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8 **BEFORE THE**
9 **DEPARTMENT OF CONSUMER AFFAIRS**
10 **FOR THE BUREAU OF AUTOMOTIVE REPAIR**
11 **STATE OF CALIFORNIA**

12 In the Matter of the Accusation Against:

Case No. **79/15-100**

13 **RT AUTO REPAIR**
JAMES TOMSICH, PARTNER
JIM M. TOMSICH, PARTNER
14 **1030 Lake Boulevard**
Redding, CA 96003-1742

ACCUSATION

15 **Automotive Repair Dealer Reg. No. ARD 177942**
16 **Smog Check Station License No. RC 177942**
17 **Lamp Station License No. LS 177942**
Brake Station License No. BS 177942

18 **and**

19 **JAMES MARIO TOMSICH**
1030 Lake Boulevard
20 **Redding, CA 96003**

21 **Smog Check Inspector License No. EO 005640**
22 **Smog Check Repair Technician License No. EI**
005640 (formerly Basic Area Technician License
23 **No. 005640)**
Brake Adjuster License No. BA 005640
24 **Lamp Adjuster License No. LA 005640**

25 Respondents.

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1 Complainant alleges:

2 **PARTIES**

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

5 **R T Auto Repair**

6 2. On or about April 21, 1994, the Director of Consumer Affairs (“Director”) issued
7 Automotive Repair Dealer Registration Number ARD 177942 (“registration”) to R T Auto Repair
8 (“Respondent R T Auto Repair”), with James Tomsich and Jim M. Tomsich as partners. The
9 registration was in full force and effect at all times relevant to the charges brought herein and will
10 expire on April 30, 2015, unless renewed.

11 3. On or about May 2, 1994, the Director issued Smog Check Station License Number
12 RC 177942 to Respondent R T Auto Repair. The smog check station license was in full force and
13 effect at all times relevant to the charges brought herein and will expire on April 30, 2015, unless
14 renewed.

15 4. On or about May 2, 1994, the Director issued Lamp Station License Number
16 LS 177942 to Respondent R T Auto Repair. Respondent’s lamp station license was in full force
17 and effect at all times relevant to the charges brought herein and will expire on April 30, 2015,
18 unless renewed.

19 5. On or about May 2, 1994, the Director issued Brake Station License Number
20 BS 177942 to Respondent R T Auto Repair. Respondent’s brake station license was in full force
21 and effect at all times relevant to the charges brought herein and will expire on April 30, 2015,
22 unless renewed.

23 **James Mario Tomsich**

24 6. In or about 1997, the Director issued Basic Area Technician License Number EB
25 005640 to James Mario Tomsich (“Respondent Tomsich”). Respondent’s basic area technician
26 license was due to expire on December 31, 2013. Pursuant to California Code of Regulations,
27 title 16, section 3340.28, subdivision (e), the license was renewed, pursuant to Respondent's
28 election, as Smog Check Inspector License Number EO 005640 and Smog Check Repair

1 Technician License Number EI 005640 ("smog technician licenses") effective September 30,
2 2013.¹ Respondent's smog technician licenses will expire on December 31, 2015, unless
3 renewed.

4 7. In or about 1984, the Director issued Brake Adjuster License Number BA 005640 to
5 Respondent Tomsich. Respondent's brake adjuster license was in full force and effect at all times
6 relevant to the charges brought herein and will expire on December 31, 2015, unless renewed.

7 8. In or about 1989, the Director issued Lamp Adjuster License Number LA 005640 to
8 Respondent Tomsich. Respondent's lamp adjuster license was in full force and effect at all times
9 relevant to the charges brought herein and will expire on December 31, 2016, unless renewed.

10 JURISDICTION

11 9. Business and Professions Code ("Bus. & Prof. Code") section 9884.7 provides that
12 the Director may revoke an automotive repair dealer registration.

