Enforcement Statistics Fiscal Year 2022-2023 Q3

Patrick Lutfi Enforcement Operations Branch April 27, 2023



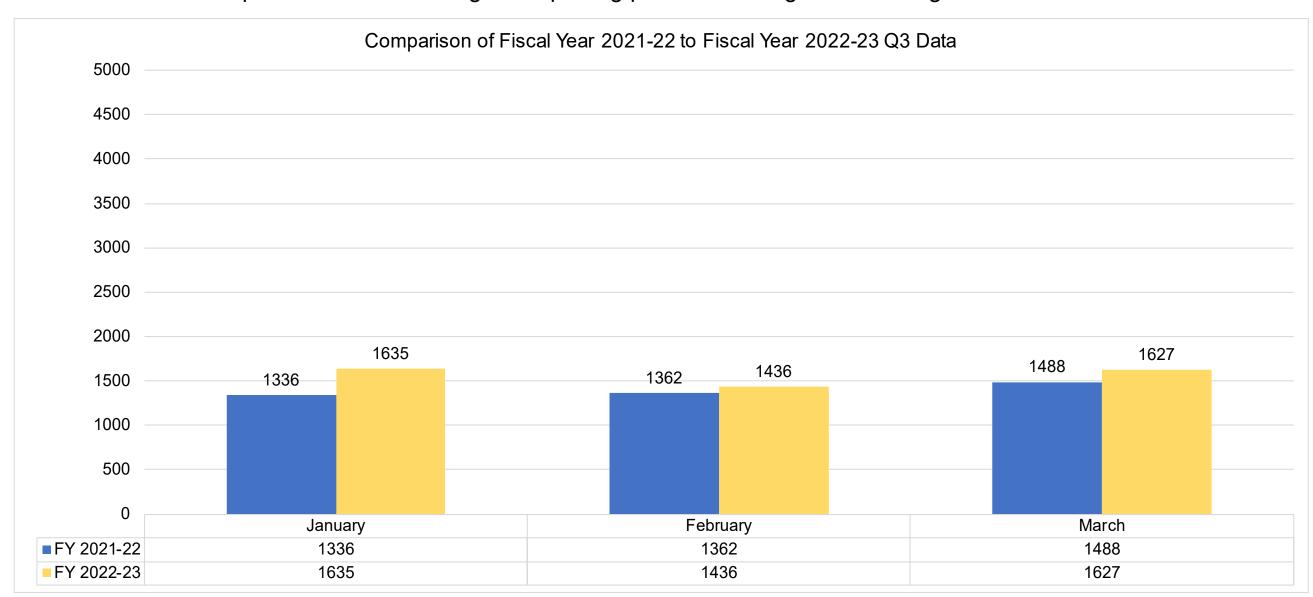
Enforcement Performance Measures

The California Department of Consumer Affairs (DCA) collects, analyzes, and reports various types of enforcement statistics to track the department's efficacy at managing the consumer complaint process. The <u>Enforcement Performance Measures</u> categories are:

- PM1 Total number of complaints received during the reporting period including BAR investigations
- PM2 Average number of days from receipt of a complaint to assignment to an investigator (BAR goal is 10 days)
- PM3 Average number of days to investigate and close a case not resulting in formal discipline (goal is 60 days)
- PM4 Average number of days from the opening of a formal investigation to the decision effective date (goal is 540 days)
- PM7 Average number of days from probation monitor assignment to first contact with probationer (goal is 10 days)
- PM8 Average number of days from a confirmed probation violation to taking the appropriate action (goal is 10 days)

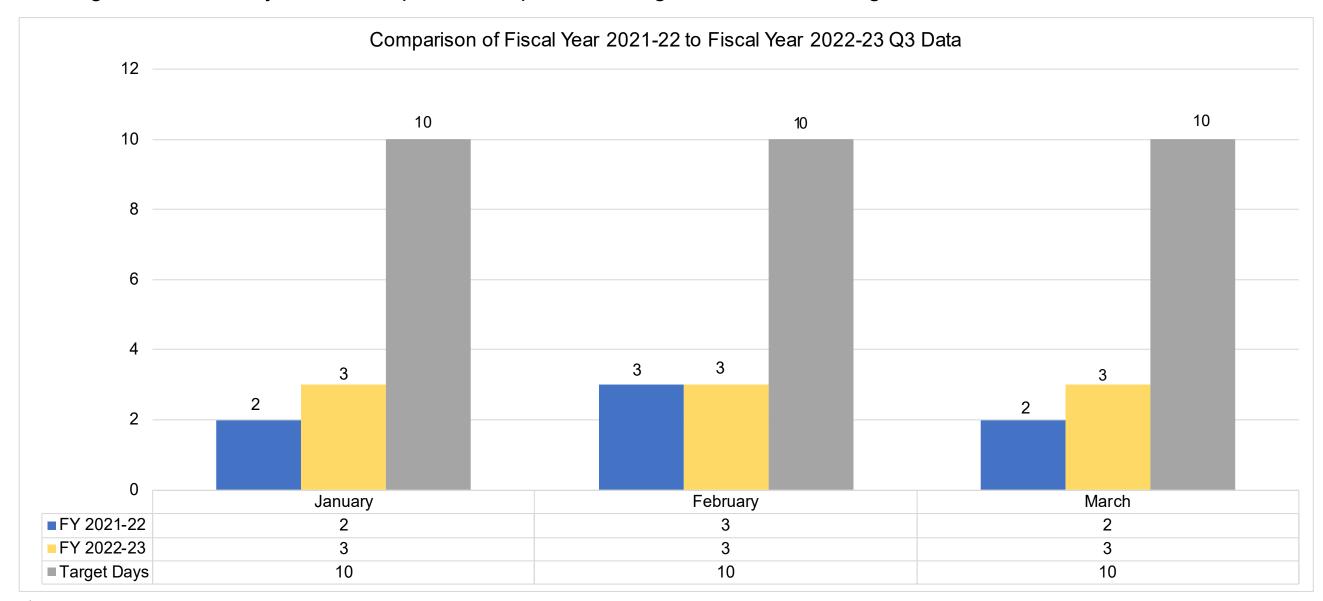
Performance Measure 1 - Complaint Volume

