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**Department of Behavioral Health**

**Current Fine Structure**

<b>VIOLATION CATEGORY</b>	<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY CODE</b>
MHCRF Class 1 Infraction				
	Operating a CRF without proper licensure	DBH	\$2,000.00	16 DCMR 3501; 22B DCMR § 3800.5
	Failure of fire exits to meet requirements	DBH	\$2,000.00	16 DCMR 3501; 22B DCMR § 3811.1
	(c) (improper locking of fire exit doors);	DBH	\$2,000.00	16 DCMR 3501; 22B DCMR § 3811.2
	(d) (failure to maintain proper fire exit access);	DBH	\$2,000.00	16 DCMR 3501; 22B DCMR § 3811.3
	(e) (failure to comply with the requirements of 12 DCMR § 914);	DBH	\$2,000	16 DCMR 3501; 22B DCMR § 3811.4
	(f) (working in or owning a MHCRF after conviction for abusing or mistreating another person);	DBH	\$2,000.00	16 DCMR 3501; 22B DCMR § 3819.1
	(g) (failure to make reasonable efforts to ensure that persons known to have abused or mistreated another person do not provide services in a MHCRF);	DBH	\$2,000.00	16 DCMR 3501; 22B DCMR § 3819.5
	(h) (employee or volunteer provides direct services while under influence of drugs or alcohol or while infected with communicable disease);	DBH	\$2,000	16 DCMR 3501; 22B DCMR § 3819.6
	(i) (providing care in MHCRF without proper licensure, certification or registration);	DBH	\$2,000.00	16 DCMR 3501; 22B DCMR § 3819.7
	(j) (assigning duties inconsistent with employee's license, job description, training and experience);	DBH	\$2,000.00	16 DCMR 3501; 22B DCMR § 3819.8
	(k) (failure to provide oral or written notice of any serious illness, accident, or unusual incident);	DBH	\$2,000.00	16 DCMR 3501; 22B DCMR § 3829.1 or 3829.2
	(l) (failure to notify an appropriate person in the case of the death of a resident); or	DBH	\$2,000.00	16 DCMR 3501; 22B DCMR § 3829.4
	(m) (failure to comply with staffing requirements).	DBH	\$2,000.00	16 DCMR 3501; 22B DCMR § § 3835.4, 3835.5, 3836.4, 3837.4, or 3838.5

MHCRF Class 2 Infraction				
(a) (exceeding maximum occupancy);	DBH	\$1,000	16 DCMR 3501; 22B DCMR § § 3803.1, 3835.2, 3836.2, 3837.1 or 3838.3	
(b) (failure to make residence physically accessible);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § 3803.5	
(c) (failure to comply with heating and cooling requirements);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3806.1 or 3806.3	
(d) (failure to keep food handler certificate current or failure to apply nutrition and management principles);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § 3813.1	
(e) (failure to promote residents' participation and skill development in menu planning, shopping, food storage, and kitchen maintenance);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § 3813.2	
(f) (failure to comply with meal service regulations);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3813.3 to 3813.5	
(g) (failure to provide clean, wholesome, and unspoiled food and drink);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § 3813.6	
(h) (failure to keep confidential resident's record and any MHCRF records that contain information identifying residents);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § 3822.1	
(i) (failure to keep resident's medication record inaccessible to other residents and visitors);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § 3823.3	
(j) (improper administration of medications);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3823.4 to 3823.10, or § 3823.12	
(k) (failure to report and document medication errors, reactions or adverse responses);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § 3823.10	
(l) (failure to document and report resident's refusal of medication);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § 3823.11	
(m) (failure to carry or provide proof of required insurance);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3824.1 or 3824.2	
(n) (failure to notify the CMHS and physician of change that may require relocating resident);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § 3830.1	

	(o) (improper discharge, transfer or relocation of a resident);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3830.2 or 3820.3
	(p) (failure to readmit resident transferred from MHCRF within ninety (90) days);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § 3830.4
	(q) (failure to hold bed for SSI resident admitted to public mental institution in which Medicaid is paying fifty percent (50%) or more of cost of care);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § 3830.5
	(r) (restraining or confining a resident);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3831.1 or 3831.2
	(s) (failure to comply with service coordination, case management, and support services regulations);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3833.1 to 3833.7
	(t) (failure to provide homelike setting in a Supported Residence or a Supported Rehabilitative Residence);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3835.1 or 3836.1
	(u) (failure to have a Residence Director);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3835.7, 3836.9, or 3837.7
	(v) (failure to provide specialized services or programming when necessary);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3836.3 or 3837.2
	(w) (failure to provide staff assistance with daily living activities, personal supervision, meals, lodging, and rehabilitative and specialized services);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3836.5
	(x) (failure to provide consistent and therapeutic environment);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3836.6
	(y) (failure to coordinate rehabilitation under the direction of the resident's designated treatment team);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § 3836.7
	(z) (failure to provide staffing specialists according to special program needs);	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § 3837.5

	(aa) (failure to have Residence Director or staff member present when residents are at the residence, or failure to provide clinical back-up services); or	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3837.8 or 3838.6
	(bb) (failure of Residence Director of Intensive Residence or a Transitional Residence to meet requirements of § 3818 and appropriate experience requirements).	DBH	\$1,000.00	16 DCMR 3501; 22B DCMR § § 3837.9 or 3838.7
MHCRF Class 3 Infractions		DBH		
	(a) (failure to explain rights and responsibilities, provide a written statement of rights and responsibilities, or make available a copy of rights);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.1
	(b) (discrimination or reprisal against a resident);	DBH	\$500	16 DCMR 3501; 22B DCMR § § 3801.2, 3801.4, or 3827.4
	(c) (failure to provide resident and resident's legal representative a signed, written admission contract prior to admission);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.3
	(d) (failure to provide resident a copy of grievance procedures);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.5
	(e) (failure to provide resident privacy for provision of personal and medical care);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.6
	(f) (failure to provide resident opportunity to participate in developing individual treatment plan);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.7
	(g) (failure to provide resident adequate and humane treatment by competent and qualified staff);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.8
	(h) (failure to inform resident of condition and progress);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.9
	(i) (failure to keep resident's treatment record confidential);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.10

	(j) (failure to provide resident the opportunity to meet with members of the treatment team);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.11
	(k) (failure to provide resident periodic review of treatment plan);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.12
	(l) (failure to comply with resident's visitation and communication rights);	DBH	\$500	16 DCMR 3501; 22B DCMR § § 3801.13 to 3801.16
	(m) (denying resident's right to refuse life sustaining treatment and execute advanced directives or the limited right to refuse psychiatric treatment and supportive services);	DBH	\$500	16 DCMR 3501; 22B DCMR § § 3801.17 or 3801.18
	(n) (failure to provide resident access to authorized representatives, District government officials, or Long Term Care Ombudsman);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.19, 3801.23, or 3801.24
	(o) (failure to assist resident in registering and exercising right to vote);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.20
	(p) (imposing a religious belief or practice on a resident);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.21
	(q) (failure to provide resident opportunities to participate in social, religious and community activities);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.22
	(r) (denying resident the right to manage his or her financial affairs);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.25
	(s) (using residents as research subjects without resident's consent, or for research that does not comply with federal and District laws and regulations and DMH policy);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.26
	(t) (requiring resident to perform unauthorized unpaid work);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.27

	(u) (failure to comply with Title III of the Nursing Home and Community Residence Facility Residents' Protection Act of 1985 for transfers, discharges or relocations);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.28
	(v) (failure to have required rules or failure to provide resident with a copy of the MHCRF's rules);	DBH	\$500	16 DCMR 3501; 22B DCMR § § 3801.29 or 3801.30
	(w) (failure of resident to comply with MHCRF rules);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3801.31
	(x) (failure to maintain pest control program and keep premises free from insects and rodents);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3802.5
	(y) (failure to maintain readily available first aid supplies);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3802.6
	(z) (failure to protect residents from asbestos hazards);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3802.7
	(aa) (failure to equip, furnish and maintain residence in a comfortable, congenial home-like setting for residents and staff);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3802.8
	(bb) (failure to provide adequate collection, storage, and removal of trash and refuse);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3802.9
	(cc) (failure to screen windows during insect season);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3802.10
	(dd) (failure to securely fasten carpets or use non-skid pads);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3802.11
	(ee) (failure to keep hallways, porches, stairways, stairwells and basements free from obstructions);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3802.12
	(ff) (failure to equip ramps and stairways with firmly secured handrails or banisters);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3802.13
	(gg) (failure to use lead-free paint or remove old paint or plaster containing lead);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3802.14
	(hh) (failure to design and maintain walls and floors to minimize accidents);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3802.15

	(ii) (failure to have pets examined by licensed veterinarian or keep pet vaccinations current);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3802.16
	(jj) (failure to provide adequate lighting);	DBH	\$500	16 DCMR 3501; 22B DCMR § § 3804.1 to 3804.3
	(kk) (failure to ensure that water supply and water distribution system conform to District laws and regulations, or failure to have adequate plumbing);	DBH	\$500	16 DCMR 3501; 22B DCMR § § 3805.1 or 3805.2
	(ll) (failure to clean functioning fireplace chimney annually);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3806.4
	(mm) (failure to provide adequate bedroom facilities);	DBH	\$500	16 DCMR 3501; 22B DCMR § § 3807.2, 3807.3, or 3807.7
	(nn) (failure to provide properly anchored grab bars or handrails in toilet and bathing areas when needed);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3808.3
	(oo) (failure to provide fresh water and clean drinking glasses);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3813.7
	(pp) (failure to provide assistance to eat when necessary);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3813.8
	(qq) (failure to comply with diet requirements);	DBH	\$500	16 DCMR 3501; 22B DCMR § § 3814.1 to 3814.4
	(rr) (failure to safeguard and account for resident's personal articles);	DBH	\$500	16 DCMR 3501; 22B DCMR § § 3816.3 or 3816.4
	(ss) (failure to comply with personal property and funds requirements);	DBH	\$500	16 DCMR 3501; 22B DCMR § § 3816.5, 3816.9, or 3816.10
	(tt) (failure to provide annual physician exams);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3817.2
	(uu) (failure to include in resident's permanent record copies of medical examinations, physicians' reports, and physicians' recommendations for care);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3817.3



	(vv) (failure to assist resident in making arrangements for medical or dental examinations when resident is unable to do so);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3817.4
	(ww) (failure to comply with training, experience, and credentials requirements for Residence Directors);	DBH	\$500	16 DCMR 3501; 22B DCMR § § 3818.1 to 3818.3
	(xx) (failure of Residence Director to complete minimum responsibilities);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3818.4
	(yy) (failure to ensure adequate supervision when Residence Director is absent);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3818.5
	(zz) (failure to have written personnel policy);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3819.2
	(aaa) (failure to ensure that MHCRF staff have annual physical examinations);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3819.3
	(bbb) (failure to maintain accurate personnel records);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3819.4
	(ccc) (failure to comply with volunteer and paid staff training and screening requirements);	DBH	\$500	16 DCMR 3501; 22B DCMR § § 3819.10 or 3819.11
	(ddd) (failure to properly maintain records);	DBH	\$500	16 DCMR 3501; 22B DCMR § § 3820.1 to 3820.3, 3820.5, 3821.1 to 3821.3, or 3823.1
	(eee) (failure to notify agency of changes in occupancy level);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3820.4
	(fff) (failure to investigate allegations of mistreatment and promptly report findings resulting from investigation);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3820.6
	(ggg) (failure to make resident's financial records available for audit);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3820.7
	(hhh) (failure to have written program statement with all required elements);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3825.1
	(iii) (failure to admit and retain only those persons that can be safely and adequately cared for);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3827.1

	(jjj) (disqualifying a person from placement because the person is not ambulatory, needs medication assistance, has active substance abuse, or needs limited or intermittent nursing care);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3827.2
	(kkk) (failure to follow written admission criteria or present criteria to resident upon admission);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3827.3
	(lll) (failure to provide written reasons for denying admission);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3827.5
	(mmm) (refusal to make reasonable accommodations to admit resident who is deaf, blind, non-English speaking, or physically or mentally disabled);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3827.6
	(nnn) (failure to comply with preadmission medical assessment requirements);	DBH	\$500	16 DCMR 3501; 22B DCMR §§ 3827.7 to 3827.9, or 3827.11
	(ooo) (failure to have written emergency policies and procedures);	DBH	\$500	16 DCMR 3501; 22B DCMR § 3829.3
	(ppp) (failure to follow procedures and laws regarding resident deaths); or	DBH	\$500	16 DCMR 3501; 22B DCMR §§ 3829.5 or 3829.6
	(qqq) (failure to comply with rehabilitation regulations).	DBH	\$500	16 DCMR 3501; 22B DCMR §§ 3832.1 to 3832.5
MHCRF Class 4 Infraction		DBH		
	(a) (improper use of exterior name or logo);	DBH	\$100	16 DCMR 3501; 22B DCMR § 3802.1
	(b) (failure to properly maintain and provide access to green areas);	DBH	\$100	16 DCMR 3501; 22B DCMR § 3802.2
	(c) (locating MHCRF in area with noxious, hazardous smoke and fumes or with loud and irritating noises);	DBH	\$100	16 DCMR 3501; 22B DCMR § 3802.3
	(d) (failure to provide functional, safe, comfortable, and supportive environment);	DBH	\$100	16 DCMR 3501; 22B DCMR § 3802.4
	(e) (failure to keep beds three feet (3 ft.) or more from another bed or a radiator);	DBH	\$100	16 DCMR 3501; 22B DCMR § 3807.4

	(f) (failure to provide adequate equipment or adequate privacy and safety in toilets and bathing facilities);	DBH	\$100	16 DCMR 3501; 22B DCMR § § 3808.2 or 3808.4
	(g) (failure to maintain interior and exterior in safe, clean, orderly, attractive and sanitary manner);	DBH	\$100	16 DCMR 3501; 22B DCMR § 3815.1
	(h) (failure to provide sufficient quantities of clean and sanitary linens, linen storage, or laundering facilities);	DBH	\$100	16 DCMR 3501; 22B DCMR § § 3815.2 or 3815.4 to 3815.8
	(i) (improperly increasing fee for care);	DBH	\$100	16 DCMR 3501; 22B DCMR § 3816.1
	(j) (denying resident reasonable personal possessions and furnishings in living quarters);	DBH	\$100	16 DCMR 3501; 22B DCMR § 3816.2
	(k) (failure to copy and make available to residents the record required by § 3816.5);	DBH	\$100	16 DCMR 3501; 22B DCMR § 3816.6
	(l) (failure to encourage residents to wear their own clothing);	DBH	\$100	16 DCMR 3501; 22B DCMR § 3816.11
	(m) (failure to maintain a list of names and telephone numbers of residents' physicians); or	DBH	\$100	16 DCMR 3501; 22B DCMR § 3817.5
	(n) (failure to comply with requirements regarding resident activities).	DBH	\$100	16 DCMR 3501; 22B DCMR § § 3834.1 to 3834.4
MHRS Class 1 Infraction				
	Failure to establish and comply with a medication policy governing the purchasing, receipt, storage, distribution, return, and destruction of medication, and failure of the policy to comply with applicable federal and District laws and regulations regarding the same;	DBH	\$2,000.00	16 DCMR 3502; 22A DCMR § 3410.28(1)
	Failure to utilize medication/somatic treatment services needed for effective mental health treatment; or	DBH	\$2,000.00	16 DCMR 3502; 22A DCMR § 3416.1

	Failure to monitor the side effects of medication and adverse reactions and to provide education and direction for symptom and medication self-management.	DBH	\$2,000.00	16 DCMR 3502; 22A DCMR § 3416.2
MHRS Class 2 Infraction				
	Failure to hire qualified personnel, and to comply with all applicable federal and District laws and regulations;	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3410.3
	Failure to notify DMH immediately of any changes in its operation, changes in ownership or control, changes in service, changes in affiliation and referral arrangements;	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3401.13
	Failure to offer rehabilitative or palliative services rendered by certified MHRS providers to eligible consumers who require such services;	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3402.1
	(d) (failure to provide MHRS by a physician or a licensed practitioner of the healing arts, and qualified practitioners and credentialed staff, under the supervision of qualified practitioners, acting within their scope of practice as identified in § 3413);	DBH	\$1,000	16 DCMR 3502; 22A DCMR §§ 3402.3, 3410.7, and 3410.8
	Failure to use qualified practitioners who meet eligibility requirements described in § 3413 to render MHRS through DMH-certified MHRS providers;	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3402.7

	Failure to provide service that is medically necessary, delivered by a DMH-certified MHRS provider as described in § § 3410, 3411, and 3412, and qualified practitioners as identified in § 3413 in accordance with the approved individualized recovery plan (IRP) or individualized plan of care (IPC) and that meets other service specific standards);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3402.8
	(g) (failure to ensure that all consumers have the right to file a grievance and receive notice of fair hearing rights);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3402.10
	(h) (failure to ensure eligible consumers have a primary diagnosis on either Axis 1 or 2 of the DSM-IV);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3403.2
	(i) (failure to obtain either prior authorization or re-authorization under § 3424 for required services described in § § 3408.1 and 3424);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3404.2
	(j) (failure to post the statement of consumer rights in strategic and conspicuous areas, and failure to provide a statement of consumer rights and responsibilities to consumers consistent with federal and District regulations);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3405.1
	(k) (failure to document and distribute the consumer rights statement to consumers during the intake process);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3405.2
	(l) (failure to obtain written informed consent to treatment from consumers which complies with applicable federal and District laws);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3405.4

	(m) (failure to obtain the release of mental health information from consumers and comply with the requirements of 42 CFR Part II governing the confidentiality and release of drug and alcohol treatment record);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3405.5
	(n) (failure to incorporate advance instructions for mental health treatment, durable power of attorney for health care, and advance directives into the IRP/IPC planning process);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3405.7
	(o) (failure to inform consumers of the full choices of MHRS providers, qualified practitioners and other mental health service providers available, including information about peer support and family support services and groups and how to access these services);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3406.1
	(p) (failure to inform consumers of the choice of providers of MHRS available in accordance with the MHRS provider's MH Consumer Choice Policy);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3406.5 to 3406.7
	(q) (failure to include all required elements in the IRP/IPC);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § § 3407, 3408.1 to 3408.20, and 3410.12
	(r) (failure of each specified subprovider, and specialty provider to follow individual service specific plan (ISSP) development and implementation guidelines as specified if the IRP/IPC requires the consumer receive such service);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § § 3409.1 to 3409.9

	(s) (failure to establish and comply with policies and procedures governing the coordination of the treatment planning process, including procedures for designing, implementing, reviewing, and revising each consumer's IRP/IPC and ISSPs that comply with the requirements of § § 3407, 3408, 3409.9, and 3410.12);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3410.12
	(t) (failure to establish and comply with policies and procedures for handling routine, urgent, and emergency situations);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3410.15
	(u) (failure to establish and comply with policies for clinical record documentation, security, and confidentiality of consumer and family information, clinical records retention, maintenance, purging and destruction, and for disclosure of consumer and family information, and informed consent that comply with applicable federal and District laws and regulations);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § § 3410.16 to 3410.19
	(v) (failure to document how the provider respects consumers' and families' right to privacy and confidentiality when services are provided in natural settings);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3410.24
	(w) (failure to establish and comply with anti-discrimination policies and procedures relative to hiring, promotion, and provision of services to consumers that comply with applicable federal and District laws and regulations);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3410.26

	(x) (failure to establish and comply with a written Quality Improvement (QI) plan describing the objectives and scope of its QI program and requiring MHRS provider staff, consumer, and family involvement in the QI program);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3410.27
	(y) (failure to comply with the requirements for facilities management);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § § 3410.28(a) to 3410.28(k)
	(z) (failure to establish and comply with policies and procedures governing the retention, maintenance, purging and destruction of the provider's business records and failure to include all other required elements);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3410.30
	(aa) (failure to comply with requirements for maintaining certification, provider status, and contracts);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3410.31
	(bb) (failure to obtain and maintain minimum insurance coverage as required by District laws and regulation);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3410.32
	(cc) (failure to operate according to all applicable federal and District laws and regulations relating to fraud and abuse in health care, the provision of mental health services, and the Medicaid program);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3410.37
	(dd) (failure to comply with DMH approved plan for ensuring corporate compliance with applicable federal and District laws and regulations);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3410.38
	(ee) (failure to manage information in compliance with the confidentiality requirements contained in applicable federal and District laws and regulations);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3410.42



	(ff) (failure to establish and comply with a disaster recovery plan for maintaining the security of data and information);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3410.43
	(gg) (failure of CSA to comply with the general certification standards described in § 3410);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3411.1
	(hh) (failure of CSA to provide clinical managers and clinical management for consumers and to ensure the development/approval of IRPs/PCs);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3411.2
	(ii) (failure of CSA to satisfy minimum staffing requirements);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3411.3
	(jj) (failure of CSA to comply with clinical operations requirements);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3411.4
	(kk) (failure of CSA to comply with service accessibility requirements);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3411.5
	(ll) (failure of CSA to have a QI program directed by a QI Committee comprised of qualified practitioners that comply with § 3410.27);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3411.6
	(mm) (failure to use qualified practitioners as authorized to provide MHRs);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3413.1
	(nn) (failure to use qualified practitioners and credentialed staff with supervision as authorized);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3413.2
	(oo) (failure to comply with service specific MHRs standards);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3414.1
	(pp) (failure to provide covered core services);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3414.2
	(qq) (failure to provide covered specialty services);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3414.3
	(rr) (failure to provide diagnostic/assessment services as required);	DBH	\$1,000	16 DCMR 3502; 22A DCMR §§ 3415.1 to 3415.9

	(ss) (failure to provide medication/somatic treatment services as required);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § § 3416.3 to 3416.6
	(tt) (failure to provide counseling and psychotherapy services as defined);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3417.1
	(uu) (failure to include skill building techniques as necessary to access community resources and support systems, interpersonal skills, and restoration or enhancement of the family unit and support of the family);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3417.2
	(vv) (failure to provide community support services as required);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § § 3418.1 to 3418.8
	(ww) (failure to provide crisis/emergency services as required);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § § 3419.1 to 3419.6
	(xx) (failure to provide rehabilitation services as required);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § § 3420.1 to 3420.8
	(yy) (failure to provide intensive day treatment services as required);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § § 3421.1 to 3421.12
	(zz) (failure to provide community- based interventions services as required);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § § 3422.1 to 3422.11
	(aaa) (failure to provide assertive community treatment as required; and	DBH	\$1,000	16 DCMR 3502; 22A DCMR § § 3423.1 to 3423.10
	(bbb) (failure to establish and comply with a well-publicized complaint and grievance system); or	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3405.3

	(ccc) Violation of any of the following requirements to become certified by the Department of Mental Health (DMH), as required by the Department of Mental Health Establishment Amendment Act of 2001, effective December 18, 2001 (D.C. Law 14-56; D.C. Official Code § 7-1131.01 et seq.), to provide mental health services in the District:			
	1. (providing community based mental health rehabilitation services (MHRS) in the District without obtaining certification from DMH as a core services agency (CSA), subprovider or specialty provider of MHRS);	DBH	\$1,000	16 DCMR 3502; 22A DCMR § 3400
	2. (operating Medicaid day treatment programs for consumers of mental health services and mental health supports without obtaining mental health certification from DMH);	DBH	\$1,000	16 DCMR 3502; 29 DCMR § 706
	3. (operating free standing mental health clinics without obtaining mental health certification from DMH);	DBH	\$1,000	16 DCMR 3502; 29 DCMR § 800
	4. (operating a residential treatment center for children and youth without obtaining mental health certification from DMH); and	DBH	\$1,000	16 DCMR 3502; 29 DCMR § 948
	5. (operating mobile community outreach treatment teams without obtaining mental health certification from DMH).	DBH	\$1,000	16 DCMR 3502; 29 DCMR § 4600
MHRS Class 3 infraction				

	(a) (failure to allow an on-site survey to be conducted at the time of certification application or certification renewal, or at any other time and failure to allow access to all records necessary to verify compliance with certification standards);	DBH	\$500	16 DCMR 3502; 22A DCMR § 3401.4
	(b) (failure to ensure that all consumers have a free choice of MHRS providers and free choice of qualified practitioners delivering services through a DMH-certified MHRS provider, as described in § 3406);	DBH	\$500	16 DCMR 3502; 22A DCMR § 3402.9
	(c) (failure to ensure that persons with a primary substance abuse diagnosis only are not receiving MHRS);	DBH	\$500	16 DCMR 3502; 22A DCMR § 3403.3
	(d) (failure to make language interpreters available as needed for persons who do not use English as a first language or use a non-primary language for communication);	DBH	\$500	16 DCMR 3502; 22A DCMR § 3410.21
	(e) (failure to ensure supervision by an interpreter certified by the National Registry of Interpreters for the Deaf and ongoing training in sign language interpreting);	DBH	\$500	16 DCMR 3502; 22A DCMR § 3410.22
	(f) (failure to provide or utilize a TTY communication line (or an equivalent))	DBH	\$500	16 DCMR 3502; 22A DCMR § 3410.23
	(g) (failure to renew certification at least ninety (90) days prior to the termination of current certification);	DBH	\$500	16 DCMR 3502; 22A DCMR §§ 3401.1 and 3401.15
	(h) (failure to maintain a certificate of good standing to conduct business in the District of Columbia);	DBH	\$500	16 DCMR 3502; 22A DCMR § 3410.1

	(i) (failure of CSA to submit or update IRP/IPC information to the DMH contract management system at least every ninety (90) days); or	DBH	\$500	16 DCMR 3502; 22A DCMR § 3411.11
	(j) (failure of subprovider or specialty provider to comply with specified provider requirements).	DBH	\$500	16 DCMR 3502; 22A DCMR § § 3412.1 to 3412.10, and 3412.13 to 3412.17
MHRS Class 4 infraction				
	(a) (failure to maintain the MHRS clinical operations policies and procedures as required);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3410.2
	(b) (failure to establish and comply with policies and procedures for the selection or hiring of staff);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3410.4
	(c) (failure to establish and comply with the requirement to have written job descriptions for all positions including the job responsibilities and reporting relationships);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3410.5
	(d) (failure to establish and comply with the policies and procedures on periodic evaluation of clinical and administrative staff performance);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3410.6
	(e) (failure to orient staff on the MHRS during the first three (3) months of employment and on an ongoing basis);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3410.9
	(f) (failure to establish and comply with the annual training plan for staff);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3410.10
	(g) (failure to provide an in-service training program for all staff regarding sensitivity to cultural issues, increasing cultural competence of all staff, and treating consumers with dignity and respect);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3410.25

	(h) (failure to establish and comply with policies and procedures governing billing and payment according to the certification standards);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3410.33
	(i) (failure to submit claims for consumers within ninety (90) days of the date of service, or thirty (30) days after a secondary or third party payer has adjudicated a claim for this service);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3410.34
	(j) (failure to establish a sliding fee schedule covering each of the MHRS and not impose additional charges for services beyond Medicaid payment);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3410.35
	(k) (failure of CSA to make a play area available for children in the waiting room area);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3411.7
	(l) (failure of CSA to have a full-time controller, chief financial officer, or a designated individual responsible for executing or overseeing the financial operations of the CSA);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3411.8
	(m) (failure of CSA to have an annual audit by a CPA firm or failure to submit the audit to DMH within one hundred-twenty (120) days after close of the CSA's fiscal year);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3411.9
	(n) (failure of CSA to enter into an affiliation agreement with its subproviders and/or specialty providers that specifies the responsibilities of the parties);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3411.10
	(o) (failure of CSA to have an affiliated provider policy, subcontractor policy, consumer and family education policy, on-call system policy and outreach policy, reviewed and approved by DMH);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3411.13

	(p) (failure of a subprovider or specialty provider with total annual revenues exceeding three hundred thousand dollars (\$ 300,000) to have an annual audit by a certified public accounting firm in accordance with generally accepted auditing standards and to submit a copy of the audit report ninety (90) days after the end of its fiscal year);	DBH	\$100	16 DCMR 3502; 22A DCMR § 3412.11
	(q) (failure of a subprovider or specialty provider with total annual revenues less than three hundred thousand dollars (\$ 300,000) to submit a financial statement reviewed by an independent certified public accounting firm one hundred twenty (120) days after the end of its fiscal year); or	DBH	\$100	16 DCMR 3502; 22A DCMR § 3412.12
	(r) (failure to describe the action to be taken and the timeframes for correcting the areas of non-compliance and to submit a written plan of correction within ten (10) working days after receipt of the written statement of non-compliance).	DBH	\$100	16 DCMR 3502; 22A DCMR § 3401.7
Training Fees	Sets a minimum to maximum fee based on a range of continuing contact hours approved for class	DBH	\$10-\$25 per hour	Budget Support Act : DC ACT 20-424

Alcoholic Beverage Regulation Administration				
Current Fine Structure				
VIOLATION CATEGORY	VIOLATION	AGENCY	FINE AMOUNT	AUTHORITY CODE
Primary	Violating Terms of Manufacturer's License	ABRA	See Below	25-110
Primary	Violating Terms of Wholesaler's License	ABRA	See Below	25-111
Primary	Violating Terms of Off-Premise Retailer's License	ABRA	See Below	25-112(a)-(c)
Secondary	Failure to Timely File a Statement of Expenditures and Receipts	ABRA	See Below	25-112(e)(1)
Primary	Violating Terms of On-premises Retailer's License	ABRA	See Below	25-113
Secondary	Knowingly Allowing Patron to Exit the Premises with an Open Container	ABRA	See Below	25-113(a)(2)(A)(ii)
Secondary	Selling or Serving Alcohol in a Closed Container	ABRA	See Below	25-113(a)(3)
Primary	Retailer's Class C or D Purchased Alcoholic Beverages from an Off-premises Retailer's Class A or B	ABRA	See Below	25-113(a)(5)(A)
Secondary	Failure to Keep Kitchen Open Two Hours Before Closing	ABRA	See Below	25-113(b)(1)
Secondary	Failure of Restaurant to File a Quarterly Statement	ABRA	See Below	25-113(b)(2)(A)
Primary	Failure of Restaurant to Comply with Food Sales Requirement	ABRA	See Below	25-113(b)(3)(B)
Primary	Failure to Submit a Security Plan	ABRA	See Below	25-113(d)(1)
Secondary	Failure of Hotel to File a Quarterly Statement	ABRA	See Below	25-113(e)(4)(A)
Primary	Failure of Hotel to Comply with Food Sales Requirement	ABRA	See Below	25-113(e)(5)(B)
Secondary	Failure by Caterer to File and Maintain Records for Inspection	ABRA	See Below	25-113(i)(1)(4)

The civil penalty for 250113(j)(3) was removed by the Civil Penalty Schedule Notice of Final Rulemaking



Primary	Failure to Maintain Records on Premises	ABRA	See Below	25-113(j)(3)
The failure to maintain records on premises (25-113(j)(3)(A) was removed by the Civil Penalty Schedule Notice of Final Rulemaking				
Secondary	Failure to Obtain Board Approval for Off-Site	ABRA	See Below	25-113(j)(3)(B)
Primary	Failure of the	ABRA	See Below	25-113(j)(3)(C)
Secondary	Offering	ABRA	See Below	25-113.01
Primary	Offering	ABRA	See Below	25-113.01(b)(1)
Secondary	Cover Charge	ABRA	See Below	25-113.01(b)(1)
Secondary	Offering Dancing	ABRA	See Below	25-113.01(b)(1)
Primary	Failure to Obtain a	ABRA	See Below	25-113.01(c)
Primary	Violating Terms of	ABRA	See Below	25-114(a)
Primary	Violating Terms of	ABRA	See Below	25-115(a)
Primary	Violating Terms of	ABRA	See Below	25-116
Primary	Violating Terms of	ABRA	See Below	25-117
Primary	Failure to Obtain	ABRA	See Below	25-118
Primary	Importing Alcohol	ABRA	See Below	25-119
Primary	Importing Alcohol	ABRA	See Below	25-119
Primary	A Manager	ABRA	See Below	25-120(i)(A)(i)
Primary	A Manager	ABRA	See Below	25-120(i)(A)(ii)
Primary	A Manager Made	ABRA	See Below	25-120(i)(A)(iii)
Primary	A Manager Aided,	ABRA	See Below	25-120(i)(A)(iv)
Secondary	A Manager	ABRA	see Below	25-120(i)(A)(v)
Secondary	Providing Alcohol	ABRA	See Below	25-121
Primary	Violating Terms of	ABRA	See Below	25-123
Primary	Sale, Service	ABRA	See Below	25-126(a)
Primary	Sale, Service,	ABRA	See Below	25-126(b)
Primary	Violating Terms of	ABRA	See Below	25-127
Primary	Violating Ward 4	ABRA	See Below	25-341
Primary	Violating Ward 7	ABRA	See Below	25-342
Primary	Violating Ward 8	ABRA	See Below	25-343
Primary	Violating Mt.	ABRA	See Below	25-344
Primary	Violating Ward 2	ABRA	See Below	25-345
Primary	Violating Ward 6	ABRA	See Below	25-346
Primary	Allowing Nude	ABRA	See Below	25-371
Primary	Violating	ABRA	See Below	25-372
Primary	False Statement on	ABRA	see Below	25-401
Primary	Failure to Ensure	ABRA	See Below	25-403(e)(3)(G)(i)
Primary	Failure to Ensure	ABRA	See Below	25-403(e)(3)(G)(ii)
Primary	Failure to Ensure	ABRA	See Below	25-403(e)(3)(G)(iii)
Primary	Transfer of	ABRA	See Below	25-405
Secondary	Failure to Maintain	ABRA	See Below	25-423(d)
Secondary	Board-Approved	ABRA	See Below	25-701
Secondary	Board-Approved	ABRA	See Below	25-701
Secondary	Failure to Notify	ABRA	See Below	25-701(b)
Secondary	Failure to Notify	ABRA	See Below	25-702
Primary	Licensee or Board	ABRA	See Below	25-703
Secondary	Failure to Post	ABRA	See Below	25-711(a)
Secondary	Failure to Post	ABRA	See Below	25-711(b)
Secondary	Failure of	ABRA	See Below	25-711(c)
Secondary	Failure of Solicitor	ABRA	See Below	25-711(d)
Secondary	Failure of Manager	ABRA	See Below	25-711(e)
Secondary	Failure to Post	ABRA	See Below	25-712
Secondary	Failure to Post	ABRA	See Below	25-713
Primary	Sale and Delivery	ABRA	See Below	25-721
Primary	Sale and Delivery	ABRA	See Below	25-722
Primary	Sale and Delivery	ABRA	See Below	25-723(b)
Primary	Sale and Service	ABRA	See Below	25-723(b)
Primary	Failure to Obtain	ABRA	See Below	25-723(c)(4)

Secondary	Daylight Savings	ABRA	See Below	25-723(d)
Primary	Operating After	ABRA	See Below	25-724
Secondary	Noise from	ABRA	See Below	25-725
Secondary	Control of Litter,	ABRA	See Below	25-726
Secondary	Credit and	ABRA	See Below	25-731
Secondary	Delivery and	ABRA	See Below	25-733
Secondary	Sale by Retailer on	ABRA	See Below	25-734
Primary	Gifts and Loans	ABRA	See Below	25-735
Primary	Gifts and Loans	ABRA	See Below	25-736
Secondary	Serving Back-up	ABRA	See Below	25-741(b)
Secondary	Solicitation of	ABRA	See Below	25-742
Primary	Tie-in Purchases	ABRA	See Below	25-743
Secondary	Limitations on	ABRA	See Below	25-751
Secondary	Containers to be	ABRA	See Below	25-752
Primary	Keg Registration	ABRA	See Below	25-753
Primary	Violating Beverage	ABRA	See Below	25-754
Secondary	Structural	ABRA	See Below	25-761
Primary	Failure to Obtain	ABRA	See Below	25-762(b)(1)
Primary	Failure to Obtain	ABRA	See Below	25-762(b)(2)
Primary	Failure to Obtain	ABRA	See Below	25-762(b)(3)
Secondary	Failure to Obtain	ABRA	See Below	25-762(b)(4)
Secondary	Failure to Obtain	ABRA	See Below	25-762(b)(5)
Primary	Failure to Obtain	ABRA	See Below	25-762(b)(6)
Secondary	Failure to Obtain	ABRA	See Below	25-762(b)(7)
Primary	Failure to Obtain	ABRA	See Below	25-762 (b)(10)
Secondary	Failure to Obtain	ABRA	See Below	25-762(b)(11)
Primary	Failure to Obtain	ABRA	See Below	25-762(b)(12)
Secondary	Failure to Obtain	ABRA	See Below	25-762(b)(12)
Primary	Failure to Obtain	ABRA	See Below	25-762(b)(13)
Secondary	Failure to Obtain	ABRA	See Below	25-762(b)(14)
Secondary	Failure to Obtain	ABRA	See Below	25-762(b)(15)
Secondary	Failure to Obtain	ABRA	See Below	25-762(b)(16)
Secondary	Failure to Obtain	ABRA	See Below	25-762(b)(17)
Primary	Failure to Obtain	ABRA	See Below	25-762(b)(18)
Secondary	Restrictions on	ABRA	See Below	25-763
Secondary	Advertisements	ABRA	See Below	25-764
Secondary	Advertisements on	ABRA	See Below	25-765
Secondary	Prohibited	ABRA	See Below	25-766
Secondary	Reporting by	ABRA	See Below	25-771
Primary	Unlawful	ABRA	See Below	25-772
Primary	Sale to Minors or	ABRA	See Below	25-781
Primary	Sale to Minors or	ABRA	See Below	25-781
Primary	Restrictions on	ABRA	See Below	25-782(a)
Secondary	Denying	ABRA	See Below	25-782(d)
Primary	Sale to Someone	ABRA	See Below	25-783(a)
Primary	Failure to Take	ABRA	See Below	25-783(b)
Secondary	Prohibit Persons	ABRA	See Below	25-784(a)
Secondary	18-20 Person May	ABRA	See Below	25-784(b)
Secondary	Failure to	ABRA	See Below	25-791(a)
Primary	Failure to Control	ABRA	See Below	25-797(a)
Primary	Allowing Third	ABRA	See Below	25-797(b)
Primary	Failure to Allow	ABRA	See Below	25-802
Primary	Violation of Any	ABRA	See Below	25-823(a)(1)
Primary	Allowing	ABRA	See Below	25-823(a)(2)
Secondary	Failure by Owner	ABRA	See Below	25-823(a)(3)
Primary	Allowing	ABRA	See Below	25-823(a)(4)
Primary	Failure to	ABRA	See Below	25-823(a)(5)
Primary	Refusing to Allow	ABRA	See Below	25-823(a)(5)(A)
Primary	Refusing	ABRA	See Below	25-823(a)(5)(B)
Secondary	Failure to Follow	ABRA	See Below	25-823(a)(6)
Primary	Failure to Follow	ABRA	See Below	25-823(a)(6)

Primary	Failure to Follow a	ABRA	See Below	25-823(a)(6)
Primary	Failure to Follow	ABRA	See Below	25-823(a)(7)
Primary	Failure to Preserve	ABRA	See Below	25-823(a)(8)
Secondary	Licensee Defaces	ABRA	See Below	25-828(c)
Primary	Selling or Serving	ABRA	See Below	25-830(i)
Primary	Failure to Comply	ABRA	See Below	25-830(j)
Primary	Tampering or	ABRA	See Below	25-833
Primary	Sell or Offer to	ABRA	see Below	25-834
Primary	Forged,	ABRA	see Below	25-835
Primary	Failure to Obtain	ABRA	See Below	23 DCMR 203
Secondary	Failure to Obtain	ABRA	See Below	23 DCMR 205.2
Primary	Failure to Obtain	ABRA	See Below	23 DCMR 205.3
Primary	Sale by a alcohol	ABRA	See Below	23 DCMR 206
Primary	Submission of	ABRA	See Below	23 DCMR 214.17
Secondary	Establishing a	ABRA	See Below	23 DCMR 209
Primary	Storing Alcoholic	ABRA	See Below	23 DCMR 210
Secondary	Change Trade	ABRA	See Below	23 DCMR 600.1
Secondary	Change Corporate	ABRA	See Below	23 DCMR 600.1
Secondary	Area Identified by	ABRA	See Below	23 DCMR 600.3
Secondary	Failure to Notify	ABRA	See Below	23 DCMR 601
Primary	Private Club Open	ABRA	See Below	23 DCMR 702.3
Primary	Retailer's Class C,	ABRA	See Below	23 DCMR 705.9
Secondary	Remaining Open	ABRA	See Below	23 DCMR 706
Secondary	Licensee or Board	ABRA	See Below	23 DCMR 707.1
Secondary	Minimum Charge	ABRA	See Below	23 DCMR 710.2
Secondary	Failure to Post	ABRA	See Below	23 DCMR 710.4
Primary	Hosting a Pub	ABRA	See Below	23 DCMR 712
Primary	Violating Terms of	ABRA	See Below	23 DCMR 712
Secondary	Participating in an	ABRA	See Below	23 DCMR 712.23
Secondary	Permitting	ABRA	See Below	23 DCMR 717.1
Secondary	Corking Fee	ABRA	See Below	23 DCMR 717.2
Secondary	Sign re: Drinking	ABRA	See Below	23 DCMR 719.1
Secondary	Sign re:	ABRA	See Below	23 DCMR 719.1
Secondary	Allowing	ABRA	see Below	23 DCMR 721.1
Secondary	Allowing	ABRA	see Below	23 DCMR 721.2
Secondary	Failure by the	ABRA	see Below	23 DCMR 721.3
Secondary	Allowing Patrons	ABRA	See Below	23 DCMR 721.4
Primary	Primary American	ABRA	See Below	23 DCMR 900
Secondary	Beer Labeling	ABRA	See Below	23 DCMR 901
Primary	Open Container or	ABRA	See Below	23 DCMR 902
Secondary	Discriminatory	ABRA	See Below	23 DCMR 905
Secondary	Cover Charge	ABRA	See Below	23 DCMR 1002
Primary	Failure to Keep	ABRA	See Below	23 DCMR 1204
Secondary	Failure of	ABRA	See Below	23 DCMR 1206
Secondary	Failure to File	ABRA	See Below	23 DCMR 1207.1
Secondary	Failure to File	ABRA	See Below	23 DCMR 1207.5
Primary	Failure of the	ABRA	See Below	23 DCMR 1208
Secondary	Failure to Properly	ABRA	See Below	23 DCMR 1303
Primary	The Selling,	ABRA	See Below	23 DCMR 2000.1
Secondary	Caterer or	ABRA	See Below	23 DCMR 2000.2
Primary	Submission of	ABRA	See Below	23 DCMR 2000.3
Secondary	Purchase of	ABRA	See Below	23 DCMR 2002.1
Primary	Failure to Maintain	ABRA	See Below	23 DCMR 2002.2
Primary	Improper Storage	ABRA	See Below	23 DCMR 2003.1
Primary	Importation and	ABRA	See Below	23 DCMR 2004.1
Secondary	Removal of	ABRA	See Below	23 DCMR 2004.2
Primary	Storage of	ABRA	See Below	23 DCMR 2004.3
Secondary	Caterer: No ABC	ABRA	See Below	23 DCMR 2005.1
Secondary	Caterer: No	ABRA	See Below	23 DCMR 2005.2
Secondary	Failure to File	ABRA	See Below	23 DCMR 2006.1
Primary	Caterer: False or	ABRA	See Below	23 DCMR 2006.2

Secondary	Caterer: Failure to	ABRA	See Below	23 DCMR 2006.5
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800.1 The penalties contained under this section shall become effective 5 days after publication in the *District of Columbia Register* (effective September 25, 2013).

800.2 None of the descriptions contained in Subsection 800.2 shall be construed to expand, limit, or define any specific violation.

800.3 Whether violations are classified as primary tier or secondary tier shall be determined with reference to the ABRA civil penalty schedule in effect when the violation was committed.

#### **801. PRIMARY TIER VIOLATIONS.**

801.1 The Board may fine a licensee for a primary tier violation at a show cause hearing scheduled pursuant to the notice requirements set forth in § 1604 as follows:

(a) For the first primary tier violation, the fine shall be \$ 1000-\$ 2000.

(b) For the second primary tier violation within two years, the fine shall be \$ 2,000-\$ 4,000.

(c) For the third primary tier violation in three years, the fine shall be \$ 4,000-\$ 6,000.

(d) For the fourth primary tier violation in four years, the ABC license shall be revoked or fined no less than \$30,000 and suspended for 30 consecutive days.

(e) For the fifth primary tier violation in four years, the ABC license shall be revoked.

#### **802. SECONDARY TIER VIOLATIONS**

802.1 The Board may fine a licensee for a secondary tier violation at a show cause hearing scheduled pursuant to the notice requirements set forth in § 1604 as follows:

(A) For the first secondary tier violation, \$250-\$500.

(B) For the second secondary tier violation within two years, \$500-\$750.

(C) For the third secondary tier violation within three years, \$750-\$1,000.

(D) A licensee found in violation of a secondary tier violation for the fourth time within 4 years shall be penalized according to a first primary tier violation (\$1,000-2,000). Every subsequent secondary tier offense within 5 years of the first violation shall be fined according to the schedule for primary tier violations.

#### **803. CITATIONS FOR PRIMARY TIER VIOLATIONS.**

803.1 ABRA investigators or Metropolitan Police Department Officers (“MPD Officer”) shall issue citations, pursuant to D. C. Official Code § 25-801(b), for primary tier violations as follows:

(a) For the first primary tier violation, the fine shall be \$ 1000.

(b) For the second primary tier violation within two years, the fine shall be \$ 2,000.

(c) For the third primary tier violation in three years, the fine shall be \$ 4,000.

(d) For the fourth or fifth primary tier violation in four years, the violation shall be referred to the Board for a show cause hearing pursuant to § 1604.

#### **804. CITATIONS FOR SECONDARY TIER VIOLATIONS**

804.1 ABRA investigators or MPD Officers shall issue citations, pursuant to D.C. Official Code § 25-801(b), for secondary tier violations as follows:

(A) For the first secondary tier violation, the fine shall be \$250.

(B) For the second secondary tier violation within two years, the fine shall be \$500.

(C) For the third secondary tier violation within three years, the fine shall be \$750.

(D) For the fourth secondary tier violation within four years, the fine shall be \$1,000. Every subsequent secondary tier offense within five years of the first shall be fined according to the schedule for primary tier violation citations set forth in § 803 of this title.

Department of Health				
Current Fine Structure				
VIOLATION CATEGORY	VIOLATION	AGENCY	FINE AMOUNT	AUTHORITY CODE
Board of Medicine / Board of Chiropractic / Board of Dentistry / Board of Veterinary Medicine	Failure to report discipline by a health care provider.	DOH	Not to exceed \$2,500.00.	DC Code §12:3-1205.13(a)(2)(B)
Board of Medicine / Board of Chiropractic / Board of Dentistry / Board of Veterinary Medicine	Violation of one of the various causes to discipline as outlined in 3-1205.14.	DOH	Any.	DC Code §12:3-1205.14(c)(5)
Board of Medicine / Board of Chiropractic / Board of Dentistry / Board of Veterinary Medicine	Violation of any regulation passed by the Board.	DOH	Any.	DC Code §12:3-1210.09
Board of Medicine / Board of Chiropractic / Board of Dentistry / Board of Veterinary Medicine	Cheating on an exam.	DOH	Any.	17 DCMR 4003.4
Board of Medicine	Failure of a licensed physician to report discipline taken against a physicaian employee.	DOH	Not to exceed \$2,500.00.	17 DCMR 4017.2
Board of Medicine	Failure to submit adverse report.	DOH	Minimum \$500.00, but not to exceed \$2,500.00.	17 DCMR 4017.9
Board of Nursing	Any violation of the provisions of DC Official Code § 3-1205.14(a)(1)-(50)	DOH	Not to exceed \$5,000	DC Official Code § 3-1205.(c)(5)
Allied and Behavioral Health Boards	Violation of one of the various causes to discipline as outlined in 3-1205.14.	DOH	not to exceed \$5,000.00 for each violation	DC Code §12:3-1205.14(c)(5)
Pharmaceutical Control Division				
Licensure/Display Requirements	Operating a pharmacy without a valid license	DOH	\$2,000	DCOC 47-2885.03(d)/ 22-B DCMR 1900.1
Licensure/Display Requirements	Failure to renew a pharmacy license	DOH	\$2,000	DCOC § 47-2885.08(b)
Licensure/Display Requirements	Expired DCCS registration or failure register.	DOH	\$2,000	DCOC 48-903.02(a)/22-B DCMR 1002.1
Licensure/Display Requirements	Expired DEA registration or failure register	DOH	\$2,000	22-B DCMR 1502.1/ 22-B DCMR 1000.2/ 21 CFR 1301.11(a)
Licensure/Display Requirements	Unlicensed pharmacist on duty	DOH	\$2,000	DCOC 47-2885.09(a)/ 22-B DCMR 1901.1
Licensure/Display Requirements	Pharmacy open without Pharmacist being on duty	DOH	\$2,000	DCOC 47-2885.09(a)/ 22-B DCMR 1901.2

Licensure/Display Requirements	Unregistered Pharmacy Intern on duty	DOH	\$2,000	DCOC 47-2885.06, DCOC 3-1210.06(b)(4), and 17 DCMR 6509.3
Licensure/Display Requirements	Failure of pharmacist on duty to conspicuously post his or her pharmacist license.	DOH	\$500	DCOC 47-2885.09(a)/ 22-B DCMR 1901.3
Licensure/Display Requirements	Failure to conspicuously post	DOH	\$500	22-B DCMR 1901.3
Licensure/Display Requirements	Failure to properly display hours	DOH	\$500	DCOC 47-2885.09(a)/ 22-B DCMR
Licensure/Display Requirements	Failure to post top 100 drugs	DOH	\$500	DCOC 48-801.03
Licensure/Display Requirements	Failure to prominently display	DOH	\$500	DCOC 48-803.03a
Operations Requirements	Using a pharmacy license for a	DOH	\$2,000	DCOC 47-2885.08(c)
Operations Requirements	Operating a pharmacy outside of	DOH	\$2,000	22-B DCMR 1902.1 and 1902.12
Operations Requirements	Operating a pharmacy in either a	DOH	\$2,000	22-B DCMR 1907.3
Operations Requirements	Having drugs in a pharmacy	DOH	\$1,000	22-B DCMR 1900.3
Operations Requirements	Failure of pharmacist-in-charge	DOH	\$1,000	22-B DCMR 1920
Operations Requirements	Failure of pharmacist on duty to	DOH	\$1,000	DCOC 47-2885.09(b)
Operations Requirements	Failure to notify the Director	DOH	\$1,000	22-B DCMR 1902.8
Operations Requirements	Failure to notify the Director at	DOH	\$1,000	22-B DCMR 1905.4
Operations Requirements	Failure to comply with the	DOH	\$1,000	22-B DCMR 1906.1 through
Physical Standards and	Failure of pharmacy	DOH	\$1,000	22-B DCMR 1907.4(a)
Physical Standards and	Failure to have a confidential	DOH	\$1,000	22-B DCMR 1907.4(c)
Physical Standards and	Failure of pharmacy to have a	DOH	\$1,000	22-B DCMR 1907.4(g)
Physical Standards and	Failure to have refrigeration	DOH	\$1,000	2-B DCMR 1907.4(I)
Physical Standards and	Failure to maintain pharmacy	DOH	\$1,000	DCOC 47-2885.13(a)/ 22-B DCMR
Physical Standards and	Failure to maintain required	DOH	\$500.00	22-B DCMR 1909.2-1909.5
Security Requirements	Failure to report thefts,	DOH	\$2,000.00	DCOC 47-2885.09(d)/ 22-B DCMR
Security Requirements	Failure to have a barrier that	DOH	\$1,000.00	22-B DCMR 1907.4(d)/ D.C. Code
Security Requirements	Failure to keep controlled	DOH	\$1,000.00	DCOC 47-2885.09(c)(1)/ 22-B
Security Requirements	Failure to have an operating	DOH	\$1,000.00	22-B DCMR 1910.2(d)/ 22-B
Security Requirements	Failure to securely enclose	DOH	\$1,000.00	DCOC 47-2885.09(c)(1)/ 22-B
Security Requirements	Failure to have doors capable of	DOH	\$1,000.00	22-B DCMR 1910.5/ 22-B DCMR
Security Requirements	Failure to keep the key or keys	DOH	\$1,000.00	DCOC 47-2885.09(c)(4)/ 22-B
Security Requirements	Displaying or storing prohibited	DOH	\$500.00	22-B DCMR 1910.2(d)/ 22-B
Sanitation Requirements	Failure to maintain written	DOH	\$2,000.00	22-B DCMR 1900.4
Sanitation Requirements	Failure to keep pharmacy clean	DOH	\$2,000.00	22-B DCMR 1908.2
Sanitation Requirements	Failure to maintain clean and	DOH	\$2,000.00	22-B DCMR 1908.2
Sanitation Requirements	Failure to keep pharmacy free of	DOH	\$2,000.00	22-B DCMR 1908.2
Sanitation Requirements	Failure to keep pharmacy and	DOH	\$2,000.00	22-B DCMR 1908.3
Sanitation Requirements	Failure to keep equipment clean	DOH	\$2,000.00	22-B DCMR 1908.4
Sanitation Requirements	Failure to cover trash containers	DOH	\$2,000.00	22-B DCMR 1908.5
Sanitation Requirements	Failure to remove trash in a	DOH	\$2,000.00	22-B DCMR 1908.5
Sanitation Requirements	Failure of pharmacy to have	DOH	\$2,000.00	22-B DCMR 1908.7
Sanitation Requirements	Failure to keep pharmacy	DOH	\$2,000.00	22-B DCMR 1908.8
Sanitation Requirements	Permitting animals in the	DOH	\$2,000.00	22-B DCMR 1908.9
Sanitation Requirements	Failure of persons working in	DOH	\$500.00	DCOC 47-2885.11(b)(2)-(4)/ 22-B

Packaging/ Handling and	Failure to dispense drugs in new	DOH	\$2,000.00	22-B DCMR 1911.2
Packaging/ Handling and	Failure to dispense drugs in	DOH	\$2,000.00	22-B DCMR 1911.3
Packaging/ Handling and	Reuse of Manufacturer bottle or	DOH	\$2,000.00	22-B DCMR 1911.4
Packaging/ Handling and	Reuse of bottle or container that	DOH	\$2,000.00	22-B DCMR 1911.5
Packaging/ Handling and	Failure to obtain drugs from	DOH	\$2,000.00	22-B DCMR 1911.6
Packaging/ Handling and	Failure to obtain drugs in	DOH	\$2,000.00	22-B DCMR 1911.7
Packaging/ Handling and	Failure of pharmacist to direct	DOH	\$2,000.00	22-B DCMR 1911.8
Packaging/ Handling and	Failure to store all drugs and	DOH	\$2,000.00	DCOC 47-2885.13(a)/22-B DCMR
Packaging/ Handling and	Storing misbranded drugs with	DOH	\$2,000.00	DCOC 47-2885.10(a)(3)/22-B
Packaging/ Handling and	Failure to dispense a drug ,	DOH	\$1,000.00	DCOC 47-2885.14/22-B DCMR
Packaging/ Handling and	Failure to label written or	DOH	\$1,000.00	DCOC 48-903.08(e)/22-B DCMR
Packaging/ Handling and	Failure to label CSIII-V as	DOH	\$1,000.00	DCOC 48-903.08(e)/22-B DCMR
Packaging/ Handling and	Failure to label prepackaged or	DOH	\$1,000.00	22-B DCMR 1912.4
Packaging/ Handling and	Failure to place appropriate	DOH	\$1,000.00	22-B DCMR 1912.6
Packaging/ Handling and	Failure to affix label to non	DOH	\$2,000	22-B DCMR 1325.6
Recordkeeping Requirements	Failure to maintain prescription	DOH	\$2,000.00	22-B DCMR 1503.1 and 22-B
Recordkeeping Requirements	Failure to of registrant to keep	DOH	\$2,000.00	22-B DCMR 1502.1
Recordkeeping Requirements	Failure to file CSIII	DOH	\$2,000.00	22-B DCMR 1913.8
Recordkeeping Requirements	Failure to cancel out CSII	DOH	\$2,000.00	22-B DCMR 1306.3
Recordkeeping Requirements	Failure to record CSIII,IV and V	DOH	\$2,000.00	22-B DCMR 1310.3/22-B DCMR
Recordkeeping Requirements	Failure to maintain separate file	DOH	\$2,000.00	22-B DCMR 1913.9
Recordkeeping Requirements	Failure to immediately reduce an	DOH	\$2,000.00	22-B DCMR 1302.2
Recordkeeping Requirements	Failure to include all required	DOH	\$2,000.00	22-B DCMR 1302.3 to 22-B
Recordkeeping Requirements	Failure of telephone facsimile	DOH	\$2,000.00	22-B DCMR 1303.6 to 22-B
Recordkeeping Requirements	Failure to keep required log of	DOH	\$2,000.00	DCOC 47-2885.15(a)/22-B DCMR
Recordkeeping Requirements	Failure to maintain a record of	DOH	\$500.00	DCOC 47-2885.15(b)(1)
Recordkeeping Requirements	Failure to maintain a record of	DOH	\$500.00	DCOC 47-2885.15(b)(2)(a)
Recordkeeping Requirements	Failure to maintain a patient	DOH	\$2,000.00	22-B DCMR 1913.11
Recordkeeping Requirements	Failure to document the	DOH	\$2,000.00	22-B DCMR 1301.6
Recordkeeping Requirements	Failure to document	DOH	\$2,000.00	22-B DCMR 1301.7
Recordkeeping Requirements	Failure to put in place systems to	DOH	\$500.00	22-B DCMR 1913.6
Dispensing and Distribution	Dispensing a medication or	DOH	\$2,000.00	22-B DCMR 1300.7
Dispensing and Distribution	Dispensing a medication or	DOH	\$2,000.00	22-B DCMR 1305.6
Dispensing and Distribution	CS II prescription filled more	DOH	\$2,000.00	22-B DCMR 1306.2
Dispensing and Distribution	Refilled a CSII prescription	DOH	\$2,000.00	22-B DCMR 1306.3
Dispensing and Distribution	Failure to obtain the original	DOH	\$2,000.00	22-B DCMR 1306.4
Dispensing and Distribution	Failure to comply with the	DOH	\$2,000.00	22-B DCMR 1306.5
Dispensing and Distribution	Failure to comply with	DOH	\$2,000.00	22-B DCMR 1306.7 to 22-B
Dispensing and Distribution	Refills a CS III through V	DOH	\$2,000.00	22-B DCMR 1310.2
Dispensing and Distribution	Selling or offering for sale ,	DOH	\$2,000.00	DCOC 47-2885.10(a)(3)/22-B
Dispensing and Distribution	Selling or dispensing expired	DOH	\$2,000.00	DCOC 47-2885.13(a)/22-B DCMR
Dispensing and Distribution	Placing in stock for reuse or	DOH	\$2,000.00	DCOC 47-2885.13(c)/22-B DCMR
Dispensing and Distribution	Stocking , selling , dispensing ,	DOH	\$2,000.00	22-B DCMR 1901.4
Dispensing and Distribution	Obtaining drugs or medical	DOH	\$2,000.00	22-B DCMR 1901.7
Dispensing and Distribution	Selling drugs designanted as a	DOH	\$2,000.00	DCOC 47-2885.13(b)

Dispensing and Distribution	Failure to offer counsel (all	DOH	\$500.00	22-B DCMR 1919
Dispensing and Distribution	Failure to execute DEA 222	DOH	\$2,000.00	22-B DCMR 1502.1/ 21-CFR
Dispensing and Distribution	Failure to document and	DOH	\$1,000.00	22-B DCMR 1325.10
Dispensing and Distribution	Failure to properly document the	DOH	\$1,000.00	22-B DCMR 1325.12
Dispensing and Distribution	Failure to properly document the	DOH	\$1,000.00	22-B DCMR 1325.15
Health Care Facilities Division		DOH		16 DCMR
Chapter 36 (Civil Infractions)		DOH		Chapter 36 Title 16 3606.1
Class 1 infraction		DOH	(a) For Class 1 infractions, the fines are	
	Operating a hospital without a	DOH		22 DCMR 2002
	Failure to meeting the minimum	DOH		22 DCMR 2002.17
	Failure to comply with	DOH		22 DCMR 2002.18
	Failure to comply with	DOH		22 DCMR 2003
	Failure to obtain a permit before	DOH		22 DCMR 2006.1
	Failure to permit the Director	DOH		22 DCMR 2007.2
	Failure to have a governing body	DOH		22 DCMR 2014.1
	Failure to have a governing body	DOH		22 DCMR 2014.1
	Failure to have an administrator	DOH		22 DCMR 2015.1
	Failure of the administrator to be	DOH		22 DCMR 2015.2
	Failure to maintain a sufficient	DOH		22 DCMR 2016.1
	Failure to comply with	DOH		22 DCMR 2017
	Failure to comply with	DOH		22 DCMR 2020
	Failure to comply with	DOH		22 DCMR 2024
	Failure to comply with	DOH		22 DCMR 2027
	Failure to allow authorized	DOH		D.C. Law 5-48; D.C. Official
	Failure to notify the Mayor of	DOH		D.C. Law 5-48; D.C. Official Code
Class 2 infraction		DOH	(b) For Class 2 infractions, the fines are	D.C. Law 5-48; D.C. Official Code
	Failure to comply with	DOH		22 DCMR 2000.2
	Failure to deliver services in	DOH		22 DCMR 2000.3
	Failure to submit license	DOH		22 DCMR 2002.2
	Failure to list certificate	DOH		22 DCMR 2002.4
	Failure to submit license	DOH		22 DCMR 2002.5
	Failure to pay a late application	DOH		22 DCMR 2002.6
	Failure to inform the Director of	DOH		22 DCMR 2002.8
	Failure to return a license to the	DOH		22 DCMR 2002.9
	Transfer of a license to a person	DOH		22 DCMR 2002.10
	Failure to submit a plan of	DOH		22 DCMR 2007.3
	Failure to correct deficiencies	DOH		22 DCMR 2007.7
	Failure of the governing body to	DOH		22 DCMR 2014.2
	Failure of the administrator to	DOH		22 DCMR 2015.3
	Failure to ensure and maintain	DOH		22 DCMR 2016.2
	Failure to report the termination	DOH		22 DCMR 2016.3
	Failure to maintain on file a	DOH		22 DCMR 2017.5
	Failure to maintain and make	DOH		22 DCMR 2017.8
	Failure to comply with	DOH		22 DCMR 2018
	Failure to comply with	DOH		22DCMR 2019



	Failure to comply with	DOH		22 DCMR 2021
	Failure to comply with	DOH		22 DCMR 2022
	Failure to establish and	DOH		22 DCMR 2023
	Failure to establish and	DOH		22 DCMR 2023
	Failure to comply with	DOH		22 DCMR 2025
	Failure to comply with	DOH		22 DCMR 2026
	Failure to comply with	DOH		22 DCMR 2028
	Failure to comply with	DOH		22 DCMR 2029
	Failure to comply with	DOH		22 DCMR 2030
	Failure to comply with	DOH		22 DCMR 2031
	Failure to comply with	DOH		22 DCMR 2032
	Failure to comply with	DOH		22 DCMR 2033
	Failure to comply with	DOH		22 DCMR 2034
	Failure to comply with	DOH		22 DCMR 2035
	Failure to comply with	DOH		22 DCMR 2036
	Failure to comply with	DOH		22 DCMR 2037
	Failure to comply with	DOH		D.C. Law 5-48; D.C. Official Code
Class 3 infraction		DOH	(c) For Class 3 infractions, the fines are	Chapter 36 Title 16 3606.3
	Failure to provide enumerated	DOH		22 DCMR 2002.3
	Failure to post the license in a	DOH		22 DCMR 2002.19
	Failure to submit requisite	DOH		22 DCMR 2008.2
		DOH	(d) For Class 4 infractions, the fines are	
Nursing Facilities		DOH		
Chapter 36 (Civil Infractions)				
Class 1 infraction		DOH	\$2,000.00	Chapter 36 Title 16 3607.1
	operating a nursing facility	DOH		22 DCMR § 3203.1
Class 2 infraction		DOH	\$1,000.00	Chapter 36 Title 16 3607.2
	Failure to comply with	DOH		22 DCMR § 3200.1
	Failure to comply with	DOH		22 DCMR § 3205
	Failure to comply with	DOH		22 DCMR § 3207
	Failure to comply with	DOH		22 DCMR § 3208
	Failure to comply with	DOH		22 DCMR § 3209
	Failure to comply with	DOH		22 DCMR § 3210
	Failure to comply with	DOH		22 DCMR § 3211
	Failure to comply with	DOH		22 DCMR § 3212
	Failure to comply with	DOH		22 DCMR § 3213
	Failure to comply with	DOH		22 DCMR § 3215
	Failure to comply with	DOH		22 DCMR § 3216
	Failure to ensure that infection	DOH		22 DCMR § 3217.6
	Failure to report communicable	DOH		22 DCMR § 3217.8
	Failure to comply with	DOH		22 DCMR § 3222
	Failure to comply with	DOH		22 DCMR § 3223
	Failure to comply with	DOH		22 DCMR § 3224
	Failure to comply with	DOH		22 DCMR § 3225
	Failure to comply with	DOH		22 DCMR § 3226

	Failure to comply with	DOH		22 DCMR § 3227
	Failure to provide emergency	DOH		22 DCMR § 3235.5
	Failure to provide emergency	DOH		22 DCMR § 3235.6
	Failure to maintain water	DOH		22 DCMR § 3236.4
Class 3 infraction		DOH	\$500	Chapter 36 Title 16 3607.3
	Failure to comply with	DOH		22 DCMR § 3201
	Failure to comply with	DOH		22 DCMR § 3202
	Failure to comply with	DOH		22 DCMR § 3203, except § 3203.1
	Failure to comply with	DOH		22 DCMR § 3206
	Failure to comply with	DOH		22 DCMR § 3214
	Failure to comply with	DOH		22 DCMR § 3217, except § 3217.6
	Failure to comply with	DOH		22 DCMR § 3218
	Failure to comply with	DOH		22 DCMR § 3219
	Failure to comply with general	DOH		22 DCMR § 3220
	Failure to comply with	DOH		22 DCMR § 3221
	Failure to comply with	DOH		22 DCMR § 3228
	Failure to comply with	DOH		22 DCMR § 3229
	Failure to comply with	DOH		22 DCMR § 3230
	Failure to comply with	DOH		22 DCMR § 3231
	Failure to comply with	DOH		22 DCMR § 3232
	Failure to comply with	DOH		22 DCMR § 3233
	Failure to comply with	DOH		22 DCMR § 3234
	Failure to comply with	DOH		22 DCMR § 3235, except § 3235.5
	Failure to comply with	DOH		22 DCMR § 3236, except § 3236.4
	Failure to comply with	DOH		22 DCMR § 3237
	Failure to comply with	DOH		22 DCMR § 3238
	Failure to comply with	DOH		22 DCMR § 3239
	Failure to comply with	DOH		22 DCMR § 3240
	Failure to comply with	DOH		22 DCMR § 3241
	Failure to comply with	DOH		22 DCMR § 3242
	Failure to comply with	DOH		22 DCMR § 3243
	Failure to comply with	DOH		22 DCMR § 3244
	Failure to comply with	DOH		22 DCMR § 3245
	Failure to comply with	DOH		22 DCMR § 3246
	Failure to comply with	DOH		22 DCMR § 3247
	Failure to comply with	DOH		22 DCMR § 3248
	Failure to comply with	DOH		22 DCMR § 3249
	Failure to comply with	DOH		22 DCMR § 3250
	Failure to comply with	DOH		22 DCMR § 3251
	Failure to comply with	DOH		22 DCMR § 3252
	Failure to comply with	DOH		22 DCMR § 3253
	Failure to comply with	DOH		22 DCMR § 3254
	Failure to comply with	DOH		22 DCMR § 3255
	Failure to comply with	DOH		22 DCMR § 3256
	Failure to comply with	DOH		22 DCMR § 3257

	Failure to comply with	DOH		22 DCMR § 3258
	Failure to comply with	DOH		22 DCMR § 3259
	Failure to comply with	DOH		22 DCMR § 3264
	Failure to comply with	DOH		22 DCMR § 3265
Group Homes		DOH		
	Denial of meals as a form of	DOH		22 DCMR § 3502.6
	Employing staff with a history	DOH		22 DCMR § 3509.9
	Failure to comply with	DOH		22 DCMR § 3520
	Failure to comply with	DOH		22 DCMR § 3521
	Failure to observe and protect	DOH		22 DCMR § 3523
Class 3 infraction		DOH		
	Failure to comply with general	DOH		22 DCMR § 3500.1
	Failure to demonstrate	DOH		22 DCMR § 3500.2
	Failure to provide home-like	DOH		22 DCMR § 3501.1
	Failure to locate within easy	DOH		22 DCMR § 3501.3
	Failure to locate away from	DOH		22 DCMR § 3501.4
	Failure to provide tempered	DOH		22 DCMR § 3501.6
	Failure to provide social and	DOH		22 DCMR § 3501.10
	Failure to provide adequate	DOH		22 DCMR § 3501.11
	Failure to comply with	DOH		22 DCMR § 3502, except 3502.6
	Failure to provide sufficient	DOH		22 DCMR § 3503.1
	Failure to keep beds sufficiently	DOH		22 DCMR § 3503.2
	Failure to provide required	DOH		22 DCMR § 3503.3
	Failure to provide sufficient	DOH		22 DCMR § 3503.5
	Failure to designate bedroom for	DOH		22 DCMR § 3503.7
	Failure to provide adequate	DOH		22 DCMR § 3503.8
	Failure to provide adequate	DOH		22 DCMR § 3503.9
	Failure to comply with	DOH		22 DCMR § 3504
	Failure to comply with program	DOH		22 DCMR § 3506
	Failure to comply with	DOH		22 DCMR § 3507
	Failure to comply with	DOH		22 DCMR § 3508
	Failure to develop and distribute	DOH		22 DCMR § 3509.1
	Failure to develop and distribute	DOH		22 DCMR § 3509.2
	Failure to ensure that employee	DOH		22 DCMR § 3509.6
	Failure to ensure that employee's	DOH		22 DCMR § 3509.7
	Failure to obtain physician's	DOH		22 DCMR § 3509.8
	Failure to comply with	DOH		22 DCMR § 3510
	Failure to comply with	DOH		22 DCMR § 3511
	Failure to comply with	DOH		22 DCMR § 3513
	Failure to comply with	DOH		22 DCMR § 3514
	Failure to comply with	DOH		22 DCMR § 3515
	Failure to develop and make	DOH		22 DCMR § 3516
	Failure to comply with	DOH		22 DCMR § 3517
	Failure to comply with	DOH		22 DCMR § 3518
	Failure to comply with	DOH		22 DCMR § 3519

