh Isam Abuhijleh ("Respondent Abuhijleh"). The Brake Adjuster License was in full force and effect at all times relevant to the charges brought herein and will expire on April 30, 2018, unless renewed.

## <u>JURISDICTION</u>

- 9. This Accusation is brought before the Director of Consumer Affairs ("Director") for the Bureau of Automotive Repair, under the authority of the following laws.
- 10. Section 9884.13 of the Business and Professions Code ("BPC") provides, in pertinent part, that "[t]he expiration of a valid registration shall not deprive the director or chief of jurisdiction to proceed with . . . [a] disciplinary proceeding against an automotive repair dealer or to render a decision invalidating a registration temporarily or permanently."
- 11. Section 9889.9 of the BPC states that "[w]hen any license has been revoked or suspended following a hearing under the provisions of this article, any additional license issued under Articles 5 and 6 of this chapter in the name of the licensee may be likewise revoked or suspended by the director.
- 12. Section 44002 of the Health and Safety Code ("HSC") 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.

<sup>&</sup>lt;sup>1</sup> Effective August 1, 2012, California Code of Regulations, title 16, section 3340.28, 3340.29 and 3340.30 were amended to implement a license restructure from the Advanced Emission Specialist Technician (EA) license and Basic Area (EB) Technician license to Smog Check Inspector (EO) license and and/or Smog Check Repair Technician (EI) license.

13. Section 44072.8 of the HSC states:

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

#### **STATUTORY PROVISIONS**

- 14. Section 9884.7 of the BPC states, in pertinent part:
- "(a) The director, where the automotive repair dealer cannot show there was a 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 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.
  - (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 . . . .
    - (4) Any other conduct which constitutes fraud."

. . . .

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

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

- (a) Violates any section of the Business and Professions Code that relates to his or her licensed activities.
- 15. Section 9889.3 of the BPC states, in pertinent part:

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

"(a) Violates any section of the Business and Professions Code that relates to his or her licensed activities.

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

- 22. CCR, title 16, section 3340.30, subdivision (a), states that a licensed smog technician shall at all times "[i]nspect, test and repair vehicles, as applicable, in accordance with section 44012 of the Health and Safety Code, section 44035 of the Health and Safety Code, and section 3340.42 of this article."
- 23. CCR, title 16, section 3340.35, subdivision (c), states that a licensed smog check station "shall issue a certificate of compliance or noncompliance to the owner or operator of any vehicle that has been inspected in accordance with the procedures specified in section 3340.42 of this article and has all the required emission control equipment and devices installed and functioning correctly."
- 24. CCR, title 16, section 3340.41, subdivision (c), provides: "No person shall enter into the emissions inspection system any vehicle identification information or emission control system identification data for any vehicle other than the one being tested. Nor shall any person knowingly enter into the emissions inspection system any false information about the vehicle being tested."
- 25. CCR, title 16, section 3340.42, sets forth specific emissions test methods and procedures which apply to all vehicles inspected in the State of California.

## **UNDERCOVER OPERATION – NOVEMBER 26, 2013**

26. In November 2013, a Bureau program representative at the Bureau's Forensic Documentation Laboratory in Anaheim inspected and documented the emissions systems on a 1995 Nissan ("undercover vehicle"). After finding that the undercover vehicle's emissions systems were in compliance with California's Motor Vehicle Inspection Program, the program representative deliberately retarded the vehicle's ignition timing system outside of manufacturer specification to a setting of two (2) degrees before top dead center. Due to the program representative's manipulation of the undercover vehicle's ignition timing system, the vehicle was no longer in compliance with California's Motor Vehicle Inspection Program.

Specifically, the undercover vehicle was unable to pass the functional portion of the smog inspection program as required by state law.

27. On or about November 26, 2013, an undercover Bureau operator drove the undercover vehicle to the D and D Auto Repair & Service station and requested a smog inspection. At that time, the undercover vehicle was still not in compliance with the requirements of the Motor Vehicle Inspection Program due to the setting of its ignition timing system.

Nonetheless, Respondent Abuhijleh performed a smog inspection on the undercover vehicle and issued electronic Certificate of Compliance No. thereby falsely certifying that the vehicle had passed the requirements of the Motor Vehicle Inspection Program.