Total number of complaints received during the reporting period including BAR investigations



Performance Measure 2 - Complaint Assignment

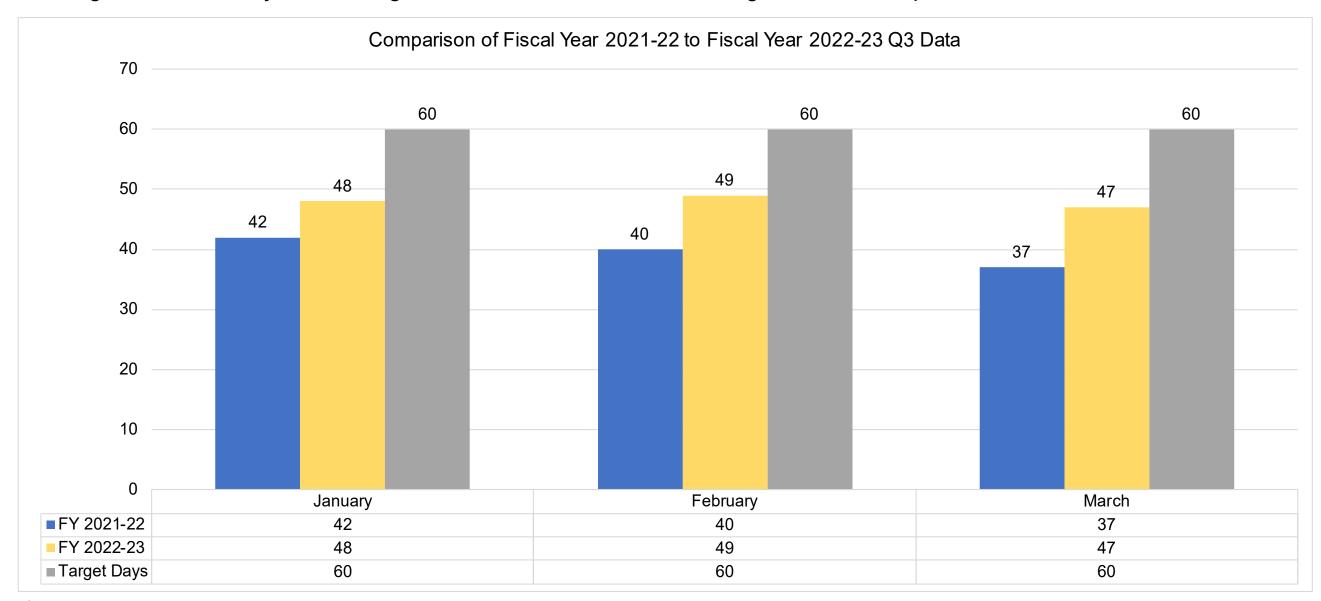
Average number of days from receipt of a complaint to assignment to an investigator*



^{*}BAR goal is 10 days

Performance Measure 3 - Complaint Cycle Time

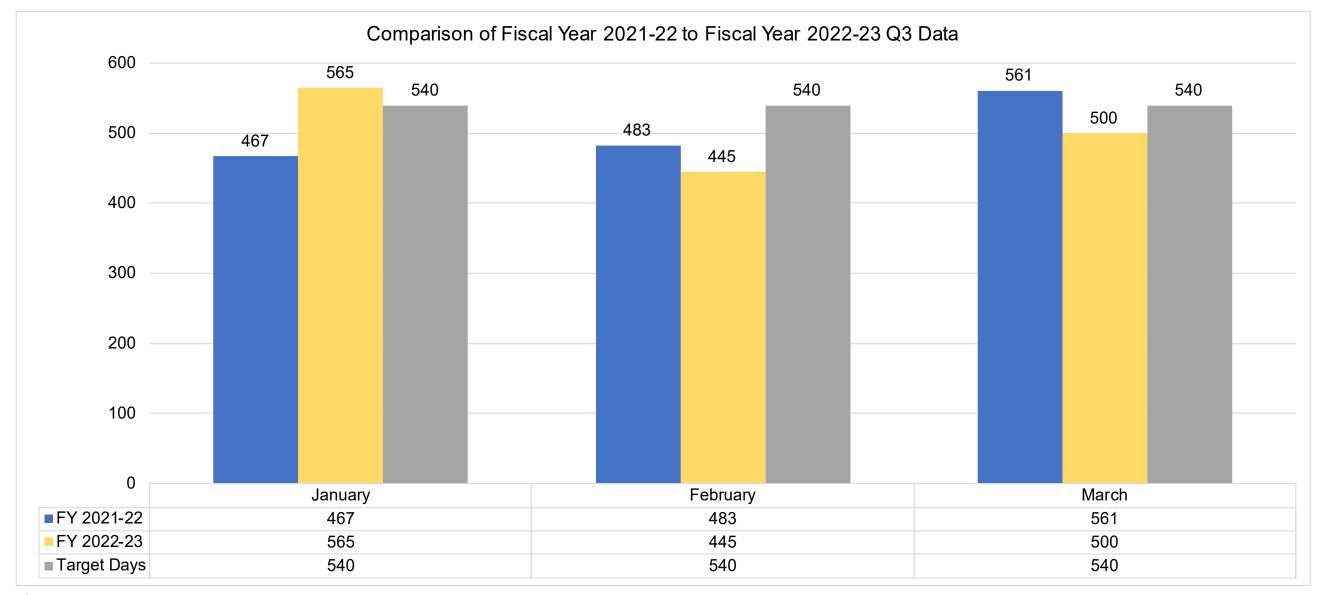
Average number of days to investigate and close a case not resulting in formal discipline*



