#### **BEFORE THE DIRECTOR OF THE**

#### **DEPARTMENT OF CONSUMER AFFAIRS**

#### **BUREAU OF AUTOMOTIVE REPAIR**

#### **STATE OF CALIFORNIA**

In the Matter of the Accusation Against:

# CAR TALKS INC. DONG U. LEE, President, dba NEW STAR SMOG TEST

21727 S. Western Ave.

Torrance, CA 90501

Automotive Repair Dealer Registration No. ARD 275916

Smog Check, Test Only, Station License No. TC 275916

and

#### FRANK RAMIREZ

4767 Avenida Vista Verde

Palmdale, CA 93551

Smog Check Inspector License No. EO 146465

and

#### OSCAR CONTRERAS

720 South Holly Ave.

Compton, CA 90221

Smog Check Inspector License No. EO 635598

and

## **DUCKI HAHN**

## 1401 St. Andrews Place #103

Los Angeles, CA 90019

Smog Check Inspector License No. EO 634240

Respondents.

Case No. 79-17-9237

OAH No. 2019030257

#### **DECISION**

The attached Stipulated Settlement and Disciplinary Order as to Respondent FRANK
RAMIREZ AND Respondent DUCKI HAHN Only is hereby accepted and adopted by the Director of the Department of Consumer Affairs as the Decision in the above-entitled matter.

This Decision shall become effective on Sanu

DATED: \_

GRACE ARUPO RODRIGUEZ

**Assistant Deputy Director** 

Legal Affairs Division

**Department of Consumer Affairs** 

1	XAVIER BECERRA Attorney General of California	
2	ARMANDO ZAMBRANO	
3	Supervising Deputy Attorney General STEPHANIE J. LEE	
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8	BEFOR	क्र मामाह
9	DEPARTMENT OF C	ONSUMER AFFAIRS
	FOR THE BUREAU OF A STATE OF C	
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13	In the Matter of the Accusation Against:	Case No. 79/17-9237
14	CAR TALKS INC., DONG U. LEE, PRESIDENT, DBA NEW STAR SMOG	OAH No. 2019030257
15	TEST 21727 S. Western Ave.	STIPULATED SETTLEMENT AND
16	Torrance, CA 90501	DISCIPLINARY ORDER
17	Automotive Repair Dealer Registration No.	AS TO RESPONDENT FRANK RAMIREZ AND RESPONDENT DUCKI
18	ARD 275916 Smog Check Test Only Station License No.	HAHN ONLY
ļ	TC 275916	
19	And	
20	FRANK RAMIREZ	
21	4767 Avenida Vista Verde	
22	Palmdale, CA 93551	·
23	Smog Check Inspector License No. EO 146465	·
24	And	
25	OSCAR CONTRERAS	
26	720 South Holly Ave. Compton, CA 90221	
27 · 28	Smog Check Inspector License No. EO 635598	
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2, Chapter 1, Division 33, Title 16, CCR implemented a License restructure of Smog Check Technician (EA/EB) license types to Smog Check Inspector (EO) license and Smog Check Repair Technician (EI)

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license.

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## Smog Check Inspector License Number EO 634240

4. On or about May 2, 2012, EA Technician License No. 634240 was issued to Ducki Hahn (Respondent Hahn) under the SB 1997, the biennial Smog Check Program implemented January 1, 1990. EA License No. 634240 was due to expire on February 28, 2014, however it was cancelled on February 26, 2014. Pursuant to Cal. Code of Regs., title 16 section 3340.28, subdivision (e), said license was renewed pursuant to Respondent Hahn's election as Smog Check Inspector (EO) License No. 634240, effective February 26, 2014. The Smog Check Inspector License was in full force and effect at all times relevant to the charges brought herein and will expire on February 29, 2020, unless renewed.

## **JURISDICTION**

- 5. Accusation No. 79/17-9237 was filed before the Director, and is currently pending against Respondents. The Accusation and all other statutorily required documents were properly served on Respondents on January 30, 2019. Respondents timely filed their Notice of Defense contesting the Accusation.
- 6. A copy of Accusation No. 79/17-9237 is attached as exhibit A and incorporated herein by reference.

## **ADVISEMENT AND WAIVERS**

- 7. Respondents have carefully read, fully discussed with counsel, and understand the charges and allegations in Accusation No. 79/17-9237. Respondents have also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 8. Respondents are fully aware of their legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to confront and cross-examine the witnesses against them; the right to present evidence and to testify on its own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.

9. Respondents voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

## **CULPABILITY**

- 10. Respondents admit the truth of each and every charge and allegation in Accusation No. 79/17-9237.
- 11. Respondents agree that their Smog Check Inspector Licenses are subject to discipline and they agree to be bound by the Director's probationary terms as set forth in the Disciplinary Order below.

#### CONTINGENCY

- 12. This stipulation shall be subject to approval by the Director of Consumer Affairs or the Director's designee. Respondents understand and agree that counsel for Complainant and the staff of the Bureau of Automotive Repair may communicate directly with the Director and staff of the Department of Consumer Affairs regarding this stipulation and settlement, without notice to or participation by Respondents or their counsel. By signing the stipulation, Respondents understand and agree that they may not withdraw its agreement or seek to rescind the stipulation prior to the time the Director considers and acts upon it. If the Director fails to adopt this stipulation as the Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Director shall not be disqualified from further action by having considered this matter.
- 13. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 14. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an integrated writing representing the complete, final, and exclusive embodiment of their agreement. It supersedes any and all prior or contemporaneous agreements, understandings, discussions, negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary

Order may not be altered, amended, modified, supplemented, or otherwise changed except by a writing executed by an authorized representative of each of the parties.

