

State	Violations of:				Charges		Procedurals			Factors		Late Filing?	Mod/Comp?	Notes
	Law	Order	Cond. Of Lic.	Written agree.	Per violat.	Max Cap?	Not.	Hear.	Court Enf?	Mit.	Agg.			
Arizona	y	y	-		Varies		-	-	y	-	-	\$100/day		Authorized to go to court for enforcement.
California	y	y	y	y	Varies	Varies	y	y	y		y			Order must include findings of fact,
Connecticut	y	y	y	y	\$10k/v	-	y	y	y	y	y			Allows restitution, as well, and fines up to \$100k in some circumstances.
Florida	y	y		y	varies		y		y					Allows a corrective period before fines accrue.
Hawaii	y	y	y	y	\$1k/v/d	None	y	if req.	y				y	Separate provision for fines on persons that aren't Hawaii Fis, and provisions to modify/compromise fines.
Idaho	-	-	-	-	-	-	-	-	-	-	-	\$10/day		I couldn't locate generic fine provisions.
Kansas	-	-	-	-	-	-	-	-	-	-	-	\$50/day		I couldn't locate generic fine provisions.
Louisiana	y	y	y	y	not specif.	not specif.						\$50/day		
Maine	persi st.	-	-	-	\$500 - 1K	-	-	-	-	-	-	\$100/day		\$5k for deceptive use of names, \$10k for improper use of term "credit union."
Michigan	y	-	-	-	\$1k/v + costs	\$10k + costs	y	y	y	y	y			
Mississippi	-	-	-	-	-	-	-	-	-	-	-	\$50/day		Fines are cumulative, individuals cannot be indemnified by CUs. Fines are provided for banks, but not CUs: \$5k/violation/day.
Nebraska	y	y	-	-	Varies	-	y	y	y					Major administrative protections/hoops: requires findings of fact and conclusions of law, hearings, opportunity to contest, and basically a SOC. Hearings can be closed for specific purposes.
New York	y	y	y	y	Varies	-	y	y		y	y		y	CUs = banking organizations. Administrator can modify/compromise fines.
North Dakota	-	y	y	y	\$5k + \$100/d	-	y	y	y	y	y			Also for intentional filing of inaccurate or incomplete call reports, and some loan violations
Pennsylvania	y	y	-	-	\$10k	-	n	n	-	-	-	\$100/day		\$150/day for late assessments.
Tennessee	-	y	-	-	\$500/d	-	y	y	y	y	y	\$50/day		
Texas	-	y	-	-	b/t \$100-10,000	-	y	y	y					Also can recover atty fees for court enforcement, no reimbursement of individuals by CUs.
Vermont	y	y	-	-	\$15,000	-	y	y	y	y	y	\$100/day		Fines for unsafe & unsound practices, or breach of fiduciary duty. Also \$2,000 for failure to comply with subpoena.
Virginia	-	y	-	-	\$10,000							\$100/day		
West Virginia	y	y	-	-	\$50-\$50k	-	-	-	-	-	-	-		

Frequency: 12 15 6 7 11 9 11 6 7 2