^{*}BAR goal is 60 days

Performance Measure 4 - Formal Discipline Time

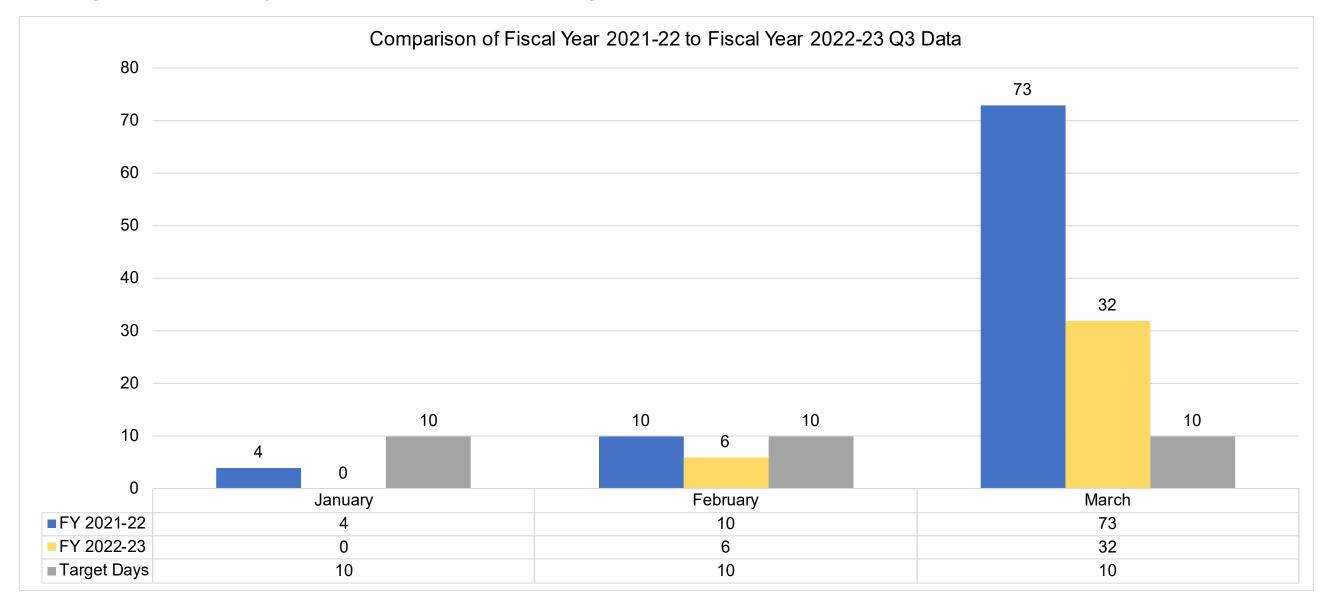
Average number of days from the opening of a formal investigation to the decision effective date*



^{*}BAR goal is 540 days

Performance Measure 7 - Probation First Contact

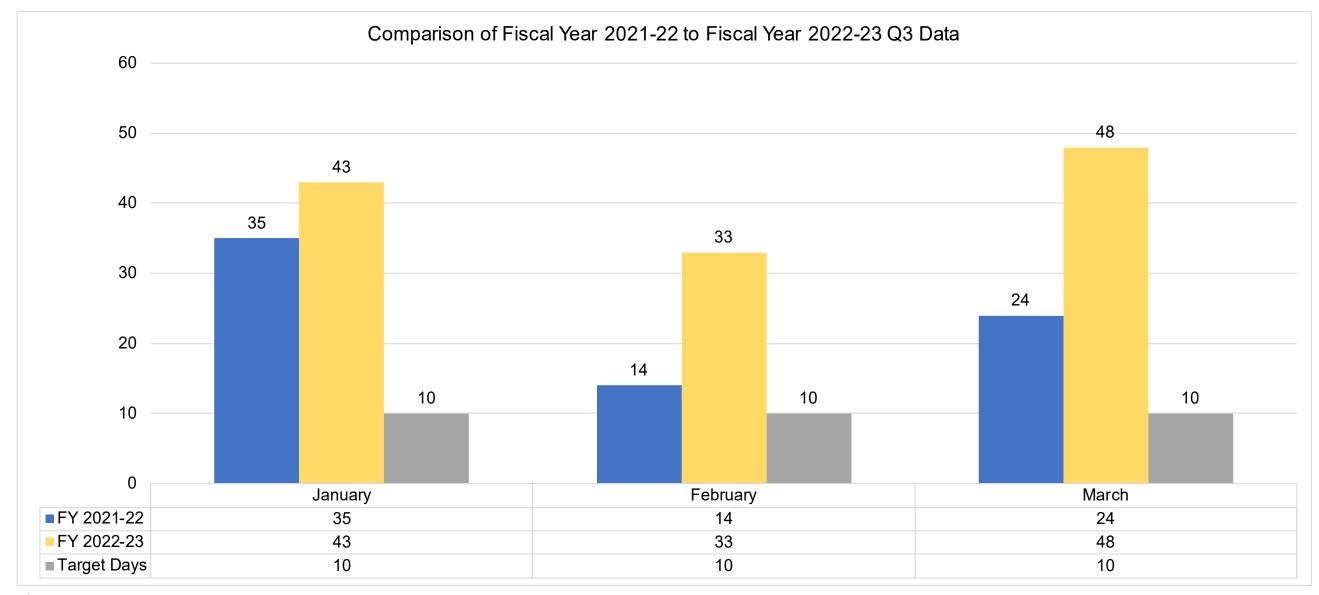
Average number of days from probation monitor assignment to first contact with probationer*



^{*}BAR goal is 10 days

Performance Measure 8 - Probation Violation Response

Average number of days from a confirmed probation violation to taking the appropriate action*



^{*}BAR goal is 10 days

Complaint Categories And Allegations

- As part of every complaint investigation, the complaint category and up to three (3) consumer allegations are captured and recorded in order to monitor any trends or patterns of behavior by registrants and/or licensees with BAR.
- The complaint category is based on the specific area of repair in which the consumer was originally seeking services and these specific areas are then grouped into one (1) of ten (10) general categories.
- The complaint allegations are categorized by the consumer's experienced issues during the repair transaction and the specific area in which the issues relate to the laws and/or regulations within BAR's jurisdiction.
- The top five (5) allegations for each complaint category are displayed on some subsequent slides.
 - Please note that given the unique nature of each complaint there can and almost always will be more than five (5) types of allegations per complaint category and for that same reason can change from year to year, hence separate charts for fiscal year to fiscal year comparisons.