15. In consideration of the foregoing admissions and stipulations, the parties agree that the Director may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

## **DISCIPLINARY ORDER**

IT IS HEREBY ORDERED that Smog Check Inspector License Number EO 146465 issued to Respondent Ramirez and Smog Check Inspector License Number EO 634240 issued to Respondent Hahn are revoked. However, the revocations are stayed and Respondents are placed on probation for three (3) years on the following terms and conditions.

- 1. **Obey All Laws.** During the period of probation, Respondents shall comply with all federal and state statutes, regulations and rules governing all BAR registrations and licenses held by Respondents.
- 2. Quarterly Reporting. During the period of probation, Respondents shall report either by personal appearance or in writing as determined by BAR on a schedule set by BAR, but no more frequently than once each calendar quarter, on the methods used and success achieved in maintaining compliance with the terms and conditions of probation.
- 3. Report Financial Interests. Respondents shall, within 30 days of the effective date of the decision and within 30 days from the date of any request by BAR during the period of probation, report any financial interest which any Respondents or any partners, officers, or owners of any Respondent facility may have in any other business required to be registered pursuant to Section 9884.6 of the Business and Professions Code.
- 4. Access to Examine Vehicles and Records. Respondents shall provide BAR representatives unrestricted access to examine all vehicles (including parts) undergoing service, inspection, or repairs, up to and including the point of completion. Respondents shall also provide BAR representatives unrestricted access to all records pursuant to BAR laws and regulations.

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- California to reside or do business elsewhere or otherwise ceases to do business in the jurisdiction of California, Respondents shall notify BAR in writing within 10 days of the dates of departure and return, and of the dates of cessation and resumption of business in California. All provisions of probation other than cost reimbursement requirements, restitution requirements, training requirements, and that Respondents obey all laws, shall be held in abeyance during any period of time of 30 days or more in which Respondents are not residing or engaging in business within the jurisdiction of California. All provisions of probation shall recommence on the effective date of resumption of business in California. Any period of time of 30 days or more in which Respondents are not residing or engaging in business within the jurisdiction of California shall not apply to the reduction of this probationary period or to any period of actual suspension not previously completed. Tolling is not available if business or work relevant to the probationary license or registration is conducted or performed during the tolling period.
- 6. Violation of Probation. If Respondents violate or fail to comply with the terms and conditions of probation in any respect, the Director, after giving notice and opportunity to be heard may set aside the stay order and carry out the disciplinary order provided in the decision. Once Respondents are served notice of BAR's intent to set aside the stay, the Director shall maintain jurisdiction, and the period of probation shall be extended until final resolution of the matter.
- 7. Maintain Valid License. Respondents shall, at all times while on probation, maintain a current and active registration and/or license(s) with BAR, including any period during which suspension or probation is tolled. If Respondents' registration or license is expired at the time the decision becomes effective, the registration or license must be renewed by Respondents within 30 days of that date. If Respondents' registration or license expires during a term of probation, by operation of law or otherwise, then upon renewal Respondents' registration or license shall be subject to any and all terms and conditions of probation not previously satisfied. Failure to maintain a current and active registration and/or license during the period of probation shall also constitute a violation of probation.

- 8. Cost Recovery. Respondents shall each pay the Bureau of Automotive Repair \$2,007.06 for the reasonable costs of the investigation and enforcement of case No. 79/17-9237. Respondents shall make such respective payments as follows: the total costs shall be paid in six (6) equal monthly payments, with the first payment due within thirty (30) days of the effective date of the Decision and Order. Respondents shall make payment by check or money order payable to the Bureau of Automotive Repair and shall indicate on the check or money order that it is for cost recovery payment for case No. 79/17-9237. Any order for payment of cost recovery shall remain in effect whether or not probation is tolled. Probation shall not terminate until full cost recovery payment has been made. BAR reserves the right to pursue any other lawful measures in collecting on the costs ordered and past due, in addition to taking action based upon the violation of probation.
- 9. Completion of Probation. Upon successful completion of probation, Respondents' affected licenses will be fully restored or issued without restriction, if Respondents meets all current requirements for registration or licensure and has paid all outstanding fees, monetary penalties, or cost recovery owed to BAR.
- 10. License Surrender. Following the effective date of a decision that orders a stay of invalidation or revocation, if Respondents cease business operations or is otherwise unable to satisfy the terms and conditions of probation, Respondents may request that the stay be vacated. Such request shall be made in writing to BAR. The Director and the BAR Chief reserve the right to evaluate the Respondents' request and to exercise discretion whether to grant the request or take any other action deemed appropriate or reasonable under the circumstances. Upon formal granting of the request, the Director will vacate the stay order and carry out the disciplinary order provided in the decision. Respondents may not petition the Director for reinstatement of the surrendered registration and/or license, or apply for a new registration or license under the jurisdiction of BAR at any time before the date of the originally scheduled completion of probation. If Respondents apply to BAR for a registration or license at any time after that date, Respondents must meet all current requirements for registration or licensure and pay all outstanding fees or cost recovery owed to BAR and left outstanding at the time of surrender.

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- Actual Suspension. Smog Check Inspector License Number EO 634240 issued to Respondent Ducki Hahn is suspended for ninety (90) consecutive days beginning on the effective date of the Decision and Order.
- 12. Training Course. During the period of probation, each Respondent shall attend and successfully complete a 68-hour BAR-specified and -approved training course in inspection, diagnosis and/or repair of emission systems failures and engine performance, applicable to the class of license held by the Respondent, Each Respondent shall provide to the Bureau proof of enrollment in the course within 30 days of the effective date of the decision, and proof of successful course completion within 180 days of the effective date of the decision. Failure to provide proof of enrollment and/or successful course completion to the Bureau within the timeframes specified shall constitute a violation of probation, and Respondent shall be prohibited from issuing any certificate of compliance or noncompliance until such proof is received.
- 13. Notification to Employer. When performing services that fall within the scope of their license, Respondents shall provide each of their current or future employers a copy of the decision and the underlying Accusation or Statement of Issues before commencing employment. Notification to Respondent's current employer shall occur no later than the effective date of the decision. Respondents shall submit to BAR, upon request, satisfactory evidence of compliance with this term of probation.

