

Figure: 37 TAC §10.17(b)

| VIOLATION | 1ST ACTION | 2ND ACTION WITHIN 2 YEARS | 3RD ACTION WITHIN 2 YEARS | 4TH ACTION WITHIN 2 YEARS | 5TH ACTION WITHIN 2 YEARS |
|--|---|---|---|---|---|
| ADDRESS | | | | | |
| Failure to maintain current mailing, physical and email address on file. 37 TAC 10.2 | Advisory | \$250 | \$500 | Suspension, 30 days | Suspension, 60 days, or Revocation |
| OWNERSHIP | | | | | |
| Failure to notify DPS of change in ownership within 30 days. 37 TAC 10.2(c) | Advisory | \$250 | \$500 | Suspension, 30 days | Suspension, 60 days, or Revocation |
| LOCATIONS | | | | | |
| Failure to notify DPS of additional or new location w/in 30 days. 37 TAC 10.2(b) | \$250 | \$500 | Suspension, 30 days | Suspension, 60 days | Revocation |
| RECORDS | | | | | |
| Failure to maintain all necessary equipment. 37 TAC 10.11(c)(1) | Advisory | \$500 | \$1,000 | Suspension, 30 days | Suspension, 60 days, or Revocation |
| Failure to provide proof of required liability insurance. 37 TAC 10.11(c)(3) | \$500 | \$1,000 | Suspension, 30 days | Suspension, 60 days | Revocation |
| Failure to submit required reports. 37 TAC 10.14 (a)(1) | \$500 | \$1000 | Suspension, 30 days | Suspension, 60 days | Revocation |
| Failure to maintain required records. 37 TAC 10.12 | Advisory | \$250 | \$500 | Suspension, 30 days | Suspension, 60 days, or Revocation |
| CONDUCT | | | | | |
| Violation of any provision of 37 TAC 10.12 (other than record violation) | \$500 | \$1,000 | Suspension, 30 days | Suspension, 60 days | Revocation |
| Failure to pay annual inspection fee. | \$250 | \$500 | \$1000 | Suspension, 30 days | Suspension, 60 days |
| Violation of law relating to conduct of the business 37 TAC 10.14 (5) | \$250 | \$500 | \$1000 | Suspension, 30 days | Suspension, 60 days, or Revocation |
| Failure to pay administrative penalty | Suspension, until penalty is paid in full | | | | |