

2014 – 2022 Minimum and Maximum Penalties

Aerosol Coating Products

Title 17, California Code of Regulations (CCR), sections 94520- 94528

Maximum Penalties: \$5,455 to \$10,910 per day

CA Health & Safety Code (HSC) §§ 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Excess Ozone	\$6,160	\$20,000	per ton	5
Labeling	\$750	\$850	per day	2

Aftermarket Parts

Title 13, CCR, sections 1900 et. Seq., 2030-2031, 2047-2048, 2200-2207, 2220-2225, California Vehicle Code (VC), section 27156

Maximum Penalties: \$42,450 per action

HSC §§ 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Certification	\$8.70	\$2,967	per part	52

Antiperspirants and Deoderants

Title 17, CCR, sections 94500-94506.5

Maximum Penalties: \$5,455 to \$10,910 per day

HSC §§ 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Excess VOC		\$15,000	per ton	1
Excess VOC		\$1,150	per day	1
Labeling	No per day penalties assessed during this period			

2014 – 2022 Minimum and Maximum Penalties

Asbestos (ATCM) (HSC 39658(b))

Title 40, Code of Federal Regulations (CFR), Part 61, Subpart M

Maximum Penalties: \$1,000 to \$10,000 per day

HSC §§ 39674, 39675

or up to \$1,091,000 and one year in jail per violation per day possible where willful and intentional results in harm/death, HSC § 42400.3

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Notify	\$500	\$5,500	per day	12
Failure to Inspect	\$1,363	\$5,000	per day	6
Asbestos Emissions		\$25,000	per day	1

Automotive Refrigerant, Small Containers

Title 17, CCR, sections 95360-95370

Maximum Penalties: \$5,455 to \$16,365 per day

HSC §§ 38580, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Certification		\$25	per can	2
Failure to Include Educational Material		\$1,000	per missing educational material	27
Reporting Violation		\$10,000	per report	1

California Vehicle and Emissions Warranty Period

Title 13, CCR, section 2141 and Title 13, CCR, section 2144-2146

Maximum Penalties: \$42,420 per action

HSC §§ 43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to comply with Warranty Reporting Requirements	\$5,625	\$10,822	per violation	2

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Cap and Trade

Title 17, CCR, sections 95800 et. seq.

Maximum Penalties: \$5,455 to \$10,910 per day

HSC §§ 38580, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Lack of Compliance Instruments		\$100	per instrument	1
Disclosure Violations	\$10,000	\$35,000	per incident	1
No Account Representatives		\$1,605	per day	1
Auction Rule Violation		\$25,000	per incident	1

Cargo Handling Equipment

Title 13, CCR, section 2479

Maximum Penalties: \$5,455 to \$10,910 per day; \$566 per unit or \$42,450 per action

HSC §§ 39674, 39675, 42400, 42402; §43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Meet Opacity Requirements	\$275	\$1,500	per violation	8
Failure to Meet In-use Performance Requirements	\$500	\$37,000	per piece of equipment	11
Failure to Meet Reporting Requirements		\$7,500	per violation	1

Cargo Tank Vapor Recovery

Title 17, CCR, section 94014

Maximum Penalties: \$5,455 to \$10,910 per day; \$81,825 per violation

HSC §§ 42400, 42402; § 42402.3

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Meet Pressure Performance Requirements	\$500	\$1,000	per tank	97
Unlawful Purging of Vapor to Atmosphere	\$2,500	\$30,000	per violation	2

2014 – 2022 Minimum and Maximum Penalties

Commercial Harbor Craft

Title 13, CCR, section 2299.5 and Title 17, CCR, section 93118.5
 Maximum Penalties: \$5,455 to \$10,910 per day; \$42,450 per action
 HSC §§ 39674, 39675, 42400, 42402; §43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Meet In-use Performance Requirements	\$2,500	\$6,457	per engine	5

Composite Wood ATCM

Title 17, CCR, sections 93120-93120.12
 Maximum Penalties: \$5,455 to \$10,910 per day
 HSC §§ 39674, 39675, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Comply with Composite Wood ATCM	\$27	\$10,000	per day	24