	Failure to comply with	DOH		22 DCMR § 3522
			(a) For Class 1 infractions, the fines are	
			(b) For Class 2 infractions, the fines are	
			(c) For Class 3 infractions, the fines are	
			(d) For Class 4 infractions, the fines are	
			(e) For Class 5 infractions, the fines are	
Class 4 infraction		DOH		
	Using an improper name or logo	DOH		22 DCMR § 3500.3
	Failure to supply window	DOH		22 DCMR § 3501.5
	Failure to show that facility can	DOH		22 DCMR § 3501.7
	Failure to provide access to and	DOH		22 DCMR § 3501.8
	Failure to locate restricted space	DOH		22 DCMR § 3501.9
	Failure to provide employee	DOH		22 DCMR § 3503.4
	Failure to provide required	DOH		22 DCMR § 3503.10
	Failure to discuss contents of job	DOH		22 DCMR § 3509.3
	Failure to provide employee	DOH		22 DCMR § 3509.4
	Failure to update job description	DOH		22 DCMR § 3509.5
	Failure to comply with general	DOH		22 DCMR § 3512
Home Care Agencies		DOH		
Class 1 infraction		DOH		
	Operating a home care agency	DOH		22 DCMR § 3900.2
	Failure of existing agency to	DOH		22 DCMR § 3900.3
Class 2 infraction		DOH		
	Failure to provide at least one	DOH		22 DCMR § 3900.4
	Failure to maintain an operating	DOH		22 DCMR § 3900.5
	Failure to maintain required	DOH		22 DCMR § 3900.6
	Failure to comply with other	DOH		22 DCMR § 3900.8
	Failure to comply with insurance	DOH		22 DCMR § 3901
	Failure to have a qualified	DOH		22 DCMR § 3904
	Knowingly permitting an	DOH		22 DCMR § 3907.8
	Failure to ensure that an	DOH		22 DCMR § 3907.9
	Failure to properly evaluate a	DOH		22 DCMR § 3908.3
	Failure to develop a patient plan	DOH		22 DCMR § 3914.1
	Failure to obtain physician	DOH		22 DCMR § 3914.2
	Failure to periodically review,	DOH		22 DCMR § 3916.1
	Failure to provide skilled	DOH		22 DCMR § 3916.3
	Failure to comply with	DOH		22 DCMR § 3917
	Failure to comply with	DOH		22 DCMR § 3918
	Failure to comply with	DOH		22 DCMR § 3919
	Failure to comply with	DOH		22 DCMR § 3920, except § 3920.5
	Failure to comply with	DOH		22 DCMR § 3924
Class 3 infraction		DOH		
	Failure to establish a governing	DOH		22 DCMR § 3903
	Failure to develop, implement,	DOH		22 DCMR § 3905
	Failure to comply with	DOH		22 DCMR § 3906

	Failure to maintain accurate and	DOH		22 DCMR § 3907.2
	Failure to maintain personnel	DOH		22 DCMR § 3907.4
	Failure to verify that new	DOH		22 DCMR § 3907.6
	Failure to ensure that employee	DOH		22 DCMR § 3907.7
	Failure to document professional	DOH		22 DCMR § 3907.10
	Failure to comply with	DOH		22 DCMR § 3908.3
	Failure to comply with	DOH		22 DCMR § 3909
	Failure to comply with	DOH		22 DCMR § 3910
	Failure to comply with	DOH		22 DCMR § 3911
	Failure to comply with	DOH		22 DCMR § 3914, except§ 3914.1
	Failure to comply with	DOH		22 DCMR § 3915
	Failure to develop and	DOH		22 DCMR § 3916.2
	Failure to comply with policies	DOH		22 DCMR § 3920.5
	Failure to comply with	DOH		22 DCMR § 3921
	Failure to comply with	DOH		22 DCMR § 3922
	Failure to comply with	DOH		22 DCMR § 3923
	Failure to comply with	DOH		22 DCMR § 3925
	Failure to comply with	DOH		22 DCMR § 3926
Class 4 infraction		DOH		
	Failure to post license	DOH		22 DCMR § 3900.7
	Failure to have and make	DOH		22 DCMR § 3907.1
	Failure to permit employee to	DOH		22 DCMR § 3907.5
	Failure to ensure that employee	DOH		22 DCMR § 3907.11
	Failure to comply with	DOH		22 DCMR § 3912
	Failure to comply with	DOH		22 DCMR § 3913
Background Checks				
Class 1 infraction - 3609.1				
	Employing or using the contract	DOH		22 DCMR § 4701.1(a)
	Employing or using the contract	DOH		22 DCMR § 4705.1
	Employing or using the contract	DOH		22 DCMR § 4701.1(b)
	Continuing to employ or use the	DOH		22 DCMR § 4703.2
	Employing or using the contract	DOH		22 DCMR § 4705.2
Class 2 infraction - 3609.2				
	Failure to obtain a criminal	DOH		22 DCMR § 4701.2
	Failure to maintain	DOH		22 DCMR § 4704.1(d)
	Failure to maintain	DOH		22 DCMR § 4704.1(e)
	Failure to verify whether a	DOH		22 DCMR § 4705.3
Class 3 infraction - 3609.3		DOH		
	Failure to obtain a complete	DOH		22 DCMR § 4701.5
	Improper disclosure of criminal	DOH		22 DCMR § 4704.2
	Failure to manage recordkeeping	DOH		22 DCMR § 4704.3
	Failure to maintain an	DOH		22 DCMR § 4704.4
Class 4 infraction - 3609.4				
	Failure to inform an applicant of	DOH		22 DCMR § 4701.3
	Failure to maintain	DOH		22 DCMR § 4704.1(a)

	Failure to maintain	DOH		22 DCMR § 4704.1(b)
	Failure to maintain	DOH		22 DCMR § 4704.1(c)
	Failure to maintain	DOH		22 DCMR § 4704.1(f)
	Failure to maintain	DOH		22 DCMR § 4704.1(g)
Health Facility and Community		DOH		
Class 1 infraction		DOH		
	Operating a health care or	DOH		16 DCMR 3603.1(a)
	Operating an ambulatory	DOH		D.C. Law 2-66; 24 DCR 6836
	Operating a maternity center	DOH		22 DCMR § 2602.1
Class 2 infraction		DOH		
	Failure to allow an authorized	DOH		16 DCMR § 3101.1
	Failure to give authorized	DOH		22 DCMR § 3101.3
	Failure to allow authorized	DOH		22 DCMR § 3105.2
	Transfer of a license to another	DOH		22 DCMR § 3102.9
	Failure of a community	DOH		22 DCMR § 3401.4
	Failure of a large facility as	DOH		22 DCMR § 3401.5
	Failure to provide sufficient	DOH		22 DCMR § 3402.1
	Failure to ensure that medical	DOH		22 DCMR § 3404.3
	Failure to secure medical care	DOH		22 DCMR § 3404.4
	Failure to notify sponsor or	DOH		22 DCMR § 3405.1
	Providing nursing care for	DOH		22 DCMR § 3405.2
	Failure to notify when unable to	DOH		22 DCMR § 3405.3
	Failure to notify physician	DOH		22 DCMR § 3405.6
	Failure to ensure that residents	DOH		22 DCMR § 3406.7
	Failure to ensure that staff do	DOH		22 DCMR § 3415.6
	Failure to ensure that water	DOH		22 DCMR §3427.3
	Failure of an ambulatory	DOH		D.C. Law 2-66; 24 DCR 6836
	Failure to comply with	DOH		D.C. Law 2-66; 24 DCR 6836
	Failure to comply with	DOH		D.C. Law 2-66; 24 DCR 6836
	Failure to allow government	DOH		D.C. Law 2-66; 24 DCR 6836
	Performing a surgical procedure	DOH		D.C. Law 2-66; 24 DCR 6836
	Failure to report to the OCC a	DOH		D.C. Law 2-66; 24 DCR 6836
	Sharing a fee for a service or a	DOH		D.C. Law 2-66; 24 DCR 6836
	Failure of a maternity center to	DOH		22 DCMR § 2604.7
	Failure to provide, maintain, and	DOH		2 DCMR § 2609.12
	Failure to have a qualified	DOH		22 DCMR § 2613.5
	Failure to have a certified nurse-	DOH		22 DCMR § 2613.6
	Failure to have a patient in labor	DOH		22 DCMR § 2614.5
	Failure to have two attendants	DOH		22 DCMR § 2614.6
	Failure to have qualified	DOH		22 DCMR § 2614.7
	Failure to have a written practice	DOH		22 DCMR § 2614.11
	Failure to have a written transfer	DOH		22 DCMR § 2614.12(b)
	Failure to provide adequate	DOH		22 DCMR § 2614.13
	Failure to have sufficient	DOH		22 DCMR § 2615.3
	Admitting an individual for	DOH		22 DCMR § 2616.1

	Failure to conduct an evaluation	DOH		22 DCMR § 2617.1
	Failure to comply with	DOH		22 DCMR § 2619
	Use of general or regional	DOH		22 DCMR § 2620.2
	Discharge, transfer or relocation	DOH		D.C. Law 6-108; D.C. Official
Class 3 infraction		DOH		
	Failure of a health care or	DOH		22 DCMR § 3102.7
	Failure to return license upon	DOH		22 DCMR § 3102.8
	Failure to meet minimum	DOH		22 DCMR § 3102.18
	Failure to submit a plan of	DOH		22 DCMR § 3103.9
	Failure to submit a plan of	DOH		22 DCMR § 3104.5
	Failure to submit a plan of	DOH		22 DCMR § 3105.4
	Failure of a community	DOH		22 DCMR § 3400
	Failure to obtain proof that a	DOH		22 DCMR § 3401.3
	Failure to ensure that each	DOH		22 DCMR § 3402.3
	Failure to comply with	DOH		22 DCMR § 3403
	Failure to obtain and maintain	DOH		22 DCMR § 3404.1
	Failure to notify a resident's	DOH		22 DCMR § 3404.5
	Failure to promptly notify a	DOH		22 DCMR § 3404.7
	Failure to permit a physician to	DOH		22 DCMR § 3404.8
	Failure to comply with	DOH		22 DCMR § 3405.4
	Imposing a curfew or preventing	DOH		22 DCMR § 3405.5
	Failure to comply with	DOH		22 DCMR § 3406, except § 3406.7
	Failure to comply with	DOH		22 DCMR § 3407
	Failure to comply with	DOH		22 DCMR § 3411
	Failure to comply with	DOH		22 DCMR § 3412
	Failure to comply with	DOH		22 DCMR § 3415, except § 3415.6
	Failure to comply with	DOH		22 DCMR § 3416
	Failure to comply with	DOH		22 DCMR § 3417
	Failure to comply with	DOH		22 DCMR § 3418
	Failure to comply with	DOH		22 DCMR § 3420
	Failure to comply with	DOH		22 DCMR § 3421
	Failure to comply with	DOH		22 DCMR § 3422
	Failure of a large facility as	DOH		22 DCMR § 3423.1
	Failure to locate within easy	DOH		22 DCMR § 3424.1
	Failure to provide transportation	DOH		22 DCMR § 3424.2
	Failure to locate away from	DOH		22 DCMR § 3424.3
	Failure to locate away from	DOH		22 DCMR § 3424.4
	Failure to comply with structural	DOH		22 DCMR § 3425
	Failure to comply with	DOH		22 DCMR § 3427, except 3427.3
	Failure to comply with	DOH		22 DCMR § 3428
	Failure to comply with	DOH		22 DCMR § 3431
	Failure to comply with	DOH		22 DCMR § 3432
	Failure to comply with	DOH		22 DCMR § 3442
	Failure of an ambulatory	DOH		D.C. Law 2-66; 24 DCR 6836
	Failure to comply with	DOH		D.C. Law 2-66; 24 DCR 6836

	Failure to comply with	DOH		D.C. Law 2-66; 24 DCR 6836
	Failure to comply with	DOH		D.C. Law 2-66; 24 DCR 6836
	Failure to comply with	DOH		D.C. Law 2-66; 24 DCR 6836
	Failure to comply with	DOH		D.C. Law 2-66; 24 DCR 6836
	Failure of a maternity center to	DOH		22 DCMR § 2600.8
	Failure to specify on an	DOH		22 DCMR § 2602.3
	Relocation of center without	DOH		22 DCMR § 2605.1
	Failure to comply with	DOH		22 DCMR § 2608
	Failure to comply with	DOH		22 DCMR § 2609, except§ 2609.12
	Installation or use of a	DOH		22 DCMR § 2611.1
	Failure to comply with	DOH		22 DCMR § 2612
	Failure to identify who has	DOH		2 DCMR § 2613.1
	Failure to develop an	DOH		22 DCMR § 2613.
	Failure to develop, implement,	DOH		22 DCMR § 2614.1
	Failure to develop, implement,	DOH		22 DCMR § 2614.
	Failure to have Practice	DOH		22 DCMR § 2614.3
	Failure to have Practice	DOH		22 DCMR § 2614.4
	Failure to develop and	DOH		22 DCMR § 2614.8
	Failure to develop and	DOH		22 DCMR § 2614.9
	Failure to evaluate and revise	DOH		22 DCMR § 2614.10
	Failure to have written policies	DOH		22 DCMR § 2614.12(a)
	Failure to comply with	DOH		22 DCMR § 2615, except§ 2615.3
	Failure to inform a patient of	DOH		22 DCMR § 2616.2
	Failure to include specified	DOH		22 DCMR § 2616.3
	Failure to comply with	DOH		22 DCMR § 2617, except § 2617.1
	Failure to comply with	DOH		22 DCMR § 2618
	Failure to comply with	DOH		22 DCMR § 2620, except§ 2620.2
	Failure to comply with	DOH		22 DCMR § 2621
	Failure to provide a notice of	DOH		<b>D.C. Official Code§ 44-1003.02</b>
<b>Class 4 infraction</b>		<b>DOH</b>		
	Failure of a health care or	DOH		22 DCMR § 3102.2
	Failure of a health care or	DOH		22 DCMR § 3102.4
	Failure of a community	DOH		22 DCMR § 3402.2
	Failure to maintain accurate	DOH		22 DCMR § 3402.4
	Failure to maintain complete	DOH		22 DCMR § 3402.5
	Failure to communicate	DOH		22 DCMR § 3404.2
	Failure to comply with	DOH		22 DCMR § 3410
	Failure to develop a program	DOH		22 DCMR § 3413
	Failure to comply with	DOH		22 DCMR § 3423, except§ 3423.1
	Using a misleading or improper	DOH		22 DCMR § 3424.6
	Failure to comply with lighting	DOH		22 DCMR § 3426
	Failure to comply with	DOH		22 DCMR § 3430
	Failure of a maternity center to	DOH		22 DCMR § 2602.5
	Failure to frame and post license	DOH		22 DCMR § 2604.5
	Failure to notify of change in	DOH		22 DCMR § 2605.3



	Failure to post names	DOH		22 DCMR § 2613.3
	Failure to provide an orientation	DOH		22 DCMR § 2616.4
	Failure to develop policies for	DOH		22 DCMR § 2616.5
	Failure to provide timely,	DOH		D.C. Official Code§ 44-1003.02(d)
	Failure to discuss a transfer,	DOH		D.C. Official Code§ 44-1003.04
	Failure to provide each resident,	DOH		D.C. Official Code§ 44-1003.11
Child Care and Child Placing		DOH		
Class 1 infraction		DOH		
	Operating a child development	DOH		29 DCMR § 301.1
	Failure to have a separate	DOH		29 DCMR § 301.3
	Failure of a child placing agency	DOH		29 DCMR § 1600.4
Class 2 infraction		DOH		
	Committing, aiding, abetting, or	DOH		29 DCMR § 306.1(c)
	Failure to permit authorized	DOH		29 DCMR § 311
	Failure to have a qualified	DOH		29 DCMR § 315.3
	Failure to have a qualified	DOH		29 DCMR § 315.4
	Failure of a child development	DOH		29 DCMR § 330.8
	Failure to comply with	DOH		29 DCMR § 1601
	Failure to employ a qualified	DOH		29 DCMR § 1603.1
	Establishing fees not in	DOH		29 DCMR § 1608.1
	Failure to provide client with	DOH		29 DCMR § 1608.4
	Accepting money or another	DOH		29 DCMR § 1608.5
	Failure to employ sufficient and	DOH		29 DCMR § 1613, except§ 1613.9
	Failure to employ qualified	DOH		29 DCMR § 1614.3
	Failure to develop a written case	DOH		29 DCMR § 1619.1
	Failure to secure written	DOH		29 DCMR § 1619.4
	failure to secure written	DOH		29 DCMR § 1619.5
	Failure to conduct an adoptive	DOH		29 DCMR § 1620.1
	Failure to establish that a child	DOH		29 DCMR § 1623.1
	Failure to secure written consent	DOH		29 DCMR § 1628.6
	Failure to secure written consent	DOH		29 DCMR § 1628.7
	Encouraging a birth parent to	DOH		29 DCMR § 1628.10
	Using an unlicensed foster home	DOH		29 DCMR § 1638.2
	Failure to conduct a foster home	DOH		29 DCMR § 1639.1
	Failure to provide or ensure the	DOH		29 DCMR § 1644.3
Class 3 infraction		DOH		
	Transfer of child development	DOH		29 DCMR § 301.9
	Refusal to return license after	DOH		29 DCMR § 301.10
	Failure to comply with	DOH		29 DCMR § 302
	Failure to inform of change in	DOH		29 DCMR § 304.4
	Failure of child development	DOH		29 DCMR § 315.1
	Failure of child development	DOH		29 DCMR § 315.2(a)
	Failure of child development	DOH		29 DCMR § 315.2(d)
	Failure of child development	DOH		29 DCMR § 315.2(e)
	Failure of child development	DOH		29 DCMR § 315.2(g)

	Failure to have a qualified	DOH		29 DCMR § 315.5
	Failure of child development	DOH		29 DCMR § 315.10
	Exceeding maximum	DOH		29 DCMR § 316.1
	Failure of child development	DOH		29 DCMR § 316.2
	Failure of child development	DOH		29 DCMR § 317.1
	Failure of child development	DOH		29 DCMR § 318.4
	Failure of child development	DOH		29 DCMR § 320.1
	Failure of child development	DOH		29 DCMR § 320.7
	Failure to comply with health	DOH		29 DCMR § 325
	Failure to comply with building	DOH		29 DCMR § 327
	Failure to provide suitable	DOH		29 DCMR § 328.1
	Failure to provide adequate	DOH		29 DCMR § 329.1
	Failure to provide soap and	DOH		29 DCMR § 329.4
	Failure to comply with safety	DOH		29 DCMR § 330, except 330.8
	Failure of a child placing agency	DOH		29 DCMR § 1600.2
	Failure to provide a description	DOH		29 DCMR § 1600.3
	Failure to comply with	DOH		29 DCMR § 1602
	Failure to comply with	DOH		29 DCMR § 1603, except§ 1603.
	Failure to maintain and	DOH		29 DCMR § 1605
	Failure to maintain financial	DOH		29 DCMR § 1606
	Failure to have financial records	DOH		29 DCMR § 1607
	Failure to comply with	DOH		29 DCMR § 1608.2
	Failure to make agency policies	DOH		29 DCMR § 1608.3
	Failure to comply with	DOH		29 DCMR § 1609
	Failure to comply with	DOH		29 DCMR § 1610
	Failure to comply with	DOH		29 DCMR § 1611
	Failure to perform a criminal	DOH		29 DCMR § 1612.3
	Failure to comply with	DOH		29 DCMR § 1617
	Failure to comply with	DOH		29 DCMR § 1618
	Failure to comply with	DOH		29 DCMR § 1619, except§§
	Failure to comply with	DOH		29 DCMR § 1620, except§ 1620.1
	Failure to comply with	DOH		29 DCMR § 1621
	Failure to comply with	DOH		29 DCMR § 1622
	Failure to comply with	DOH		29 DCMR § 1623, except§ 1623.1
	Failure to comply with	DOH		29 DCMR § 1624
	Failure to comply with	DOH		29 DCMR § 162
	Failure to provide a required	DOH		29 DCMR § 1626.2
	Failure to provide birth parents	DOH		29 DCMR § 1628.3
	Failure to comply with	DOH		29 DCMR § 1630
	Failure to comply with	DOH		29 DCMR § 1633
	Failure to comply with	DOH		29 DCMR § 1635
	Failure to comply with	DOH		29 DCMR § 1636
	Failure to comply with	DOH		29 DCMR § 1637
	Failure to comply with general	DOH		29 DCMR § 1638, except§ 1638.2
	Failure to comply with	DOH		29 DCMR § 1639, except§ 1639.1

	Failure to comply with	DOH		29 DCMR § 1640
	Failure to comply with	DOH		29 DCMR § 1641
	Failure to comply with	DOH		29 DCMR § 1643
	Failure to comply with	DOH		29 DCMR § 1644, except§ 1644.3
Class 4 infraction		DOH		
	Failure to post child	DOH		29 DCMR § 301.7
	Failure to submit renewal	DOH		29 DCMR § 305.2
	Failure of child development	DOH		29 DCMR § 315.2(c)
	Failure of child development	DOH		29 DCMR § 315.2(f)
	Failure of child development	DOH		29 DCMR § 315.2(h)
	Failure of child development	DOH		29 DCMR § 315.6
	Failure of child development	DOH		29 DCMR § 315.7
	Failure of child development	DOH		29 DCMR § 315.9
	Failure of child development	DOH		29 DCMR § 316.3
	Failure of child development	DOH		29 DCMR § 316.4
	Failure to comply with	DOH		29 DCMR § 317, except § 317.1
	Failure of child development	DOH		29 DCMR § 318, except§ 318.4
	Failure of child development	DOH		29 DCMR § 320.3
	Failure of child development	DOH		29 DCMR § 320.4
	Failure of child development	DOH		29 DCMR § 320.5
	Failure of child development	DOH		29 DCMR § 320.6
	Failure to comply with child	DOH		29 DCMR § 321
	Failure of child development	DOH		29 DCMR § 322
	Failure to comply with	DOH		29 DCMR § 326
	Failure to provide adequate	DOH		29 DCMR § 328.2
	Failure to provide adequate	DOH		29 DCMR § 328.3
	Failure to provide block or step	DOH		29 DCMR § 329.2
	Failure to provide toilet training	DOH		29 DCMR § 329.3
	Failure to provide a drinking	DOH		29 DCMR § 329.
	Failure of a child placing agency	DOH		29 DCMR § 1604
	Failure to comply with	DOH		29 DCMR § 1612, except§ 1612.3
	Failure of office staff to fulfill	DOH		29 DCMR § 1613.9
	Failure to comply with	DOH		29 DCMR § 1615
	Failure to comply with	DOH		29 DCMR § 1616
	Failure to provide copy of	DOH		29 DCMR § 1626.4
	Failure to comply with general	DOH		29 DCMR § 1628, except§§
	Failure to comply with	DOH		29 DCMR § 1629
Licensing of Assisted Living		DOH		
Class 1 infraction - 3663.1		DOH		
	Operating an assisted living	DOH		44-103.01
	Describing, marketing or	DOH		44-103.07(b)
	Failure to develop and	DOH		44-105.09(a)
	Failure to report abuse of a	DOH		44-105.09(b)(1) and (b)(2)
	Failure to thoroughly investigate	DOH		44-105.09(b)(3)
	Accepting a resident for whom	DOH		44-106.01(a)

	Failure to determine that a	DOH		44-106.01(b)
	Admitting an individual who is	DOH		44-106.01(c)
	Admitting an individual who	DOH		44-106.01(d)(1)
	Admitting an individual who is	DOH		44-106.01(d)(2)
	Admitting an individual who	DOH		44-106.01(e)
	Failure to provide a written	DOH		44-106.02
	Failure to develop an	DOH		44-106.04(a)
	Failure to appropriately transfer	DOH		44-106.04(e)
	Failure to provide twenty-four	DOH		44-106.07
	Failure to comply with	DOH		44-106.08(e)
	Failure to have the assisted	DOH		44-107.01(a)
	Failure of the assisted living	DOH		44-107.01(b)
	Failure to complete a resident	DOH		44-108.01
	Failure to complete a medical,	DOH		44-108.02(a)
	Failure to obtain the appropriate	DOH		44-108.02(c)
	For individuals who will be	DOH		44-108.04
	Failure of newly hired staff to	DOH		44-107.01(e)
	Failure of employee to	DOH		44-107.01(f)
	Allowing an employee who has	DOH		44-107.01(h)
	Failure to comply with fire	DOH		44-110.02
	Failure to comply with	DOH		44-108.05
	Failure to comply with	DOH		44-109.01
	Failure to comply with	DOH		44-109.02
Class 2 infraction - 3663.2		DOH		
	Failure to comply with initial	DOH		44-103.02
	Failure to comply with license	DOH		44-103.04
	Using the word "hospital",	DOH		44-103.07
	Failure to care for residents in a	DOH		44-105.01
	Failure to comply with	DOH		44-105.02
	Failure to comply with	DOH		44-105.03
	Failure to comply with	DOH		44-105.04
	Failure to comply with	DOH		44-105.05
	Failure to comply with	DOH		44-105.06
	Failure to disclose fair and	DOH		44-105.07
	Failure to post and distribute	DOH		44-105.08
	Failure to post policies and	DOH		44-105.09(c)
	Failure to maintain records on	DOH		44-106.01(f)
	Automatically excluding from	DOH		44-106.01(g)
	Failure to require items in the	DOH		44-106.04(b)
	Failure to confer with resident or	DOH		44-106.04(c)
	Failure to timely and	DOH		44-106.04(d)
	Failure to comply with	DOH		44-106.05
	Failure to comply with	DOH		44-106.06
	Failure to give appropriate	DOH		44-106.08(b)
	Failure to renegotiate an ISP	DOH		44-106.08(c)

	Failure to give appropriate and	DOH		44-106.08(d)
	Failure of ALA to be at least	DOH		44-107.01(c)
	Failure of ALA to have requisite	DOH		44-107.01(c)(2)
	Failure of ALA to have requisite	DOH		44-107.01(c)(3)
	Failure to employ staff and	DOH		44-107.01(d)
	Failure of staff to have requisite	DOH		44-107.01(g)
	Failure to comply with	DOH		44-107.02
	Failure to comply with	DOH		44-109.03
	Failure to comply with	DOH		44-109.05
	Failure to comply with other	DOH		44-110.01
	Failure to comply with	DOH		44-110.03
	Failure to comply with	DOH		44-110.04
	Failure to comply with	DOH		44-110.05
	Failure to comply with	DOH		44-110.10
	Failure to comply with	DOH		44-110.11
	Failure to comply with	DOH		44-111.01
	Failure to have a medical,	DOH		44-108.02
	Failure to comply with	DOH		44-109.04
	Failure to comply with	DOH		44-109.07
Class 3 infraction - 3663.3		DOH		
	Failure to timely submit a	DOH		44-103.05(b)
	Failure to notify residents of a	DOH		44-103.05(c)
	Failure to comply with	DOH		44-106.03
	Failure to include a medical	DOH		44-108.01(c)(1)
	Failure to comply with	DOH		44-108.03
	Failure to comply with	DOH		44-110.06
	Failure to comply with	DOH		44-110.07
	Failure to comply with	DOH		44-110.08
	Failure to comply with kitchen	DOH		44-110.09
Food Safety and Hygiene		DOH		
Imminent Health Violations		DOH	\$1,000	<i>D.C. Official Code § 2-1801.05,</i>
Priority, Priority Foundation,	Class 3	DOH	\$500	<i>D.C. Official Code § 2-1801.05,</i>
Nuisance	Class 4	DOH	\$100	<i>D.C. Official Code § 2-1801.05,</i>
Rodent Control				
			First offense .....\$500:	
	Failure to properly containerize	DOH		(a) 21 DCMR § 700.3
	Permitting spillage of waste	DOH		(b) 21 DCMR § 705.3
	Failure to provide a sufficient	DOH		(c) 21 DCMR § 707.3
	Failure to properly store grease	DOH		21 DCMR § 707.9
	Failure to use a properly	DOH		21 DCMR § 707.11
	Failure to comply with an order	DOH		25 DCMR I § 200.1(a)
	Failure to comply with an order	DOH		25 DCMR I § 200.1(b)
	Failure to comply with an order	DOH		25 DCMR I §200.1(c)
	Failure to comply with an order	DOH		25 DCMR I § 200.1(d)
	Refusal to permit or interfering	DOH		25 DCMR I § 200.4

	Failure to have tight-fitting lid,	DOH		25 DCMR A §2705.1
	Failure to install waste handling	DOH		25 DCMR A § 2705.2
	Failure to maintain sufficient	DOH		25 DCMR A § 2706.1
	Failure to provide a waste	DOH		25 DCMR A § 2706.2
	Failure to place a waste	DOH		25 DCMR A § 2706.3
	Failure to store refuse,	DOH		25 DCMR A § 2710.1
	Storage of unprotected plastic	DOH		25 DCMR A § 2712.1
	Storage of packaging material in	DOH		25 DCMR A § 2712.2
	Failure to keep waste handling	DOH		25 DCMR A § 2713.1
	Failure to keep waste handling	DOH		25 DCMR A § 2713.2
	Failure to have a drain plug in	DOH		25 DCMR A § 2714.1
	Failure to keep storage area for	DOH		25 DCMR A § 2715.1
	Failure to thoroughly clean	DOH		25 DCMR A §2716.1
	Failure to clean receptacles and	DOH		25 DCMR A § 2716.2
	Failure to remove refuse,	DOH		25 DCMR A § 2717.1
	Failure to maintain copies of	DOH		25 DCMR A § 2717.2
	Failure to comply with a solid			
	(bb) Section 908(c) of the			
	(cc) Section 908(b) of the			
	(dd) Section 908(c) of the			25 DCMR A § 2717.3
			First offense \$100;	
	(a) 21 DCMR § 708.10 (using			
	(b) Section 908(c) of the Rodent			21 DCMR § 708.10
			First Offense \$50;	
	Failure to store pet food or bird			

**Department of Small and Local Business Development**

**Current Fine Structure**

<b>VIOLATION CATEGORY</b>	<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY CODE</b>
	Failed to comply with subcontracting requirement, Subcontracting Plan, Compliance Reporting, or failure to satisfy Equity Participation Requirements - <b>1st Offense</b>	DSLBD	Not more than \$5000	DC Code §2.218.63(c)(1)(A)
	Failed to comply with subcontracting requirement, Subcontracting Plan, or Compliance Reporting - <b>2nd Offense</b>		Not more than \$15,000	DC Code §2.218.63(c)(1)(B)
	Failed to comply with subcontracting requirement, Subcontracting Plan, or Compliance Reporting - <b>3rd Offense</b>		Referral to OAG; if no action by OAG DSLBD may assess a fine of not more than \$25,000; and consider for debarment/non-consideration for not more than five (5) years	DC Code §2.218.63(c)(1)(C)
	CBE Gross Negligence, financial irresponsibility, misconduct in the practice or trade, fraud, obstruction, failure to report changes; submission of materially false statement or information; willfull violation		Suspension or Revocation; OAG may bring civil action assess penalty of the greater of \$100,000 or triple the profit earned	DC Code §2.218.63(c)(1)(C)(2)

	Failed to use commercially reasonably best effort to meet subcontracting requirement		Civil penalty equal to 10% of the dollar volume of the contract that the beneficiary was required but failed to subcontract	DC Code §2.218.63(c)(1)(C)(4)
	Failed to cooperate in an audit or investigation		Not more than \$5,000	DC Code §2.218.63(c)(1)(C)(5)
	Making a false statement on submission of bid or proposals; improper use of CBE's name without proper authorization and/or notification after award; and paying solely for use of a CBE's name		Not more than \$15,000 or imprisonment not to exceed five (5) years, or both	DC Code §2.218.64(a)(2)
	Making a false statement regarding CBE eligibility		Not more than \$5,000 or imprisonment not to exceed one (1) years, or both	DC Code §2.218.64(b)(2)



**Department of Consumer and Regulatory Affairs**

<b>Current Fine Structure</b>				
<b>VIOLATION CATEGORY</b>	<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY CODE</b>
Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)	Class I infraction fines	DCRA	1st offense - \$2,118 2nd offense - \$4,237 3rd offense - \$8,474 4th offense - \$16,948  Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st	CDCR 16-3301 CDCR 16 -3306 CDCR 16 - 3307 CDCR 16 - 3302 CDCR 16-3310 CDCR 16 - 3303 CDCR 16 - 3311 CDCR 16 - 3304 CDCR 16 - 3312 CDCR 16 - 3305 CDCR 16 - 3313
Construction/Housing Code Fine Increase Changes	Class I infraction fines	DCRA	1st offense - \$4,237 2nd offense - \$8,474 3rd offense - \$16,948 4th offense - \$33,896  Note: The DCRA Infraction Fine Increase Amendment Act of 2017 requires higher amounts for these infractions and also a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st	16 DCMR § 3305.1(a) 16 DCMR § 3305.1(b) 16 DCMR § 3305.1(c) 16 DCMR § 3305.1(d) 16 DCMR § 3306.1.1(a) 16 DCMR § 3306.1.1(b) 16 DCMR § 3306.1.1(g) 16 DCMR § 3306.1.1(h) 16 DCMR § 3306.1.1(i) 16 DCMR § 3306.1.1(p) 16 DCMR § 3306.1.1(q) 16 DCMR § 3305.1(q)
Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)	Class II infraction fines	DCRA	1st offense - \$1,059 2nd offense - \$2,118 3rd offense - \$4,237 4th offense - \$8,474  Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st	CDCR 16-3301 CDCR 16 -3306 CDCR 16 - 3307 CDCR 16 - 3302 CDCR 16-3310 CDCR 16 - 3303 CDCR 16 - 3311 CDCR 16 - 3304 CDCR 16 - 3312 CDCR 16 - 3305 CDCR 16 - 3313

<p>Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)</p>	<p>Class III infraction fines</p>	<p>DCRA</p>	<p>1st offense - \$530  2nd offense - \$1,059  3rd offense - \$2,118  4th offense - \$4,237</p> <p>Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st</p>	<p>CDCR 16-3301  CDCR 16 -3306  CDCR 16 - 3307  CDCR 16 - 3302  CDCR 16-3310  CDCR 16 - 3303  CDCR 16 - 3311  CDCR 16 - 3304  CDCR 16 - 3312  CDCR 16 - 3305  CDCR 16 - 3313</p>
<p>Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)</p>	<p>Class IV infraction fines</p>	<p>DCRA</p>	<p>1st offense - \$106  2nd offense - \$211  3rd offense - \$424  4th offense - \$848</p> <p>Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st</p>	<p>CDCR 16-3301  CDCR 16 -3306  CDCR 16 - 3307  CDCR 16 - 3302  CDCR 16-3310  CDCR 16 - 3303  CDCR 16 - 3311  CDCR 16 - 3304  CDCR 16 - 3312  CDCR 16 - 3305  CDCR 16 - 3313</p>
<p>Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)</p>	<p>Class V infraction fines</p>	<p>DCRA</p>	<p>1st offense - \$53  2nd offense - \$106  3rd offense - \$211  4th offense - \$424</p> <p>Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st</p>	<p>CDCR 16-3301  CDCR 16 -3306  CDCR 16 - 3307  CDCR 16 - 3302  CDCR 16-3310  CDCR 16 - 3303  CDCR 16 - 3311  CDCR 16 - 3304  CDCR 16 - 3312  CDCR 16 - 3305  CDCR 16 - 3313</p>
<p>Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)</p>	<p>Class VI infraction fines</p>	<p>DCRA</p>	<p>1st offense - \$10,592  2nd offense - \$21,185</p> <p>Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st</p>	<p>CDCR 16-3301  CDCR 16 -3306  CDCR 16 - 3307  CDCR 16 - 3302  CDCR 16-3310  CDCR 16 - 3303  CDCR 16 - 3311  CDCR 16 - 3304  CDCR 16 - 3312  CDCR 16 - 3305  CDCR 16 - 3313</p>

Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR § 405.3 (failure to comply with fifty percent (50%) native planting requirement). Fine Amount: \$20.00 per square foot of unplanted native planting area as specified in construction documents	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR § 406.1 (failure to comply with seventy-five percent (75%) diversion requirement for land-clearing debris). Fine Amount:  (1) \$60.00 per ton of land-clearing debris [based on waste hauling receipts and documentation]; or  (2) \$16.00 per cubic yard of land-clearing debris [based on waste hauling receipts and documentation].	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR § 406.3 (failure to provide verification of compliance with seventy-five percent (75%) diversion requirement for land-clearing debris). Fine Amount: \$1.00 per square foot of land area disturbed as submitted at permit.	CDCR 16-3314.1

Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	<p>12-K DCMR § 406.3 (fail(d) 12-K DCMR § 503.1 (failure to comply with requirement to recycle or salvage at least fifty percent (50%) of nonhazardous construction waste). Fine Amount:</p> <p>(1) \$60.00 per ton of land-clearing debris [based on waste hauling receipts and documentation]; or</p> <p>(2) \$16.00 per cubic yard of land-clearing debris [based on waste hauling receipts and documentation].</p> <p>Failure to provide verification of compliance with seventy-five percent (75%) diversion requirement for land-clearing debris). Fine Amount: \$1.00 per square foot of land area disturbed as submitted at permit.</p>	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR § 503.2 (failure to provide verification of compliance with requirement to recycle or salvage at least fifty percent (50%) of nonhazardous construction waste). Fine Amount: \$1.00 per square foot of building submitted at permit.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR § 505.1 (failure to comply with material selection requirements); fine amount \$0.05 per dollar below the minimum forty percent (40%) based on cost required by code.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR § 505.3 (failure to provide documentation verifying compliance with material selection or whole building life cycle). Fine Amount: two percent (2%) of “Estimated Cost of Work” in permit application.	CDCR 16-3314.1

Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR § 903.2 (failure to provide preliminary commissioning report to code official upon request). Fine Amount: \$1.00 per square foot of gross floor area of the project as submitted at permit.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR § 903.3 (failure to provide final commissioning report to code official upon request). Fine Amount: \$2.00 per square foot of gross floor area of the project as submitted at permit.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR Appendix A § A104.9.4 (failure to complete vegetated roof elective). Fine Amount: \$20.00 per square foot of unplanted vegetated roof area based on submitted and approved construction documents.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR Appendix A § A104.10 (failure to complete native planting elective). Fine Amount: \$20.00 per square foot of unplanted native planting area based on submitted and approved construction documents.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR Appendix A § A105.1 and 12-K DCMR § 503.2 (failure to provide documentation of compliance with waste management project elective). Fine Amount: \$1.00 per square foot of gross floor area of project as submitted at permit.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR Appendix A § A105.1 and 12-K DCMR § 503.1 (failure to comply with elective to recycle or salvage at least seventy percent (70%) of nonhazardous construction waste). Fine Amount: \$60.00 per ton, or \$16.00 per cubic yard, of nonhazardous waste material [based on waste hauling receipts and documentation.	CDCR 16-3314.1

Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR Appendix A § A105.2 and 12-K DCMR §503.2 (failure to provide documentation of compliance with construction waste landfill maximum project elective). Fine Amount: \$1.00 per square foot of gross floor area of project as submitted at permit.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR Appendix A § A105.2 and 12-K DCMR §503.1 (failure to comply with construction waste landfill elective of maximum of 4lbs/sqft). Fine Amount: \$60.00 per ton of nonhazardous waste material [based on waste hauling receipts and documentation].	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR Appendix A § A105.3, option 1, and 12-K DCMR §505.2 (failure to comply with fifty percent (50%) material selection elective) fine amount \$0.05 per dollar below the minimum fifty percent (50%) based on cost required by code.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR Appendix A § A105.3, option 1, and 12-K DCMR §505.3 (failure to provide documentation of compliance with fifty percent (50%) material selection elective).Fine Amount: 2.5% of “Estimated Cost of Work” in permit application.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR Appendix A § A105.3, option 2, and 12-K DCMR §505.2 (failure to comply with seventy-five percent (75%) material selection elective). Fine amount \$0.05 per dollar below the minimum seventy-five percent (75%) based on cost required by code.	CDCR 16-3314.1

Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DCRA	12-K DCMR Appendix A § A105.3, option 2, and 12-K DCMR §505.3 (failure to provide documentation of compliance with seventy-five percent (75%) material selection elective). Fine Amount: 3.75% of “Estimated Cost of Work” in permit application.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 5.4.1.1.a Greenfield sites (failure to retain twenty percent (20%) of native site vegetation). Fine Amount: \$20.00 per square foot of vegetated area based on approved area in construction documents.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 5.4.1.1.b Greenfield sites (failure to develop or retain twenty percent (20%) of site as vegetated area). Fine Amount: \$20.00 per square foot of vegetated area based on approved area in construction documents.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 5.4.1.1.b Greenfield sites (failure to develop or retain minimum sixty percent (60%) of site vegetated area as native and/or adaptive plants). Fine Amount: \$20.00 per square foot of vegetated area based on approved area in construction documents.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 6.3.1.1 Landscape Design (failure to provide a minimum of sixty percent (60%) of improved landscape as native and/or adaptive plants). Fine Amount: \$20.00 per square foot of planting area based on approved area in construction documents.	CDCR 16-3314.2

Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1; ASHRAE 189.1 § 9.3.1.1 Construction Waste Management Diversion (failure to recycle or salvage at least fifty percent (50%) of nonhazardous construction waste). Fine Amount: \$60.00 per ton or \$16.00 per cubic yard of nonhazardous waste material not recycled below the minimum fifty percent (50%) required by code.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1; ASHRAE 189.1 § 9.3.1.1 Construction Waste Management Diversion (failure to provide verification of compliance at code official request). Fine Amount: \$1.00 per square foot of building submitted at permit.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 9.3.1.2 Construction Waste Management Total Waste (failure to meet construction waste maximum of 1.2 lbs/sqft). Fine Amount: \$60.00 per ton of construction waste material generated above the maximum 1.2 lbs/sqft required by code.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 9.3.1.2 Construction Waste Management Total Waste (failure to provide verification of compliance at code official request). Fine Amount: \$1.00 per square foot of building submitted at permit.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4.1.1 Reduced Impact materials, Recycled Content (failure to meet ten percent (10%) based on cost of recycled content materials). Fine Amount: \$0.05 per dollar below the minimum ten percent (10 %) required by code.	CDCR 16-3314.2



Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4.1.1 Reduced Impact materials, Recycled Content (failure to provide verification of compliance at code official request). Fine Amount: \$0.05 per dollar of ten percent (10%) of the “Estimated Cost of Work” in permit application.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4.1.2 Reduced Impact materials, Regional Materials (failure to comply with regional materials requirements). Fine amount: \$0.05 per dollar below the minimum fifteen percent (15%) required by code.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4.1.2 Reduced Impact materials, Regional Materials (failure to provide verification of compliance at code official request). Fine Amount: \$0.05 per dollar of fifteen percent (15%) of the “Estimated Cost of Work” in permit application.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4.1.3 Reduced Impact materials, Biobased products (failure to comply with biobased product requirements). Fine amount \$0.05 per dollar below the minimum five percent (5%) required by code.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4.1.3 Reduced Impact materials, Biobased products (failure to provide verification of compliance at code official request). Fine Amount: \$0.05 per dollar of five percent (5%) of the “Estimated Cost of Work” in permit application	CDCR 16-3314.2

Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4 (failure to provide verification of compliance at code official request). Fine Amount: \$0.05 per dollar of forty-five percent (45%) of the reported “Estimated Cost of Work” in permit application.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DCRA	12-K DCMR § 303.1, ASHRAE 189.1 § 10.3.3 Final Commissioning Report (failure to provide final commissioning report to code official upon request). Fine Amount: \$2.00 per square foot of gross floor area of the project as submitted at permit application.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	LEED Infractions	DCRA	<p>12-A DCMR § 101.4.9.4.2.2 (failure to submit evidence of LEED certification within twelve (12)-month period following date of issuance of first certificate of occupancy for occupiable space in a story above grade plane). Fine Amount:</p> <p>(a) \$7.50 per square foot of gross floor area of construction if the project is less than 100,000 square feet (9290 m2) of gross floor area.</p> <p>(b) \$10.00 per square foot of gross floor area of construction if the project is equal to or greater than 100,000 square feet (9290 m2) of gross floor area.</p> <p>(c) The amount of a fine for non-compliance under this sub-section shall not exceed \$3,000,000.</p>	CDCR 16-3314.3

<p>Green Building Code and Alternative Compliance Path Infractions</p>	<p>LEED Infractions</p>	<p>DCRA</p>	<p>12-A DCMR § 101.4.9.4.2.2 (failure to submit evidence of LEED certification within forty-eight (48) calendar months after receipt of the first certificate of occupancy for occupiable space in a story above grade plane. Fine Amount:</p> <p>(a) \$0.02 per square foot of gross floor area of the project to the District of Columbia.</p> <p>(b) The fine shall be assessed for each month that the violation remains uncorrected.</p> <p>(c) The fine shall be in addition to any fines issued under Section 3314.3.1 and shall not be subject to the \$3,000,000 limit under Section 3314.3.1.</p>	<p>CDCR 16-3314.3</p>
<p>Green Building Code and Alternative Compliance Path Infractions</p>	<p>Green Communities Infractions</p>	<p>DCRA</p>	<p>12-A DCMR § 101.4.9.4.2.3 (failure to submit evidence of compliance with Enterprise Green Community Partners standard within twelve (12)-month period following date of issuance of first certificate of occupancy for occupiable space in a story above grade plane). Fine Amount:</p> <p>(a) \$7.50 per square foot of gross floor area of construction if the project is less than 100,000 square feet (9290 m2) of gross floor area.</p> <p>(b) \$10.00 per square foot of gross floor area of construction if the project is equal to or greater than 100,000 square feet (9290 m2) of gross floor area.</p> <p>(c) The amount of a fine for non-compliance under this subsection shall not exceed \$3,000,000.</p>	<p>CDCR 16-3314.4</p>

<p>Green Building Code and Alternative Compliance Path Infractions</p>	<p>Green Communities Infractions</p>	<p>DCRA</p>	<p>3314.4.2 12-A DCMR § 101.4.9.4.2.3 (failure to submit evidence of compliance with Enterprise Green Community Partners standard within forty-eight (48)-month period following date of issuance of first certificate of occupancy for occupiable space in a story above grade plane). Fine Amount:</p> <p>(a) \$0.02 per square foot of gross floor area of the project.</p> <p>(b) The fine shall be assessed for each month that the violation remains uncorrected.</p> <p>(c) The fine shall be in addition to any fines issued under Section 3314.4.1 and shall not be subject to the \$3,000,000 limit under Section 3314.4.1.</p>	<p>CDCR 16-3314.4</p>
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<p>Green Building Code and Alternative Compliance Path Infractions</p>	<p>National Green Building Standard (ICC 700) Infractions</p>	<p>DCRA</p>	<p>12-A DCMR § 101.4.9.4.2.4  (failure to submit evidence of compliance with the National Green Building Standard, ICC 700, and the EPA’s Energy Star New Homes program or Multifamily High Rise Program within twelve (12)-month period following date of issuance of first certificate of occupancy for occupiable space in a story above grade plane). Fine Amount:</p> <p>(a) \$7.50 per square foot of gross floor area of construction if the project is less than 100,000 square feet (9290 m2) of gross floor area.</p> <p>(b) \$10.00 per square foot of gross floor area of construction if the project is equal to or greater than 100,000 square feet (9290 m2) of gross floor area.</p> <p>(c) The amount of a fine for non-compliance under this subsection shall not exceed \$3,000,000.</p>	<p>CDCR 16-3314.5</p>
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<p>Green Building Code and Alternative Compliance Path Infractions</p>	<p>National Green Building Standard (ICC 700) Infractions</p>	<p>DCRA</p>	<p>12-A DCMR § 101.4.9.4.2.4  (failure to submit evidence of compliance with the National Green Building Standard, ICC 700, and the EPA’s Energy Star New Homes program or Multifamily High Rise Program within forty-eight (48)-month period following date of issuance of first certificate of occupancy for occupiable space in a story above grade plane). Fine Amount:</p> <p>(a) \$0.02 per square foot of gross floor area of the project to the District of Columbia.</p> <p>(b) The fine shall be assessed for each month that the violation remains uncorrected.</p> <p>(c) The fine shall be in addition to any fines issued under Section 3314.5.1 and shall not be subject to the \$3,000,000 limit under Section 3314.5.1.</p>	<p>CDCR 16-3314.5</p>
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**Department of Licensing and Consumer Protection**

**Current Fine Structure**

VIOLATION CATEGORY	VIOLATION	AGENCY	FINE AMOUNT	AUTHORITY CODE
Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)	Class I infraction fines	DLCP	1st offense - \$2,118 2nd offense - \$4,237 3rd offense - \$8,474 4th offense - \$16,948  Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st	CDCR 16-3301 CDCR 16-3302 CDCR 16-3303 CDCR 16-3304 CDCR 16-3313
Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)	Class II infraction fines	DLCP	1st offense - \$1,059 2nd offense - \$2,118 3rd offense - \$4,237 4th offense - \$8,474  Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st	CDCR 16-3301 CDCR 16-3302 CDCR 16-3303 CDCR 16-3304 CDCR 16-3313
Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)	Class III infraction fines	DLCP	1st offense - \$530 2nd offense - \$1,059 3rd offense - \$2,118 4th offense - \$4,237  Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st	CDCR 16-3301 CDCR 16-3302 CDCR 16-3303 CDCR 16-3304 CDCR 16-3313
Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)	Class IV infraction fines	DLCP	1st offense - \$106 2nd offense - \$211 3rd offense - \$424 4th offense - \$848  Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st	CDCR 16-3301 CDCR 16-3302 CDCR 16-3303 CDCR 16-3304 CDCR 16-3313

<p>Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)</p>	<p>Class V infraction fines</p>	<p>DLCP</p>	<p>1st offense - \$53  2nd offense - \$106  3rd offense - \$211  4th offense - \$424</p> <p>Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st</p>	<p>CDCR 16-3301  CDCR 16-3302  CDCR 16-3303  CDCR 16-3304  CDCR 16-3313</p>
<p>Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)</p>	<p>Class VI infraction fines</p>	<p>DLCP</p>	<p>1st offense - \$10,592  2nd offense - \$21,185</p> <p>Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st</p>	<p>CDCR 16-3301  CDCR 16-3302  CDCR 16-3303  CDCR 16-3304  CDCR 16-3313</p>
<p><b>Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)</b></p>	<p><b>Flavored Tobacco and Electronic Smoking Devices Ban fines</b></p>	<p><b>DLCP</b></p>	<p><b>Individual - \$25 per violation  Person other than individual:  1st offense - \$2,500 per violation  2nd offense - \$7,500 per violation  3rd offense - \$10,000 per violation</b></p>	<p><b>D.C. Official Code §§ 7-1721.08(a); 7-1721.07(4)(B)</b></p>



**Department of Buildings**

<b>Current Fine Structure</b>				
<b>VIOLATION CATEGORY</b>	<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY CODE</b>
Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)	Class I infraction fines	DOB	<b>1st offense - \$2,358</b> <b>2nd offense - \$4,715</b> <b>3rd offense - \$9,431</b> <b>4th offense - \$18,862</b>  <b>Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st</b>	CDCR 16-3306 CDCR 16-3307 CDCR 16-3310 CDCR 16-3311 CDCR 16-3312 CDCR 16-3305
Construction/Housing Code Fine Increase Changes	Class I infraction fines	DOB	<b>1st offense - \$4,716</b> <b>2nd offense - \$9,430</b> <b>3rd offense - \$18,862</b> <b>4th offense - \$37,724</b>  <b>Note: The DCRA Infraction Fine Increase Amendment Act of 2017 requires higher amounts for these infractions and also a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st</b>	16 DCMR § 3305.1(a)      16 DCMR § 3305.1(b)      16 DCMR § 3305.1(c)      16 DCMR § 3305.1(d)      16 DCMR § 3306.1.1(a)      16 DCMR § 3306.1.1(b)      16 DCMR § 3306.1.1(g)      16 DCMR § 3306.1.1(h)      16 DCMR § 3306.1.1(i)      16 DCMR § 3306.1.1(p)      16 DCMR § 3306.1.1(q)      16 DCMR § 3305.1(q)
Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)	Class II infraction fines	DOB	<b>1st offense - \$1,179</b> <b>2nd offense - \$2,358</b> <b>3rd offense - \$4,715</b> <b>4th offense - \$9,431</b>  <b>Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st</b>	CDCR 16-3306 CDCR 16-3307 CDCR 16-3310 CDCR 16-3311 CDCR 16-3312 CDCR 16-3305

<p>Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)</p>	<p>Class III infraction fines</p>	<p>DOB</p>	<p><b>1st offense - \$590</b>  <b>2nd offense - \$1,179</b>  <b>3rd offense - \$2,358</b>  <b>4th offense - \$4,715</b></p> <p><b>Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st</b></p>	<p>CDCR 16-3306  CDCR 16-3307  CDCR 16-3310  CDCR 16-3311  CDCR 16-3312  CDCR 16-3305</p>
<p>Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)</p>	<p>Class IV infraction fines</p>	<p>DOB</p>	<p><b>1st offense - \$118</b>  <b>2nd offense - \$235</b>  <b>3rd offense - \$472</b>  <b>4th offense - \$944</b></p> <p><b>Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st</b></p>	<p>CDCR 16-3306  CDCR 16-3307  CDCR 16-3310  CDCR 16-3311  CDCR 16-3312  CDCR 16-3305</p>
<p>Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)</p>	<p>Class V infraction fines</p>	<p>DOB</p>	<p><b>1st offense - \$59</b>  <b>2nd offense - \$118</b>  <b>3rd offense - \$235</b>  <b>4th offense - \$472</b></p> <p><b>Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st</b></p>	<p>CDCR 16-3306  CDCR 16-3307  CDCR 16-3310  CDCR 16-3311  CDCR 16-3312  CDCR 16-3305</p>
<p>Consumers, Commercial Practices and Civil Infractions (Housing Inspection, Zoning Division, Business and Professional Licensing, Building Inspection Division, Building Condemnation, Corporations, Weights and Measures, Vacant Property, Towing Service, and Vending Business License)</p>	<p>Class VI infraction fines</p>	<p>DOB</p>	<p><b>1st offense - \$11,789</b>  <b>2nd offense - \$23,577</b></p> <p><b>Note: The FY18 Budget Support Act of 2017 requires a yearly increase to DCRA fines in accordance with the change in the Consumer Price Index (CPI) effective each January 1st</b></p>	<p>CDCR 16-3306  CDCR 16-3307  CDCR 16-3310  CDCR 16-3311  CDCR 16-3312  CDCR 16-3305</p>

Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR § 405.3 (failure to comply with fifty percent (50%) native planting requirement). Fine Amount: \$20.00 per square foot of unplanted native planting area as specified in construction documents	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR § 406.1 (failure to comply with seventy-five percent (75%) diversion requirement for land-clearing debris). Fine Amount:  (1) \$60.00 per ton of land-clearing debris [based on waste hauling receipts and documentation]; or  (2) \$16.00 per cubic yard of land-clearing debris [based on waste hauling receipts and documentation].	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR § 406.3 (failure to provide verification of compliance with seventy-five percent (75%) diversion requirement for land-clearing debris). Fine Amount: \$1.00 per square foot of land area disturbed as submitted at permit.	CDCR 16-3314.1

Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	<p>12-K DCMR § 406.3 (fail(d) 12-K DCMR § 503.1 (failure to comply with requirement to recycle or salvage at least fifty percent (50%) of nonhazardous construction waste). Fine Amount:</p> <p>(1) \$60.00 per ton of land-clearing debris [based on waste hauling receipts and documentation]; or</p> <p>(2) \$16.00 per cubic yard of land-clearing debris [based on waste hauling receipts and documentation].</p> <p>Failure to provide verification of compliance with seventy-five percent (75%) diversion requirement for land-clearing debris). Fine Amount: \$1.00 per square foot of land area disturbed as submitted at permit.</p>	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR § 503.2 (failure to provide verification of compliance with requirement to recycle or salvage at least fifty percent (50%) of nonhazardous construction waste). Fine Amount: \$1.00 per square foot of building submitted at permit.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR § 505.1 (failure to comply with material selection requirements); fine amount \$0.05 per dollar below the minimum forty percent (40%) based on cost required by code.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR § 505.3 (failure to provide documentation verifying compliance with material selection or whole building life cycle). Fine Amount: two percent (2%) of “Estimated Cost of Work” in permit application.	CDCR 16-3314.1

Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR § 903.2 (failure to provide preliminary commissioning report to code official upon request). Fine Amount: \$1.00 per square foot of gross floor area of the project as submitted at permit.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR § 903.3 (failure to provide final commissioning report to code official upon request). Fine Amount: \$2.00 per square foot of gross floor area of the project as submitted at permit.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR Appendix A § A104.9.4 (failure to complete vegetated roof elective). Fine Amount: \$20.00 per square foot of unplanted vegetated roof area based on submitted and approved construction documents.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR Appendix A § A104.10 (failure to complete native planting elective). Fine Amount: \$20.00 per square foot of unplanted native planting area based on submitted and approved construction documents.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR Appendix A § A105.1 and 12-K DCMR § 503.2 (failure to provide documentation of compliance with waste management project elective). Fine Amount: \$1.00 per square foot of gross floor area of project as submitted at permit.	CDCR 16-3314.1

Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR Appendix A § A105.1 and 12-K DCMR §503.1 (failure to comply with elective to recycle or salvage at least seventy percent (70%) of nonhazardous construction waste). Fine Amount: \$60.00 per ton, or \$16.00 per cubic yard, of nonhazardous waste material [based on waste hauling receipts and documentation.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR Appendix A § A105.2 and 12-K DCMR §503.2 (failure to provide documentation of compliance with construction waste landfill maximum project elective). Fine Amount: \$1.00 per square foot of gross floor area of project as submitted at permit.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR Appendix A § A105.2 and 12-K DCMR §503.1 (failure to comply with construction waste landfill elective of maximum of 4lbs/sqft). Fine Amount: \$60.00 per ton of nonhazardous waste material [based on waste hauling receipts and documentation].	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR Appendix A § A105.3, option 1, and 12-K DCMR §505.2 (failure to comply with fifty percent (50%) material selection elective) fine amount \$0.05 per dollar below the minimum fifty percent (50%) based on cost required by code.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR Appendix A § A105.3, option 1, and 12-K DCMR §505.3 (failure to provide documentation of compliance with fifty percent (50%) material selection elective).Fine Amount: 2.5% of “Estimated Cost of Work” in permit application.	CDCR 16-3314.1

Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR Appendix A § A105.3, option 2, and 12-K DCMR §505.2 (failure to comply with seventy-five percent (75%) material selection elective). Fine amount \$0.05 per dollar below the minimum seventy-five percent (75%) based on cost required by code.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	Green Building Code Infractions	DOB	12-K DCMR Appendix A § A105.3, option 2, and 12-K DCMR §505.3 (failure to provide documentation of compliance with seventy-five percent (75%) material selection elective). Fine Amount: 3.75% of “Estimated Cost of Work” in permit application.	CDCR 16-3314.1
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 5.4.1.1.a Greenfield sites (failure to retain twenty percent (20%) of native site vegetation). Fine Amount: \$20.00 per square foot of vegetated area based on approved area in construction documents.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 5.4.1.1.b Greenfield sites (failure to develop or retain twenty percent (20%) of site as vegetated area). Fine Amount: \$20.00 per square foot of vegetated area based on approved area in construction documents.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 5.4.1.1.b Greenfield sites (failure to develop or retain minimum sixty percent (60%) of site vegetated area as native and/or adaptive plants). Fine Amount: \$20.00 per square foot of vegetated area based on approved area in construction documents.	CDCR 16-3314.2

Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 6.3.1.1 Landscape Design (failure to provide a minimum of sixty percent (60%) of improved landscape as native and/or adaptive plants). Fine Amount: \$20.00 per square foot of planting area based on approved area in construction documents.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1; ASHRAE 189.1 § 9.3.1.1 Construction Waste Management Diversion (failure to recycle or salvage at least fifty percent (50%) of nonhazardous construction waste). Fine Amount: \$60.00 per ton or \$16.00 per cubic yard of nonhazardous waste material not recycled below the minimum fifty percent (50%) required by code.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1; ASHRAE 189.1 § 9.3.1.1 Construction Waste Management Diversion (failure to provide verification of compliance at code official request). Fine Amount: \$1.00 per square foot of building submitted at permit.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 9.3.1.2 Construction Waste Management Total Waste (failure to meet construction waste maximum of 1.2 lbs/sqft). Fine Amount: \$60.00 per ton of construction waste material generated above the maximum 1.2 lbs/sqft required by code.	CDCR 16-3314.2



Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 9.3.1.2 Construction Waste Management Total Waste (failure to provide verification of compliance at code official request). Fine Amount: \$1.00 per square foot of building submitted at permit.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4.1.1 Reduced Impact materials, Recycled Content (failure to meet ten percent (10%) based on cost of recycled content materials). Fine Amount: \$0.05 per dollar below the minimum ten percent (10 %) required by code.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4.1.1 Reduced Impact materials, Recycled Content (failure to provide verification of compliance at code official request). Fine Amount: \$0.05 per dollar of ten percent (10%) of the “Estimated Cost of Work” in permit application.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4.1.2 Reduced Impact materials, Regional Materials (failure to comply with regional materials requirements). Fine amount: \$0.05 per dollar below the minimum fifteen percent (15%) required by code.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4.1.2 Reduced Impact materials, Regional Materials (failure to provide verification of compliance at code official request). Fine Amount: \$0.05 per dollar of fifteen percent (15%) of the “Estimated Cost of Work” in permit application.	CDCR 16-3314.2

Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4.1.3 Reduced Impact materials, Biobased products (failure to comply with biobased product requirements). Fine amount \$0.05 per dollar below the minimum five percent (5%) required by code.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4.1.3 Reduced Impact materials, Biobased products (failure to provide verification of compliance at code official request). Fine Amount: \$0.05 per dollar of five percent (5%) of the “Estimated Cost of Work” in permit application	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 9.4 (failure to provide verification of compliance at code official request). Fine Amount: \$0.05 per dollar of forty-five percent (45%) of the reported “Estimated Cost of Work” in permit application.	CDCR 16-3314.2
Green Building Code and Alternative Compliance Path Infractions	ASHRAE 189.1 Infractions	DOB	12-K DCMR § 303.1, ASHRAE 189.1 § 10.3.3 Final Commissioning Report (failure to provide final commissioning report to code official upon request). Fine Amount: \$2.00 per square foot of gross floor area of the project as submitted at permit application.	CDCR 16-3314.2

<p>Green Building Code and Alternative Compliance Path Infractions</p>	<p>LEED Infractions</p>	<p>DOB</p>	<p>12-A DCMR § 101.4.9.4.2.2 (failure to submit evidence of LEED certification within twelve (12)-month period following date of issuance of first certificate of occupancy for occupiable space in a story above grade plane). Fine Amount:</p> <p>(a) \$7.50 per square foot of gross floor area of construction if the project is less than 100,000 square feet (9290 m2) of gross floor area.</p> <p>(b) \$10.00 per square foot of gross floor area of construction if the project is equal to or greater than 100,000 square feet (9290 m2) of gross floor area.</p> <p>(c) The amount of a fine for non-compliance under this sub-section shall not exceed \$3,000,000.</p>	<p>CDCR 16-3314.3</p>
<p>Green Building Code and Alternative Compliance Path Infractions</p>	<p>LEED Infractions</p>	<p>DOB</p>	<p>12-A DCMR § 101.4.9.4.2.2 (failure to submit evidence of LEED certification within forty-eight (48) calendar months after receipt of the first certificate of occupancy for occupiable space in a story above grade plane. Fine Amount:</p> <p>(a) \$0.02 per square foot of gross floor area of the project to the District of Columbia.</p> <p>(b) The fine shall be assessed for each month that the violation remains uncorrected.</p> <p>(c) The fine shall be in addition to any fines issued under Section 3314.3.1 and shall not be subject to the \$3,000,000 limit under Section 3314.3.1.</p>	<p>CDCR 16-3314.3</p>

<p>Green Building Code and Alternative Compliance Path Infractions</p>	<p>Green Communities Infractions</p>	<p>DOB</p>	<p>12-A DCMR § 101.4.9.4.2.3 (failure to submit evidence of compliance with Enterprise Green Community Partners standard within twelve (12)-month period following date of issuance of first certificate of occupancy for occupiable space in a story above grade plane). Fine Amount:</p> <p>(a) \$7.50 per square foot of gross floor area of construction if the project is less than 100,000 square feet (9290 m2) of gross floor area.</p> <p>(b) \$10.00 per square foot of gross floor area of construction if the project is equal to or greater than 100,000 square feet (9290 m2) of gross floor area.</p> <p>(c) The amount of a fine for non-compliance under this subsection shall not exceed \$3,000,000.</p>	<p>CDCR 16-3314.4</p>
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<p>Green Building Code and Alternative Compliance Path Infractions</p>	<p>Green Communities Infractions</p>	<p>DOB</p>	<p>3314.4.2 12-A DCMR § 101.4.9.4.2.3 (failure to submit evidence of compliance with Enterprise Green Community Partners standard within forty-eight (48)-month period following date of issuance of first certificate of occupancy for occupiable space in a story above grade plane). Fine Amount:</p> <p>(a) \$0.02 per square foot of gross floor area of the project.</p> <p>(b) The fine shall be assessed for each month that the violation remains uncorrected.</p> <p>(c) The fine shall be in addition to any fines issued under Section 3314.4.1 and shall not be subject to the \$3,000,000 limit under Section 3314.4.1.</p>	<p>CDCR 16-3314.4</p>
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<p>Green Building Code and Alternative Compliance Path Infractions</p>	<p>National Green Building Standard (ICC 700) Infractions</p>	<p>DOB</p>	<p>12-A DCMR § 101.4.9.4.2.4  (failure to submit evidence of compliance with the National Green Building Standard, ICC 700, and the EPA’s Energy Star New Homes program or Multifamily High Rise Program within twelve (12)-month period following date of issuance of first certificate of occupancy for occupiable space in a story above grade plane). Fine Amount:</p> <p>(a) \$7.50 per square foot of gross floor area of construction if the project is less than 100,000 square feet (9290 m2) of gross floor area.</p> <p>(b) \$10.00 per square foot of gross floor area of construction if the project is equal to or greater than 100,000 square feet (9290 m2) of gross floor area.</p> <p>(c) The amount of a fine for non-compliance under this subsection shall not exceed \$3,000,000.</p>	<p>CDCR 16-3314.5</p>
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<p>Green Building Code and Alternative Compliance Path Infractions</p>	<p>National Green Building Standard (ICC 700) Infractions</p>	<p>DOB</p>	<p>12-A DCMR § 101.4.9.4.2.4  (failure to submit evidence of compliance with the National Green Building Standard, ICC 700, and the EPA’s Energy Star New Homes program or Multifamily High Rise Program within forty-eight (48)-month period following date of issuance of first certificate of occupancy for occupiable space in a story above grade plane). Fine Amount:</p> <p>(a) \$0.02 per square foot of gross floor area of the project to the District of Columbia.</p> <p>(b) The fine shall be assessed for each month that the violation remains uncorrected.</p> <p>(c) The fine shall be in addition to any fines issued under Section 3314.5.1 and shall not be subject to the \$3,000,000 limit under Section 3314.5.1.</p>	<p>CDCR 16-3314.5</p>
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Department of Insurance Securities and Banking				
Current Fine Structure				
VIOLATION CATEGORY	VIOLATION	AGENCY	FINE AMOUNT	AUTHORITY CODE
Mortgage Fines	Failure to file mortgage license annual report	DISB	\$100 per business day following the date the annual report is due until the annual report is filed	26C DCMR § 1126.1
Mortgage Fines	Violation of mortgage rules/regulations by Licensee	DISB	\$5000 for each occurrence of each violation of the Act if the person committing the violation is licensed by the Department, and the licensee has no more than one (1) violation of the Act during the current license period	26C DCMR § 1126.2(a)
Mortgage Fines	Violation of mortgage rules/regulations by unlicensed entity	DISB	\$25000 for each occurrence of each violation of the Act if the person committing the violation is not licensed by the Department	26C DCMR § 1126.2 (b)
Check Cashing Fines	Violation of check cashing rules	DISB	Penalty of not more than \$1,000 for each violation	DC Code § 26-323
Money Transmission Fines	Violation of money transmitting rules/regulations	DISB	Penalty of not more than \$1,000 for each violation	DC Code § 26-1021
Banking fine	Penalty for violation of final order	DISB	A person who violates an outstanding and effective final order shall be guilty of a misdemeanor and, upon conviction, shall be fined not more than \$5,000, imprisoned not more than one year, or both.	DC Code § 26-551.21
Appraisal Management Companies	Covered Transaction Late Fee	DISB	\$500.00	26C DCMR § 3109.1
Total Banking Fines				
Captive Insurance Company	Violation of Captive Insurance laws or regulations	DISB	Penalty of not more than \$5,000 for each violation	DC Code § 31-3931.15(b)
Unauthorized Insurance Entities	Penalty for engaging in transactions of an insurer without a license.	DISB	Penalty of the greater of \$10,000 per day, or twice the amount of money received by reason of the violation	DC Code § 31-233
Domestic Stock Insurance Companies	Penalty for violating governing the issuance or transfer of equity securities of an insurance company in violation of the law	DISB	Penalty of not more than \$1,000 for each violation	DC Code § 31-603(i)
Insurance Holding Company Transactions	Penalty for violating the laws or regulations governing insurance holding company transactions	DISB	Penalty of not more than \$1,000 for each day not to exceed \$100,000	DC Code § 31-710(a)
Insurance Premium Finance Companies	Penalty for violating the laws or regulations governing insurance insurance premium finance companies	DISB	Penalty of not more than \$200 for each violation	DC Code § 31-1105(b)
Insurance Producers	Penalty for violating the laws or regulations governing insurance producers (agents and brokers)	DISB	Penalty of not more than \$5,000 for each violation	DC Code § 31-1131.12(d)