Complaint Category Totals

Auto Body	Number of Complaints	
Auto Body	1945	
Auto Glass	98	
Total	2043	

Engine Repair and Engine Performance	Number of Complaints
Computer Controls	155
Cooling System	263
Engine Diagnosis	640
Electrical	612
Engine Overhaul / Replacement	445
Engine Repair	1515
Flushing	13
Fuel System	117
Machine Shop	8
Tune-Up	29
Total	3797

General Repair and Maintenance	Number of Complaints	
Air Conditioning / Heat	214	
Brakes	309	
Drive Train	165	
Exhaust	123	
General Repair	38	
Lube / Oil Change	513	
Suspension / Steering	368	
Tires / Wheels	297	
Total	2027	

Smog	Number of Complaints	
Clean Gassing	0	
Clean Piping	1	
Clean Tanking	0	
Clean Plugging	1	
Delinquent Citation	0	
Exhaust System (Smog)	96	
Emission Test Procedure	19	
Emissions Warranty	14	
Functional Test Procedure	0	
Gorss Polluter	0	
NOX Failures	1	
Referee	1	
Repair Only (Smog)	5	
Sublet (Smog)	5	
Smog Cost Limit	13	
Station	14	
Smog Repair	157	
Illegal Smog / Car Sale	88	
Smog Test Procedures	243	
Test Only	8	
Technician	4	
Visual Smog Check Procedure	14	
Zero Emission Vehicle	3	
Total	687	

Towing and Storage	Number of Complaints
Lien Sales / Storage Charges	25
Storage Fees	51
Towing	87
Total	163

Transmission	Number of Complaints
Automatic Transmission	728
Manual Transmission / Clutch	89
Total	817

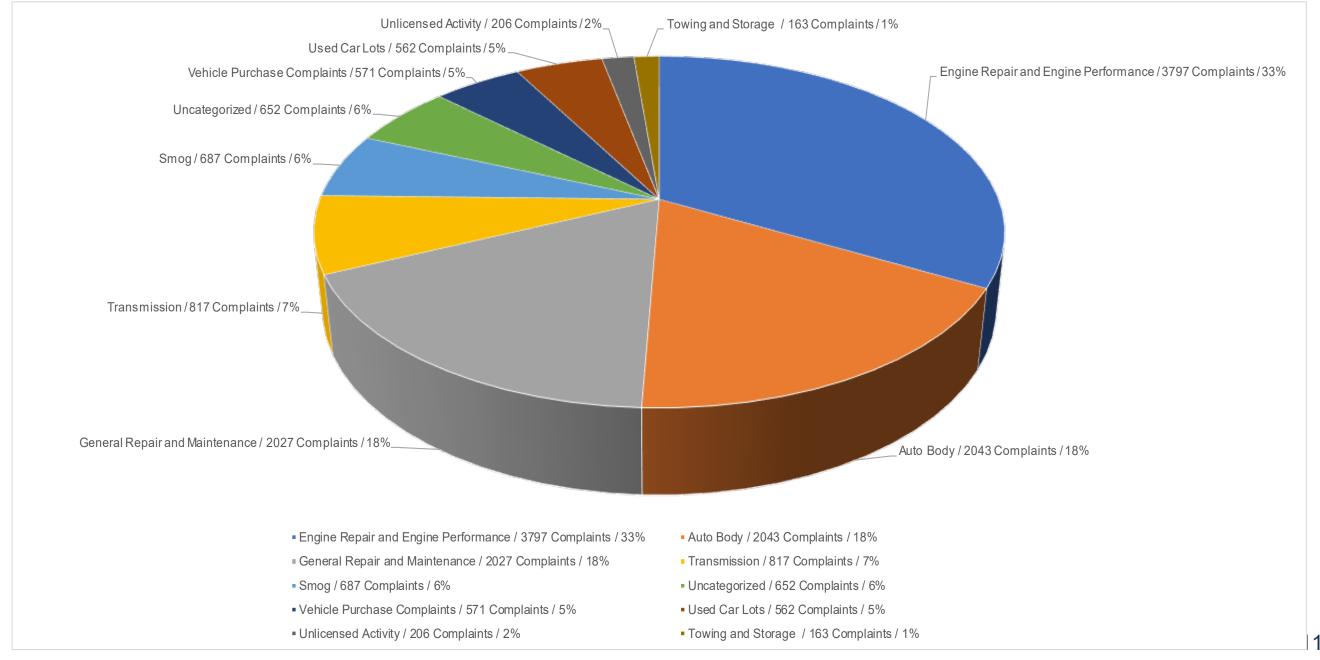
Uncategorized	Number of Complaints
Brake Certification	117
Boat Repair	5
Ignition Inerlock Device	12
Lamp Certification	4
Motorcycle Repair	75
Other	295
Part Sale	114
Upholstery	30
Total	652

Unlicensed Activity	Number of Complaints	
Unlicensed Activity	206	
Total	206	

Used Car Lots	Number of Complaints	
Used Car Lots	562	
Total	562	

Vehicle Purchase Complaints	Number of Complaints
New Car / Lemon Law	80
Vehicle Warranty	283
Repair Warranty	208
Total	571