Consumer Products

Title 17, CCR, sections 94507-94517
 Maximum Penalties: \$5,455 to \$10,910 per day
 HSC §§ 39674, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Excess Volatile Organic Compounds (VOC)	\$3,512	\$70,588	per ton	157
Excess VOC	\$560	\$4,500	per day	82
Excess Aromatic		\$13,672	per ton	1
Excess Aromatic		\$1,000	per day	1
Excess Toxic Air Contaminants (TAC)	\$4,391	\$45,021	per ton	12
Excess TAC		\$5,000	per day	1
Certification	\$7,500	\$10,000	per violation	6
Certification		\$1,000	per day	17
Labeling	\$667	\$3,000	per day	47
Global Warming Potential		\$32,967	per ton	1

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Consumer Products, Alternative Control Plan

Title 17, CCR, sections 94540-94555

Maximum Penalties: \$5,455 to \$10,910 per day

HSC §§ 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
No penalties assessed during this period				

Diesel Emission Control System, Verified

Title 13, CCR, sections 2706(g), 2707(c), and 2709

Maximum Penalties: \$5,455 to \$10,910 per day; \$42,450 per action

HSC §§ 39674, 39675, 42400, 42402; §43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Selling Non- Unit	\$369	\$5,000	per unit	7
Offering for Sale Non-Verified Unit	\$50	\$1,000	per unit	6
Installing Without Authorization	\$550	\$5,000	per unit	2

Drayage Trucks

Title 13, CCR, section 2027

Maximum Penalties: \$5,455 to \$10,910 per day; \$42,450 per action

HSC §§ 39674, 39675, 42400, 42402; §43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Trucks - Failure to Report		\$800	per vehicle	34
Trucks - Failure to Meet In-Use Performance Requirements	\$200	\$1,800	per violation	231
Trucks - Submitting False Data	\$300	\$1,300	per violation	4
Railyard - Failure to Submit Quarterly Reports	\$7,300	\$10,000	per quarterly report	2
Dispatching Non-Compliant Trucks	\$30	\$100	per dispatch	10

2014 – 2022 Minimum and Maximum Penalties

Dry Cleaner (ATCM)

Title 17, CCR, sections 93109 and 93110

Maximum Penalties: \$5,455 to \$10,910 per day

HSC §§ 39674, 39675, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Submitting Inaccurate Reports	\$357		per violation	1
Failure to Pay Fees	\$357		per violation	1

Engine Certification Label Program, On-Road Heavy-Duty Vehicle

Title 13, CCR, sections 2180-2189

Maximum Penalties: \$300 first citation, additional \$800 after 45 days, additional \$1,800 for 2nd citation in 12 months

HSC § 44011.6

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Citations
Missing or Illegible Emission Control Label (ECL)	\$66	\$1,800	per label	1996

Fleet Tampering / Non-conforming

HSC, section 43008.6

Maximum Penalties: \$1,500 per violation

HSC § 43008.6

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Dealer and Fleet Tampering & Non-conforming Vehicles (non-diesel)	\$500	\$1,500	per vehicle	11

Fuel Containers and Spouts, Portable

Title 13, CCR, sections 2467-2467.9

Maximum Penalties: \$566 per portable fuel container or spout

HSC § 43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Certification	\$0.50	\$36	per unit	7

2014 – 2022 Minimum and Maximum Penalties

Fuel Distributor Certification (Motor Vehicle Fuel)

HSC, section 43026

Maximum Penalties: \$1,000 to \$10,000 per day

HSC § 43026

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
No penalties assessed during this period				

Fuels

Title 13, CCR, sections 2250-2259; 2260-2276; 2280-2285; 2290-2293,5; and 2299-2299.5

Maximum Penalties: \$25,000, \$35,000, \$50,000, \$200,000 per violation per day; \$5,455 to \$10,910 per violation per day; \$42,450 per action