Insurer Rehabilitations and Liquidations	Penalty imposed on officers, directors or employees who fail to cooperate with the Department in connection with a rehabilitation or liquidation of an insurer	DISB	Penalty of not more than \$10,000	DC Code § 31-1305(d)
Insurance Managing General Agents	Penalty for violating the laws or regulations governing managing general agents	DISB	Penalty of not more than \$10,000, and not more than \$25,000 for intentional violations	DC Code § 31-1506(a)
Public Insurance Adjusters	Penalty for violating the laws or regulations governing public insurance adjusters	DISB	Penalty of not more than \$1,000 for each violation	DC Code § 31-1631.07(b)
Reinsurance Intermediaries	Penalty for violating the laws or regulations governing reinsurance intermediaries (reinsurance brokers)	DISB	Penalty of not more than \$10,000	DC Code § 31-1810(a)
Unfair Insurance Trade Practices	Penalty for any person or company who engages in unfair insurance trade practices	DISB	Penalty of not more than \$1,000 for each violation	DC Code § 31-2231.22(b)
Fire, Casualty and Marine Insurance	Penalty for violating the laws or regulations governing insurers that sell fire, casualty or marine insurance	DISB	Penalty of not more than \$1,000 for each violation	DC Code § 31-2502.42(b)
Health Insurance Claims and Referral Forms	Penalty for health insurers that violate the laws governing health insurance claims and referral forms	DISB	Penalty of not more than \$500 for each violation	DC Code § 31-3253
Health Maintenance Organizations	Penalty for violating the laws or regulations governing health maintenance organizations	DISB	Penalty of not more than \$50,000 for any violation	DC Code § 31-3423(a)
Hospital and Medical Services Corporations	Penalty for violating the laws or regulations governing hospital and medical services corporations	DISB	Penalty of not more than \$25,000 for each violation	DC Code § 31-3521(b)
Life Insurance Companies	Penalty for violating the laws or regulations governing life insurance companies	DISB	Penalty of not more than \$1,000 for each violation	DC Code § 31-4310
Title Insurers	Penalty for violating the laws or regulations governing title insurance companies	DISB	Penalty of not more than \$5,000 for each violation	DC Code § 31-5031.21
Title Insurance Producers	Penalty for violating the laws or regulations governing title insurance producers (agents)	DISB	Penalty of not more than \$5,000 for each violation	DC Code § 31-5041.09(a)
Certified Capital Companies	Penalty for violating certain provisions related to compliance requirements for certified capital companies	DISB	Penalty of not more than \$25,000 for each violation	DC Code § 31-5238.02(f)
Fraternal Benefit Societies	Penalty for violating the laws or regulations governing fraternal benefit societies	DISB	Penalty of not more than \$5,000 for each violation	DC Code § 31-5332
Securities act or regulations	Any violations of the securities laws or regulations	DISB	Up to \$10,000 per violation	DC Code section 31-5606.02(b)
REVOCATION OR SUSPENSION OF APPROVAL OF AN INSURANCE EDUCATION PROGRAM	In addition to suspending or revoking approval, or placing a program on probation, the Commissioner may impose	DISB	Monetary penalties not to exceed \$1,000 for the first violation and \$2,000 for each succeeding violation.	DCMR Title 26 108 §108.5a
ENFORCEMENT	Any insurer, policy-writing agent, soliciting agent, broker or salaried insurance company employee who violates any provision of this chapter shall be imprisoned for	DISB	Not more than ten (10) days or fined not more than three hundred dollars (\$300), or both, for each offense.	DCMR Title 26 310 §310.1

REGULATION OF HMO PRODUCERS	In lieu of, or in addition to suspension, revocation, or noncontinuation of a license, the Commissioner may impose	DISB	A civil penalty of not more than \$5,000 upon a licensee whose license is subject to suspension, revocation, or noncontinuation under this section, and may additionally require restitution to any person who has suffered financial injury or damage as a result of the violation of any provision of the Act.	DCMR Title 26 3515 §3515.38
VIOLATIONS AND PENALTIES	The Commissioner may deny, suspend, revoke, refuse to renew a public insurance adjuster's license, or impose a civil penalty based on any violation of the Act or these rules, or for the commission or omission of any act by a public insurance adjuster which demonstrates that the applicant or licensee is not competent or trustworthy to act as a public insurance adjuster, or where the person has...	DISB		DCMR Title 26 3907 §3907.1
REVOCATION, SUSPENSION OR DENIAL OF LICENSE; ADMINISTRATIVE PENALTIES	8201.1 The suspension, revocation, denial, and administrative penalty processes provided in this section shall apply to a Start-Up Certificate, Preliminary Certificate, Permanent License, and Restricted or Conditional License. 8201.2 The suspension or revocation of a license or certificate of authority, the denial of an application for a license or certificate of authority, or the imposition of an administrative penalty shall be by written order and shall be sent to the continuing care facility, provider, or applicant by certified or registered mail. The written order shall state the grounds, charges, or conduct on which suspension, revocation, denial, or imposition of administrative penalty is based. A continuing care facility, provider, or applicant may in writing request a hearing within thirty (30) days from the date of the mailing of the order. If no written request is made, the order shall be final upon expiration of the thirty (30) day period.	DISB		DCMR Title 26 8201 §8201.1 and §8201.2
Revocation of license.	(c) The Commissioner may, in lieu of suspension or revocation of the license of a provider issued pursuant to this chapter, after notice and hearing, order a provider to take corrective action or levy an	DISB	Administrative penalty in an amount not more than \$50,000 per violation.	DC Code § 44-151.03

<p>General duties of Commissioner; companies or associations to file certain information; service of legal process; rules and regulations.</p>	<p>(d) Any company, association, group, or organization that fails to comply with the requirements of subsection (b) of this section shall be guilty of a misdemeanor and shall be fined not more than \$ 500 a day for each violation. Civil fines, penalties, and fees may be imposed as alternative sanctions on any company, association, group, or organization that fails to comply with the requirements of subsection (b) of this section, or any rules or regulations issued pursuant to this section. Any company, association, group, or organization against which a fine, penalty, or fee has been imposed may, within 30 days after notice of the penalty is sent, contest the imposition or the amount of the civil fine, penalty, or fee. The hearing shall commence not less than 10 days nor more than 30 days from the date the request for the hearing is received by the Commissioner. The hearing shall be conducted according to the rules for contested cases enumerated in Title 26 (Insurance) of the District of Columbia Municipal Regulations (26 DCMR).</p>	<p>DISB</p>	<p>Fined not more than \$500 a day for each violation.</p>	<p>DC Code § 31-202</p>
<p>Rules and regulations with respect to proxies, consents, and authorizations; violations; exemptions</p>	<p>(b) The Commissioner shall not revoke nor suspend the certificate of authority of any such company until he has given the company not less than 30 days notice of the proposed revocation or suspension and of the grounds alleged therefor, and has afforded the company an opportunity for a full hearing; provided, that if the Commissioner shall find upon examination that the further transaction of business by the company would be hazardous to the public or to the policyholders or creditors of the company in the District, he may suspend such authority without giving notice as herein required; provided further, that in lieu of revoking or suspending the certificate of authority of any company, after hearing as herein provided, the Commissioner may subject such company to a penalty of not more than \$ 500 when, in his judgment, he finds that the public interest would be best served by the continued operation of the company. The amount of any such penalty shall be paid by the company through the office of the Commissioner to the Mayor of the District of Columbia. At any hearing provided by this section, the Commissioner shall have authority to administer oaths to witnesses. Anyone testifying falsely after having been administered such an oath shall be subject to the penalties of perjury.</p>	<p>DISB</p>	<p>Penalty of not more than \$500 when, in his judgment, he finds that the public interest would be best served by the continued operation of the company.</p>	<p>DC Code § 31-602</p>
<p>Sanctions</p>	<p>(d) (1) Whenever it appears to the Mayor that any insurer, or any director, officer, employee, or agent, has committed a willful violation of this subchapter, the Mayor may cause criminal proceedings to be instituted in the Superior Court of the District of Columbia against the insurer or the responsible director, officer, employee, or agent.</p>	<p>DISB</p>		<p>DC Code § 31-710</p>
	<p>(2) Any insurer that willfully violates this subchapter may be fined not more than \$ 1,000,000.</p>	<p>DISB</p>	<p>Fined not more than \$1,000,000</p>	
	<p>(3) Any individual who willfully violates this subchapter may be fined in his or her individual capacity not more than \$ 750,000 or be imprisoned for not more than 1 to 3 years, or both.</p>	<p>DISB</p>	<p>Fined in his or her individual capacity not more than \$750,000 or be imprisoned for not more than 1 to 3 years, or both.</p>	

	(e) Any officer, director, or employee of an insurance holding company system who willfully and knowingly subscribes to, or makes or causes to be made, any false statements, false reports, or false filings with the intent to deceive the Mayor in the performance of his or her duties under this subchapter, upon conviction, shall be imprisoned for not more than 3 to 5 years or fined \$ 100,000, or both. Any fines imposed shall be paid by the officer, director, or employee in his or her individual capacity.	DISB	Fined \$100,000, or both. Any fines imposed shall be paid by the officer, director, or employee in his or her individual capacity.	"
Duties of agents.	(b) Any agent failing to provide information to the liquidator as required in subsection (a) of this section may be subject to payment of a	DISB	Penalty of not more than \$1,000 and may have his or her licenses suspended, the penalty to be imposed after a hearing held by the Commissioner.	DC Code § 31-1321
Special enforcement provisions	(b) Any person who violates the restrictions on disclosure in § 31-1606(d) shall be fined not less than \$ 500 or more than \$ 5,000 for each disclosure. In the case of an insurer or an agent, broker or employee of an insurer, the fine shall be in addition to the penalties provided in subsection (a) of this section.	DISB	Fined not less than \$500 or more than \$5,000 for each disclosure.	DC Code § 31-1608
Revocation of Certificate of Authority	The Mayor may fine insurance companies or suspend, revoke, or refuse to renew the Certificate of Authority of any insurer failing to file its annual statement when due or within any extension of time which the Mayor, for good cause, may have granted.	DISB		DC Code § 31-1904
Penalties; adjudications	(b) (1) (A) A person who commits an offense under subsection (a)(3) of this section shall be subject to both the regulatory scheme established in § 31-2403(d)(2) and to a civil fine of \$ 500, or a license suspension for up to 30 days, or both, for the first offense, and an increase of 50% of the civil fine for the second and each subsequent offense, or a license suspension for up to 60 days, or both, pursuant to §§ 50-2301.04 and 50-2301.05.	DISB	(1) (A) civil fine of \$ 500, or a license suspension for up to 30 days, or both, for the first offense, and an increase of 50% of the civil fine for the second and each subsequent offense, or a license suspension for up to 60 days, or both, pursuant to §§ 50-2301.04 and 50-2301.05.	DC Code § 31-2413
"	(2) (A) In addition to the regulatory scheme established in § 31-2403(d)(2) for a person who commits an offense under subsection (a)(2) of this section a civil fine of \$ 150 shall be assessed for each vehicle without the required insurance for a period of 1 to 30 days, and increasing to \$ 7 for each day thereafter, not to exceed a total of \$ 2,500 for each violation pursuant to § 31-2404(d)(2)(A) [sic]. All or part of any penalty may be waived by the Director upon submission or proof that the vehicle was not operated during the corresponding time period.	DISB	(2) (A) a civil fine of \$150 shall be assessed for each vehicle without the required insurance for a period of 1 to 30 days, and increasing to \$ 7 for each day thereafter, not to exceed a total of \$2,500 for each violation pursuant to § 31-2404(d)(2)(A) [sic]. All or part of any penalty may be waived by the Director upon submission or proof that the vehicle was not operated during the corresponding time period.	"
"	(3) A person who commits an offense under subsection (a)(7) of this section shall be subject both to the regulatory scheme established in § 31-2403(d)(2) and to a civil fine of \$ 30.	DISB	(3) a civil fine of \$30	'

Certificate of authority to do business -- Revocation or suspension	<p>(b) The Commissioner shall not revoke or suspend the certificate of authority of any company until he has given the company not less than 30 days notice of the proposed revocation or suspension and of the grounds alleged therefor, and has afforded the company an opportunity for a full hearing; provided, that if the Commissioner shall find upon examination that the further transaction of business by the company would be hazardous to the public or to the policyholders or creditors of the company in the District, he may suspend such authority without giving notice as herein required; provided further, that in lieu of revoking or suspending the certificate of authority of any company for causes enumerated in this section after hearing as herein provided, the Commissioner may subject such company to a penalty of not more than \$ 10,000 for any violation, or not more than \$ 25,000 for intentional violations, when in his judgment he finds that public interest would be best served by the continued operation of the company. The amount of any such penalty shall be paid by the company through the office of the Commissioner to the Collector of Taxes, District of Columbia. At any hearing provided by this section, the Commissioner shall have authority to administer oaths to witnesses. Anyone testifying falsely after having been administered such an oath shall be subject to the penalties of perjury. Civil fines, penalties, and fees may be imposed as alternative sanctions for any infraction of the provisions of this chapter, or any rules or regulations issued under the authority of this chapter, pursuant to Chapter 18 of Title 2. Adjudication of any infraction of this chapter shall be pursuant to Chapter 18 of Title 2.</p>	DISB	Penalty of not more than \$10,000 for any violation, or not more than \$25,000 for intentional violations.	DC Code § 31-2502.03
Enforcement provisions.	<p>(e)(1) A person who is found to have violated this chapter or a regulation or order issued pursuant to this chapter may be assessed a civil penalty in an amount determined by the Commissioner of not more than \$500 per violation and no more than \$10,000 in the aggregate for all violations of a similar nature.</p>	DISB	Assessed a civil penalty in an amount determined by the Commissioner of not more than \$500 per violation and no more than \$10,000 in the aggregate for all violations of a similar nature.	DC Code § 31-2351.10
Sanctions for violations.	<p>(e) Whenever the Mayor determines that a corporation issued a certificate of authority under this chapter, or that a director, trustee, officer, employee, or agent of such a corporation, has willfully violated this chapter, the Mayor shall report such violation to the Corporation Counsel of the District of Columbia. Willful violations of this chapter shall be deemed misdemeanors, except where other provisions of this chapter or other provisions of law made applicable by this chapter provide for greater criminal liability. Prosecutions authorized by this section shall be upon information filed in the Superior Court of the District of Columbia by the Corporation Counsel or any of his or her assistants. Any corporation convicted of a willful violation of this chapter shall be fined in an amount not to exceed \$ 50,000 for each violation. In addition to any fines or punishments imposed for violations of any other laws, any individual convicted of a willful violation of this chapter shall be fined in an amount not to exceed \$ 5,000 for each violation; or, if such violation involves the deliberate perpetration of a fraud upon the corporation, its subscribers, or the Mayor, imprisoned for not more than 1 year, or both.</p>	DISB	Fined in an amount not to exceed \$ 50,000 for each violation. In addition to any fines or punishments imposed for violations of any other laws, any individual convicted of a willful violation of this chapter shall be fined in an amount not to exceed \$5,000 for each violation; or, if such violation involves the deliberate perpetration of a fraud upon the corporation, its subscribers, or the Mayor, imprisoned for not more than 1 year, or both.	DC Code § 31-3521

Administrative and procedural authority regarding risk retention groups and purchasing groups	The Commissioner is authorized to make use of any of the powers established under the Insurance Code of the District of Columbia to enforce the laws of the District of Columbia not specifically preempted by the federal Liability Risk Retention Act of 1986 (15 U.S.C. § 3901 et seq.), including the Commissioner's administrative authority to investigate, issue subpoenas, conduct depositions and hearings, issue orders, impose penalties, and seek injunctive relief. With regard to any investigation, administrative proceedings, or litigation, the Commissioner can rely on the procedural laws of the District. The injunctive authority of the Commissioner, in regard to risk retention groups, is restricted by the requirement that any injunction be issued by a court of competent jurisdiction.	DISB		DC Code § 31-4110
Certificate of authority -- Revocation or suspension; grounds; hearing; alternative penalty	The Commissioner is authorized to make use of any of the powers established under the Insurance Code of the District of Columbia to enforce the laws of the District of Columbia not specifically preempted by the federal Liability Risk Retention Act of 1986 (15 U.S.C. § 3901 et seq.), including the Commissioner's administrative authority to investigate, issue subpoenas, conduct depositions and hearings, issue orders, impose penalties, and seek injunctive relief. With regard to any investigation, administrative proceedings, or litigation, the Commissioner can rely on the procedural laws of the District. The injunctive authority of the Commissioner, in regard to risk retention groups, is restricted by the requirement that any injunction be issued by a court of competent jurisdiction.	DISB		DC Code § 31-4305
Certificate of authority -- Revocation or suspension; grounds; hearing; alternative penalty	(b) The Commissioner shall not revoke or suspend the certificate of authority of any company until he has given the company not less than 30 days notice of the proposed revocation or suspension and of the grounds alleged therefor, and has afforded the company an opportunity for a full hearing; provided, that if the Commissioner shall find upon examination that the further transaction of business by the company would be hazardous to the public or to the policyholders or creditors of the company in the District, he may suspend such authority without giving notice as herein required; provided further, that in lieu of revoking or suspending the certificate of authority of any company for causes enumerated in this section, after hearing as herein provided, the Commissioner may subject such company to a penalty of not more than \$ 10,000 for any violation or not more than \$ 25,000 for intentional violations, when in his judgment he finds that the public interest would be best served by the continued operation of the company. The amount of any such penalty shall be paid by the company through the Office of the Commissioner to the Collector of Taxes of the District of Columbia. At any hearing provided by this section, the Commissioner shall have authority to administer oaths to witnesses. Anyone testifying falsely after having been administered such an oath shall be subject to the penalties of perjury.	DISB	A penalty of not more than \$10,000 for any violation or not more than \$25,000 for intentional violations, when in his judgment he finds that the public interest would be best served by the continued operation of the company.	DC Code § 31-4305

Violations	Any person, partnership, or company who violates any of the provisions of this subdivision, or fails to comply with any duty imposed upon him or it by any provision of this subdivision, for which violation or failure no penalty is elsewhere provided by the laws of the District, shall be fined not exceeding \$ 500 for each and every violation. Civil fines, penalties, and fees may be imposed as alternative sanctions for any infraction of the provisions of this subdivision for which no penalty is provided elsewhere, or any rules or regulations issued under the authority of this subdivision, pursuant to Chapter 18 of Title 2. Adjudication of any infraction of this subdivision shall be pursuant to Chapter 18 of Title 2.	DISB	Be fined not exceeding \$500 for each and every violation. Civil fines, penalties, and fees may be imposed as alternative sanctions for any infraction of the provisions of this subdivision for which no penalty is provided elsewhere, or any rules or regulations issued under the authority of this subdivision, pursuant to Chapter 18 of Title 2.	DC Code § 31-4601
Penalties	(b) If a vendor of portable electronics or its employee or authorized representative violates any provision of this chapter, the Commissioner may: (1) After notice and hearing, impose fines not to exceed \$ 2,500 per violation or a \$ 10,000 maximum fine in the aggregate for such conduct; and	DISB	Impose fines not to exceed \$ 2,500 per violation or a \$ 10,000 maximum fine in the aggregate for such conduct	§ 31-5051.05
Total Insurane Fines				
Maintenance of reinsurance reserve fund by life and fire insurance companies or associations; suspension or revocation of license for insolvency or impairment of capital; aiding unlicensed companies or associations; issuance of license.	business in said District shall be required to maintain a reinsurance reserve fund; and whenever any such company or association not excepted from the operations hereof shall become insolvent or impaired to the extent of 25% of its capital stock it shall be the duty of the Commissioner to suspend its license; and unless such impairment or insolvency shall be made good within 60 days thereafter, it shall be the duty of the Commissioner of the Department of Insurance, Securities, and Banking to revoke its license to do business in the District; and it shall be unlawful for any insurance company, association, or order to do business in the District without a license, or to continue business after the revocation of its license, and any such company or association violating this provision shall be liable to a penalty of \$ 20 for each day it transacts business without such license to be recovered by the Mayor of the District by an action of debt in any court of the District of competent jurisdiction. And any person who shall aid in carrying on the business of any such company, or shall act as agent or solicitor for any company not licensed to do business in said District, or whose license is revoked, shall be guilty of a misdemeanor, and on conviction thereof in the Superior Court of the District of Columbia shall be punished by a fine not exceeding \$ 100, or, in default of payment thereof, by imprisonment in the jail of the District for not less than 10 nor more than 60 days. And the Commissioner of the Department of Insurance, Securities, and Banking shall issue such license to any such insurance company or association whenever it shall have complied with the provisions of § 31-202, subject, however, to the provisions of §§ 31-5901 [repealed] and 31-5902 [repealed]; provided, that the Commissioner of the Department of Insurance, Securities, and Banking shall have power to make an official examination into the affairs of any insurance company or association organized under the laws of the District of Columbia, or having its principal office therein, at his discretion, for the	DISB	\$20 for each day it transacts business without such license to be recovered by the Mayor of the District by an action of debt in any court of the District of competent jurisdiction. And any person who shall aid in carrying on the business of any such company, or shall act as agent or solicitor for any company not licensed to do business in said District, or whose license is revoked, shall be guilty of a misdemeanor, and on conviction thereof in the Superior Court of the District of Columbia shall be punished by a fine not exceeding \$100, or, in default of payment thereof, by imprisonment in the jail of the District for not less than 10 nor more than 60 days.	DC Code § 31-5201
Administrative Enforcement of Securities Law and Regulations	Any violation of the Securities Act committed by an investment advisor, agent, broker dealer, or investment advisor representative or issuer of securities in the District.	DISB	A civil penalty not to exceed \$10,000 for any single violation of the Act.	DC Code §§ 31-5606.02; §§ 31-5606.03;

**Office of the State Superintendent of Education**

<b>Current Fine Structure</b>					
<b>VIOLATION CATEGORY</b>	<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY CODE</b>	<b>FUND or SPR DEPOSITED</b>
Civil	Violation of the Facilities Act or child care licensing regulations for child care centers	OSSE	As determined by Titles I - III of the Civil Infractions Act	District of Columbia Department of Consumer and Regulatory Affairs Civil Infractions Act of 1985 (DC Law 6-42; D.C. Official Code sec. 2-1801 et. seq.); DCMR 5-A116.1	SPR
Civil	Violations of the provisions of the Higher Education Licensure Commission	OSSE	Pursuant to Chapter 18 of Title 2 [§ 2-1801.01 et seq.] ("Civil Infractions Act")	DC Official Code sec 38-1312 (a-1)	SPR



**District of Columbia Public Libraries**

<b>Current Fine Structure</b>				
<b>VIOLATION CATEGORY</b>	<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY CODE</b>
Library Card	Replacement of lost library card	DCPL	\$1	DCMR 19-801.4; DC Code §39-105
Materials Fine	Long overdue fee for items more than 30 days overdue - only adult borrowers	DCPL	\$5.00	DCMR 19-803.1; DC Code §39-105 <b>This fee was eliminated in the 2020 revision of DCMR 19-803</b>
Materials Fine	Lost & damaged fee for items over 60 days overdue: hardcover books	DCPL	\$20.00	DCMR 19-803.2; DC Code §39-105
Materials Fine	Lost & damaged fee for items over 60 days overdue: paperback books, CDs, DVDs and audiobooks	DCPL	\$15.00	DCMR 19-803.2; DC Code §39-105
Materials Fine	Lost & damaged fee for items over 60 days overdue: magazines	DCPL	\$8.00	DCMR 19-803.2; DC Code §39-105 <b>This fee was eliminated in the 2020 revision of DCMR 19-803</b>

**Department of Employment Services**

**Current Fine Structure**

<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY</b>	<b>FUND or SPR DEPOSITED</b>
Failure to provide an Employer's Report of Injury	DOES	\$1,000.00	DC Law 3-77 32-1532(e)	FUND
Failure to make timely payment within 14 days of becoming due.	DOES	10% of the late payment	DC Law 3-77 32-1515(e)	FUND
Failure to pay any compensation pursuant to an award, if not paid within 10 days.	DOES	20% of awarded amount, in addition to award	DC Law 3-77 32-1515(f)	FUND
Failure to submit Notice of Final Payment	DOES	\$100 for each failure	DC Law 3-77 32-1515(g)	FUND
Failure to maintain insurance	DOES	Not less than \$1,000 and not more than \$10,000 for failure to maintain insurance required by the Act.	DCMR Title 7 Chapter 2 214.16	FUND
Failure to pay the assessment in a timely manner	DOES	Penalty: the Mayor can suspend or revoke the authorization of the carrier to insure for workers' compensation or the self-insured to act as a self-insured	DC Law 3-77 32-1541(j)	FUND
Invalid Agreements - No agreement by an employee to pay a portion of worker's compensation premium or waive rights to workers' compensation benefits is valid.	DOES	Shall be guilty of misdemeanor and upon conviction fined not more than \$1,000	DC Law 3-77 32-1516(a)	FUND
Failure to timely pay benefits or delay payments of any installment of compensation in bad faith.	DOES	Employer shall pay to the employee for the duration of the delay the actual weekly wage of the employee for the period the employee is eligible to receive workers' compensation benefits under this chapter. The penalty shall be in addition to any amount paid pursuant to 32-1515	DC Law 3-77 32-1528(b)	FUND
Unauthorized Attorney Fees	DOES	Upon conviction for each offense may be punished by a fine of not more than \$1,000 or by imprisonment for not more than (1) one year or by both such fine and imprisonment.	DC Law 3-77 32-1530(e)	FUND

Any employer who fails or refuses to send any report required by law.	DOES	Civil penalty not to exceed \$1,000 for each such failure or refusal.	DC Law 3-77 32-1532(e)	FUND
Misrepresentation for the purpose of obtaining any benefit or payment.	DOES	Shall be guilty of misdemeanor and upon conviction shall be punished by a fine not to exceed \$1,000 and/or imprisonment not to exceed (1) one year.	DC Law 3-77 32-1533	FUND
Retaliatory actions by employer against employee who claims benefits or testifies in a proceeding under this chapter.	DOES	Any employer who violates this section shall be liable to a penalty of not less than \$100 or more than \$1,000	DC Law 3-77 32-1542	FUND
Failure to secure payment of compensation	DOES	Any employer who fails to secure such compensation shall be assessed a civil fine of not less than \$1,000 and not more than \$10,000.	DC Law 3-77 32-1539(a)	FUND
Any employer who knowingly transfers, sells.... After one of his employees has been injured...and with the intent to avoid the payment of compensation.	DOES	Shall be guilty of misdemeanor and upon conviction shall be punished by a fine not less than \$1,000 and not more than \$10,000, or by imprisonment not more than (1) one year, or by both such fine and imprisonment.	DC Law 3-77 32-1539(b)	FUND
First violation of minimum wage/overtime provisions	DOES	\$50 per employee per day of violation	DC Code §32-1011(d)(1)(A)	FUND
Second violation of minimum wage/overtime provisions	DOES	\$100 each employee each day of violation	DC Code §32-1011(d)(1)(B)	FUND
Failure to maintain payroll records	DOES	\$500 for each employee	DC Code §32-1011(d)(1)(C )	FUND
Failure to retain payroll records for 3 years	DOES	\$500 for each employee	DC Code §32-1011(d)(1)(C )	FUND
Failure to allow inspection of payroll records	DOES	\$500 for each occurrence	DC Code §32-1011(d)(1)(D)	FUND
Failure to allow performance of any other investigation	DOES	\$500 for each occurrence	DC Code §32-1011(d)(1)(D)	FUND
Failure to provide itemized wage statement	DOES	\$500 each employee, each pay period	DC Code §32-1011(d)(1)(E)	FUND
Failure to provide written notice of employment	DOES	\$500 each employee	DC Code §32-1011(d)(1)(E)	FUND

Failure to post notice of wage-hour Laws	DOES	\$100 each day	DC Code §32-1011(d)(1)(F)	FUND
Living Wage or Wage Payment violation	DOES	\$50 per employee, each day of violation 1st offense	DC Code §32-1307(b)(1)(A)	FUND
Living Wage or Wage Payment violation	DOES	\$100 per employee, each day of violation subsequent offense	DC Code §32-1307(b)(1)(B)	FUND
Failure to provide notice to employees of an investigation	DOES	\$500	DC Code §32-1307(b)(2)(A)	FUND
Failure to post notice to the public of violations	DOES	\$500	DC Code §32-1307(b)(2)(B)	FUND
Failure to pay sick leave	DOES	\$500 each employee, each day of violation	DC Code §32-531.12(f)(2)	FUND
Willful breach of the employment agreement, failure to submit the required hiring compliance report, or deliberate submission of falsified data	DOES	Imposition of a monetary fine of 5% of the total amount of the direct and indirect labor costs of the project or contract	DC Code § 2-219.03	FUND
Beneficiary fails to meet the hiring or hours worked percentage requirements	DOES	1/8 of 1% of the total amount of the direct and indirect labor cost of the project or contract for each percentage by which the beneficiary fails to meet the hiring requirements	DC Code § 2-219.03	FUND
Interest charged on contributions not paid when due	DOES	1 1/2 % per month	D.C. Code § 51-104(c)(1), § 51-103(h)	FUND
Contributions unpaid or wage reports not filed on or before the 1st day of 2nd month following the close of the calendar quarter for which they are due.	DOES	10% or \$100, whichever is greater	D.C. Code § 51-104(c)(2), § 51-103(h)	FUND
Violation of SUTA regulations: If any employer transfers all or portion of its trade or business to another employer and, at the time of transfer, there exists any common ownership or control with the sole or primary purpose of obtaining a lower contribution rate.	DOES	\$5,000 fee for 1st violation and in an amount not to exceed \$25,000 for each additional violation.	D.C. Code § 51-101, § 51-103	FUND
Return of Check due to insufficient funds	DOES	\$65.00	Bank Origination Fee	FUND
Any person who shall wilfully violate any provision of this subchapter or any rule or regulation thereunder, the violation of which is made unlawful or the observance of which is required under the terms of this subchapter, and for which a penalty is neither prescribed herein nor provided by any other applicable statute	DOES	\$200 or by imprisonment for not longer than 60 days	D.C. Code § 51-119(c)	FUND

The Director may require from any employing unit any sworn or unsworn reports in connection with its business, covering employment, employees, wages, earnings, unemployment and related matters, as the Director deems necessary to the effective administration of this subchapter. Except as hereinbefore provided in § 51-113(f), information thus obtained may not be divulged.	DOES	Not less than \$20 nor more than \$200 or imprisoned not longer than 90 days, or both	D.C. Code § 51-117(b)	FUND
An improper payment made from the state's unemployment fund to an individual due to fraud committed by such individual	DOES	Monetary penalty of not less than 15% of the amount of the erroneous payment against the individual.	UIPL 02-12	FUND
Covered employer fails to pay PFL Tax or file Wage Reports	DOES	10% of amount due (not less than \$100)	D.C. Code Section 32-541.01; D.C. Code Section 51-104	FUND
Covered employer fails to pay PFL Tax	DOES	1 1/2 % interest per month	D.C. Code Section 32-541.01; D.C. Code Section 51-104	FUND
Covered employer fails to give Notice to covered employees	DOES	\$100.00	D.C. Code Section 32-541.01	FUND
Covered employer fails to post Notice	DOES	\$100 per day	D.C. Code Section 32-541.01	FUND

Office of Campaign Finance				
Current Fine Structure				
VIOLATION CATEGORY	VIOLATION	AGENCY	FINE AMOUNT	AUTHORITY CODE
Principal Campaign Committees, Political Action Committees	Accepting a contribution or making an expenditure while office of treasurer is vacant	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (a)
Principal Campaign Committees, Political Action Committees	Failure to designate principal campaign committee	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (b)
Principal Campaign Committees, Political Action Committees	Failure to designate a campaign depository	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (c)
Principal Campaign Committees, Political Action Committees	Failure to file a Statement of Organization for a political committee, political action committee and independent expenditure committee:	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (d)
Principal Campaign Committees, Political Action Committees	Failure to file a Statement of Candidacy	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (e)
Principal Campaign Committees, Political Action Committees	Failure to file a Report of Receipts & Expenditures	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (f)
Principal Campaign Committees, Political Action Committees	Failure to file an Exemption for a Candidate spending less than \$500:	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (g)
Principal Campaign Committees, Political Action Committees	Accepting legal tender or a money order of one hundred dollars (\$100) or more	Office of Campaign Finance	\$500.00	3 DCMR § 3711.2 (h)
Principal Campaign Committees, Political Action Committees	Using Statehood Funds for political activities	Office of Campaign Finance	\$4,000	3 DCMR § 3711.2 (i)
Principal Campaign Committees, Political Action Committees	Making a contribution deposit into an account not designated as a campaign depository	Office of Campaign Finance	1,000	3 DCMR § 3711.2 (j)
Principal Campaign Committees, Political Action Committees	Failure to place identification notice/identity of a sponsor on campaign literature	Office of Campaign Finance	\$500.00	3 DCMR § 3711.2 (k)
Principal Campaign Committees, Political Action Committees	Accepting a contribution in excess of contribution limitations	Office of Campaign Finance	\$4,000.00	3 DCMR § 3711.2 (l)
Principal Campaign Committees, Political Action Committees	Making a contribution in excess of contribution limitations	Office of Campaign Finance	\$4,000.00	3 DCMR § 3711.2 (m)
Principal Campaign Committees, Political Action Committees	Accepting a contribution made by one person in the name of another person	Office of Campaign Finance	\$4,000.00	3 DCMR § 3711.2 (n)

Principal Campaign Committees, Political Action Committees	Making a contribution in the name of another person	Office of Campaign Finance	\$4,000	3 DCMR § 3711.2 (o)
Principal Campaign Committees, Political Action Committees	Failure to timely dispose of surplus campaign funds	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (p)
Principal Campaign Committees, Political Action Committees	Failure to file additional information requested by the Director	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (q)
Principal Campaign Committees, Political Action Committees	Failure to disclose/amend required information on reports and statements	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (r)
Principal Campaign Committees, Political Action Committees	Failure to file ANC Summary Financial Report	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (s)
Principal Campaign Committees, Political Action Committees	Failure to file a Statement of Acceptance of Position of Chairperson	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (t)
Principal Campaign Committees, Political Action Committees	Failure to file a Statement of Acceptance of Position of Treasurer	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (u)
Principal Campaign Committees, Political Action Committees	Making an expenditure in excess of expenditure limitations	Office of Campaign Finance	\$4,000.00	3 DCMR § 3711.2 (v)
Principal Campaign Committees, Political Action Committees	Using District of Columbia government resources for campaign-related activities	Office of Campaign Finance	\$4,000.00	3 DCMR § 3711.2 (w)
Principal Campaign Committees, Political Action Committees	Failure to designate an exploratory committee	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (x)
Principal Campaign Committees, Political Action Committees	Accepting a contribution in excess of aggregate limitations	Office of Campaign Finance	\$4,000.00	3 DCMR § 3711.2 (y)
Principal Campaign Committees, Political Action Committees	Failure to maintain records required under § 3400.2	Office of Campaign Finance	\$4,000.00	3 DCMR § 3711.2 (z)
Principal Campaign Committees, Political Action Committees	Failure to file a Statement of Information	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (aa)
Principal Campaign Committees, Political Action Committees	Failure to designate a Statehood Fund depository	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (bb)
Principal Campaign Committees, Political Action Committees	Failure to disclose bundled contributions in excess of ten thousand dollars (\$10,000)	Office of Campaign Finance	\$4,000.00	3 DCMR § 3711.2 (cc)

Principal Campaign Committees, Political Action Committees	Selling or utilizing information copied from reports and statements for the purpose of soliciting contributions	Office of Campaign Finance	\$4,000.00	3 DCMR § 3711.2 (dd)
Principal Campaign Committees, Political Action Committees	Selling or utilizing information copied from reports and statements for the purpose of commercial use	Office of Campaign Finance	\$4,000.00	3 DCMR § 3711.2 (ee)
Principal Campaign Committees, Political Action Committees	Failure to timely liquidate a Bitcoin contribution	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (ff)
Principal Campaign Committees, Political Action Committees	Failure to attend mandatory in-person training	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (gg)
Principal Campaign Committees, Political Action Committees	Failure to disclose affiliated entities of a business contributor who also made contributions to the same committee	Office of Campaign Finance	\$1,000.00	3 DCMR § 3711.2 (hh)
Principal Campaign Committees, Political Action Committees	Making a contribution or transfer of funds if an independent expenditure committee	Office of Campaign Finance	\$500.00	3 DCMR § 3711.2 (ii)
Principal Campaign Committees, Political Action Committees	Failure to file a Statement of Withdrawal of Candidate, Treasurer or Chairperson	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (jj)
Principal Campaign Committees, Political Action Committees	Failure to file a Statement of Committee Termination	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.2 (kk)
Constituent Services Programs	Failure to designate a constituent-service program depository	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.3 (a)
Constituent Services Programs	Failure to file a Statement of Acceptance of Position of Chairperson	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.3 (b)
Constituent Services Programs	Failure to file a Statement of Acceptance of Position of Treasurer	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.3 (c)
Constituent Services Programs	Accepting a contribution or making an expenditure while office of treasurer is vacant	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.3 (d)
Constituent Services Programs	Failure to file additional information requested by the Director	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.3 (e)
Constituent Services Programs	Failure to disclose required information on reports and statements	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.3 (f)
Constituent Services Programs	Accepting a contribution made by one person in the name of another person	Office of Campaign Finance	\$4,000	3 DCMR § 3711.3 (g)
Constituent Services Programs	Making a contribution in the name of another person	Office of Campaign Finance	\$4,000	3 DCMR § 3711.3 (h)
Constituent Services Programs	Accepting a contribution in excess of the constituent	Office of Campaign Finance	\$4,000	3 DCMR § 3711.3 (i)
Constituent Services Programs	Making a contribution in excess of the constituent	Office of Campaign Finance	\$4,000	3 DCMR § 3711.3 (j)
Constituent Services Programs	Conducting campaign activities in the constituent	Office of Campaign Finance	\$4,000	3 DCMR § 3711.3 (k)



Constituent Services Programs	Making an expenditure in excess of expenditure l	Office of Campaign Finance	\$4,000	3 DCMR § 3711.3 (l)
Constituent Services Programs	Accepting a contribution in excess of aggregate li	Office of Campaign Finance	\$4,000	3 DCMR § 3711.3 (m)
Constituent Services Programs	Failure to maintain records required under § 3400	Office of Campaign Finance	\$4,000	3 DCMR § 3711.3 (n)
Constituent Services Programs	Promoting or opposing, as a primary purpose, a p	Office of Campaign Finance	\$4,000	3 DCMR § 3711.3 (o)
Constituent Services Programs	Making any expenditure for the payment of penal	Office of Campaign Finance	\$4,000	3 DCMR § 3711.3 (p)
Constituent Services Programs	Making any expenditures of cash from constituen	Office of Campaign Finance	\$4,000	3 DCMR § 3711.3 (q)
Constituent Services Programs	Making expenditures for sponsorships for politica	Office of Campaign Finance	\$4,000	3 DCMR § 3711.3 (r)
Constituent Services Programs	Conducting mass mailings within the ninety (90)-	Office of Campaign Finance	\$4,000	3 DCMR § 3711.3 (s)
Constituent Services Programs	Failure to disclose affiliated entities of a business	Office of Campaign Finance	\$1,000	3 DCMR § 3711.3 (t)
Constituent Services Programs	Failure to timely liquidate a Bitcoin contribution	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.3 (u)
Fair Elections Program	Accepting contribution in the form of cash in excess of one hundred dollars (\$100) or more: five hundred dollars (\$500)	Office of Campaign Finance	\$500	3 DCMR § 3711.4 (a)
Fair Elections Program	Accepting a contribution in excess of the contribution limitations: four thousand dollars (\$4,000);	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (b)
Fair Elections Program	Accepting any contribution in excess of the aggregate limitations: four thousand dollars (\$4,000);	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (c)
Fair Elections Program	Accepting contributions from prohibited sources: four thousand dollars (\$4,000);	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (d)
Fair Elections Program	Accepting a contribution or making an expenditure while the office of treasurer is vacant: fifty dollars (\$50) per day;	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (e)
Fair Elections Program	Accepting a loan in the form of a contribution in excess of the aggregate limitations: four thousand dollars (\$4,000);	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (f)
Fair Elections Program	Failure to return unexpended public funds: four thousand dollars (\$4,000);	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (g)
Fair Elections Program	Failure to designate a principal campaign committee: fifty dollars (\$50) per day;	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (h)
Fair Elections Program	Failure to designate a campaign depository: fifty dollars (\$50) per day;	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (i)
Fair Elections Program	Failure to file a Fair Elections Program Statement of Registration: fifty dollars (\$50) per day;	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (j)

Fair Elections Program	Failure to file a Statement of Organization for Principal Campaign Committee: fifty dollars (\$50) per day;	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (k)
Fair Elections Program	Failure to file a Fair Elections Program Report of Receipts & Expenditures: fifty dollars (\$50) per day;	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (l)
Fair Elections Program	Failure to place identification notice/identity of a sponsor on campaign literature: five hundred dollars (\$500);	Office of Campaign Finance	\$500	3 DCMR § 3711.4 (m)
Fair Elections Program	Failure to remit funds to the Fair Elections Program: four thousand dollars (\$4,000);	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (n)
Fair Elections Program	Failure to turnover campaign equipment to the Office of Campaign Finance: four thousand dollars (\$4,000);	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (o)
Fair Elections Program	Failure to file additional information requested by the Director: fifty dollars (\$50) per day;	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (p)
Fair Elections Program	Failure to disclose/amend required information on reports and statements: fifty dollars (\$50) per day;	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (q)
Fair Elections Program	Failure to file a Statement of Acceptance of Position of Chairperson: fifty dollars (\$50) per day;	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (r)
Fair Elections Program	Failure to file a Statement of Withdrawal of Candidate, Treasurer, or Chairperson: fifty dollars (\$50) per day;	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (s)
Fair Elections Program	Failure to file a Statement of Committee Termination: fifty dollars (\$50) per day;	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (t)
Fair Elections Program	Failure to file a Statement of Acceptance of Position of Treasurer: fifty dollars (\$50) per day;	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (u)
Fair Elections Program	Failure to maintain records required under § 3400.2: four thousand dollars (\$4,000);	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (v)
Fair Elections Program	Failure to attend mandatory in-person training: fifty dollars (\$50) per day;	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (w)
Fair Elections Program	Failure to participate in the debate requirement: four thousand dollars (\$4,000)	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (x)
Fair Elections Program	Failure to comply with the Fair Elections requirements: four thousand dollars (\$4,000);	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (y)
Fair Elections Program	Making a contribution of personal funds in excess of aggregate limitations: four thousand dollars (\$4,000);	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (z)
Fair Elections Program	Making expenditures for any purpose prohibited under § 4209: four thousand dollars (\$4,000);	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (aa)
Fair Elections Program	Making a contribution deposit into an account not designated as a campaign depository: four thousand dollars (\$4,000);	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (bb)

Fair Elections Program	Making a contribution loan or transfer of funds to another candidate's political committee or to a political action committee: four thousand dollars (\$4,000);	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (cc)
Fair Elections Program	Using District of Columbia government resources for campaign-related activities: four thousand dollars (\$4,000); and	Office of Campaign Finance	\$4,000	3 DCMR § 3711.4 (dd)
Fair Elections Program	Failure to timely file the Fair Elections Program Request to Rescind Certification: fifty dollars (\$50) per day.	Office of Campaign Finance	\$50 per day	3 DCMR § 3711.4 (ee)

**Department of Motor Vehicles**

<b>Current Fine Structure</b>				
<b>VIOLATION CATEGORY</b>	<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY CODE</b>
Auto Dealers	Misuse of Special use Tag	DMV	up to \$1,000	DC Official Code § 1501.02(i) and 18 DCMR §506
Auto Dealers	Misuse of Dealer Tags	DMV	up to \$1,000	DC Official Code § 1501.02(i) and 18 DCMR §503.1
Auto Dealers	Misuse of Dealer Transport Tags	DMV	up to \$1,000	DC Official Code §1501.02(i) and 18 DCMR §503.2
Auto Dealers	Misuse of Registration Form	DMV	up to \$1,000	DC Official Code § 1501.02(i) and 18 DCMR §426.11
Auto Dealers	Misuse of Title Reassignment Form	DMV	up to \$1,000	DC Official Code § 1501.02(i) and 18 DCMR §509
Insurance	Failure to Maintain	DMV	\$150 for first 30 days plus \$7 per day up to \$2,500	DC Official Code §31-2413(b)(2)(A)
Inspection	Late for inspection	DMV	\$20 plus \$15 per month not to exceed \$480	DC Official Code §1106(b), Notification of Adjustments to Fee and Fines (49 D.C. Reg. 11562, 11598, December 20, 2002), pursuant to "Fiscal Year 2003 Budget Support Amendment Act of 2002" "Other-Type Funds and Adjustment to Other Fees and Charges" and 18 DCMR §601.12

District Department of Transportation				
Current Fine Structure				
VIOLATION CATEGORY	VIOLATION	AGENCY	FINE AMOUNT	AUTHORITY CODE
Moving Violation	Alley, Failure to stop when emerging from	DDOT	\$100.00	18 DCMR 2207.1
Moving Violation	Attention, Full time and Failure to give full time and attention to operation of	DDOT	\$25.00	18 DCMR 2213.4
Moving Violation	Automobile Improper riding on/ <b>in</b>	DDOT	\$100.00	18 DCMR 2213.6
Moving Violation	Permitting passenger to ride on <b>running board</b>	DDOT	\$25.00	18 DCMR 2213.5
Moving Violation	Operating with door(s) open	DDOT	\$25.00	18 DCMR 2214.3
Moving Violation	Backing, Without caution	DDOT	\$100.00	18 DCMR 2206.3
Moving Violation	Barricaded or closed street, Driving through	DDOT	\$500.00	18 DCMR 2217.2
Moving Violation	Brakes Bad foot brakes	DDOT	\$75.00	18 DCMR 720.1
Moving Violation	Bad hand brakes	DDOT	\$75.00	18 DCMR 720.4
Moving Violation	Bridge, Load limit violation	DDOT	See: "Weight Regulations"	18 DCMR 2510.2
Moving Violation	Bumper Improper bumper on ice cream, soft drink, or other vending vehicle	DDOT	\$25.00	18 DCMR 733.3
Moving Violation	No front bumper or rear bumper	DDOT	\$25.00	18 DCMR18 DCMR 733.1, 733.2
Moving Violation	Unsafe bumper	DDOT	\$75.00	18 DCMR18 DCMR 733.5, 733.6
Moving Violation	Bus lane Unauthorized vehicle driving in a	DDOT	\$200.00	18 DCMR18 DCMR2217.5, 4006.1
Moving Violation	Child Restraint Act, Violation of	DDOT	\$75.00	D.C. Official Code 18 DCMR18 DCMR 50-1703, 1706
Moving Violation	Coasting, Gears unmeshed or in neutral	DDOT	\$75.00	18 DCMR 2212
Moving Violation	Colliding Failure to control speed to avoid	DDOT	\$150.00	18 DCMR 2200.4
Moving Violation	With pedestrian	DDOT	\$500.00	18 DCMR <b>2220.4</b> 2300.2
Moving Violation	With fixed object	DDOT	\$50.00	18 DCMR 2220.4
Moving Violation	With a person operating a bicycle	DDOT	\$75.00	18 DCMR 2207, 2208
Moving Violation	Commercial vehicle, Spilling load	DDOT	\$150.00	18 DCMR 2503.2
Moving Violation	Covering tags	DDOT	\$500.00	18 DCMR 422.8
Moving Violation	Curb, Interfere with moving traffic when pulling from	DDOT	\$100.00	18 DCMR 2206.1

Moving Violation	Emergency vehicle Failure to pull to curb for	DDOT	\$150.00	18 DCMR 2210.1
Moving Violation	Failure to yield right-of-way	DDOT	\$150.00	18 DCMR 2210.1
Moving Violation	Fenders Operating with torn fender(s)	DDOT	\$25.00	18 DCMR 733.5
Moving Violation	No fender(s)	DDOT	\$25.00	18 DCMR 733.4
Moving Violation	Fire apparatus Entering same block with	DDOT	\$50.00	18 DCMR 2210.4
Moving Violation	Following within 500 feet of	DDOT	\$100.00	18 DCMR 2210.4
Moving Violation	Passing or approaching within prohibited distance of	DDOT	\$100.00	18 DCMR 2210.4
Moving Violation	Fire hose, Driving over	DDOT	\$50.00	2210.5
Moving Violation	Following another vehicle too closely	DDOT	\$100.00	18 DCMR 2201.9
Moving Violation	Funeral or other procession Driving through	DDOT	\$25.00	18 DCMR 2218.2
Moving Violation	Failure to keep right while driving in	DDOT	\$15.00	18 DCMR 2218.3
Moving Violation	Height, Operating vehicle of greater height than permitted	DDOT	\$250.00	18 DCMR 18 DCMR 2500, 2501, 2511
Moving Violation	Horn Failure to have on vehicle	DDOT	\$15.00	18 DCMR 730.1
Moving Violation	Inaudible	DDOT	\$15.00	18 DCMR 730.1
Moving Violation	Unnecessarily noisy or loud	DDOT	\$25.00	18 DCMR 730.2
Moving Violation	Inspection Failure to display current sticker	DDOT	\$50.00	18 DCMR 18 DCMR 601.1, 602, 607
Moving Violation	Failure to replace lost or mutilated sticker	DDOT	\$50.00	18 DCMR 608.1
Moving Violation	Failure to report for	DDOT	\$50.00	18 DCMR 601.1
Moving Violation	Operating with condemned sticker	DDOT	\$100.00	18 DCMR 606.3
Moving Violation	Operating with expired sticker or expired rejection (red) sticker	DDOT	\$50.00	18 DCMR 18 DCMR 602.4; 604.3
Moving Violation	International Registration	DDOT		
Moving Violation	Failure to register	DDOT	\$500.00	D.C. Official Code 18 DCMR 50-1507.03
Moving Violation	Failure to obtain trip permit	DDOT	\$500.00	D.C. Official Code 18 DCMR 50-1507.03
Moving Violation	Exceeding registered gross weight	DDOT	\$500.00	D.C. Official Code 18 DCMR 50-1507.03
Moving Violation	Intersection Failure to slow down for	DDOT	\$100.00	18 DCMR 2200.5
Moving Violation	Failure to clear (including crosswalks)	DDOT	\$50.00	18 DCMR 2201.11

Moving Violation	Lane or course Changing without caution	DDOT	\$100.00	18 DCMR 2201.6
Moving Violation	Failure to stay in proper	DDOT	\$100.00	18 DCMR 2201.6
Moving Violation	Improper use of restricted	DDOT	\$100.00	18 DCMR 2220
Moving Violation	Failure to yield right-of-way to transit bus	DDOT	\$100.00	18 DCMR 2207.5
Moving Violation	Failure to yield right of way and proceed with due caution around a stationary authorized emergency vehicle	DDOT	\$100.00	18 DCMR 2210.6
Moving Violation	Failure to proceed with caution and reduced speed when approaching an incident	DDOT	\$100.00	18 DCMR 2210.7
Moving Violation	Failure to proceed with caution through an incident	DDOT	\$100.00	18 DCMR 2210.8
Moving Violation	Lawful order or direction of a Police Officer Failure or refusal to comply with	DDOT	\$50.00	18 DCMR 2000.2
Moving Violation	Length Operating vehicle of greater length than permitted by law	DDOT	\$250.00	18 DCMR 2502
Moving Violation	License or permit Address, failure to change	DDOT	\$50.00	18 DCMR 18 DCMR 109.3, 109.4
Moving Violation	Allowing unauthorized person to drive	DDOT	\$100.00	18 DCMR 1100.12
Moving Violation	Allowing unlawful use	DDOT	\$50.00	18 DCMR 1100.7
Moving Violation	Displaying, cancelled, suspended, revoked, or fraudulently altered	DDOT	\$50.00	18 DCMR 1100.2
Moving Violation	Displaying or use another person's	DDOT	\$50.00	18 DCMR 1100.4
Moving Violation	Failure to display upon demand	DDOT	\$50.00	D.C. Official Code 18 DCMR 50-1401.01(c)
Moving Violation	Failure to have license	DDOT	\$50.00	18 DCMR 1100
Moving Violation	Learner's permit; allowing more than one passenger while operating with	DDOT	\$100.00	18 DCMR 102.9
Moving Violation	Loaning or allowing use by another person	DDOT	\$50.00	18 DCMR 1100.3
Moving Violation	Restriction, driving in violation of	DDOT	\$100.00	18 DCMR 1100.9
Moving Violation	Lights Illegal headlight device	DDOT	\$75.00	18 DCMR 718
Moving Violation	Improper lights	DDOT	\$75.00	18 DCMR 18 DCMR 703-711
Moving Violation	No lights running	DDOT	\$75.00	18 DCMR 703.1
Moving Violation	No rear light(s)	DDOT	\$75.00	18 DCMR 705.1

Moving Violation	No stop light(s)	DDOT	\$75.00	18 DCMR 706.1
Moving Violation	One light running	DDOT	\$75.00	18 DCMR 704.1
Moving Violation	Operating with high beams	DDOT	\$75.00	18 DCMR 715.4
Moving Violation	Littering, From a vehicle upon public or private	DDOT	\$100.00	18 DCMR 2221.6
Moving Violation	Loads Extending beyond body of vehicle	DDOT	\$250.00	18 DCMR 2503.1
Moving Violation	Failure to keep open load tightly covered	DDOT	\$250.00	18 DCMR 2503.4
Moving Violation	Failure to secure load	DDOT	\$150.00	18 DCMR 2503.4
Moving Violation	More than eight feet (8 ft.) wide	DDOT	\$250.00	18 DCMR 2501.1
Moving Violation	No red flag on end of long load, or other load violation	DDOT	\$250.00	18 DCMR 18 DCMR 703, 2503
Moving Violation	Mechanical condition, Unsafe operating or permitting operation while	DDOT	\$100.00	18 DCMR 600.2
Moving Violation	Median strip, channelizing island or safety zone (raised with curb), driving on or over	DDOT	\$200.00	18 DCMR 2201.8
Moving Violation	Mirror, No rear view mirror	DDOT	\$75.00	18 DCMR 731.6
Moving Violation	Motorcycles (see also violations for other vehicles) Failure to wear protective helmet or have goggles, safety glasses, or have windshield while riding a motorcycle.	DDOT	\$75.00	18 DCMR 2215
Moving Violation	Improper riding on	DDOT	\$25.00	18 DCMR 2215
Moving Violation	Motor-driven cycle (see other violations for other vehicles) Failure to wear protective helmet while riding a motor-driven cycle	DDOT	\$25.00	18 DCMR 2215
Moving Violation	Operating in excess of 30 miles per hour	DDOT	\$100.00	18 DCMR 9901
Moving Violation	Motorized bicycles operating in excess of 20 miles per hour	DDOT	\$100.00	18 DCMR 9901
Moving Violation	Noise, Unnecessary or disturbing	DDOT	\$25.00	18 DCMR 2221.1
Moving Violation	One-way street violation	DDOT	\$150.00	18 DCMR 2201.4
Moving Violation	Opening door or permitting door to open on either side that poses danger to a pedestrian, bicyclist, or motor vehicle	DDOT	\$50.00	18 DCMR 2214.4



Moving Violation	Open container of alcohol, Operating with motor vehicle with	DDOT	\$100.00	18 DCMR 2224.4
Moving Violation	Parade or procession without a permit	DDOT	\$25.00	18 DCMR 2218
Moving Violation	Parking, Failure to back into space	DDOT	\$10.00	18 DCMR 2221.2
Moving Violation	Passing At intersection	DDOT	\$25.00	18 DCMR 2202.3
Moving Violation	Improper	DDOT	\$100.00	18 DCMR 2202
Moving Violation	Increasing speed to prevent	DDOT	\$50.00	18 DCMR 2202.4
Moving Violation	On curve	DDOT	\$25.00	18 DCMR 2202.3
Moving Violation	On right	DDOT	\$25.00	18 DCMR 2202.4
Moving Violation	View obstructed	DDOT	\$25.00	18 DCMR 2202.7
Moving Violation	Registration certificate Failure to change address on	DDOT	\$10.00	18 DCMR 414
Moving Violation	Failure to exhibit on demand	DDOT	\$50.00	18 DCMR 421
Moving Violation	Right side of roadway, Failure to keep to	DDOT	\$50.00	18 DCMR 2201.1
Moving Violation	Right turn on red Failure to come to a complete stop before turning	DDOT	\$100.00	18 DCMR 2103.7
Moving Violation	Failure to yield right-of-way to vehicle or pedestrian	DDOT	\$100.00	18 DCMR 2103.7
Moving Violation	Violation of "No Turn on Red" sign	DDOT	\$100.00	18 DCMR 4013
Moving Violation	Right-of-way Failure to stop and give right-of-way to pedestrian in roadway	DDOT	\$150.00	18 DCMR 2208
Moving Violation	Failure to yield to another vehicle	DDOT	\$100.00	18 DCMR 18 DCMR 2207, 2208
Moving Violation	Failure to yield to pedestrian in the sidewalk	DDOT	\$250.00	18 DCMR 2207.2
Moving Violation	Failure to yield right-of-way to a person operating a bicycle	DDOT	\$75.00	18 DCMR 18 DCMR 2207, 2208
Moving Violation	Failure to yield right-of-way to transit bus	DDOT	\$100.00	18 DCMR 2207.5
Moving Violation	Overtaking another vehicle stopped at a crosswalk or intersection for a pedestrian	DDOT	\$500.00	18 DCMR 2221.5
Moving Violation	Stopping, standing, or parking a vehicle in a bicycle lane	DDOT	\$150.00	18 DCMR 2405.1
Moving Violation	Safety zone, Driving though	DDOT	\$75.00	18 DCMR 2211.6

Moving Violation	School bus, Passing stopped bus or multi-purpose school vehicle when light flashing or stop signal arm activated	DDOT	\$500.00	18 DCMR 2209
Moving Violation	Side guard, Failure to have or maintain	DDOT	\$100.00	18 DCMR 758.1
Moving Violation	Sidewalk, Driving on or over	DDOT	\$150.00	18 DCMR 2221.3
Moving Violation	Signal for turn or stop, Failure to give either hand or mechanical signal	DDOT	\$100.00	18 DCMR 2205
Moving Violation	Signal device Disobeying green arrow	DDOT	\$50.00	18 DCMR 2103.4
Moving Violation	Disobeying official signal	DDOT	\$100.00	18 DCMR 2000.4
Moving Violation	Passing flashing red light	DDOT	\$50.00	18 DCMR 2104
Moving Violation	Passing red light	DDOT	\$150.00	18 DCMR 2103
Moving Violation	Passing steady yellow light	DDOT	\$50.00	18 DCMR 2103
Moving Violation	Siren, Unauthorized use of or possession of	DDOT	\$50.00	18 DCMR 18 DCMR 712.4, 730.4
Moving Violation	Smoke, Excessive	DDOT	\$50.00	18 DCMR 750.3
Moving Violation	Snow tires or chains, Operating without effective	DDOT	\$100.00	18 DCMR 2219.1
Moving Violation	Snow emergency regulations, Violation of	DDOT	\$250.00	18 DCMR 2219
Moving Violation	Speeding Up to 10 mph in excess of limit	DDOT	\$50.00	18 DCMR 2200
Moving Violation	11 to 15 mph in excess of	DDOT	\$100.00	18 DCMR 2200
Moving Violation	16 to 20 mph in excess of	DDOT	\$150.00	18 DCMR 2200
Moving Violation	21 to 25 mph in excess of	DDOT	\$200.00	18 DCMR 2200
Moving Violation	Over 25 mph in excess of	DDOT	\$400.00	18 DCMR 2200
Moving Violation	on controlled access roadway Over 25 mph in excess of	DDOT	\$500.00	18 DCMR 2200
Moving Violation	on non-controlled access roadway Minimum; driving too slowly	DDOT	\$50.00	18 DCMR 2200.10
Moving Violation	Unreasonable	DDOT	\$100.00	18 DCMR 2200.3
Moving Violation	School Zones	DDOT	\$100.00	18 DCMR 2200.8
Moving Violation	Playground, recreational facility, pool, athletic field, or senior center	DDOT	\$100.00	18 DCMR 2200.9
Moving Violation	Speedometer Defective	DDOT	\$75.00	18 DCMR 735
Moving Violation	Failure to have on vehicle	DDOT	\$75.00	18 DCMR 735
Moving Violation	Sticker Regulation, Sign or other unauthorized item attached to the mirror, window, or window frame	DDOT	\$15.00	18 DCMR 2213.7

Moving Violation	Stop sign, Passing	DDOT	\$100.00	18 DCMR 2208.3
Moving Violation	Street, Driving on wrong side	DDOT	\$50.00	18 DCMR 2201.1
Moving Violation	Tags Altering tag(s) <b>(registration, temporary tags, permanent)</b>	DDOT	\$100.00	18 DCMR 1104.2
Moving Violation	Covering tags	DDOT	\$500.00	18 DCMR 422.8
Moving Violation	Dead or expired tags	DDOT	\$100.00	18 DCMR 1101
Moving Violation	Fail to secure D.C. tags	DDOT	\$100.00	18 DCMR18 DCMR 422, 429.1
Moving Violation	Fail to turn in tags when required	DDOT	\$100.00	18 DCMR18 DCMR 415, 2706
Moving Violation	Fail to properly affix validation stickers	DDOT	\$50.00	18 DCMR 422.7
Moving Violation	Failure to have or display current tags	DDOT	\$100.00	18 DCMR 1101
Moving Violation	Illegible tag(s)	DDOT	\$50.00	18 DCMR 422.5
Moving Violation	Improper display of	DDOT	\$50.00	18 DCMR 422.4
Moving Violation	Improper use of dealer's tags	DDOT	\$50.00	18 DCMR 1101
Moving Violation	Inadequate illumination of tag(s)	DDOT	\$50.00	18 DCMR 705.4
Moving Violation	Loaning license tags	DDOT	\$50.00	18 DCMR 1101.1
Moving Violation	No front tag	DDOT	\$50.00	18 DCMR18 DCMR 422.1; 422.3
Moving Violation	No rear tag	DDOT	\$50.00	18 DCMR18 DCMR 422.1; 422.3
Moving Violation	Obstructed tag(s)	DDOT	\$50.00	18 DCMR 422.6
Moving Violation	Permitting use of dead tags	DDOT	\$100.00	18 DCMR 1101
Moving Violation	Television, Visible to	DDOT	\$100.00	18 DCMR 735.2
Moving Violation	Tires, Unsafe or other	DDOT	\$100.00	18 DCMR 732
Moving Violation	Title, Failure to transfer D.C.	DDOT	\$25.00	18 DCMR 402
Moving Violation	Towing, Violation of regulations	DDOT	\$100.00	18 DCMR 2504
Moving Violation	Traffic control device Interference with	DDOT	\$100.00	18 DCMR 2101.1
Moving Violation	Unauthorized <b>traffic control devices, markings, or signs</b>	DDOT	\$50.00	18 DCMR 2102
Moving Violation	Truck restriction or route Driving a truck through a restricted street	DDOT	\$150.00	18 DCMR 2505.6
Moving Violation	Violation of permit conditions	DDOT	\$50.00	18 DCMR 2508.6
Moving Violation	Violation of tunnel	DDOT	\$250.00	18 DCMR 2509
Moving Violation	Turn From wrong lane	DDOT	\$100.00	18 DCMR18 DCMR 2203, 2204
Moving Violation	Improper	DDOT	\$100.00	18 DCMR18 DCMR 2203, 2204

Moving Violation	Violation of turn restriction	DDOT	\$25.00	18 DCMR 18 DCMR 4012-4018
Moving Violation	Vision Front or side; obstructed	DDOT	\$75.00	18 DCMR 2213
Moving Violation	Objects hanging so as to obstruct	DDOT	\$75.00	18 DCMR 2213
Moving Violation	Weight Regulations Up to 5,000 lbs. over limit	DDOT	\$250.00	18 DCMR 2500.1
Moving Violation	In excess of 5,000 lbs. over limit	DDOT	\$100.00 plus \$16.00 for each additional 100 lbs. over 5,000 lbs.	18 DCMR 2500.1
Moving Violation	Width - Operating vehicle of greater width than permitted	DDOT	\$50.00	18 DCMR 2500, 2501, 2511
Moving Violation	Windshield, Defective or obstructed	DDOT	\$75.00	18 DCMR 731
Moving Violation	Windshield wipers Failure to have	DDOT	\$75.00	18 DCMR 731
Moving Violation	Not in operating condition	DDOT	\$25.00	18 DCMR 731
Moving Violation	Stopping, standing, or parking a vehicle in a bicycle lane or shared use path	DDOT	\$150.00	18 DCMR 2405.1
Bicycle Violations	Carrying objects which prevent operator from keeping one hand on handle bars	DDOT	\$50.00	18 DCMR 1201.6
Bicycle Violations	Colliding with a pedestrian crossing the roadway with the right-of-way	DDOT	\$150	18 DCMR 1201.10; 1201.11
Bicycle Violations	Colliding with a pedestrian while riding a bicycle on a sidewalk	DDOT	\$100.00	18 DCMR 1201.9
Bicycle Violations	Excessive number of riders	DDOT	\$25.00	18 DCMR 1201.5
Bicycle Violations	Furnishing false information	DDOT	\$5.00	18 DCMR 1202.8
Bicycle Violations	Hazardous driving	DDOT	\$25.00	18 DCMR 1201.2
Bicycle Violations	Hitching on vehicle	DDOT	\$50.00	18 DCMR 1201.6
Bicycle Violations	Impeding or obstructing	DDOT	\$25.00	18 DCMR 1201.3
Bicycle Violations	Improper equipment	DDOT	\$25.00	18 DCMR 1204
Bicycle Violations	Improper Securing of Bicycle	DDOT	\$25.00	18 DCMR 1209
Bicycle Violations	Mounting rack violation	DDOT	\$25.00	18 DCMR 1206
Bicycle Violations	Not riding on seat	DDOT	\$25.00	18 DCMR 1201.4
Bicycle Violations	Riding on sidewalk where not permitted	DDOT	\$25.00	18 DCMR 1201.9
Bicycle Violations	Riding abreast, obstructing traffic	DDOT	\$25.00	18 DCMR 1201.7
Bicycle Violations	Riding with a headset, headphones, or earplugs covering both ears	DDOT	\$50.00	18 DCMR 1201.9

Bicycle Violations	Right-of-way, failure to yield	DDOT	\$50.00	18 DCMR 1201.10
Bicycle Violations	Sounding of warning device	DDOT	\$25.00	18 DCMR 1201.14; 1204.7
Bicycle Violations	Speed, excessive	DDOT	\$50.00	18 DCMR 1201.8
Bicycle Violations	Traffic control device, disobeying	DDOT	\$25.00	18 DCMR 1201.15
Bicycle Violations	Failure for a residential building to provide secure bicycle parking in accordance with 18 DCMR 1214 and 1215.	DDOT	1st offense - \$ 100 2nd offense - \$ 200 3rd offense - \$ 400 4th offense - \$ 800	18 DCMR 1216; 16 DCMR 3201.1
Bicycle Violations	All other violations of chapter 12 of 18 DCMR	DDOT	\$25.00	18 DCMR 2602.1
Pedestrian Violations	Boarding a DC Circulator bus without depositing payment, using a rechargeable fare card, presenting a DC Circulator pass, or displaying a valid pass, transfer, or MetroAccess card	DDOT	\$25.00	18 DCMR 1502.4
Pedestrian Violations	"DONT WALK" or "WAIT" Signal, Walking against	DDOT	\$20.00	18 DCMR 2302.3
Pedestrian Violations	Intersection, Crossing diagonally (no signal)	DDOT	\$20.00	18 DCMR 2303.3
Pedestrian Violations	Intersection, Crossing	DDOT	\$20.00	18 DCMR 2304.1
Pedestrian Violations	Parading without a permit	DDOT	\$50.00	18 DCMR 2218
Pedestrian Violations	Path of a vehicle, without the right-of-way, walk suddenly into and collide with	DDOT	\$100.00	18 DCMR 2303.2
Pedestrian Violations	Red light, crossing against	DDOT	\$20.00	18 DCMR 2301.4
Pedestrian Violations	Right-of-way, Fail to yield to an emergency vehicle engaged in emergency response or patient transport using audible and/or visual emergency signals	DDOT	\$100.00	18 DCMR 2305.5
Pedestrian Violations	Roadway, Cross at other than right angle	DDOT	\$10.00	18 DCMR 2304.3
Pedestrian Violations	Roadway, Cross where prohibited	DDOT	\$10.00	18 DCMR 2304
Pedestrian Violations	Roadway, Obstructing traffic in	DDOT	\$20.00	18 DCMR 2300
Pedestrian Violations	Roadway, Walking in (sidewalk provided)	DDOT	\$10.00	18 DCMR 2305.2
Pedestrian Violations	Roadway, Walking on wrong side (no sidewalk)	DDOT	\$10.00	18 DCMR 2305.3

Pedestrian Violations	Roadway, Soliciting rides while standing in roadway	DDOT	\$10.00	18 DCMR 2305.4
Parking Violation	Bicycle lane or shared use path, stopping, standing, or parking a vehicle in	DDOT	\$150.00	18 DCMR 2405.1
Parking Violation	No parking except for an electric vehicle while plugged in	DDOT	\$100.00	18 DCMR 2406.28 (a), 2406.28 (b)
Parking Violation	Plugged in electric vehicle remaining for more than four (4) hours between 9:00 a.m. and 8:00 p.m. Monday through Sunday at an on-street parking space reserved for charging vehicles	DDOT	\$30.00	18 DCMR 2406.28 (c)
GENERAL (RESIDENTIAL)	Failure to restore public space when ordered to do so following the revocation or cancelation of the permit	DDOT	<b>2</b>	24 DCMR 100.4
GENERAL (RESIDENTIAL)	No permit on site	DDOT	<b>3</b>	24 DCMR 101.6
GENERAL (RESIDENTIAL)	Improperly enclosing the public parking with a wall or a fence exceeding three feet by six inches (3 ft. x 6 in.) in height without a public space permit after official warning	DDOT	<b>3</b>	24 DCMR 103.1; 103.3
GENERAL (RESIDENTIAL)	Occupy public space without a public space permit	DDOT	<b>4</b>	24 DCMR 101.1
GENERAL (RESIDENTIAL)	Improperly enclosing the public parking with a wall or a fence not exceeding three feet by six inches (3 ft. x 6 in.) in height without a public space permit (24 DCMR 103.1; 103.3)	DDOT	<b>4</b>	24 DCMR 103.3
GENERAL (RESIDENTIAL)	Obstructing public space without a public space permit	DDOT	<b>4</b>	24 DCMR 2001.2
GENERAL (RESIDENTIAL)	Failure to properly protect public space when travel is obstructed	DDOT	<b>4</b>	24 DCMR 2001.4
GENERAL (RESIDENTIAL)	Vehicle on public space without a public space permit	DDOT	<b>4</b>	24 DCMR 101.5
GENERAL (RESIDENTIAL)	Failure to maintain the public parking	DDOT	<b>4</b>	24 DCMR 102.1