Complaint Category Summary



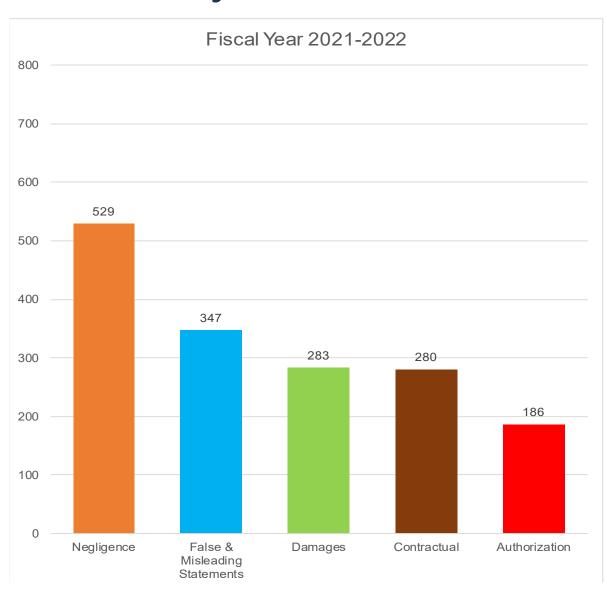
Complaint Allegations

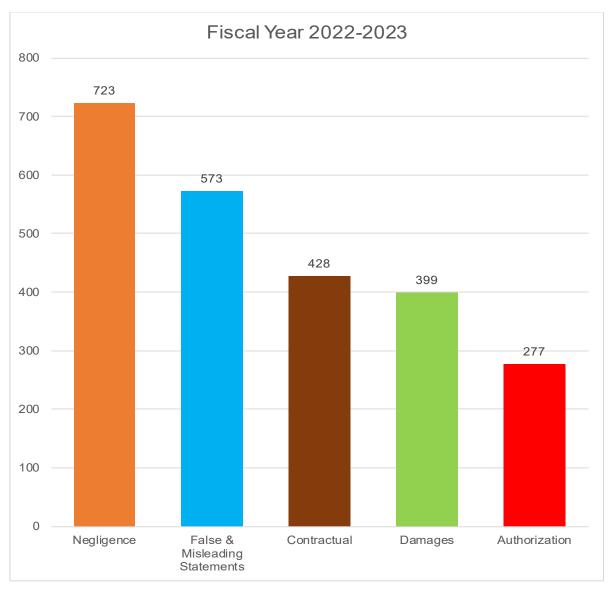
- False Advertising
- Authorization
- Bait and Switch
- Incompetence/Negligence
- Contractual
- Clean Piping
- Clean Plugging
- Damages
- Delinquent Citation
- Engine Failure
- Smog Equipment
 Maintenance/Calibration
- Estimates
- Failure to Honor a Warranty

- False & Misleading Statements
- Fraud
- Gross Negligence
- General Repair
- Health & Safety
- Improper Smog Inspection
- Invoice
- Illegal Lien Sale
- Other Allegations
- New Car/Lemon Law
- Non-Qualified Test/Repair
- Oversell
- Actual or Potential Harm
- Product Quality

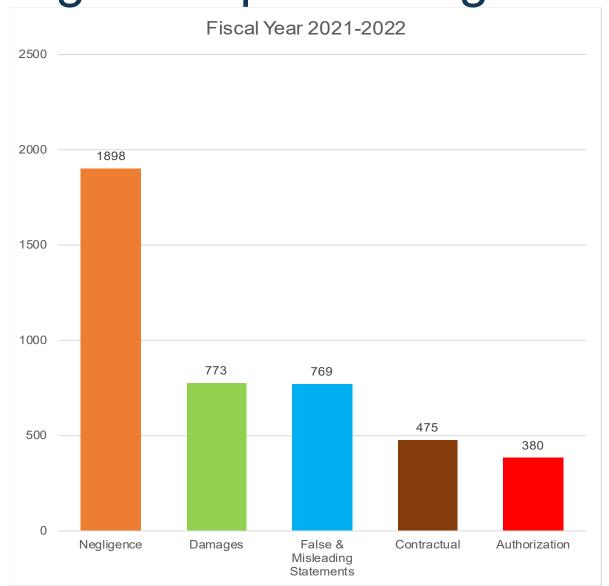
- Repair Waiver
- Sexual Abuse
- Illegal Sublet
- Illegal Storage Fees
- Test/Repair Station Req
- Theft/Personal Property
- Unlicensed
- Unprofessional Conduct
- Unlicensed Station/Technician
- Warranty New/Used Vehicles
- Warranty Repairs

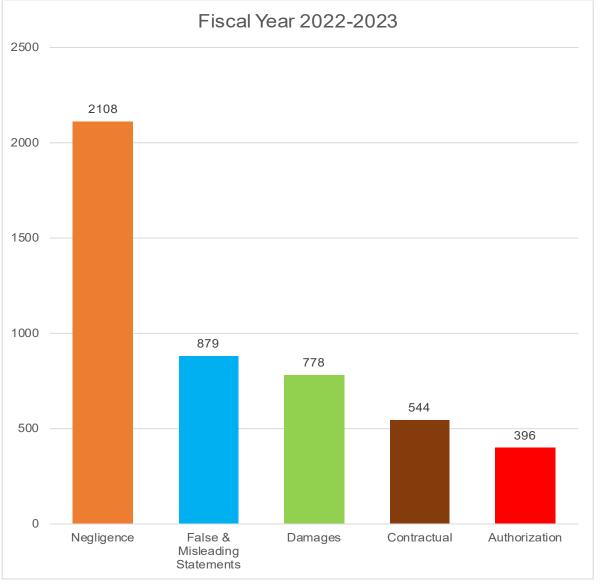
Top Five Complaint Allegations Auto Body



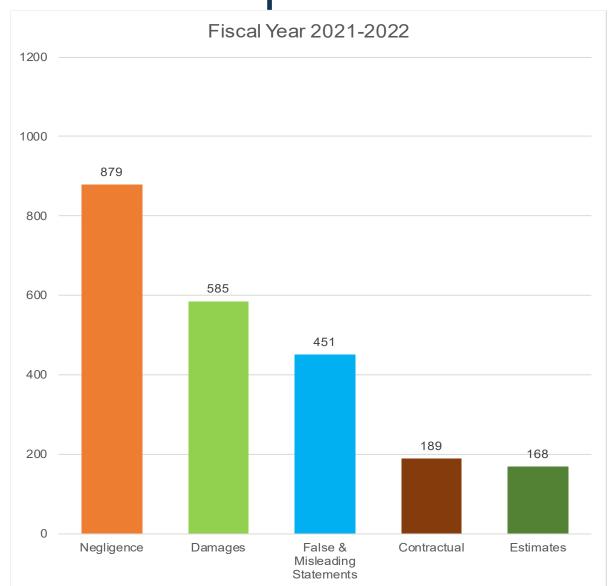


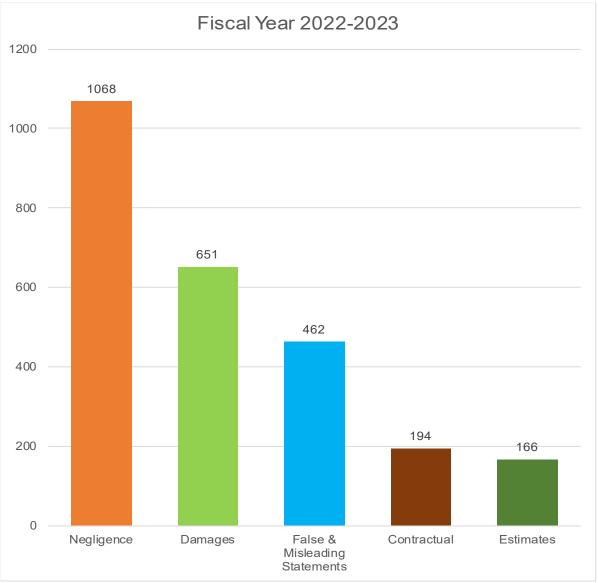
Top Five Complaint Allegations Engine Repair & Engine Performance