HSC § 43027; §§ 39674, 39675, 42400, 42402; §43016, 43020

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Noncompliant Fuel	\$500	\$25,000	per day	49

Heavy-Duty Vehicle Inspection Program (HDVIP)

Title 13, CCR, sections 2180-2189

Maximum Penalties: \$300 first citation, additional \$500 after 45 days, additional \$1,800 for 2nd citation in 12 months

HSC § 44011.6

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Citations
Exceeding Opacity Limit - 1st Citation		\$300	per violation	119
Exceeding Opacity Limit - No Corrective Action Taken Within 45 Days	\$500	\$800	per violation	148
Exceeding Opacity Limit - 2nd Citation		\$1,800	per violation	2
Tampering - 1st Citation		\$300	per violation	350
Tampering - No Corrective Action Taken Within 45 Days		\$800	per violation	216
Tampering - 2nd Citation		\$1,800	per violation	1
Refusal to Submit to Inspection - 1st Citation		\$800	per violation	18
Refusal to Submit to Inspection - No Corrective Action Taken Within 45 Days	No penalties assessed			
Refusal to Submit to Inspection - 2nd Citation	No penalties assessed			

2014 – 2022 Minimum and Maximum Penalties

Idling, Commercial Vehicle

Title 13, CCR, section 2485

Maximum Penalties: \$5,455 to \$10,910 per day; \$42,450 per action

HSC §§ 39674, 39675, 42400, 42402; § 43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Idling Longer than 5 Minutes	\$100	\$1,000	per violation	1,604

Idling, School Bus

Title 13, CCR, section 2480

Maximum Penalties: \$5,455 to \$10,910 per day

HSC §§ 39674, 39675, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
No penalties assessed during this period				

Indoor Air Cleaning Devices

Title 17, CCR, sections 94800-94810

Maximum Penalties: \$5,455 to \$10,910 per day

HSC §§ 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Certification	\$3,000	\$149,000	per settlement	15

Landfill Methane Rule (LMR)

Title 17, CCR, sections 95460-95476

Maximum Penalties: \$5,455 to \$10,910 per day

HSC §§ 38580, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Report		\$70,000	per violation	1

2014 – 2022 Minimum and Maximum Penalties

Large Spark Ignited Engine (LSI) Fleet Requirements

Title 13, CCR, sections 2775-2775.2

Maximum Penalties: \$5,455 to \$10,910 per day; \$42,450 per action

HSC §§ 39674, 39675, 42400, 42402; § 43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
No penalties assessed during this period				

Low Carbon Fuel Standard

Title 17, CCR, sections 95480-95491

Maximum Penalties: \$5,455 to \$10,910 per violation per day; \$25,000, \$35,000, \$50,000, \$250,000 per day

HSC §§ 38580, 42400, 42402; §§ 38580, 42402, 43027

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Compliance Report	\$50	\$195	per deficit	2
Compliance Report	\$4,000	\$15,000	misreporting	8
Compliance Report		\$1,000	per day	1

Mandatory Reporting of Greenhouse Gas Emissions (MRR)

Title 17, CCR, sections 95100 et. seq.

Maximum Penalties: \$5,455 to \$10,910 per violation per day

HSC §§ 38580, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Inaccurate Report	\$500	\$1,605	per day	7
Inaccurate Report	\$25,000	\$75,000	per incident	4
Late Report	\$400	\$3,000	per incident	9
Late Report		\$349,500	per incident	1

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Marine / Watercraft

Title 13, CCR, sections 2440-2448, 2850-2869

Maximum Penalties: \$42,450 per action

HSC §§ 43016, 43212

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Certification	\$500	\$5,000	per violation	15

Motor Vehicles / Engines Certification, New

HSC, sections 43150-43154

Maximum Penalties: \$42,450 per action

HSC §§ 43016, 43212

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Certification	\$500	\$5,000	per violation	118

Off-Highway Recreational Vehicles

Title 13, CCR, sections 2410-2415

Maximum Penalties: \$42,450 per action

HSC §§ 43016, 43154, 43212

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Certification	\$500	\$2,500	per vehicle	4