URBAN FORESTRY (RESIDENTIAL)	Enclosing the tree space with a wall or fencing without a public space permit	DDOT	<b>3</b>	24 DCMR 101.4
URBAN FORESTRY (RESIDENTIAL)	Pruning a tree located in a tree space without a public space permit (24 DCMR 107.6) (24 DCMR 225.1(h))	DDOT	<b>3</b>	24 DCMR 107.6; 225.1(h)
URBAN FORESTRY (RESIDENTIAL)	Changing the grade of a tree space	DDOT	<b>3</b>	24 DCMR 101.1; 109.10
URBAN FORESTRY (RESIDENTIAL)	Posting advertisements, posters or other signs on a tree with adhesives, staples or nails	DDOT	<b>4</b>	24 DCMR 108.2
URBAN FORESTRY (RESIDENTIAL)	Obstructing free use of public space – overgrowth of shrubs, trees, bushes	DDOT	<b>4</b>	24 DCMR 2001.3
URBAN FORESTRY (RESIDENTIAL)	Failure to use flagging ribbon when attaching an emergency no parking sign to a tree	DDOT	<b>4</b>	24 DCMR 108.2; 1703.2
URBAN FORESTRY (RESIDENTIAL)	Signs or posters on trees in public space	DDOT	<b>4</b>	24 DCMR 900.7
URBAN FORESTRY (RESIDENTIAL)	Improperly enclosing the tree space	DDOT	<b>4</b>	24 DCMR 103.14
MOBILE STORAGE CONTAINER (RESIDENTIAL)	Resident fails to obtain a site specific mobile Storage Container permit	DDOT	<b>3</b>	24 DCMR 3312.8
MOBILE STORAGE CONTAINER (RESIDENTIAL)	No permit to use public right-of-way	DDOT	<b>3</b>	24 DCMR 3313.1
MOBILE STORAGE CONTAINER (RESIDENTIAL)	Failure to renew permit or pay fees	DDOT	<b>3</b>	24 DCMR 3313.4
MOBILE STORAGE CONTAINER (RESIDENTIAL)	Mobile storage container remaining in the public right-of-way for longer than 5 days	DDOT	<b>4</b>	24 DCMR 3312.13
MOBILE STORAGE CONTAINER (RESIDENTIAL)	No site specific mobile Storage Container permit on site	DDOT	<b>4</b>	24 DCMR 3312.14
MOBILE STORAGE CONTAINER (RESIDENTIAL)	Provider fails to maintain the required insurance	DDOT	<b>4</b>	24 DCMR 3312.3
MOBILE STORAGE CONTAINER (RESIDENTIAL)	Resident fails to pay the required parking meter fees	DDOT	<b>4</b>	24 DCMR 3312.12; 3312.15(b)
GENERAL (COMMERCIAL)	Vehicle on public space without a public space permit	DDOT	<b>1</b>	24 DCMR 101.5; 201.1; 209.1
GENERAL (COMMERCIAL)	No work zone staging permit for work zone	DDOT	<b>1</b>	24 DCMR 101.1; 226.2; 226.5; 1700.1; 2001.2

GENERAL (COMMERCIAL)	Failure to restore public space when ordered to do so following the revocation or cancelation of the permit	DDOT	<b>2</b>	24 DCMR 100.4
General (Commercial)	Improperly enclosing the public parking with a wall or a fence exceeding three feet by six inches (3 ft. x 6 in.) in height without a public space permit (24 DCMR 103.1; 103.3).	DDOT	<b>2</b>	24 DCMR 103.3; 225.1(d)
General (Commercial)	Occupy public space without a public space permit	DDOT	<b>3</b>	24 DCMR 101.1
General (Commercial)	No permit on site	DDOT	<b>3</b>	24 DCMR 101.6
General (Commercial)	Advertising device on sidewalk without a public space permit	DDOT	<b>3</b>	24 DCMR 104.9
GENERAL (COMMERCIAL)	Obstructing public space without a public space permit	DDOT	<b>3</b>	24 DCMR 2001.2
GENERAL (COMMERCIAL)	Failure to properly protect public space when travel is obstructed	DDOT	<b>3</b>	24 DCMR 2001.4
GENERAL (COMMERCIAL)	Improperly enclosing the public parking with a wall or a fence not exceeding three feet by six inches (3 ft. x 6 in.) in height without a public space permit (24 DCMR 103.1; 103.3).	DDOT	<b>3</b>	24 DCMR 103.3; 225.1(d)
GENERAL (COMMERCIAL)	Failure to apply non-skid surface treatment to a steel protective plate placed in crosswalk, designated bicycle lane or placed at or near an intersection	DDOT	<b>3</b>	24 DCMR 101.7; 1705.2; 3403.7 (Standard Specifications for Highways and Structures § 612.19)
GENERAL (COMMERCIAL)	Failure to maintain the public parking	DDOT	<b>3</b>	24 DCMR 102.1
GENERAL (COMMERCIAL)	Failure to pay all applicable fees	DDOT	<b>3</b>	24 DCMR 225.1(c); 1701.11(d)
COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (COMMERCIAL)	Failure to abide by a condition of the permit	DDOT	<b>3</b>	24 DCMR 3513.3
GENERAL (COMMERCIAL)	Posting unauthorized Emergency No Parking Signs	DDOT	<b>4</b>	24 DCMR 1703.1
GENERAL (COMMERCIAL)	Failure to promptly remove emergency no parking signs and attachment material	DDOT	<b>4</b>	24 DCMR 1703.3



GENERAL (COMMERCIAL)	Obstructing free use of public space – overgrowth of shrubs, trees, bushes	DDOT		<b>4</b> 24 DCMR 2001.3
GENERAL (COMMERCIAL)	Repairing/replacing existing driveway without a public space permit	DDOT		<b>2</b> 24 DCMR 101.1; 104.8; 225.1(e )
SIDEWALK CAFÉ (COMMERCIAL)	Operating a sidewalk café following the revocation of the sidewalk café permit	DDOT		<b>1</b> 24 DCMR 308.4
SIDEWALK CAFÉ (COMMERCIAL)	Failure to remove property from public space within time allowed following the revocation of the sidewalk café permit	DDOT		<b>2</b> 24 DCMR 308.3
SIDEWALK CAFÉ (COMMERCIAL)	No Sidewalk café permit to operate an enclosed sidewalk café	DDOT		<b>2</b> 24 DCMR 100.1; 201.1; 301.2
SIDEWALK CAFÉ (COMMERCIAL)	Failure to maintain the required liability insurance	DDOT		<b>2</b> 24 DCMR 308.1(e )
SIDEWALK CAFÉ (COMMERCIAL)	Operating a sidewalk café that occupies public space outside the dimensional boundaries approved by the permit and shown on the approved sidewalk café plans	DDOT		<b>3</b> 24 DCMR 312.1; 308.1(d)
SIDEWALK CAFÉ (COMMERCIAL)	Operating a sidewalk café when no sidewalk café rent is being paid to the District	DDOT		<b>3</b> 24 DCMR 201.4; 308.1(g); DC Code 10-1102.02
SIDEWALK CAFÉ (COMMERCIAL)	Operating a sidewalk café outside of the hours authorized on the permit	DDOT		<b>3</b> 24 DCMR 207.12; 308.1(d)
SIDEWALK CAFÉ (COMMERCIAL)	Failure to maintain the required clear pedestrian pathway specified on the permit or shown on the sidewalk café plans free of obstructions	DDOT		<b>3</b> 24 DCMR 204; 308.1(e )
SIDEWALK CAFÉ (COMMERCIAL)	Using the public space for an activity that is not authorized by the sidewalk café permit (24 DCMR 207.3) (24 DCMR 308.1(d))	DDOT		<b>3</b> 24 DCMR 207.3; 308.1(d)

SIDEWALK CAFÉ (COMMERCIAL)	Failure to hold harmless, the United States and the District, and the officers and employees of these governments, as required (24 DCMR 207.5) (24 DCMR 301.4) (24 DCMR 308.1(e))	DDOT		<b>3</b> 24 DCMR 207.5; 301.4; 308.1(e )
SIDEWALK CAFÉ (COMMERCIAL)	Operating an unenclosed café or a part of the unenclosed sidewalk café that is not open at the sides	DDOT		<b>3</b> 24 DCMR 299.1; 399.1; 301.8(e)
SIDEWALK CAFÉ (COMMERCIAL)	Operating a sidewalk café with a number of tables and chairs exceeding what is authorized on the sidewalk café permit and shown on the approved plans	DDOT		<b>3</b> 24 DCMR 308.1(d)
SIDEWALK CAFÉ (COMMERCIAL)	Placing fixtures, equipment or other objects within, or adjacent to the sidewalk café that are not shown on the approved sidewalk café plans	DDOT		<b>3</b> 24 DCMR 308.1(d); 308.1(e )
SIDEWALK CAFÉ (COMMERCIAL)	Failure to operate an enclosed café with open widows or sides as required, unless the Public Space Committee approved non-opening windows on the enclosed sidewalk café plans or there is proof of a waiver pursuant to 24 DCMR § 317.2	DDOT		<b>3</b> 24 DCMR 317.2; 210.7; 316.10; 308.1(e )
SIDEWALK CAFÉ (COMMERCIAL)	Failure to display sidewalk café permit in conspicuous location	DDOT		<b>4</b> 24 DCMR 207.13
SIDEWALK CAFÉ (COMMERCIAL)	Failure to maintain public space in the immediate vicinity of the sidewalk café free of litter	DDOT		<b>4</b> 24 DCMR 207.9
SIDEWALK CAFÉ (COMMERCIAL)	Failure to have a waiter, waitress, or an attendant assigned to the sidewalk cafe for maintenance purposes (24 DCMR 312.2) (24 DCMR 308.1(e))	DDOT		<b>4</b> 24 DCMR 312.2; 308.1(e )
URBAN FORESTRY (COMMERCIAL)	Removing a tree from a tree space without a public space permit	DDOT		<b>1</b> 24 DCMR 107.6; 225.1(h)

SIDEWALK CAFÉ (COMMERCIAL)	Failure to provide and maintain tree and tree root protection or provide proper tree care during the performance of the work	DDOT	2	24 DCMR 1704; 3403.7; (Standard Specifications for Highways and Structures §§ 107.12, 608.07 and 608.08)
URBAN FORESTRY (COMMERCIAL)	Enclosing the tree space with a fence or wall without a public space permit	DDOT	3	24 DCMR 101.4
URBAN FORESTRY (COMMERCIAL)	Improperly enclosing the tree space	DDOT	3	24 DCMR 103.14
General (Commercial)	Posting advertisements, posters or other signs on a tree with adhesives, staples or nails	DDOT	3	24 DCMR 108.2
URBAN FORESTRY	Changing the grade of a tree space	DDOT	3	24 DCMR 101.1; 109.10
URBAN FORESTRY (COMMERCIAL)	Pruning a tree located in a tree space without a public space permit (24 DCMR 107.6) (24 DCMR 225.1(h))	DDOT	3	24 DCMR 107.6; 225.1(h)
URBAN FORESTRY (COMMERCIAL)	Failure to use flagging ribbon when attaching an emergency no parking sign to a tree	DDOT	3	24 DCMR 108.2; 1703.2
URBAN FORESTRY (RESIDENTIAL)	Signs or posters on trees in public space	DDOT	3	24 DCMR 900.7
COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (COMMERCIAL)	No annual permit to occupy passenger loading zone - commuter, shuttle, sightseeing, and tour buses	DDOT	2	24 DCMR 3306.1
COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (COMMERCIAL)	No annual permit to post passenger loading zone sign - commuter, shuttle, sightseeing, and tour buses	DDOT	2	24 DCMR 3306.2
COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (COMMERCIAL)	No permit to use public right-of-way	DDOT	2	24 DCMR 3313.1
COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (COMMERCIAL)	Failure to renew annual permit or pay annual fees	DDOT	2	24 DCMR 3313.4
COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (COMMERCIAL)	Failure to defend, indemnify, and hold harmless the District of Columbia government	DDOT	2	24 DCMR 3310.15; 1701.10
COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (COMMERCIAL)	Falsifying material information provided on intercity bus permit application	DDOT	2	24 DCMR 3510.1(e )

COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (COMMERCIAL)	Passenger loading or off-loading at unauthorized location - Commuter, Shuttle, Sightseeing, and Tour Buses	DDOT	3	24 DCMR 3306.15
COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (COMMERCIAL)	Failure to renew annual permit and pay fees - commuter, shuttle, sightseeing, and tour buses	DDOT	3	24 DCMR 3306.17
COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (COMMERCIAL)	Failure to renew annual permit and pay fees – intercity bus operator	DDOT	3	24 DCMR 3503.1
COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (COMMERCIAL)	Failure to abide by a condition of the Intercity Bus Zone permit	DDOT	3	24 DCMR 3510.1(d)
COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (COMMERCIAL)	Failure to display intercity bus zone permit on bus when loading/off-loading passengers	DDOT	4	24 DCMR 3505.5; 3510.1(b)
MOBILE STORAGE CONTAINER (COMMERCIAL)	No mobile storage container annual provider permit	DDOT	2	24 DCMR 3312.1; 3312.2
MOBILE STORAGE CONTAINER (COMMERCIAL)	Improper Emergency No Parking Signs	DDOT	3	24 DCMR 3312.14
MOBILE STORAGE CONTAINER (COMMERCIAL)	Mobile storage container remaining in the public right-of-way for longer than 5 days	DDOT	3	24 DCMR 3312.13
MOBILE STORAGE CONTAINER (COMMERCIAL)	No site specific mobile Storage Container permit on site	DDOT	3	24 DCMR 3312.14
MOBILE STORAGE CONTAINER (COMMERCIAL)	Provider fails to maintain the required insurance	DDOT	3	24 DCMR 3312.3
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure of owner to obtain the annual public space permit	DDOT	2	24 DCMR 4100.1
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Public space occupancy exceeds one hundred ten percent (110%) of the number of boxes authorized by the annual permit	DDOT	2	24 DCMR 4101.4
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Display of expired annual permit sticker	DDOT	4	24 DCMR 4102.4)
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Over-sized publisher box	DDOT	4	24 DCMR 4103.1(a)
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to weight at base or secure publisher box	DDOT	4	24 DCMR 4103.1(b)
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to display current contact information for person maintaining publisher box	DDOT	4	24 DCMR 4103.1(c)

PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to maintain publisher box in good working order	DDOT	4	24 DCMR 4104.1
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to maintain or remove a publisher box corral	DDOT	4	24 DCMR 4105.7
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to maintain the required liability insurance	DDOT	3	24 DCMR 4101.2
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to renew an annual public space permit and pay the annual permit fee	DDOT	3	24 DCMR 4101.2
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to obtain a public space permit to install a publisher box corral	DDOT	3	24 DCMR 4105.1
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure of contractor to provide proper notification to remove a publisher box from a planned work zone	DDOT	3	24 DCMR 4106.4
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to display current permit sticker on publisher box in a visible location	DDOT	5	24 DCMR 4102.2
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to maintain publisher box free of solid waste	DDOT	5	24 DCMR 4104.1(e )
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to maintain publisher box free of graffiti	DDOT	5	24 DCMR 4104.1(f)
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to remove or restock a publisher box	DDOT	5	24 DCMR 4104.1(g)
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Publisher box attached to a public street fixture other than a publisher box corral	DDOT	5	24 DCMR 4104.2
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to comply with general placement requirements	DDOT	5	24 DCMR 4104.2(b)
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to comply with curbside placement requirements	DDOT	5	24 DCMR 4104.4
PLACEMENT OF PUBLISHER BOXES ON PUBLIC SPACE	Failure to comply with requirements for placement adjacent to a building or wall	DDOT	5	24 DCMR 4104.5
VALET PARKING (COMMERCIAL)	Providing valet parking without a valid Valet Parking permit (per vehicle)	DDOT	3	24 DCMR 1600.1
VALET PARKING (COMMERCIAL)	Unauthorized staging - applies only to Standard Valet Parking permits	DDOT	3	24 DCMR 1604.3

VALET PARKING (COMMERCIAL)	Parking motor vehicle in public space in violation of Valet Parking permit - applies only to Standard Valet Parking permits	DDOT	3	24 DCMR 1606.1
VALET PARKING (COMMERCIAL)	Leaving a motor vehicle awaiting valet parking in a Valet Parking Staging Zone beyond 10 minutes - applies only to Standard Valet Parking permits	DDOT	4	24 DCMR 1604.5
VALET PARKING (COMMERCIAL)	Failure to display a Valet Parking Permit	DDOT	4	24 DCMR 1611.2
VALET PARKING (COMMERCIAL)	Failure to notify the department of any change to valet parking permit	DDOT	4	24 DCMR 1606.2; 1606.3; 1612.3; 1612.4
<b>GENERAL (HAZARD)</b>	Failure to provide and maintain open or covered walkway as required by the Director	DDOT	1	24 DCMR 1701.4; 1702.4
<b>GENERAL (HAZARD)</b>	Failure to provide MUTCD compliant temporary traffic control signage or properly certified flaggers	DDOT	2	24 DCMR 1702.1
<b>GENERAL (HAZARD)</b>	Improper placement of temporary traffic control device or sign and conflicts with free movement of pedestrians, bicyclists or motor vehicles	DDOT	2	24 DCMR 1702.2
<b>GENERAL (HAZARD)</b>	Failure to maintain in place all pedestrian protections required on the approved traffic control plan while they are needed	DDOT	2	24 DCMR 1702.4
<b>GENERAL (HAZARD)</b>	Failure to comply with notice and restoration requirements	DDOT	2	24 DCMR 1706
<b>GENERAL (HAZARD)</b>	Failure to maintain bicycle or pedestrian routes	DDOT	2	24 DCMR 1702.5; 3315.4(b) and (c) (2)); 3315.7
<b>GENERAL (HAZARD)</b>	Failure to maintain traffic control signage, devices and roadway markings per MUTCD	DDOT	2	24 DCMR 1702.6; 3315.6; 3403.7 (Standard Specifications for Highways and Structures § 612)
<b>GENERAL (HAZARD)</b>	Failure to comply with the approved traffic control plan	DDOT	2	24 DCMR 3315.8(b); 1701.13

<b>GENERAL (HAZARD)</b>	Using work zone for the storage of motorized vehicles used to transport construction workers (24 DCMR 1703.4)	DDOT	<b>3</b>	24 DCMR 1703.4
<b>GENERAL (HAZARD)</b>	Failure to remove or cover temporary traffic control signage when not applicable to work currently being performed per MUTCD guidelines	DDOT	<b>3</b>	24 DCMR 1702.7; 3403.7 (Standard Specifications for Highways and Structures § 612)
<b>GENERAL (HAZARD)</b>	Improper placement and maintenance of steel protective plate	DDOT	<b>3</b>	24 DCMR 3315.4(a); 3403.7 (Standard Specifications for Highways and Structures § 612.19)
<b>GENERAL (HAZARD)</b>	Failure to have a traffic safety officer on site when required	DDOT	<b>4</b>	24 DCMR 3403.7; (Standard Specifications for Highways and Structures § 612)
<b>COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (HAZARD)</b>	Failure to provide the ADA-compliant pedestrian accommodation required by the approved traffic management plan	DDOT	<b>1</b>	24 DCMR 3315.1; 3315.4(a); 3315.5
<b>COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (HAZARD)</b>	Failure to provide the safe bicycle accommodation as required by the approved traffic management plan	DDOT	<b>1</b>	24 DCMR 3315.1; 3315.58
<b>COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (HAZARD)</b>	Using Intercity Bus Zone outside of days/times allowed by the permit	DDOT	<b>2</b>	24 DCMR 3505.2; 3510.1(c)
<b>COMMUTER, SHUTTLE, SIGHTSEEING, AND TOUR BUSES (HAZARD)</b>	Failure to comply with the permit conditions	DDOT	<b>3</b>	24 DCMR 3403.1; 3401.15
<b>GENERAL (EXCAVATION)</b>	Excavating without a public space permit	DDOT	<b>1</b>	24 DCMR 101.1
<b>GENERAL (EXCAVATION)</b>	Failure to complete restoration by permit expiration (24 DCMR 3404.3)	DDOT	<b>2</b>	24 DCMR 3404.3
<b>GENERAL (EXCAVATION)</b>	Trench length over 1,200 linear feet	DDOT	<b>1</b>	24 DCMR 3404.6
<b>GENERAL (EXCAVATION)</b>	Non-compliance with 24-hour repair notice to make safe	DDOT	<b>1</b>	24 DCMR 3404.7

<b>GENERAL (EXCAVATION)</b>	Non-compliance with 3-day corrective Repair notice	DDOT		<b>1</b> 24 DCMR 3404.8
<b>GENERAL (EXCAVATION)</b>	Failure to notify Director of abandonment of underground facilities	DDOT		<b>1</b> 24 DCMR 3405.6
<b>GENERAL (EXCAVATION)</b>	Cutting a curb or constructing a driveway without a public space permit	DDOT		<b>1</b> 24 DCMR 101.1; 101.2; 225.1(e )
<b>GENERAL (EXCAVATION)</b>	Failure to secure an excavation permit following emergency excavation (24 DCMR 101.1) (24 DCMR 3403.9)	DDOT		<b>1</b> 24 DCMR 101.1; 3403.9
<b>GENERAL (EXCAVATION)</b>	Improper trimming of trench	DDOT		<b>1</b> 24 DCMR 101.7; 3403.7; 207 (Standard Specifications for Highways and Structures)
<b>GENERAL (EXCAVATION)</b>	Installing a lay-by without a public space permit	DDOT		<b>1</b> 24 DCMR 1201.3(a)
<b>GENERAL (EXCAVATION)</b>	Failure to defend, indemnify, and hold harmless the District of Columbia government	DDOT		<b>2</b> 24 DCMR 3310.15
<b>GENERAL (EXCAVATION)</b>	Improper public notice: No project sign, wrong information on sign/notice, etc.	DDOT		<b>2</b> 24 DCMR 3402.1
<b>GENERAL (EXCAVATION)</b>	Failure to timely apply for and obtain an excavation permit following an emergency excavation (24 DCMR 3403.9)	DDOT		<b>2</b> 24 DCMR 3403.9
<b>GENERAL (EXCAVATION)</b>	Failure to obey a stop work order	DDOT		<b>1</b> 24 DCMR 3405.7
<b>GENERAL (EXCAVATION)</b>	Installing a lay-by without a public space permit	DDOT		<b>2</b> 24 DCMR 101.1; 101.2; 1201.3(a)
<b>GENERAL (EXCAVATION)</b>	Failure to properly saw cut hard surfacing of roadway prior to excavation - There are no listed associated infractins under 3403.7, only that specifications should be done according to the Standand Specifications	DDOT		<b>2</b> 24 DCMR 101.7; 3403.7; (Standard Specifications for Highways and Structures § 207.03)



<b>GENERAL (EXCAVATION)</b>	Failure to properly backfill and restore excavation in the roadway - There are no listed associated infractins under 3403.7, only that specifications should be done according to the Standand Specifications	DDOT		24 DCMR 101.7; 3403.7; (Standard Specifications for Highways and Structures §§ 207 and 215)
<b>GENERAL (EXCAVATION)</b>	Failure to properly install or maintain steel protective plate resulting in a service call to Department - 3403.7 speaks about specifications according to the Standand Specifications; there is no 612.19	DDOT		24 DCMR 101.7; 3403.7; 612.19 (Standard Specifications for Highways and Structures)
<b>GENERAL (EXCAVATION)</b>	Paving or repaving the sidewalk without a public space permit; 225.1 is a table and does not have an e	DDOT		24 DCMR 101.1; 104.8; 225.1(e )
<b>GENERAL (EXCAVATION)</b>	Changing the grade of the public parking without a public space permit	DDOT		24 DCMR 104.1
<b>GENERAL (EXCAVATION)</b>	No permit on site	DDOT		3 24 DCMR 101.6
<b>GENERAL (EXCAVATION)</b>	Excavation without providing public notice	DDOT		3 24 DCMR 3402.1
<b>GENERAL (EXCAVATION)</b>	Failure to notify Director of commencement of excavation	DDOT		3 24 DCMR 3403.4
<b>GENERAL (EXCAVATION)</b>	Failure to notify Director of completion of Excavation	DDOT		3 24 DCMR 3403.4
<b>GENERAL (EXCAVATION)</b>	Failure to comply with Standard Specifications	DDOT		3 24 DCMR 3403.7
<b>GENERAL (EXCAVATION)</b>	Restoration without providing notice to Director	DDOT		3 24 DCMR 3404.5
<b>GENERAL (EXCAVATION)</b>	Unauthorized removal of a stop work order	DDOT		3 24 DCMR 3405.7
<b>GENERAL (EXCAVATION)</b>	Failure to apply non-skid surface treatment to a steel protective plate placed in crosswalk, designated bicycle path or placed at an intersection or within 75 feet of a traffic signal or stop sign/stop line	DDOT		24 DCMR 101.7; 3403.7; (Standard Specifications for Highways and Structures § 612.19)

<b>GENERAL (EXCAVATION)</b>	Improper site protection	DDOT		24 DCMR 101.7; 3403.7; (Standard Specifications for Highways and Structures §§ 105.09 and 612)
<b>GENERAL (EXCAVATION)</b>	Violation of Permit conditions	DDOT		<b>3</b> 24 DCMR 3403.1; 3401.15
<b>GENERAL (EXCAVATION)</b>	Improper housekeeping	DDOT		<b>3</b> 24 DCMR 101.7; 3403.7; (Standard Specifications for Highways and Structures §§ 103.01, 207 and 215)
<b>URBAN FORESTRY (EXCAVATION)</b>	Failure to properly backfill tree space	DDOT		<b>2</b> 24 DCMR 101.7; 3403.7; (Standard Specifications for Highways and Structures § 608.08)
<b>URBAN FORESTRY (EXCAVATION)</b>	Failure to obtain UFA Authorization to cut tree roots larger than 2 inches in diameter	DDOT		<b>2</b> 24 DCMR 101.7; 3403.7; (Standard Specifications for Highways and Structures §§ 207.03 and 608.08)
<b>URBAN FORESTRY (EXCAVATION)</b>	Trenching through tree roots	DDOT		<b>2</b> 24 DCMR 101.7; 3403.7; (Standard Specifications for Highways and Structures §§ 207.03 and 608.08)
<b>URBAN FORESTRY (EXCAVATION)</b>	Failure to provide and maintain tree protection	DDOT		<b>2</b> 24 DCMR 101.7; 3403.7; (Standard Specifications for Highways and Structures §§ 608.07 and 608.08)
<b>URBAN FORESTRY (EXCAVATION)</b>	Planting a tree in a tree space without a public space permit	DDOT		<b>2</b> 24 DCMR 101.4; 225.1(h)

**Department of Public Works**

**Current Fine Structure**

<b>VIOLATION CATEGORY</b>	<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY CODE</b>
Towing	Impounded Vehicle - Towing Fee	DPW	\$100.00	D.C. Code § 50-2421.09(a)(6)
Towing	Impounded Vehicle - Towing Fee - special equipment	DPW	\$275.00	D.C. Code § 50-2421.09(a)(6)
Towing	Impounded Vehicle - Towing Fee - 18 DCMR 2405.3(e)	DPW	\$1,000.00	D.C. Code § 50-2421.09(a)(6)
Towing	Vehicle Storage Fee	DPW	\$20/day	D.C. Code § 50-2421.09(a)(6)
Parking	Abreast (double parked)	DPW	\$50.00	18 DCMR 2405.3(c) SOF - 18 DCMR 2601.1
Parking	Abandoned vehicle on public space or <b>private</b> property	DPW	1st offense = \$250 2nd offense, same owner = \$500 3rd and subsequent offense, same owner = \$1000	D.C. Code § 50-2421.03 SOF - 18 DCMR 2601.1
Parking	Abandoned vehicle with solid waste or rat harborage	DPW	\$100 in addition to abandoned vehicle fine	D.C. Code § 50-2421.03 SOF - 18 DCMR 2601.1
Parking	Alley, in	DPW	\$30.00	18 DCMR 2405.3(f) SOF - 18 DCMR 2601.1
<b>Parking</b>	<b>Bridge, viaduct, or other elevated structure, freeway, or ramp (on) or highway tunnel (within)</b>	<b>DPW</b>	<b>\$50.00</b>	<b>18 DCMR 2405.1(d) SOF - 18 DCMR 2601.1</b>
Parking	Barricade, in front of	DPW	\$20.00	18 DCMR 2405.2(h) SOF - 18 DCMR 2601.1
Parking	Bus lane, unauthorized vehicle parked in	DPW	\$200.00	18 DCMR 2405.1(j) SOF - 18 DCMR 2601.1
Parking	Bus stand or zone	DPW	\$100.00	18 DCMR 2409.3 SOF - 18 DCMR 2601.1
Parking	Bus parked within a public space curbside area not designated as a bus parking zone	DPW	\$250.00	18 DCMR 2404.12 SOF - 18 DCMR 2601.1
Parking	Bus Parking Zone, Unauthorized Vehicle in	DPW	\$100.00	18 DCMR 2404.7(f) SOF - 18 DCMR 2601.1
Parking	Bus stand, stop or zone adjacent to rush hour or specific hour restriction	DPW	\$50.00	18 DCMR 2000, 18 DCMR 4020 SOF - 18 DCMR 2601.1

Parking	Bus stop, w/in 20 ft of	DPW	\$50.00	18 DCMR 2409.8 SOF - 18 DCMR 2601.1
Parking	Commercial permit parking decal, display expired	DPW	\$50.00	18 DCMR 2428.4(b) SOF - 18 DCMR 2601.1
Parking	Commercial permit parking decal, fail to display properly	DPW	\$50.00	18 DCMR 2428.5 SOF - 18 DCMR 2601.1
Parking	Commercial permit parking day pass, display expired	DPW	\$50.00	18 DCMR 2429.3 SOF - 18 DCMR 2601.1
Parking	Commercial permit parking day pass, fail to display properly	DPW	\$50.00	18 DCMR 2429.6 SOF - 18 DCMR 2601.1
Parking	Commercial motor vehicle parked at a non-loading zone parking meter space during prohibited times	DPW	\$50.00	18 DCMR 2402.6 SOF - 18 DCMR 2601.1
Parking	Commercial motor vehicle parked at a non-loading zone parking meter space w/o an annual or day pass	DPW	\$50.00	D.C. Code §§ 50-2428.7, 50-2429.4 SOF - 18 DCMR 2601.1
Parking	Passenger vehicle with seating capacity of more than 15 passengers, boat, trailer, any vehicle longer than 22 ft, or wider than 8 ft or any vehicle designed or modified to haul trash, junk, or debris parked on a public street in front of any dwelling, apt, house of worship, school playground or hospital	DPW	\$1,000.00	18 DCMR 2405.5 SOF - 18 DCMR 2601.1
Parking	Crosswalk, obstructing	DPW	\$50.00	18 DCMR 2405.1(b) SOF - 18 DCMR 2601.1
Parking	Curb, failing to turn wheels to	DPW	\$20.00	18 DCMR 2418.2 SOF - 18 DCMR 2601.1
Parking	Curb, loading only zone, parked abreast in or fail to load from designated curb lane	DPW	\$50.00	18 DCMR 2402.7 SOF - 18 DCMR 2601.1
Parking	Curb, more than 12 in. from	DPW	\$20.00	18 DCMR 2400.2 SOF - 18 DCMR 2601.1
Parking	Dangerous vehicle on public space or private property	DPW	1st offense = \$250 2nd offense, same owner = \$500 3rd and subsequent offense, same owner = \$1000	DC Official Code § 50-2421.03 SOF - 18 DCMR 2601.1

Parking	Dangerous vehicle with solid waste or rat harborage	DPW	\$ 100 in addition to fine for Abandoned Vehicle	DC Official Code § 50-2421.03 SOF - 18 DCMR 2601.1
Parking	Disobeying official sign	DPW	\$30.00	18 DCMR 2400.6 SOF - 18 DCMR 2601.1
Parking	Driveway or alley, w/in 5 ft	DPW	\$20.00	18 DCMR 2405.2(a) SOF - 18 DCMR 2601.1
Parking	Embassy or chancery, reserved or restricted space or zone; <b>unauthorized vehicle in</b>	DPW	\$20.00	18 DCMR 2406.5 SOF - 18 DCMR 2601.1
Parking	Emergency no parking	DPW	\$50.00	18 DCMR 2407.23 SOF - 18 DCMR 2601.1
Parking	Entrance to designated buildings	DPW	\$20.00	18 DCMR 2406.3, 18 DCMR 2406.4 SOF - 18 DCMR 2601.1
Parking	Entrance, obstructing: garage, parking lot, service door or gate	DPW	\$20.00	18 DCMR 2405.3(f) SOF - 18 DCMR 2601.1
Parking	Excavation, obstruction, or construction site, alongside or opposite, when such would obstruct traffic	DPW	\$50.00	18 DCMR 2405.1(c) SOF - 18 DCMR 2601.1
Parking	Fire escape, obstructing	DPW	\$50.00	12A-N101 DCMR Construction Code SOF - 18 DCMR 2601.1
Parking	Fire hydrant, w/in 10 ft	DPW	\$50.00	18 DCMR 2405.2(b) SOF - 18 DCMR 2601.1
Parking	Fire lane, <b>in</b>	DPW	\$50.00	18 DCMR 2405.2(i) SOF - 18 DCMR 2601.1
Parking	Fire station driveway entrance, parking w/in 20 ft <b>of</b>	DPW	\$50.00	18 DCMR 2405.2(f) SOF - 18 DCMR 2601.1
Parking	Glazing Materials	DPW	First offense \$50.00 Failure to correct, first occasion \$1,000.00 Failure to correct, second or subsequent occasion \$5,000.00	D.C. Code § 50-2207.02 SOF - 18 DCMR 2601.1
Parking	Government vehicles only	DPW	\$25.00	18 DCMR 2406.1 SOF - 18 DCMR 2601.1
Parking	Individual w/ disabilities, reserved residential space of; unauthorized use of	DPW	\$250.00	18 DCMR 2715.3 SOF - 18 DCMR 2601.1

Parking	Individual w/ disabilities, parked beyond time limit <b>in parking space for</b>	DPW	\$30.00	18 DCMR 2406.11(a)(4) SOF - 18 DCMR 2601.1
Parking	Individual w/ disabilities, no proof of payment	DPW	\$30.00	18 DCMR 2406.11(a)(5) SOF - 18 DCMR 2601.1
Parking	Individual w/ disabilities, amount of payment has lapsed	DPW	\$30.00	18 DCMR 2406.11(a)(6) SOF - 18 DCMR 2601.1
Parking	Individuals w/ disabilities only; unauthorized use of space reserved for	DPW	\$250.00	18 DCMR 2406.11(a)(1) SOF - 18 DCMR 2601.1
Parking	Intersection	DPW	Less than 25 ft of (\$20); less than 40 ft of (\$20); obstructing (\$50); prohibiting parking in approach to (\$20)	18 DCMR 2405.1(a) and 18 DCMR 2405.2(c) SOF - 18 DCMR 2601.1
Parking	Left wheel to curb-parallel parking	DPW	\$20.00	18 DCMR 2400.1; <b>2400.3; 2400.4</b> SOF - 18 DCMR 2601.1
Parking	Loading zone, commercial motor vehicle parked at an expired meter in a commercial permit parking loading zone and with no commercial permit decal or day pass displayed	DPW	\$100.00	18 DCMR 2402.2 SOF - 18 DCMR 2601.1
Parking	Loading zone, overtime parking by a commercial motor vehicle with valid <b>commercial permit</b> parking decal	DPW	\$50.00	18 DCMR 2402.4(c) SOF - 18 DCMR 2601.1
Parking	Loading zone, unauthorized vehicle <b>in</b>	DPW	\$100.00	18 DCMR 2402.4 SOF - 18 DCMR 2601.1
Parking	Mail box, motorist's courtesy, w/n 25 ft <b>of</b>	DPW	\$20.00	18 DCMR 2405.3(d) SOF - 18 DCMR 2601.1
Parking	Median strip, channelizing island or safety zone (raised curbs)	DPW	\$100.00	18 DCMR 2405.1(e) SOF - 18 DCMR 2601.1
Parking	Median strip, channelizing island or safety zone (solid <b>lines</b> )	DPW	\$35.00	18 DCMR 2405.1(e) SOF - 18 DCMR 2601.1
Parking	Meter - Depositing add't payment to extend time beyond <b>applicable</b> limit	DPW	\$20 (\$40 - ballpark zone events)	18 DCMR 2404.6 and 2424.12 SOF - 18 DCMR 2601.1
Parking	Meter - Illegally parked	DPW	\$30 (\$60 - ballpark zone events)	18 DCMR 2404.7( <b>b</b> ) and 2424.12 SOF - 18 DCMR 2601.1

Parking	Meter - Failure to deposit payment	DPW	\$30 (\$60 - ballpark zone events)	18 DCMR 2404.7(a) and 18 DCMR 2424.12 SOF - 18 DCMR 2601.1
Parking	Meter - Failure to properly display pay-and-display multi-space parking meter receipt	DPW	<del>\$30 (\$60 - ballpark zone events)</del>	18 DCMR <del>2402.10(d)</del> and 18 DCMR 2424.12 SOF - 18 DCMR 2601.1
Parking	Meter - Failure of a bus operator to provide payment for use of a designated bus parking zone	DPW	\$100.00	18 DCMR 2404.5 and 2404.13
Parking	Meter - Parking in a space within a pay-by-phone zone that does not correspond to the pay-by-phone session	DPW	\$30.00 (\$60 during ballpark event)	18 DCMR §§ 2404.8(d), 2424.12
Parking	Meter - Parking in a parking meter space that differs from the pay-by-space session or single space meter	DPW	\$30.00 (\$60 during ballpark event)	18 DCMR §§ 2404.8(a), (b) and (c); 2404.10(d); and 2424.12
Parking	Meter - Overtime parking in a parking meter space or zone	DPW	\$30.00 (\$60 during ballpark event)	18 DCMR 2404.2, § 2424.12
Parking	Meter - Overtime parking in a <b>commercial loading zone</b>	DPW	\$50.00 (\$100 during ballpark event)	18 DCMR 2402.3(c), § 2424.12
Parking	Meter - Oversized vehicle in a metered space	DPW	\$25.00 (\$50.00 during ballpark event)	18 DCMR 2404.4, § 2424.12
<del>Parking</del>	<del>Displaying a multi-space parking meter receipt purchased at a meter that doesn't govern the space</del>	<del>DPW</del>	<del>\$30 (\$60 - ballpark zone events)</del>	<del>18 DCMR 2402.10 and 2424.12 SOF - 18 DCMR 2601.1</del>
Parking	Meter - Not parked in parking meter space	DPW	\$25 (\$60 - ballpark zone events)	18 DCMR 2404.3 and 2424.12 SOF - 18 DCMR 2601.1
Parking	Meter - Expiration time indicated on receipt displayed on vehicle, meter or pay-by-phone session lapsed	DPW	\$30 (\$60 - ballpark zone events)	18 DCMR 2404.7(b) and 2424.12 SOF - 18 DCMR 2601.1
Parking	Motorcycle parking only	DPW	\$25.00	18 DCMR 4019.11 and 4023.5 SOF - 18 DCMR 2601.1
Parking	No parking	DPW	\$30.00	18 DCMR 2400.6, 2400.7, 2405.1, 2405.2, and 2405.3 SOF - 18 DCMR 2601.1

Parking	No parking except reserved on-street car-sharing vehicle	DPW	\$100.00	18 DCMR 2406.12(c) SOF - 18 DCMR 2601.1
Parking	No parking except for an electric vehicle while <b>charging plugged in</b>	DPW	\$100.00	18 DCMR 2406.28 SOF - 18 DCMR 2601.1
Parking	No standing	DPW	\$50.00	18 DCMR 2400.6, 18 DCMR 2405.1, and 18 DCMR 2405.2 SOF - 18 DCMR 2601.1
<del>Parking</del>	<del>No standing anytime</del>	<del>DPW</del>	<del>\$50.00</del>	<del>18 DCMR 2400.4, 18 DCMR 4020 SOF - 18 DCMR 2601.1</del>
Parking	No standing rush hour	DPW	\$100.00	18 DCMR 2400.6, 18 DCMR 4020 SOF - 18 DCMR 2601.1
Parking	No stopping	DPW	\$50.00	18 DCMR 2400.4, 18 DCMR 2405.1 SOF - 18 DCMR 2601.1
Parking	Official parking permit space, <b>in</b>	DPW	\$25.00	18 DCMR 2406.1 SOF - 18 DCMR 2601.1
Parking	Overtime in time zone restricted by posted sign	DPW	\$25.00	18 DCMR 2400.7 SOF - 18 DCMR 2601.1
Parking	Parallel, fail to park	DPW	\$20.00	18 DCMR 2400.1 SOF - 18 DCMR 2601.1
Parking	Any passenger vehicle with a seating capacity of more than fifteen (15) passengers, a boat, a trailer, any vehicle longer than twenty-two feet (22 ft.) or wider than eight feet (8 ft.), or any vehicle that has been modified to haul trash, junk, or debris parked on a public street in front of any private dwelling, or apartment, church, school playground or hospital ( <b>or unprotected bike lane</b> )	DPW	\$1,000.00	<b>18 DCMR § 2405.5</b> SOF - 18 DCMR 2601.1



Parking	Plugged in electric vehicle remaining for more than 4 hours between 9:00 am and 8:00 pm Monday through Saturday at an on-street parking space reserved for charging vehicles	DPW	\$30.00	18 DCMR 2406.28(c) SOF - 18 DCMR 2601.1
Parking	Private property, vehicle on w/o consent of property owner	DPW	1st offense = \$250 2nd offense, same owner = \$500 3rd and subsequent offense, same owner = \$1000	18 DCMR 2421.03 SOF - 18 DCMR 2601.1
Parking	Public space, on	DPW	\$20.00	18 DCMR 2405.3(a) SOF - 18 DCMR 2601.1
Parking	Railroad crossing (w/in 50 ft of)	DPW	\$20.00	18 DCMR 2405.2(e) SOF - 18 DCMR 2601.1
Parking	Reduce width of roadway to less than 10 ft	DPW	\$25.00	18 DCMR 2405.2(g) SOF - 18 DCMR 2601.1
Parking	Fail to properly display current residential parking sticker	DPW	\$15/\$30 (ballpark events)	18 DCMR § 2424.4, § 2424.5, § 2424.6, § 2441.3
Parking	Fail to remove expired residential parking sticker	DPW	\$15/\$30 (ballpark events)	18 DCMR § 2424.4, § 2424.5, § 2424.6, § 2441.3
Parking	Improper use of annual-visitor parking pass or permit	DPW	\$300/\$600 (ballpark events)	18 DCMR 2414.18, 2424.9, 2424.12 SOF - 18 DCMR 2601.1
Parking	Residential Resident-only permit parking block, beyond consecutive 2 hr period w/o valid permit	DPW	In each calendar year: 1st offense = \$30 2nd offense = \$30 3rd and subsequent offense = \$60 (Doubles during baseball games in ballpark zone)	18 DCMR 2432.1(b), 2438.2(a)(2) and 2424.12 SOF - 18 DCMR 2601.1

Parking	Residential permit parking block, beyond consecutive 2-hr period w/o valid permit	DPW	<p><b>In each calendar year:</b> 1st offense = \$35 2nd offense = \$35 3rd and subsequent offense = \$65</p> <p><b>In Ballpark Performance Parking Zone:</b> In each calendar year: <b>First offense \$35, Second offense \$35, Third and any subsequent offense \$65</b></p> <p><b>During Ballpark Events:</b> In each calendar year: <b>First offense \$60, Second offense \$60, Third and any subsequent offense \$60</b> (Doubles during baseball games in ballpark zone)</p>	18 DCMR §§ 2439.1(a), 2432.1(a), <b>2404.24</b> and 2424.12 SOF - 18 DCMR 2601.1
Parking	Safety zone/channelizing island adjacent curb, <b>between</b>	DPW	\$20.00	18 DCMR 2405.3(b) SOF - 18 DCMR 2601.1
Parking	School zone	DPW	\$25.00	18 DCMR 2406.2 SOF - 18 DCMR 2601.1
Parking	Sidewalk, on	DPW	\$100.00	18 DCMR 2405.1(h) SOF - 18 DCMR 2601.1
Parking	Sidewalk, in driveway or alley entrance so as to obstruct	DPW	\$50.00	18 DCMR 2405.1(f) SOF - 18 DCMR 2601.1
<b>Parking</b>	<b>Sightseeing stand, on</b>	<b>DPW</b>	<b>\$20.00</b>	<b>18 DCMR 2409.3</b> <b>SOF - 18 DCMR 2601.1</b>
Parking	Snow emergency route, <b>on during prohibited period</b>	DPW	\$250.00	18 DCMR 2417.2 SOF - 18 DCMR 2601.1
Parking	Stop sign, w/in 25 ft <b>of</b>	DPW	\$50.00	18 DCMR 2405.2( <b>d</b> ) SOF - 18 DCMR 2601.1
Parking	Streetcar - parking, standing, stopping in guideway or adjacent to platform	DPW	\$100.00	18 DCMR 1601.1 and 2405.1(i) SOF - 18 DCMR 2601.1
Parking	Street cleaning route, <b>parked on during prohibited period</b>	DPW	\$45.00	18 DCMR 2423 SOF - 18 DCMR 2601.1
<b>Parking</b>	<b>Tags, fail to turn in when requested</b>	<b>DPW</b>	<b>\$50.00</b>	<b>18 DCMR 415 and 18 DCMR 2706</b> <b>SOF - 18 DCMR 2601.1</b>

Parking	Taxicab, bus or other vehicle for hire on stand, driver not with	DPW	\$20.00	18 DCMR 2409.5 SOF - 18 DCMR 2601.1
Parking	Taxi stand	DPW	\$20.00	18 DCMR 2409.3 SOF - 18 DCMR 2601.1
Parking	Valet parking zone, valet staging zone	DPW	\$100.00	18 DCMR 2409.3 SOF - 18 DCMR 2601.1
<del>Parking</del>	<del>Vehicle remaining for more than 4 hours b/w 6:00 a.m. and 10:00 p.m. M to F at on-street parking reserved for charging vehicles</del>	<del>DPW</del>	<del>\$100.00</del>	<del>18 DCMR 2406.16 SOF - 18 DCMR 2601.1</del>
Parking	Vendors stand, on	DPW	\$20.00	24 DCMR 501 SOF - 18 DCMR 2601.1
Parking	Yield sign, w/in 25 ft of	DPW	\$20.00	18 DCMR 2405.2(d) SOF - 18 DCMR 2601.1
Parking	Advertising for sale, displaying vehicle for primary purpose of	DPW	\$20.00	18 DCMR 2400.5 SOF - 18 DCMR 2601.2
Parking	Emergency (hand) brake failure to set when parked	DPW	\$50.00	18 DCMR 2418.1; 720.3 SOF - 18 DCMR 2601.2
Parking	Glass or debris, failure to remove from street	DPW	\$25.00	18 DCMR 2418.4; 2418.5; 2418.6 SOF - 18 DCMR 2601.2
<b>Parking</b>	<b>Ignition failure to lock and remove key when parked</b>	<b>DPW</b>	<b>\$50.00</b>	<b>18 DCMR 2418.1 SOF - 18 DCMR 2601.2</b>
Parking	Individual with disabilities parking privileges; unauthorized use of	DPW	\$100.00	18 DCMR 2406.11(a)(2) SOF - 18 DCMR 2601.2
Parking	Individual with disabilities parking privileges; Vending using	DPW	\$500.00	18 DCMR 2406.11(a)(3) and 2704.3 SOF - 18 DCMR 2601.2
Parking	Idling, excessive	DPW	\$500.00	18 DCMR 2418.3 SOF - 18 DCMR 2601.2
Parking	Inspection - expired rejection ( <b>red</b> ) sticker	DPW	\$50.00	18 DCMR 604.4 SOF - 18 DCMR 2601.2
Parking	Inspection - fail to report for	DPW	\$50.00	18 DCMR 601.1 SOF - 18 DCMR 2601.2
Parking	Inspection - fail to display current sticker	DPW	\$50.00	18 DCMR 601.1, 602, 607 SOF - 18 DCMR 2601.2
Parking	Motor running unattended	DPW	\$50.00	18 DCMR 2418.1 SOF - 18 DCMR 2601.2
Parking	Reciprocity sticker, failure to display	DPW	\$50.00	18 DCMR 429.2 SOF - 18 DCMR 2601.2

<b>Parking</b>	<b>Repairs, making on roadway other than those necessitated by an emergency</b>	<b>DPW</b>	<b>\$100.00</b>	<b>18 DCMR 2400.5 SOF - 18 DCMR 2601.2</b>
Parking	Failure to display current ID tags	DPW	\$100.00	18 DCMR 422.1-.3 SOF - 18 DCMR 2601.2
Parking	Failure to properly affix validation stickers	DPW	\$50.00	18 DCMR 422.7 SOF - 18 DCMR 2601.2
Parking	Fail to secure D.C. tags	DPW	\$100.00	18 DCMR 422, 429.1 SOF - 18 DCMR 2601.2
Parking	Illegible	DPW	\$50.00	18 DCMR 422.5 SOF - 18 DCMR 2601.2
Parking	Improper display of tags	DPW	\$50.00	18 DCMR 422.4 SOF - 18 DCMR 2601.2
Parking	No front tags	DPW	\$50.00	18 DCMR 422.1, 422.3 SOF - 18 DCMR 2601.2
Parking	No rear tags	DPW	\$50.00	18 DCMR 422.1, 422.3 SOF - 18 DCMR 2601.2
Parking	Obstructed tags	DPW	\$50.00	18 DCMR 422.6 SOF - 18 DCMR 2601.2
Parking	WMATA property, parking, leaving unattended, or storing a vehicle in violation of posted parking restrictions at a parking facility on	DPW	\$30.00	DC Code 50-2637 SOF 18 DCMR 2601.1
Solid Waste	Solid waste not properly stored and contained for collection	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 700.3 SOF - 24 DCMR 1380.1
Solid Waste	Failure to maintain abutting public space	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 702.1 SOF - 24 DCMR 1380.1
Solid Waste	Failure to maintain abutting public space (blds w/ no more than 3 dwelling units)	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 702.2 SOF - 24 DCMR 1380.1

Solid Waste	Construction waste out for collection	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 702.3 SOF - 24 DCMR 1380.1
Solid Waste	Failure to containerize Improper placement of leaves	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 703.2 SOF - 24 DCMR 1380.1
Solid Waste	Leaves swept onto public space	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 703.3 SOF - 24 DCMR 1380.1
<b>Solid Waste</b>	<b>Improper placement of leaves</b>	<b>DPW</b>	<b>1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000</b>	<b>21 DCMR 703.2 SOF - 24 DCMR 1380.2</b>
Solid Waste	Improper placement of yard waste	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 703.4 SOF - 24 DCMR 1380.1
Solid Waste	Solid waste container <b>out</b> at wrong time or place	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 705.5 SOF - 24 DCMR 1380.1
Solid Waste	Household hazardous waste out for collection	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 705.6 SOF - 24 DCMR 1380.1

Solid Waste	Improperly bundled <b>solid</b> waste	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 705.7 SOF - 24 DCMR 1380.1
Solid Waste	Improper source separation of recyclable items	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 705.8 SOF - 24 DCMR 1380.1
Solid Waste	Improper disposal of bulk waste	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 706.1 SOF - 24 DCMR 1380.1
Solid Waste	Insufficient number of solid waste containers	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 707.3 SOF - 24 DCMR 1380.1
Solid Waste	Unclean or damaged containers	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 707.4 SOF - 24 DCMR 1380.1
Solid Waste	Container w/o tight-fitting lid or not watertight	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 708.5 SOF - 24 DCMR 1380.1
Solid Waste	Improper container- <b>contents</b> not removable	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 708.6 SOF - 24 DCMR 1380.1

Solid Waste	Overweight bags of yard waste	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 703.4 SOF - 24 DCMR 1380.1
Solid Waste	Overweight container	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 708.7 SOF - 24 DCMR 1380.1
Solid Waste	Open solid waste container	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 708.9 SOF - 24 DCMR 1380.1
Solid Waste	Illegal plastic bags	DPW	[DO NOT SEE in SOF]	21 DCMR 708.10
Solid Waste	Improper solid waste container	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 708.1 SOF - 24 DCMR 1380.1
Solid Waste	Overweight supercan	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 708.8 SOF - 24 DCMR 1380.1
Solid Waste - Commercial	Improper storage of solid waste - abatement violation	DPW	1st violation w/in 60-day period = \$1000 2nd violation w/in 60-day period = \$2000 3rd violation w/in 60-day period = \$4000 4th violation w/in 60-day period = \$8,000	21 DCMR 700.3 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Improper storage of solid waste - no abatement	DPW	1st violation w/in 60-day period = \$1500 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 700.3 SOF - 24 DCMR 1380.2

Solid Waste - Commercial	Failure to maintain the abutting public space & causing a nuisance - abatement	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 702.1 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Failure to maintain abutting public space	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 702.1 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Improper placement of leaves	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 703.2 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Leaves on public space	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 703.3 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Open food waste stored for collection	DPW	1st violation w/in 60-day period = \$500 2nd violation w/in 60-day period = \$1000 3rd violation w/in 60-day period = \$2000 4th violation w/in 60-day period = \$4000	21 DCMR 704.2 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	No licensed solid waste collector	DPW	1st violation w/in 60-day period = \$500 2nd violation w/in 60-day period = \$1000 3rd violation w/in 60-day period = \$2000 4th violation w/in 60-day period = \$4000	21 DCMR 705.1 SOF - 24 DCMR 1380.2



Solid Waste - Commercial	Insufficient number of solid waste <del>containers</del> <b>collections</b>	DPW	1st violation w/in 60-day period = \$500 2nd violation w/in 60-day period = \$1000 3rd violation w/in 60-day period = \$2000 4th violation w/in 60-day period = \$4000	21 DCMR 705.2 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Permitting spillage from solid waste container or collection vehicle	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 705.3 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Open-bodied vehicles licensed after 2/29/80	DPW	1st violation w/in 60-day period = \$300 2nd violation w/in 60-day period = \$600 3rd violation w/in 60-day period = \$900 4th violation w/in 60-day period = \$2,000	21 DCMR 705.4(a) SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Unenclosed or <b>uncovered</b> solid waste collection <b>vehicle</b>	DPW	1st violation w/in 60-day period = \$300 2nd violation w/in 60-day period = \$600 3rd violation w/in 60-day period = \$900 4th violation w/in 60-day period = \$2,000	21 DCMR 705.4 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Household hazardous waste out for collection	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 705.6 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Improper source separation of recyclable items	DPW	1st violation w/in 60-day period = \$200 2nd violation w/in 60-day period = \$600 3rd violation w/in 60-day period = \$1500 4th violation w/in 60-day period = \$3,000	21 DCMR 705.8 SOF - 24 DCMR 1380.2

Solid Waste - Commercial	Failure to arrange for proper recyclables collection	DPW	1st violation w/in 60-day period = \$200 2nd violation w/in 60-day period = \$600 3rd violation w/in 60-day period = \$1500 4th violation w/in 60-day period = \$3,000	21 DCMR 705.10 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Failure to notify tenants/occupants of recycling requirements	DPW	1st violation w/in 60-day period = \$200 2nd violation w/in 60-day period = \$600 3rd violation w/in 60-day period = \$1500 4th violation w/in 60-day period = \$3,000	21 DCMR 705.11 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Failure to post signs	DPW	1st violation w/in 60-day period = \$200 2nd violation w/in 60-day period = \$600 3rd violation w/in 60-day period = \$1500 4th violation w/in 60-day period = \$3,000	21 DCMR 705.12 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Improper solid waste container	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 707.1 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Insufficient number of solid waste containers - no abatement	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 707.3 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Unclean or damaged container - no abatement	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 707.4 SOF - 24 DCMR 1380.2

Solid Waste - Commercial	Improper grease container <b>or container placement</b>	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 707.9 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Improper Bin Liners	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 707.13 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Improperly displaying <b>licensed</b> waste <b>collector</b> vehicle ID	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 709.5 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Collecting refuse or operating a mechanized collection vehicle without a license	DPW	1st violation w/in 60-day period = \$500 2nd violation w/in 60-day period = \$1000 3rd violation w/in 60-day period = \$1500 4th violation w/in 60-day period = \$2,000	21 DCMR 710.1 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Illegal disposal at DC facilities	DPW	1st violation w/in 60-day period = \$300 2nd violation w/in 60-day period = \$600 3rd violation w/in 60-day period = \$900 4th violation w/in 60-day period = \$2,000	21 DCMR 713.1 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Delivering recyclable materials to a waste- handling facility	DPW	up to \$500	21 DCMR 721.3
Solid Waste - Commercial	<b>Operating an open dump</b>	DPW	<b>1st violation w/in 60-day period = \$300 2nd violation w/in 60-day period = \$600 3rd violation w/in 60-day period = \$900 4th violation w/in 60-day period = \$2,000</b>	<b>21 DCMR 713.10 SOF - 24 DCMR 1380.2</b>

Solid Waste - Commercial	Unsafe, unclean, or non-odor-free containerization	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 806.1 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Debris drained into <b>storm</b> sewer	DPW	1st violation w/in 60-day period = \$1000 2nd violation w/in 60-day period = \$2000 3rd violation w/in 60-day period = \$4000 4th violation w/in 60-day period = \$8000	21 DCMR 806.5 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Nuisance or unsightly <b>space</b>	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 806.10 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Container lacks collector's name, phone number, capacity	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	21 DCMR 806.24 SOF - 24 DCMR 1380.2
Solid Waste	Littering	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	21 DCMR 700.4 SOF - 24 DCMR 1380.3
Solid Waste - Commercial	Illegal deposit in an alley	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	24 DCMR 1000.1 SOF - 24 DCMR 1380.1
Solid Waste - Commercial	Improper disposal of container capable of confining children	DPW	1st violation w/in 60-day period = \$75 2nd violation w/in 60-day period = \$150 3rd violation w/in 60-day period = \$300 4th violation w/in 60-day period = \$1,000	24 DCMR 2010.1 SOF - 24 DCMR 1380.2

Solid Waste - Haulers	Simultaneously transporting recycling and refuse	DPW	1st violation w/in 60-day period = \$500 2nd violation w/in 60-day period = \$1000 3rd violation w/in 60-day period = \$2000 4th violation w/in 60-day period = \$4000	24 DCMR 705.13 SOF - 24 DCMR 1380.2
Solid Waste - Haulers	Delivering recyclable materials mixed with refuse to a District transfer station	DPW	1st violation w/in 60-day period = \$500 2nd violation w/in 60-day period = \$1000 3rd violation w/in 60-day period = \$2000 4th violation w/in 60-day period = \$4000	24 DCMR 705.16 SOF - 24 DCMR 1380.2
Solid Waste	Failure to have a valid solid waste collector registration	DPW	1st violation w/in 60-day period = \$500 2nd violation w/in 60-day period = \$1000 3rd violation w/in 60-day period = \$2000 4th violation w/in 60-day period = \$4000	24 DCMR 722.1 SOF - 24 DCMR 1380.2
Solid Waste - Haulers	Failure to list all collection vehicles in registration	DPW	1st violation w/in 60-day period = \$500 2nd violation w/in 60-day period = \$1000 3rd violation w/in 60-day period = \$2000 4th violation w/in 60-day period = \$4000	24 DCMR 722.3 SOF - 24 DCMR 1380.2
Solid Waste - Haulers	Failure to provide annual report by deadline	DPW	1st violation w/in 60-day period = \$500 2nd violation w/in 60-day period = \$1000 3rd violation w/in 60-day period = \$2000 4th violation w/in 60-day period = \$4000	24 DCMR 723.4 SOF - 24 DCMR 1380.2
Solid Waste - Haulers	Failure to present records, documents, or date data	DPW	1st violation w/in 60-day period = \$500 2nd violation w/in 60-day period = \$1000 3rd violation w/in 60-day period = \$2000 4th violation w/in 60-day period = \$4000	24 DCMR 723.2 SOF - 24 DCMR 1380.2

Solid Waste - Haulers	Failure to deliver source separated materials to proper facility	DPW	1st violation w/in 60-day period = \$500 2nd violation w/in 60-day period = \$1000 3rd violation w/in 60-day period = \$2000 4th violation w/in 60-day period = \$4000	24 DCMR 722.9 SOF - 24 DCMR 1380.2
Solid Waste - Commercial	Improper disposal of a container capable of confining children	DPW	1st violation w/in 60-day period = \$150 2nd violation w/in 60-day period = \$300 3rd violation w/in 60-day period = \$600 4th violation w/in 60-day period = \$2,000	24 DCMR 2010.1 SOF - 24 DCMR 1380.2
Solid Waste - General	Failure to provide access to authorized DPW inspector	DPW	1st violation w/in 60-day period = \$500 2nd violation w/in 60-day period = \$500 3rd violation w/in 60-day period = \$500 4th violation w/in 60-day period = \$500	21 DCMR 700.12 SOF - 24 DCMR 1380.3
Solid Waste - General	Improper removal of recyclable materials	DPW	1st violation w/in 60-day period = \$300 2nd violation w/in 60-day period = \$600 3rd violation w/in 60-day period = \$900 4th violation w/in 60-day period = \$2,000	21 DCMR 705.17 SOF - 24 DCMR 1380.3
Solid Waste - General	Illegal Dumping	DPW	1st violation w/in 60-day period = \$1000 2nd violation w/in 60-day period = \$2000 3rd violation w/in 60-day period = \$4000 4th violation w/in 60-day period = \$8000	24 DCMR 1000.1 SOF - 24 DCMR 1380.3

Solid Waste - General	Illegal Dumping	DPW	<p><b>**According to 24 DCMR 1380.3: 1st violation within 60-day period = \$5000</b></p> <p><b>2nd violation within 60-day period = \$5000</b></p> <p><b>3rd violation within 60-day period = \$5000</b></p> <p><b>4th violation within 60-day period = \$5000</b></p> <p><b>**According to D.C. Official Code 8-902:</b></p> <p><b>(2) Any person who disposes of solid waste which is neither hazardous nor medical waste in violation of subsection (a) of this section, shall be guilty of a misdemeanor, and shall be subject to a fine not to exceed \$5,000 for the first offense and \$10,000 for each subsequent offense, or shall be imprisoned for a period not to exceed 90 days, or both. Any person who disposes of solid waste for a commercial purpose shall be guilty of a felony, and shall be subject to a fine for each</b></p>	DC Code § 8-902 SOF - 24 DCMR 1380.3
Solid Waste - General	Nuisance Vacant Lot	DPW	<p>1st violation w/in 60-day period = \$300</p> <p>2nd violation w/in 60-day period = \$600</p> <p>3rd violation w/in 60-day period = \$900</p> <p>4th violation w/in 60-day period = \$2000</p>	24 DCMR 1002.1 SOF - 24 DCMR 1380.3
Solid Waste - General	Improper use of litter receptacles	DPW	<p>1st violation w/in 60-day period = \$75</p> <p>2nd violation w/in 60-day period = \$150</p> <p>3rd violation w/in 60-day period = \$300</p> <p>4th violation w/in 60-day period = \$1000</p>	24 DCMR 1009.1 SOF - 24 DCMR 1380.3

Solid Waste - General	Damaging public litter receptacles	DPW	1st violation w/in 60-day period = \$300 2nd violation w/in 60-day period = \$600 3rd violation w/in 60-day period = \$900 4th violation w/in 60-day period = \$2000	24 DCMR 1009.2 SOF - 24 DCMR 1380.3
Solid Waste - General	Graffiti	DPW	1st violation w/in 60-day period = \$250 2nd violation w/in 60-day period = \$500 3rd violation w/in 60-day period = \$1000 4th violation w/in 60-day period = \$2000	DC Code § 42-3141.11 SOF - 24 DCMR 1380.3



**Department of For Hire Vehicles**

**Current Fine Structure**

<b>VIOLATION CATEGORY</b>	<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY CODE</b>
Digital Dispatch Services	Failure to transmit six percent (6%) of gross receipts to OCFO	DFHV	\$25,000/per day	DCMR 31-1604.7
Digital Dispatch Services	Failure to provide required certification	DFHV	\$25,000/per day	DCMR 31-1605.4(e)
Taximeter Businesses	Fraud by taximeter business	DFHV	\$25,000.00	DCMR 31-1313
Taximeter Businesses	Bribery by taximeter business	DFHV	\$25,000.00	DCMR 31-1317.1
Taximeter Businesses	Acceptance of bribe by taximeter business	DFHV	\$25,000.00	DCMR 31-1317.3
Dome Light Installation Business	Fraud by Dome Light Installation Business	DFHV	\$25,000.00/ License revocation	DCMR 31-1513
Dome Light Installation Business	Unlawful activities by Dome Light Installation Businesses	DFHV	\$25,000.00/ License revocation	DCMR 31-1514
Dome Light Installation Business	Bribery of Commission by Dome Light Installation Businesses	DFHV	\$25,000.00/ License revocation	DCMR 31-1517.1
Dome Light Installation Business	Acceptance of bribe by Dome Light Installation Businesses	DFHV	\$25,000.00/ License revocation	DCMR 31-1517.3
Dome Light Installation Business	Threats, harassment, and abuse by Dome Light Installation Businesses	DFHV	\$10,000.00/ License revocation	DCMR 31-1518
Dome Light Installation Business	Failure to report bribe by Dome Light Installation Businesses	DFHV	\$10,000.00	DCMR 31-1517.2
Dome Light Installation Business	Failure to notify Commission of bribe by Dome Light Installation Businesses	DFHV	\$10,000.00	DCMR 31-1517.4
Dome Light Installation Business	Failure to notify Commission of change in ownership by Dome Light Installation Businesses	DFHV	\$5,000	DCMR 31-1507.1
Dome Light Installation Business	Unauthorized work by Dome Light Installation Businesses	DFHV	\$5,000	DCMR 31-1525
Private Sedan Business	Failure to maintain adequate insurance coverage by Private Sedan Business	DFHV	\$25,000/per day	DCMR 31-1905
Taximeter Businesses	Failure to report to Commission acceptance of unauthorized gratuity or bribe	DFHV	\$10,000.00	DCMR 31-1317.2
Private Sedan Business	Allowing the registration of an operator where the private sedan business knows or should know the operator is not qualified	DFHV	\$7,500.00	DCMR 31-1903.16
Private Sedan Business	Failure to conduct background check	DFHV	\$7,500	DCMR 31-1903.16
Taximeter Businesses	Failure by taximeter business to notify Commission of a change in ownership	DFHV	\$5,000	DCMR 31-1307.1
Private Sedan Business	Failure of a private sedan business to maintain a required zero tolerance policy	DFHV	\$3,000.00	DCMR 31-1903.9, 1903.11
Private Sedan Business	Failure of a private sedan business to investigate an alleged violation by a passenger	DFHV	\$3,000.00	DCMR 31-1903.10
Private Sedan Business	Failure of a private sedan business to suspend an operator when required to do so	DFHV	\$3,000.00	DCMR 31-1903.10
Private Sedan Business	Failure of a private sedan business to maintain adequate business records	DFHV	\$3,000.00	DCMR 31-1903.15
Private Sedan Business	Failure of a private sedan business to maintain a current and accurate registration	DFHV	\$3,000.00	DCMR 31-1903.15
Private Sedan Business	Failure to prevent a private sedan operator from logging into the app of the business	DFHV	\$3,000.00	DCMR 31-1906.4
Private Sedan Business	Failure of a private sedan business to notify the Office upon suspension or revocation of an operator's license	DFHV	\$3,000.00	DCMR 31-1903.20
Private Sedan Business	Providing private sedan service while under the influence of intoxicants	DFHV	\$3,000.00	DCMR 31-1906.5
Private Sedan Business	Failure of a private sedan business to maintain 24/7/365 communication for emergency purposes	DFHV	\$3,000.00	DCMR 31-1903.21
Private Sedan Business	Failure of a private sedan business to conduct an appropriate motor vehicle safety inspection	DFHV	\$3,000.00	DCMR 31-1903.4
Fraudulent Actions: Entities and Individuals	Company allowing or inducing an individual to deface, alter, or remove a document	DFHV	\$2,500.00	DCMR 31-714.3
DTS Providers	Discrimination by a DTS provider	DFHV	\$2,500.00	DCMR 31-508, 818
Payment Service Providers	Failure by PSP to submit electronic trip data to the TCIS every twenty-four hours	DFHV	\$1,000/per occurrence/per day	DCMR 31-411.2(a)
Payment Service Providers	Failure by PSP to verify operator credentials through a required login process	DFHV	\$1,000/per occurrence/per day	DCMR 31-411.2(b)
Payment Service Providers	Failure by PSP to submit updated vehicle and operator inventories to the TCIS	DFHV	\$1,000/per occurrence/per day	DCMR 31-408.14, 31-411.2(c)
Payment Service Providers	Failure to pay each taxicab company or independent owner with which it is affiliated	DFHV	\$1,000/per occurrence/per day	DCMR 31-408.13
Payment Service Providers	Failure by PSP to ensure that the passenger surcharge is collected and paid	DFHV	\$1,000/per occurrence/per day	DCMR 31-408.15(c)(2), 409.5
Payment Service Providers	Failure by PSP to maintain integration	DFHV	\$1,000/per occurrence/per day	DCMR 31-408.16(b)
Taximeter Businesses	Taximeter business unauthorized work	DFHV	\$5,000.00	DCMR 31-1322
Taximeter Businesses	Failure of taximeter business to notify Commission of conviction or license suspension	DFHV	\$1,000.00	DCMR 31-1315, 1316
Taximeter Businesses	Failure of taximeter business to notify Commission of occurrences specified in the regulations	DFHV	\$1,000.00	DCMR 31-1322, 1324