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## **ACCEPTANCE**

I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully discussed it with my attorney, Lawrence Adamsky. I understand the stipulation and the effect it will have on my Smog Check Inspector License. I enter into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Director of Consumer Affairs.

DATED: 8:29-19

FRANK RAMIREZ Respondent

I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully discussed it with my attorney, Lawrence Adamsky. I understand the stipulation and the effect it will have on my Smog Check Inspector License. I enter into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Director of Consumer Affairs.

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DUCKLE	IAHN
Responde	nt

### **ENDORSEMENT**

I have read and fully discussed with Respondent Frank Ramirez and Respondent Ducki

Hahn the terms and conditions and other matters contained in the above Stipulated Settlement and

Disciplinary Order. I approve its form and content.

DATED: 4/29/19

DATED: 1/29/19

LAWRENCE ADAMSKY Attorney for Respondent

# **ENDORSEMENT** The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Director of Consumer Affairs. б LA2017506932 53702090\_2.docx

Respectfully submitted,

XAVIER BECERRA Attorney General of California ARMANDO ZAMBRANO Supervising Deputy Attorney General

STEPHANIE J. LEE Deputy Attorney General Attorneys for Complainant

	<b>  </b>	
1	XAVIER BECERRA	
2	Attorney General of California SHAWN P. COOK	•
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9	DEPARTMENT OF C FOR THE BUREAU OF	
10	STATE OF C	ALIFORNIA
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13	In the Matter of the Accusation Against:	Case No. 79/17 - 9237
14	CAR TALKS INC., DONG U. LEE, PRESIDENT, DBA NEW STAR SMOG	
15	TEST	ACCUSATION
16	21727 S. Western Ave. Torrance, CA 90501	
17	Automotive Repair Dealer Registration No.	
18	ARD 275916	
	Smog Check Test Only Station License No. TC 275916	
19	And /	
20		•
21	FRANK RAMIREZ 4767 Avenida Vista Verde	
22	Palmdale, CA 93551	
23	Smog Check Inspector License No. EO	
	146465	
24	And	
.25	OSCAR CONTRERAS	
26	720 South Holly Ave. Compton, CA 90221	
27	Smog Check Inspector License No. EO	
20	635598	]

( CAR TALKS INC. DBA NEW STAR SMOG TEST, DONG U. LEE, FRANK RAMIREZ, FRANK RAMIREZ, OSÇAR CONTRERAS, and DUCKI HAHN) ACCUSATION

And 1 **DUCKI HAHN** 2 1401 St. Andrews Place #103 Los Angeles, CA 90019 . 3 Smog Check Inspector License No. EO 4 634240 5 Respondents. 6 7 8 9 Complainant alleges: 10 **PARTIES** 11 1. Patrick Dorais (Complainant) brings this Accusation solely in his official capacity as 12 the Chief of the Bureau of Automotive Repair, Department of Consumer Affairs. 13 Automotive Repair Dealer Registration Number ARD 275916 14 On or about March 19, 2014, the Bureau of Automotive Repair issued Automotive 15 Repair Dealer Registration Number ARD 275916 to Car Talks Inc. dba New Star Smog Test, 16 Dong U. Lee, President (Respondent New Star Smog). The Automotive Repair Dealer 17 Registration was in full force and effect at all times relevant to the charges brought herein and 18 expired on March 31, 2018. 19 Smog Check Test Only Station License Number TC 275916 20 On or about April 7, 2014, the Bureau of Automotive Repair issued Smog Check, 3. 21 Test Only, Station License Number TC 275916 to Car Talks Inc. dba New Star Smog Test, Dong 22 U. Lee, President (Respondent New Car Smog). The Smog Check, Test Only, Station License 23 was in full force and effect at all times relevant to the charges brought herein and expired on 24 March 31, 2018. 25 26 27 28

## Smog Check Inspector License Number EO 146465

4. In 2004, the Bureau issued Advanced Emission Specialist (EA) Technician License No. 146465 to Frank Ramirez (Respondent Ramirez) under SB 1997, the biennial Smog Check Program implemented January 1, 1990. EA License No. 146465 was due to expire on December 31, 2012, however, it was cancelled on November 13, 2012. On or about November 13, 2012, the Bureau issued Smog Check Inspector License Number EO 146465 to Respondent Ramirez. <sup>1</sup> The Smog Check Inspector License was in full force and effect at all times relevant to the charges brought herein and will expire on December 31, 2018, unless renewed.

## Smog Check Inspector License Number EO 635598

5. On or about June 6, 2013, the Bureau of Automotive Repair issued Smog Check Inspector License Number EO 635598 to Oscar Contreras (Respondent Contreras). The Smog Check Inspector License was in full force and effect at all times relevant to the charges brought herein and will expire on October 31, 2019, unless renewed.

## Smog Check Inspector License Number EO 634240

6. On or about May 2, 2012, EA Technician License No. 634240 was issued to Ducki Hahn (Respondent Hahn) under the SB 1997, the biennial Smog Check Program implemented January 1, 1990. EA License No. 634240 was due to expire on February 28, 2014, however it was cancelled on February 26, 2014. Pursuant to Cal. Code of Regs., title 16 section 3340.28, subdivision (e), said license was renewed pursuant to Respondent Hahn's election as Smog Check Inspector (EO) License No. 634240, effective February 26, 2014. The Smog Check Inspector License was in full force and effect at all times relevant to the charges brought herein and will expire on February 29, 2020, unless renewed.