Off-Road Engine Certification, Compression Ignition

Title 13, CCR, sections 2420-2427

Maximum Penalties: \$42,450 per action

HSC §§ 43016, 43154, 43212

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Certification	\$125	\$21,428	per vehicle	18

2014 – 2022 Minimum and Maximum Penalties

Off-Road Engine Certification, Large (LSI)

Title 13, CCR, sections 2430-2439

Maximum Penalties: \$566 per unit or \$42,450 per action

HSC §§ 43016, 43212

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Certification	\$375	\$500	per violation	3

Off Road Engine Certification, Small (SORE)

Title 13, CCR, sections 2400-2409 and 2750-2774

Maximum Penalties: \$566 per unit

HSC §§ 43016, 43212

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Certification	\$21.29	\$500	per violation	18

Off-Road Diesel-Fuel Fleets, In-Use

Title 13, CCR, section 2449

Maximum Penalties: \$5,455 to \$10,910 per violation per day; \$42,450 per action

HSC §§ 39674, 39675, 42400, 42402; § 43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Adding Illegal Engine	\$200	\$2,000	per violation	133
Failure to Report		\$800	per violation	569
Misreporting		\$300	per violation	24
No EIN		\$600	per violation	484
No ROAR		\$1,000	per violation	139
Submitting False Data	\$300	\$500	per violation	11

2014 – 2022 Minimum and Maximum Penalties

On-Board Diagnostics, On-Road Heavy-Duty Vehicle

Title 13, CCR, sections 1971.1 and 1971.5

Maximum Penalties: \$42,450 per action

HSC §§ 43016, 43154, 43212

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
No penalties assessed during this period				

On-Board Diagnostics, On-Road Light-Duty Vehicle

Title 13, CCR, sections 1968.2 and 1968.5

Maximum Penalties: \$42,450 per action

HSC §§ 43016, 43154, 43212

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Meet Certification Requirements	\$6.25	\$1,800	per vehicle	3

On-Road New Diesel Engine Emission Standards Certification

Title 13, CCR, sections 1956.8, 1971, and 1971.1

Maximum Penalties: \$42,450 per action

HSC §§ 43154, 43212

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
No penalties assessed during this period				

Outboard Marine Tanks and Components, Portable

Title 13, CCR, sections 2190-2194

Maximum Penalties: \$42,450 per action

HSC §§ 43016, 43212

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
No penalties assessed during this period				

2014 – 2022 Minimum and Maximum Penalties

[Periodic Smoke Inspection Program \(PSIP\)](#)

Title 13, CCR, sections 2190-2194

Maximum Penalties: \$42,450 per action

HSC § 43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Perform Test/Failed Test	\$42	\$800	per violation	362

[Prohibition on Use of Certain Hydrofluorocarbons in Stationary Refrigeration, Chiller, Aerosols-Propellants, and Foam End-Uses](#)

Title 17, CCR, sections 95371 - 95378

Maximum Penalties: \$10,300 per violation per day

HSC § 38580

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Comply with Requirement - Use of Prohibited Substances	\$0		per day	2

[Public Agencies and Utilities Fleets](#)

Title 13, CCR, sections 2023-2023.4

Maximum Penalties: \$5,455 to \$10,910 per violation day; \$42,450 per action

HSC §§ 39674, 39675, 42400, 42402; §43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Meet In-Use Performance Requirements		\$1,000	per violation	2

[Public Transit Bus Fleets](#)

Title 13, CCR, sections 2023-2023.4

Maximum Penalties: \$5,455 to \$10,910 per violation day; \$42,450 per action

HSC §§ 39674, 39675, 42400, 42402; §43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Report		\$50	per day	1

2014 – 2022 Minimum and Maximum Penalties

Refrigerant Management Program (RMP)

Title 17, CCR, sections 95460-95476

Maximum Penalties: \$5,455 to \$10,910 per violation day

HSC §§ 38580, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Automatic Leak Detection System	\$152	\$1,750	per unit	6
Failure to Inspect	\$152	\$1,500	per unit	9
Failure to Register/Report	\$115	\$2,000	per unit	19
Failure to Register/Report		\$ 5.1 M	total	1
Non-Compliance	\$150	\$1,800	per violation	101