13 10. Bus. & Prof. Code section 9884.13 provides, in pertinent part, that the expiration of a
14 valid registration shall not deprive the Director of jurisdiction to proceed with a disciplinary
15 proceeding against an automotive repair dealer or to render a decision temporarily or permanently
16 invalidating (suspending or revoking) a registration

17 11. Bus. & Prof. Code section 9889.1 provides, in pertinent part, that the Director may
18 suspend or revoke any license issued under Articles 5 and 6 (commencing with section 9887.1) of
19 the Automotive Repair Act.

20 12. Bus. & Prof. Code section 9889.7 provides, in pertinent part, that the expiration or
21 suspension of a license by operation of law or by order or decision of the Director or a court of
22 law, or the voluntary surrender of a license shall not deprive the Director of jurisdiction to
23 proceed with any disciplinary proceedings.

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26 ¹ Effective August 1, 2012, California Code of Regulations, title 16, sections 3340.28,
27 3340.29, and 3340.30 were amended to implement a license restructure from the Advanced
28 Emission Specialist Technician (EA) license and Basic Area (EB) Technician license to Smog
Check Inspector (EO) license and/or Smog Check Repair Technician (EI) license.

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18. Bus. & Prof. Code section 9889.3 states in pertinent part:

The director may suspend, revoke, or take other disciplinary action against a license as provided in this article [Article 7 (commencing with section 9889.1) of the Automotive Repair Act] if the licensee or any partner, officer, or director thereof:

....

(d) Commits any act involving dishonesty, fraud, or deceit whereby another is injured . . .

19. Bus. & Prof. Code section 9889.9 states that “[w]hen any license has been revoked or suspended following a hearing under the provisions of this article [Article 7 (commencing with section 9889.1) of the Automotive Repair Act], 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.”

20. Bus. & Prof. Code section 22, subdivision (a), states:

“Board” as used in any provision of this Code, refers to the board in which the administration of the provision is vested, and unless otherwise expressly provided, shall include “bureau,” “commission,” “committee,” “department,” “division,” “examining committee,” “program,” and “agency.”

21. Bus. & Prof. Code section 477, subdivision (b), states, in pertinent part, that a “license” includes “registration” and “certificate.”

22. Health & Saf. Code section 44072.2 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, does any of the following:

(a) Violates any section of this chapter [the Motor Vehicle Inspection Program (Health and Saf. Code § 44000, et seq.)] and the regulations adopted pursuant to it, which related to the licensed activities.

....

(c) Violates any of the regulations adopted by the director pursuant to this chapter.

(d) Commits any act involving dishonesty, fraud, or deceit whereby another is injured . . .

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1 **COST RECOVERY**

2 23. Bus. & Prof. Code section 125.3 provides, in pertinent part, that a Board may request
3 the administrative law judge to direct a licentiate found to have committed a violation or
4 violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation
5 and enforcement of the case.

6 **UNDERCOVER OPERATION: 2002 DODGE**

7 24. On or about March 12, 2014, a Bureau's undercover operator drove the Bureau's
8 documented 2002 Dodge to Respondent R T Auto Repair and requested a smog inspection.
9 Bureau personnel documented the vehicle with a defective fuel evaporative canister, the vacuum
10 connector was broken, and the vacuum hose was disconnected. All components are required for
11 the smog system to operate properly and to legal standards. In the documented condition, the
12 Bureau's vehicle could not meet California smog system and emission requirements and could
13 not pass a properly conducted California smog check inspection. The operator did not receive a
14 written estimate for the inspection or sign a work order. After Respondents completed the
15 inspection, the operator paid \$45 in cash and received copies of an invoice and a vehicle
16 inspection report ("VIR"). The VIR indicated that Respondent James M. Tomsich EO 005640
17 had performed the smog inspection on the vehicle. An electronic smog Certificate of Compliance
18 No [REDACTED] was subsequently issued for the vehicle by Respondents.

19 25. Following the undercover run, the Bureau's vehicle was taken to a secure area and a
20 post-run inspection was performed. The post-run inspection revealed the Bureau's vehicle still
21 had the defective fuel evaporative canister, the broken vacuum connector, and the vacuum hose
22 was still disconnected. In this condition, the Bureau's vehicle could not pass a California Smog
23 Emissions test.