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<sup>&</sup>lt;sup>1</sup> Effective August 1, 2012, an Amendment to Sections 3340.28, 3340.29 and 3340.30, of Article 2, Chapter 1, Division 33, Title 16, CCR implemented a License restructure of Smog Check Technician (EA/EB) license types to Smog Check Inspector (EO) license and Smog Check Repair Technician (EI) license.

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**JURISDICTION** 

- 7. 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.
- 8. 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.
- 9. 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.
- 10. Health and Safety Code section 44072.2(a) provides, 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 violates any section of this chapter and the regulations adopted pursuant to it, which related to the licensed activities."

STATUTORY PROVISIONS

- 11. Section 477 of the Code provides, in pertinent part, that "Board" includes "bureau," "commission," "committee," "department," "division," "examining committee," "program," and "agency." "License" includes certificate, registration or other means to engage in a business or profession regulated by the Code.
  - 12. Section 9884.7 of the Code states:
- "(a) The director, where the automotive repair dealer cannot show there was a bona fide error, may deny, suspend, revoke, or place on probation the registration of 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 wri	tten
or oral which is untrue or misleading, and which is known, or which by the exercise of reason	nabl
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."
  - 13. Section 9889.22 of the BPC states:

"The willful making of any false statement or entry with regard to a material matter in any oath, affidavit, certificate of compliance or noncompliance, or application form which is required by this chapter or Chapter 5 (commencing with Section 44000) of Part 5 of Division 26 of the Health and Safety Code constitutes perjury and is punishable as provided in the Penal Code.

14. Section 44012 of the Health and Safety Code states:

"The test at the smog check stations shall be performed in accordance with procedures prescribed by the department, pursuant to Section 44013, shall require, at a minimum, loaded mode dynamometer testing in enhanced areas, and two-speed testing in all other program areas, and shall ensure all of the following:

- (f) A visual or functional check is made of emission control devices specified by the department, including the catalytic converter in those instances in which the department determines it to be necessary to meet the findings of Section 44001. The visual or functional check shall be performed in accordance with procedures prescribed by the department."
- 15. Section 44015(b) of the Health and Safety Code states that [i]f a vehicle meets the requirements of Section 44012, a smog check station licensed to issue certificates shall issue a certificate of compliance or a certificate of noncompliance.
  - 16. Section 44032 of the HSC states:

"No person shall perform, for compensation, tests or repairs of emission control devices or systems of motor vehicles required by this chapter unless the person performing the test or repair is a qualified smog check technician and the test or repair is performed at a licensed smog check station. Qualified technicians shall perform tests of emission control devices and systems in accordance with Section 44012."

17. Section 44059 of the Health and Safety Code states:

"The willful making of any false statement or entry with regard to a material matter in any oath, affidavit, certificate of compliance or noncompliance, or application form which is required by this chapter or Chapter 20.3 (commencing with Section 9880) of Division 3 of the Business and Professions Code, constitutes perjury and is punishable as provided in the Penal Code."

## **REGULATIONS**

- 18. California Code of Regulations, title 16, section 3340.30, subdivision (a), states in pertinent part 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 & Saf. Code, section 44035 of the Health & Saf. Code, and section 3340.42 of this article."
- 19. California Code of Regulations, title 16, section 3340.35(c) states that "[a] licensed 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."
- 20. California Code of Regulations, title 16, section 3340.41, subdivision (c), states that "[n]o 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."
  - 21. California Code of Regulations, title 16, section 3373, states:

"No automotive repair dealer or individual in charge shall, in filling out an estimate, invoice, or work order, or record required to be maintained by section 3340.15(f) of this chapter,

withhold therefrom or insert therein any statement or information which will cause any such document to be false or misleading, or where the tendency or effect thereby would be to mislead or deceive customers, prospective customers, or the public."

# COST RECOVERY

22. Section 125.3 of the Code 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.

## VID DATA REVIEW

- 23. On March 9, 2015, the Bureau implemented a policy change requiring the use of an On-Board Diagnostic Inspection System (OIS) in testing of 2000 model year and newer gas powered vehicles 14,000 Gross Vehicle Weight Rating (GVW) and under, and 1998 and newer diesel powered vehicles 14,000 GVW and under. The OIS Bureau Test Data lists differences in Vehicle Identification Numbers (VIN) for vehicles that have received smog inspections, in addition to communication protocol (the language used to communicate) and Parameter ID (PID) differences with vehicles that have been certified correctly that are the same make and model vehicles.
- 24. On or about June 8, 2017, Bureau representative Mark Casillas initiated an investigation in which he reviewed OIS test data for Respondent New Star Smog. Representative Mark Casillas' investigation revealed that the data related to certain vehicles certified by Respondent New Car Smog contained a pattern of unmistakable discrepancies between the information transmitted during the inspections and documented information known about the subject vehicles. Specifically, representative Mark Casillas compared the data received from the certified vehicles to data from vehicles of the same year, make, and model and determined that the data from twelve of the certified vehicles contained two or more of the following unmistakable discrepancies: (1) missing eVINs; (2) incorrect vehicle communication protocols;

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and (3) incorrect PID counts. These documented discrepancies confirm that the vehicles receiving smog certificates from Respondent New Star Smog were fraudulently tested during the smog inspection using the clean plugging method. Clean plugging refers to the use of another vehicle's properly functioning On Board Diagnostic, generation II, (OBD II) system, or another source, to generate passing diagnostic readings for the purpose of issuing fraudulent smog Certificates of Compliance to vehicles that are not in smog compliance or were not present for testing.