Renewable Portfolio Standard

Title 20, CCR, sections 1240, 3200-3208

Maximum Penalties: \$10,910 per violation day

HSC § 38580

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Publicly Owned Utility, Failed to Meet Regulation Requirements		\$50	per mega-watthour	1

Solid Waste Collection Vehicles

Title 13, CCR, sections 2021, 2021, 2021.1, and 2021.2

Maximum Penalties: \$5,455 to \$10,910 per violation day; \$42,450 per action

HSC §§ 39674, 39675, 42400, 42402; §43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Meet In-use Performance Requirements	\$150	\$1,800	per day	108

2014 – 2022 Minimum and Maximum Penalties

Sulfur Hexafluoride (SF6) Reduction

Title 17, CCR, sections 95340-95346, 95352-95358

Maximum Penalties: \$5,455 to \$10,910 per violation day

HSC §§ 38580, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Emission Exceedance	\$137	\$700	per day	9
Late/Inaccurate Report	\$320	\$5,000	per violation	4
Possessing SF6 on or after January 1, 2011, and Intentionally emitting SF6 to the atmosphere		\$10,000	per day	1

Tractor and Trailer Greenhouse Gas Regulation

Title 17, CCR, section 95300

Maximum Penalties: \$5,455 to \$10,910 per violation day

HSC §§ 38580, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Meet In-use Performance Requirements	\$1,000	\$1,800	per violation	259

Transport Refrigeration Units

Title 13, CCR, section 2477

Maximum Penalties: \$5,455 to \$10,910 per violation day

HSC §§ 39674, 39675, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Meet In-use Performance Requirements	\$225	\$3,000	per unit	2274
Failure to Register	\$0	\$1,300	per unit	860
No IDN	\$0	\$1,800	per label	507
Submitting False Data	\$300	\$500	per violation	23

2014 – 2022 Minimum and Maximum Penalties

Trucks and Buses, In-Use Diesel

Title 13, CCR, section 2025

Maximum Penalties: \$5,455 to \$10,910 per violation day; \$42,450 per action

HSC §§ 39674, 39675, 42400, 42402; §43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Meet In-use Performance Requirements	\$100	\$20,000	per vehicle	4647
Failure to Provide Sales Disclosure	\$225	\$300	per violation	26
Failure to Report/Misreporting	\$75	\$1,375	per violation	171
Failure to Verify Compliance of Hired Vehicle/Fleet	\$100	\$1,396	per fleet	12
Hiring Non-Compliant Vehicle/Fleet	\$1,000	\$10,000	per fleet	13

Vessels, At-Berth for Auxiliary Engines ATCM (Shore Power)

Title 17, CCR, sections 93118.3 et. seq.

Maximum Penalties: \$5,455 to \$81,825 per violation per day

HSC §§ 39674, 39675, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Meet In-use Operational Requirements	\$250	\$550	per violation	6

Vessels, Fuel Sulfur and Other Operational Requirements for Ocean-Going

Title 13, CCR, section 2299.2 and Title 17, CCR, section 93118.2

Maximum Penalties: \$5,455 to \$81,825 per violation per day; \$566 per unit or \$42,450 per action

HSC §§ 39674, 39675, 42400, 42402; § 43016

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
Failure to Properly Complete Operational Requirements	\$610	\$1,000	per hour	16
Failure to Properly Complete Operational Requirements	\$1,000	\$53,000	per day	99

2014 – 2022 Minimum and Maximum Penalties

[Vessel \(Ocean-Going\) Incineration ATCM](#)

Title 17, CCR, section 93119

Maximum Penalties: \$5,455 to \$81,825 per violation per day

HSC §§ 39674, 39675, 42400, 42402

Violation	Minimum Penalty	Maximum Penalty	Unit Penalty	Number of Cases
No penalties assessed during this period				