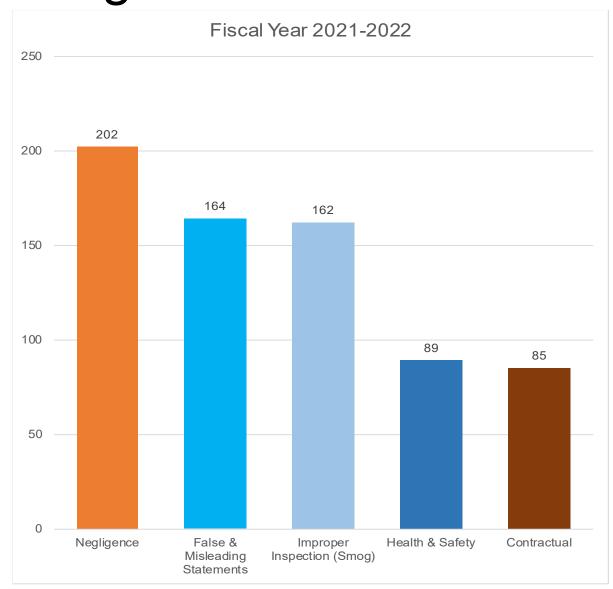


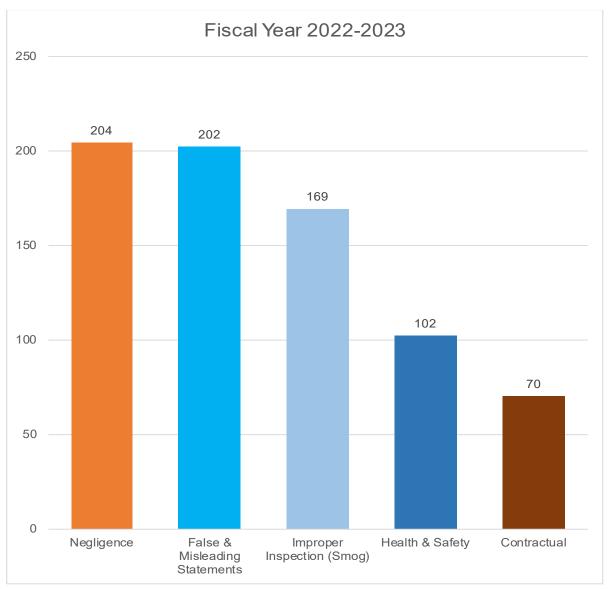
Top Five Complaint Allegations General Repair & Maintenance