Taximeter Businesses	Defective certification/inspection/repair work by taximeter business	DFHV	\$1,000.00	DCMR 31-1322, 1324
Taximeter Businesses	Taximeter inspection without certification or inspection	DFHV	\$1,000.00	DCMR 31-1324
Digital Dispatch Services	Failure to ensure private sedan operator who is suspended or terminated is	DFHV	\$2,500/per day	DCMR 31-1604.8
Digital Dispatch Services	Failure to provide required certification by DDS	DFHV	\$2,500/per day	DCMR 31-1605.4
Dome Light Installation Business	Failure of Dome light installation business to notify Commission of specified	DFHV	\$1,000.00	DCMR 31-1515, 1516, 1522
Dome Light Installation Business	Installation without inspection by Dome light installation business	DFHV	\$1,000.00	DCMR 31-1524
Dome Light Installation Business	Defective certification/inspection by Dome light installation business	DFHV	\$1,000.00	DCMR 31-1526
Dome Light Installation Business	Requiring repair work after test failure by Dome light installation business	DFHV	\$1,000.00	DCMR 31-1527
Dispatch Services	Any violation of Chapter 16 not specifically enumerated	DFHV	\$1,000	DCMR 31-1600 et seq
Dome Light Installation Business	Change in fee schedule of Dome light installation business without notification	DFHV	\$500	DCMR 31-1509
Dome Light Installation Business	Installation, adjustment, correction or repair of dome light outside of premises	DFHV	\$500	DCMR 31-1510.3
Dome Light Installation Business	Failure of Dome light installation business to cooperate with Commission	DFHV	\$500	DCMR 31-1519
Dome Light Installation Business	Dome light work by Non-Certified Technician	DFHV	\$500	DCMR 31-1520
Dome Light Installation Business	Sale of unapproved dome light for installation on a taxicab licensed by DCT	DFHV	\$500	DCMR 31-1529
Dome Light Installation Business	Failure to pay biannual license fee by Dome light installation business	DFHV	\$500/suspension after 30 days overdu	DCMR 31-1505.3
Operation of Black Cars by Entities	False Dispatch of black car	DFHV	\$500	DCMR 31-1403.3, 31-1404.3
Luxury Class Service Provided	Unauthorized or unlicensed provision of L-class service	DFHV	\$500	DCMR 31-1202
Luxury Class Service Provided	Violations not otherwise specified by LCS Organizations	DFHV	\$500.00	DCMR 31-1200 et seq
Fraudulent and Unlawful Actions	Falsifying or tampering with manifest	DFHV	\$500.00	DCMR 31-823, 1402.10
Fraudulent and Unlawful Actions	Displaying, possessing, or presenting a fraudulent copy or altered government	DFHV	\$500.00	DCMR 31-814.7, 1402.10
Fraudulent and Unlawful Actions	Tampering with meter or meter seals	DFHV	\$500.00	DCMR 31-1323
Fraudulent and Unlawful Actions	Knowingly operating with non-functioning meter or operating without a meter	DFHV	\$500.00	DCMR 31-608.4
Fraudulent and Unlawful Actions	Improperly sealed meter	DFHV	\$500.00	DCMR 31-1321
Fraudulent and Unlawful Actions	Improper conduct and/or unlawful actions	DFHV	\$500.00	DCMR 31-816
License, Registration, and Insurance	Unlicensed District resident or non-resident operator	DFHV	\$500.00	DCMR 31-822, 828
License, Registration, and Insurance	Operating without a valid Face card or permitting operation without possession	DFHV	\$500.00	DCMR 31-814
License, Registration, and Insurance	Logging into a private vehicle for hire app if known that the app is not lawful	DFHV	\$500.00	DCMR 31-1906.4
License, Registration, and Insurance	Operating without insurance	DFHV	\$500.00	DCMR 31-900.11, 1905
License, Registration, and Insurance	Fail to timely renew license (LCS vehicle owner)	DFHV	\$500.00	DCMR 31-1202.9, 1202.10, 1214
License, Registration, and Insurance	Providing black car service without license	DFHV	\$500.00	DCMR 31-1401.2
Special Event Permit for Entities	Operating without a special event vehicle for hire permit	DFHV	\$500.00	DCMR 31-1016
Taximeter Business	Installation, adjustment, correction, calibration, or repair of taximeter outside	DFHV	\$500.00	DCMR 31-1310
Taximeter Business	Change in fee schedule of taximeter business without notification	DFHV	\$500.00	DCMR 31-1309
Taximeter Business	Failure to pay biannual license fee by taximeter business	DFHV	\$500.00	DCMR 31-1305
Taximeter Business	Unlicensed business activity by taximeter business	DFHV	\$500.00	DCMR 31-1301
Taximeter Business	Failure to cooperate with Commission by taximeter business	DFHV	\$500.00	DCMR 31-1319
Taximeter Business	Work by non-certified technician	DFHV	\$500.00	DCMR 31-1320
Compliance Requirements for Entities	Failure to comply with compliance order	DFHV	\$500.00	DCMR 31-702
Wheelchair Accessible Paratransit	Violations of Chapter 18 by entities or owners (wheelchair accessible paratran	DFHV	\$500.00	DCMR 31-1800 et seq
Filing Requirements for Entities	Failure to timely renew taxicab vehicle license	DFHV	\$500.00	DCMR 31-501
Insurance Requirements for Entities	Failure to report an accident to insurance company within a timely manner	DFHV	\$500.00	DCMR 31-906
Improper Conduct by Vehicle-For-Hire	Use, threaten, or attempt physical force by a private sedan operator	DFHV	\$500.00	DCMR 31-1906.2
Improper Conduct by Vehicle-For-Hire	Threatening, harassing, or engaging in abusive conduct by a public vehicle-	DFHV	\$500.00	DCMR-817
Improper Conduct by Vehicle-For-Hire	Failure to haul/discrimination	DFHV	\$500.00	DCMR 31-818
Improper Conduct by Vehicle-For-Hire	Private vehicle-for-hire operator using taxicab stand	DFHV	\$500.00	DCMR 31-1906.6

Improper Conduct by Vehicle-	Accepting a street hail	DFHV	\$500.00	DCMR 31-1906.6
Taxicab Parts and Equipment	Operating with off size wheels or tires	DFHV	\$500.00	DCMR 31-608
Taxicab Parts and Equipment	Operating without meter or with nonfunctional meter	DFHV	\$500.00	DCMR 31-602
Improper Conduct by Vehicle-	Transport DC violations by companies not otherwise specified	DFHV	\$500.00	DCMR 31-1808.2
Improper Conduct by Vehicle-	Failure to decommission public vehicle-for-hire when operating under exclu	DFHV	\$500.00	DCMR 31-800
Improper Conduct by Vehicle-	Digital Dispatch Service Violations not specified by Chapter 16	DFHV	\$500.00	DCMR 31-1607
Black Car Violations	Unlawful discrimination by black car operator	DFHV	\$500.00	DCMR 31-1402.10, 1404
Black Car Violations	Conduct preventing surcharge from being collected	DFHV	\$500.00	DCMR 31-1403.4, 1404
Taxicab Stands	Exclusion by a keeper or proprietor of a licensed hotel of District-license tax	DFHV	\$300.00	DCMR 31-821
Dome Light Installation Busine	Unlicensed dome light business activity	DFHV	\$250.00	DCMR 31-1501
Dome Light Installation Busine	Failure to comply with signage requirements by dome light installation busir	DFHV	\$250.00	DCMR 31-1512
Dome Light Installation Busine	Overcharge by dome light installation business	DFHV	\$250.00	DCMR 31-1528
Black Car Violations	Failure to cooperate with Commission by black car	DFHV	\$100.00	DCMR 31-1402.3
Black Car Violations	Failure to comply with documentation requirements by black car	DFHV	\$100.00	DCMR 31-1402.4
Black Car Violations	Unlawful gratuity by black car	DFHV	\$100.00	DCMR 31-1402.6
Wheelchair Accessible Paratra	Violations of Chapter 18 by operators (wheelchair accessible paratransit tax	DFHV	\$250.00	DCMR 31-1808
Unlawful Public Vehicle for Hir	Smoking while transporting passengers	DFHV	\$250.00	DCMR 31-807.1
Wheelchair Accessible Paratra	Failure to render service to a Transport DC passenger	DFHV	\$250.00	DCMR 31-1806.18
Private Sedan Service	Failure by a private sedan operator to display trade address while providing	DFHV	\$250.00	DCMR 31-1904.1
Private Sedan Service	Failure by a private sedan operator to maintain proof of insurance	DFHV	\$250.00	DCMR 31-1904.1
Private Sedan Service	Failure by a private sedan operator to notify the Office within 3 business da	DFHV	\$250.00	DCMR 31-1904.1
Private Sedan Service	A private sedan operator to charging an unlawful fare or requiring an unlaw	DFHV	\$250.00	DCMR 31-1604.4
Taxicab Parts and Equipment	Violations of Chapter 6 (Taxicab Parts and Equipment)	DFHV	\$250.00	DCMR 31-600 et seq
Taximeter business violations	Failure to comply with signage requirements by taximeter business	DFHV	no violations; \$100 for recordkee	DCMR 31-1310
Taximeter business violations	Overcharge by taximeter business	DFHV	no violations; \$100 for recordkee	DCMR 31-1328
Taximeter business violations	Failure to keep appropriate records by taximeter business	DFHV	no violations; \$100 for recordkee	DCMR 31-1330
Taxicab Parts and Equipment	Defective speedometer/odometer or operating without a meter	DFHV	\$250.00	DCMR 31-601.7, 31-608
Taxicab Parts and Equipment	Operating with an expired inspection sticker	DFHV	\$150.00	DCMR 31-608, 31-2000
Taxicab Parts and Equipment	Failure to have crusing lights	DFHV	\$150.00	DCMR 31-605
Taxicab Parts and Equipment	Broken crusing lights	DFHV	\$50.00	DCMR 31-605, 608
Taxicab Parts and Equipment	Failure to use crusing light properly	DFHV	\$50.00	DCMR 31-605, 820
Taxicab Parts and Equipment	Improperly operating heating or A/C system	DFHV	\$125.00	DCMR 31-601
Transport D.C. (CAPS-DC)	Any unspecified violation of Chapter 18	DFHV	\$100.00	DCMR 31-1800 et seq
Unlawful Public Vehicle for Hir	Service Animal violations	DFHV	\$100.00	DCMR 31-801.10
Taxicab Parts and Equipment	Failure to display current inspection sticker or operate with valid sticker	DFHV	\$100.00	DCMR 31-608
Unlawful Public Vehicle for Hir	Failure to display face card	DFHV	\$100.00	DCMR 31-814
Unlawful Public Vehicle for Hir	Failure to report and deliver property left in vehicle to the DFHV	DFHV	\$100.00	DCMR 31-822.20
Unlawful Public Vehicle for Hir	Failure to Operate safe vehicle	DFHV	\$100.00	DCMR 31-608
Unlawful Public Vehicle for Hir	Failure to pick up or drop off at designated taxi or discharge stand (shared	DFHV	\$100.00	DCMR 31-808
Unlawful Public Vehicle for Hir	Maintain correct/current information	DFHV	\$100.00	DCMR 31-822.9
Insurance Requirements for O	Report accident to insurance carrier within specified time	DFHV	\$100.00	DCMR 31-906
Insurance Requirements for O	Provide proof of insurance	DFHV	\$100.00	DCMR 31-900.12
Unlawful Public Vehicle for Hir	Improper Use of "On Call" or "Off Duty" Signs	DFHV	\$100.00	DCMR 31-820
Unlawful Public Vehicle for Hir	Asking for destination	DFHV	\$100.00	DCMR 31-819.9
Unlawful Public Vehicle for Hir	Failure to report for inspection	DFHV	\$75.00	DCMR 31-608, 702

Taxicab Parts and Equipment	Failure to replace lost/mutilated sticker	DFHV	\$75.00	DCMR 31-608, 2000
Taxicab Parts and Equipment	Failure to display current sticker	DFHV	\$75.00	DCMR 31-608, 2000
Compliance Requirements for	Failure to Obey Compliance Order	DFHV	\$50.00	DCMR 31-702
Unlawful Public Vehicle for Hire	Illegal Shared Ride	DFHV	\$50.00	DCMR 31-808
Taxicab Stands	Loitering/Limousine parked on hack stand	DFHV	\$50.00	DCMR 31-821

<b>Fire and Emergency Medical Services</b>				
<b>Current Fine Schedule</b>				
<b>VIOLATION CATEGORY</b>	<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY CODE</b>
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (a) 12-H DCMR § 102.3.1 (change in occupancy that w	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (b) 12-H DCMR § 105.1.1 (failure to obtain and maintain	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (c) 12-H DCMR § 104.11.6.2 (obstructing operations of	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (d) 12-H DCMR § 109.2.5 (failure to remedy dangerous	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (e) 12-H DCMR § 110.1 (failure to remedy hazardous co	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (f) IFC § 5003.3.1.4 (failure to remedy hazardous conditions arising from defective or improperly installed equipment for handling or using combustible, explosive or otherwise hazardous materials)	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (g) 12-H DCMR § 110.5 (failure to maintain, on a structure, premises, or lot, the fire protection equipment, systems or devices, means of egress or safeguards required by the Fire Code)	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (h) 12-H DCMR § 110.1.1 (failure to remedy unsafe conditions in an existing structure or vacant structure, or a deficiency in a means of egress)	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (i) 12-H DCMR § 110.2 (refusal to leave, or interference with the evacuation of other occupants or continuance of any operation after receiving an evacuation order)	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (j) 12-H DCMR § 109.2.4 (failure to comply with a notice of violation issued by the code official)	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (k) IFC § 311.2.1 (failure to secure exterior and interior openings of vacant premises)	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34

FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (l) IFC § 603.4 (failure to prohibit the use of portable unvented heaters or fuel fired heating equipment in use groups A, E, I, R-1, R-2, R-3 and R-4)	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (m) IFC § 604.1 (failure to maintain and inspect emergency and standby systems in accordance with the Fire Code, NFPA110 and NFPA111)	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (n) IFC § 904.1 (failure to inspect, test and maintain automatic fire-extinguishing systems (except sprinkler systems) in accordance with the Fire Code and the applicable referenced standards)	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (o) IFC § 1004.3 (failure to post occupant load);	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (p) 12-H DCMR § 107.5 (permitting overcrowding or admitting persons beyond the established occupant load)	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 1 INFRACTIONS	3401.1 (q) 12-H DCMR § 5609.1.1.1 (engaging in the manufacturing, possession, storage or display, sale, setting off, or discharge of prohibited fireworks).	FEMS	\$2,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 2 INFRACTIONS	3401.2 (a) 12-H DCMR § 308.1.4 (operating charcoal burners and other open-flame cooking devices on a balcony or within ten (10) feet of combustible construction)	FEMS	\$1,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 2 INFRACTIONS	3401.2 (b) IFC § 308.2 (failure to obtain a permit for open flame use in an educational or assembly occupancy)	FEMS	\$1,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 2 INFRACTIONS	3401.2 (c) IFC § 404.2 (failure to prepare and maintain a fire safety and evacuation plan in accordance with this section)	FEMS	\$1,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34

FIRE PREVENTION CODE CLASS 2 INFRACTIONS	3401.2 (d) IFC § 405.5 (failure to maintain emergency evacuation drill records)	FEMS	\$1,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 2 INFRACTIONS	3401.2 (e) IFC § 406.3 (failure to ensure employees are provided with fire prevention, evacuation and fire safety training)	FEMS	\$1,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 2 INFRACTIONS	3401.2 (f) IFC § 505.1 (failure to provide approved legible and visible building address identification)	FEMS	\$1,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 2 INFRACTIONS	3401.2 (g) IFC § 507.5.4 (obstructing fire hydrants, department connections or other fire protection system control valves)	FEMS	\$1,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 2 INFRACTIONS	3401.2 (h) IFC § 907.2.11 (failure to install approved single or multi-station smoke alarms in existing dwellings, congregate residences, and hotel and lodging house guestrooms)	FEMS	\$1,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 2 INFRACTIONS	3401.2 (i) IFC § 1029.1 (failure to maintain emergency escape windows operational)	FEMS	\$1,000	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 3 INFRACTIONS	3401.3 (a) IFC § 605.3 (failure to provide and maintain required clearance in front of electrical service equipment)	FEMS	\$500	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 3 INFRACTIONS	3401.3 (b) IFC § 807.4.1 (obstruction of egress or exit access visibility by placement of furnishing or other objects in educational, assembly and in institutional group 4 occupancies)	FEMS	\$500	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 3 INFRACTIONS	3401.3 (c) IFC § 906.1 (failure to provide fire extinguishers in required occupancies and locations)	FEMS	\$500	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34

FIRE PREVENTION CODE CLASS 3 INFRACTIONS	3401.3 (d) IFC § 1029.4 (failure to ensure security bars, grilles and screens over emergency escape windows are releasable or removable from the inside without the use of a key or tool)	FEMS	\$500	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 4 INFRACTIONS	3401.4 (a) IFC § 304.1 (failure to prohibit accumulation of prohibited waste)	FEMS	\$100	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 4 INFRACTIONS	3401.4 (b) IFC § 310.4 (removing, obscuring, defacing, mutilating or destroying “No Smoking” signs)	FEMS	\$100	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 4 INFRACTIONS	3401.4 (c) IFC § 807.4.3.2 (failure to limit artwork and teaching material to not more than twenty percent (20%) on walls of corridors in educational occupancies)	FEMS	\$100	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 4 INFRACTIONS	3401.4 (d) FC § 806.1.1 (failure to prohibit display of natural cut trees in certain occupancies)	FEMS	\$100	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 4 INFRACTIONS	3401.4 (e) IFC § 1022.9 (failure to provide stair identification of interior and exterior doors connecting more than three stories)	FEMS	\$100	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34
FIRE PREVENTION CODE CLASS 5 INFRACTIONS	3401.5 Violation of any provisions of the District of Columbia Fire Code not otherwise listed in Section 3401 shall be a Class 5 infraction	FEMS	\$50	D.C. Official Code §§ 2-1801.04 and 2-1801.05, Title 16 DCMR, Chapter 34



**Board of Ethics and Governmental Accountability**

**Current Fine Structure**

<b>VIOLATION CATEGORY</b>	<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY CODE</b>
District Code of Conduct - Civil	Failure to follow the process for accepting gifts and donations	Board of Ethics and Government Accountability	\$100 to \$1,000	D.C. Code § 1-329.01
District Code of Conduct - Civil	Participating personally and substantially in a particular matter that could affect the employee's own financial interests	Board of Ethics and Government Accountability	\$100 to \$5,000	D.C. Official Code § 1-1162.23 (a)
District Code of Conduct - Civil	Participating personally and substantially in a particular matter that could affect the financial interests of the employee's spouse or registered domestic partner	Board of Ethics and Government Accountability	\$100 to \$5,000	D.C. Official Code § 1-1162.23 (a)
District Code of Conduct - Civil	Participating personally and substantially in a particular matter that could affect the financial interests of the employee's dependent children	Board of Ethics and Government Accountability	\$100 to \$5,000	D.C. Official Code § 1-1162.23 (a)
District Code of Conduct - Civil	Participating personally and substantially in a particular matter that could affect the financial interests of any entity or organization in which the employee serves as an officer, director, trustee, general partner, or employee	Board of Ethics and Government Accountability	\$100 to \$5,000	D.C. Official Code § 1-1162.23 (a)
District Code of Conduct - Civil	Participating personally and substantially in a particular matter that could affect the financial interests of anyone with whom the employee is negotiating or has any arrangement concerning prospective employment	Board of Ethics and Government Accountability	\$100 to \$5,000	D.C. Official Code § 1-1162.23 (a)
District Code of Conduct - Civil	Working on a matter that involves a nongovernmental organization in which the employee or a family member has a financial interest	Board of Ethics and Government Accountability	\$100 to \$5,000	D.C. Official Code § 1-1162.23 (a)
District Code of Conduct - Civil	An employee using his or her official position or title in a manner that the employee knows is likely to have a direct and predictable effect on the employee's own financial interests	Board of Ethics and Government Accountability	\$500 to \$5,000	D.C. Official Code § 1-1162.23 (a)
District Code of Conduct - Civil	An employee using his or her official position or title in a manner that the employee knows is likely to have a direct and predictable effect on the financial interests of a person or entity that is closely affiliated with the employee	Board of Ethics and Government Accountability	\$500 to \$5,000	D.C. Official Code § 1-1162.23 (a)
District Code of Conduct - Civil	An employee using his or her official position or title to personally and substantially participate in any particular matter that the employee knows is likely to have a direct and predictable effect on the employee's own financial interests	Board of Ethics and Government Accountability	\$500 to \$5,000	D.C. Official Code § 1-1162.23 (a)
District Code of Conduct - Civil	An employee using his or her official position or title to personally and substantially participate in any particular matter that the employee knows is likely to have a direct and predictable effect on the financial interests of a person or entity that is closely affiliated with the employee	Board of Ethics and Government Accountability	\$500 to \$5,000	D.C. Official Code § 1-1162.23 (a)
District Code of Conduct - Civil	Performing an official duty, as a District government employee, if the employee or a member of the employee's household has real property, stocks, bonds, commodities, or other property that could unduly influence or give the appearance of unduly influencing the employee in the conduct of his or her official duties and responsibilities	Board of Ethics and Government Accountability	\$500 to \$2,500	D.C. Official Code § 1-1162.23 (a); § 1-1162.23 (d)(2)(A)

District Code of Conduct - Civil	Member(s) of an employee's household acquiring stocks, bonds, commodities, real estate, or other property, whether held individually or jointly, the acquisition of which could unduly influence or give the appearance of unduly influencing the employee in the conduct of his or her official duties and responsibilities	Board of Ethics and Government Accountability	\$500 to \$2,500	D.C. Official Code § 1-1162.23 (d)(2) (A); DPM § 1805.8 (a)
District Code of Conduct - Civil	Operating an outside business or commercial enterprise that is related directly to the employee's official duties, or which might otherwise be involved in an official action taken or recommended by the employee, or which is related to matters over which the employee could wield any influence, official or otherwise	Board of Ethics and Government Accountability	\$500 to \$2,500	D.C. Official Code § 1-1162.23 (d)(2) (B); DPM § 1805.8 (b)
District Code of Conduct - Civil	Member(s) of an employee's household operating an outside business or commercial enterprise that is related directly to the employee's official duties, or which might otherwise be involved in an official action taken or recommended by the employee, or which is related to matters over which the employee could wield any influence, official or otherwise	Board of Ethics and Government Accountability	\$500 to \$2,500	D.C. Official Code § 1-1162.23 (d)(2) (B); DPM § 1805.8 (b)
District Code of Conduct - Civil	Acquiring stocks, bonds, commodities, real estate, or other property, whether held individually or jointly, the acquisition of which could unduly influence or give the appearance of unduly influencing the employee in the conduct of his or her official duties and responsibilities	Board of Ethics and Government Accountability	\$500 to \$2,500	D.C. Official Code § 1-1162.23 (d)(2)(A); DPM § 1805.8 (a)
District Code of Conduct - Civil	Using official authority or influence for the purpose of interfering with or affecting the result of an election	Board of Ethics and Government Accountability	\$500 to \$2,500	D.C. Official Code § 1-1171.02 (a)(1)
District Code of Conduct - Civil	Knowingly solicit, accept, or receive a political contribution from any person (except if the employee has filed as a candidate for political office)	Board of Ethics and Government Accountability	\$100 to \$2,500	D.C. Official Code § 1-1171.02 (a)(2)
District Code of Conduct - Civil	Filing as a candidate for election to a partisan political office in a District-regulated election	Board of Ethics and Government Accountability	\$500 to \$2,500	D.C. Official Code § 1-1171.02 (a)(3)
District Code of Conduct - Civil	Knowingly direct, or authorize anyone else to direct, that any subordinate employee participate in an election campaign or request a subordinate to make a political contribution	Board of Ethics and Government Accountability	\$500 to \$2,500	D.C. Official Code § 1-1171.02 (a)(4)
District Code of Conduct - Civil	Working on any political campaign or engaging in any other type of political activity while at work or otherwise on duty	Board of Ethics and Government Accountability	\$100 to \$2,500	D.C. Official Code § 1-1171.03 (a)(1)
District Code of Conduct - Civil	Engaging in any political activity during work hours	Board of Ethics and Government Accountability	\$100 to \$2,500	D.C. Official Code § 1-1171.03 (a)(1)
District Code of Conduct - Civil	Engaging in political activity while in a District government uniform or official insignia	Board of Ethics and Government Accountability	\$100 to \$2,500	D.C. Official Code § 1-1171.03 (a)(3)
District Code of Conduct - Civil	Engaging in political activity in a D.C. government vehicle	Board of Ethics and Government Accountability	\$100 to \$2,500	D.C. Official Code § 1-1171.03 (a)(4)
District Code of Conduct - Civil	Using District government resources for any political activities	Board of Ethics and Government Accountability	\$100 to \$2,500	D.C. Official Code §§ 1-1171.03 (a)(2) and (4)
District Code of Conduct - Civil	Engaging in political activity in a D.C. government building or vehicle	Board of Ethics and Government Accountability	\$100 to \$2,500	D.C. Official Code §§ 1-1171.03 (a)(3) and (4)

District Code of Conduct - Civil	Using District government resources to coerce, explicitly or implicitly, any subordinate employee to engage in political activity	Board of Ethics and Government Accountability	\$100 to \$2,500	D.C. Official Code §§1-1171.03 (a)(2) and (4)
District Code of Conduct - Civil	Serving as an officer or director of an outside entity or organization when there is a reasonable likelihood that such entity might be involved in the employee's District work	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1807.1 (d)
District Code of Conduct - Civil	Serving as an officer or director of an outside entity or organization when there is a reasonable likelihood that such entity will be involved in an official government action or decision that the employee would take or recommend as a District employee	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1807.1 (d)
District Code of Conduct - Civil	Using information that is not available to the public for personal benefit	Board of Ethics and Government Accountability	\$100 to \$5,000	DPM § 1800.3 (c)
District Code of Conduct - Civil	Using information that is not available to the public for any non-governmental purpose	Board of Ethics and Government Accountability	\$100 to \$5,000	DPM § 1800.3 (c)
District Code of Conduct - Civil	Permitting others to use information that is not available to the public for personal benefit	Board of Ethics and Government Accountability	\$100 to \$5,000	DPM § 1800.3 (c)
District Code of Conduct - Civil	Permitting others to use information that is not available to the public for any non-governmental purpose	Board of Ethics and Government Accountability	\$100 to \$5,000	DPM § 1800.3 (c)
District Code of Conduct - Civil	Engaging in outside activities that conflict with their official government duties and responsibilities	Board of Ethics and Government Accountability	\$100 to \$2,500	DPM § 1800.3 (j)
District Code of Conduct - Civil	Failure to report waste, fraud, abuse of authority, violations of law, or threats to public health or safety, as required	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1801.1
District Code of Conduct - Civil	Being employed by the District government and failing to report credible violations of the District Code of Conduct and violations of this chapter to the District of Columbia Office of Government Ethics, the District of Columbia Office of the Inspector General, or both	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1801.1
District Code of Conduct - Civil	Interfering with or obstructing any investigation conducted by a District or federal agency	Board of Ethics and Government Accountability	\$500 to \$5,000	DPM § 1801.2
District Code of Conduct - Civil	Failure to fully cooperate with any investigation, enforcement action, or other official function of the Office of Government Ethics	Board of Ethics and Government Accountability	\$500 to \$5,000	DPM § 1801.3
District Code of Conduct - Civil	Taking coercive, harassing, or retaliatory action against any employee acting in good faith	Board of Ethics and Government Accountability	\$500 to \$5,000	DPM § 1801.4
District Code of Conduct - Civil	Coercing, harassing, or retaliating against any employee who reasonably believes there has been a violation or misuse of resources and discloses that to a supervisor or a public body	Board of Ethics and Government Accountability	\$500 to \$5,000	DPM § 1801.4
District Code of Conduct - Civil	Accepting a gift from a prohibited source	Board of Ethics and Government Accountability	\$1,000 to \$2,500	DPM § 1803.2 (a)
District Code of Conduct - Civil	Soliciting a gift from a prohibited source	Board of Ethics and Government Accountability	\$2,000 to \$4,000	DPM § 1803.2 (a)
District Code of Conduct - Civil	Soliciting or coerce the offering of a gift	Board of Ethics and Government Accountability	\$2,500 to \$5,000	DPM § 1803.2 (b)
District Code of Conduct - Civil	Accepting a gift in return for being influenced in the performance or nonperformance of an official act	Board of Ethics and Government Accountability	\$2,500 to \$5,000	DPM § 1803.3 (a)
District Code of Conduct - Civil	Taking any action to pressure or coerce other District government employees into contributing monetarily to a private cause	Board of Ethics and Government Accountability	\$500 to \$3,000	DPM § 1803.3 (b)

District Code of Conduct - Civil	Accepting a salary or anything of monetary value from a private source as compensation for services to the government	Board of Ethics and Government Accountability	\$1,500 to \$3,500	DPM § 1803.8
District Code of Conduct - Civil	Soliciting a salary or anything of monetary value from a private source as compensation for services to the government	Board of Ethics and Government Accountability	\$ 2,000 to \$4,000	DPM § 1803.8
District Code of Conduct - Civil	Accepting, directly or indirectly, a gift from a District employee who earns a lower salary	Board of Ethics and Government Accountability	\$100 to \$1,000	DPM § 1804.3
District Code of Conduct - Civil	Coercing a gift from a District employee with a lower salary	Board of Ethics and Government Accountability	\$500 to \$1,500	DPM § 1804.4
District Code of Conduct - Civil	Directly or indirectly make a hiring decision regarding a position within his or her own agency with respect to a relative	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1806.3
District Code of Conduct - Civil	Taking any action to appoint, employ, promote, evaluate, interview, or advance (or advocate for such actions) any individual who is a relative	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1806.3
District Code of Conduct - Civil	Acquiring any stocks, bonds, commodities, real estate, or other property, the possession of which could unduly influence or give the appearance of unduly influencing the employee in the conduct of his or her official duties and responsibilities	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1805.8(a)
District Code of Conduct - Civil	Acquisition by members of the employee's household of any stocks, bonds, commodities, real estate, or other property, the possession of which could unduly influence or give the appearance of unduly influencing the employee in the conduct of his or her official duties and responsibilities	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1805.8(a)
District Code of Conduct - Civil	Acquiring an interest in or operating any business which is in any way related to the employee's official duties, official action, recommendation, or which is in any way related to matters over which the employee could wield any influence, official or otherwise	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1805.8(b)
District Code of Conduct - Civil	Acquisition by members of an employee's household of an interest in or operating any business which is in any way related to the employee's official duties, official action, recommendation, or which is in any way related to matters over which the employee could wield any influence, official or otherwise	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1805.8(b)
District Code of Conduct - Civil	Directly or indirectly making a hiring decision regarding a position within his or her own agency with respect to a relative	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1806.3
District Code of Conduct - Civil	Engaging in any outside employment, private business activity, or other interest that is reasonably likely to interfere with the employee's ability to perform his or her job, or which may impair the efficient operation of the District government	Board of Ethics and Government Accountability	\$100 to \$2,500	DPM § 1807.1 (a)
District Code of Conduct - Civil	Gambling while on duty and while on District government owned or leased property (other than as permitted)	Board of Ethics and Government Accountability	\$100 to \$2,000	DPM § 1807.1 (b)
District Code of Conduct - Civil	Using District government time to raise money for a private cause	Board of Ethics and Government Accountability	\$100 to \$2,500	DPM § 1807.1 (b)
District Code of Conduct - Civil	Using District government property to raise money for a private cause	Board of Ethics and Government Accountability	\$100 to \$2,500	DPM § 1807.1 (b)
District Code of Conduct - Civil	Using government time or resources for other than official business, or government approved or sponsored activities	Board of Ethics and Government Accountability	\$100 to \$2,500	DPM § 1807.1 (b)

District Code of Conduct - Civil	Ordering, directing, or requesting subordinate officers or employees to perform during regular working hours any personal services not related to official District government functions and activities	Board of Ethics and Government Accountability	\$100 to \$2,500	DPM § 1807.1 (c)
District Code of Conduct - Civil	Maintaining financial or economic interest in or serving (with or without compensation) as an officer or director of an outside entity if there is any likelihood that such entity might be involved in an official government action or decision taken or recommended by the employee	Board of Ethics and Government Accountability	\$100 to \$2,500	DPM § 1807.1 (d)
District Code of Conduct - Civil	Engaging in outside employment, private business activity, or other interest which permits an employee to capitalize on his or her official title or position	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1807.1 (e)
District Code of Conduct - Civil	Engaging in outside employment, private business activity, or other interest which permits others to capitalize on his or her official title or position	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1807.1 (e)
District Code of Conduct - Civil	Divulging any official government information to any unauthorized person or in advance of the time prescribed for its authorized issuance, or otherwise making use of or permitting others to make use of information not available to the general public	Board of Ethics and Government Accountability	\$500 to \$2,500	DPM § 1807.1 (f)
District Code of Conduct - Civil	Engaging in any outside employment, private business activity, or other interest which might impair an employee's mental or physical capacity to such an extent that he or she can no longer carry out his or her duties and responsibilities as a government employee in a proper and efficient manner	Board of Ethics and Government Accountability	\$100 to \$2,500	DPM § 1807.1 (g)
District Code of Conduct - Civil	Serving in a representative capacity, agent, or attorney for any outside entity involving any matter before the District government	Board of Ethics and Government Accountability	\$100 to \$2,500	DPM § 1807.1 (h)
District Code of Conduct - Civil	Contracting, directly or indirectly through an organization that the employee controls or substantially owns, with the District government, unless permitted by one of the two exceptions to this rule	Board of Ethics and Government Accountability	\$500 to \$3,000	DPM § 1807.1 (h)
District Code of Conduct - Civil	Engaging in any outside employment, private business activity, or other interest which is in violation of federal or District law	Board of Ethics and Government Accountability	\$100 to \$2,500	DPM § 1807.1 (i)
District Code of Conduct - Civil	Misuse of District government property for other than authorized purposes	Board of Ethics and Government Accountability	\$100 to \$2,000	DPM § 1808.1
District Code of Conduct - Civil	Permitting others to misuse District government property for other than authorized purposes	Board of Ethics and Government Accountability	\$100 to \$2,000	DPM § 1808.1
District Code of Conduct - Civil	Failure to comply with all applicable Financial Disclosure Statement filing requirements	Board of Ethics and Government Accountability	\$100 to \$1,000	DPM § 1810.4 (e); Council Code of Conduct XI (c)
District Code of Conduct - Civil	At any time after leaving District employment, knowingly acting as an attorney, agent, or representative in any formal or informal appearance before an agency as to a particular matter involving a specific party or parties in which the employee personally and substantially worked on while a District government employee	Board of Ethics and Government Accountability	\$500 to \$3,000	DPM § 1811.3

District Code of Conduct - Civil	At any time after leaving District employment, making any oral or written communication to an agency with the intent to influence that agency on behalf of another person as to a particular matter involving a specific party or parties on which the employee personally and substantially worked on while a District government employee	Board of Ethics and Government Accountability	\$500 to \$3,000	DPM § 1811.4
District Code of Conduct - Civil	Within two years of leaving District employment, knowingly acting as an attorney, agent, or representative in any formal or informal matter before an agency if he or she previously had official responsibility for that matter during the last year the employee worked for the District	Board of Ethics and Government Accountability	\$500 to \$3,000	DPM § 1811.5
District Code of Conduct - Civil	Within two years of leaving District employment, knowingly representing or aiding, counseling, advising, consulting, or assisting in representing any other person (except the District of Columbia) by personal appearance before an agency as to a particular government matter involving a specific party if the former employee participated personally and substantially in that matter during the last year the employee worked for the District	Board of Ethics and Government Accountability	\$500 to \$3,000	DPM § 1811.8
District Code of Conduct - Civil	Failing to act impartially and giving preferential treatment to any private organization or individual	Board of Ethics and Government Accountability	\$500 to \$3,000	DPM § 1800.3(h)
Open Meetings Act	Member of a public body engages in a pattern or practice of willfully participating in one or more closed meetings in violation of the provisions of the Open Meetings Act.	Board of Ethics and Government Accountability	Up to \$250 per violation	D.C. Official Code § 2-579(e)

**Office of Human Rights**

**Current Fine Schedule**

VIOLATION CATEGORY	VIOLATION	AGENCY	FINE AMOUNT	AUTHORITY CODE
Civil Rights	Discrimination/Retaliation under the Human Rights Act	OHR	Civil Penalties: \$10,000 if no prior unlawful discriminatory practice; \$25,000 if 1 other unlawful discriminatory practice in 5 year period; \$50,000 if 2 or more unlawful discriminatory practices in 7 year period	D.C. Code § 2-1403.13
Civil Rights	HRA: Procedures-Posting Notice of Complaint in housing accommodation	OHR	Upon conviction or destruction, defacement, alteration or removal of the notice to post notice of complaint in housing accommodation, a fine of	D.C. Code § 2-1403.08
Civil Rights	HRA: Part G-Other Prohibited Practices-Arrest Records	OHR	A person who requires an individual to produce any arrest record or any copy, extract, or statement thereof pursuant to this subsection other than for the purpose of filing a sealing or expungement motion shall be fined not more than the	D.C. Code § 2-1402.66
Civil Rights	HRA- Part G- Other Prohibited Practices-Falsifying documents and testimony under the HRA	OHR	It shall be unlawful to willfully falsify documents, records, or reports, which are required or subpoenaed pursuant to this chapter, or willfully to falsify testimony, or to intimidate any witness or complainant; such violations shall be punishable by imprisonment for not more than 10 days, or by a fine of not more than	D.C. Code § 2-1402.65

Civil Rights	HRA: Part G- Other Prohibited Practices- Resisting the Office or Commission	OHR	Any person who shall willfully resist, prevent, impede or interfere with the Office or the Commission, or any of their representatives, in the performance of any duty under the provisions of this chapter, or shall willfully violate an order of the Commission, shall upon conviction, be punished by imprisonment for not more than 10 days, or by a fine of	D.C. Code § 2-1402.64-
Civil Rights	HRA: Part K- Long-Term Care Facilities	OHR	Every 2 years, starting 60 days after the Office certifies a list of training providers, long-term care facilities shall file a report with the Office certifying that all employees have completed the training required by this section. The Office may assess a fine of no more than \$10,000 upon failure to file such a report.	D.C. Code § 2-1402.105
Civil Rights	D.C. Television Communications Act of 1981: Regulations Guidelines for the Cable Television Industry- Penalties:	COHR	Failure to comply with the affirmative action requirements stated in D.C. Official Code § 34-1241 (2001) shall constitute an unlawful discriminatory practice and subject the franchisee to fines imposed by the Commission on Human Rights of not less than one thousand (\$1,000) dollars per day that violations persist and any other penalties that may be imposed pursuant to District of Columbia Television Communications Act of 1981 or any other law	D.C. Mun. Regs. tit. 4, § 606.1



Civil Rights	Protecting Pregnant Workers Fairness Act (PPWFA) Violation	OHR	OHR may also order the employer to pay to the District a penalty of not more than \$500 for each day or portion thereof that the violation continues for each employee against whom the violation occurred or continues.	D.C. Code § 32-1231.07
Civil Rights	Protecting Pregnant Workers Fairness Act (PPWFA) Violation	OHR	An employer who willfully violates § 32-1231.03 shall be subject to a civil penalty of \$1,000 for the 1st offense, \$1,500 for the 2nd offense, and \$2,000 for the 3rd and each subsequent offense.	D.C. Code § 32-1231.11(a)
Civil Rights	Protecting Pregnant Workers Fairness Act (PPWFA) Violation	OHR	An employer who fails to post the notice of rights as required by § 32-1231.04(a) shall be assessed a civil penalty not to exceed \$50 for each day that the employer fails to post the notice; provided, that the total penalty shall not exceed \$250, unless the ongoing violation is willful	D.C. Code § 32-1231.11(b)
Civil Rights-Leave/Labor Law	DCFMLA Violation	OHR	\$100 per day for failure to post the notice of rights	D.C. Code § 32-511
Civil Rights-Leave/Labor Law	DCFMLA Violation	OHR	\$1000 for each offense of failing to keep medical certifications confidential	D.C. Code § 32-504
Civil Rights-Leave/Labor Law	DCFMLA Violation (COVID-19 Leave Amendments)	OHR	An employer who willfully violates subsection (a), (b), (c), (d), or (e) of this section shall be assessed a civil penalty of \$1,000 for each offense.	D.C. Code § 32-502.01
Civil Rights-Leave/Labor Law	Parental Leave Act Violation	OHR	\$100 per day for failure to post notice of rights	D.C. Code § 32-521.06
Civil Rights-Leave/Labor Law	Universal Paid Leave Act Violation	OHR/DOES	\$100 for each covered employee to whom individual notice was not delivered & \$100 for each day that the covered employer fails to post the required notice in a conspicuous place.	D.C. Code § 32-541.06

Civil Rights	Fair Criminal Record Screening Amendment Act violation	OHR	\$1000 for employers with 11-30 employees; \$2500 for employers with 31-99 employees; \$5000 for employers with 100 or more employees	D.C. Code § 32-1344
Civil Rights	Unemployed Anti-Discrimination Act violation	OHR	First violation: \$1,000 per claimant; second violation: \$5,000 per claimant; and \$10,000 per claimant for each subsequent violation, but not to exceed a total of \$20,000 per violation	D.C. Code §32-1366(a)
Civil Rights	Fair Criminal Record Screening in Housing Act violation	OHR	For housing providers with 1-10 units, up to \$1,000; for providers with 11-20 units, up to \$2,500; for providers with 21 or more, up to \$5000. Fines may be doubled if the violation occurs twice within one calendar year, or if housing provider fails to implement ordered corrective actions within 90 days.	D.C. Code § 42-3541.059(a)

**Department of Energy and Environment**

**Current Fine Schedule**

<b>VIOLATION CATEGORY</b>	<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY CODE</b>
Air Quality Infractions	Continuing work stopped by a Department order	DOEE	\$2,000.00	D.C. Official Code § 8-111.08
Air Quality Infractions	Failure to have operative or effective air pollution control device or practice	DOEE	\$2,000.00	20 DCMR § 107.1
Air Quality Infractions	Installation or use of any article, machine, equipment, device or contrivance which conceals an air pollution emission	DOEE	\$2,000.00	20 DCMR § 107.4
Air Quality Infractions	Failure to obtain air pollution construction or modification permit	DOEE	\$2,000.00	20 DCMR § 200.1
Air Quality Infractions	Failure to obtain air pollution operating permit	DOEE	\$2,000.00	20 DCMR § 200.2
Air Quality Infractions	Failure to comply with the requirements of 20 DCMR Chapter 2 during approved temporary operation of a source	DOEE	\$2,000.00	20 DCMR § 200.3
Air Quality Infractions	Failure of new major stationary source or major modification in a nonattainment area to comply with lowest achievable emission rate	DOEE	\$2,000.00	20 DCMR § 204.4
Air Quality Infractions	Failure to obtain permit that incorporates requirements specified in 20 DCMR §§ 204.18 and 204.19 prior to construction of a new major stationary source or major modification in a nonattainment area	DOEE	\$2,000.00	20 DCMR § 204.5
Air Quality Infractions	Failure to comply with New Source Performance Standards in 40 C.F.R. Part 60	DOEE	\$2,000.00	20 DCMR § 205.1
Air Quality Infractions	Failure of source operating under PAL permit to comply with applicable requirements established prior to effective date of permit	DOEE	\$2,000.00	20 DCMR § 208.4
Air Quality Infractions	Failure to comply with emission limitation requirements following expiration of PAL effective period	DOEE	\$2,000.00	20 DCMR § 208.15
Air Quality Infractions	Failure to meet requirements for operating emission control technologies or pollution prevention methodologies for non-major stationary sources	DOEE	\$2,000.00	20 DCMR § 209.3
Air Quality Infractions	Operating without a permit after the time required to submit a timely and complete permit application	DOEE	\$2,000.00	20 DCMR § 303.2
Air Quality Infractions	Operating after expiration of permit	DOEE	\$2,000.00	20 DCMR § 303.3(b)
Air Quality Infractions	Failure to timely prepare an emergency episode abatement plan	DOEE	\$2,000.00	20 DCMR § 401.7
Air Quality Infractions	Failure to comply immediately with abatement order or notice	DOEE	\$2,000.00	20 DCMR § 401.10
Air Quality Infractions	Failure to submit statement of NOx and VOC emissions	DOEE	\$2,000.00	20 DCMR § 500.9
Air Quality Infractions	Failure to install/maintain/operate monitoring devices	DOEE	\$2,000.00	20 DCMR § 501.1

Air Quality Infractions	Failure to conduct ambient monitoring	DOEE	\$2,000.00	20 DCMR § 501.2
Air Quality Infractions	Failure to comply with ambient monitoring requirements	DOEE	\$2,000.00	20 DCMR § 501.3
Air Quality Infractions	Failure to comply with specification(s) for monitoring and recording equipment or with provisions for installation, calibration, operation, and maintenance of equipment	DOEE	\$2,000.00	20 DCMR § 502.10
Air Quality Infractions	Failure to comply with PM standard for fuel-burning equipment	DOEE	\$2,000.00	20 DCMR § 600.1
Air Quality Infractions	Failure to comply with incinerator operating standards	DOEE	\$2,000.00	20 DCMR § 602.1
Air Quality Infractions	Failure to comply with incinerator operating standards	DOEE	\$2,000.00	20 DCMR §§ 602.2-602.6
Air Quality Infractions	Failure to comply with PM emission limits	DOEE	\$2,000.00	20 DCMR § 603.1
Air Quality Infractions	Adding diluted air to the exhaust gas stream to avoid compliance with 20 DCMR §§ 603.1 through 603.2	DOEE	\$2,000.00	20 DCMR § 603.3
Air Quality Infractions	Failure to have mechanical seals or approved equivalent for pumps and compressors	DOEE	\$2,000.00	20 DCMR § 711.1
Air Quality Infractions	Failure to comply with limitations on waste gas emission from ethylene producing plant or source using ethylene	DOEE	\$2,000.00	20 DCMR § 712.1
Air Quality Infractions	Failure to meet requirements for emission of hydrocarbon gases from vapor blow-down system	DOEE	\$2,000.00	20 DCMR § 713.1
Air Quality Infractions	Failure to apply major source and case-by-case RACT as required	DOEE	\$2,000.00	20 DCMR § 715.2
Air Quality Infractions	Selling, supplying, offering for sale, or manufacturing consumer products that exceed VOC limits	DOEE	\$2,000.00	20 DCMR § 720.1
Air Quality Infractions	Selling, supplying, offering for sale, or manufacturing consumer products containing specified ozone depleting compounds	DOEE	\$2,000.00	20 DCMR § 724.1
Air Quality Infractions	Selling, supplying, offering for sale, using, or manufacturing aerosol adhesive that contains VOCs in excess of standards specified in 20 DCMR § 720.1	DOEE	\$2,000.00	20 DCMR § 725.2
Air Quality Infractions	Selling, supplying, offering for sale, or manufacturing any aerosol adhesive containing methylene chloride, perchloroethylene, or trichloroethylene	DOEE	\$2,000.00	20 DCMR § 725.5
Air Quality Infractions	Selling, supplying, offering for sale, or manufacturing antiperspirant or deodorant containing toxic air contaminant	DOEE	\$2,000.00	20 DCMR § 726.1
Air Quality Infractions	Selling, supplying, offering for sale, or manufacturing any contact adhesive, electronic cleaner, footwear or leather care product, or general purpose degreaser containing methylene chloride, perchloroethylene, or trichloroethylene	DOEE	\$2,000.00	20 DCMR § 727.1

Air Quality Infractions	Selling, supplying, offering for sale, or manufacturing any adhesive remover, electrical cleaner, or graffiti remover containing methylene chloride, perchloroethylene, or trichloroethylene	DOEE	\$2,000.00	20 DCMR § 728.1
Air Quality Infractions	Selling, supplying, offering for sale, or manufacturing any solid air freshener or toilet/urinal care products containing para-dichlorobenzene	DOEE	\$2,000.00	20 DCMR § 729.1
Air Quality Infractions	Failure to comply with requirements for selling, supplying, or offering for sale any charcoal lighter material	DOEE	\$2,000.00	20 DCMR § 730.1
Air Quality Infractions	Failure to comply with ACP agreement	DOEE	\$2,000.00	20 DCMR § 735.9
Air Quality Infractions	Failure to calculate and reconcile ACP shortfalls	DOEE	\$2,000.00	20 DCMR § 735.12
Air Quality Infractions	Failure to reconcile ACP shortfalls following cancellation of ACP	DOEE	\$2,000.00	20 DCMR § 735.20(a)
Air Quality Infractions	Selling, supplying, offering for sale, or manufacturing any adhesive, sealant, adhesive primer, or sealant primer that exceeds VOC content limits	DOEE	\$2,000.00	20 DCMR § 744.1
Air Quality Infractions	Using or applying any adhesive, sealant, adhesive primer, or sealant primer that exceeds VOC content limits	DOEE	\$2,000.00	20 DCMR § 744.2
Air Quality Infractions	Failure to comply with requirements for use of surface preparation or cleanup solvents	DOEE	\$2,000.00	20 DCMR § 744.4
Air Quality Infractions	Soliciting, specifying, or requiring use of adhesive, sealant, adhesive primer, sealant primer, or surface preparation or cleanup solvent that results in violation of 20 DCMR Chapter 7	DOEE	\$2,000.00	20 DCMR § 744.7
Air Quality Infractions	Failure to comply with requirements for use of industrial cleaning solvents	DOEE	\$2,000.00	20 DCMR § 770.5
Air Quality Infractions	Manufacturing, blending, supplying, selling, offering for sale, applying, or soliciting application of an AIM coating that exceeds specified VOC content	DOEE	\$2,000.00	20 DCMR § 774.1
Air Quality Infractions	Applying AIM coating that is thinned to exceed VOC limit	DOEE	\$2,000.00	20 DCMR § 774.5
Air Quality Infractions	Applying or soliciting application of AIM rust preventative coating that exceeds VOC limit	DOEE	\$2,000.00	20 DCMR § 774.6
Air Quality Infractions	Failure to comply with federal asbestos requirements for demolition and renovation, spray-on applications, waste disposal, air cleaning, and active waste disposal sites as provided in 40 C.F.R. §§ 61.145, 61.146, 61.150, 61.152, and 61.154	DOEE	\$2,000.00	20 DCMR § 800.1
Air Quality Infractions	Failure to obtain asbestos abatement permit or license	DOEE	\$2,000.00	D.C. Official Code § 8-111.04 or 20 DCMR § 800.1(b)-(c)
Air Quality Infractions	Failure to comply with requirements for obtaining an asbestos abatement permit or license	DOEE	\$2,000.00	20 DCMR § 800.3
Air Quality Infractions	Failure to comply with requirements for applying for or renewing an asbestos abatement permit or license	DOEE	\$2,000.00	20 DCMR § 800.5

Air Quality Infractions	Failure to comply with requirements for providing asbestos worker protection	DOEE	\$2,000.00	20 DCMR § 800.6(a), (b), (c), (d), (e), or (f)
Air Quality Infractions	Failure to implement asbestos abatement control measures	DOEE	\$2,000.00	20 DCMR § 800.7(a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k), or (l)
Air Quality Infractions	Purchasing, selling, offering for sale, storing, transporting, or using fuel oil which contains more than one percent (1%) sulfur	DOEE	\$2,000.00	20 DCMR § 801.1
Air Quality Infractions	Purchasing, selling, offering for sale, storing, transporting, or using coal which contains more than one percent (1%) sulfur	DOEE	\$2,000.00	20 DCMR § 802.1
Air Quality Infractions	Failure to comply with sulfur emission limit	DOEE	\$2,000.00	20 DCMR § 803.1
Air Quality Infractions	Adding diluted air to the exhaust gas stream to avoid compliance with sulfur emission limit	DOEE	\$2,000.00	20 DCMR § 803.3
Air Quality Infractions	Failure to comply with NOx standard for fuel burning equipment	DOEE	\$2,000.00	20 DCMR § 804.1
Air Quality Infractions	Failure to comply with combustion turbine emission standards	DOEE	\$2,000.00	20 DCMR § 805.4(a)
Air Quality Infractions	Failure to maintain continuous compliance with combustion turbine emission standards as demonstrated by testing or continuous emission monitoring system	DOEE	\$2,000.00	20 DCMR § 805.4(d)
Air Quality Infractions	Failure to comply with NOx emission rates for fossil-fuel-fired steam-generating units	DOEE	\$2,000.00	20 DCMR § 805.5(b) or (c)
Air Quality Infractions	Failure to maintain continuous compliance with NOx emission rates for fossil-fuel-fired steam-generating units as demonstrated by testing or continuous emission monitoring system	DOEE	\$2,000.00	20 DCMR § 805.5(e)
Air Quality Infractions	Failure to comply with NOx emission rates for asphalt concrete plants	DOEE	\$2,000.00	20 DCMR § 805.6(a) or (b)
Air Quality Infractions	Failure to maintain continuous compliance with NOx emission rates for asphalt concrete plants as demonstrated by testing or continuous emission monitoring system	DOEE	\$2,000.00	20 DCMR § 805.6(d)
Air Quality Infractions	Emissions in excess of an emission rate achievable through the implementation of RACT as demonstrated in an emission control plan	DOEE	\$2,000.00	20 DCMR § 805.7(a)
Air Quality Infractions	Failure to reduce emissions as required by RACT emission control plan	DOEE	\$2,000.00	20 DCMR § 805.7(b)
Air Quality Infractions	Failure to install and operate a CEM	DOEE	\$2,000.00	20 DCMR § 805.7(d)
Air Quality Infractions	Failure to comply with requirements for adjusting combustion process	DOEE	\$2,000.00	20 DCMR § 805.8
Air Quality Infractions	Failure to provide required notice of air pollution control equipment shutdown	DOEE	\$1,000.00	20 DCMR § 107.2
Air Quality Infractions	Failure to comply with an air pollution control notice concerning operation during a period of maintenance or repair	DOEE	\$1,000.00	20 DCMR § 107.3
Air Quality Infractions	Failure to observe permit terms or conditions or submission of false statement of fact	DOEE	\$1,000.00	20 DCMR § 202.2
Air Quality Infractions	Failure to use a PAL monitoring system that meets specified requirements	DOEE	\$1,000.00	20 DCMR § 208.24

Air Quality Infractions	Failure to submit required semiannual PAL monitoring reports or prompt deviation reports	DOEE	\$1,000.00	20 DCMR § 208.35
Air Quality Infractions	Failure to submit a timely and complete permit application or renewal	DOEE	\$1,000.00	20 DCMR § 301.1
Air Quality Infractions	Failure to keep records or notify of changes in operations or emissions	DOEE	\$1,000.00	20 DCMR § 302.9
Air Quality Infractions	Failure to comply with terms and conditions of permit issued under 20 DCMR Chapter 3	DOEE	\$1,000.00	20 DCMR § 302.2
Air Quality Infractions	Failure to follow procedures for applying for termination of permit	DOEE	\$1,000.00	20 DCMR § 303.8
Air Quality Infractions	Failure to file written reports	DOEE	\$1,000.00	20 DCMR § 500.1
Air Quality Infractions	Failure to maintain/provide records regarding emissions	DOEE	\$1,000.00	20 DCMR § 500.2
Air Quality Infractions	Failure to conduct air pollutant emission tests	DOEE	\$1,000.00	20 DCMR § 502.1
Air Quality Infractions	Failure to provide sampling facility/fuel sample	DOEE	\$1,000.00	20 DCMR § 502.2
Air Quality Infractions	Failure to properly undertake NOx, SO2, or PM emissions tests	DOEE	\$1,000.00	20 DCMR § 502.5
Air Quality Infractions	Failure to properly undertake tests for sulfur content of fuels	DOEE	\$1,000.00	20 DCMR § 502.6
Air Quality Infractions	Failure to properly undertake tests of sources of hazardous air pollutants	DOEE	\$1,000.00	20 DCMR § 502.14
Air Quality Infractions	Failure to properly perform tests of gasoline and gasoline-oxygenate blends	DOEE	\$1,000.00	20 DCMR § 502.16
Air Quality Infractions	Failure to properly perform tests for emissions of volatile organic compounds	DOEE	\$1,000.00	20 DCMR § 502.17
Air Quality Infractions	Failure to properly test for PM emissions from fuel burning equipment	DOEE	\$1,000.00	20 DCMR § 600.2
Air Quality Infractions	Failure to properly test for PM emissions from fuel burning equipment equipped for the blowing of soot	DOEE	\$1,000.00	20 DCMR § 600.3
Air Quality Infractions	Specially tuning or optimizing fuel burning equipment before performance testing	DOEE	\$1,000.00	20 DCMR § 600.4
Air Quality Infractions	Failure to use method in 40 C.F.R. § 60.45(f)(5) when calculating performance test results for fuel burning equipment	DOEE	\$1,000.00	20 DCMR § 600.6
Air Quality Infractions	Blowing of soot from solid fuel burning equipment between 4:00 p.m. and 10:00 a.m.	DOEE	\$1,000.00	20 DCMR § 600.7
Air Quality Infractions	Selling/installing/using rotary cup burner	DOEE	\$1,000.00	20 DCMR § 601.1
Air Quality Infractions	Selling/using fuel oil in rotary cup burner	DOEE	\$1,000.00	20 DCMR § 601.2
Air Quality Infractions	Failure to minimize fugitive dust	DOEE	\$1,000.00	20 DCMR § 605.1
Air Quality Infractions	Emission of fugitive dust from other specified activities	DOEE	\$1,000.00	20 DCMR § 605.2
Air Quality Infractions	Visible emission from stationary source	DOEE	\$1,000.00	20 DCMR § 606.1
Air Quality Infractions	Visible emission from fuel-burning equipment placed in initial operation before January 1, 1977	DOEE	\$1,000.00	20 DCMR § 606.2
Air Quality Infractions	Failure to comply with requirements for an exception to 20 DCMR § 606.1	DOEE	\$1,000.00	20 DCMR § 606.3(a), (b), (c), or (d)
Air Quality Infractions	Failure to maintain/operate equipment as required	DOEE	\$1,000.00	20 DCMR § 606.4
Air Quality Infractions	Failure to adequately train/supervise personnel	DOEE	\$1,000.00	20 DCMR § 606.6
Air Quality Infractions	Failure to comply with VOC emissions limits	DOEE	\$1,000.00	20 DCMR § 700.2

Air Quality Infractions	Failure to comply with requirements for storage of petroleum liquid	DOEE	\$1,000.00	20 DCMR §§ 701.1, 701.4, 701.5, 701.6, 701.7, 701.8, 701.9, 701.10, 701.11, 701.13
Air Quality Infractions	Failure to comply with requirements for maintaining/operating terminal vapor recovery system	DOEE	\$1,000.00	20 DCMR §§ 703.1, 703.2, 703.3, 703.4, 703.5, 703.6, or 703.7
Air Quality Infractions	Failure to transfer volatile organic compounds or gasoline from delivery vessel to stationary source container as prescribed	DOEE	\$1,000.00	20 DCMR § 704.1
Air Quality Infractions	Stage I vapor recovery system does not include a return line or condensation system	DOEE	\$1,000.00	20 DCMR § 704.2
Air Quality Infractions	Vapor-tight return system is not properly constructed	DOEE	\$1,000.00	20 DCMR § 704.3
Air Quality Infractions	Delivery vessel not refilled at facility with ninety percent (90%) vapor recovery system	DOEE	\$1,000.00	20 DCMR § 704.4(a)
Air Quality Infractions	Failure to conduct annual delivery vessel leak test	DOEE	\$1,000.00	20 DCMR § 704.4(b)
Air Quality Infractions	Failure to remove failed delivery vessel from service	DOEE	\$1,000.00	20 DCMR § 704.4(d)
Air Quality Infractions	Failure to use prescribed equipment to transfer gasoline to any vehicular fuel tank from any stationary storage container	DOEE	\$1,000.00	20 DCMR § 705.1
Air Quality Infractions	Failure to comply with emission limits for non-photochemically reactive solvents	DOEE	\$1,000.00	20 DCMR § 708.2
Air Quality Infractions	Manufacturing, mixing, storing, using, or applying cutback asphalt between April 1st and September 30th	DOEE	\$1,000.00	20 DCMR § 709.1
Air Quality Infractions	Failure to operate in compliance with requirements for intaglio, flexographic, or rotogravure printing	DOEE	\$1,000.00	20 DCMR § 710.1
Air Quality Infractions	Failure to comply with VOC limits for inks, wiping solutions, and fountain solutions for intaglio, flexographic, or rotogravure printing	DOEE	\$1,000.00	20 DCMR § 710.4
Air Quality Infractions	Failure to minimize ink usage in intaglio printing	DOEE	\$1,000.00	20 DCMR § 710.10
Air Quality Infractions	Failure to minimize and restrict openings of containers that hold or convey VOC-containing materials in connection with intaglio, flexographic, or rotogravure printing	DOEE	\$1,000.00	20 DCMR § 710.12
Air Quality Infractions	Failure to prevent leaking from printing unit/equipment in connection with intaglio, flexographic, or rotogravure printing	DOEE	\$1,000.00	20 DCMR § 710.13
Air Quality Infractions	Failure to properly store or dispose of any solvent-containing material in connection with intaglio, flexographic, or rotogravure printing	DOEE	\$1,000.00	20 DCMR § 710.14
Air Quality Infractions	Failure to minimize use of VOC-containing material in operation of intaglio, flexographic, or rotogravure printing units/equipment	DOEE	\$1,000.00	20 DCMR § 710.15
Air Quality Infractions	Failure to comply with VOC emission limit for units within a specified Control Techniques Guidelines category	DOEE	\$1,000.00	20 DCMR § 714.1



Air Quality Infractions	Failure of facility subject to 20 DCMR § 714.1(a) to comply with requirements for storage, spills, conveyance, closing of containers, or cleaning of VOC-containing materials	DOEE	\$1,000.00	20 DCMR § 714.7
Air Quality Infractions	Failure of a facility subject to 20 DCMR § 714.1 to maintain required emissions and compliance records	DOEE	\$1,000.00	20 DCMR § 714.8
Air Quality Infractions	Failure to operate in compliance with requirements for offset lithography or letterpress printing operations	DOEE	\$1,000.00	20 DCMR § 716.1
Air Quality Infractions	Failure to comply with VOC limits for fountain solution used in offset lithography printing operations before January 1, 2012	DOEE	\$1,000.00	20 DCMR § 716.5
Air Quality Infractions	Failure to comply with VOC limits for fountain solution used in offset lithography printing operations after January 1, 2012	DOEE	\$1,000.00	20 DCMR § 716.6
Air Quality Infractions	Failure to comply with VOC limits for cleaning solutions used in offset lithography and letterpress printing operations	DOEE	\$1,000.00	20 DCMR § 716.8
Air Quality Infractions	Failure to keep cleaning solutions and towels in closed containers in conjunction with offset lithography or letterpress printing operations	DOEE	\$1,000.00	20 DCMR § 716.9
Air Quality Infractions	Using dryers or inks without reducing VOC emissions as specified in conjunction with specified heatset web offset lithography or heatset letterpress printing operations	DOEE	\$1,000.00	20 DCMR § 716.16
Air Quality Infractions	Adding diluent air to exhaust gas stream to comply with 20 DCMR § 716.16	DOEE	\$1,000.00	20 DCMR § 716.17
Air Quality Infractions	Failure to install, calibrate, maintain, and operate temperature monitoring device for specified lithography or letterpress printing operations	DOEE	\$1,000.00	20 DCMR § 716.20
Air Quality Infractions	Failure to comply with requirements relating to openings of containers of VOC-containing materials in conjunction with offset lithography or letterpress printing operations	DOEE	\$1,000.00	20 DCMR § 716.21
Air Quality Infractions	Failure to comply with requirements relating to leakage of VOC-containing materials in conjunction with offset lithography or letterpress printing operations	DOEE	\$1,000.00	20 DCMR § 716.22
Air Quality Infractions	Failure to comply with requirements relating to storage or disposal of VOC-containing materials in conjunction with offset lithography or letterpress printing operations	DOEE	\$1,000.00	20 DCMR § 716.23
Air Quality Infractions	Failure to minimize use of VOC-containing material in operation of offset lithography or letterpress printing units/equipment	DOEE	\$1,000.00	20 DCMR § 716.24
Air Quality Infractions	Failure of offset lithography or letterpress printing operation to maintain required emissions and compliance records	DOEE	\$1,000.00	20 DCMR § 716.25

Air Quality Infractions	Failure to comply with operating and emissions control requirements of groundwater remediation systems	DOEE	\$1,000.00	20 DCMR §§ 717.1, 717.2, or 717.3
Air Quality Infractions	Application of mobile equipment repair and refinishing coatings exceeding VOC limits	DOEE	\$1,000.00	20 DCMR § 718.3
Air Quality Infractions	Failure to use a proper application technique for mobile equipment repair and refinishing coatings	DOEE	\$1,000.00	20 DCMR § 718.5
Air Quality Infractions	Failure to provide written notice of sell-through period for contact adhesives, electronic cleaners, footwear or leather care products, or general purpose degreasers containing methylene chloride, perchloroethylene, or trichloroethylene	DOEE	\$1,000.00	20 DCMR § 727.3
Air Quality Infractions	Failure to provide written notice of sell-through period for adhesive removers, electrical cleaners, or graffiti removers containing methylene chloride, perchloroethylene, or trichloroethylene	DOEE	\$1,000.00	20 DCMR § 728.3
Air Quality Infractions	Failure to provide written notice of sell-through period for solid air fresheners or toilet/urinal care products that contain para-dichlorobenzene	DOEE	\$1,000.00	20 DCMR § 729.3
Air Quality Infractions	Failure to report information on consumer products	DOEE	\$1,000.00	20 DCMR §§ 733.1, 733.2, 733.3, or 733.5
Air Quality Infractions	Failure to comply with testing methods or maintain accurate records for consumer products	DOEE	\$1,000.00	20 DCMR § 734
Air Quality Infractions	Failure of any person using adhesives, sealants, adhesive primers, sealant primers, or surface preparation or cleanup solvents to comply with requirements for storage and disposal, spills, conveyance, closing of containers, or cleaning of equipment	DOEE	\$1,000.00	20 DCMR § 744.6
Air Quality Infractions	Failure to maintain monthly operational records demonstrating exemption from requirements for adhesives, sealants, adhesive primers, sealant primers, cleanup solvents, or surface preparation solvents	DOEE	\$1,000.00	20 DCMR § 745.5
Air Quality Infractions	Failure to maintain records of compliance with regulations relating to adhesives and sealants	DOEE	\$1,000.00	20 DCMR §§ 746.1, 746.2, 746.3, or 746.4
Air Quality Infractions	Failure to comply with test methods and compliance procedures for adhesives and sealants	DOEE	\$1,000.00	20 DCMR § 747
Air Quality Infractions	Failure to use proper methods for applying adhesives and sealants	DOEE	\$1,000.00	20 DCMR § 749
Air Quality Infractions	Selling, offering for sale, advertising, manufacturing, introducing, delivering, or importing portable fuel containers and spouts not certified through CARB or covered by a CARB Executive Order	DOEE	\$1,000.00	20 DCMR § 752.1
Air Quality Infractions	Failure to follow portable fuel container and spout testing procedures	DOEE	\$1,000.00	20 DCMR § 755
Air Quality Infractions	Failure to provide written information to purchaser of solvents for use in solvent cleaning operation	DOEE	\$1,000.00	20 DCMR § 770.8

Air Quality Infractions	Failure to maintain records on applicability of and compliance with requirements for industrial cleaning solvents	DOEE	\$1,000.00	20 DCMR § 770.10
Air Quality Infractions	Failure to comply with requirements for storage, spills, conveyance, closing of vessels, minimizing emissions, or cleaning of VOC-containing materials in connection with operations and processes subject to 20 DCMR § 771.1	DOEE	\$1,000.00	20 DCMR § 771.3
Air Quality Infractions	Failure to maintain records in connection with operations and processes subject to 20 DCMR § 771.1	DOEE	\$1,000.00	20 DCMR § 771.4
Air Quality Infractions	Failure to comply with testing methods for AIM products	DOEE	\$1,000.00	20 DCMR § 778
Air Quality Infractions	Failure to properly notify of resilient floor covering removals	DOEE	\$1,000.00	20 DCMR § 800.4(b)
Air Quality Infractions	Failure to timely submit and receive approval for an emission control plan prior to implementation of NOx RACT	DOEE	\$1,000.00	20 DCMR § 805.3(a), (c), (d), (e), and (f)
Air Quality Infractions	Failure to maintain and make available daily records demonstrating compliance with NOx emission rates	DOEE	\$1,000.00	20 DCMR § 805.7(e)
Air Quality Infractions	Failure to perform tests that demonstrate NOx compliance	DOEE	\$1,000.00	20 DCMR § 805.7(f)
Air Quality Infractions	Failure to maintain and make available asbestos abatement records	DOEE	\$1,000.00	D.C. Official Code § 8-111.11
Air Quality Infractions	Failure to maintain and make available upon request individual response document regarding source category permit application	DOEE	\$500.00	20 DCMR § 200.6(g)
Air Quality Infractions	Failure to submit permit applications on the correct forms or to supply necessary data and information	DOEE	\$500.00	20 DCMR §§ 200.7 or 200.8
Air Quality Infractions	Failure of a project not considered a major modification to maintain, make available, and submit with permit application required information	DOEE	\$500.00	20 DCMR § 204.17
Air Quality Infractions	Failure to submit a timely and complete application to request renewal of a PAL	DOEE	\$500.00	20 DCMR §§ 208.17 or 208.18
Air Quality Infractions	Failure to promptly submit supplementary, corrected, or additional information in connection with permit application	DOEE	\$500.00	20 DCMR § 301.2
Air Quality Infractions	Failure to submit a timely and complete permit application on the prescribed forms or to include all necessary and required information	DOEE	\$500.00	20 DCMR § 301.3
Air Quality Infractions	Failure to submit test reports as required	DOEE	\$500.00	20 DCMR § 502.4
Air Quality Infractions	Failure to submit written application with required information for certification of charcoal lighter material formulation	DOEE	\$500.00	20 DCMR § 730.5
Air Quality Infractions	Failure to maintain and make available ACP records	DOEE	\$500.00	20 DCMR § 735.8
Air Quality Infractions	Failure to comply with requirements for cold cleaning machines	DOEE	\$500.00	20 DCMR §§ 764.2, 764.3, 764.4, 764.5, 764.6, or 764.7