24 **FIRST CAUSE FOR DISCIPLINE**

25 **(Untrue or Misleading Statements)**

26 26. Respondent R T Auto Repair's registration is subject to disciplinary action pursuant
27 to Bus. & Prof. Code section 9884.7, subdivision (a)(1), in that Respondent made or authorized a
28 statement which it knew or in the exercise of reasonable care should have known to be untrue or

1 misleading, as follows: Respondent R T Auto Repair's smog check technician, Respondent
2 Tomsich, certified under penalty of perjury on the VIR that the Bureau's 2002 Dodge had passed
3 the inspection and was in compliance with applicable laws and regulations. In fact, the fuel
4 evaporative canister on the vehicle was defective, the vacuum connector was broken, and the
5 vacuum hose was disconnected. As such, the vehicle would not pass the inspection required by
6 Health & Saf. Code section 44012.

7 **SECOND CAUSE FOR DISCIPLINE**

8 **(Fraud)**

9 27. Respondent R T Auto Repair's registration is subject to disciplinary action pursuant
10 to Bus. & Prof. Code section 9884.7, subdivision (a)(4), in that Respondent committed an act that
11 constitutes fraud by issuing an electronic smog certificate of compliance for the Bureau's 2002
12 Dodge without ensuring that a bona fide inspection was performed of the emission control
13 devices and systems on the vehicle, thereby depriving the People of the State of California of the
14 protection afforded by the Motor Vehicle Inspection Program.

15 **THIRD CAUSE FOR DISCIPLINE**

16 **(Dishonesty, Fraud, or Deceit)**

17 28. Respondent R T Auto Repair's lamp and brake station licenses are subject to
18 disciplinary action pursuant to Bus. & Prof. Code section 9889.3, subdivision (d), in that
19 Respondent committed an act involving dishonesty, fraud, or deceit whereby another was injured,
20 as set forth in paragraph 27 above.

21 **FOURTH CAUSE FOR DISCIPLINE**

22 **(Violations of the Motor Vehicle Inspection Program)**

23 29. Respondent R T Auto Repair's smog check station license is subject to disciplinary
24 action pursuant to Health & Saf. Code section 44072.2, subdivision (a), in that Respondent failed
25 to comply with the following sections of that Code:

26 a. **Section 44012, subdivision (f)**: Respondent failed to ensure that the visual
27 inspection of the emission control components on the Bureau's 2002 Dodge was performed in
28 accordance with procedures prescribed by the department.

1 perform the visual inspection of the emission control components on the Bureau's 2002 Dodge in
2 accordance with procedures prescribed by the department.

3 **EIGHTH CAUSE FOR DISCIPLINE**
4 **(Failure to Comply with Regulations Pursuant**
5 **to the Motor Vehicle Inspection Program)**

6 33. Respondent Tomsich's smog technician licenses are subject to disciplinary action
7 pursuant to Health & Saf. Code section 44072.2, subdivision (c), in that Respondent failed to
8 comply with provisions of California Code of Regulations, title 16, as follows:

9 a. **Section 3340.30, subdivision (a)**: Respondent failed to inspect and test the Bureau's
10 2002 Dodge in accordance with Health & Saf. Code sections 44012 and 44035, and California
11 Code of Regulations, title 16, section 3340.42.

12 b. **Section 3340.42**: Respondent failed to conduct the required smog tests on the
13 Bureau's 2002 Dodge in accordance with the Bureau's specifications.

14 **NINTH CAUSE FOR DISCIPLINE**
15 **(Dishonesty, Fraud or Deceit)**

16 34. Respondent Tomsich's smog technician licenses are subject to disciplinary action
17 pursuant to Health & Saf. Code section 44072.2, subdivision (d), in that Respondent committed a
18 dishonest, fraudulent, or deceitful act whereby another is injured by issuing an electronic smog
19 certificate of compliance for the Bureau's 2002 Dodge without performing a bona fide inspection
20 of the emission control devices and systems on the vehicle, thereby depriving the People of the
21 State of California of the protection afforded by the Motor Vehicle Inspection Program.