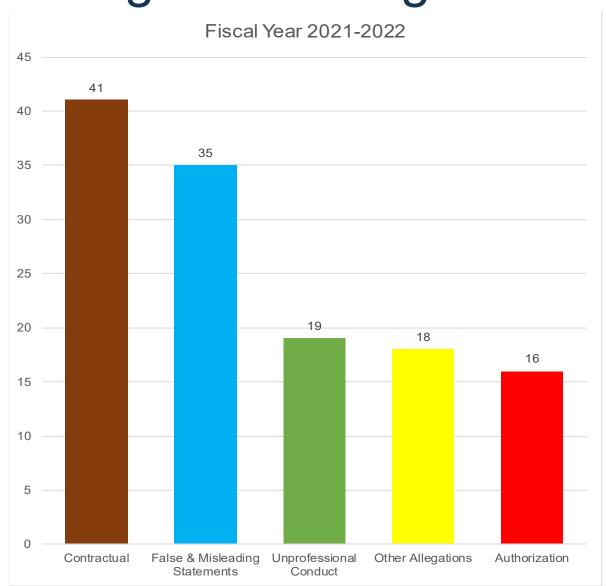


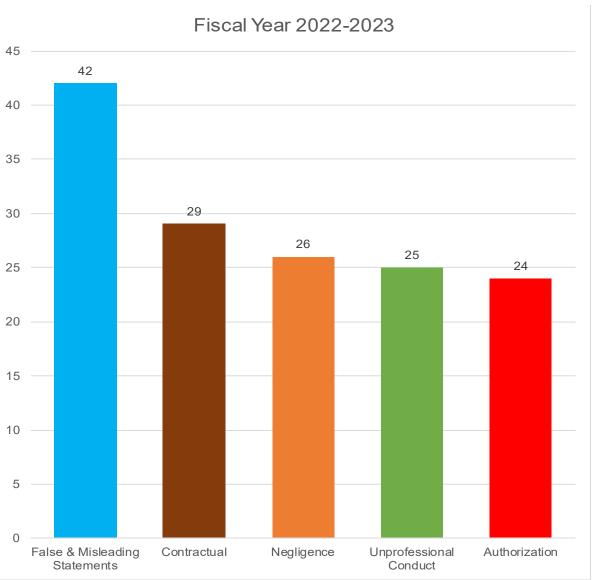
Top Five Complaint Allegations Smog



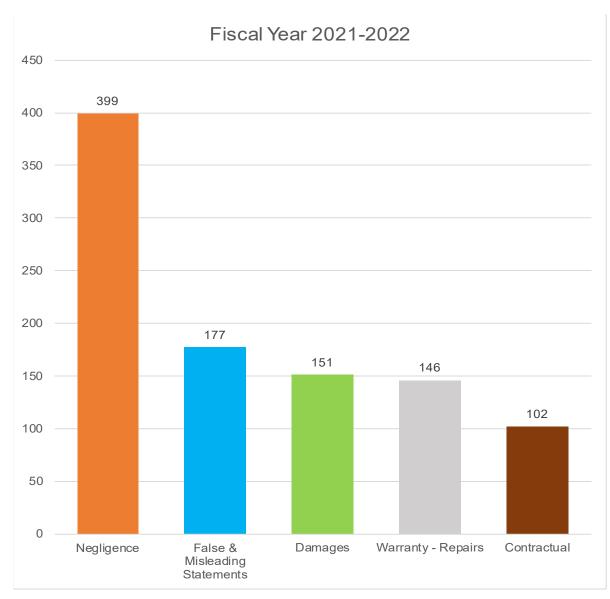


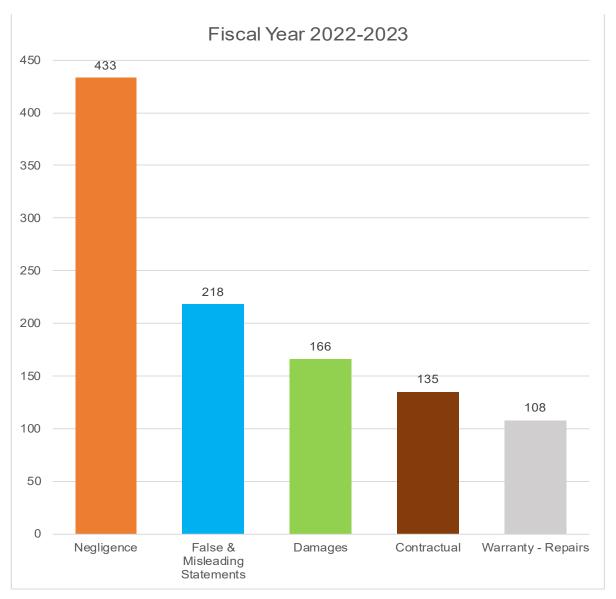
Top Five Complaint Allegations Towing and Storage



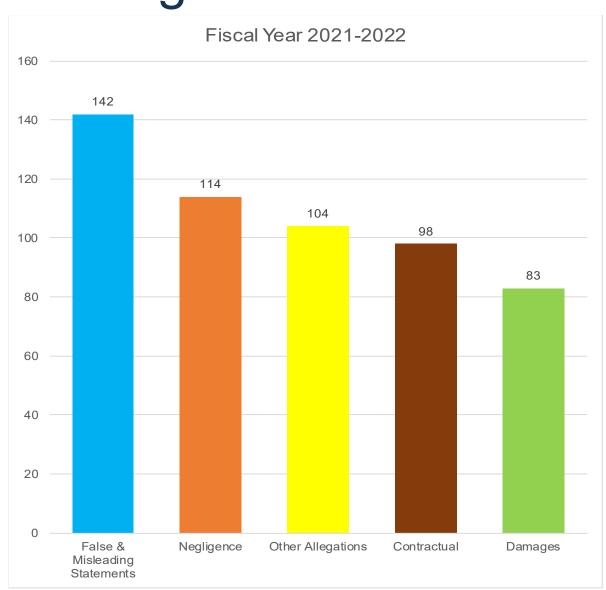


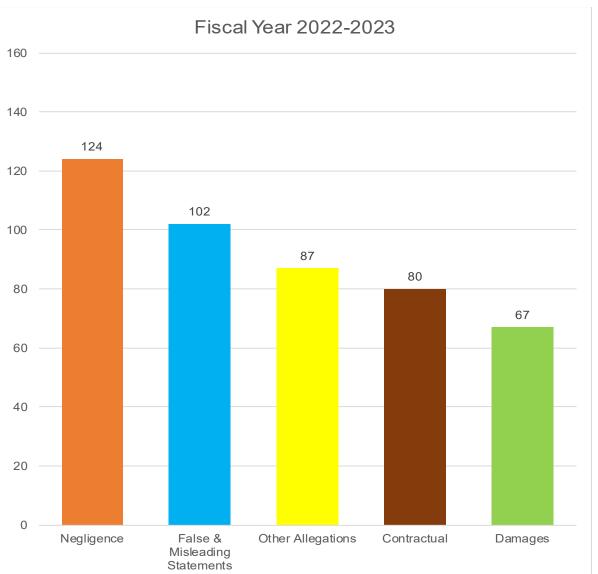
Top Five Complaint Allegations Transmission



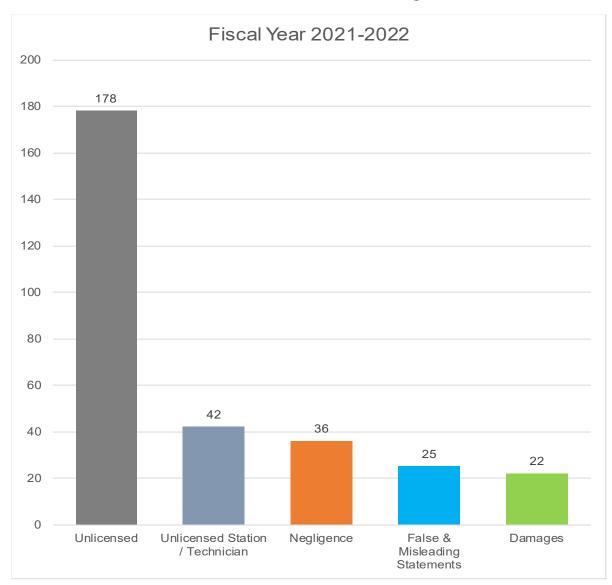


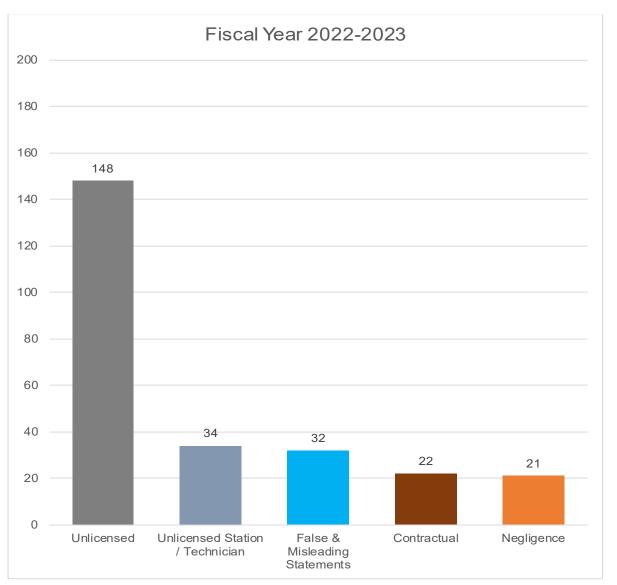
Top Five Complaint Allegations Uncategorized