Air Quality Infractions	Failure to comply with requirements for batch vapor cleaning machines	DOEE	\$500.00	20 DCMR §§ 765.2, 765.3, 765.4, or 765.5
Air Quality Infractions	Failure to comply with requirements for in-line vapor cleaning machines	DOEE	\$500.00	20 DCMR §§ 766.2, 766.3, or 766.4
Air Quality Infractions	Failure to comply with requirements for airless and airtight cleaning machines	DOEE	\$500.00	20 DCMR §§ 767.2, 767.3, 767.4, 767.5, 767.6, 767.7, or 767.8
Air Quality Infractions	Failure to meet alternative compliance requirements for solvent cleaning machines	DOEE	\$500.00	20 DCMR §§ 768.2, 768.3, 768.4, 768.5, 768.6, 768.7, or 768.8
Air Quality Infractions	Failure to properly submit AIM coating reports	DOEE	\$500.00	20 DCMR §§ 777
Air Quality Infractions	Failure to timely notify building occupants of impending asbestos abatement	DOEE	\$500.00	20 DCMR § 800.9
Air Quality Infractions	Failure to submit notification of compliance with 20 DCMR § 805.8	DOEE	\$500.00	20 DCMR § 805.3(b)
Air Quality Infractions	Failure to maintain in a logbook dates and hours of combustion turbine operation	DOEE	\$500.00	20 DCMR § 805.4(b)(1)
Air Quality Infractions	Idling engine for more than three (3) minutes	DOEE	\$500.00	20 DCMR § 900.1
Air Quality Infractions	Emitting odorous or other air pollutant	DOEE	\$500.00	20 DCMR § 903.1
Air Quality Infractions	Open burning	DOEE	\$100.00	20 DCMR § 604.1
Air Quality Infractions	Failure to post leak test certificate on tank truck	DOEE	\$100.00	20 DCMR § 704.4(e)
Air Quality Infractions	Loading/unloading tank truck with no certificate	DOEE	\$100.00	20 DCMR § 704.4(f)
Air Quality Infractions	Operating or maintaining delivery system/vessels or vapor collection/recovery system with a vapor or liquid leakage or spillage	DOEE	\$100.00	20 DCMR § 704.6
Air Quality Infractions	Failure to comply with requirements for a vapor balance system	DOEE	\$100.00	20 DCMR § 705.6
Air Quality Infractions	Failure to maintain/operate balance system	DOEE	\$100.00	20 DCMR § 705.7
Air Quality Infractions	Refueling with nozzle not designed to automatically shut off when tank is full	DOEE	\$100.00	20 DCMR § 705.8
Air Quality Infractions	Failure to maintain/operate Stage II vapor recovery system	DOEE	\$100.00	20 DCMR § 705.10
Air Quality Infractions	Failure to post operating instructions/warnings for Stage II vapor recovery system	DOEE	\$100.00	20 DCMR § 705.12
Air Quality Infractions	Failure to install/operate vapor control systems/components per required standards	DOEE	\$100.00	20 DCMR § 705.13
Air Quality Infractions	Failure to comply with VOC emission requirements for petroleum dry cleaners	DOEE	\$100.00	20 DCMR §§ 706.1, 706.2, 706.3, 706.4, 706.5, 706.7, 706.8, 706.9, 706.10, 706.11, or 706.13
Air Quality Infractions	Failure to provide documentation of VOC content of mobile equipment repair and refinishing coatings	DOEE	\$100.00	20 DCMR § 718.4
Air Quality Infractions	Failure to comply with housekeeping, pollution prevention, and training measures in connection with mobile equipment repair and refinishing coatings	DOEE	\$100.00	20 DCMR § 718.8
Air Quality Infractions	Failure to timely notify regarding change in charcoal lighter material	DOEE	\$100.00	20 DCMR § 730.7
Air Quality Infractions	Failure to properly label floor wax strippers	DOEE	\$100.00	20 DCMR § 731.1
Air Quality Infractions	Failure to comply with requirements for labeling consumer products	DOEE	\$100.00	20 DCMR § 732
Air Quality Infractions	Failure to submit ACP agreement	DOEE	\$100.00	20 DCMR § 735.2

Air Quality Infractions	Failure to properly submit ACP application	DOEE	\$100.00	20 DCMR § 735.4
Air Quality Infractions	Failure to comply with requirements for use of surplus reductions	DOEE	\$100.00	20 DCMR § 735.10
Air Quality Infractions	Failure to comply with requirements for limited-use surplus reduction credits for early reformulations of ACP products	DOEE	\$100.00	20 DCMR § 735.11
Air Quality Infractions	Failure to submit CARB Innovative Product exemption for consumer products	DOEE	\$100.00	20 DCMR § 736.1
Air Quality Infractions	Failure to properly label adhesives, sealants, adhesive primers, or sealant primers	DOEE	\$100.00	20 DCMR § 748
Air Quality Infractions	Failure to submit required information, applications, or notifications related to Innovation Product exemption for portable fuel containers and spouts	DOEE	\$100.00	20 DCMR § 757
Air Quality Infractions	Failure to submit copy of CARB variance decision for portable fuel containers and spouts	DOEE	\$100.00	20 DCMR § 758.2
Air Quality Infractions	Failure to conduct record keeping, testing, and monitoring for solvent cleaning operations as required	DOEE	\$100.00	20 DCMR § 769
Air Quality Infractions	Failure to close AIM container when not in use	DOEE	\$100.00	20 DCMR § 774.4
Air Quality Infractions	Failure to properly label AIM coatings	DOEE	\$100.00	20 DCMR § 776
Air Quality Infractions	Visible emission for more than ten (10) seconds from vehicle	DOEE	\$100.00	20 DCMR § 901.1
Air Quality Infractions	Failure to properly clean spray gun for applying mobile equipment repair and refinishing coatings	DOEE	\$50.00	20 DCMR § 718.7
Air Quality Infractions	Failure to submit required notification of change in ACP product	DOEE	\$50.00	20 DCMR § 735.13
Air Quality Infractions	Failure to submit required information and obtain pre-approval of modifications to the enforceable sales record or reconciliation of shortfalls plan specified in ACP Agreement	DOEE	\$50.00	20 DCMR § 735.14
Air Quality Infractions	Failure to timely submit written notice of new information that may alter ACP submission	DOEE	\$50.00	20 DCMR § 735.15
Air Quality Infractions	Failure to timely submit required notification of ACP transfers and provide required written declaration	DOEE	\$50.00	20 DCMR § 735.23
Air Quality Infractions	Failure to comply with labeling requirements for portable fuel containers and spouts	DOEE	\$50.00	20 DCMR § 754
Air Quality Infractions	Catchall Provision	DOEE	\$100.00	20 DCMR Chapters 1 through 20
Air Quality Infractions	Judicial Civil Penalty	DOEE	\$37,500 per day	D.C. Code § 8-101.05c
Pesticide Infractions	Using a pesticide in a manner harmful to human health, non-target organisms, or the environment	DOEE	\$2,000.00	20 DCMR § 2201.7
Pesticide Infractions	Performing an inspection for wood infestation or determination of the presence of pests by a pesticide operator without the required certification	DOEE	\$2,000.00	20 DCMR §§ 2201.12 or 2201.13
Pesticide Infractions	Using, manufacturing, distributing, selling, shipping, or applying a pesticide not registered with the Department	DOEE	\$2,000.00	20 DCMR § 2202.1

Pesticide Infractions	Applying a District restricted-use pesticide to schools, child-occupied facilities, waterbody-contingent property, or District property	DOEE	\$2,000.00	20 DCMR § 2208.1
Pesticide Infractions	Applying a non-essential pesticide to schools, child-occupied facilities, waterbody-contingent property, or District property	DOEE	\$2,000.00	20 DCMR § 2208.2
Pesticide Infractions	Failure to store pesticides in accordance with the requirements of 20 DCMR § 2213.1	DOEE	\$2,000.00	20 DCMR § 2213.1
Pesticide Infractions	Storing a restricted-use pesticide without posting a sign in accordance with the requirements of 20 DCMR § 2213.2	DOEE	\$2,000.00	20 DCMR § 2213.2
Pesticide Infractions	Failure to dispose of a pesticide in accordance with the Resource Conservation and Recovery Act or label directions	DOEE	\$2,000.00	20 DCMR § 2213.3
Pesticide Infractions	Failure to transport a pesticide in accordance with the requirements of 20 DCMR § 2213.4	DOEE	\$2,000.00	20 DCMR § 2213.4
Pesticide Infractions	Making a false or fraudulent record, invoice, or report	DOEE	\$2,000.00	20 DCMR § 2219.1(j)
Pesticide Infractions	Acting as, advertising as, or assuming to act as a pesticide dealer without a license	DOEE	\$2,000.00	20 DCMR § 2219.1(k)
Pesticide Infractions	Aiding, abetting, or conspiring to evade pesticide laws or regulations	DOEE	\$2,000.00	20 DCMR § 2219.1(l)
Pesticide Infractions	Making fraudulent or misleading statements during or after an inspection of a pest infestation or an inspection conducted pursuant to 20 DCMR Chapter 25	DOEE	\$2,000.00	20 DCMR § 2219.1(m)
Pesticide Infractions	Impersonating a federal, state, or District inspector or official	DOEE	\$2,000.00	20 DCMR § 2219.1(n)
Pesticide Infractions	Failure to immediately notify and report to the Department any pesticide accident, incident, fire, flood, or spill	DOEE	\$2,000.00	20 DCMR § 2219.1(o)
Pesticide Infractions	Distributing an adulterated pesticide	DOEE	\$2,000.00	20 DCMR § 2219.1(p)
Pesticide Infractions	Failure to maintain a record required for a transaction involving a restricted-use pesticide	DOEE	\$2,000.00	20 DCMR § 2219.1(q)
Pesticide Infractions	Permitting the use of a pesticide by a technician who is not registered with the Department and acting under the direct supervision of a licensed applicator	DOEE	\$2,000.00	20 DCMR § 2311.2
Pesticide Infractions	Permitting the use of a restricted-use pesticide by a person who is not a licensed certified applicator or a registered technician acting under the direct supervision of a licensed applicator	DOEE	\$2,000.00	20 DCMR § 2400.4
Pesticide Infractions	Violating a "stop sale, use, or removal" order	DOEE	\$2,000.00	20 DCMR § 2505.4
Pesticide Infractions	Using a pesticide in a manner inconsistent with its labeling or in violation of a law or regulation	DOEE	\$1,000.00	20 DCMR § 2201.1
Pesticide Infractions	Failure to maintain equipment	DOEE	\$1,000.00	20 DCMR § 2201.2
Pesticide Infractions	Failure to distribute a registered pesticide in the registrant's or manufacturer's unbroken, immediate container	DOEE	\$1,000.00	20 DCMR § 2201.3
Pesticide Infractions	Detaching, altering, defacing, or destroying a label required by FIFRA	DOEE	\$1,000.00	20 DCMR § 2201.10

Pesticide Infractions	Distributing a pesticide or device that is misbranded	DOEE	\$1,000.00	20 DCMR § 2214.1
Pesticide Infractions	Failure to comply with a labeling, package, container, or wrapper requirement	DOEE	\$1,000.00	20 DCMR §§ 2214.3 to 2214.4, or 2214.6 to 2214.14
Pesticide Infractions	Offering for sale a pesticide under the name of another pesticide or imitation of another pesticide	DOEE	\$1,000.00	20 DCMR § 2214.5
Pesticide Infractions	Failure to have a Department-approved Integrated Pest Management program that meets the requirements of 20 DCMR § 2215.3	DOEE	\$1,000.00	20 DCMR § 2215.3
Pesticide Infractions	Applying a pesticide to public rights-of-way, parks, District-occupied buildings, other District property, or child-occupied facilities without an approved integrated pest management plan	DOEE	\$1,000.00	20 DCMR § 2215.5
Pesticide Infractions	Performing fumigation without being a licensed applicator certified to perform fumigation or without supervision by a licensed applicator certified to perform fumigation	DOEE	\$1,000.00	20 DCMR § 2216.2
Pesticide Infractions	Failure to train and provide safety equipment to each member of a fumigation crew	DOEE	\$1,000.00	20 DCMR § 2216.3
Pesticide Infractions	Failure to notify the nearest fire station prior to fumigation	DOEE	\$1,000.00	20 DCMR § 2216.4
Pesticide Infractions	Failure to conspicuously post warning signs for fumigation	DOEE	\$1,000.00	20 DCMR § 2216.6
Pesticide Infractions	Failure to have a guard present on-site during fumigation	DOEE	\$1,000.00	20 DCMR § 2216.8
Pesticide Infractions	Failure of guard to be capable, awake, alert, or to remain on duty at the site at all times	DOEE	\$1,000.00	20 DCMR § 2216.9
Pesticide Infractions	Failure to comply with a requirement for introducing a fumigant or for allowing re-occupancy after fumigation	DOEE	\$1,000.00	20 DCMR §§ 2216.10 or 2216.11
Pesticide Infractions	Performing pest control by heat treatment without being a licensed and certified pesticide operator	DOEE	\$1,000.00	20 DCMR § 2217.1
Pesticide Infractions	Using a canine scent pest detection team without being a licensed and certified pesticide operator or using an uncertified canine scent pest detection team	DOEE	\$1,000.00	20 DCMR § 2218.1
Pesticide Infractions	Failure to register a pesticide in the District of Columbia	DOEE	\$1,000.00	20 DCMR § 2219.1(a)
Pesticide Infractions	Using a pesticide in a manner inconsistent with its labeling or in violation of imposed restrictions	DOEE	\$1,000.00	20 DCMR § 2219.1(b)
Pesticide Infractions	Making a pesticide recommendation that is inconsistent with its labeling or in violation of imposed restrictions	DOEE	\$1,000.00	20 DCMR § 2219.1(c)
Pesticide Infractions	Falsifying, refusing, or neglecting to maintain or make available required records	DOEE	\$1,000.00	20 DCMR § 2219.1(d)
Pesticide Infractions	Using fraud or misrepresentation in applying for certification or a license	DOEE	\$1,000.00	20 DCMR § 2219.1(e)
Pesticide Infractions	Making a false or fraudulent claim through any media that misrepresents the effect of a pesticide or method to be utilized in its application	DOEE	\$1,000.00	20 DCMR § 2219.1(g)

Pesticide Infractions	Applying an ineffective or improper pesticide; operating faulty or unsafe equipment	DOEE	\$1,000.00	20 DCMR § 2219.1(h)
Pesticide Infractions	Using or supervising the use of a pesticide in a faulty, careless, or negligent manner	DOEE	\$1,000.00	20 DCMR § 2219.1(i)
Pesticide Infractions	Applying any pesticide for a fee or purchasing or using a restricted-use pesticide without a certification and license or without being registered	DOEE	\$1,000.00	20 DCMR §§ 2300.2 or 2300.3
Pesticide Infractions	Improper use of a public applicator license	DOEE	\$1,000.00	20 DCMR § 2310.4
Pesticide Infractions	Failure to instruct an employee on proper pesticide use	DOEE	\$1,000.00	20 DCMR § 2312.8
Pesticide Infractions	Failure to instruct an employee on the hazards of pesticide use and proper steps to avoid those hazards	DOEE	\$1,000.00	20 DCMR § 2313.1
Pesticide Infractions	Failure to provide an employee with necessary safety equipment and protective clothing	DOEE	\$1,000.00	20 DCMR § 2313.2
Pesticide Infractions	Failure to inform an employee of reentry requirements or provide necessary protective clothing or apparatus if premature reentry is necessary	DOEE	\$1,000.00	20 DCMR § 2313.3
Pesticide Infractions	Failure to obtain a pesticide operator license	DOEE	\$1,000.00	20 DCMR §§ 2400.1 or 2400.5
Pesticide Infractions	Transferring a pesticide operator license from one business to another	DOEE	\$1,000.00	20 DCMR § 2400.6
Pesticide Infractions	Using a restricted-use pesticide without the supervision of a licensed certified applicator during the grace period provided in 20 DCMR § 2401.7(b)	DOEE	\$1,000.00	20 DCMR § 2401.7(c)
Pesticide Infractions	Failure to obtain a pesticide dealer's license	DOEE	\$1,000.00	20 DCMR §§ 2403.1 or 2403.2
Pesticide Infractions	Selling or transferring a restricted-use pesticide to any person other than a licensed certified applicator or authorized representative	DOEE	\$1,000.00	20 DCMR § 2403.7
Pesticide Infractions	Failure to report a significant pesticide accident or incident within twenty-four (24) hours of occurrence	DOEE	\$1,000.00	20 DCMR § 2516.10
Pesticide Infractions	Failure to have a FIFRA label affixed to a pesticide container	DOEE	\$500.00	20 DCMR § 2201.4
Pesticide Infractions	Using a pesticide container for a purpose other than containing the original product	DOEE	\$500.00	20 DCMR § 2201.5
Pesticide Infractions	Applying a pesticide when the wind velocity will cause the pesticide to drift beyond the target area	DOEE	\$500.00	20 DCMR § 2201.8
Pesticide Infractions	Displaying or offering for sale a pesticide in a container which is damaged or has a damaged or obscure label	DOEE	\$500.00	20 DCMR § 2201.9
Pesticide Infractions	Applying a pesticide without a copy of the label available for inspection	DOEE	\$500.00	20 DCMR § 2201.11
Pesticide Infractions	Using or revealing for one's own advantage information relating to the formula of a pesticide registered with the Department	DOEE	\$500.00	20 DCMR § 2203.4
Pesticide Infractions	Failure to provide customer with required information before a pesticide application	DOEE	\$500.00	20 DCMR § 2211.1



Pesticide Infractions	Failure to provide customer with advance notice of a pesticide application upon request	DOEE	\$500.00	20 DCMR § 2211.3
Pesticide Infractions	Failure to provide customer with advance notice of a pesticide application to multi-unit property upon request	DOEE	\$500.00	20 DCMR § 2211.4
Pesticide Infractions	Failure to provide tenant and resident with required information before a pesticide application	DOEE	\$500.00	20 DCMR § 2211.5
Pesticide Infractions	Failure to provide notice of pesticide application to abutting property	DOEE	\$500.00	20 DCMR § 2211.7
Pesticide Infractions	Failure to comply with record keeping requirements for pest control by heat treatment	DOEE	\$500.00	20 DCMR § 2217.2
Pesticide Infractions	Failure to comply with record keeping requirements for canine scent pest detection	DOEE	\$500.00	20 DCMR §§ 2218.7 or 2218.8
Pesticide Infractions	Failure to design a canine scent detection test that meets the requirements of 20 DCMR § 2218.9	DOEE	\$500.00	20 DCMR § 2218.9
Pesticide Infractions	Failure to comply with the requirements for conducting a canine scent detection test	DOEE	\$500.00	20 DCMR §§ 2218.14 to 2218.16
Pesticide Infractions	Refusing or neglecting to comply with a limitation or restriction on a certification or license	DOEE	\$500.00	20 DCMR § 2219.1(f)
Pesticide Infractions	Failure to renew certification	DOEE	\$500.00	20 DCMR §§ 2306.1 or 2307.5
Pesticide Infractions	Applying a pesticide without being registered with the Department and acting under the direct supervision of a licensed certified applicator	DOEE	\$500.00	20 DCMR § 2311.1
Pesticide Infractions	Failure to register an employee who works under the direct supervision of a licensed certified applicator within thirty (30) days of employment	DOEE	\$500.00	20 DCMR § 2311.3
Pesticide Infractions	Failure to comply with liability insurance requirements	DOEE	\$500.00	20 DCMR §§ 2402.2 to 2402.5
Pesticide Infractions	Failure to renew a license on or before the first day of a licensure period	DOEE	\$500.00	20 DCMR § 2514.3
Pesticide Infractions	Failure to comply with a record keeping requirement or provide records or other information	DOEE	\$500.00	20 DCMR §§ 2516.1 to 2516.3, or 2516.5 to 2516.10
Pesticide Infractions	Failure to comply with a record keeping requirement for or provide records on restricted-use pesticides	DOEE	\$500.00	20 DCMR §§ 2517.1 or 2517.2
Pesticide Infractions	Failure to use an effective anti-siphon device for equipment	DOEE	\$100.00	20 DCMR § 2201.6
Pesticide Infractions	Failure to post license conspicuously	DOEE	\$100.00	20 DCMR § 2300.9
Pesticide Infractions	Failure to post a sign at the time of pesticide application that meets the requirements of 20 DCMR § 2212	DOEE	\$100.00	20 DCMR § 2212.1
Pesticide Infractions	Failure to submit credentials and license to employer after termination of employment	DOEE	\$100.00	20 DCMR § 2305.5
Pesticide Infractions	Failure to notify the Department of the termination of an employee and return a terminated employee's license and credentials to the Department within ten (10) working days of employee submitting license and credentials	DOEE	\$100.00	20 DCMR § 2305.6
Pesticide Infractions	Failure to have registered technician identification card available for inspection	DOEE	\$100.00	20 DCMR § 2311.8

Pesticide Infractions	Failure to give written notice of termination of a registered technician within thirty (30) days of termination or failure to return a terminated registered technician's identification card	DOEE	\$100.00	20 DCMR § 2311.14
Pesticide Infractions	Failure to have a pesticide label at work site	DOEE	\$100.00	20 DCMR § 2312.6
Pesticide Infractions	Failure to surrender an operator certification and license within ten (10) working days of termination of a business	DOEE	\$100.00	20 DCMR § 2400.7
Pesticide Infractions	Failure to notify the Department of any change of address within thirty (30) days of the change	DOEE	\$100.00	20 DCMR § 2400.8
Pesticide Infractions	Failure to post license conspicuously	DOEE	\$100.00	20 DCMR § 2400.10
Pesticide Infractions	Failure to notify the Department when operator no longer employs a licensed certified applicator	DOEE	\$100.00	20 DCMR § 2401.7
Pesticide Infractions	Catchall	DOEE	\$50.00	D.C. Official Code §§ 8-401 to 8-419)D.C. Official Code §§ 8-431 to 8-440); or 20 DCMR Chapters 22 through 25
Lead-Based paint Activities Infractions	Applying a lead-based paint or glaze to any surface of a residential, public, or commercial building, bridge, or other structure or superstructure, or on any paved surface	DOEE	\$2,000.00	D.C. Official Code § 8-231.02(b)
Lead-Based paint Activities Infractions	Continuing work stopped by a Department order	DOEE	\$2,000.00	D.C. Official Code § 8-231.05(b)(1)
Lead-Based paint Activities Infractions	Applying paint with a lead content of more than 0.009%, in accordance with 16 C.F.R. § 1303.1	DOEE	\$2,000.00	20 DCMR § 3304.2
Lead-Based paint Activities Infractions	Failure to obtain a permit for raze or demolition of a pre-1978 building	DOEE	\$2,000.00	20 DCMR § 3316.4
Lead-Based paint Activities Infractions	Failure to obtain a permit required by 20 DCMR § 3316 before beginning abatement work	DOEE	\$2,000.00	20 DCMR § 3318.5(b)
Lead-Based paint Activities Infractions	Clearance examination conducted by a prohibited individual following elimination of a lead-based paint hazard	DOEE	\$2,000.00	20 DCMR § 3318.8
Lead-Based paint Activities Infractions	Failure to timely comply with relocation as ordered by DOEE	DOEE	\$2,000.00	20 DCMR § 3319.4
Lead-Based paint Activities Infractions	Misrepresenting facts relating to a lead-based paint activity to a client, customer, or DDOE	DOEE	\$2,000.00	20 DCMR § 3321.1(b)
Lead-Based paint Activities Infractions	Making a false statement or misrepresentation material to the issuance, modification, or renewal of a certification, permit, or accreditation	DOEE	\$2,000.00	20 DCMR § 3321.1(c)
Lead-Based paint Activities Infractions	Submitting a false or fraudulent record, invoice, or report	DOEE	\$2,000.00	20 DCMR § 3321.1(d)
Lead-Based paint Activities Infractions	Failure to maintain structures built before 1978 free of "lead-based paint hazards"	DOEE	\$1,000.00	20 DCMR § 3300.2
Lead-Based paint Activities Infractions	Failure to comply with 40 C.F.R. § 745.226 (regarding certification of individuals and firms engaged in lead-based paint activities) and 40 C.F.R. § 745.227 (regarding work practice standards for lead-based paint activities), or any successor regulation of EPA	DOEE	\$1,000.00	20 DCMR § 3302.4(a)(1)

Lead-Based paint Activities Infractions	Failure to comply with U.S. Department of Labor, Occupational Safety and Health Administration standards relating to lead, including those found at 29 C.F.R. § 1926.62 (construction work) and 29 C.F.R. § 1910.1025) (occupational exposure to lead generally), and any successor regulations	DOEE	\$1,000.00	20 DCMR § 3302.4(a)(2)
Lead-Based paint Activities Infractions	Failure to comply with any requirement of 24 C.F.R Part 35 (lead-based poisoning prevention for residential structures) and any successor regulations	DOEE	\$1,000.00	20 DCMR § 3302.4(a)(3)
Lead-Based paint Activities Infractions	Use of any prohibited method of paint removal in violation of 24 C.F.R. § 35.140 and 20 DCMR § 3304 (prohibited methods of paint removal)	DOEE	\$1,000.00	20 DCMR § 3302.4(b)
Lead-Based paint Activities Infractions	Engaging in a prohibited practice when performing any lead-based paint activity or any renovation activity that disturbs presumed lead-based pain	DOEE	\$1,000.00	20 DCMR § 3304.1
Lead-Based paint Activities Infractions	Failure to comply with the provisions of 20 DCMR §§ 3302, 3304, and all other applicable laws	DOEE	\$1,000.00	20 DCMR § 3306.6
Lead-Based paint Activities Infractions	Failure to obtain a renovation permit from DDOE	DOEE	\$1,000.00	20 DCMR § 3310.1
Lead-Based paint Activities Infractions	Failure to ensure that employees and subcontractors of a business entity or firm conducting a lead-based paint activity, clearance examination, or renovation comply with 20 DCMR §§ 3302, 3304, and 3310	DOEE	\$1,000.00	20 DCMR § 3311.2(b)
Lead-Based paint Activities Infractions	Failure by an individual or business entity to obtain an abatement permit from DDOE before performing abatement activity	DOEE	\$1,000.00	20 DCMR § 3316.1
Lead-Based paint Activities Infractions	Engaging in a prohibited practice enumerated in 20 DCMR § 3304 during raze or demolition of a pre-1978 building	DOEE	\$1,000.00	20 DCMR § 3316.3(c)
Lead-Based paint Activities Infractions	Abatement performed by an individual not certified as a lead abatement worker or supervisor	DOEE	\$1,000.00	20 DCMR § 3316.9
Lead-Based paint Activities Infractions	Undertaking any other raze or demolition activity before submitting a clearance report to DOEE	DOEE	\$1,000.00	20 DCMR § 3316.10(f)
Lead-Based paint Activities Infractions	Failure to verify that workers engaged in lead-based paint activities are properly trained or certified under the requirements in 20 DCMR Chapter 33 and that such requirements are clearly articulated in accordance with 20 DCMR § 3317.3	DOEE	\$1,000.00	20 DCMR § 3317.8
Lead-Based paint Activities Infractions	Failure to ensure that persons performing an abatement activity are certified and adhere to the lead-safe work practice requirements under 20 DCMR § 3302	DOEE	\$1,000.00	20 DCMR § 3318.5(c)

Lead-Based paint Activities Infractions	Failure to timely submit a copy of the clearance report to DOEE and tenant that has been prepared by a risk assessor pursuant to D.C. Official Code § 8-231.11(f)(1), and that complies with the clearance report requirements under 20 DCMR § 3318.7	DOEE	\$1,000.00	20 DCMR § 3318.5(d)
Lead-Based paint Activities Infractions	Failure to timely comply with a DOEE order to apply interim controls, in conformance with D.C. Official Code § 8-231.15(a)	DOEE	\$1,000.00	20 DCMR § 3318.6(a)
Lead-Based paint Activities Infractions	Failure to ensure that workers applying interim controls are certified, trained in lead-safe work practices under 20 DCMR § 3302, and adhere to lead-safe work practices	DOEE	\$1,000.00	20 DCMR § 3318.6(b)
Lead-Based paint Activities Infractions	Failure to comply with rules for the application of interim controls under 20 DCMR § 3315	DOEE	\$1,000.00	20 DCMR § 3318.6(c)
Lead-Based paint Activities Infractions	Failure to take all necessary steps to provide temporary comparable alternative living arrangements whenever DOEE orders relocation due to the presence of lead-based paint hazards	DOEE	\$1,000.00	20 DCMR § 3319.1
Lead-Based paint Activities Infractions	Failure to provide tenant with timely written notice of relocation	DOEE	\$1,000.00	20 DCMR § 3319.1(a)
Lead-Based paint Activities Infractions	Failure to provide tenant with written, signed statement of right to return	DOEE	\$1,000.00	20 DCMR § 3319.1(b)
Lead-Based paint Activities Infractions	Failure to minimize duration of any temporary relocation	DOEE	\$1,000.00	20 DCMR § 3319.1(c)
Lead-Based paint Activities Infractions	Failure to offer any appropriate temporary relocation units within same property	DOEE	\$1,000.00	20 DCMR § 3319.1(d)
Lead-Based paint Activities Infractions	Failure to offer any appropriate temporary relocation units within same school district or ward and close to public transportation	DOEE	\$1,000.00	20 DCMR § 3319.1(e)
Lead-Based paint Activities Infractions	Failure to offer other reasonably located, appropriate, and available temporary relocation units if no such unit described in (y) above is available	DOEE	\$1,000.00	20 DCMR § 3319.1(f)
Lead-Based paint Activities Infractions	Failure to pay all reasonable temporary relocation expenses	DOEE	\$1,000.00	20 DCMR § 3319.2
Lead-Based paint Activities Infractions	Failure to use lead-safe work practices for an activity that may generate a lead-based paint hazard, in 20 DCMR Chapter 3302 and D.C. Official Code § 8-231.11	DOEE	\$500.00	20 DCMR § 3302.1
Lead-Based paint Activities Infractions	Failure by an individual, firm, or entity to comply with each specified lead-safe work practice	DOEE	\$500.00	20 DCMR § 3302.3
Lead-Based paint Activities Infractions	Failure to prevent dispersal of paint dust, chips, debris, or residue, or increasing the risk of public exposure to lead-based paint	DOEE	\$500.00	20 DCMR § 3302.4(c)
Lead-Based paint Activities Infractions	Failure to comply with residential property renovation requirements under 40 C.F.R. § 745.80 through 745.92	DOEE	\$500.00	20 DCMR § 3302.4(d)
Lead-Based paint Activities Infractions	Failure to issue course completion certificates with proper expiration dates	DOEE	\$500.00	20 DCMR § 3305.10

Lead-Based paint Activities Infractions	Performing a lead-based paint activity, clearance examination, or renovation without certification by DOEE according to 20 DCMR § 3306 or § 3307 or § 3308, as applicable	DOEE	\$500.00	20 DCMR § 3306.1
Lead-Based paint Activities Infractions	Failure to obtain certification from DOEE for individuals in specified disciplines before performing a renovation, a clearance examination, or any lead-based paint activity except for interim controls	DOEE	\$500.00	20 DCMR § 3307.1
Lead-Based paint Activities Infractions	Failure of a dust sampling technician to comply with clearance examination requirements under 20 DCMR §§ 3310.4-8 or 3314.9 and 3314.10, as applicable	DOEE	\$500.00	20 DCMR § 3309.1(b)
Lead-Based paint Activities Infractions	Dust sampling technician conducting initial clearance examination activities for prohibited purposes	DOEE	\$500.00	20 DCMR § 3309.2
Lead-Based paint Activities Infractions	Failure to perform a clearance examination following work that required a renovation permit	DOEE	\$500.00	20 DCMR § 3310.4
Lead-Based paint Activities Infractions	Failure to have a clearance examination conducted by a required person	DOEE	\$500.00	20 DCMR § 3310.6
Lead-Based paint Activities Infractions	Failure to file a clearance report with DOEE within seven (7) business days following the clearance examination	DOEE	\$500.00	20 DCMR § 3310.7
Lead-Based paint Activities Infractions	Failure to comply with 40 C.F.R. § 745.85(a) and § 745.85(b) when undertaking renovation work as defined in 40 C.F.R. §§ 745.80 et seq. that does not trigger a permit requirement under 20 DCMR Chapter 33	DOEE	\$500.00	20 DCMR § 3310.9
Lead-Based paint Activities Infractions	Failure to use lead-safe work practices as set forth in 20 DCMR §§ 3302 and 3304 for renovation work	DOEE	\$500.00	20 DCMR § 3310.16
Lead-Based paint Activities Infractions	Failure to ensure that employees and subcontractors of a business entity conducting a lead-based paint activity, clearance examination, or renovation are certified pursuant to 20 DCMR §§ 3307 or 3308	DOEE	\$500.00	20 DCMR § 3311.2(a)
Lead-Based paint Activities Infractions	Failure to ensure that employees and subcontractors of a business entity conducting a lead-based paint activity, clearance examination, or renovation comply with all applicable federal and District laws, regulations, and rules governing the disposal of waste containing lead	DOEE	\$500.00	20 DCMR § 3311.2(c)
Lead-Based paint Activities Infractions	Failure to disclose information about lead-based paint, lead-based paint hazards, and pending actions to a purchaser or tenant of a dwelling unit constructed before 1978	DOEE	\$500.00	20 DCMR § 3313.1
Lead-Based paint Activities Infractions	Failure to provide required disclosures to a purchaser or tenant to purchase or lease a dwelling unit as required	DOEE	\$500.00	20 DCMR § 3313.2

Lead-Based paint Activities Infractions	Failure to provide lead disclosure form and clearance report for units that will be occupied or regularly visited by a child under the age of six (6) or pregnant woman, before tenant is signs a lease for the unit	DOEE	\$500.00	20 DCMR § 3313.3
Lead-Based paint Activities Infractions	Failure to timely provide clearance report for a dwelling unit for which a tenant has notified the owner that a person at risk resides or regularly visits	DOEE	\$500.00	20 DCMR § 3313.4
Lead-Based paint Activities Infractions	Failure to provide tenants with notice of their rights whenever a tenant executes or renews a lease or the owner provides notice of a rent increase	DOEE	\$500.00	20 DCMR § 3313.6
Lead-Based paint Activities Infractions	Failure notify a tenant within ten (10) days of the presence of lead-based paint and to provide a Lead Warning Statement or lead hazard information pamphlet	DOEE	\$500.00	20 DCMR § 3313.8
Lead-Based paint Activities Infractions	Failure to maintain and make available copies of all lead-related reports for a property	DOEE	\$500.00	20 DCMR § 3313.9
Lead-Based paint Activities Infractions	Failure to document and make available for DOEE the date on which a Tenant Rights form under 20 DCMR § 3313.6 was provided to tenant	DOEE	\$500.00	20 DCMR § 3313.10
Lead-Based paint Activities Infractions	Failure to provide a prospective tenant with a clearance report, if tenant informs property owner that the household will include a pregnant individual or a child under six (6) years of age	DOEE	\$500.00	20 DCMR § 3314.1(a)
Lead-Based paint Activities Infractions	Failure to give a prospective tenant an acknowledgement form upon receipt of clearance report	DOEE	\$500.00	20 DCMR § 3314.1(b)
Lead-Based paint Activities Infractions	Failure to retain a copy of an acknowledgement form for at least six (6) years or make it accessible to DOEE	DOEE	\$500.00	20 DCMR § 3314.1(c)
Lead-Based paint Activities Infractions	Failure to provide, upon written request by a tenant who is pregnant or has a child under six (6) years of age, a clearance report issued within twelve (12) months of the request	DOEE	\$500.00	20 DCMR § 3314.2(a)
Lead-Based paint Activities Infractions	Failure to ask a tenant to sign and date acknowledgement of receipt of the clearance report	DOEE	\$500.00	20 DCMR § 3314.2(b)
Lead-Based paint Activities Infractions	Failure to retain a copy of an acknowledgement form or make it accessible to DOEE	DOEE	\$500.00	20 DCMR § 3314.2(c)
Lead-Based paint Activities Infractions	Issuance of clearance report by an unauthorized person	DOEE	\$500.00	20 DCMR § 3314.3
Lead-Based paint Activities Infractions	Failure by owner of “lead-free unit” to disclose the presence of enclosed lead-based paint	DOEE	\$500.00	20 DCMR § 3314.8(a)
Lead-Based paint Activities Infractions	Failure by owner of “lead-free unit” to provide a tenant with a copy of the property's Operations and Maintenance Plan	DOEE	\$500.00	20 DCMR § 3314.8(b)
Lead-Based paint Activities Infractions	Issuance of an initial clearance report or any subsequent clearance reports by an unauthorized person	DOEE	\$500.00	20 DCMR § 3315.5

Lead-Based paint Activities Infractions	Failure to have individuals trained in lead-safe work practices perform listed activities	DOEE	\$500.00	20 DCMR § 3316.2
Lead-Based paint Activities Infractions	Failure to use lead safe work practices in conformance with § 3302 or properly dispose of components containing presumed or identified lead-based paint during the raze or demolition of a pre-1978 building involving painted surfaces	DOEE	\$500.00	20 DCMR § 3316.3(b)
Lead-Based paint Activities Infractions	Undertaking the raze or demolition of a pre-1978 building without a lead abatement permit as required	DOEE	\$500.00	20 DCMR § 3316.4
Lead-Based paint Activities Infractions	Failure to use approved encapsulation products	DOEE	\$500.00	20 DCMR § 3316.5
Lead-Based paint Activities Infractions	Failure to timely submit a clearance report within seven (7) days following abatement activities undertaken pursuant to 20 DCMR § 3316.4	DOEE	\$500.00	20 DCMR § 3316.10
Lead-Based paint Activities Infractions	Failure to conduct a timely clearance examination and repeat examination until a passing clearance report is issued	DOEE	\$500.00	20 DCMR § 3316.10(a)
Lead-Based paint Activities Infractions	Performance of clearance examination by an unqualified person	DOEE	\$500.00	20 DCMR § 3316.10(b)
Lead-Based paint Activities Infractions	Performance of clearance examination that does not include a visual inspection of, and dust sampling in, common areas on each floor in a multi-family property containing an occupied unit	DOEE	\$500.00	20 DCMR § 3316.10(c)
Lead-Based paint Activities Infractions	Failure to timely submit a clearance report upon completion of abatement activities	DOEE	\$500.00	20 DCMR § 3316.11
Lead-Based paint Activities Infractions	Failure to conduct a timely clearance examination upon completion of abatement activities	DOEE	\$500.00	20 DCMR § 3316.11(a)
Lead-Based paint Activities Infractions	Performance of clearance examination by an unqualified individual, if there is no Order to Eliminate Lead-Based Paint Hazards	DOEE	\$500.00	20 DCMR § 3316.11(b)
Lead-Based paint Activities Infractions	Failure to perform a clearance examination when there is no Order to Eliminate Lead-Based Paint Hazards, as required	DOEE	\$500.00	20 DCMR § 3316.11(c)
Lead-Based paint Activities Infractions	Failure to analyze environmental samples taken during a clearance examination by an appropriately accredited lab and to include blank samples as required	DOEE	\$500.00	20 DCMR § 3316.11(d)
Lead-Based paint Activities Infractions	Failure to timely comply with a DDOE Order to eliminate a hazard by lead-based paint hazard abatement	DOEE	\$500.00	20 DCMR § 3318.5(a)
Lead-Based paint Activities Infractions	Failure to prepare and submit a clearance report, as required	DOEE	\$500.00	20 DCMR § 3318.6(d)
Lead-Based paint Activities Infractions	Failure to conduct a timely clearance examination pursuant to an Order to Eliminate Lead-Based Paint Hazards	DOEE	\$500.00	20 DCMR § 3318.7
Lead-Based paint Activities Infractions	Failure to comply with clearance examination requirements, as required, pursuant to a DOEE Order to Eliminate Lead-Based Paint Hazards	DOEE	\$500.00	20 DCMR § 3318.7(a)
Lead-Based paint Activities Infractions	Failure to review specified documents before performing a clearance examination	DOEE	\$500.00	20 DCMR § 3318.7(b)

Lead-Based paint Activities Infractions	Failure to provide DDOE with timely notice of a dust test	DOEE	\$500.00	20 DCMR § 3318.7(c)
Lead-Based paint Activities Infractions	Failure to transmit results of clearance examination within seven (7) days to a property owner	DOEE	\$500.00	20 DCMR § 3318.7(d)
Lead-Based paint Activities Infractions	Failure to address underlying condition of the property that has caused the failure of the clearance examination	DOEE	\$500.00	20 DCMR § 3318.7(e)
Lead-Based paint Activities Infractions	Failure to analyze environmental samples taken during a clearance examination by an appropriately accredited lab and to include blank samples	DOEE	\$500.00	20 DCMR § 3318.7(f)
Lead-Based paint Activities Infractions	Failure to include items required in clearance report	DOEE	\$500.00	20 DCMR § 3318.7(g)
Lead-Based paint Activities Infractions	Failure by health care provider or health care facility to document the reason for not performing a BBL test	DOEE	\$100.00	22 DCMR § 7301.2
Lead-Based paint Activities Infractions	Failure to comply with any other standard required under 20 DCMR Chapter 33	DOEE	\$100.00	20 DCMR § 3302.4(a)(4)
Lead-Based paint Activities Infractions	Failure of a training provider to obtain accreditation for each training and refresher course for required disciplines	DOEE	\$100.00	20 DCMR § 3305.1
Lead-Based paint Activities Infractions	Failure to timely notify DOEE about a training course or any changes	DOEE	\$100.00	20 DCMR § 3305.3
Lead-Based paint Activities Infractions	Failure to timely notify DOEE about a course cancellation	DOEE	\$100.00	20 DCMR § 3305.4
Lead-Based paint Activities Infractions	Failure to timely provide DOEE with a copy of course certificates awarded, or a list of students who successfully complete a training course	DOEE	\$100.00	20 DCMR § 3305.5
Lead-Based paint Activities Infractions	Failure to timely notify DOEE of any change in key staff	DOEE	\$100.00	20 DCMR § 3305.6
Lead-Based paint Activities Infractions	Failure of dust sampling technician to have in their possession at any job site a copy of their DOEE-issued certification card or EPA issued certificate	DOEE	\$100.00	20 DCMR § 3309.1(a)
Lead-Based paint Activities Infractions	Failure to conduct required dust sampling in each room that contains a work area, as specified, as part of a clearance examination conducted under 20 DCMR § 3316.2(a) or any provision under 40 C.F.R. § 745.85 (requiring distribution of lead hazard information pamphlet to owners and occupants before beginning renovation)	DOEE	\$100.00	20 DCMR § 3310.4(a)
Lead-Based paint Activities Infractions	Failure to take proper floor samples for work that involves door replacement under 20 DCMR § 3316.2(a) as part of a clearance examination	DOEE	\$100.00	20 DCMR § 3310.4(b)
Lead-Based paint Activities Infractions	Failure to take proper dust samples for exterior work areas and work areas involving exterior windows or doors, as part of a clearance examination	DOEE	\$100.00	20 DCMR § 3310.4(c)



Lead-Based paint Activities Infractions	Failure of a lead-based paint inspector or risk assessor to make a required determination of adequate clean soil or ground cover, as part of clearance examination, and to include description of methodology in clearance report	DOEE	\$100.00	20 DCMR § 3310.4(d)
Lead-Based paint Activities Infractions	Failure to timely conduct a clearance examination after completion of renovation or other activities listed in 20 DCMR § 3316.2(a) and (b)	DOEE	\$100.00	20 DCMR § 3310.4(e)
Lead-Based paint Activities Infractions	Failure to timely provide pre-renovation education and documentation, as required, to listed recipients before undertaking renovation activity for compensation in a residential property or child-occupied facility	DOEE	\$100.00	20 DCMR § 3310.11
Lead-Based paint Activities Infractions	Failure of business entity or firm performing lead-based paint or renovation activities to comply with recordkeeping requirements	DOEE	\$100.00	20 DCMR § 3311.4
Lead-Based paint Activities Infractions	Failure to include required elements in a clearance report prepared at change in occupancy of rental units	DOEE	\$100.00	20 DCMR § 3314.9
Lead-Based paint Activities Infractions	Failure to submit environmental samples to an appropriately accredited lab	DOEE	\$100.00	20 DCMR § 3314.10
Lead-Based paint Activities Infractions	Failure of a person performing interim controls to be trained in lead-safe work practices	DOEE	\$100.00	20 DCMR § 3315.1
Lead-Based paint Activities Infractions	Failure to provide proof of training in lead-safe work practices upon request by DOEE; failure by business entity to ensure that workers comply with these standards	DOEE	\$100.00	20 DCMR § 3315.2
Lead-Based paint Activities Infractions	Failure to conduct timely clearance examination for non-abatement activities undertaken pursuant to an Order to Eliminate Lead-Based Paint Hazards	DOEE	\$100.00	20 DCMR § 3315.4
Lead-Based paint Activities Infractions	Failure to provide timely notice of dust test to DOEE when performing interim controls	DOEE	\$100.00	20 DCMR § 3315.7
Lead-Based paint Activities Infractions	Failure to timely submit a copy of a clearance report to DOEE when performing interim controls	DOEE	\$100.00	20 DCMR § 3315.8
Lead-Based paint Activities Infractions	Use of encapsulation to eliminate lead-based paint hazards on friction or impact surfaces, when identified as part of a Notice of Violation and Order to Eliminate Lead-Based Paint Hazards	DOEE	\$100.00	20 DCMR § 3316.6
Lead-Based paint Activities Infractions	Failure to provide timely notice of dust test to DOEE	DOEE	\$100.00	20 DCMR § 3316.10(d)
Lead-Based paint Activities Infractions	Failure to analyze environmental samples taken during a clearance examination by an appropriately credited lab and to include one blank sample for each permit issued pursuant to 20 DCMR § 3316.4	DOEE	\$100.00	20 DCMR § 3316.10(e)
Lead-Based paint Activities Infractions	Failure to provide a timely and sufficient written request for permission to enter an occupied residential rental dwelling unit	DOEE	\$100.00	20 DCMR § 3317.3

Lead-Based paint Activities Infractions	Failure to provide a consent form to a tenant as part of a written request for permission to enter a residential rental dwelling unit under 20 DCMR § 3317.3	DOEE	\$100.00	20 DCMR § 3317.4
Lead-Based paint Activities Infractions	Failure to meet the tenant's reasonable conditions for access to a residential rental dwelling unit under 20 DCMR § 3317.4	DOEE	\$100.00	20 DCMR § 3317.5
Lead-Based paint Activities Infractions	Failure to conduct additional BLL screening as required	DOEE	\$100.00	22 DCMR § 7301.3
Lead-Based paint Activities Infractions	Failure to provide family lead education and referrals for social and environmental services to the family of a child with an elevated BLL	DOEE	\$100.00	22 DCMR § 7301.4
Lead-Based paint Activities Infractions	Catchall	DOEE	\$100.00	D.C. Official Code §§ 7-871.01 to 7-871.06; D.C. Official Code §§ 8-231.01 to 8-231.20; or 20 DCMR Chapter 33
Hazardous Waste Infractions	Continuing work stopped by a Department order	DOEE	\$2,000.00	D.C. Official Code § 8-1307(c)-(d)
Hazardous Waste Infractions	Unlawful disposal of hazardous waste or used oil	DOEE	\$2,000.00	20 DCMR § 4202.2
Hazardous Waste Infractions	Using a surface impoundment for treatment, storage, or disposal of hazardous waste or used oil	DOEE	\$2,000.00	20 DCMR § 4202.3(a)
Hazardous Waste Infractions	Using waste piles to treat, store, or dispose of hazardous waste or used oil	DOEE	\$2,000.00	20 DCMR § 4202.3(b)
Hazardous Waste Infractions	Using land treatment to manage or dispose of hazardous waste	DOEE	\$2,000.00	20 DCMR § 4202.3(c)
Hazardous Waste Infractions	Using landfills for hazardous waste disposal	DOEE	\$2,000.00	20 DCMR § 4202.3(d)
Hazardous Waste Infractions	Land disposal of hazardous waste or any mixture of hazardous waste and any other constituent, whether hazardous or not	DOEE	\$2,000.00	20 DCMR § 4202.3(e)
Hazardous Waste Infractions	Using used oil for dust suppression	DOEE	\$2,000.00	20 DCMR § 4202.3(f)
Hazardous Waste Infractions	Using waste or other material, contaminated or mixed with dioxin or any other hazardous waste, for dust suppression or road treatment	DOEE	\$2,000.00	20 DCMR § 4202.3(g)
Hazardous Waste Infractions	Burning, processing, or incinerating hazardous waste, hazardous waste fuels, or mixtures of hazardous wastes and other materials in any type of incinerator, boiler, or industrial furnace	DOEE	\$2,000.00	20 DCMR § 4202.3(h)
Hazardous Waste Infractions	Burning used oil	DOEE	\$2,000.00	20 DCMR § 4202.3(i)
Hazardous Waste Infractions	Burning waste that meets the comparable fuel or synthesis gas (syngas) fuel specifications	DOEE	\$2,000.00	20 DCMR § 4202.3(j)
Hazardous Waste Infractions	Underground injection of hazardous waste	DOEE	\$2,000.00	20 DCMR § 4202.3(k)
Hazardous Waste Infractions	Accepting hazardous waste at a solid waste facility	DOEE	\$2,000.00	20 DCMR § 4202.3(l)
Hazardous Waste Infractions	Failure of person who generates a solid waste to determine if the waste is a hazardous waste	DOEE	\$2,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.11 by reference)
Hazardous Waste Infractions	Failure of generator to obtain EPA identification number before treating, storing, disposing, transporting, or offering for transportation hazardous waste	DOEE	\$2,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.12(a) by reference)
Hazardous Waste Infractions	Generator offering hazardous waste to transporter or treatment, storage, or disposal facility that has not received an EPA identification number	DOEE	\$2,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.12(c) by reference)

Hazardous Waste Infractions	Failure to prepare required manifest	DOEE	\$2,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.20(a) by reference)
Hazardous Waste Infractions	Failure of generator to designate a facility that is permitted to handle the waste described on the manifest	DOEE	\$2,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.20(b) by reference)
Hazardous Waste Infractions	Failure of generator to comply with requirements for use of manifest	DOEE	\$2,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.23 by reference)
Hazardous Waste Infractions	Failure of generator to label hazardous waste in accordance with US DOT regulations	DOEE	\$2,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.31 by reference)
Hazardous Waste Infractions	Failure of generator to mark hazardous waste in accordance with US DOT regulations	DOEE	\$2,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.32 by reference)
Hazardous Waste Infractions	Failure of generator to placard hazardous waste or to offer the initial transporter the appropriate placards in accordance with US DOT regulations	DOEE	\$2,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.33 by reference)
Hazardous Waste Infractions	Accumulation of hazardous waste by generator for more than ninety (90) days, or for more than the time periods specified in 40 C.F.R. § 262.34(d), (e), or (f)	DOEE	\$2,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.34 by reference)
Hazardous Waste Infractions	Failure of generator to submit reports required by the Director regarding quantities and disposition of waste	DOEE	\$2,000.00	20 DCMR §§ 4262.1 or 4262.4 (which incorporate 40 C.F.R. § 262.43 by reference)
Hazardous Waste Infractions	Failure of transporter to obtain EPA identification number before transporting hazardous waste	DOEE	\$2,000.00	20 DCMR § 4263.1 (which incorporates 40 C.F.R. § 263.11(a) by reference) or § 4204.2
Hazardous Waste Infractions	Failure of transporter to deliver entire quantity of hazardous waste as required	DOEE	\$2,000.00	20 DCMR § 4263.1 (which incorporates 40 C.F.R. § 263.21 by reference)
Hazardous Waste Infractions	Failure of transporter to take immediate action to protect human health and the environment in the event of discharge during transport	DOEE	\$2,000.00	20 DCMR § 4263.1 (which incorporates 40 C.F.R. § 263.30(a) by reference)
Hazardous Waste Infractions	Failure of transporter to comply with discharge notification and reporting requirements	DOEE	\$2,000.00	20 DCMR § 4263.1 (which incorporates 40 C.F.R. § 263.30(c) and (d) by reference)
Hazardous Waste Infractions	Failure of transporter to clean up any hazardous waste discharge, or to take required or approved response action	DOEE	\$2,000.00	20 DCMR § 4263.1 (which incorporates 40 C.F.R. § 263.31 by reference)
Hazardous Waste Infractions	Transporter storing manifested shipments of hazardous waste at a transfer facility without a RCRA permit	DOEE	\$2,000.00	20 DCMR § 4263.2
Hazardous Waste Infractions	Transporter parking a vacuum or pump truck or tanker containing hazardous waste at a transfer facility or any other location in the District of Columbia for more than 24 hours	DOEE	\$2,000.00	20 DCMR § 4263.3
Hazardous Waste Infractions	Failure of owner or operator of remediation waste management site to obtain EPA identification number	DOEE	\$2,000.00	20 DCMR § 4264.1 (which incorporates 40 C.F.R. § 264.1(j)(1) by reference)
Hazardous Waste Infractions	Failure of owner or operator of remediation waste management site to control access to the site	DOEE	\$2,000.00	20 DCMR § 4264.1 (which incorporates 40 C.F.R. § 264.1(j)(3) by reference)
Hazardous Waste Infractions	Failure of owner or operator of remediation waste management site to inspect site	DOEE	\$2,000.00	20 DCMR § 4264.1 (which incorporates 40 C.F.R. § 264.1(j)(4) by reference)
Hazardous Waste Infractions	Failure of owner or operator of remediation waste management site to remedy identified hazards	DOEE	\$2,000.00	20 DCMR § 4264.1 (which incorporates 40 C.F.R. § 264.1(j)(4) by reference)

Hazardous Waste Infractions	Failure of owner or operator of remediation waste management site to provide personnel with required training	DOEE	\$2,000.00	20 DCMR § 4264.1 (which incorporates 40 C.F.R. § 264.1(j)(5) by reference)
Hazardous Waste Infractions	Failure of owner or operator of remediation waste management site to take precautions with respect to ignitable, reactive, and incompatible wastes	DOEE	\$2,000.00	20 DCMR § 4264.1 (which incorporates 40 C.F.R. § 264.1(j)(6) by reference)
Hazardous Waste Infractions	Failure of owner or operator of remediation waste management site to meet design, construction, operation, or maintenance requirements for units located within a 100-year floodplain	DOEE	\$2,000.00	20 DCMR § 4264.1 (which incorporates 40 C.F.R. § 264.1(j)(7) by reference)
Hazardous Waste Infractions	Failure of owner or operator of remediation waste management site to develop and maintain procedures to prevent accidents or to develop and maintain a contingency and emergency plan	DOEE	\$2,000.00	20 DCMR § 4264.1 (which incorporates 40 C.F.R. § 264.1(j)(10) by reference)
Hazardous Waste Infractions	Failure of owner or operator of remediation waste management site to designate employee to coordinate emergency response measures	DOEE	\$2,000.00	20 DCMR § 4264.1 (which incorporates 40 C.F.R. § 264.1(j)(11) by reference)
Hazardous Waste Infractions	Failure of owner or operator to obtain EPA identification number	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.11 and 265.11 by reference)
Hazardous Waste Infractions	Failure of owner or operator to control access to active portion of facility	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.14(a)-(b) and 265.14(a)-(b) by reference)
Hazardous Waste Infractions	Failure of owner or operator to inspect facility	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.15(a) and 265.15(a) by reference)
Hazardous Waste Infractions	failure of owner or operator to take precautions to prevent accidental ignition or reaction of ignitable or reactive waste	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.17 or 265.17 by reference)
Hazardous Waste Infractions	Failure of owner or operator to follow required emergency procedures	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.56 or 265.56 by reference)
Hazardous Waste Infractions	Failure of owner or operator to comply with operating record requirements	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.73 or 265.73 by reference)
Hazardous Waste Infractions	Failure of owner or operator to furnish records upon request and make records available for inspection	DOEE	\$2,000.00	20 DCMR §§ 4264.1 and 4265.1 (which incorporate 40 C.F.R. §§ 264.74 or 265.74 by reference)
Hazardous Waste Infractions	Failure of owner or operator to comply with closure performance standard	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.111 or 265.111 by reference)
Hazardous Waste Infractions	Failure of owner or operator to properly dispose of or decontaminate equipment, structures, or soils	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.114 or 265.114 by reference)
Hazardous Waste Infractions	Failure of owner or operator to comply with requirements for post-closure care and use of property	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.117 or 265.117 by reference)
Hazardous Waste Infractions	Failure of owner or operator to use a container that will not react with, or otherwise be incompatible with, the waste to be stored	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.172 or 265.172 by reference)

Hazardous Waste Infractions	Failure of owner or operator to place containers holding ignitable or reactive waste required distance from facility property line	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.176 and 265.176 by reference)
Hazardous Waste Infractions	Failure of owner or operator storing containers of hazardous waste to comply with closure standards in 40 C.F.R. § 264.178	DOEE	\$2,000.00	20 DCMR § 4264.1 (which incorporate 40 C.F.R. § 264.178, by reference)
Hazardous Waste Infractions	Failure of owner or operator of tank system to comply with general operating requirements for tank or containment systems	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.194 or 265.194 by reference)
Hazardous Waste Infractions	Failure of owner or operator of tank system to perform required inspections	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.195 or 265.195 by reference)
Hazardous Waste Infractions	Failure of owner or operator of tank system to comply with requirements for response to leaks, spills, or disposition of tank systems or secondary containment systems that are unfit for use	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.196 or 265.196 by reference)
Hazardous Waste Infractions	Failure of owner or operator of tank system to perform required closure or post-closure care	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.197 or 265.197 by reference)
Hazardous Waste Infractions	Failure of owner or operator of tank system to comply with special requirements for ignitable or reactive wastes	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.198 or 265.198 by reference)
Hazardous Waste Infractions	Failure of owner or operator of tank system to comply with special requirements for incompatible wastes or incompatible wastes and materials	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.199 or 265.199 by reference)
Hazardous Waste Infractions	Failure of owner or operator of containment building to comply with closure or post-closure care standards	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.1102 or 265.1102 by reference)
Hazardous Waste Infractions	Failure of owner or operator storing munitions or explosive hazardous wastes to comply with the design and operating standards	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.1201 or 265.1201 by reference)
Hazardous Waste Infractions	Failure of owner or operator storing munitions or explosive hazardous waste to comply with the standards for closure or post-closure care	DOEE	\$2,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.1202 or 265.1202 by reference)
Hazardous Waste Infractions	Failure to have required RCRA permit	DOEE	\$2,000.00	20 DCMR § 4270.1 (which incorporates 40 C.F.R. § 270.1(c) by reference)
Hazardous Waste Infractions	Physical construction of hazardous waste management facility without finally effective RCRA permit	DOEE	\$2,000.00	20 DCMR § 4270.1 (which incorporates 40 C.F.R. § 270.10(f) by reference)
Hazardous Waste Infractions	Universal waste handler disposing of universal waste	DOEE	\$2,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. §§ 273.11(a) or 273.31(a) by reference)
Hazardous Waste Infractions	Universal waste handler diluting or treating universal waste	DOEE	\$2,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. §§ 273.11(b) or 273.31(b) by reference)
Hazardous Waste Infractions	Failure of universal waste handler to manage universal waste pesticides in a way that prevents releases to the environment	DOEE	\$2,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. §§ 273.13(b) or 273.33(b) by reference)
Hazardous Waste Infractions	Failure of universal waste handler to immediately contain all releases	DOEE	\$2,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. §§ 273.17(a) or 273.37(a) reference)

Hazardous Waste Infractions	Universal waste transporter disposing of universal waste	DOEE	\$2,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. § 273.51(a) by reference)
Hazardous Waste Infractions	Universal waste transporter diluting or treating universal waste	DOEE	\$2,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. § 273.51(b) by reference)
Hazardous Waste Infractions	Failure of universal waste transporter to immediately contain release of universal waste or other residues from universal waste	DOEE	\$2,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. § 273.54(a) by reference)
Hazardous Waste Infractions	Universal waste transporter transporting universal waste to a place other than a universal waste handler, destination facility, or foreign destination	DOEE	\$2,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. § 273.55(a) by reference)
Hazardous Waste Infractions	Failure of owner or operator of destination facility to comply with EPA notification and permitting requirements	DOEE	\$2,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. § 273.60(a) by reference)
Hazardous Waste Infractions	Owner or operator of destination facility sending or taking universal waste to a place other than a universal waste handler, another destination facility, or foreign destination	DOEE	\$2,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. § 273.61(a) by reference)
Hazardous Waste Infractions	Failure of owner or operator of destination facility to comply with requirements for rejected shipments	DOEE	\$2,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. § 273.61(b) by reference)
Hazardous Waste Infractions	Failure of owner or operator of destination facility to immediately notify DOEE of illegal shipments	DOEE	\$2,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. § 273.61(c) by reference)
Hazardous Waste Infractions	Failure of owner or operator of destination facility to keep and retain a record of universal waste shipments received at the facility	DOEE	\$2,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. § 273.62 by reference)
Hazardous Waste Infractions	Failure to respond to release or discharge of used oil	DOEE	\$2,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. §§ 279.22(d), 279.43(c), 279.45(h), or 279.54(g) by reference)
Hazardous Waste Infractions	Failure of transporter to obtain EPA identification number before engaging in used oil activity	DOEE	\$2,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.42 by reference)
Hazardous Waste Infractions	Failure of used oil transporter to deliver all used oil received to specified facilities	DOEE	\$2,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.43(a) by reference)
Hazardous Waste Infractions	Failure of owner or operator of used oil transfer facility to comply with requirements for containers and above ground tanks used to store used oil	DOEE	\$2,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.45(c) by reference)
Hazardous Waste Infractions	Failure of owner or operator of used oil transfer facility to meet requirements for secondary containment for containers or tanks	DOEE	\$2,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.45(d), (e), or (f) by reference)
Hazardous Waste Infractions	Failure of used oil processor or re-refiner to obtain EPA identification number before engaging in used oil activity	DOEE	\$2,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.51(a) by reference)
Hazardous Waste Infractions	Management of used oil in surface impoundments or waste piles	DOEE	\$2,000.00	20 DCMR § 4279.6(a)
Hazardous Waste Infractions	Use of used oil as a dust suppressant	DOEE	\$2,000.00	20 DCMR § 4279.6(b)
Hazardous Waste Infractions	Burning of used oil, whether on-specification or off-specification	DOEE	\$2,000.00	20 DCMR § 4279.6(c)
Hazardous Waste Infractions	Unlawfully denying entry to a place or vehicle where materials subject to regulation are or have been located	DOEE	\$2,000.00	20 DCMR § 4301.1

Hazardous Waste Infractions	Failure or refusal to conduct monitoring or testing, or to take response or corrective measures as directed in a Notice of Violation, Threat, or Release	DOEE	\$2,000.00	20 DCMR §§ 4305.2 and 4305.3
Hazardous Waste Infractions	Failure of owner or operator of solid waste facility to develop and submit to DOEE an inspection, monitoring, and control plan to detect and prevent handling of hazardous, infectious, or radioactive wastes	DOEE	\$2,000.00	D.C. Official Code § 8-1055(c)(15)
Hazardous Waste Infractions	Failure of owner or operator of solid waste facility to immediately notify DOEE, detain, and secure a shipment containing hazardous, infectious, or radioactive waste	DOEE	\$2,000.00	D.C. Official Code § 8-1055(c)(16)
Hazardous Waste Infractions	Failure of owner or operator of solid waste facility to properly dispose of hazardous, infectious, or radioactive waste	DOEE	\$2,000.00	D.C. Official Code § 8-1055(c)(17)
Hazardous Waste Infractions	Failure to retain records on-site	DOEE	\$1,000.00	20 DCMR § 4206.1
Hazardous Waste Infractions	Failure of generator of hazardous secondary material to comply with requirements for handling, reclamation facility determinations, recordkeeping, or notice	DOEE	\$1,000.00	20 DCMR § 4261.1 (which incorporates 40 C.F.R. § 261.4(a)(24)(v) and (vii) by reference)
Hazardous Waste Infractions	Failure of reclaimer of hazardous secondary material to comply with requirements for handling, recordkeeping, financial assurance, or notice	DOEE	\$1,000.00	20 DCMR § 4261.1 (which incorporates 40 C.F.R. § 261.4(a)(24)(vi) and (vii) by reference)
Hazardous Waste Infractions	Failure of conditionally exempt small quantity generator to comply with the notification requirements of § 3010 of RCRA	DOEE	\$1,000.00	20 DCMR § 4261.7(a)
Hazardous Waste Infractions	Failure of generator to designate alternate facility or instruct transporter to return waste, if transporter is unable to deliver the hazardous waste to designated facility	DOEE	\$1,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.20(d) by reference)
Hazardous Waste Infractions	Failure of generator to package hazardous waste in accordance with DOT regulations	DOEE	\$1,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.30 by reference)
Hazardous Waste Infractions	Failure by generator to clearly mark accumulation start date on each container	DOEE	\$1,000.00	20 DCMR § 4262.1 (which incorporate 40 C.F.R. § 262.34(a)(2) by reference)
Hazardous Waste Infractions	Accumulation of hazardous waste by generator without labeling or marking container or tank with the words "hazardous waste"	DOEE	\$1,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.34(a)(3) by reference)
Hazardous Waste Infractions	Accumulation of hazardous waste by generator without meeting EPA requirements	DOEE	\$1,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.34(a)(4) by reference)
Hazardous Waste Infractions	Failure of generator to keep copy of each manifest for the required period of time	DOEE	\$1,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.40(a) by reference)
Hazardous Waste Infractions	Failure of generator to keep a copy of each biennial report and exception report for the required period of time	DOEE	\$1,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.40(b) by reference)
Hazardous Waste Infractions	Failure of generator to keep records of test results, waste analyses, or other determinations for the required period of time	DOEE	\$1,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.40(c) by reference)
Hazardous Waste Infractions	Failure to submit biennial report meeting regulatory requirements by March 1st of each even-numbered year	DOEE	\$1,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.41 by reference)

Hazardous Waste Infractions	Failure of large quantity generator to contact transporter or owner or operator of designated facility if generator does not receive properly signed copy of manifest within 35 days	DOEE	\$1,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.42(a)(1) by reference)
Hazardous Waste Infractions	Failure of large quantity generator to submit required exception report	DOEE	\$1,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.42(a)(2) by reference)
Hazardous Waste Infractions	Failure of generator of greater than 100 kilograms but less than 1000 kilograms of hazardous waste in a calendar month to comply with requirements for exception reporting	DOEE	\$1,000.00	20 DCMR § 4262.1 (which incorporates 40 C.F.R. § 262.42(b) by reference)
Hazardous Waste Infractions	Acceptance of hazardous waste by transporter without a properly signed manifest; or, for exports, an EPA Acknowledgement of Consent or tracking document, as applicable	DOEE	\$1,000.00	20 DCMR § 4263.1 (which incorporates 40 C.F.R. § 263.20(a) by reference)
Hazardous Waste Infractions	Failure of transporter to sign and date manifest and return signed copy of the manifest to generator before leaving the generator's property	DOEE	\$1,000.00	20 DCMR § 4263.1 (which incorporates 40 C.F.R. § 263.20(b) by reference)
Hazardous Waste Infractions	Failure of transporter to ensure that manifest, or for exports, EPA Acknowledgement of Consent or tracking document, as applicable, accompanies the hazardous waste	DOEE	\$1,000.00	20 DCMR § 4263.1 (which incorporates 40 C.F.R. § 263.20(c) by reference)
Hazardous Waste Infractions	Failure of transporter to obtain date of delivery and required signature on manifest, and to keep and deliver appropriate copies	DOEE	\$1,000.00	20 DCMR § 4263.1 (which incorporates 40 C.F.R. § 263.20(d) by reference)
Hazardous Waste Infractions	Failure of initial rail transporter to meet manifest requirements	DOEE	\$1,000.00	20 DCMR § 4263.1 (which incorporates 40 C.F.R. § 263.20(f) by reference)
Hazardous Waste Infractions	Failure of transporter who transports hazardous waste outside of United States to meet manifest requirements	DOEE	\$1,000.00	20 DCMR § 4263.1 (which incorporates 40 C.F.R. § 263.20(g) by reference)
Hazardous Waste Infractions	Failure of transporter to maintain copies of manifest and shipping papers, as required	DOEE	\$1,000.00	20 DCMR § 4263.1 (which incorporates 40 C.F.R. § 263.22 by reference)
Hazardous Waste Infractions	Failure of owner or operator of remediation waste management site to develop, maintain, and implement a plan to meet applicable EPA requirements	DOEE	\$1,000.00	20 DCMR § 4264.1 (which incorporates 40 C.F.R. § 264.1(j)(12) by reference)
Hazardous Waste Infractions	Failure of owner or operator of remediation waste management site to maintain records documenting compliance with 40 C.F.R. § 264.1(j)(1) through (j)(12)	DOEE	\$1,000.00	20 DCMR § 4264.1 (which incorporates 40 C.F.R. § 264.1(j)(13) by reference)
Hazardous Waste Infractions	Failure to comply with waste analysis requirements	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.13 or 265.13)
Hazardous Waste Infractions	Failure of owner or operator to post required warning sign(s)	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.14(c) or 265.14(c) by reference)
Hazardous Waste Infractions	Failure of owner or operator to record inspections in an inspection log or summary, as required, or to retain records for three years from the date of the inspection	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.15(d) or 265.15(d) by reference)
Hazardous Waste Infractions	Failure of owner or operator to ensure that facility personnel successfully complete required training or instruction program	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.16 or 265.16 by reference)



Hazardous Waste Infractions	Failure of owner or operator to equip facility as required	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.32 or 265.32 by reference)
Hazardous Waste Infractions	Failure of owner or operator to test and maintain required equipment	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.33 or 265.33 by reference)
Hazardous Waste Infractions	Failure of owner or operator to provide required access to communications or alarm systems	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.34 or 265.34 by reference)
Hazardous Waste Infractions	Failure of owner or operator to maintain required aisle space	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.35 or 265.35 by reference)
Hazardous Waste Infractions	Failure of owner or operator to have a facility contingency plan, or failure to follow contingency plan	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.51 or 265.51 by reference)
Hazardous Waste Infractions	Failure of owner or operator to comply with manifest system requirements	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.71 or 265.71 by reference)
Hazardous Waste Infractions	Failure of owner or operator to submit a completed biennial report to DOEE by March 1 of each even-numbered year	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.75 or 265.75 by reference)
Hazardous Waste Infractions	Failure of owner or operator to submit unmanifested waste report to DOEE within 15 days of receiving the waste	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.76 or 265.76 by reference)
Hazardous Waste Infractions	Failure of owner or operator to submit to DOEE required additional reports	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.77 or 265.77 by reference)
Hazardous Waste Infractions	Failure to comply with groundwater monitoring requirements	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.90, 264.97, or 265.90 by reference)
Hazardous Waste Infractions	Failure of owner or operator to comply with financial assurance requirements	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.143, 264.145 or 265.143, 265.145 by reference)
Hazardous Waste Infractions	Failure of owner or operator to comply with liability coverage requirements	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.147 or 265.147 by reference)
Hazardous Waste Infractions	Failure of owner or operator to transfer hazardous waste from a container that is not in good condition	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.171 or 265.171 by reference)
Hazardous Waste Infractions	Failure of owner or operator to properly manage containers	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.173 or 265.173 by reference)
Hazardous Waste Infractions	Failure of owner or operator to inspect areas where containers are stored, as required	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.174 or 265.174 by reference)
Hazardous Waste Infractions	Failure of owner or operator to design or operate containment system in accordance with the requirements of 40 C.F.R. § 264.175	DOEE	\$1,000.00	20 DCMR § 4264.1 (which incorporates 40 C.F.R. § 264.175 by reference)