25. The following table illustrates the documented clean plugging activities of Respondents from November 6, 2016 through June 5, 2017.

No.	Test Date	Vehicle Certified & VIN/Plate No.	Certificate No.	Technician	OIS Test Data Details
1.	11/6/16	2008 Nissan Rogue VIN: JN8AS58V38W105091	QG736684C	Respondent Contreras (EO 635598)	Comm. Protocol 1914 (Expected: ICAN11bt5)  PID Count: 15/3 (Expected: 38 or 39)  eVIN: Expected but Not Reported
2.	11/25/16	2003 Toyota Rav 4 VIN: JTEGH20V030091866	ZL216867C	Respondent Hahn (EO 634240)	Comm. Protocol ICAN11bt5 (Expected: I914) PID Count: 42 Expected: 21) eVIN: Erroneously Reported. VIN No. 1FMYU03126K B77525 belonging to a 2006 Ford Escape XLT was used to generate the fraudulent Smog Certificate of Compliance; Not Expected

1	No.	Test Date	Vehicle Certified & VIN/Plate No.	Certificate No.	Technician	OIS Test Data Details
2 3 4 5 6 7 8 9	3.	11/26/16	2002 Toyota Camry LE VIN: 4T1BE32K62U071043	ZL216877C	Respondent Contreras (EO 635598)	Comm. Protocol: JPWM (Expected: I914)  PID Count: 20 Expected: 17)  eVIN: Not Reported and Not Expected
10 11 12						Comm. Protocol: ICAN29bt5 (Expected: I914) PID Count:
13 14			2000 Honda Accord LX			44/19 Expected: 16) eVIN:
15 16 17	4.	11/29/17	VIN: JHMCG6650YC002595	ZL216890C	Respondent Contreras (EO 635598)	Erroneously Reported. VIN No. 5FNRL38777B4 27950 belonging
18 19						to a 2007 Honda Odyssey EXL was used to generate the fraudulent Smog
20 21		•			,	Certificate of Compliance; Not Expected
22	•	·	2002 Honda Odyssey	•	T)1	Comm. Protocol: JPWM (Expected: I914)
23 24	5.	12/18/16	EXL VIN: 2HKRL18962H543754	ZL923402C	Respondent Contreras (EO 635598)	PID Count: 20 Expected: 16)
25 26		,				eVIN: Not Reported and Not Expected
27 28	6.	1/7/17	2001 Chevrolet Silverado	ZN356115C	Respondent Contreras	Comm. Protocol: 1914

No.	Test Date	Vehicle Certified & VIN/Plate No.	Certificate No.	Technician	OIS Test Data Details
		C1500 VIN:		(EO 635598)	(Expected: JVPW)
		2GCEC19V511349341			PID Count: 17 Expected: 22 or 23)
					eVIN: Not Reported
		2002 GMC New Sierra C1500		Respondent Contreras	Comm. Protoco I914 (Expected: JVPW)
7.	2/6/17	VIN: 1GTEC14V92Z200172	ZP205629C	(EO 635598)	PID Count: 15/2 Expected: 22)
ŕ					eVIN: Not Reported
					Comm. Protoco ICAN11bt5 (Expected: ICAN29bt5)
			,		PID Count: 39 Expected: 39/19
8.	2/18/17	2011 Honda Civic LX VIN: 2HGFA1F50BH307944	ZP693923C	Respondent Hahn (EO 634240)	eVIN: Erroneously Reported. VIN No.
			·		JTLKE50E881 37228 belongin to a 2008 Toyot Scion XB was
	·				used to generat the fraudulent Smog Certificat of Compliance
		: 2000 Lincoln Navigator		Respondent Contreras	Comm. Protoco 1914 (Expected: JPWM)
9.	2/26/17	VIN: 5LMEU27AXYLJ38829	ZP852792C	(EO 635598)	PID Count: 15/ Expected: 20)
					eVIN: Not Reported

No.	Test Date	Vehicle Certified & VIN/Plate No.	Certificate No.	Technician	OIS Test Data Details
					Comm. Protocol
	-		•	,	(Expected: JVPW)
·		•			PID Count: 22/3 Expected: 20 or 20/3)
		2002 Jeep Liberty Sport		Respondent	eVIN:
10.	2/27/17	VIN: 1J4GK48K52W273130	ZP852798C	Ramirez (EO 146465)	Erroneously Reported. VIN No.
				(EO 140403)	IJ4GK58K24W 15563 belongin
					to a 2004 Jeep Liberty Limited
	•				was used to generate the
	·				fraudulent Smo Certificate of
					Compliance; No Expected
					Comm. Protoco 1914
		2007 Mercedes-Benz 350 VIN:		Respondent Contreras	(Expected: ICAN11bt5)
11.	4/9/17	WDBUF56X47B087271	ZT174672C	(EO 635598)	PID Count: 17 (Expected: 44)
	•				eVIN: Not Reported
					Comm. Protoco ICAN29bt5
					(Expected: I914 PID Count:
	,	2001 Toyota Corolla CE		Respondent	39/19 Expected: 16)
12.	6/5/17	VIN:	ZX022174C	Ĥabn	eVIN:
		1NXBR12E11Z439565		(EO 634240)	Erroneously Reported, VIN
			, .		No. 2HGFA16539F 341614
			,		belonging to a 2009 Honda

No.	Test Date	Vehicle Certified & VIN/Plate No.	Certificate No.	Technician	OIS Test Data Details
					used to generate the fraudulent Smog Certificate of Compliance; Not Expected

26. The data analysis conducted on Respondent New Star Smog shows that Respondents participated in a scheme to perform twelve fraudulent Smog Check inspections resulting in the issuance of twelve fraudulent electronic Smog Check Certificates of Compliance.

