

Figure: 34 TAC §4.119(b)(5)

(1) Average Percentage of Total Weekly Deposits		(3) Number of Violations in a State Fiscal Year	
< 5%	\$50 per day	1st	Penalty X 1
5% to 15%	\$100 per day	2nd	Penalty X 2
> 15%	\$150 per day	3rd or more	Penalty X 3
(2) Average Asset Base		(4) and (5) Continuing Violation	
< \$500 Million	\$50 per day	After 7 Business Days	Add \$100 per day
\$500 Million to \$2.5 Billion	\$100 per day	After 14 Business Days	Add \$200 per day
> \$2.5 Billion	\$150 per day		