Hazardous Waste Infractions	Failure of owner or operator to comply with special requirements for incompatible wastes and materials	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.177 or 265.177 by reference)
Hazardous Waste Infractions	Failure of owner or operator of tank system to provide secondary containment, as required	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.193 or 265.193 by reference)
Hazardous Waste Infractions	Failure of owner or operator of containment building to comply with design or operating standards	DOEE	\$1,000.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.1101 or 265.1101 by reference)
Hazardous Waste Infractions	Failure of generator of between 100 and 1,000 kilograms per month that accumulates hazardous waste in tanks to comply with the special requirements in 40 C.F.R. § 265.201	DOEE	\$1,000.00	20 DCMR § 4265.1 (which incorporates 40 C.F.R. § 265.201 by reference)
Hazardous Waste Infractions	Failure of person who generates, transports, or stores recyclable materials utilized for precious metal recovery to comply with notification requirements under RCRA	DOEE	\$1,000.00	20 DCMR § 4266.1 (which incorporates 40 C.F.R. § 266.70(b)(1) by reference)
Hazardous Waste Infractions	Failure of persons who store recycled materials utilized for precious metal recovery to comply with recordkeeping requirements	DOEE	\$1,000.00	20 DCMR § 4266.1 (which incorporates 40 C.F.R. § 266.70(c) by reference)
Hazardous Waste Infractions	Failure of owner or operator of facility that stores spent lead-acid batteries before reclaiming them, but that does not reclaim them through regeneration, to comply with notification requirements under RCRA	DOEE	\$1,000.00	20 DCMR § 4266.1 (which incorporates 40 C.F.R. § 266.80(b)(1)(i) and (2)(i) by reference)
Hazardous Waste Infractions	Failure to comply with all conditions of RCRA permit	DOEE	\$1,000.00	20 DCMR § 4270.1 (which incorporates 40 C.F.R. 270.30 by reference)
Hazardous Waste Infractions	Failure of universal waste handler to submit written notification of universal waste management and obtain EPA identification number before generating universal waste or receiving universal waste from other universal waste handlers	DOEE	\$1,000.00	20 DCMR §§ 4273.1 or 4273.2
Hazardous Waste Infractions	Failure of universal waste handler to manage universal waste batteries in a way that prevents releases to the environment	DOEE	\$1,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. §§ 273.13(a) or 273.33(a) by reference)
Hazardous Waste Infractions	Failure of universal waste handler to manage universal waste mercury-containing equipment in a way that prevents releases to the environment	DOEE	\$1,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. §§ 273.13(c) or 273.33(c) by reference)
Hazardous Waste Infractions	failure of universal waste handler to manage universal waste lamps in a way that prevents releases to the environment	DOEE	\$1,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. §§ 273.13(d) or 273.33(d) by reference)
Hazardous Waste Infractions	Failure of universal waste handler to label or mark a universal waste to identify the type of universal waste	DOEE	\$1,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. §§ 273.14 and 273.34 by reference)
Hazardous Waste Infractions	Accumulation by universal waste handler of a universal waste for longer than one year without meeting requirements for time extension	DOEE	\$1,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. §§ 273.15 or 273.35 by reference)
Hazardous Waste Infractions	Failure to inform employees of handling and emergency procedures for universal waste	DOEE	\$1,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. §§ 273.16 or 273.36 by reference)

Hazardous Waste Infractions	Universal waste handler sending or taking universal waste to a place other than another universal waste handler, a destination facility, or foreign destination	DOEE	\$1,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. §§ 273.18(a) or 273.38(a) by reference)
Hazardous Waste Infractions	Failure of large quantity universal waste handler to keep a record of universal waste shipments received at a facility	DOEE	\$1,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. § 273.39(a) by reference)
Hazardous Waste Infractions	Failure of large quantity universal waste handler to keep a record of universal waste shipments sent from the handler to other facilities	DOEE	\$1,000.00	20 DCMR § 4273.1 (which incorporates 40 C.F.R. § 273.39(b) by reference)
Hazardous Waste Infractions	Storage of used oil in units other than tanks, containers, or units subject to EPA regulation	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.22(a) by reference)
Hazardous Waste Infractions	Failure to comply with requirements for containers and above ground tanks used to store used oil	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.22(b) by reference)
Hazardous Waste Infractions	Failure to clearly label or mark container, tank, or fill pipe with the words “used oil”	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.22(c) by reference)
Hazardous Waste Infractions	Failure of used oil generator to ensure that used oil is transported by transporter that has obtained an EPA identification number	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.24 by reference)
Hazardous Waste Infractions	Failure of used oil transporter to comply with applicable DOT requirements	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.43(b) by reference)
Hazardous Waste Infractions	Owner or operator of used oil transfer facility storing used oil in units other than containers, tanks, or other units subject to EPA regulation	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.45(b) by reference)
Hazardous Waste Infractions	Failure of owner or operator of used oil transfer facility to clearly label or mark containers, tanks, or fill pipes with the words “used oil”	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.45(g) by reference)
Hazardous Waste Infractions	Failure of used oil transporter to comply with tracking or record retention requirements	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.46 by reference)
Hazardous Waste Infractions	Failure of used oil processor or re-refiner to comply with general facility standards	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.52 by reference)
Hazardous Waste Infractions	Failure of used oil processor or re-refiner to comply with used oil management standards	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.54 by reference)
Hazardous Waste Infractions	Failure of used oil processor or re-refiner to comply with tracking or record retention requirements	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.56 by reference)
Hazardous Waste Infractions	Failure of used oil processor or re-refiner to comply with operating record and reporting requirements	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.57 by reference)
Hazardous Waste Infractions	Failure of used oil processor or re-refiner to use a used oil transporter who has obtained an EPA identification number to ship used oil off-site	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.58 by reference)
Hazardous Waste Infractions	Used oil fuel marketer initiating shipment of off-specification used oil in violation of prohibitions	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.71 by reference)
Hazardous Waste Infractions	Failure of used oil generator, transporter, or processor/re-refiner to comply with record retention requirements	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.72(b) by reference)
Hazardous Waste Infractions	Failure of used oil fuel marketer to obtain EPA identification number	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.73(a) by reference)

Hazardous Waste Infractions	Failure of used oil fuel marketer to comply with tracking or record retention requirements	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.74 by reference)
Hazardous Waste Infractions	Failure of used oil generator, transporter, or processor/re-refiner to obtain burner certification	DOEE	\$1,000.00	20 DCMR § 4279.1 (which incorporates 40 C.F.R. § 279.75 by reference)
Hazardous Waste Infractions	Failure of generator or sample collector to comply with requirements for the proper labeling and packaging of testing or treatability study samples	DOEE	\$500.00	20 DCMR § 4261.1 (which incorporates 40 C.F.R. § 261.4(d) and (e) by reference)
Hazardous Waste Infractions	Failure of conditionally exempt small quantity generator to comply timely and fully with self-certification of compliance	DOEE	\$500.00	20 DCMR § 4261.7(c)
Hazardous Waste Infractions	Failure of generator of greater than 100 kilograms but less than 1000 kilograms of hazardous waste in a calendar month to comply with self-certification of compliance	DOEE	\$500.00	20 DCMR § 4262.5
Hazardous Waste Infractions	Failure of owner/operator to inform generator of required permits and retaining copy of notice	DOEE	\$500.00	20 DCMR § 4264.1 (which incorporates 40 C.F.R. § 264.12(b))
Hazardous Waste Infractions	Failure of owner or operator to comply with general operating requirements for thermal treatment	DOEE	\$500.00	20 DCMR § 4265.1 (which incorporates 40 C.F.R. § 265.373 by reference)
Hazardous Waste Infractions	Failure of owner or operator to comply with monitoring and inspection requirements when thermally treating hazardous waste	DOEE	\$500.00	20 DCMR § 4265.1 (which incorporates 40 C.F.R. § 265.377 by reference)
Hazardous Waste Infractions	Failure of owner or operator at closure to remove all hazardous waste and hazardous waste residues from thermal treatment process or equipment	DOEE	\$500.00	20 DCMR § 4265.1 (which incorporates 40 C.F.R. § 265.381 by reference)
Hazardous Waste Infractions	Failure of owner or operator of facility that treats hazardous waste by chemical, physical, or biological methods to comply with general operating requirements	DOEE	\$500.00	20 DCMR § 4265.1 (which incorporates 40 C.F.R. § 265.401 by reference)
Hazardous Waste Infractions	Failure of owner or operator of facility that treats hazardous waste by chemical, physical, or biological methods to comply with inspection requirements	DOEE	\$500.00	20 DCMR § 4265.1 (which incorporates 40 C.F.R. § 265.403 by reference)
Hazardous Waste Infractions	failure of owner or operator of facility that treats hazardous waste by chemical, physical, or biological methods to remove all hazardous waste and hazardous waste residues at closure	DOEE	\$500.00	20 DCMR § 4265.1 (which incorporates 40 C.F.R. § 265.404 by reference)
Hazardous Waste Infractions	Failure of owner or operator of facility that treats hazardous waste by chemical, physical, or biological methods, to comply with special requirements for ignitable or reactive waste	DOEE	\$500.00	20 DCMR § 4265.1 (which incorporates 40 C.F.R. § 265.405 by reference)
Hazardous Waste Infractions	Failure of owner or operator of facility that treats hazardous waste by chemical, physical, or biological methods to comply with special requirements for incompatible wastes or incompatible wastes and materials	DOEE	\$500.00	20 DCMR § 4265.1 (which incorporates 40 C.F.R. § 265.406 by reference)
Hazardous Waste Infractions	Failure of owner or operator of drip pad to comply with design or operating requirements	DOEE	\$500.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.573 or 265.443 by reference)

Hazardous Waste Infractions	Failure of owner or operator of drip pad to comply with closure standards	DOEE	\$500.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.575 or 265.445 by reference)
Hazardous Waste Infractions	Failure of owner or operator to comply with air emission standards or recordkeeping	DOEE	\$500.00	20 DCMR §§ 4264.1 or 4265.1 (which incorporate 40 C.F.R. §§ 264.1030-1090 or 265.1030-1090 by reference)
Hazardous Waste Infractions	Owner or operator of solid waste facility allowing hazardous, infectious, or radioactive waste to remain onsite for more than 24 hours	DOEE	\$500.00	D.C. Official Code § 8-1055(c)(17)
Hazardous Waste Infractions	Failure of owner or operator of solid waste facility to provide monthly report to DOEE	DOEE	\$500.00	D.C. Official Code § 8-1055(c)(18)
Hazardous Waste Infractions	Catchall	DOEE	\$500.00	D.C. Official Code §§ 8-1301 to 8-1314 (2012 Repl.), or 20 DCMR Chapters 42 and 43
Underground Storage Tank Infractions	Continuing work stopped by DOEE order	DOEE	\$2,000.00	D.C. Official Code § 8-113.09(c)
Underground Storage Tank Infractions	Installing an underground storage tank (UST) system listed in 20 DCMR § 5502.1 that fails to meet specified requirements	DOEE	\$2,000.00	20 DCMR § 5502.2
Underground Storage Tank Infractions	Depositing or dispensing regulated substance into a UST for which registration was denied	DOEE	\$2,000.00	20 DCMR § 5601.14
Underground Storage Tank Infractions	Failure to cooperate fully with inspections, monitoring, or testing conducted by the Director, as well as requests for document submission, testing, or monitoring	DOEE	\$2,000.00	20 DCMR § 5602.1
Underground Storage Tank Infractions	Failure to submit specified information and documentation as required	DOEE	\$2,000.00	20 DCMR § 5602.2
Underground Storage Tank Infractions	Failure of petroleum UST system to meet specified performance standards or requirements for upgrade, corrective action, or closure	DOEE	\$2,000.00	20 DCMR § 5700.1
Underground Storage Tank Infractions	Failure of UST system to satisfy release detection requirements in 20 DCMR Chapter 60	DOEE	\$2,000.00	20 DCMR § 5700.2
Underground Storage Tank Infractions	Failure of hazardous substance UST system installed after November 12, 1993 to meet performance standards in 20 DCMR § 5702	DOEE	\$2,000.00	20 DCMR § 5700.3
Underground Storage Tank Infractions	Failure of hazardous substance UST system to meet performance standards set forth in 20 DCMR § 5702 or permanent closure and corrective action requirements in 20 DCMR Chapters 61 and 62	DOEE	\$2,000.00	20 DCMR § 5700.4
Underground Storage Tank Infractions	Failure to meet any applicable requirements of 20 DCMR Chapter 57, for an UST system installed after December 22, 1988	DOEE	\$2,000.00	20 DCMR § 5700.8
Underground Storage Tank Infractions	failure of petroleum UST to meet specified construction and material requirements	DOEE	\$2,000	20 DCMR § 5701.1
Underground Storage Tank Infractions	failure of petroleum steel tank to be cathodically protected as specified	DOEE	\$2,000	20 DCMR § 5701.2
Underground Storage Tank Infractions	failure of motor fuel dispenser system to contain under-dispenser containment as specified	DOEE	\$2,000	20 DCMR § 5701.7
Underground Storage Tank Infractions	failure of hazardous substance UST to meet specified construction and material requirements	DOEE	\$2,000	20 DCMR § 5702.1

Underground Storage Tank Infractions	failure of hazardous substance steel tank to be cathodically protected as specified	DOEE	\$2,000	20 DCMR § 5702.2
Underground Storage Tank Infractions	failure of heating oil UST to meet specified construction and material requirements	DOEE	\$2,000	20 DCMR § 5703.1
Underground Storage Tank Infractions	failure of heating oil steel tank to be cathodically protected as specified	DOEE	\$2,000	20 DCMR § 5703.2
Underground Storage Tank Infractions	failure of UST system piping to meet specified construction and material requirements	DOEE	\$2,000	20 DCMR § 5704.2
Underground Storage Tank Infractions	failure of steel UST piping to be cathodically protected as specified	DOEE	\$2,000	20 DCMR § 5704.3
Underground Storage Tank Infractions	failure to use spill prevention equipment	DOEE	\$2,000	20 DCMR § 5705.1
Underground Storage Tank Infractions	failure of petroleum UST system to comply with specified upgrade requirements, performance standards, permanent closure requirements, or corrective action requirements	DOEE	\$2,000	20 DCMR § 5800.1
Underground Storage Tank Infractions	depositing a regulated substance into a petroleum UST that has not met upgrade requirements in 20 DCMR § 5800.1	DOEE	\$2,000	20 DCMR § 5800.2
Underground Storage Tank Infractions	failure of hazardous substance UST system to comply with specified performance standards, permanent closure requirements, or corrective action requirements	DOEE	\$2,000	20 DCMR § 5800.3
Underground Storage Tank Infractions	failure to repair or replace UST linings that have lost adhesion, cracked, or otherwise fail to meet original design specifications	DOEE	\$2,000	20 DCMR § 5801.4
Underground Storage Tank Infractions	failure to comply with UST system spill and overflow prevention equipment requirements, in accordance with 20 DCMR § 5705)	DOEE	\$2,000	20 DCMR § 5803.1
Underground Storage Tank Infractions	failure to report, investigate, or clean up spills or overfills, in accordance with 20 DCMR Chapter 62	DOEE	\$2,000	20 DCMR § 5900.10
Underground Storage Tank Infractions	failure to provide release detection method(s) that meet the requirements of 20 DCMR § 6000	DOEE	\$2,000	20 DCMR § 6000.1
Underground Storage Tank Infractions	failure to comply with release detection requirements for all pressurized piping, in accordance with 20 DCMR § 6004	DOEE	\$2,000	20 DCMR § 6000.3
Underground Storage Tank Infractions	release detection system incapable of detecting a release from all portions of the tank and connected underground piping	DOEE	\$2,000	20 DCMR § 6000.6
Underground Storage Tank Infractions	failure of release detection method to meet applicable performance requirements of 20 DCMR §§ 6004 through 6013	DOEE	\$2,000	20 DCMR § 6000.8
Underground Storage Tank Infractions	failure of release detection method installed after December 22, 1990, to be capable of detecting leak rate or quantity with specified probability of detection	DOEE	\$2,000	20 DCMR § 6000.10
Underground Storage Tank Infractions	failure to repair or replace leak detection system within 45 days in accordance with 20 DCMR Chapter 60	DOEE	\$2,000	20 DCMR § 6000.12
Underground Storage Tank Infractions	failure to notify Director of suspected release, in accordance with 20 DCMR Chapter 62	DOEE	\$2,000	20 DCMR § 6000.14

Underground Storage Tank Infractions	failure to provide release detection for heating oil UST that is 15 years or older with capacity of 1,100 gallons or more, in accordance with 20 DCMR § 5503	DOEE	\$2,000	20 DCMR § 6000.15
Underground Storage Tank Infractions	failure to provide release detection for an UST system that is 15 years or older and stores fuel for use by an emergency generator, in accordance with 20 DCMR § 5505	DOEE	\$2,000	20 DCMR § 6000.16
Underground Storage Tank Infractions	failure to provide release detection for a hazardous substance UST system that meets the requirements of 20 DCMR § 6002	DOEE	\$2,000	20 DCMR § 6002.1
Underground Storage Tank Infractions	failure of release detection system for a new hazardous substance UST system to meet requirements of 20 DCMR §§ 6003 and 6004	DOEE	\$2,000	20 DCMR § 6002.2
Underground Storage Tank Infractions	failure of existing hazardous substance UST system to meet release detection requirements of 20 DCMR §§ 6003 and 6004	DOEE	\$2,000	20 DCMR § 6002.6
Underground Storage Tank Infractions	failure to provide release detection for a petroleum UST system, in accordance with 20 DCMR § 6003	DOEE	\$2,000	20 DCMR § 6003.1
Underground Storage Tank Infractions	failure of release detection methods to meet requirements of 20 DCMR §§ 6005 through 6012	DOEE	\$2,000	20 DCMR § 6003.2
Underground Storage Tank Infractions	failure of release detection method for petroleum UST system piping to meet the requirements of 20 DCMR § 6004	DOEE	\$2,000	20 DCMR § 6004.2
Underground Storage Tank Infractions	failure of petroleum UST piping that conveys regulated substances under pressure to be equipped with an automatic line leak detector	DOEE	\$2,000	20 DCMR § 6004.3
Underground Storage Tank Infractions	failure to immediately comply with the requirements of 20 DCMR § 6100.7 and 20 DCMR Chapter 62 if a release is suspected or confirmed when UST system is temporarily closed	DOEE	\$2,000	20 DCMR § 6100.6
Underground Storage Tank Infractions	failure to begin corrective action in accordance with 20 DCMR Chapter 62 if specified mandatory clean-up criteria are exceeded during Closure Assessment	DOEE	\$2,000	20 DCMR § 6101.11
Underground Storage Tank Infractions	stockpiling of contaminated soils on site or failure to properly store, treat, or dispose of soil	DOEE	\$2,000	20 DCMR § 6101.12
Underground Storage Tank Infractions	returning untreated contaminated soils to the excavation pit or using the soils on-site	DOEE	\$2,000	20 DCMR § 6101.13
Underground Storage Tank Infractions	failure during tank removal to remove, treat, and properly dispose of contaminated or grossly contaminated soils at an approved facility	DOEE	\$2,000	20 DCMR § 6101.14
Underground Storage Tank Infractions	failure to take immediate action to contain and clean up any spill or overfill of a regulated substance from an UST system	DOEE	\$2,000	20 DCMR § 6201.1
Underground Storage Tank Infractions	failure to immediately report to the Director and to the Fire Chief any spill or overfill where there is danger of fire or explosion	DOEE	\$2,000	20 DCMR § 6201.2

Underground Storage Tank Infractions	failure to immediately contain and clean up a spill or overflow of petroleum that is less than 25 gallons and to immediately notify the Director if the cleanup cannot be completed within 24 hours	DOEE	\$2,000	20 DCMR § 6201.3
Underground Storage Tank Infractions	failure to report to the Director within 24 hours a petroleum release that is more than 25 gallons or that causes a sheen on any nearby surface water, and to begin corrective action, in accordance with 20 DCMR §§ 6203.9 through 6212	DOEE	\$2,000	20 DCMR § 6201.4
Underground Storage Tank Infractions	failure to immediately report any spill or overflow of a hazardous substance to the Director, the Fire Chief, and the D.C. Office of Emergency Management, immediately contain and clean up the spill or overflow, and begin corrective action in accordance with 20 DCMR §§ 6203.9 through 6212 if the cleanup cannot be completed within 24 hours	DOEE	\$2,000	20 DCMR § 6201.5
Underground Storage Tank Infractions	failure to report to the National Response Center and begin corrective action in accordance with 20 DCMR §§ 6202 through 6212, where a spill or overflow of a hazardous substance results in release to the environment that equals or exceeds its reportable quantity under CERCLA (40 C.F.R. Part 302)	DOEE	\$2,000	20 DCMR § 6201.6
Underground Storage Tank Infractions	failure to notify the Director within 24 hours of a suspected release from an UST	DOEE	\$2,000	20 DCMR § 6202.1
Underground Storage Tank Infractions	failure to notify UST owner or operator immediately and the Director within 24 hours if a release is known or if reason exists to know of or suspect a release from an UST	DOEE	\$2,000	20 DCMR § 6202.3
Underground Storage Tank Infractions	knowingly allowing a release from an UST system to continue	DOEE	\$2,000	20 DCMR § 6202.5
Underground Storage Tank Infractions	failure to timely report to the Director and to follow procedures in 20 DCMR § 6203 for any of the conditions specified	DOEE	\$2,000	20 DCMR § 6202.6
Underground Storage Tank Infractions	failure to immediately investigate, conduct initial abatement, and confirm release to the Director within seven days of suspected release	DOEE	\$2,000	20 DCMR § 6202.7
Underground Storage Tank Infractions	failure to conduct systems tests in accordance with tightness testing requirements of 20 DCMR §§ 6007 and 6013.3 when a release is suspected	DOEE	\$2,000	20 DCMR § 6203.1
Underground Storage Tank Infractions	failure to repair, replace, or upgrade an UST system and begin corrective action in accordance with 20 DCMR §§ 6203.9 through 6212 if test results indicate a release has occurred	DOEE	\$2,000	20 DCMR § 6203.2
Underground Storage Tank Infractions	failure to conduct a site investigation as set forth in 20 DCMR §§ 6203.4 through 6203.6 if a release exists or is suspected based on test results or on visual or analytical data of environmental contamination	DOEE	\$2,000	20 DCMR § 6203.3



Underground Storage Tank Infractions	failure to test for a release where contamination is most likely to be present at an UST site	DOEE	\$2,000	20 DCMR § 6203.4
Underground Storage Tank Infractions	failure to perform specified initial response actions upon confirmation of a release	DOEE	\$2,000	20 DCMR § 6203.7
Underground Storage Tank Infractions	failure to take specified initial abatement actions	DOEE	\$2,000	20 DCMR § 6203.9
Underground Storage Tank Infractions	failure to remedy hazards posed by excavated or exposed contaminated soils and comply with all applicable laws and regulations if remedies include treatment or disposal of soils	DOEE	\$2,000	20 DCMR § 6203.10
Underground Storage Tank Infractions	failure to determine whether free product is present and begin free product removal as soon as practicable, in accordance with 20 DCMR § 6204	DOEE	\$2,000	20 DCMR § 6203.12
Underground Storage Tank Infractions	failure to achieve upper concentration limits for benzene in groundwater	DOEE	\$2,000	20 DCMR § 6203.13
Underground Storage Tank Infractions	failure to remove measurable free product to the maximum extent practicable in accordance with schedule approved by the Director	DOEE	\$2,000	20 DCMR § 6204.1
Underground Storage Tank Infractions	failure to remove free product in a manner that minimizes the spread of contamination by using appropriate recovery techniques	DOEE	\$2,000	20 DCMR § 6204.2
Underground Storage Tank Infractions	failure to recover and dispose of free product in a manner that properly treats, discharges, recycles, or disposes of recovery byproducts in compliance with all applicable laws and regulations	DOEE	\$2,000	20 DCMR § 6204.3
Underground Storage Tank Infractions	failure to ensure that flammable substances are handled in a manner that will prevent fire and explosion	DOEE	\$2,000	20 DCMR § 6204.5
Underground Storage Tank Infractions	failure to submit a Comprehensive Site Assessment in a form satisfactory to the Director within 60 days of submission of a work plan	DOEE	\$2,000	20 DCMR § 6205.1
Underground Storage Tank Infractions	failure to perform Comprehensive Site Assessment in the time and manner set forth in 20 DCMR § 6205	DOEE	\$2,000	20 DCMR § 6205.2
Underground Storage Tank Infractions	failure to comply with specified requirements before initiating a risk-based decision-making process	DOEE	\$2,000	20 DCMR § 6206.2
Underground Storage Tank Infractions	failure to submit a Corrective Action Plan required by Director, according to a schedule and format established by the Director	DOEE	\$2,000	20 DCMR § 6207.1
Underground Storage Tank Infractions	failure to submit and modify as necessary a Corrective Action Plan that provides for adequate protection of human health and the environment	DOEE	\$2,000	20 DCMR § 6207.2
Underground Storage Tank Infractions	failure of Corrective Action Plan to propose corrective action option as specified	DOEE	\$2,000	20 DCMR § 6207.3
Underground Storage Tank Infractions	failure of Corrective Action Plan to provide for proper disposal of contaminated soils and to prohibit placement of contaminated soils back into the ground	DOEE	\$2,000	20 DCMR § 6207.4

Underground Storage Tank Infractions	failure to prepare, prior to any site activities, a site-specific QA/QC Plan that covers all actions proposed in the Corrective Action Plan and complies with guidelines of the Department	DOEE	\$2,000	20 DCMR § 6207.5
Underground Storage Tank Infractions	failure to prepare site-specific Health and Safety Plan that addresses all applicable federal OSHA regulations, in conjunction with the Corrective Action Plan	DOEE	\$2,000	20 DCMR § 6207.6
Underground Storage Tank Infractions	beginning soil and groundwater remediation prior to approval of Corrective Action Plan without meeting specified requirements for doing so	DOEE	\$2,000	20 DCMR § 6207.9
Underground Storage Tank Infractions	beginning implementation of Corrective Action Plan prior to approval of plan without meeting specified requirements for doing so	DOEE	\$2,000	20 DCMR § 6207.10
Underground Storage Tank Infractions	failure to begin implementation of approved Corrective Action Plan within 30 days or other period approved by Director	DOEE	\$2,000	20 DCMR § 6207.11
Underground Storage Tank Infractions	implementing modifications to the Corrective Action Plan which have not been approved by the Director	DOEE	\$2,000	20 DCMR § 6207.14
Underground Storage Tank Infractions	failure to take additional corrective action responses as required by Director	DOEE	\$2,000	20 DCMR § 6207.15
Underground Storage Tank Infractions	failure to provide entry to the Director as provided in 20 DCMR § 6300	DOEE	\$2,000	20 DCMR § 6300.1
Underground Storage Tank Infractions	failure to cooperate fully with inspections, monitoring, or testing conducted by the Director, as well as requests for document submission, testing, or monitoring	DOEE	\$2,000	20 DCMR § 6301.5
Underground Storage Tank Infractions	failure to submit required UST notification	DOEE	\$1,000	20 DCMR § 5600.1
Underground Storage Tank Infractions	failure to properly complete required UST notification form	DOEE	\$1,000	20 DCMR § 5600.2
Underground Storage Tank Infractions	failure to deliver UST notification form within time prescribed and to include required information with form	DOEE	\$1,000	20 DCMR § 5600.3
Underground Storage Tank Infractions	failure to file timely notification form for heating oil tank	DOEE	\$1,000	20 DCMR § 5600.4
Underground Storage Tank Infractions	failure to sign UST notification form and certify compliance with specified requirements	DOEE	\$1,000	20 DCMR § 5600.7
Underground Storage Tank Infractions	failure to timely file a new notification form following purchase of existing UST	DOEE	\$1,000	20 DCMR § 5600.9
Underground Storage Tank Infractions	failure to provide timely notification following discovery of previously unknown UST	DOEE	\$1,000	20 DCMR § 5600.10
Underground Storage Tank Infractions	failure to inform UST owner or lessee of notification requirements of 20 DCMR § 5600	DOEE	\$1,000	20 DCMR § 5600.11
Underground Storage Tank Infractions	failure to file timely amended notification form and other required information	DOEE	\$1,000	20 DCMR § 5600.12
Underground Storage Tank Infractions	failure to ensure proper certification of compliance with requirements of 20 DCMR § 5801 for upgrade or modification of UST system	DOEE	\$1,000	20 DCMR § 5600.13

Underground Storage Tank Infractions	failure to file timely closure notification form following permanent closure of an UST system by removal or abandonment	DOEE	\$1,000	20 DCMR § 5600.14
Underground Storage Tank Infractions	depositing a regulated substance into an UST without first confirming that current registration certificate is present at facility and that facility is not on prohibited delivery list	DOEE	\$1,000	20 DCMR § 5601.12
Underground Storage Tank Infractions	dispensing or permitting dispensing of regulated substance from an UST that has not satisfied registration requirements	DOEE	\$1,000	20 DCMR § 5601.13
Underground Storage Tank Infractions	failure to provide required advance written notice of each installation, removal, abandonment, repair, or upgrade of an UST system	DOEE	\$1,000	20 DCMR § 5603.1
Underground Storage Tank Infractions	failure to provide notice of the exact time and date of the installation, removal, abandonment, repair, or upgrade of an UST system at least 24 hours in advance to schedule site inspection	DOEE	\$1,000	20 DCMR § 5603.2
Underground Storage Tank Infractions	failure to provide timely notice of emergency removal or repair to Director and Fire Chief	DOEE	\$1,000	20 DCMR § 5603.3
Underground Storage Tank Infractions	failure to timely submit and obtain approval for plans, design, and specifications for installation or upgrade of an UST system	DOEE	\$1,000	20 DCMR § 5603.4
Underground Storage Tank Infractions	failure to timely provide required notice of tank tightness test to Fire Chief in cases of suspected release	DOEE	\$1,000	20 DCMR § 5603.7
Underground Storage Tank Infractions	failure to timely provide required notice of the existence or removal of any UST to prospective buyer of real property	DOEE	\$1,000	20 DCMR § 5604.1
Underground Storage Tank Infractions	failure to inform prospective buyers of commercial property of prior use of property that suggests the existence of an UST of which the seller has actual knowledge	DOEE	\$1,000	20 DCMR § 5604.2
Underground Storage Tank Infractions	third party inspector having a financial interest in the facility or UST system	DOEE	\$1,000	20 DCMR § 5606.2
Underground Storage Tank Infractions	failure of each UST system located within 100 feet of a subsurface transit structure to meet the requirements of the BOCA National Fire Prevention Code, the Fire Prevention Code, and the National Fire Protection Association 130	DOEE	\$1,000	20 DCMR § 5700.7
Underground Storage Tank Infractions	failure of UST to be properly designed, constructed, and protected from corrosion as specified	DOEE	\$1,000	20 DCMR § 5700.9
Underground Storage Tank Infractions	failure to operate and maintain cathodic protection system in new petroleum UST, in accordance with 20 DCMR § 5901	DOEE	\$1,000	20 DCMR § 5701.3
Underground Storage Tank Infractions	failure to meet requirements for design, construction, and installation of secondary containment systems in a new petroleum UST	DOEE	\$1,000	20 DCMR § 5701.4
Underground Storage Tank Infractions	failure to meet requirements for design, construction, and installation of double-walled tanks in a new petroleum UST	DOEE	\$1,000	20 DCMR § 5701.5

Underground Storage Tank Infractions	failure to meet requirements for design, construction, and installation of external liner systems (including vaults) in a new petroleum UST	DOEE	\$1,000	20 DCMR § 5701.6
Underground Storage Tank Infractions	failure to operate and maintain each cathodic protection system in a hazardous substance UST system, in accordance with 20 DCMR § 5901	DOEE	\$1,000	20 DCMR § 5702.3
Underground Storage Tank Infractions	failure to meet requirements for design, construction, and installation of double-walled tanks in a new hazardous substance UST	DOEE	\$1,000	20 DCMR § 5702.4
Underground Storage Tank Infractions	failure to operate and maintain each cathodic protection system in a new heating oil UST system, in accordance with 20 DCMR § 5901	DOEE	\$1,000	20 DCMR § 5703.3
Underground Storage Tank Infractions	failure to meet requirements for design, construction, and installation of secondary containment systems in a new heating oil UST system	DOEE	\$1,000	20 DCMR § 5703.4
Underground Storage Tank Infractions	failure to meet requirements for design, construction, and installation of double-walled tanks in a new heating oil UST system	DOEE	\$1,000	20 DCMR § 5703.5
Underground Storage Tank Infractions	failure to meet requirements for design, construction, and installation of external liner systems (including vaults) in a new heating oil UST system	DOEE	\$1,000	20 DCMR § 5703.6
Underground Storage Tank Infractions	failure of UST piping that is in contact with earthen materials to be designed, constructed, and protected from corrosion as specified	DOEE	\$1,000	20 DCMR § 5704.1
Underground Storage Tank Infractions	failure to operate and maintain cathodic protection system in UST piping, in accordance with 20 DCMR § 5901	DOEE	\$1,000	20 DCMR § 5704.4
Underground Storage Tank Infractions	failure to meet requirements for design and construction of secondary containment systems in UST piping as set forth in 20 DCMR § 5701.4	DOEE	\$1,000	20 DCMR § 5704.5
Underground Storage Tank Infractions	failure of spill prevention equipment to have a minimum capacity of five gallons	DOEE	\$1,000	20 DCMR § 5705.2
Underground Storage Tank Infractions	failure to use overfill prevention equipment that meets specified requirements	DOEE	\$1,000	20 DCMR § 5705.3
Underground Storage Tank Infractions	failure to use an automatic shutoff valve to comply with 20 DCMR § 5705.3 in tanks that are susceptible to over-pressurization	DOEE	\$1,000	20 DCMR § 5705.4
Underground Storage Tank Infractions	failure to install an UST system as specified	DOEE	\$1,000	20 DCMR § 5706.1
Underground Storage Tank Infractions	failure to ensure that each UST is installed by an UST System Technician as set forth in 20 DCMR Chapter 65	DOEE	\$1,000	20 DCMR § 5706.2
Underground Storage Tank Infractions	failure to complete all work listed in the manufacturer's installation checklist for each UST installation	DOEE	\$1,000	20 DCMR § 5706.3
Underground Storage Tank Infractions	failure to obtain inspection and approval by the Director prior to placement of backfill for completion of installation	DOEE	\$1,000	20 DCMR § 5706.4

Underground Storage Tank Infractions	failure to perform a precision test upon installation of an UST system prior to its use	DOEE	\$1,000	20 DCMR § 5706.5
Underground Storage Tank Infractions	failure to cathodically protect metal piping that is in contact with earthen materials, in accordance with code of practice	DOEE	\$1,000	20 DCMR § 5802.1
Underground Storage Tank Infractions	failure to cathodically protect metal piping that is in contact with earthen materials, in accordance with requirements of 20 DCMR § 5704.3(a) or (b) and 20 DCMR § 5704.4	DOEE	\$1,000	20 DCMR § 5802.2
Underground Storage Tank Infractions	failure to replace metal piping that is in contact with earthen materials that does not meet the requirements of 20 DCMR §§ 5802.1 or 5802.2, with new piping that satisfies the requirements of 20 DCMR § 5704	DOEE	\$1,000	20 DCMR § 5802.3
Underground Storage Tank Infractions	failure to perform a tank tightness test as set forth in 20 DCMR § 6007 upon completion of an UST system upgrade and prior to placing the UST system in operation	DOEE	\$1,000	20 DCMR § 5804.1
Underground Storage Tank Infractions	failure to ensure that releases due to spilling or overfilling do not occur and to follow code of practice	DOEE	\$1,000	20 DCMR § 5900.1
Underground Storage Tank Infractions	failure to ensure that the available tank volume is greater than the volume of product to be transferred to the tank before each transfer is made	DOEE	\$1,000	20 DCMR § 5900.2
Underground Storage Tank Infractions	failure to ensure that each transfer operation is monitored constantly to prevent overfilling or spilling and is performed in accordance with the UST manufacturer's specifications	DOEE	\$1,000	20 DCMR § 5900.3
Underground Storage Tank Infractions	failure to hold delivery nozzles open manually where product is transferred by means of pressurized delivery	DOEE	\$1,000	20 DCMR § 5900.4
Underground Storage Tank Infractions	failure to install a vent alarm device on accessible tanks where product is transferred by means of pressurized delivery	DOEE	\$1,000	20 DCMR § 5900.5
Underground Storage Tank Infractions	failure to discontinue delivery where vent alarm indicates an obstruction to the vent	DOEE	\$1,000	20 DCMR § 5900.6
Underground Storage Tank Infractions	failure to keep spill prevention equipment clean and dry	DOEE	\$1,000	20 DCMR § 5900.7
Underground Storage Tank Infractions	failure to ensure that all fill lines for the UST system are clearly marked to indicate the size of tank and type of regulated substance in accordance with specified methods	DOEE	\$1,000	20 DCMR § 5900.8
Underground Storage Tank Infractions	marking pipes or other openings in a way that could be associated with a regulated substance if they are not used for the transfer of that substance	DOEE	\$1,000	20 DCMR § 5900.9
Underground Storage Tank Infractions	failure of a steel tank UST system or a steel-fiberglass-reinforced plastic composite UST system with corrosion protection to comply with requirements of 20 DCMR § 5901	DOEE	\$1,000	20 DCMR § 5901.1

Underground Storage Tank Infractions	failure to follow code of practice in complying with tank corrosion protection requirements	DOEE	\$1,000	20 DCMR § 5901.2
Underground Storage Tank Infractions	failure to operate and maintain each corrosion protection system to continuously provide corrosion protection	DOEE	\$1,000	20 DCMR § 5901.3
Underground Storage Tank Infractions	failure to have cathodic protection system inspected by a qualified cathodic protection tester within six months of installation and every three years thereafter	DOEE	\$1,000	20 DCMR § 5901.4
Underground Storage Tank Infractions	failure to conduct cathodic protection testing in accordance with criteria set forth in a code of practice	DOEE	\$1,000	20 DCMR § 5901.5
Underground Storage Tank Infractions	failure to inspect UST system with an impressed current cathodic protection system every 60 days	DOEE	\$1,000	20 DCMR § 5901.6
Underground Storage Tank Infractions	failure to maintain specified operational records of cathodic protection for an UST system, in accordance with 20 DCMR § 5602	DOEE	\$1,000	20 DCMR § 5901.7
Underground Storage Tank Infractions	failure to ensure that repairs to an UST system are made using the proper materials and techniques and that repairs will prevent releases	DOEE	\$1,000	20 DCMR § 5902.1
Underground Storage Tank Infractions	failure to follow a code of practice in complying with repair or replacement requirements for an UST system	DOEE	\$1,000	20 DCMR § 5902.2
Underground Storage Tank Infractions	failure to replace metal pipe sections or fittings that have released a regulated substance or that constitute a threat of release, in accordance with 20 DCMR § 5704	DOEE	\$1,000	20 DCMR § 5902.5
Underground Storage Tank Infractions	failure to replace fiberglass pipe sections and fittings that have released a regulated substance or that constitute a threat of release, in accordance with 20 DCMR § 5704 and manufacturer's specifications	DOEE	\$1,000	20 DCMR § 5902.6
Underground Storage Tank Infractions	failure to replace flexible pipes that have released a regulated substance or that constitute a threat of release, in accordance with 20 DCMR § 5704 and manufacturer's specifications	DOEE	\$1,000	20 DCMR § 5902.7
Underground Storage Tank Infractions	failure to test repaired tank and piping for tightness, in accordance with 20 DCMR §§ 6007 and 6013.3, upon completing repair prior to being placed back in service	DOEE	\$1,000	20 DCMR § 5902.8
Underground Storage Tank Infractions	failure to test the cathodic protection system in accordance with 20 DCMR §§ 5901.4 through 5901.6 within six months following repair	DOEE	\$1,000	20 DCMR § 5902.9
Underground Storage Tank Infractions	failure to maintain repair records for the remaining operating life of repaired UST	DOEE	\$1,000	20 DCMR § 5902.10
Underground Storage Tank Infractions	failure to ensure that an UST system repair is carried out by a certified UST System Technician	DOEE	\$1,000	20 DCMR § 5902.11
Underground Storage Tank Infractions	failure to use an UST system that is made of or lined with materials that are compatible with the substance stored in the UST system	DOEE	\$1,000	20 DCMR § 5903.1

Underground Storage Tank Infractions	failure to complete closure requirements of 20 DCMR Chapter 61 when release detection method in compliance with 20 DCMR Chapter 60 cannot be applied	DOEE	\$1,000	20 DCMR § 6000.4
Underground Storage Tank Infractions	failure to notify Director within 24 hours and to comply with temporary closure requirements of 20 DCMR § 6100 if release detection system is not repaired or replaced within 45-day period	DOEE	\$1,000	20 DCMR § 6000.13
Underground Storage Tank Infractions	failure to check secondary containment systems for evidence of a release at least every 30 days	DOEE	\$1,000	20 DCMR § 6002.3
Underground Storage Tank Infractions	failure to obtain approval for alternate release detection method prior to installation or operation of new UST system	DOEE	\$1,000	20 DCMR § 6002.5
Underground Storage Tank Infractions	failure to monitor tanks for releases at least once every 30 days using specified methods	DOEE	\$1,000	20 DCMR § 6003.3
Underground Storage Tank Infractions	failure to construct a new or replaced UST system to include secondary containment and interstitial monitoring, in accordance with 20 DCMR §§ 5701.4, 5701.5, and 5701.6	DOEE	\$1,000	20 DCMR § 6003.5
Underground Storage Tank Infractions	failure to regularly monitor petroleum UST system underground piping, in accordance with 20 DCMR § 6004	DOEE	\$1,000	20 DCMR § 6004.1
Underground Storage Tank Infractions	use of automatic line leak detectors that do not meet specified standard or failure to conduct an annual test of the operation of the leak detector in accordance with the manufacturer's requirements	DOEE	\$1,000	20 DCMR § 6004.4
Underground Storage Tank Infractions	failure to perform an annual line tightness test for underground piping that conveys regulated substances under pressure, in accordance with 20 DCMR § 6004.7, or to conduct monthly monitoring of piping, in accordance with 20 DCMR § 6004.9	DOEE	\$1,000	20 DCMR § 6004.5
Underground Storage Tank Infractions	failure to perform a line tightness test every three years for underground piping that conveys regulated substances under suction, in accordance with 20 DCMR § 6004.7, or to conduct monthly monitoring of piping, in accordance with 20 DCMR § 6004.9	DOEE	\$1,000	20 DCMR § 6004.6
Underground Storage Tank Infractions	failure to check secondary containment systems on underground piping installed or replaced after February 8, 2007, for evidence of a release at least every 30 days using interstitial monitoring	DOEE	\$1,000	20 DCMR § 6004.10
Underground Storage Tank Infractions	failure to conduct Inventory Control [Statistical Inventory Reconciliation (SIR)] monthly	DOEE	\$1,000	20 DCMR § 6005.1
Underground Storage Tank Infractions	failure to measure water level at the bottom of the tank once each month to the nearest one-eighth inch	DOEE	\$1,000	20 DCMR § 6005.6
Underground Storage Tank Infractions	failure to conduct manual tank gauging, in accordance with 20 DCMR § 6006	DOEE	\$1,000	20 DCMR § 6006.2

Underground Storage Tank Infractions	failure to follow requirements of 20 DCMR Chapter 62 following specified variation in liquid level measurements	DOEE	\$1,000	20 DCMR § 6006.5
Underground Storage Tank Infractions	failure to conduct a tightness test to satisfy the installation, upgrade, and repair requirements set forth in 20 DCMR Chapters 57, 58, and 59 before the operation of UST system	DOEE	\$1,000	20 DCMR § 6007.2
Underground Storage Tank Infractions	failure to comply with the requirements of 20 DCMR § 6100 when an UST system is temporarily closed	DOEE	\$1,000	20 DCMR § 6100.2
Underground Storage Tank Infractions	failure to continue operation and maintenance of corrosion protection in accordance with 20 DCMR § 5901 and release detection in accordance with 20 DCMR Chapter 60 during temporary closure of UST system	DOEE	\$1,000	20 DCMR § 6100.5
Underground Storage Tank Infractions	failure to empty UST system, open vent lines, and cap and secure all other lines, pumps, manways and ancillary equipment within 90 days after an UST system is temporarily closed	DOEE	\$1,000	20 DCMR § 6100.7
Underground Storage Tank Infractions	failure to submit required contractor certification form after completing requirements for temporary closure of an UST system	DOEE	\$1,000	20 DCMR § 6100.7(d)
Underground Storage Tank Infractions	failure to comply with 20 DCMR § 6101 when an UST system is permanently closed or undergoes a change-in-service	DOEE	\$1,000	20 DCMR § 6101.1
Underground Storage Tank Infractions	failure to properly empty and clean the tank prior to each change-in-service	DOEE	\$1,000	20 DCMR § 6101.2
Underground Storage Tank Infractions	failure to submit UST/LUST Activity Notification form not less than two weeks before beginning either a permanent closure or a change-in-service	DOEE	\$1,000	20 DCMR § 6101.3
Underground Storage Tank Infractions	failure to follow a code of practice when complying with requirements for permanent closure or change-in-service	DOEE	\$1,000	20 DCMR § 6101.4
Underground Storage Tank Infractions	failure to properly empty and clean UST system prior to removing it from the ground	DOEE	\$1,000	20 DCMR § 6101.5
Underground Storage Tank Infractions	failure to provide proper notice of an UST system that is to be closed permanently and to then remove UST from the ground	DOEE	\$1,000	20 DCMR § 6101.6
Underground Storage Tank Infractions	failure to conduct Closure Assessment of the excavation zone prior to permanent closure or a change-of-service of an UST system	DOEE	\$1,000	20 DCMR § 6101.9
Underground Storage Tank Infractions	failure to consider specified factors when selecting sample types, sample locations, and measurement methods for the Closure Assessment and to comply with other requirements of the Director for number of samples or location of borings or wells	DOEE	\$1,000	20 DCMR § 6101.10
Underground Storage Tank Infractions	failure to evaluate the UST system and excavation zone for permanent closure at specified excavation depths and screening levels in the case of a release of a regulated substance	DOEE	\$1,000	20 DCMR § 6101.15



Underground Storage Tank Infractions	failure to submit a Closure Assessment Report, including a closure notification form within 30 days after completing the permanent closure or change-in-service activities	DOEE	\$1,000	20 DCMR § 6101.16
Underground Storage Tank Infractions	failure to properly assess the excavation zone and close an UST system that was previously abandoned, removed, or permanently closed, as directed	DOEE	\$1,000	20 DCMR § 6102
Underground Storage Tank Infractions	failure to include required information in notification of release or suspected release	DOEE	\$1,000	20 DCMR § 6202.4
Underground Storage Tank Infractions	failure to consider appropriate selection factors and to comply with Departmental directives and protocols for sample types, sample locations, and measurement methods	DOEE	\$1,000	20 DCMR § 6203.5
Underground Storage Tank Infractions	failure to conduct Initial Site Assessment to evaluate on-site conditions in accordance with specified requirements and any applicable protocols of the Department	DOEE	\$1,000	20 DCMR § 6203.11
Underground Storage Tank Infractions	failure to conduct site assessment activities in accordance with an appropriate Health and Safety Plan and make plan available for inspection	DOEE	\$1,000	20 DCMR § 6205.3
Underground Storage Tank Infractions	failure to provide the Director with an opportunity to inspect the site prior to implementation of the Corrective Action Plan	DOEE	\$1,000	20 DCMR § 6207.12
Underground Storage Tank Infractions	failure to remove all equipment and ensure that all wells are properly abandoned following notice of no further action or case closure	DOEE	\$1,000	20 DCMR § 6211.7
Underground Storage Tank Infractions	failure to ensure that an UST system or any component of an UST system is installed under continuous on-site supervision of a certified and licensed UST System Technician	DOEE	\$1,000	20 DCMR § 6500.1
Underground Storage Tank Infractions	failure to ensure that an UST system is abandoned or removed under the continuous on-site supervision of a certified and licensed UST System Technician or UST Closure Specialist	DOEE	\$1,000	20 DCMR § 6500.2
Underground Storage Tank Infractions	failure to ensure that tightness test is conducted under the continuous on-site supervision of a certified and licensed UST System Tester	DOEE	\$1,000	20 DCMR § 6500.3
Underground Storage Tank Infractions	failure of business that provides services for UST system installation, upgrade, retrofit, repair, or permanent closure to be certified and licensed to perform UST activities	DOEE	\$1,000	20 DCMR § 6500.4
Underground Storage Tank Infractions	failure of an UST System Technician, UST Closure Specialist, or UST System Tester to be certified and licensed to perform UST system activities	DOEE	\$1,000	20 DCMR § 6500.5
Underground Storage Tank Infractions	transferring an UST system certification or license	DOEE	\$1,000	20 DCMR § 6500.8

Underground Storage Tank Infractions	failure to designate at least one Class A, one Class B, and one Class C operator for each active UST facility	DOEE	\$1,000	20 DCMR § 6502.1
Underground Storage Tank Infractions	dispensing or storing a regulated substance when Class A, B, and C operators have not been designated and trained as required by 20 DCMR § 6502	DOEE	\$1,000	20 DCMR § 6502.2
Underground Storage Tank Infractions	failure of trained operators to be readily available to respond to suspected or confirmed releases, other unusual operating conditions, emergencies, or equipment failures	DOEE	\$1,000	20 DCMR § 6502.3
Underground Storage Tank Infractions	failure to prominently display at the facility emergency contact information and emergency procedures for users of unmanned facilities	DOEE	\$1,000	20 DCMR § 6502.4
Underground Storage Tank Infractions	failure of designated operators to successfully complete initial training required by 20 DCMR § 6502 by August 8, 2012	DOEE	\$1,000	20 DCMR § 6502.5
Underground Storage Tank Infractions	failure of Class A and Class B operators for a petroleum UST system to complete required re-training within 60 days of being notified that an UST system is out of compliance	DOEE	\$1,000	20 DCMR § 6502.7
Underground Storage Tank Infractions	failure to provide required training and annual briefings to Class C operators	DOEE	\$1,000	20 DCMR § 6502.13
Underground Storage Tank Infractions	failure of an owner to ensure that all Class A, B, and C operators are trained no later than August 8, 2012	DOEE	\$1,000	20 DCMR § 6502.16
Underground Storage Tank Infractions	failure to train a replacement Class A or B operator within 30 days of the operator assuming duties	DOEE	\$1,000	20 DCMR § 6502.17
Underground Storage Tank Infractions	failure to train Class C operators prior to assuming duties as a Class C operator	DOEE	\$1,000	20 DCMR § 6502.18
Underground Storage Tank Infractions	failure to keep on-site and readily available for inspection, certificates of training for Class A and B operators, required facility list of designated operators, and Class C operator instructions or procedures	DOEE	\$1,000	20 DCMR § 6502.20
Underground Storage Tank Infractions	failure to conspicuously post required Class C operator and owner contact information at unmanned facilities	DOEE	\$1,000	20 DCMR § 6502.21
Underground Storage Tank Infractions	failure of training providers to obtain written approval from the Director prior to delivering training courses for Class A and B Operators	DOEE	\$1,000	20 DCMR § 6503.1
Underground Storage Tank Infractions	failure to immediately file a Certification of Financial Responsibility for an existing UST	DOEE	\$1,000	20 DCMR § 6700.8
Underground Storage Tank Infractions	failure to file a Certification of Financial Responsibility with the Director within 30 days after installation of a new UST	DOEE	\$1,000	20 DCMR § 6700.9
Underground Storage Tank Infractions	failure to demonstrate minimum required per-occurrence amount of financial responsibility for specified petroleum USTs	DOEE	\$1,000	20 DCMR § 6700.10

Underground Storage Tank Infractions	failure to demonstrate minimum required per-occurrence amount of financial responsibility for petroleum USTs not covered by 20 DCMR § 6700.10	DOEE	\$1,000	20 DCMR § 6700.11
Underground Storage Tank Infractions	failure to demonstrate minimum required annual aggregate amount of financial responsibility	DOEE	\$1,000	20 DCMR § 6700.12
Underground Storage Tank Infractions	failure to meet new financial responsibility requirements on anniversary of effective date of financial responsibility mechanism, following acquisition or installation of additional USTs	DOEE	\$1,000	20 DCMR § 6700.16
Underground Storage Tank Infractions	failure to utilize mechanism(s) listed in 20 DCMR §§ 6703 through 6711 to demonstrate financial responsibility	DOEE	\$1,000	20 DCMR § 6701.1
Underground Storage Tank Infractions	failure to obtain alternate assurance of financial responsibility within 30 days after the owner receives notice of any condition set forth in 20 DCMR § 6701.7(a)-(d)	DOEE	\$1,000	20 DCMR § 6701.7
Underground Storage Tank Infractions	failure to submit current evidence of financial responsibility within 30 days after identifying an UST release required to be reported under 20 DCMR §§ 6201 or 6204	DOEE	\$1,000	20 DCMR § 6702.8
Underground Storage Tank Infractions	failure to submit current evidence of financial responsibility within 30 days after receiving notice of the incapacity of a provider of assurance under 20 DCMR § 6701.7	DOEE	\$1,000	20 DCMR § 6702.9
Underground Storage Tank Infractions	failure to submit evidence of financial assurance or other relevant information as required by Director	DOEE	\$1,000	20 DCMR § 6702.11
Underground Storage Tank Infractions	failure to obtain alternative coverage within specified time period when no longer meeting requirements of financial tests of self-insurance set forth in 20 DCMR §§ 6704 or 6705	DOEE	\$1,000	20 DCMR § 6703.4
Underground Storage Tank Infractions	failure to provide reports of financial condition as required by Director or failure to timely obtain alternate coverage following notification by Director	DOEE	\$1,000	20 DCMR § 6703.5
Underground Storage Tank Infractions	failure to notify the Director of the failure to timely obtain alternate assurance as required under 20 DCMR §§ 6703.4 or 6703.5	DOEE	\$1,000	20 DCMR § 6703.6
Underground Storage Tank Infractions	failure to comply with criteria in 20 DCMR § 6706 when obtaining a guarantee to meet financial responsibility requirements of 20 DCMR § 6700	DOEE	\$1,000	20 DCMR § 6706.1
Underground Storage Tank Infractions	failure to comply with requirements of 20 DCMR § 6707 when obtaining liability insurance to meet financial responsibility requirements of 20 DCMR § 6700	DOEE	\$1,000	20 DCMR § 6707.1
Underground Storage Tank Infractions	failure to comply with requirements of 20 DCMR § 6708 when obtaining a surety or performance bond to meet financial responsibility requirements of 20 DCMR § 6700	DOEE	\$1,000	20 DCMR § 6708.1

Underground Storage Tank Infractions	failure to comply with requirements of 20 DCMR § 6709 when obtaining a letter of credit to meet financial responsibility requirements of 20 DCMR § 6700	DOEE	\$1,000	20 DCMR § 6709.1
Underground Storage Tank Infractions	failure to comply with requirements of 20 DCMR § 6710 when establishing a trust fund to meet financial responsibility requirements of 20 DCMR § 6700	DOEE	\$1,000	20 DCMR § 6710.1
Underground Storage Tank Infractions	failure to send a copy of each notice of cancellation or termination of financial assurance to the Director at the same time that notice is sent to the owner	DOEE	\$1,000	20 DCMR § 6714.4
Underground Storage Tank Infractions	failure to obtain alternative financial assurance coverage within 60 days after receipt of notice of cancellation or non-renewal of financial assurance	DOEE	\$1,000	20 DCMR § 6714.5
Underground Storage Tank Infractions	failure to submit notification and required information following the failure to obtain alternate coverage within 60 days after receipt of a notice of termination	DOEE	\$1,000	20 DCMR § 6714.6
Underground Storage Tank Infractions	failure to provide proper and timely notification of commencement of bankruptcy proceedings and to submit appropriate forms listed in 20 DCMR §§ 6702.4 through 6702.7 documenting financial responsibility	DOEE	\$1,000	20 DCMR § 6715.1
Underground Storage Tank Infractions	failure to obtain alternate financial assurance in accordance with 20 DCMR Chapter 67 within 30 days after receiving notice of the bankruptcy, incapacity, or suspension or revocation of authority of provider of financial assurance	DOEE	\$1,000	20 DCMR § 6715.4
Underground Storage Tank Infractions	failure to provide notification of failure to obtain alternate coverage within 30 days after notification of bankruptcy or incapacity	DOEE	\$1,000	20 DCMR § 6715.5
Underground Storage Tank Infractions	failure to register an UST and pay required fee	DOEE	\$500	20 DCMR § 5601.2
Underground Storage Tank Infractions	failure to register an UST and pay required fee before deposit of regulated substance	DOEE	\$500	20 DCMR § 5601.3
Underground Storage Tank Infractions	failure to register a heating oil tank with a capacity of 1,100 gallons or greater	DOEE	\$500	20 DCMR § 5601.4
Underground Storage Tank Infractions	failure to initiate the registration process and pay the required registration fee within the time specified in the invoice	DOEE	\$500	20 DCMR § 5601.5
Underground Storage Tank Infractions	failure to renew an UST registration	DOEE	\$500	20 DCMR § 5601.10
Underground Storage Tank Infractions	failure of seller of UST to provide required notifications	DOEE	\$500	20 DCMR § 5601.15
Underground Storage Tank Infractions	failure to maintain specified records and information for each UST facility, in accordance with 20 DCMR Chapter 56	DOEE	\$500	20 DCMR § 5602.4
Underground Storage Tank Infractions	failure to maintain specified records for required period and have records immediately available for inspection	DOEE	\$500	20 DCMR § 5602.5
Underground Storage Tank Infractions	failure to have specified records available for inspection	DOEE	\$500	20 DCMR § 5602.6

Underground Storage Tank Infractions	failure to deliver permanent closure records as approved by Director	DOEE	\$500	20 DCMR § 5602.7
Underground Storage Tank Infractions	failure to maintain records for required period	DOEE	\$500	20 DCMR § 5602.8
Underground Storage Tank Infractions	failure to provide notice at least twenty-four hours in advance of the time and date of any tank tightness test	DOEE	\$500	20 DCMR § 5603.6
Underground Storage Tank Infractions	failure to ensure that UST System Technician completes certification of compliance on UST notification form	DOEE	\$500	20 DCMR § 5706.6
Underground Storage Tank Infractions	failure to upgrade steel tanks in accordance with requirements of 20 DCMR Chapter 58 and with manufacturer's specifications or established procedures and practices	DOEE	\$500	20 DCMR § 5801.1
Underground Storage Tank Infractions	failure to comply with specified requirements for upgrading an UST by internal lining	DOEE	\$500	20 DCMR § 5801.2
Underground Storage Tank Infractions	failure to inspect the interior of a lined tank within 10 years after lining or every five years thereafter, in order to ensure the lining is structurally sound, free of corrosion holes, and performing in accordance with original design specifications	DOEE	\$500	20 DCMR § 5801.3
Underground Storage Tank Infractions	upgrading a tank by cathodic protection without meeting the requirements of 20 DCMR § 5701.2 (a) or (b) and § 5701.3, and without following specified methods for ensuring the integrity of the tank	DOEE	\$500	20 DCMR § 5801.5
Underground Storage Tank Infractions	upgrading a tank by both internal lining and cathodic protection without meeting the requirements of 20 DCMR § 5902, § 5701.2 (a) or (b), and § 5701.4	DOEE	\$500	20 DCMR § 5801.6
Underground Storage Tank Infractions	failure to ensure that certified UST System Technician completes certification of compliance on UST Notification form	DOEE	\$500	20 DCMR § 5902.12
Underground Storage Tank Infractions	failure to install, calibrate, operate, and maintain each release detection system in accordance with the manufacturer's instructions	DOEE	\$500	20 DCMR § 6000.7
Underground Storage Tank Infractions	failure of performance claim for a release detection system to be in writing and to describe how claim was derived or tested	DOEE	\$500	20 DCMR § 6000.9
Underground Storage Tank Infractions	failure to properly maintain records demonstrating compliance with 20 DCMR Chapter 60	DOEE	\$500	20 DCMR § 6001.1
Underground Storage Tank Infractions	failure to maintain for at least 10 years written performance claims for release detection systems	DOEE	\$500	20 DCMR § 6001.2
Underground Storage Tank Infractions	failure to maintain for at least three years the results of any sampling, testing, or monitoring of an UST system	DOEE	\$500	20 DCMR § 6001.3
Underground Storage Tank Infractions	failure to retain results of tank tightness testing until the next test of the UST system	DOEE	\$500	20 DCMR § 6001.4
Underground Storage Tank Infractions	failure to maintain written documentation of all calibration, maintenance, and repair of release detection equipment for at least three years	DOEE	\$500	20 DCMR § 6001.5

Underground Storage Tank Infractions	failure to retain for at least 10 years all schedules of required calibration and maintenance provided by the release detection equipment manufacturer	DOEE	\$500	20 DCMR § 6001.6
Underground Storage Tank Infractions	failure to evaluate the accuracy of the selected Statistical Inventory Reconciliation (SIR) method and maintain evaluation records for 10 years	DOEE	\$500	20 DCMR § 6005.2
Underground Storage Tank Infractions	failure to use equipment capable of measuring the level of product over the full range of the tank's height to the nearest one-eighth inch	DOEE	\$500	20 DCMR § 6005.3
Underground Storage Tank Infractions	failure to make each delivery through a drop tube that extends to within six inches of the tank bottom	DOEE	\$500	20 DCMR § 6005.4
Underground Storage Tank Infractions	failure to meter or record the dispensing of regulated substances according to specified standards	DOEE	\$500	20 DCMR § 6005.5
Underground Storage Tank Infractions	failure to properly take tank liquid level measurements and record measurements on approved form	DOEE	\$500	20 DCMR § 6006.3
Underground Storage Tank Infractions	failure to use proper manual tank gauging equipment	DOEE	\$500	20 DCMR § 6006.4
Underground Storage Tank Infractions	failure to use a tank tightness test that meets specified requirements	DOEE	\$500	20 DCMR § 6007.1
Underground Storage Tank Infractions	failure to use automatic tank gauging equipment that meets requirements of 20 DCMR § 6008	DOEE	\$500	20 DCMR § 6008.1
Underground Storage Tank Infractions	failure to ensure proper installation of tank-gauging probe	DOEE	\$500	20 DCMR § 6008.2
Underground Storage Tank Infractions	failure to use automatic product level monitor test that meets specified requirements	DOEE	\$500	20 DCMR § 6008.3
Underground Storage Tank Infractions	failure to install tanks horizontally without tank tilt if automatic tank gauging is used	DOEE	\$500	20 DCMR § 6008.4
Underground Storage Tank Infractions	failure to assess the excavation zone to ensure compliance with 20 DCMR § 6009	DOEE	\$500	20 DCMR § 6009.2
Underground Storage Tank Infractions	failure to use proper backfill materials	DOEE	\$500	20 DCMR § 6009.3
Underground Storage Tank Infractions	failure of stored regulated substance or tracer compound to have sufficient volatility	DOEE	\$500	20 DCMR § 6009.4
Underground Storage Tank Infractions	vapor measurement rendered inoperative or reduced in effectiveness due to ground water, rainfall, soil moisture, or other known interference	DOEE	\$500	20 DCMR § 6009.5
Underground Storage Tank Infractions	background contamination in the excavation zone interfering with the vapor monitoring method	DOEE	\$500	20 DCMR § 6009.6
Underground Storage Tank Infractions	failure to use vapor monitor that is properly designed and operated	DOEE	\$500	20 DCMR § 6009.7
Underground Storage Tank Infractions	failure to assess the excavation zone as required before using vapor monitoring	DOEE	\$500	20 DCMR § 6009.8
Underground Storage Tank Infractions	failure to clearly and properly mark and secure monitoring wells	DOEE	\$500	20 DCMR § 6009.9
Underground Storage Tank Infractions	failure to test and monitor for regulated substances on the ground water or in the tank excavation zone, in accordance with 20 DCMR § 6010	DOEE	\$500	20 DCMR § 6010.1

Underground Storage Tank Infractions	failure of the regulated substance stored to be immiscible in water and have a specific gravity of less than one	DOEE	\$500	20 DCMR § 6010.2
Underground Storage Tank Infractions	ground water more than 20 feet from the ground surface or hydraulic conductivity of the soils less than 0.01 cm/sec if testing or monitoring for regulated substances on ground water	DOEE	\$500	20 DCMR § 6010.3
Underground Storage Tank Infractions	failure to design slotted portion of monitoring well casing to prevent migration of natural soils or filter pack into the well and to allow entry of regulated substance on the water table into the well	DOEE	\$500	20 DCMR § 6010.4
Underground Storage Tank Infractions	failure to seal monitoring wells from the ground surface to the top of the filter pack	DOEE	\$500	20 DCMR § 6010.5
Underground Storage Tank Infractions	failure of monitoring wells or devices to intercept the excavation zone or be as close to the excavation zone as is technically feasible	DOEE	\$500	20 DCMR § 6010.6
Underground Storage Tank Infractions	failure to assess the excavation zone as required before using ground-water monitoring	DOEE	\$500	20 DCMR § 6010.7
Underground Storage Tank Infractions	failure to use continuous monitoring devices or manual methods capable of detecting at least one eighth (1/8) inch of free regulated substance	DOEE	\$500	20 DCMR § 6010.8
Underground Storage Tank Infractions	failure to clearly mark and secure each monitoring well to avoid unauthorized access or tampering	DOEE	\$500	20 DCMR § 6010.9
Underground Storage Tank Infractions	improper use of interstitial monitoring	DOEE	\$500	20 DCMR § 6011.1
Underground Storage Tank Infractions	failure to use sampling or testing method for a double-walled UST system capable of detecting a release through the inner wall	DOEE	\$500	20 DCMR § 6011.2
Underground Storage Tank Infractions	failure to properly maintain the vacuum in vacuum monitoring, to report a suspected release, or to reinstitute a vacuum more than once every three months without prior approval	DOEE	\$500	20 DCMR § 6011.3
Underground Storage Tank Infractions	failure to use an automated device capable of detecting a release between the inner wall and the internally fitted liner and to use a liner that is compatible with the substance stored	DOEE	\$500	20 DCMR § 6011.4
Underground Storage Tank Infractions	failure of secondary barrier within the excavation zone to meet specified requirements	DOEE	\$500	20 DCMR § 6011.5
Underground Storage Tank Infractions	failure to use sampling or testing method capable of detecting a release between the UST system and the secondary barrier within the excavation zone, or use of testing or sampling method that is rendered inoperative or reduced in effectiveness due to ground water, rainfall, soil moisture, or other known interference	DOEE	\$500	20 DCMR § 6011.6
Underground Storage Tank Infractions	failure to assess the site for an UST system with a secondary barrier within the excavation zone to ensure that the secondary barrier is always above the groundwater and not in a 25-year flood plain	DOEE	\$500	20 DCMR § 6011.7

Underground Storage Tank Infractions	failure to clearly mark and secure monitoring wells for each UST system with a secondary barrier within the excavation zone to avoid unauthorized access or tampering	DOEE	\$500	20 DCMR § 6011.8
Underground Storage Tank Infractions	failure to use interstitial monitoring to check for evidence of a release at least every 30 days on secondary containment systems on underground tanks or piping installed or replaced after February 8, 2007	DOEE	\$500	20 DCMR § 6011.9
Underground Storage Tank Infractions	failure to comply with any conditions imposed on the use of an alternative method of release detection	DOEE	\$500	20 DCMR § 6012.4
Underground Storage Tank Infractions	failure to submit amended Notification Form within seven days of the date an UST system is temporarily closed	DOEE	\$500	20 DCMR § 6100.4
Underground Storage Tank Infractions	failure to begin procedures to permanently close an UST system in accordance with 20 DCMR § 6101 at the end of 12 months after an UST system is temporarily closed	DOEE	\$500	20 DCMR § 6100.8
Underground Storage Tank Infractions	failure to empty, clean, and fill tank with an inert solid material and comply with 20 DCMR §§ 5600.14 and 6101 when a tank removal variance is granted	DOEE	\$500	20 DCMR § 6101.8
Underground Storage Tank Infractions	failure to maintain records of compliance with closure requirements, in accordance with 20 DCMR § 5602	DOEE	\$500	20 DCMR § 6103.1
Underground Storage Tank Infractions	failure to properly maintain Closure Assessment results for at least three years after completion of permanent closure or change-in-service	DOEE	\$500	20 DCMR § 6103.2
Underground Storage Tank Infractions	failure to submit Initial Site Assessment report and any applicable monthly status report within 60 days after release confirmation or failure to submit a work plan for future site activities	DOEE	\$500	20 DCMR § 6203.14
Underground Storage Tank Infractions	failure to prepare and submit a status report on the removal of any free product, commencing 45 days after release confirmation and quarterly thereafter, in accordance with specified format and content requirements	DOEE	\$500	20 DCMR § 6204.6
Underground Storage Tank Infractions	failure to monitor, evaluate, and timely report the results of Corrective Action Plan in a format established by Director	DOEE	\$500	20 DCMR § 6207.13
Underground Storage Tank Infractions	failure to evaluate effectiveness of Corrective Action Plan or amendment at end of one year of implementation	DOEE	\$500	20 DCMR § 6207.16
Underground Storage Tank Infractions	failure to maintain for at least three years all records and reports documenting the transport and disposal of wastes generated at an UST site while Corrective Action Plan is being carried out	DOEE	\$500	20 DCMR § 6211.2