22 **TENTH CAUSE FOR DISCIPLINE**
23 **(Dishonesty, Fraud, or Deceit)**

24 35. Respondent Tomsich's brake and lamp adjuster licenses are subject to disciplinary
25 action pursuant to Bus. & Prof. Code section 9889.3, subdivision (d), in that Respondent
26 committed an act involving dishonesty, fraud, or deceit whereby another was injured, as set forth
27 in paragraph 34 above.

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1 MATTERS IN AGGRAVATION

2 36. To determine the degree of discipline, if any, to be imposed on Respondents,
3 Complainant alleges as follows:

4 **R T Auto Repair**

5 a. On or about February 20, 1996, the Bureau issued Citation No. C96-0250 against
6 Respondent, and assessed a civil penalty of \$250. Respondent paid the fine on April 18, 1996.

7 b. On or about March 2, 2007, the Bureau issued Citation No. C07-0602 against
8 Respondent for violations of Health & Saf. Code section 44012, subdivision (f) (failure to
9 determine that emission control devices and systems required by State and Federal law are
10 installed and functioning correctly in accordance with test procedures); and California Code of
11 Regulations, title 16, section ("Regulation") 3340.35, subdivision (c) (issuing a certificate of
12 compliance to a vehicle that was improperly tested). On or about February 16, 2007, Respondent
13 issued a certificate of compliance to a Bureau undercover vehicle with a missing air injection
14 system. The Bureau assessed civil penalties totaling \$500 against Respondent for the violations.
15 Respondent paid the fine on April 25, 2007.

16 c. On or about June 27, 2007, the Bureau issued Citation No. C07-1059 against
17 Respondent for violations of Health & Saf. Code section 44012, subdivision (f) (failure to
18 perform a visual/functional check of emission control devices according to procedures prescribed
19 by the department); and Regulation 3340.35, subdivision (c) (issuing a certificate of compliance
20 to a vehicle that was improperly tested). On or about June 19, 2007, Respondent had issued a
21 certificate of compliance to a Bureau undercover vehicle with a missing positive crankcase
22 ventilation system. The Bureau assessed civil penalties totaling \$1,000 against Respondent for
23 the violations. Respondent paid the fine on August 15, 2007.

24 d. On or about March 17, 2011, the Bureau issued Citation No. C2011-1081 against
25 Respondent for violations of Health & Saf. Code section 44012, subdivision (f) (failure to
26 determine that emission control devices and systems required by State and Federal law are
27 installed and functioning correctly in accordance with test procedures); and Regulation 3340.35,
28 subdivision (c) (issuing a certificate of compliance to a vehicle that was improperly tested). On

1 or about March 2, 2011, Respondent had issued a certificate of compliance to a Bureau
2 undercover vehicle with a non-functional EGR valve. The Bureau assessed civil penalties
3 totaling \$1,000 against Respondent for the violations. Respondent paid the fine on May 13, 2011.

4 e. On or about January 18, 2012, the Bureau issued Citation No. C2012-0732 against
5 Respondent for a violation of Health & Saf. Code section 44012, subdivision (f) (failure to
6 perform a visual check of emission control devices according to procedures prescribed by the
7 department). On or about December 20, 2011, Respondent had issued a certificate of compliance
8 to a Bureau undercover vehicle with a missing AIR pump. The Bureau assessed civil penalties
9 totaling \$1,500 against Respondent for the violations. Respondent paid the fine on January 31,
10 2013.

11 f. On or about November 12, 2013, the Bureau issued Citation No. C2014-0298 against
12 Respondent for a violation of Health & Saf. Code section 44012, subdivision (f). On or about
13 October 8, 2013, Respondent had issued a certificate of compliance to a Bureau undercover
14 vehicle with the ignition timing adjusted beyond specifications. The Bureau assessed civil
15 penalties totaling \$3,000 against Respondent for the violation. On or about December 18, 2013,
16 Respondent appealed the citation. The citation is currently pending.