### FIRST CAUSE FOR DISCIPLINE

### (Misleading Statements)

28. Saleh Isam Abu Hijleh and Ameen Musa Rizk, partners, dba D and D Auto Repair & Service, ("Respondent Partners"), have subjected their ARD to discipline under BPC section 9884.7, subdivision (a)(1), in that Respondents made statements which they knew or which by exercise of reasonable care should have known were untrue or misleading when Respondent Abuhijleh issued an electronic certificate of compliance for an undercover Bureau vehicle. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 26 and 27, inclusive, as though set forth fully herein.

#### SECOND CAUSE FOR DISCIPLINE

#### (Fraud)

29. Respondent Partners have subjected their ARD to discipline under BPC section 9884.7, subdivision (a)(4), in that they committed an act constituting fraud by issuing an electronic certificate of compliance for an undercover Bureau vehicle without performing a bona fide inspection of the emission control devices and systems on that vehicle, 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 set forth above in paragraphs 26 and 27, inclusive, as though set forth fully herein.

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### THIRD CAUSE FOR DISCIPLINE

### (Material Violation of Automotive Repair Act)

30. Respondent Partners have subjected their ARD to discipline under BPC section 9884.7, subdivision (a)(6), in that they failed in a "material respect to comply with the provisions of this chapter or regulations adopted pursuant to it" by issuing an electronic certificate of compliance for an undercover Bureau vehicle without performing a bona fide inspection of the emission control devices and systems on that vehicle, 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 set forth above in paragraphs 26 and 27, inclusive, as though set forth fully herein.

### FOURTH CAUSE FOR DISCIPLINE

## (Violation of the Motor Vehicle Inspection Program)

- 31. Respondent Partners have subjected their station license to discipline under HSC section 44072.2, subdivision (a), in that Respondents violated the following sections of the HSC with respect to the inspection of an undercover Bureau vehicle:
- a. Section 44012: Respondents failed to ensure that the emission control tests were performed in accordance with procedures prescribed by the department.
- b. Section 44015, subdivision (b): Respondents issued an electronic certificate of compliance without properly testing and inspecting the vehicle to determine if it was in compliance with section 44012 of the HSC.
- c. Section 44059: Respondent willfully made false entries for the electronic certificate of compliance by certifying that the vehicle had been inspected as required when, in fact, it had not.

Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 26 and 27, inclusive, as though set forth fully herein.

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# FIFTH CAUSE FOR DISCIPLINE

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

- 32. Respondent Partners have subjected their station license to discipline under HSC section 44072.2, subdivision (c), in that Respondents violated the following sections of title 16 of the CCR with respect to the inspection of an undercover Bureau vehicle:
- a. **Section 3340.24, subdivision (c)**: Respondents falsely or fraudulently issued an electronic certificate of compliance without performing a bona fide inspection of the emission control devices and systems on the vehicle as required by HSC section 44012.
- b. **Section 3340.35, subdivision (c)**: Respondents issued an electronic certificate of compliance even though the vehicle had not been inspected in accordance with section 3340.42 of the HSC.
- c. Section 3340.42: Respondents failed to conduct the required smog test and inspection of the vehicle in accordance with the Bureau's specifications.

Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 26 and 27, inclusive, as though set forth fully herein.

## SIXTH CAUSE FOR DISCIPLINE

### (Dishonesty, Fraud or Deceit)

33. Respondent Partners have subjected their station license to discipline under HSC section 44072.2, subdivision (d), in that Respondents committed acts involving dishonesty, fraud or deceit whereby another was injured by issuing an electronic certificate of compliance for an undercover Bureau vehicle without performing a bona fide inspection of the emission control devices and systems on the vehicle, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 26 and 27, inclusive, as though set forth fully herein.

# SEVENTH CAUSE FOR DISCIPLINE

## (Violations of the Motor Vehicle Inspection Program)

- 34. Respondent Abuhijleh has subjected his smog check inspector and smog check repair technician licenses to discipline under HSC section 44072.2, subdivision (a), in that he violated the following sections of the HSC with respect to his inspection of an undercover Bureau vehicle:
- a. Section 44012: Respondent failed to ensure that the emission control tests were performed in accordance with procedures prescribed by the department.
- b. Section 44032: Respondent failed to perform tests of the emission control devices and systems on the vehicle in accordance with section 44012 of the HSC.
- c. Section 44059: Respondent willfully made false entries for the electronic certificate of compliance by certifying that the vehicle had been inspected as required by state law when, in fact, it had not.

Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 26 and 27, inclusive, as though set forth fully herein.