## FIRST CAUSE FOR DISCIPLINE

(Untrue or Misleading Statements)

(As to Automotive Repair Dealer Registration No. 275916)

- 27. Respondent New Star Smog's Automotive Repair Dealer Registration is subject to disciplinary action pursuant to Business and Professions Code section 9884.7, subdivision (a)(1), in that Respondent made or authorized statements which Respondent knew or in the exercise of reasonable care should have known to be untrue or misleading.
- 28. Respondent New Star Smog certified that the twelve vehicles identified in paragraph 25 above, had passed inspection and were in compliance with applicable laws and regulations. In fact, Respondent New Star Smog conducted the inspections of the twelve vehicles identified in paragraph 25 above, using clean-plugging methods in that he substituted or used a different vehicle(s), or another source, or failed to report the results of the vehicles identified during the OBD II functional tests in order to issue smog certificates of compliance for the vehicles. Respondent New Star Smog did not test or inspect any of the twelve vehicles as required by Health and Safety Code section 44012. Complainant incorporates by reference, paragraphs 23 through 26, as if fully set forth herein.

## SECOND CAUSE FOR DISCIPLINE

(Fraud)

(As to Automotive Repair Dealer Registration No. 275916)

29. Respondent New Star Smog's Automotive Repair Dealer Registration is subject to disciplinary action pursuant to Business and Professions Code section 9884.7, subdivision (a)(4), in that Respondent New Star Smog committed acts that constitute fraud by issuing electronic smog certificates of compliance for the twelve vehicles identified in paragraph 25 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 incorporates by reference, paragraphs 23 through 26, as if fully set forth herein.

## THIRD CAUSE FOR DISCIPLINE

(Material Violation of Automotive Repair Act)

(As to Automotive Repair Dealer Registration No. 275916)

30. Respondent New Star Smog's Automotive Repair Dealer Registration is subject to disciplinary action pursuant to Business and Professions Code section 9884.7, subdivision (a)(6), in that Respondent New Star Smog 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 the twelve vehicles identified in paragraph 25 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 incorporates by reference, paragraphs 23 through 26, as if fully set forth herein.

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## FOURTH CAUSE FOR DISCIPLINE

(False Statements on a Certificate of Compliance)

(As to Automotive Repair Dealer Registration No. 275916)

31. Respondent New Star Smog's Automotive Repair Dealer registration is subject to discipline under BPC section 9889.22, in that Respondent made false statements with regard to a material matter in a certificate of compliance when issuing electronic smog certificates of compliance for the vehicles identified in paragraphs 25, above. Complainant refers to, and by this reference incorporates, the allegations contained in paragraphs 23 – 26, inclusive, as though set forth fully herein.

## FIFTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

(As to Smog Check Test Only Station License No. TC 275916)

- 32. Respondent New Star Smog Check Test Only Station License is subject to disciplinary action pursuant to Health and Safety Code section 44072.2, subdivision (a), in that Respondent New Star Smog failed to comply with the following sections of that Code:
- a. Section 44012, subdivision (a): Respondent New Start Smog failed to ensure that the emission control tests were in accordance with procedures prescribed by the department.
- b. Section 44012, subdivision (f): Respondent New Star Smog failed perform a visual and/or functional check of required emission control devices.
- c. Section 44015, subdivision (b): Respondent New Star Smog issued electronic smog certificates of compliance for the twelve vehicles identified in paragraph 25 above, without ensuring that the vehicles were properly tested and inspected to determine if they were in compliance with Health and Safety Code section 44012.
- d. Section 44059: Respondent New Star Smog willfully made false entries in certificates of compliance by certifying that the vehicles had been inspected when, in fact, they had not.

Complainant incorporates by reference, paragraphs 23 through 26, as if fully set forth

issuing electronic certificates of compliance for those vehicles without performing bona fide

inspections of the emission control devices and systems on the vehicles, thereby depriving the

27

( CAR TALKS INC. DBA NEW STAR SMOG TEST, DONG U. LEE, FRANK RAMIREZ, FRANK RAMIREZ

OSCAR CONTRERAS, and DUCKI HAHN) ACCUSATION

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failed to comply with provisions of California Code of Regulations, title 16, as follows:

- a. Section 3340.30, subdivision (a): Respondent Ramirez failed to inspect and test one of the vehicles identified in paragraph 25 above, in accordance with Health and Safety Code sections 44012 and 44035, and California Code of Regulations, title 16, section 3340.42.
- b. Section 3340.41, subdivision (c): Respondent Ramirez knowingly entered false information into the emissions inspection system for one of the vehicles identified in paragraph 25 above.

Complainant incorporates by reference, paragraphs 23 through 26, as if fully set forth herein.

## TENTH CAUSE FOR DISCIPLINE

(False Entry on a Certificate of Compliance)

(As to Smog Check Inspector License No. EO 146465)

- 38. Respondent Ramirez's Smog Check Inspector license is subject to discipline pursuant to Bus. & Prof. Code section 9889.22, in that Respondent willfully made false statements or entries with regard to a material matter in any oath, affidavit, certificate of compliance or noncompliance.
- 39. Complainant refers to, and by this reference incorporates, the allegations contained in paragraph 23 through 26, as though set forth fully herein.

#### ELEVENTH CAUSE FOR DISCIPLINE

## (Fraud)

(As to Smog Check Inspector License No. EO 146465)

40. Respondent Ramirez's Smog Check Inspector license is subject to discipline pursuant to Bus. & Prof. Code section 44072.2, subdivision (d), in that Respondent committed acts involving dishonesty, fraud, or deceit whereby another was injured by issuing electronic certificates of compliance for those vehicles without performing bona fide inspections of the

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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.

