

Department of Consumer Affairs  
Bureau of Automotive Repair

# UNLICENSED ACTIVITY PRESENTATION

Bill Thomas, Enforcement Planning and Oversight  
BAR Advisory Group Meeting  
April 22, 2015

# UNLICENSED ACTIVITY EFFORTS

- Underground Economy Enforcement Task Force
  - BAR partners with EDD, DIR, BOE, FTB, FBI, and other agencies
- Undercover stings – sometimes in conjunction with local law enforcement
  - Sacramento, May 2014
  - Fresno, May 2014
  - Bakersfield, July 2014
  - South El Monte, October 2014
- Citations for unlicensed activity
  - 2012 (first year authorized) = 50 citations
  - 2013 = 263 citations
  - 2014 = 375 citations
  - 2015 (through March 31) = 116 citations
    - Posted on BAR website
- Revenue Recovery and Collaborative Enforcement (RRCE) Team
  - AB 576 (Statutes of 2013)
  - Multi-agency pilot program until 1/1/2019
  - Purpose is to combat criminal tax evasion in underground economy
  - DIR taking lead to establish team
  - BAR is one of the team participants

# Questions and Comments

Submit additional questions and/or comments to:

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