17 **James Mario Tomsich**

18 g. On or about February 29, 1996, the Bureau issued Citation No. M96-0251 against
19 Respondent for violations of Health & Saf. Code section 44032 and 44012, subdivision (a)
20 (failure to determine that emission control devices and systems required by State and Federal law
21 are installed and functioning correctly in accordance with test procedure adopted pursuant to
22 Health & Saf. Code section 44013). On or about November 21, 1995, Respondent issued a
23 certificate of compliance to a Bureau undercover vehicle with a non-functional exhaust gas
24 recirculation valve. Respondent was directed to complete an 8 hour training course and to submit
25 proof of completion to the Bureau within 30 days from receipt of the citation. Respondent
26 completed the training on May 11, 1996.

27 h. On or about March 2, 2007, the Bureau issued Citation No. M07-0603 against
28 Respondent for violations of Health & Saf. Code section 44032 (qualified technicians shall

1 perform tests of emission control systems and devices in accordance with Health & Saf. Code
2 section 44012); and Regulation 3340.30, subdivision (a) (qualified technicians shall inspect, test
3 and repair vehicles in accordance with Health & Saf. Code sections 44012 and 44035 and
4 Regulation 3340.42). On or about February 16, 2007, Respondent had issued a certificate of
5 compliance to a Bureau undercover vehicle with a missing air injection system. Respondent was
6 directed to complete an 8 hour training course and to submit proof of completion to the Bureau
7 within 30 days from receipt of the citation. Respondent completed the training on May 19, 2007.

8 i. On or about June 27, 2007, the Bureau issued Citation No. M07-1060 against
9 Respondent for violations of Health & Saf. Code section 44032 (qualified technicians shall
10 perform tests of emission control systems and devices in accordance with Health & Saf. Code
11 section 44012); and Regulation 3340.30, subdivision (a) (qualified technicians shall inspect, test
12 and repair vehicles in accordance with Health & Saf. Code sections 44012 and 44035 and
13 Regulation 3340.42). On or about June 19, 2007, Respondent issued a certificate of compliance
14 to a Bureau undercover vehicle with a missing positive crankcase ventilation system.
15 Respondent was directed to complete a 16 hour training course and to submit proof of completion
16 to the Bureau within 30 days from receipt of the citation. Respondent completed the training on
17 September 1, 2007.

18 j. On or about March 17, 2011, the Bureau issued Citation No. M2011-1082 against
19 Respondent for violations of Health & Saf. Code section 44032 (qualified technicians shall
20 perform tests of emission control systems and devices in accordance with Health & Saf. Code
21 section 44012); and Regulation 3340.30, subdivision (a) (qualified technicians shall inspect, test
22 and repair vehicles in accordance with Health & Saf. Code sections 44012 and 44035 and
23 Regulation 3340.42). On or about March 2, 2011, Respondent issued a certificate of compliance
24 to a Bureau undercover vehicle with a non-functional EGR valve. Respondent was directed to
25 complete an 8 hour training course and to submit proof of completion to the Bureau within 30
26 days from receipt of the citation. Respondent completed the training on November 4, 2011.

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1 k. On or about January 18, 2012, the Bureau issued Citation No. M2012-0733 against
2 Respondent for a violation of Health & Saf. Code section 44032 (qualified technicians shall
3 perform tests of emission control systems and devices in accordance with Health & Saf. Code
4 section 44012). On or about December 20, 2011, Respondent had issued a certificate of
5 compliance to a Bureau undercover vehicle with a missing AIR pump. Respondent was directed
6 to complete a 16 hour training course and to submit proof of completion to the Bureau within 30
7 days from receipt of the citation. Respondent appealed the citation; however, it was affirmed on
8 February 6, 2013. Respondent completed the training on March 28, 2013.

9 l. On or about November 12, 2013, the Bureau issued Citation No. M2014-0299 against
10 Respondent for a violation of Health & Saf. Code section 44032. On or about October 8, 2013,
11 Respondent had issued a certificate of compliance to a Bureau undercover vehicle with the
12 ignition timing adjusted beyond specifications. Respondent was directed to complete a 68 hour
13 BAR certified training course and to submit proof of completion to the Bureau within 60 days of
14 the Citation Service Conference. Respondent was also ordered to pay a \$1,000 civil penalty. On
15 or about December 18, 2013, Respondent appealed the citation. The citation is currently pending.