41. Complainant refers to, and by this reference incorporates, the allegations contained in paragraph 23 through 26, as though set forth fully herein.

## TWELFTH CAUSE FOR DISCIPLINE

(Violations of the Motor Vehicle Inspection Program)

(As to Smog Check Inspector License No. EO 635598)

- 42. Respondent Contreras' Smog Check Inspector License is subject to disciplinary action pursuant to Health and Safety Code section 44072.2, subdivision (a), in that Respondent Contreras failed to comply with the following sections of that Code:
- a. Section 44012, subdivision (a): Respondent Contreras failed to ensure that the emission control tests were in accordance with procedures prescribed by the department.
- b. Section 44012, subdivision (f): Respondent Contreras failed perform a visual and/or functional check of required emission control devices.
- c. Section 44032: Respondent Contreras failed to perform tests of the onboard diagnostic systems on those vehicles in accordance with section 44012 of the HSC.
- d. Section 44059: Respondent Contreras willfully made false entries in certificates of compliance by certifying that the vehicles had been inspected when, in fact, they had not.

Complainant incorporates by reference, paragraphs 23 through 26, as if fully set forth herein.

## THIRTEENTH CAUSE FOR DISCIPLINE

(Failure to Comply with Regulations Pursuant

to the Motor Vehicle Inspection Program)

(As to Smog Check Inspector License No. EO 635598)

43. Respondent Contreras's Smog Check Inspector License is subject to disciplinary action pursuant to Health and Safety Code section 44072.2, subdivision (c), in that Respondent

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Contreras failed to comply with provisions of California Code of Regulations, title 16, as follows:

- a. Section 3340.30, subdivision (a): Respondent Contreras failed to inspect and test one of the vehicles identified in paragraph 25 above, in accordance with Health and Safety Code sections 44012 and 44035, and California Code of Regulations, title 16, section 3340.42.
- b. Section 3340.41, subdivision (c): Respondent Contreras knowingly entered false information into the emissions inspection system for eight of the vehicles identified in paragraph 25 above.

Complainant incorporates by reference, paragraphs 23 through 26, as if fully set forth herein.

## FOURTEENTH CAUSE FOR DISCIPLINE

(False Entry on a Certificate of Compliance)

(As to Smog Check Inspector License No. EO 635598)

- 44. Respondent Contreras's Smog Check Inspector license is subject to discipline pursuant to Bus. & Prof. Code section 9889.22, in that Respondent willfully made false statements or entries with regard to a material matter in any oath, affidavit, certificate of compliance or noncompliance.
- 45. Complainant refers to, and by this reference incorporates, the allegations contained in paragraph 23 through 26, as though set forth fully herein.

# FIFTEENTH CAUSE FOR DISCIPLINE

(Fraud)

## (As to Smog Check Inspector License No. EO 635598)

46. Respondent Contreras's Smog Check Inspector license is subject to discipline pursuant to Bus. & Prof. Code section 44072.2, subdivision (d), in that Respondent committed acts involving dishonesty, fraud, or deceit whereby another was injured by issuing electronic certificates of compliance for those vehicles without performing bona fide inspections of the

failed to comply with provisions of California Code of Regulations, title 16, as follows:

- a. Section 3340.30, subdivision (a): Respondent Hahn failed to inspect and test one of the vehicles identified in paragraph 25 above, in accordance with Health and Safety Code sections 44012 and 44035, and California Code of Regulations, title 16, section 3340.42.
- b. Section 3340.41, subdivision (c): Respondent Hahn knowingly entered false information into the emissions inspection system for three of the vehicles identified in paragraph 25 above.

Complainant incorporates by reference, paragraphs 23 through 26, as if fully set forth herein.

## EIGHTEENTH CAUSE FOR DISCIPLINE

(False Entry on a Certificate of Compliance)

(As to Smog Check Inspector License No. EO 634240)

- 50. Respondent Hahn's Smog Check Inspector license is subject to discipline pursuant to Bus. & Prof. Code section 9889.22, in that Respondent willfully made false statements or entries with regard to a material matter in any oath, affidavit, certificate of compliance or noncompliance.
- 51. Complainant refers to, and by this reference incorporates, the allegations contained in paragraph 23 through 26, as though set forth fully herein.

#### NINTEENTH CAUSE FOR DISCIPLINE

#### (Fraud)

#### (As to Smog Check Inspector License No. EO 634240)

52. Respondent Hahn's Smog Check Inspector license is subject to discipline pursuant to Bus. & Prof. Code section 44072.2, subdivision (d), in that Respondent committed acts involving dishonesty, fraud, or deceit whereby another was injured by issuing electronic certificates of compliance for those vehicles without performing bona fide inspections of the emission control

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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 paragraph 23 through 26, as though set forth fully herein.

## OTHER MATTERS

- 54. Pursuant to Business and Professions 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 New Star Smog, upon a finding that Respondent New Star. has, or is, engaged in a course of repeated and willful violations of the laws and regulations pertaining to an automotive repair dealer.
- Pursuant to Health and Safety Code section 44072.8, if Smog Check Test Only Station License No. TC 275916, issued to Respondent New Star Smog, is revoked or suspended following a hearing under this article, any additional license issued under Chapter 5 of Part 5 of Division 26 of the Health and Safety Code in the name of said licensee may be likewise revoked or suspended by the Director.
- 56. Pursuant to Health and Safety Code section 44072.8, if Smog Check Inspector License No. EO 146465, issued to Respondent Ramirez, is revoked or suspended following a hearing under this article, any additional license issued under Chapter 5 of Part 5 of Division 26 of the Health and Safety Code in the name of said licensee may be likewise revoked or suspended by the Director.
- 57. Pursuant to Health and Safety Code section 44072.8, if Smog Check Inspector License No. EO 635598, issued to Respondent Contreras, is revoked or suspended following a hearing under this article, any additional license issued under Chapter 5 of Part 5 of Division 26 of the Health and Safety Code in the name of said licensee may be likewise revoked or suspended by the Director.
- Pursuant to Health and Safety Code section 44072.8, if Smog Check Inspector License No. EO 634240, issued to Respondent Hahn, is revoked or suspended following a hearing

under this article, any additional license issued under Chapter 5 of Part 5 of Division 26 of the Health and Safety Code in the name of said licensee may be likewise revoked or suspended by the Director.