## **EIGHTH CAUSE FOR DISCIPLINE**

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

- 35. Respondent Abuhijleh has subjected his smog check inspector and smog check repair technician licenses to discipline under HSC section 44072.2, subdivision (c), in he violated the following sections of the CCR, title 16, with respect to his inspection of an undercover Bureau vehicle:
- a. Section 3340.24, subdivision (c): Respondent falsely or fraudulently issued an electronic certificate of compliance without performing a bona fide inspection of the emission control devices and systems on the vehicle as required by HSC section 44012.
- b. Section 3340.30, subdivision (a): Respondent failed to inspect and test the vehicle in accordance with HSC section 44012.
- c. Section 3340.41, subdivision (c): Respondent entered false information into the EIS for the electronic certificate of compliance with respect to the functional portion of the smog inspection.

d. **Section 3340.42**: Respondent failed to conduct the required smog test and inspection on the vehicle in accordance with the Bureau's specifications.

Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 26 and 27, inclusive, as though set forth fully herein.

### **NINTH CAUSE FOR DISCIPLINE**

## (Dishonesty, Fraud or Deceit)

36. Respondent Abuhijleh has subjected his smog check inspector and smog check repair technician licenses to discipline under HSC section 44072.2, subdivision (d), in that he committed acts involving dishonesty, fraud or deceit whereby another was injured by issuing an electronic certificate of compliance for an undercover Bureau vehicle without performing a bona fide inspection of the emission control devices and systems on the vehicle, thereby depriving the People of the State of California of the protection afforded by the Motor Vehicle Inspection Program. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 26 and 27, inclusive, as though set forth fully herein.

## **PRIOR CITATIONS**

- 37. To determine the degree of penalty, if any, to be imposed upon Respondent Partners and Respondent Abuhijleh, Complainant alleges as follows:
- a. On April 21, 1999, the Bureau issued Citation No. M99-0414 against Respondent Abuhijleh's technician license for violations of the Motor Vehicle Inspection Program.

  Respondent was ordered to complete an 8-hour training course. That Citation is now final.
- b. On August 17, 2010, the Bureau issued Citation Number C2011-0186 against Respondent Partners' registration and station license and Citation No. M2011-0187 against Respondent Abuhijleh's technician license for violations of the Motor Vehicle Inspection Program. Respondent Partners were fined \$1000.00 and Respondent Abuhijleh was ordered to complete an 8-hour training course. Those Citations are now final.
- c. On April 26, 2012, the Bureau issued Citation Number C2012-1441 against
   Respondent Partners' registration and station license and Citation No. M2012-1442 against
   Respondent Abuhijleh's technician license for violations of the Motor Vehicle Inspection Program.

Respondent Partners were fined \$1500.00 and Respondent Abuhijleh was ordered to complete an 16-hour training course. Those Citations are now final.

d. On June 24, 2013, the Bureau issued Citation Number C2013-0734 against Respondent Partners' registration and station license and Citation No. M2013-0735 against Respondent Abuhijleh's inspector license for violations of the Motor Vehicle Inspection Program. Respondent Partners were fined \$3000.00. Respondent Abuhijleh was fined \$1000.00 and ordered to complete an 68-hour training course. Those Citations are now final.

### **PRAYER**

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

- Revoking or suspending Automotive Repair Dealer Registration Number ARD
   219654, issued to Saleh Isam Abu Hijleh and Ameen Musa Rizk, partners, dba D and D Auto
   Repair & Service;
- 2. Revoking or suspending Smog Check Station License Number RC 219654, issued to Saleh Isam Abu Hijleh and Ameen Musa Rizk, partners, dba D and D Auto Repair & Service;
- 3. Revoking or suspending Brake Station License Number BS 219654, issued to Saleh Isam Abu Hijleh and Ameen Musa Rizk, partners, dba D and D Auto Repair & Service;
- 4. Revoking or suspending Lamp Station License Number LS 219654, issued to Saleh Isam Abu Hijleh and Ameen Musa Rizk, partners, dba D and D Auto Repair & Service;
- 5. Revoking or suspending Smog Check Inspector License Number EO 31680, issued to Saleh Isam Abuhijleh (formerly Advanced Emission Specialist Technician License Number EA 31680);
- Revoking or suspending Smog Check Repair Technician License Number EI 31680, issued to Saleh Isam Abuhijleh (formerly Advanced Emission Specialist Technician License Number EA 31680);
- 7. Revoking or suspending Brake Adjuster License Number BA 31680, issued to Saleh Isam Abuhijleh;

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