

PRIVATE SECURITY VIOLATIONS		FINE	VIOLATION DESCRIPTION
<b>Company / Manager Violations</b>			
OPSL	Operating while license suspended	\$500 / 14 days	Operating with a suspended license
OPEL	Operating while license expired	\$500 / 14 days	Operating with an expired license
REG	Registration Violation	\$200	Failure to comply with registration application requirements prior to regulated employment
REGN	Registration Violation, ineligible	\$200 (additional)	Enhancement to above Violation (REG) for employing ineligible individual
ADDR	Address Change Violation	\$350	Failure to notify the department within fourteen (14) days of change of address
CON	Other Contract Violation	\$500	Licensee failure to provide written report within seven (7) days
DISP	Consumer Sign Violation	\$100	Failure to display the consumer sign in a prominent place
POST	Failure to post license	\$100	Failure to post the license
OPOS	Operating Outside Scope of License	\$5,000	Performing regulated service beyond scope of current license
OPINS	Operation Insurance Violation	\$500 / 14 days	Operating without insurance, or outside scope of coverage
INSD	Insurance Documentation Violation	\$500	Failure to comply with requirements relating to proof of insurance
ADV	Advertising Violation	\$100	Failure to have company name as stated in department records
ADV	Advertising Violation	\$100	Failure to have company address as stated in department records
ADV	Advertising Violation	\$100	Failure to display license number as issued by the department
ADV	Advertising Violation	\$500	Misrepresentation; deceptive or fraudulent advertisement
BRNC	Failure to notify establishment of branch office	\$500	Failure to notify department within fourteen (14) days of opening branch office
BRNT	Failure to notify closing of Branch Office	\$350	Failure to notify Board w/n 14 days of closing of branch office
CHNG	Failure to notify Department of Change of license name	\$500	Failure to notify department of a change in Business name
MGRQ	Failure to Qualify a Manager	\$500 / 14 days	Failure to qualify a manager within sixty (60) days
MGRS	Manager failing to control business	\$3,000	Manager failing to maintain adequate supervision
MGRT	Failure to notify department of manager termination	\$500	Failure to notify department of manager termination within fourteen (14) days
OPS	Failure to notify department of a change of ownership	\$500 / 14 days	Failure to notify change of ownership within fourteen (14) days
TSREC	Training/CE School records Violation	\$50	Failure to maintain required records
FAV	Firearm Violation	\$500	Commission only – violations of firearm related rules on conduct
FD	Failure to maintain required records	\$50	Failure to maintain required records
RSOL	Residential Solicitation Violation	\$500 / violation	Violation of §35.10 by company
RSOL	Residential Solicitation Violation	\$100 / violation	Violation of §35.10 by individual
SEAL	Using State Seal or DPS Seal	\$500	Improper use of State Seal of Texas or Insignia of Texas Department of Public Safety
<b>Uniform Violations</b>			
UNI	Uniform Violation	\$25	Failure to have last name identification on outermost garment
UNI	Uniform Violation	\$50	Failure to have the word "Security" on outermost garment
UNI	Uniform Violation	\$50	Failure to have company name on outermost garment
<b>Employee Records Violations</b>			
RECV	Employee records Violation	\$25	Full name of employee
RECV	Employee records Violation	\$25	Position of employee
RECV	Employee records Violation	\$25	Current residence of the security officer as reported by security officer
RECV	Employee records Violation	\$25	Date of employment when performing a regulated service
RECV	Employee records Violation	\$25	Address of employee as reported by employee
RECV	Employee records Violation	\$25	Social security number
RECV	Employee records Violation	\$25	Last date of employment
RECV	Employee records Violation	\$25	Date of birth
RECV	Employee records Violation	\$25	Place of birth
RECV	Employee records Violation	\$25	One color photograph
RECV	Employee records Violation	\$100	Failure to keep employee records two (2) years from termination
RECV	Employee records Violation	\$500	Failure to conduct pre-employment check
RECV	Employee records Violation	\$50	Commission only - Current duty assignment and location
RECV	Employee records Violation	\$25	Signed copy of drug-free workplace policy
NDP	No drug policy	\$100 / quarter	Failure to establish drug-free workplace policy
<b>Pocket Card Violations</b>			
FPPC	Failure to present pocket card	\$100	Failure to present pocket card upon request; failure to present valid government issued photo I.D. if no photo on card

REV 01/10/17