#### DISCIPLINARY CONSIDERATIONS

## Respondent New Star Smog

- 59. To determine the degree of discipline, if any, to be imposed on Respondent New Star Smog, Complainant alleges that on or about December 15, 2014, the Bureau issued Dong Lee d.b.a. New Star Smog Test, an Administrative Citation #C2014-1458, for actions in violation of section 44012 of the Health and Safety Code, in that New Star Smog Test unlawfully inspected and certified a Bureau undercover vehicle with a missing/modified Air Injection System. A Citation Service Conference was held on January 22, 2015. A request for a formal appeal was received on February 11, 2015. On August 24, 2016, the appeal was heard. The decision affirming Citation #C2014-1458 became effective January 28, 2017. Payment was received April 14, 2017.
- 60. On July 8, 2015, the Bureau issued Dong Lee d.b.a. New Star Smog Test, an Administrative Citation #C2015-1664, for actions in violation of section 44012 of the Health and Safety Code, in that New Star Smog Test unlawfully inspected and certified a Bureau undercover vehicle with a missing/modified Air Injection System. A Citation Service Conference was held on July 28, 2015. A request for a formal appeal was received on August 17, 2015. The decision affirming Citation #2015-1664 by reason of Respondent's default became effective June 24, 2018.
- 61. On November'3, 2016, the Bureau issued Dong Lee d.b.a. New Star Smog Test, an Administrative Citation #C2016-1984, for actions in violation of section 44012 of the Health and Safety Code, in that New Star Smog Test unlawfully inspected and certified a vehicle utilizing the BAR 97 when the OBD Inspection System (OIS) was required. A Citation Service Conference was held on December 8, 2016. On November 17, 2017, the appeal was heard. The decision affirming Citation #2016-1984 became effective March 16, 2018.

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#### Respondent Contreras

January 28, 2017.

- 62. To determine the degree of discipline, if any, to be imposed on Respondent Ramirez Complainant alleges that on or about On January 2, 2009, the Bureau issued Frank Ramirez, Administrative Citation #M09-0789. On February 2, 2009, a Citation Service Conference was held. Training was subsequently completed on February 18, 2009.
- 63. On July 8, 2015, the Bureau issued Frank Ramirez, Administrative Citation #M2015-1665, for actions in violation of section 44012 of the Health and Safety Code, in that Frank Ramirez unlawfully Smog Check inspected and certified a Bureau undercover vehicle with a missing/modified Air Injection System. A Citation Service Conference was held on July 28, 2015. A request for a formal appeal was received on August 17, 2015. On or around January 22, 2018, Respondent Ramirez withdrew the request for appeal of Citation #2015-1665 pursuant to a Settlement of Citation agreement effective January 24, 2018. The Citation became effective on April 24, 2018.
- 64. On April 19, 2016, the Bureau issued Frank Ramirez, Administrative Citation #M2016-0824, for actions in violation of section 44012 of the Health and Safety Code, in that Frank Ramirez unlawfully Smog Check inspected and certified a vehicle utilizing the BAR 97 when the OBD Inspection System (OIS) was required. A Citation Service Conference was held on July 20, 2016. The Decision affirming Citation #M2016-0824 became effective August 21, 2016.

#M2014-1459, for actions in violation of section 44032 of the Health and Safety Code, in that Oscar Contreras unlawfully Smog Check inspected and certified a Bureau undercover vehicle with a missing/modified Air Injection System. A Citation Service Conference was held on January 22, 2015. A request for formal appeal was received on February 11, 2015. On August 24,

65. On December 15, 2014, the Bureau issued Oscar Contreras, Administrative Citation

2016, the appeal was heard. The Decision affirming Citation #M2014-1459 became effective

66. To determine the degree of discipline, if any, to be imposed on Respondent Hahn Complainant alleges that on December 30, 2013, the Bureau issued Ducki Hahn, Administrative Citation #M2014-0411. On January 22, 2014, a Citation Service Conference was held. Training was subsequently completed on February 5, 2014.

67. On November 3, 2016, the Bureau issued Ducki Hahn, Administrative Citation #M2016-1985, for actions in violation of section 44012 of the Health and Safety Code, in that Ducki Hahn unlawfully Smog Check inspected and certified a vehicle utilizing the BAR 97 when the OBD Inspection System (OIS) was required. A Citation Service Conference was held on December 8, 2016. A request for a formal appeal was received on December 19, 2016. On November 17, 2017, the appeal was heard. The Decision affirming Citation #M2016-1985 became effective March 16, 2018.

# <u>PRAYER</u>

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
   275916, issued to Car Talks Inc. dba New Star Smog Test, Dong U. Lee, President;
- 2. Revoking or suspending Smog Check, Test Only, Station License Number TC 275916, issued to Car Talks Inc. dba New Star Smog Test, Dong U. Lee, President;
- 3. Revoking or suspending Smog Check Inspector License Number EO 146465, issued to Frank Ramirez;
- 4. Revoking or suspending Smog Check Inspector License Number EO 635598, issued to Oscar Contreras;
- 5. Revoking or suspending Smog Check Inspector License Number EO 634240, issued to Ducki Hahn;