Underground Storage Tank Infractions	failure of contractors who perform corrective action to maintain records on a site-specific basis or to bill the District for activities performed on a site-specific basis in accordance with District procurement regulations or policies	DOEE	\$500	20 DCMR § 6404.6
Underground Storage Tank Infractions	failure of business certified to perform UST system activities to provide list of employees who are not certified but who perform supervised on-site UST activities	DOEE	\$500	20 DCMR § 6500.6
Underground Storage Tank Infractions	failure of certified UST System Technician, Closure Specialist, or Tester to carry and make available for inspection the identification card or certificate issued by the Director at all times while conducting the applicable UST activity	DOEE	\$500	20 DCMR § 6500.7
Underground Storage Tank Infractions	failure to surrender certification or license to the Director within 10 business days after close or termination of a business	DOEE	\$500	20 DCMR § 6500.9
Underground Storage Tank Infractions	failure of a Class A operator to meet all requirements or duties, as provided under 20 DCMR § 6502.8(a)-©	DOEE	\$500	20 DCMR § 6502.8
Underground Storage Tank Infractions	failure of a Class B operator to meet all requirements or duties, as provided under § 6502.9(a)-©	DOEE	\$500	20 DCMR § 6502.9
Underground Storage Tank Infractions	failure of a Class C operator to meet all requirements or duties, as provided under § 6502.10(a)-(b)	DOEE	\$500	20 DCMR § 6502.10
Underground Storage Tank Infractions	failure to maintain required list of designated operators	DOEE	\$500	20 DCMR § 6502.19
Underground Storage Tank Infractions	failure to maintain a copy of each financial assurance mechanism until released from financial responsibility requirements under 20 DCMR §§ 6700.5 or 6700.6	DOEE	\$500	20 DCMR § 6702.1
Underground Storage Tank Infractions	failure to make available to the Director upon request, records of financial assurance maintained off-site	DOEE	\$500	20 DCMR § 6702.2
Underground Storage Tank Infractions	failure to maintain a copy of the appropriate assurance instrument in the prescribed form	DOEE	\$500	20 DCMR § 6702.3
Underground Storage Tank Infractions	failure to maintain a copy of chief financial officer's letter of assurance when using a financial test of self-insurance or guarantee	DOEE	\$500	20 DCMR § 6702.4
Underground Storage Tank Infractions	failure to maintain a copy of signed standby trust fund agreement when using a guarantee, surety bond, or letter of credit	DOEE	\$500	20 DCMR § 6702.5
Underground Storage Tank Infractions	failure to maintain a copy of signed insurance policy or risk retention group coverage policy and endorsement or certificate or insurance	DOEE	\$500	20 DCMR § 6702.6
Underground Storage Tank Infractions	failure to maintain and update copy of certification of financial responsibility in prescribed form	DOEE	\$500	20 DCMR § 6702.7

Underground Storage Tank Infractions	failure to properly demonstrate to the owner within 120 days after the close of each financial reporting year that the guarantor meets the financial test criteria of 20 DCMR § 6703	DOEE	\$500	20 DCMR § 6706.4
Underground Storage Tank Infractions	failure to timely notify the owner by certified mail before cancellation or non-renewal of the guarantee if the guarantor fails to meet the requirements of the financial test at the end of any financial reporting year	DOEE	\$500	20 DCMR § 6706.5
Underground Storage Tank Infractions	failure to timely notify owner by certified mail if guarantor no longer meets the requirements of the financial test of §§ 6704 or 6705 and 6703.3	DOEE	\$500	20 DCMR § 6706.6
Underground Storage Tank Infractions	failure of an owner using any of the financial responsibility mechanisms authorized under 20 DCMR §§ 6706, 6708, or 6709 to establish a standby trust fund when the mechanism is acquired	DOEE	\$500	20 DCMR § 6711.1
Underground Storage Tank Infractions	failure of a standby trust fund to have trustee with authority to act as a trustee and whose trust operations are regulated and examined by an agency of the federal government or the District of Columbia	DOEE	\$500	20 DCMR § 6711.2
Underground Storage Tank Infractions	failure of standby trust agreement or trust agreement to be in the prescribed form and accompanied by certification of acknowledgement in the prescribed form	DOEE	\$500	20 DCMR § 6711.3
Underground Storage Tank Infractions	failure to place funds in standby trust as required by the Director	DOEE	\$500	20 DCMR § 6712.1
Underground Storage Tank Infractions	failure to place funds in standby trust as required by the Director	DOEE	\$500	20 DCMR § 6712.2
Underground Storage Tank Infractions	failure to timely replenish the value of financial assurance or acquire another financial assurance mechanism if amount in a standby trust is reduced below full amount of coverage required	DOEE	\$500	20 DCMR § 6713.1
Underground Storage Tank Infractions	termination of guarantee, surety bond, or letter of credit prior to 120 days following owner's receipt of notice of termination	DOEE	\$500	20 DCMR § 6714.2
Underground Storage Tank Infractions	termination of insurance or risk retention group coverage prior to 60 days following owner's receipt of notice of termination or, in the case of non-payment of premiums or misrepresentation, prior to 10 days following owner or operator's receipt of notice of termination	DOEE	\$500	20 DCMR § 6714.3
Underground Storage Tank Infractions	failure of guarantor to provide proper and timely notification to owner of bankruptcy proceeding as required under terms of the guarantee specified in 20 DCMR § 6706	DOEE	\$500	20 DCMR § 6715.2
Underground Storage Tank Infractions	failure to post a copy of the current UST registration certificate in a visible location at the facility at all times	DOEE	\$100	20 DCMR § 5601.11

Underground Storage Tank Infractions	Catchall	DOEE	\$100	D.C. Official Code §§ 8-113.01 to 8-113.12, or 20 DCMR Chapters 55-67
Water Quality Infractions	discharging a pollutant to the waters of the District without a permit	DOEE	\$2,000	D.C. Official Code § 8-103.02
Water Quality Infractions	discharging oil, gasoline, anti-freeze, acid or other hazardous substance, pollutant or nuisance material into a public space in a quantity sufficient to constitute a hazard or nuisance	DOEE	\$2,000	D.C. Official Code § 8-103.07(d)
Water Quality Infractions	constructing a treatment facility without prior approval	DOEE	\$2,000	D.C. Official Code § 8-103.13(b)
Water Quality Infractions	constructing a well without a permit	DOEE	\$2,000	D.C. Official Code § 8-103.13a(a)
Water Quality Infractions	knowingly making a false statement in an application, record, report, plan, or other document maintained under the Water Pollution Control Act	DOEE	\$2,000	D.C. Official Code § 8.103.16(b)(1)
Water Quality Infractions	harvesting, cutting, removing, or eradicating submerged aquatic vegetation without plan approval	DOEE	\$2,000	21 DCMR §§ 1401.1 or 1401.3
Water Quality Infractions	using an herbicide or chemical to control submerged aquatic vegetation without approval	DOEE	\$2,000	21 DCMR § 1407.1
Water Quality Infractions	discharging into a sewer material that is corrosive, flammable, explosive or may adversely affect the structure of a sewer line	DOEE	\$1,000	D.C. Official Code § 8.103.06(a)
Water Quality Infractions	failure to comply with a permit or permit condition	DOEE	\$1,000	D.C. Official Code § 8-103.06(b)
Water Quality Infractions	discharging used motor oil into a sewer	DOEE	\$1,000	D.C. Official Code § 8.103.07(e)
Water Quality Infractions	failure to notify the Mayor of a discharge of pollutant from a vessel or facility	DOEE	\$1,000	D.C. Official Code § 8.103.08(a)(1)
Water Quality Infractions	failure to comply with procedure for abandoning a well	DOEE	\$1,000	D.C. Official Code § 8-103.13a(c)
Water Quality Infractions	failure to allow an inspection or sampling related to the regulation of water quality; failure to allow an inspection or copying of a document required to be maintained	DOEE	\$1,000	D.C. Official Code § 8-103.15(b)
Water Quality Infractions	discharging sanitary sewage, wash or process water, oil laden bilge water, refuse or litter from a watercraft	DOEE	\$500	D.C. Official Code § 8.103.06(m)
Water Quality Infractions	Catchall	DOEE	\$100	D.C. Official Code §§ 8.103.01 to 8.103.20)
Soil Erosion and Sediment Control and Stormwater Management Infractions	upon notice from the Department, failure to stop work identified	DOEE	\$2,000	21 DCMR § 504.1
Soil Erosion and Sediment Control and Stormwater Management Infractions	unauthorized removal of a posted stop work order	DOEE	\$2,000	21 DCMR § 504.5
Soil Erosion and Sediment Control and Stormwater Management Infractions	continuing work stopped by a Department order	DOEE	\$2,000	21 DCMR § 504.6
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to correct soil erosion occurring as the result of natural forces or past land-disturbing activities after an inspection and an order from the Department	DOEE	\$2,000	21 DCMR § 509.1
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to obtain a Department-approved stormwater management plan	DOEE	\$2,000	21 DCMR § 516.1
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to comply with the maintenance activities in a Department-approved stormwater management plan	DOEE	\$2,000	21 DCMR § 519.1(b)

Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to maintain or achieve the off-site retention volume	DOEE	\$2,000	21 DCMR § 527.2
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to conduct maintenance required by the stormwater management plan approved by the Department	DOEE	\$2,000	21 DCMR § 528.1
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to ensure that a best management practice or a land cover on a lot or parcel is maintained in good working order	DOEE	\$2,000	21 DCMR § 528.3
Soil Erosion and Sediment Control and Stormwater Management Infractions	converting natural land cover associated with a stormwater retention requirement to compacted or impervious land cover, resulting in the loss of retention capacity associated with the land conversion	DOEE	\$2,000	21 DCMR § 528.4
Soil Erosion and Sediment Control and Stormwater Management Infractions	converting compacted land associated with a stormwater retention requirement to impervious land cover, resulting in the loss of retention capacity associated with the land conversion	DOEE	\$2,000	21 DCMR § 528.5
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to maintain the retention capacity for a best management practice or land cover for the period of time for which the Department certified a Stormwater Retention Credit	DOEE	\$2,000	21 DCMR § 531.3
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to replace a certified Stormwater Retention Credit associated with a retention failure	DOEE	\$2,000	21 DCMR § 532.5(b)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to maintain the retention capacity for a best management practice or land cover for the period of time for which the Department certified the Stormwater Retention Credit	DOEE	\$2,000	21 DCMR § 534.2
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to replace a Stormwater Retention Credit (SRC) for which retention failure has occurred with another SRC or pay the in-lieu fee corresponding to the SRC	DOEE	\$2,000	21 DCMR § 532.5
Soil Erosion and Sediment Control and Stormwater Management Infractions	engaging in razing or land-disturbing activity, including stripping, clearing, grading, grubbing, excavating, and filling of land, without obtaining the Department's approval of a soil erosion and sediment control plan	DOEE	\$2,000	21 DCMR § 540.1
Soil Erosion and Sediment Control and Stormwater Management Infractions	working outside the scope of the Department-approved soil erosion and sediment control plan	DOEE	\$2,000	21 DCMR § 540.5
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to conduct all work in accordance with a Department-approved plan or approved plan change	DOEE	\$1,000	21 DCMR § 502.2
Soil Erosion and Sediment Control and Stormwater Management Infractions	changing a Department-approved plan or its implementation without Department approval	DOEE	\$1,000	21 DCMR § 503.3
Soil Erosion and Sediment Control and Stormwater Management Infractions	proceeding past a stage of construction without obtaining the required Department inspection and approval	DOEE	\$1,000	21 DCMR § 503.6
Soil Erosion and Sediment Control and Stormwater Management Infractions	upon notice from the Department, failure to promptly correct work that fails to comply with a Department-approved plan	DOEE	\$1,000	21 DCMR § 503.13

Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to comply with the terms and conditions of the Department-approved stormwater management plan	DOEE	\$1,000	21 DCMR § 516.3(b)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to comply with the Department's orders and directions to achieve compliance with the Department-approved stormwater management plan	DOEE	\$1,000	21 DCMR § 516.3(c)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to comply with a Department-approved stormwater management plan	DOEE	\$1,000	21 DCMR § 516.5
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to submit a complete as-built stormwater management plan package within twenty-one (21) days of the Department's final construction inspection	DOEE	\$1,000	21 DCMR § 518.12
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to submit an as-built stormwater management plan or a Record Drawing for a project consisting entirely of work in the public right-of-way	DOEE	\$1,000	21 DCMR § 518.13
Soil Erosion and Sediment Control and Stormwater Management Infractions	using soil media removed from a best management practice receiving drainage from an area intended for use or storage of motor vehicles for planting or as fill material	DOEE	\$1,000	21 DCMR § 528.10
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to dispose non-vegetative waste material from cleaning, maintaining, repairing, or replacing a best management practice into a landfill or other facility approved for processing these materials	DOEE	\$1,000	21 DCMR § 528.11
Soil Erosion and Sediment Control and Stormwater Management Infractions	transferring ownership of a Stormwater Retention Credit without the Department's approval	DOEE	\$1,000	21 DCMR § 533.3
Soil Erosion and Sediment Control and Stormwater Management Infractions	engaging in a demolition project that results in debris, dust, or sediment leaving the site without instituting the necessary control measure(s)	DOEE	\$1,000	21 DCMR § 540.2
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to apply each necessary control measure upon receiving instruction to do so by the Department after exposing erodible material and causing erosion	DOEE	\$1,000	21 DCMR § 540.3
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to request the Department's approval at the scheduled stage(s) of construction	DOEE	\$1,000	21 DCMR § 542.12
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to use adequate soil erosion and sediment control measures to prevent transportation of sediment from the site	DOEE	\$1,000	21 DCMR § 543.3
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to protect a best management practice from sedimentation and other damage during construction	DOEE	\$1,000	21 DCMR § 543.5
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to have adequate erosion and sediment control measures in place before and during land disturbance	DOEE	\$1,000	21 DCMR § 543.6
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to have soil erosion and sediment control measures in place to stabilize an exposed area as soon as practicable after construction activity has temporarily or permanently ceased	DOEE	\$1,000	21 DCMR § 543.7

Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to implement measures to prevent the discharge of erodible material or waste material to District sewers or District waterbodies	DOEE	\$1,000	21 DCMR § 543.9
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to comply with a stormwater pollution prevention plan	DOEE	\$1,000	21 DCMR § 543.10(a)
Soil Erosion and Sediment Control and Stormwater Management Infractions	except for the area undergoing construction, failure to stabilize area and install perimeter controls within one (1) week of initial land disturbance or redisturbance	DOEE	\$1,000	21 DCMR § 543.12
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to control runoff from the site by either diverting or conveying the runoff through areas with soil erosion and sediment control measures, such as through the installation of lined conveyance ditches, channels, or checkdams	DOEE	\$1,000	21 DCMR § 543.13
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to apply critical area stabilization to each cut and fill slope	DOEE	\$1,000	21 DCMR § 543.14
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to establish and maintain perimeter controls around the stockpile material that is actively being used during a phase of construction	DOEE	\$1,000	21 DCMR § 543.16(a)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to stabilize stockpiled material with mulch, temporary vegetation, hydro-seed, or plastic within fifteen (15) calendar days after last use or addition of material	DOEE	\$1,000	21 DCMR § 543.16 (b)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to install required sediment traps or basins and other soil erosion and sediment controls	DOEE	\$1,000	21 DCMR § 543.17
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to seed and mulch or install a sod or a stabilization blanket immediately after building debris basins, diversions, waterways, or related structures	DOEE	\$1,000	21 DCMR § 543.18
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to install measures to minimize off-site vehicle tracking at the construction site access	DOEE	\$1,000	21 DCMR § 543.19
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to remove off-site accumulations of sediment	DOEE	\$1,000	21 DCMR § 543.20
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to maintain and prevent stabilized areas from becoming unstabilized	DOEE	\$1,000	21 DCMR § 543.21
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to install measures to achieve a non-eroding velocity for stormwater exiting from a roof or downspout or to temporarily pipe that stormwater directly to a storm drain	DOEE	\$1,000	21 DCMR § 545.2
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to maximize the preservation of natural vegetation and limit the removal of vegetation to that is necessary for construction or landscaping activity	DOEE	\$1,000	21 DCMR § 545.3
Soil Erosion and Sediment Control and Stormwater Management Infractions	exposing more than five hundred linear feet (500 ft) of open trench at any one time for land-disturbing activity that involves work on an underground utility	DOEE	\$1,000	21 DCMR § 546.1(a)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to place all excavated material on the uphill side of a trench for land-disturbing activity that involves work on an underground utility	DOEE	\$1,000	21 DCMR § 546.1 (b)

Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to install interim or permanent stabilization upon completion of refilling for land-disturbing activity that involves work on an underground utility	DOEE	\$1,000	21 DCMR § 546.1 (c)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to use mulches and matting to minimize soil erosion when natural or artificial grass filter strips are used to collect sediment from excavated material for land-disturbing activity that involves work on an underground utility	DOEE	\$1,000	21 DCMR § 546.1 (d)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to ensure that a responsible person (as described in the chapter) is present or available if a site involves a land disturbance of five thousand square feet (5,000 ft <sup>2</sup> ) or more	DOEE	\$1,000	21 DCMR § 547.1
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to notify the Department of a material change in the performance provided for in a Department-approved stormwater pollution prevention plan, including a material change in the volume of stormwater flowing into a best management practice (BMP), a shared BMP, or a land cover	DOEE	\$500	21 DCMR § 502.4
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to schedule a preconstruction meeting or field visit with the Department at least three (3) business days before commencement of a land-disturbing activity	DOEE	\$500	21 DCMR § 503.7(a)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to schedule a preconstruction inspection with the Department at least three (3) business days before beginning construction of a best management practice	DOEE	\$500	21 DCMR § 503.7(b)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to schedule an inspection required for a stage of construction or other construction event at least three (3) business days before the anticipated inspection	DOEE	\$500	21 DCMR § 503.7(c)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to give notice to the Department within two (2) weeks of completion of the land-disturbing activity)	DOEE	\$500	21 DCMR § 503.7(d)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to request a final construction inspection one (1) week before completion of a best management practice	DOEE	\$500	21 DCMR § 503.7(e)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to make the Department-approved soil erosion and sediment control plan for a project available on site for Department review	DOEE	\$100	21 DCMR § 542.2
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to post a copy of the Department-approved stormwater pollution prevention plan on site	DOEE	\$100	21 DCMR § 543.10(b)
Soil Erosion and Sediment Control and Stormwater Management Infractions	failure to post a sign that notifies the public to contact the Department in the event of soil erosion or other pollution	DOEE	\$100	21 DCMR § 543.22
Soil Erosion and Sediment Control and Stormwater Management Infractions	Violation of any provision of the District of Columbia Stormwater Management, Soil Erosion and Sedimentation Control Regulations (21 DCMR, Chapter 5) that is not cited elsewhere in this section	DOEE	\$100	21 DCMR, Chapter 5

Food Service Ware Infractions	selling or providing food or beverage in expanded polystyrene or nonrecyclable/noncompostable food service products	DOEE	\$100	21 DCMR § 2301.1
Food Service Ware Infractions	selling or providing food or beverage in products which are not recyclable or compostable		\$100	21 DCMR § 2302.1
<b>Food Service Ware Infractions</b>	<b>Sell or offer for sale expanded polystyrene food service product, container, or packing material</b>	<b>DOEE</b>	<b>\$100</b>	<b>21 DCMR § 2301.3</b>
<b>Bag Law Infraction</b>	failing to charge the fee of five cents (\$0.05) for each disposable carry-out bag provided		\$100	21 DCMR § 1001.1
<b>Bag Law Infraction</b>	failing to comply with material and labelling requirements		\$100	21 DCMR § 1002.1
<b>Bag Law Infraction</b>	sale or distribution of non-compliant disposable carryout bags		\$100	21 DCMR § 1011.1
Aquatic Animal Protection and Fishing Infractions	introducing a species of fish or other aquatic organism not indigenous to the District of Columbia into the waters of the District of Columbia	DOEE	\$2,000	19 DCMR § 1503.1(a)
Aquatic Animal Protection and Fishing Infractions	killing or taking wildlife not in accordance with the law or regulations	DOEE	\$2,000	19 DCMR § 1560.1
Aquatic Animal Protection and Fishing Infractions	killing or taking depredating wildlife on private property by inhumane means	DOEE	\$2,000	19 DCMR § 1560.2
Aquatic Animal Protection and Fishing Infractions	capturing, harassing, harming, or failing to return to the water immediately an organism listed as a threatened or endangered species	DOEE	\$500	19 DCMR § 1503.1(e)
Aquatic Animal Protection and Fishing Infractions	using explosives, chemicals, firearms, or electricity to take, kill, or injure a fish or other aquatic organisms	DOEE	\$500	19 DCMR § 1503.1(f)
Aquatic Animal Protection and Fishing Infractions	taking a fish or other aquatic organism for sale or profit	DOEE	\$100	19 DCMR § 1502.1
Aquatic Animal Protection and Fishing Infractions	possessing a fish under the minimum legal size	DOEE	\$100	19 DCMR § 1503.1(b)
Aquatic Animal Protection and Fishing Infractions	possessing more fish of a particular species than allowable	DOEE	\$100	19 DCMR § 1503.1(c)
Aquatic Animal Protection and Fishing Infractions	possessing a fish with a size or weight limitation where the head or tail has been removed	DOEE	\$100	19 DCMR § 1503.1(d)
Aquatic Animal Protection and Fishing Infractions	taking, catching, or possessing sturgeon, striped bass, American shad, hickory shad, chain pickerel, northern pike, or hybrid striped bass	DOEE	\$100	19 DCMR § 1503.1(g) or (i)
Aquatic Animal Protection and Fishing Infractions	taking fish illegally	DOEE	\$100	19 DCMR § 1503.1(h)
Aquatic Animal Protection and Fishing Infractions	fishing without a valid D.C. Fishing License	DOEE	\$50	19 DCMR § 1501.1
Aquatic Animal Protection and Fishing Infractions	failure to display license or allow inspection of license upon request	DOEE	\$50	19 DCMR § 1501.3
Aquatic Animal Protection and Fishing Infractions	collecting fish or other aquatic organisms for scientific purposes without a permit	DOEE	\$50	19 DCMR § 1501.4
Aquatic Animal Protection and Fishing Infractions	fishing with unauthorized equipment or methods	DOEE	\$50	19 DCMR §§ 1502.2 to 1502.7
Aquatic Animal Protection and Fishing Infractions	fishing with nets of any kind	DOEE	\$50	19 DCMR § 1503.2



Aquatic Animal Protection and Fishing Infractions	digging for bait in Rock Creek Park	DOEE	\$50	19 DCMR § 1503.3
Aquatic Animal Protection and Fishing Infractions	Catchall	DOEE	\$50	D.C. Official Code § 8-103.03 or 19 DCMR Chapter 15
Apiculture Infractions	failure to register a colony of bees with the Department	DOEE	\$100	19 DCMR § 1520.1
Apiculture Infractions	failure to obtain a permit prior to transporting a colony, portion of a colony, bees on combs, empty used combs, or used hives into the District	DOEE	\$100	19 DCMR § 1523.1
Apiculture Infractions	failure to obtain a Certificate of Apiary Inspection from the Department prior to taking any colony, portion of a colony, bees on combs, empty used combs, or used hives out of the District	DOEE	\$100	19 DCMR § 1523.3
Apiculture Infractions	failure to keep bees in hives with removable combs	DOEE	\$100	19 DCMR § 1524.2
Apiculture Infractions	failure to maintain hive in sound condition	DOEE	\$100	19 DCMR § 1524.3
Apiculture Infractions	failure to maintain adequate space in the hive to prevent overcrowding and deter swarming	DOEE	\$100	19 DCMR § 1524.4
Apiculture Infractions	failure to provide colony with a convenient, adequate, and constant source of water	DOEE	\$100	19 DCMR § 1524.5
Apiculture Infractions	failure to promptly remediate a bee swarm	DOEE	\$100	19 DCMR § 1524.6
Apiculture Infractions	failure to locate a hive as required from a property line	DOEE	\$100	19 DCMR § 1525.1
Apiculture Infractions	failure to secure annual written approval from neighbors within 30 feet of the proposed hive when hive distance requirements aren't met	DOEE	\$100	19 DCMR § 1525.1d
Apiculture Infractions	failure to provide an adequate flyway barrier	DOEE	\$100	19 DCMR § 1525.2
Apiculture Infractions	failure to obtain written permission from the Department to keep more than four (4) hives on any one-quarter acre lot (10,890 square feet)	DOEE	\$100	19 DCMR § 1525.3
Apiculture Infractions	violation of the ban on the keeping of Africanized bees	DOEE	\$100	19 DCMR § 1526.2
Apiculture Infractions	failure to re-queen a colony with a marked queen in a colony that exhibits unusual aggressive characteristics	DOEE	\$100	19 DCMR § 1526.3
Apiculture Infractions	failure to take measures to control the spread of bee disease	DOEE	\$100	19 DCMR § 1527.1
Apiculture Infractions	failure to quarantine a colony that is suspected to have American foulbrood or other bee disease that may pose a risk to the colony, environment, or public health	DOEE	\$100	19 DCMR § 1527.2
Apiculture Infractions	failure to notify the Department of a quarantined colony	DOEE	\$100	19 DCMR § 1527.3
Apiculture Infractions	removing bees, colonies, and equipment from a quarantined area	DOEE	\$100	19 DCMR § 1527.4
Apiculture Infractions	failure to properly destroy a colony with American foulbrood or any untreatable disease	DOEE	\$100	19 DCMR § 1527.8
Coal Tar Limitations	<b>Any violation of the act § 8-153.01. No person shall sell, offer for sale, use, or permit to be used on property the person owns, a high-PAH sealant product.</b>	DOEE	\$2,500	D.C. Official Code § 8-153.01

Prevention of Fertilizer Pollution	Any violation of the act or regulations adopted under the act	DOEE	\$100	D.C. Official Code § 8-104.06(b)(1)
Wastewater Control	Any violation of the act or regulations adopted under the act	DOEE	\$10,000	D.C. Official Code § 8-105.14(a)
Restrictions on Phosphate Cleaners	Use of a cleaning agent in violation of the subchapter	DOEE	\$15	D.C. Official Code § 8-107.04(b)
Restrictions on Phosphate Cleaners	offer for sale at retail or furnishes a cleaning agent in violation of the subchapter (first offense)	DOEE	\$500	D.C. Official Code § 8-107.04(c)
Restrictions on Phosphate Cleaners	offer for sale at retail or furnishes a cleaning agent in violation of the subchapter (second or subsequent offenses)	DOEE	\$1,000	D.C. Official Code § 8-107.04(c)
Commercial Property Energy Conservation	retail establishments in violation of this chapter (running A/C while the door is open)	DOEE	\$100	D.C. Official Code § 8-1772.03(b)
Green Building Requirements	Failure to timely submit a complete and accurate District Benchmark Results and Compliance Report.	DOEE	\$100	D.C. Official Code § 6-1451.03(c)(1)(D)
Green Building Requirements	20 DCMR § 3518.3 (implementation of a compliance measure that poses a threat to the health and safety of a building occupant or user).	DOEE	\$2,000	D.C. Official Code § 8-1772.21(i)
Green Building Requirements	20 DCMR § 3519.2 (failure to submit selection of a compliance pathway to DOEE).	DOEE	\$1,000	D.C. Official Code § 8-1772.21(i)
Green Building Requirements	20 DCMR § 3519.5 (failure to submit a report on completed actions for a performance or standard target pathway to DOEE).	DOEE	\$500	D.C. Official Code § 8-1772.21(i)
Green Building Requirements	20 DCMR § 3519.6(a) (failure to submit an energy audit for a prescriptive pathway to DOEE).	DOEE	\$500	D.C. Official Code § 8-1772.21(i)
Green Building Requirements	20 DCMR § 3519.6(b) (failure to submit an action plan for a prescriptive pathway to DOEE).	DOEE	\$500	D.C. Official Code § 8-1772.21(i)
Green Building Requirements	20 DCMR § 3519.6(c) (failure to submit an implementation report for a prescriptive pathway to DOEE).	DOEE	\$500	D.C. Official Code § 8-1772.21(i)
Green Building Requirements	20 DCMR § 3519.6(d) (failure to submit an evaluation, monitoring, and verification report for a prescriptive pathway to DOEE).	DOEE	\$500	D.C. Official Code § 8-1772.21(i)
Green Building Requirements	20 DCMR § 3519.6(e) (failure to submit additional documentation for an approved prescriptive pathway to DOEE).	DOEE	\$500	D.C. Official Code § 8-1772.21(i)
Green Building Requirements	20 DCMR § 3519.8 (failure to submit documentation for an alternative compliance pathway to DOEE).	DOEE	\$500	D.C. Official Code § 8-1772.21(i)
Green Building Requirements	20 DCMR § 3519.10 (failure to submit supporting documentation to DOEE).	DOEE	\$500	D.C. Official Code § 8-1772.21(i)
Green Building Requirements	20 DCMR § 3519.11 (failure to submit a complete and accurate plan or report or complete and accurate documentation).	DOEE	\$500	D.C. Official Code § 8-1772.21(i)
Green Building Requirements	20 DCMR § 3519.13 (failure to provide a buyer of a building with information prior to a transfer or sale).	DOEE	\$500	D.C. Official Code § 8-1772.21(i)

Water Pollution Control	willfully or negligently violates this subchapter or the regulations promulgated pursuant to this subchapter shall be guilty of a misdemeanor	DOEE	\$2,500	D.C. Official Code § 8-103.16(a)
Water Pollution Control	knowingly makes a false statement in an application, record, report, plan, or other document maintained under this subchapter shall be guilty of a misdemeanor	DOEE	\$2,500	D.C. Official Code § 8-103.16(b)
Paint Product Stewardship	failure to implement an approved paint stewardship program plan	DOEE	\$500	D.C. Official Code § 8-233.02(c)
Paint Product Stewardship	participating as a paint collection point not pursuant to an approved paint stewardship program	DOEE	\$500	D.C. Official Code § 8-233.03(b)
Paint Product Stewardship	failure to operate a collection location pursuant to a contract with a producer or representative organization	DOEE	\$500	20 DCMR § 4003.1(a)
Paint Product Stewardship	collecting oil-based paint from an entity that is not a household or a conditionally exempt small quantity generator	DOEE	\$500	20 DCMR § 4003.1(c)
Paint Product Stewardship	collecting oil-based paint that is not in liquid form and in its original packaging or in a closed container that is properly labeled	DOEE	\$500	20 DCMR § 4003.1(d)
Paint Product Stewardship	failure to add the paint stewardship assessment to the purchase price of paint sold	DOEE	\$100	D.C. Official Code § 8-233.02(b)(1)
Paint Product Stewardship	selling or offering for sale paint not covered under a product stewardship plan	DOEE	\$100	D.C. Official Code § 8-233.02(d)
Paint Product Stewardship	failure to submit an annual paint stewardship program report with the required elements	DOEE	\$100	D.C. Official Code § 8-233.02(f) or 20 DCMR § 4002.1
Paint Product Stewardship	selling or offering for sale unapproved paint not listed on DOEE's webpage	DOEE	\$100	D.C. Official Code § 8-233.03(a)
Paint Product Stewardship	failure to comply with a modified plan	DOEE	\$100	D.C. Official Code § 8-233.04(c)
Paint Product Stewardship	failure to submit a modified plan	DOEE	\$100	20 DCMR § 4001.2
Paint Product Stewardship	failure to provide consumers with the specified educational materials	DOEE	\$50	D.C. Official Code § 8-233.02(e)
Electronic Stewardship	a person knowingly disposing of covered electronic equipment as solid waste in the District except through recycling programs or other methods approved by the Mayor	DOEE	\$500	D.C. Official Code § 8-1041.07(a)
Electronic Stewardship	a manufacturer disposing of covered electronic equipment as solid waste in the District except through recycling programs or other methods approved by the Mayor	DOEE	\$500	D.C. Official Code § 8-1041.07(b)
Electronic Stewardship	selling or offering for sale or delivering to a retailer for subsequent sale unregistered new covered electronic equipment	DOEE	\$100	D.C. Official Code § 8-1041.03(a)
Electronic Stewardship	failure of a representative organization to meet minimum convenience	DOEE	\$100	D.C. Official Code § 8-1041.05(a)(3)(A)
Electronic Stewardship	failure of a representative organization to accept and recycle or reuse all covered electronic equipment brought to a site by a covered entity free of charge	DOEE	\$100	D.C. Official Code § 8-1041.05(a)(3)(C)
Electronic Stewardship	Catchall	DOEE	\$50	D.C. Official Code § 8-1041.01 et seq.

Wildlife Protection	engaging in the control of wildlife without a license	DOEE	\$2,000	19 DCMR § 1570.1
Wildlife Protection	controlling wildlife species not designated by the license	DOEE	\$2,000	19 DCMR § 1570.13
Wildlife Protection	failure to register as a wildlife control services provider with the Department prior to providing services	DOEE	\$2,000	19 DCMR § 1571.1
Wildlife Protection	failure to register as a wildlife control services provider when working as a self-employed wildlife control operator	DOEE	\$2,000	19 DCMR § 1571.2
Wildlife Protection	failure to employ non-lethal means as the preference in the control of problem wildlife	DOEE	\$2,000	19 DCMR § 1574.1
Wildlife Protection	euthanizing, killing, relocating, distressing, displacing, or otherwise harming a Species of Greatest Conservation Need without written permission from the Department	DOEE	\$2,000	19 DCMR § 1574.3
Wildlife Protection	Removing, altering, or destroying a Migratory Bird nest with eggs or the young without obtaining a federal permit	DOEE	\$2,000	19 DCMR § 1574.5(a)
Wildlife Protection	failure to obtain written permission from the Department to transport wildlife out of the District	DOEE	\$2,000	19 DCMR § 1574.9
Wildlife Protection	failure to obtain written permission from the Department to transport wildlife into the District	DOEE	\$2,000	19 DCMR § 1576.5
Wildlife Protection	failure obtain a federal permit prior to using a mist or rocket net to capture a bird or bat outdoors	DOEE	\$2,000	19 DCMR § 1576.12(a)
Wildlife Protection	failure to immediately release, at the site of capture, captured non-target wildlife that is healthy and does not pose an unreasonable risk to threlocating captured non-target wildlife to a property without obtaining prior permission from the property owner)e health and safety of persons or domestic animals	DOEE	\$2,000	19 DCMR § 1576.12(b)
Wildlife Protection	relocating captured target wildlife to a property without the written permission of the property owner)	DOEE	\$2,000	19 DCMR § 1576.14(b)
Wildlife Protection	failure to keep captured wildlife in a covered, secure safe container during transport	DOEE	\$2,000	19 DCMR § 1576.18
Wildlife Protection	failure to use the quickest, least stressful, and least painful method of euthanasia on sick, injured, or orphaned wildlife	DOEE	\$2,000	19 DCMR § 1576.20
Wildlife Protection	failure to use a method of euthanasia that conforms to the Report of the American Veterinary Medical Association (AVMA) Panel on Euthanasia: 2013 Edition for Free-Ranging Wildlife and Domestic Animals	DOEE	\$2,000	19 DCMR § 1576.21
Wildlife Protection	failure to obtain prior approval from the Department to use a method of euthanasia not published in the Report of the American Veterinary Medical Association (AVMA) Panel on Euthanasia: 2013 Edition for Free-Ranging Wildlife and Domestic Animals	DOEE	\$2,000	19 DCMR § 1576.22

Wildlife Protection	use of a toxicant prohibited by the Department for use on wildlife	DOEE	\$2,000	19 DCMR § 1577.1
Wildlife Protection	prohibited use of a toxicant to control pigeons, European starlings, or house sparrows	DOEE	\$2,000	19 DCMR § 1577.2
Wildlife Protection	prohibited use of a leg-hold and other body-gripping trap, body-crushing trap, snare, or harpoon-type trap to control wildlife	DOEE	\$2,000	19 DCMR § 1577.4
Wildlife Protection	failure to check a mist net at least once every hour	DOEE	\$1,000	19 DCMR § 1576.3
Wildlife Protection	failure to check a trap at least once every twenty-four (24) hours, or more frequently as environmental conditions deemed necessary	DOEE	\$1,000	19 DCMR § 1576.9
Wildlife Protection	failure to check the trap if remote technology fails to report in twenty-four (24) hours	DOEE	\$1,000	19 DCMR § 1576.11
Wildlife Protection	failure to make reasonable effort to keep dependent young wildlife with their parent	DOEE	\$1,000	19 DCMR § 1576.15
Wildlife Protection	failure to obtain written authorization from the Department prior to holding wildlife for the purpose of reuniting dependent young	DOEE	\$1,000	19 DCMR § 1576.16
Wildlife Protection	selling, bartering, trading, giving, or retaining wildlife or parts thereof	DOEE	\$1,000	19 DCMR § 1576.19
Wildlife Protection	prohibited use of sticky or glue trap to control wildlife	DOEE	\$1,000	19 DCMR § 1577.3
Wildlife Protection	failure to obtain written permission from the Department to keep wildlife in captivity for longer than thirty-six (36) hours	DOEE	\$1,000	19 DCMR § 1577.5
Wildlife Protection	failure to report a potential outbreak or widespread occurrence of suspected disease in wildlife to the Department	DOEE	\$500	19 DCMR § 1573.4
Wildlife Protection	failure to report a potential outbreak or widespread occurrence of suspected disease in wildlife to the Department	DOEE	\$500	19 DCMR § 1574.6
Wildlife Protection	failure to obtain written permission and guidance from the Department prior to controlling bats	DOEE	\$500	19 DCMR § 1574.8
Wildlife Protection	wildlife control of an amphibian or a turtle	DOEE	\$500	19 DCMR § 1574.11
Wildlife Protection	failure to notify the Department prior to performing wildlife control on black bears or coyotes	DOEE	\$500	19 DCMR § 1575.2
Wildlife Protection	wildlife control of a feral cat in violation of the District's policy of trap, spay or neuter, return, or adoption of feral cats	DOEE	\$500	19 DCMR § 1576.8
Wildlife Protection	failure to set a trap to avoid capture or harm to a non-targeted wildlife	DOEE	\$500	19 DCMR § 1576.13(a) (b)
Wildlife Protection	failure to transfer to the District's Animal Care and Control Agency or a licensed wildlife rehabilitator in the District, captured non-target wildlife that is believed to be sick, injured, orphaned, or that poses an unreasonable risk to people or domestic animals, or that is otherwise unfit for release	DOEE	\$500	19 DCMR § 1576.14(c)

Wildlife Protection	failure to surrender captured target wildlife expressing symptoms of disease to the District's Animal Care and Control Agency for evaluation and assessment	DOEE	\$500	19 DCMR § 1576.14(d)
Wildlife Protection	failure to transfer sick, injured, or abandoned captured target wildlife to a licensed wildlife rehabilitator in the District	DOEE	\$500	19 DCMR § 1576.17
Wildlife Protection	failure to prevent or limit unnecessary discomfort, behavioral stress, or physical harm to captured wildlife during handling, or transport	DOEE	\$500	19 DCMR § 1573.2
Wildlife Protection	failure of a wildlife control services provider to submit an accurate summary of wildlife control activities for the preceding year to the Department by January 15th	DOEE	\$100	19 DCMR § 1570.6
Wildlife Protection	failure of a wildlife control operator to be in possession of their license while engaging in wildlife control activities	DOEE	\$50	19 DCMR § 1572.1
Wildlife Protection	failure of a wildlife control operator to maintain required records of each wildlife control service call	DOEE	\$50	19 DCMR § 1573.1
Wildlife Protection	failure of a wildlife control services provider to make required records available for inspection by the Department	DOEE	\$50	19 DCMR § 1573.3
Wildlife Protection	failure to label trap or exclusionary device with the name, address, and phone number of the wildlife control operator or wildlife control services provider)	DOEE	\$50	19 DCMR § 1576.7
Wells and Borings Infractions	constructing, maintaining, or abandoning a well in a manner that may create a point source or non-point source of pollutants to waters of the District, impair the beneficial uses of waters of the District, or pose a hazard to public health and safety or the environment	DOEE	\$2,000	21 DCMR § 1801.2
Wells and Borings Infractions	constructing, maintaining, or abandoning a well in a manner that may create a point source or non-point source of pollutants to waters of the District, impair the beneficial uses of waters of the District, or pose a hazard to public health and safety or the environment	DOEE	\$2,000	21 DCMR §§ 1802.4(a)-(b)
Wells and Borings Infractions	failure to obtain a Department-approved workplan, a well construction building permit, or the applicable District and federal permits	DOEE	\$2,000	21 DCMR §§ 1803.1, 1807.3, 1813.5, 1820.8, 1825.4, and 1829.2
Wells and Borings Infractions	work or conditions exceeding the scope of the Department-approved workplan and well construction building permit	DOEE	\$2,000	21 DCMR §§ 1803.13, 1810.8, 1810.10(a), 1811.1, 1811.2, 1814.2(a), 1816.1, 1817.8, 1823.20, 1823.21, 1824.1, 1827.3, 1827.4, 1827.12, and 1829.1
Wells and Borings Infractions	failure to register or abandon a well	DOEE	\$2,000	21 DCMR §§ 1806.2, 1807.1, and 1827.3
Wells and Borings Infractions	changing the use of a well without Department approval	DOEE	\$2,000	21 DCMR § 1807.2
Wells and Borings Infractions	constructing, maintaining, or abandoning a well within the District with a non-licensed well driller	DOEE	\$2,000	21 DCMR §§ 1808.1, 1823.5, and 1824.3

Wells and Borings Infractions	work or conditions exceeding the scope of the Department-approved well construction work plan	DOEE	\$2,000	21 DCMR § 1809.1
Wells and Borings Infractions	failure to obtain public utility clearanc	DOEE	\$2,000	21 DCMR § 1809.3
Wells and Borings Infractions	failure to obtain clearance of underground facilities with non-utility operators, including the Washington Metropolitan Area Transit Authority (WMATA)	DOEE	\$2,000	21 DCMR § 1809.4
Wells and Borings Infractions	failure to use materials that are free of contaminants, compatible with the intended well use and the surrounding surface and subsurface conditions, and to include required components	DOEE	\$2,000	21 DCMR § 1809.6
Wells and Borings Infractions	hydraulically connecting a well to a single aquifer or otherwise confined aquifers causing aquifer contamination	DOEE	\$2,000	21 DCMR § 1809.7
Wells and Borings Infractions	21 DCMR § 1810.1 (failure to construct a well so that it is accessible for cleaning, treatment, inspection, abandonment, or other work that may be necessary	DOEE	\$2,000	21 DCMR § 1810.1
Wells and Borings Infractions	construction of a well within or under any building other than a separate structure constructed specifically for the housing of pumping equipment, without written Department approval	DOEE	\$2,000	21 DCMR § 1810.2
Wells and Borings Infractions	construction of building or other structure on top of a registered and permitted well without approval by the Department	DOEE	\$2,000	21 DCMR § 1810.4
Wells and Borings Infractions	construction or maintenance of a well in a manner that interferes with or damages any pre-existing subsurface structures, including utility lines, long-term combined sewer control shafts, diversion structures, diversion sewers, diversion tunnels, and Washington Metropolitan Area Transit Authority (WMATA) transit tunnels	DOEE	\$2,000	21 DCMR § 1810.6
Wells and Borings Infractions	failure to site a domestic supply well at minimum of one hundred (100) feet from a recognized environmental condition	DOEE	\$2,000	21 DCMR § 1810.9
Wells and Borings Infractions	locating a closed-loop ground source heat pump well within twenty-five (25) feet of a water supply well	DOEE	\$2,000	21 DCMR § 1810.10(b)
Wells and Borings Infractions	locating a closed-loop ground source heat pump well with a capacity of two (2) tons or less within eight (8) feet of the property boundary	DOEE	\$2,000	21 DCMR § 1810.10(c)
Wells and Borings Infractions	well with a capacity greater than two (2) tons but less than or equal to four (4) tons within ten (10) feet of the property boundary	DOEE	\$2,000	21 DCMR § 1810.10(d)
Wells and Borings Infractions	failure to site a commercial closed-loop ground source heat pump system at least ten (10) feet and the permissible distance away from the property boundary	DOEE	\$2,000	21 DCMR § 1810.10(e)
Wells and Borings Infractions	failure to provide for sanitary protection (as defined) of the well during construction, maintenance or abandonment	DOEE	\$2,000	21 DCMR § 1812.1

Wells and Borings Infractions	failure to protect the well and any water-bearing formation against contaminants from any source, including surface water drainage, during well construction	DOEE	\$2,000	21 DCMR § 1812.2
Wells and Borings Infractions	failure to notify the Department and other applicable emergency personnel if contaminants not addressed in the well construction building permit are encountered during the construction, maintenance, or abandonment of a well	DOEE	\$2,000	21 DCMR § 1812.5
Wells and Borings Infractions	failure to take necessary measures to contain and minimize the spread of contaminants if contaminants not addressed in the well construction building permit are encountered during the construction, maintenance, or abandonment of a well	DOEE	\$2,000	21 DCMR § 1812.6
Wells and Borings Infractions	use of materials, including drilling fluids or muds, in the construction of a well that may cause the groundwater to become polluted in violation of District or federal laws or regulations	DOEE	\$2,000	21 DCMR § 1812.7
Wells and Borings Infractions	from the construction, maintenance, or abandonment of a well	DOEE	\$2,000	21 DCMR § 1813.1
Wells and Borings Infractions	placement, use, storage, or disposal of derived waste from the construction, maintenance, or abandonment of a well in a manner that the derived waste may come into contact with or leach into the waters of the District	DOEE	\$2,000	21 DCMR § 1813.3
Wells and Borings Infractions	using a water-based drilling fluid with non-potable water	DOEE	\$2,000	21 DCMR § 1814.1
Wells and Borings Infractions	use of a drilling fluid containing additive that is not being used in accordance with manufacturer's recommendations	DOEE	\$2,000	21 DCMR § 1814.2(b)
Wells and Borings Infractions	use of a drilling fluid containing additive that poses a hazard to public health and safety or the environment	DOEE	\$2,000	21 DCMR § 1814.2(c)
Wells and Borings Infractions	use of well casing materials, well fittings, or well equipment that creates a condition which poses a hazard to public health and safety or the environment or results in violation of District or federal laws or regulations	DOEE	\$2,000	21 DCMR § 1815.1
Wells and Borings Infractions	failure to create the annulus of a well to be grouted a minimum of one and one-half inches (1.5 in.) wide, or to create the diameter of the annulus a minimum of three inches (3 in.) greater than the outside diameter of a well casing	DOEE	\$2,000	21 DCMR § 1818.4
Wells and Borings Infractions	failure to place a low-permeability seal a minimum of two feet (2 ft.), but no greater than three feet (3 ft.) thick atop the filter pack to prevent surface water from entering the screened interval	DOEE	\$2,000	21 DCMR § 1818.5
Wells and Borings Infractions	failure to place a sodium-based bentonite slurry grout on top of the low-permeability seal and extend towards the ground surface with sufficient space to install the upper well terminus	DOEE	\$2,000	21 DCMR § 1818.6



Wells and Borings Infractions	deviating from the well grouting standards without a Department-approval	DOEE	\$2,000	21 DCMR § 1818.7
Wells and Borings Infractions	failure to grout a well as soon as feasible, but not later than twenty-four (24) hours after the well casing has been set in place	DOEE	\$2,000	21 DCMR § 1818.8
Wells and Borings Infractions	failure to grout a well in which a permanent outer casing is installed in a manner that will allow the grout to set prior to the top of the inner casing being terminated below ground surface	DOEE	\$2,000	21 DCMR § 1818.10
Wells and Borings Infractions	failure to create a low-permeability seal with a hydraulic conductivity equal to or less than $1 \times 10^{-7}$ cm/s	DOEE	\$2,000	21 DCMR § 1818.11
Wells and Borings Infractions	failure to grout a well to provide a water-tight seal against downward fluid migration along the well annulus into the filter pack, well screen, and surrounding aquifer	DOEE	\$2,000	21 DCMR § 1818.12(a)
Wells and Borings Infractions	failure to install a sodium-based bentonite slurry mixture by pumping the slurry mixture through a tremie pipe at least one inch (1 in.) in diameter using a positive placement technique	DOEE	\$2,000	21 DCMR § 1818.12(b)
Wells and Borings Infractions	failure to use sodium-based bentonite chips and pellets sized according to the well diameter to be filled, such that the chips or pellets are less than one fifth (1/5) the radial thickness of the annulus into which they are to be placed	DOEE	\$2,000	21 DCMR § 1818.12(d)
Wells and Borings Infractions	failure to prevent bridging of sodium-based bentonite chips or pellets during placement within a borehole	DOEE	\$2,000	21 DCMR § 1818.12(e)
Wells and Borings Infractions	failure to use medium-size, sodium-based bentonite chips or pellets at a ratio of one (1) gallon of potable water to twelve and one-half pounds (12.5 lbs.) of medium-size, sodium-based bentonite chips or pellets	DOEE	\$2,000	21 DCMR § 1818.12(f)
Wells and Borings Infractions	failure to pressure grout the space between the open borehole wall and the outer casing, if an outer casing is required for a well penetrating a confined or multi-layer aquifer with the potential for aquifer cross-contamination	DOEE	\$2,000	21 DCMR § 1818.12(g)
Wells and Borings Infractions	failure to use grout materials that are free of contaminants in the borehole	DOEE	\$2,000	21 DCMR § 1818.12(h)
Wells and Borings Infractions	placing sand or gravel that is not silica-based and inert in a borehole	DOEE	\$2,000	21 DCMR § 1818.12(i)
Wells and Borings Infractions	use of the drill cutting or mud as fill material or grouting material	DOEE	\$2,000	21 DCMR § 1818.12(j)
Wells and Borings Infractions	disturbing grout inserted into a well annulus for sealing purposes before the grout has fully set	DOEE	\$2,000	21 DCMR § 1818.12(k)
Wells and Borings Infractions	failure to meet the requirements for grouting materials to be used in unconsolidated formations	DOEE	\$2,000	21 DCMR § 1818.13
Wells and Borings Infractions	failure to use required grouting materials for consolidated formations	DOEE	\$2,000	21 DCMR § 1818.14

Wells and Borings Infractions	failure to use approved sealing and filling materials	DOEE	\$2,000	21 DCMR § 1818.15(a)
Wells and Borings Infractions	failure to use a grout to meet the manufacturer's specifications and the hydraulic conductivity of the low-permeability seal equal to or less than $1 \times 10^{-7}$ cm/s	DOEE	\$2,000	21 DCMR § 1818.15(b)
Wells and Borings Infractions	failure to derive the hydraulic conductivity value by using American Society for Testing and Materials (ASTM) D-5084 and verified by an independent testing facility certified by American Association of State Highway & Transportation Officials, Materials Reference Laboratory to perform ASTM D5084 at the time of verification	DOEE	\$2,000	21 DCMR § 1818.15(c)
Wells and Borings Infractions	failure to grout the entire length of the borehole from bottom to top with sodium-based bentonite or thermally enhanced grout specifically designed to facilitate heat transfer and provide a low-permeability seal	DOEE	\$2,000	21 DCMR § 1818.15(d)
Wells and Borings Infractions	failure to complete grouting immediately after installing the geothermal loop or in case of extenuating field conditions, no later than twenty-four (24) hours after installing the geothermal loop	DOEE	\$2,000	21 DCMR § 1818.15(e)
Wells and Borings Infractions	failure to protect an open borehole as necessary to prevent the entry of surface water or pollutants	DOEE	\$2,000	21 DCMR § 1818.15(f)
Wells and Borings Infractions	failure to grout a borehole with temporary casing during or before removal of casing depending on borehole stability	DOEE	\$2,000	21 DCMR § 1818.15(g)
Wells and Borings Infractions	failure to grout and allow a borehole with permanent outer casing and to set before the top of the casing is terminated below ground level	DOEE	\$2,000	21 DCMR § 1818.15(h)
Wells and Borings Infractions	failure to loop and grout a borehole with no casing immediately after drilling	DOEE	\$2,000	21 DCMR § 1818.15(i)
Wells and Borings Infractions	failure to case the borehole from the void to the surface when voids are encountered, including fractures in bedrock and degraded bedrock	DOEE	\$2,000	21 DCMR § 1818.15(j)
Wells and Borings Infractions	failure to loop and grout borehole with a mud rotary drilling system in unconsolidated formations immediately after drilling	DOEE	\$2,000	21 DCMR § 1818.15(k)
Wells and Borings Infractions	failure to abandon wells in accordance with §§ 1830 and 1831 if the annulus cannot be grouted in accordance with this chapter	DOEE	\$2,000	21 DCMR § 1818.16
Wells and Borings Infractions	failure to cover a well with a secure and locking well cap	DOEE	\$2,000	21 DCMR § 1820.1(a)
Wells and Borings Infractions	failure to install a protective metal casing with a locking cap around a well completed at or above ground surface, extending at least six (6) inches above the top of the well and cemented into place at least one (1) foot below ground surface	DOEE	\$2,000	21 DCMR § 1820.1(c)
Wells and Borings Infractions	failure to fully protect a well sited within the 100-year floodplain or low-lying areas prone to flooding from surface water intrusion	DOEE	\$2,000	21 DCMR § 1820.2

Wells and Borings Infractions	failure to prevent a monitoring well, observation well, or piezometer's uncompleted borehole well from penetrating to a depth greater than the depth to be monitored without completely grouting any portion of the borehole that extends to a depth greater than the depth to be monitored	DOEE	\$2,000	21 DCMR § 1822.2
Wells and Borings Infractions	operating a closed-loop ground source heat pump well and system in a manner that allows system heating or cooling of soil, rock, or water beyond the property line where the well is sited	DOEE	\$2,000	21 DCMR § 1823.6
Wells and Borings Infractions	failure to use a permanent outer casing for a closed-loop ground source heat pump well sited on a property where a recognized environmental condition has been identified	DOEE	\$2,000	21 DCMR § 1823.7
Wells and Borings Infractions	failure to construct a closed-loop ground source heat pump wells with a permanent casing constructed of new steel where organic contaminants are present	DOEE	\$2,000	21 DCMR § 1823.8
Wells and Borings Infractions	failure to construct and grout a closed-loop ground source heat pump well with a high density polyethylene (HDPE) factory manufactured pipe forming a loop, in accordance with the approved standard	DOEE	\$2,000	21 DCMR § 1823.9
Wells and Borings Infractions	failure to socket or butt the pipe joints and fittings installed and buried by a thermally fused or electro-fused method according to the pipe manufacturer's specifications	DOEE	\$2,000	21 DCMR § 1823.10
Wells and Borings Infractions	using glued or clamped pipe joints below ground	DOEE	\$2,000	21 DCMR § 1823.11
Wells and Borings Infractions	failure to construct the closed-loop ground source heat pump boring diameter with a minimum of four inches (4 in.) to sufficiently allow the placement of grout using a tremie pipe	DOEE	\$2,000	21 DCMR § 1823.13
Wells and Borings Infractions	failure to test the flushing, purging, pressure, and flow for closed-loop ground source heat pump systems components	DOEE	\$2,000	21 DCMR § 1823.14
Wells and Borings Infractions	failure to mark all buried pipes and plumbing at a depth of twenty-four (24) inches with underground warning tape	DOEE	\$2,000	21 DCMR § 1823.15
Wells and Borings Infractions	failure to cap and protect all closed-loop ground source heat pump system piping until the manifold piping is ready to be connected	DOEE	\$2,000	21 DCMR § 1823.16
Wells and Borings Infractions	failure to connect all closed-loop ground source heat pump system piping to the building in accordance with the manufacturer's recommendations and all local building and plumbing codes	DOEE	\$2,000	21 DCMR § 1823.17

Wells and Borings Infractions	placing a solution that contains any substances that pose a hazard to the public health and safety or the environment in a closed-loop ground source heat pump well piping system	DOEE	\$2,000	21 DCMR § 1823.18
Wells and Borings Infractions	failure to conduct pressure testing of the closed-loop ground source heat pump system network prior to putting the system into operatio	DOEE	\$2,000	21 DCMR § 1823.19
Wells and Borings Infractions	constructing an open-loop ground source heat pump system	DOEE	\$2,000	21 DCMR § 1823.22
Wells and Borings Infractions	failure to weld the subsurface connections of steel freeze pipes installed in a ground freeze well	DOEE	\$2,000	21 DCMR § 1824.2
Wells and Borings Infractions	failure to test the flushing, purging, pressure, and flow for a ground freeze well and system components	DOEE	\$2,000	21 DCMR § 1824.4
Wells and Borings Infractions	use of a substances that poses a hazard to the public health and safety or the environment in coolant fluid or refrigerant circulated within the ground freeze downhole piping or ground freeze distribution manifold	DOEE	\$2,000	21 DCMR § 1824.5
Wells and Borings Infractions	failure to conduct pressure testing of a ground freeze well system, and to maintain operating pressures in accordance with the manufacturer's specifications prior to putting the system into operation	DOEE	\$2,000	21 DCMR § 1824.6
Wells and Borings Infractions	using materials and the methods to construct, maintain, and abandon a recovery well that are not compatible with the chemical and physical properties of the pollutants known to exist or potentially exist where a well is sited	DOEE	\$2,000	21 DCMR § 1825.1
Wells and Borings Infractions	penetrating a recovery well borehole to a depth greater than the depth from which contaminants are to be recovered	DOEE	\$2,000	21 DCMR § 1825.2
Wells and Borings Infractions	failure to grout the well or borehole to prevent vertical migration of contaminants if the well or borehole extends to a depth greater than the depth from which contaminants are to be recovered	DOEE	\$2,000	21 DCMR § 1825.3
Wells and Borings Infractions	maintaining a well in a manner that poses a hazard to public health and safety or the environment	DOEE	\$2,000	21 DCMR § 1827.1
Wells and Borings Infractions	failure to use and maintain a well in accordance with the well construction building permit, the well construction work plan, the well registration conditions, and all applicable District and federal laws and regulations	DOEE	\$2,000	21 DCMR § 1827.2
Wells and Borings Infractions	using or maintaining a well that may significantly deplete or degrade groundwater resources or that significantly interfere with groundwater recharge	DOEE	\$2,000	21 DCMR § 1827.6

Wells and Borings Infractions	discharging fluids withdrawn from a well to a separate stormwater sewer or waters of the District that may cause a violation of the District Water Quality Standards in Chapter 11 of Title 21 of the District of Columbia Municipal Regulations (DCMR), result in acute or chronic exposure to aquatic biota, or pose a hazard to the public health and safety or the environment, without obtaining applicable District and federal permits	DOEE	\$2,000	21 DCMR § 1827.7
Wells and Borings Infractions	failure to repair broken, punctured, or otherwise defective or unserviceable well casing, well screen, fixtures, seals, or any part of the well head. or to properly abandon and seal the well	DOEE	\$2,000	21 DCMR § 1827.13
Wells and Borings Infractions	failure to comply with the data collection requirements of the District's Water Quality Monitoring Regulations in Chapter 19 of Title 21 DCMR if the results are to be submitted to the Department for regulatory and applicable decision-making purposes	DOEE	\$2,000	21 DCMR § 1828.5
Wells and Borings Infractions	failure to prevent the migration of a hazardous substance, a hazardous waste, or a pollutant beyond the boundary of the property where the well is sited, to a human or ecological receptor, or to the waters of the District, when injecting a fluid into a well by active or passive means	DOEE	\$2,000	21 DCMR § 1829.3
Wells and Borings Infractions	failure to minimize any negative impact to the natural degradation of a contaminant not targeted for treatment by the injection system when injecting a fluid into a well	DOEE	\$2,000	21 DCMR § 1829.4
Wells and Borings Infractions	failure to ensure that water injected into a well for testing purposes is clean, potable, and meets the District Water Quality Standards in Chapter 11 of Title 21 of the District of Columbia Municipal Regulations	DOEE	\$2,000	21 DCMR § 1829.5
Wells and Borings Infractions	failure to permanently abandon a dewatering well as soon as the dewatering period ends, but no later than seven (7) calendar days following the termination of pumping	DOEE	\$2,000	21 DCMR § 1830.6
Wells and Borings Infractions	failure to remove all obstructions that may interfere with the effective sealing operations by cleaning out the borehole or re-drilling	DOEE	\$2,000	21 DCMR § 1831.1
Wells and Borings Infractions	failure to remove all well upper terminus completion structures and well casing when abandoning a well	DOEE	\$2,000	21 DCMR § 1831.2
Wells and Borings Infractions	failure to prevent the vertical fluid migration within the well by completely filling and sealing the well after the well is abandoned	DOEE	\$2,000	21 DCMR § 1831.4
Wells and Borings Infractions	failure to use the approved materials for filling and sealing a well for abandonment	DOEE	\$2,000	21 DCMR § 1831.5

Wells and Borings Infractions	failure to furnish the abandoned well with suitable materials to create a final cover similar to that of the surrounding area, such as a cold patch, or a non-coal tar based hot patch, or native soils or a combination of these materials	DOEE	\$2,000	21 DCMR § 1831.9
Wells and Borings Infractions	failure to place all abandonment sealing material in one continuous operation using methods that prevent free fall, bridging, dilution, or separation of aggregates from cementing materials	DOEE	\$2,000	21 DCMR § 1831.10
Wells and Borings Infractions	failure to fill a well in a consolidated formation by placing gravel in the water producing zones, and cement or cement-grout in the non-water producing zones to the ground surface and failure to place a suitable packer between the gravel and the sealing material in accordance with approved procedures	DOEE	\$2,000	21 DCMR § 1831.11
Wells and Borings Infractions	failure to use only cement or cement-grout in accordance with the approved procedure to seal and abandon a well in a well penetrating a consolidated formation where known contaminants exist	DOEE	\$2,000	21 DCMR § 1831.13
Wells and Borings Infractions	failure to fill and seal the well in a multiple aquifer in such a way that exchange of water from one aquifer to another is prevented and all fluids are permanently confined to the specific strata in which they were first encountered	DOEE	\$2,000	21 DCMR § 1831.14
Wells and Borings Infractions	failure to abandon a closed-loop ground source heat pump well or ground freeze well in accordance with the approved procedure	DOEE	\$2,000	21 DCMR § 1831.15
Wells and Borings Infractions	failure to immediately stop all work and immediately notify the Department, if the construction, maintenance, or abandonment of a well is conducted contrary to the approved well construction building permit or work plan or in a manner that poses or causes a hazard to the public health and safety or the environment	DOEE	\$2,000	21 DCMR § 1832.2
Wells and Borings Infractions	continuing any work related to the construction, maintenance, or abandonment of a well for which a stop work order has been served, unless such work has been directed by the Department to perform to correct a violation	DOEE	\$2,000	21 DCMR § 1833.3
Wells and Borings Infractions	failure to timely renew a well's registration	DOEE	\$1,000	21 DCMR § 1806.6
Wells and Borings Infractions	failure to ensure that the construction, maintenance, and abandonment of a well is performed under the direct supervision of a licensed well driller	DOEE	\$1,000	21 DCMR § 1808.2
Wells and Borings Infractions	failure to cover and protect a well annulus or open borehole from surface water drainage and the vertical migration of contaminants and other materials, or to cap the well casing while well construction is suspended	DOEE	\$1,000	21 DCMR § 1812.3

Wells and Borings Infractions	failure to cover and protect a soil boring or well that is not in use from surface water drainage and the vertical migration of contaminants and other materials	DOEE	\$1,000	21 DCMR § 1812.4
Wells and Borings Infractions	failure to containerize all derived waste from the construction, maintenance, or abandonment of a well sited on a property where a recognized environmental condition has been identified	DOEE	\$1,000	21 DCMR § 1813.2
Wells and Borings Infractions	failure to use a well screen that meets regulatory requirements	DOEE	\$1,000	21 DCMR §§ 1816.2-1816.8
Wells and Borings Infractions	failure to use a filter pack comprised of sand or gravel that has been washed with water and is free of clay, silt, and organic material	DOEE	\$1,000	21 DCMR § 1817.3
Wells and Borings Infractions	use of a filter pack containing iron or manganese in concentrations greater than that in the ground when the well is installed or that may adversely affect the quality of water withdrawn from the well or the groundwater that comes into contact with the filter pack	DOEE	\$1,000	21 DCMR § 1817.4
Wells and Borings Infractions	failure to store a filter pack on a clean surface or in a clean container to prevent any on-site contaminants from mixing with the filter pack materials	DOEE	\$1,000	21 DCMR § 1817.5
Wells and Borings Infractions	failure to insert a filter pack in accordance with the approved methods	DOEE	\$1,000	21 DCMR § 1817.6
Wells and Borings Infractions	failure to use of a pre-packed well screen in accordance with the approved procedure	DOEE	\$1,000	21 DCMR § 1817.7
Wells and Borings Infractions	failure to set the surface completion in a cement well pad with minimum dimensions of two (2) feet by two (2) feet and domed to prevent water from entering the well	DOEE	\$1,000	21 DCMR § 1820.1(b)
Wells and Borings Infractions	failure to meet the standard requirements of the upper terminus of an industrial supply well, irrigation supply well, or a domestic supply well	DOEE	\$1,000	21 DCMR § 1820.5
Wells and Borings Infractions	failure to comply with the requirements of well labeling in accordance with the approved procedure	DOEE	\$1,000	21 DCMR § 1821
Wells and Borings Infractions	failure to comply with the applicable American Society for Testing and Materials (ASTM) standard stencil for all closed-loop ground source heat pump well exchanger pipe and fitting materials	DOEE	\$1,000	21 DCMR § 1823.3
Wells and Borings Infractions	failure to use sampling equipment that is free of contaminants and perform EPA-approved decontamination procedures	DOEE	\$1,000	21 DCMR § 1827.8
Wells and Borings Infractions	failure to maintain dedicated sampling equipment used in a well in accordance with the manufacturer's specifications	DOEE	\$1,000	21 DCMR § 1827.9

Wells and Borings Infractions	failure to use materials for the maintenance of a well that meets the requirements for new construction	DOEE	\$1,000	21 DCMR § 1827.10
Wells and Borings Infractions	failure to notify the Department within twenty-four (24) hours of discovery of damage to a well or a well not operating in accordance with its approved use	DOEE	\$1,000	21 DCMR § 1827.11
Wells and Borings Infractions	failure to ensure that the well casing and annulus or voids are filled with sealing or fill materials in accordance with approved standards	DOEE	\$1,000	21 DCMR § 1831.3
Wells and Borings Infractions	failure to use clay, silt, sand, gravel, crushed stone, and mixtures of these materials as a fill material in accordance with approved conditions	DOEE	\$1,000	21 DCMR § 1831.7
Wells and Borings Infractions	failure to abandon a well by filling it with the appropriate sealing materials introduced at the bottom of the well by using a tremie pipe and placed progressively upward to at least two (2) feet below ground surface	DOEE	\$1,000	21 DCMR § 1831.8
Wells and Borings Infractions	failure to abandon a well penetrating a confined and multiple aquifer formation by placing sealing materials throughout the confining horizon and water producing zone(s)	DOEE	\$1,000	21 DCMR § 1831.12
Wells and Borings Infractions	failure to provide at least two (2) business days' notice to the Department prior to commencing the construction of a well	DOEE	\$500	21 DCMR § 1809.2
Wells and Borings Infractions	failure to mark the well housed in a separate structure to indicate the category of the well and the well registration number	DOEE	\$500	21 DCMR § 1810.3
Wells and Borings Infractions	failure to provide a well completion report to the Department within sixty (60) calendar days of construction of a new well	DOEE	\$500	21 DCMR § 1826.1
Wells and Borings Infractions	failure to submit the well construction as-built schematic detailing the well construction	DOEE	\$500	21 DCMR § 1826.3(d)
Wells and Borings Infractions	failure to submit the horizontal location of the well using either the Maryland State Plane Coordinate System or latitude and longitude	DOEE	\$500	21 DCMR § 1826.3(i)
Wells and Borings Infractions	failure to submit the geological boring logs	DOEE	\$500	21 DCMR § 1826.3(l)
Wells and Borings Infractions	failure to allow groundwater flow conditions to equilibrate prior to purging the well, when conducting the development of a monitoring or observation well	DOEE	\$500	21 DCMR § 1828.1
Wells and Borings Infractions	failure to allow the well to rest at least seven (7) days prior to purging and sampling, if the well construction or well development methods introduced fluids, following the development of the well	DOEE	\$500	21 DCMR § 1828.2



Wells and Borings Infractions	failure to maintain the monitoring or observation well to ensure that any testing procedures are appropriate for the intended use as stated on the well construction building permit and in the well construction work plan	DOEE	\$500	21 DCMR § 1828.4
Wells and Borings Infractions	failure to submit an abandonment work plan at least thirty (30) days prior to abandoning a well for Department's review and approval	DOEE	\$500	21 DCMR § 1830.1
Wells and Borings Infractions	failure to submit a well abandonment report to the Department detailing the modifications or revisions to the well abandonment work plan	DOEE	\$500	21 DCMR § 1830.4(c)
Wells and Borings Infractions	failure to ensure that the Department-approved well construction work plan is present at the site during well construction activities and available to the Department's site inspector upon request	DOEE	\$500	21 DCMR § 1832.3
Wells and Borings Infractions	A violation of any provision of the Well Construction, Maintenance, and Abandonment Standards, 21 DCMR Chapter 18, which is not cited elsewhere in this section, shall be a Class 4 infraction	DOEE	\$100	21 DCMR Chapter 18





**Department of General Services**

<b>Current Fine Structure</b>				
<b>VIOLATION CATEGORY</b>	<b>VIOLATION</b>	<b>AGENCY</b>	<b>FINE AMOUNT</b>	<b>AUTHORITY CODE</b>
Pedestrian Safety	Stop sign passing	DGS	\$50	DCMR 18 Section 3002 P128; DCMR 18 Section 2208.3
Parking	Official Parking Permit Space Only	DGS	\$25	DCMR 18 Section 3002 P036; DCMR 18 Section 2601.1
Parking	Oversize Vehicle Pass Street	DGS	\$1,000	DCMR 18 Section 3002 P409; DCMR 18 Section 2405
Parking	Abreast	DGS	\$50	DCMR 18 Section 3002 P001; DCMR 18 Section 2601.1
Parking	Individuals w/ disabilities only, Unauthorized use of space	DGS	\$250	DCMR 18 Section 3002 P304; DCMR 18 Section 2601.1
Parking	On property without consent.	DGS	\$250	DCMR 18 Section 3002 P344; DCMR 18 Section 2601.1
Parking	Fail to display current ID Tags	DGS	\$100	DCMR 18 Section 3002 P170; DCMR 18 Section 2601.1
Parking	No parking anytime	DGS	\$30	DCMR 18 Section 3002 P055; DCMR 18 Section 2601.1
Parking	Crossingwalk, obstructing	DGS	\$50	DCMR 18 Section 3002 P010; DCMR 18 Section 2601.1
Parking	Government Vehicle Only	DGS	\$25	DCMR 18 Section 3002 P302; DCMR 18 Section 2601.1
Parking	Disobeying Official Sign	DGS	\$30	DCMR 18 Section 3002 P012
Parking	Parking in excess of time	DGS	\$25	DCMR 18 Section 3002 P322; DCMR 18 Section 2601.1
Parking	Fire Lane	DGS	\$50	DCMR 18 Section 3002 P059; DCMR 18 Section 2601.1