

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY · GAVIN NEWSOM, GOVERNOR DEPARTMENT OF CONSUMER AFFAIRS · BUREAU FOR PRIVATE POSTSECONDARY EDUCATION 1747 N. Market Blvd., Suite 225, Sacramento, CA 95834 P (916) 574-8900 | Toll-Free (888) 370-7589 | www.bppe.ca.gov



## **NOTICE TO COMPLY** – CA-69570084-1022 (Ed. Code §94935 & 5, CCR §75010)

Institution Name:	Sergio School of Trucking	Institution Telephone:	(818)322-9674
Institution Code:	69570084	Administrator Name:	Soliman Shehata
Street Address:	45 W. Easy Street, Suite #7 Simi	Date of Inspection:	10/6/2022
	Valley, CA 93065		

Nature and Facts of the Violation(s), Including a Reference to the Statute or Regulation Violated, and Manner in Which the Institution Must Correct the Violation to Achieve Compliance:

Item	Education Code (CEC)	Subsection , Description, and Required Correction		
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No.	or Regulation (5, CCR) 76140	(a) A qualifying institution shall collect and maintain records of student		
	/0140	information to substantiate the		
		data reported on the STRF Assessment Reporting Form and records of the		
		students' eligibility under the		
		Fund. Such records shall include the following for each student:		
		(1) Student identification number,		
		(2) First and last names,		
		(3) Email address,		
		(4) Local or mailing address,		
		(5) Address at the time of enrollment,		
		(6) Home address,		
		(7) Date enrollment agreement signed,		
		(8) Courses and course costs,		
		(9) Amount of STRF assessment collected,		
		(10) Quarter in which the STRF assessment was remitted to the Bureau,		
		(11) Third-party payer identifying information,		
		(12) Total institutional charges charged, and		
		(13) Total institutional charges paid.		
		The institution's STRF back-up document used to substantiate what was reported on the Quarterly STRF Assessment Reporting Forms for		
		4 <sup>th</sup> quarter 2021 and first quarter 2022 was missing the following		
		data: (3)Email address, (4)Local or mailing address, (5) Address at the		
		time of enrollment agreement, (6) Home address, (8)Course Cost (9)		
		Amount of STRF Assessment collected, (10) Quarter in which STRF		
		Assessment was remitted to the Bureau, (11) Third-party payer		
		identifying information (12) Total institutional charges charged and		
		(13) Total institutional charges paid.		
		To some double definition on the institution shall submit the respective d		
		To remedy the deficiency, the institution shall submit the required back-up data to substantiate the information reported on the		
		institution's 4 <sup>th</sup> quarter 2021 and first quarter 2022 STRF Assessment.		
L		motitution 5 + quarter 2021 and mot quarter 2022 51 A ASSESSMENT.		

Notice to Comply – CA-69570084-1022 Inspector's Initial: Administrator's Initial:

The back-up data and the last page of this document shall be submitted
by the due date below.

### Only minor violations are listed on a Notice to Comply.

Inspector's Name	Michell	le Lo		
Inspector's Signature	MY			
Institution Administrator	Solimar	n S <b>he</b> hata, Owner		/
Name/Title:	λ			/
Institution Administrator's				
Signature:			m	

Education Code can be located at: <u>http://www.bppe.ca.gov/lawsregs/ppe\_act.shtml</u> Code of Regulations can be located at: <u>http://www.bppe.ca.gov/lawsregs/regs.shtml</u>

# RETURN THIS FORM WITHIN THE SPECIFIED TIME FRAME WITH EITHER: 1) VERIFICATION OF COMPLIANCE OR 2) A NOTICE OF DISAGREEMENT

### IMPORTANT COMPLIANCE NOTICE

California Education Code §94935 and California Code of Regulations §75010 provide that the Bureau for Private Postsecondary Education (Bureau) shall issue a Notice to Comply for minor violations detected during a compliance inspection by the Bureau.

By no later than <u>30 days</u> from the date of the inspection, you must either: 1) Remedy the noncompliance item(s), sign the below declaration and submit this form to the Bureau, along with documentation describing how compliance was achieved; or 2) File with the Bureau a written notice of disagreement, specifying the minor violation(s) described in the Notice to Comply with which you disagree, and appealing it by requesting an informal office conference. If a written notice of disagreement is not timely filed with the Bureau, the right to appeal is deemed to have been waived.

Failure to timely remedy the noncompliance item(s) or file a written request for an informal office conference may result in the Bureau taking administrative enforcement action.

### DECLARATION

Attached to this document is a list describing how compliance was achieved for each violation and supporting documentation. I declare under penalty of perjury that all violations identified in this Notice to Comply are corrected as described in the attachment.

Signature

Date

Print Name and Title

THIS DECLARATION OR A NOTICE OF DISAGREEMENT MUST BE SUBMITTED TO THE BUREAU BY NOVEMBER 7, 2022