16 **OTHER MATTERS**

17 37. Pursuant to Bus. & Prof. Code section 9884.7, subdivision (c), the Director may
18 suspend, revoke or place on probation the registration for all places of business operated in this
19 state by Respondent R T Auto Repair upon a finding that Respondent has, or is, engaged in a
20 course of repeated and willful violations of the laws and regulations pertaining to an automotive
21 repair dealer.

22 38. Pursuant to Health & Saf. Code section 44072.8, if Smog Check Station License
23 Number RC 177942, issued to R T Auto Repair, is revoked or suspended, any additional license
24 issued under this chapter in the name of this licensee may be revoked or suspended by the
25 Director.

26 39. Pursuant to Bus. & Prof. Code section 9889.9, if Lamp Station License Number
27 LS 177942 and/or Brake Station License Number BS 177942, issued to R T Auto Repair, are
28 revoked or suspended, any additional license issued under Articles 5 and 6 of Chapter 20.3 of the

1 Bus. & Prof. Code in the name of said licensee may be likewise revoked or suspended by the
2 Director.

3 40. Pursuant to Health & Saf. Code section 44072.8, if Smog Check Inspector License
4 Number EO 005640 and Smog Check Repair Technician License Number EI 005640, issued to
5 James Mario Tomsich, are revoked or suspended, any additional license issued under this chapter
6 in the name of this licensee may be revoked or suspended by the Director.

7 41. Pursuant to Bus. & Prof. Code section 9889.9, if Brake Adjuster License Number BA
8 005640 and/or Lamp Adjuster License Number LA 005640, issued to James Mario Tomsich, are
9 revoked or suspended, any additional license issued under Articles 5 and 6 of Chapter 20.3 of the
10 Bus. & Prof. Code in the name of this licensee may be revoked or suspended by the Director.

11 **PRAYER**

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

14 1. Revoking or suspending Automotive Repair Dealer Registration Number ARD
15 177942, issued to R T Auto Repair;

16 2. Revoking or suspending any other automotive repair dealer registration issued to R T
17 Auto Repair;

18 3. Revoking or suspending Smog Check Station License Number RC 177942, issued to
19 R T Auto Repair;

20 4. Revoking or suspending any additional license issued under Chapter 5 of the Health
21 and Safety Code in the name of R T Auto Repair;

22 5. Revoking or suspending Lamp Station License Number LS 177942, issued to R T
23 Auto Repair;

24 6. Revoking or suspending Brake Station License Number BS 177942, issued to R T
25 Auto Repair;

26 7. Revoking or suspending any additional license issued under Articles 5 and 6 of
27 Chapter 20.3 of the Business and Professions Code in the name of R T Auto Repair;

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- 1 8. Revoking or suspending Smog Check Inspector License Number EO 005640 and
- 2 Smog Check Repair Technician License No. EI 005640, issued to James Mario Tomsich;
- 3 9. Revoking or suspending any additional license issued under Chapter 5 of the Health
- 4 and Safety Code in the name of James Mario Tomsich;
- 5 10. Revoking or suspending Brake Adjuster License Number BA 005640, issued to
- 6 James Mario Tomsich;
- 7 11. Revoking or suspending Lamp Adjuster License Number LA 005640, issued to James
- 8 Mario Tomsich;
- 9 12. Revoking or suspending any additional license issued under Articles 5 and 6 of
- 10 Chapter 20.3 of the Business and Professions Code in the name of James Mario Tomsich;
- 11 13. Ordering R T Auto Repair and James Mario Tomsich to pay the Director of
- 12 Consumer Affairs the reasonable costs of the investigation and enforcement of this case, pursuant
- 13 to Business and Professions Code section 125.3;
- 14 14. Taking such other and further action as deemed necessary and proper.

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17 DATED: March 19, 2015 

PATRICK DORAIS
Chief
Bureau of Automotive Repair
Department of Consumer Affairs
State of California
Complainant

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