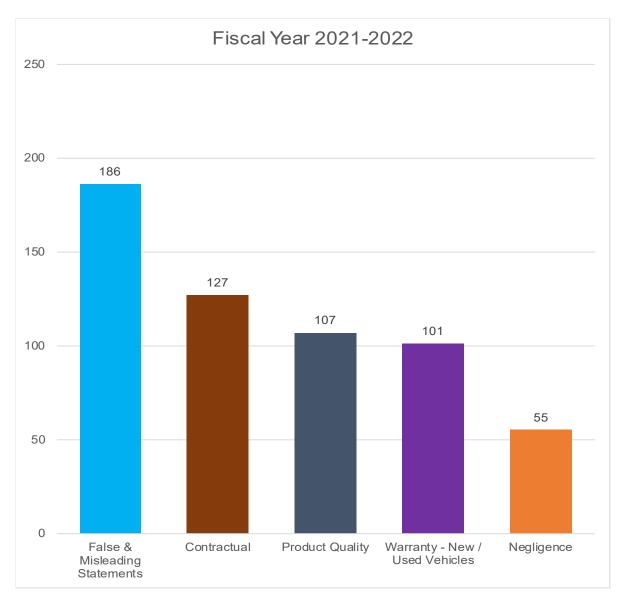


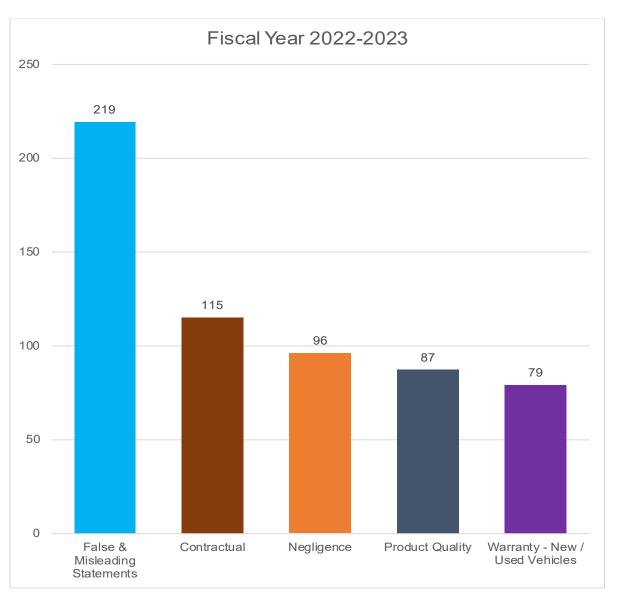
Top Five Complaint Allegations Unlicensed Activity



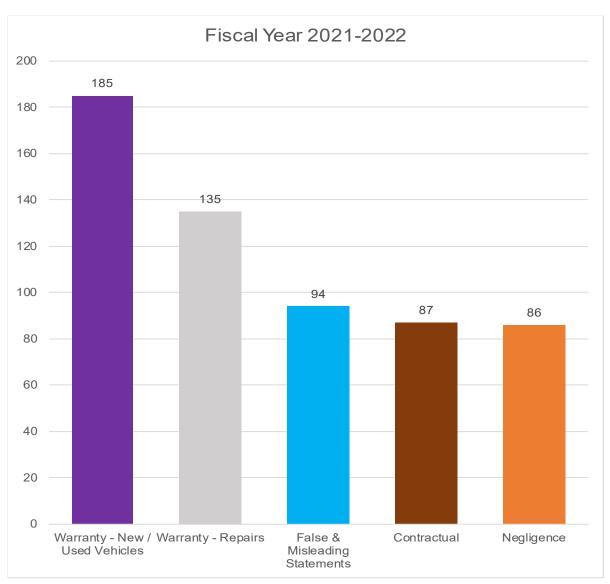


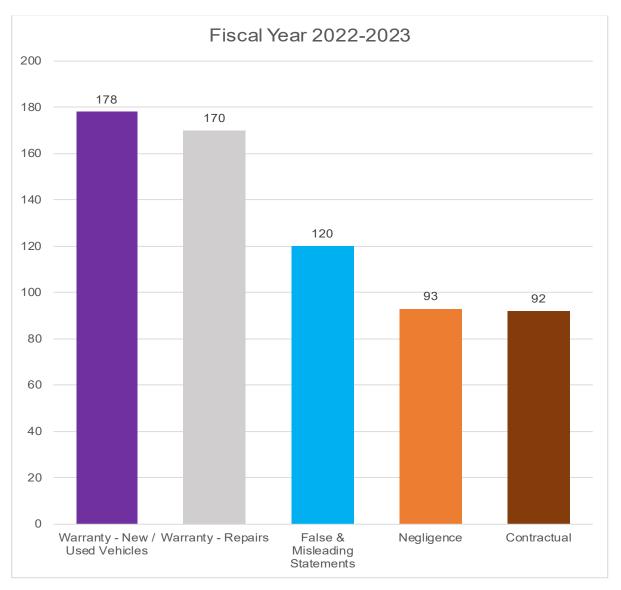
Top Five Complaint Allegations Used Car Transactions





Top Five Complaint Allegations Vehicle Warranty





Auto Body Inspection Program Statistics

Inspections and Complaints	Fiscal Year 2021-2022	Fiscal Year 2022-2023
Total Inspections Requested	14	233
Total Inspections Conducted	28	91
Total Complaints Filed After Inspection	11	34

The Bureau of Automotive Repair's (BAR) Auto Body Inspection Program offers no-cost inspections of collision-related repairs to help ensure the safety of California Motorists and their vehicles. As part of the inspection a BAR representative will examine the vehicle, address any questions or concerns that the consumer may have, and if the repair invoice is available will verify that all repairs listed on the invoice were performed correctly. If any issues are identified during the inspection, the representative will advise the consumer as well as ask if they would like to file a complaint to be investigated further by BAR.

Contact Information

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