

State	Action	Penalty	Action2	Penalty2
Alabama	Misrepresentation, etc.	Class B felony (not more than 20 years-not less than 2 years)	registration/record accuracy	Class C felony (not more than 10 years-not less than 1 year & 1 day)
Alaska: no UAAA/no law				
Arizona	Violate section (UAAA Section 14)	Class 1 misdemeanor (up to \$2,500 fine and 6 mos. jail)	15-1776: SoS may assess civil penalty	Up to \$25,000 for each violation
Arkansas	Offenses listed (UAAA Section 14(a))	Class D felony (up to 6 yrs. prison, fine up to \$10,000)	Offenses listed (Section 14(b))	Class A misdemeanor (up to 1 year jail and fine up to \$2,500)
California: non-UAAA law	18897.93: Violate the chapter	misdemeanor; fine up to \$50,000 or prison up to 1 year or both; suspend or revoke privilege to conduct business	Violation of Article 3, beginning with 18897.6	In addition to penalties in column C, disgorgement
Colorado	Violate 23-16-213 (some provisions of UAAA Section 14)	Class 2 misdemeanor (3-12 month in county jail and/or \$250-\$1,000 fine)	Second or subsequent violation	Class 6 felony (1 year to 18 mos. prison and/or \$1,000-100,000 fine)

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Connecticut	Violate 20-559m (UAAA Section 14)	Class B misdemeanor (up to 6 mos. Jail and/or fine up to \$1,000)	20-559p: Comm'r of Consumer Protection may assess civil penalty after notice/hearing	up to \$25,000
Delaware	Violate 5414 (much of UAAA Section 14)	Class A misdemeanor; \$500-\$1000 fine (1st offense) and/or prison up to 1 yr.	Second or subsequent violation	Class A misdemeanor; \$1,000-\$2,000 fine; prison up to 1 yr.
District Columbia	Violation of 47-2887.13 (UAAA Section 14)	Misdemeanor; fine and/or 6 months prison	47-2887.16: Mayor may assess civil penalty	Up to \$25,000
Florida	Violation of 468.456(1)--many offenses are listed	Admin penalties under 455.227; admin fine up to \$25,000; suspend/revoke license	Unlicensed activity (468.4561)	3rd Degree felony (up to 5 years prison; fine up to \$5,000)
Georgia	Violation of 43-4A-14 (Requirements for Signing Athlete to Agent Contract)	felony; fine between \$5,000 and \$100,000; prison 1-5 yrs. or both	43-4A-17: SoS may assess civil penalty	Up to \$25,000
Hawaii	Violate Section 481E-13(UAAA Section 14)	Misdemeanor (up to 1 yr. jail and/or fine up to \$2,000)	481E-16: civil penalty; each day's violation a separate offense	Up to \$25,000

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Idaho	Violate UAAA Section 14	misdemeanor (up to 6 mos. county jail and/or fine up to \$1,000)	54-4817: Department may assess civil penalty	Up to \$25,000
Illinois	Violate the Illinois act	Class A misdemeanor (up to 1 yr. jail and/or fine up to \$2,500)	Second or subsequent violation	Class 4 felony (1-3 yrs. prison and/or fine up to \$25,000)
Indiana	Violate the article (Section 12 violation refers to UAAA Section 14)	Civil penalty (see next column); AG may restrict/suspend/revoke license; may refer to prosecutor for IN Section 12 violation (Level 6 felony: 6 mos. To 2 yrs prison/fine up to \$10,000)	25-5.2-2-14(a): violators are subject to civil penalty	Up to \$25,000
Iowa	Violate Section 9A.1114 (UAAA Section 14)	Serious misdemeanor (up to 1 year in jail and/or fine between \$315 and \$1,875)	9A.117: SoS may assess civil penalty	Up to \$25,000

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Kansas	Violate section (UAAA Section 14)	Class A nonperson misdemeanor (up to 1 year in jail and/or fine up to \$2,500)	44-1531: SoS may assess civil penalty, which may be recovered in civil action by AG at SoS request	up to \$25,000
Kentucky	Knowingly and willfully violate 164.6925	Class D felony (1-5 years imprisonment; all felony convictions have fine of \$1,000-10,000)	Failure to register under 164.6901 to 164.6935	Class A misdemeanor (90 days-1 year jail and fine up to \$500)
Louisiana	Violate chapter	Forfeiture, refund, atty fees, costs	intentional/knowing false statement	Fine up to \$1,000/up to 6 mos. prison
Maine: No UAAA/no law				
Maryland	Violate 4-413 (much of UAAA Section 14)	Misdemeanor (fine not exceeding \$10,000 and/or 1 yr. prison)	4-416: SoS may assess civil penalty subject to 4-407 (hearing req.)	Up to \$25,000
Massachusetts: no UAAA/no law				

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Michigan: non-UAAA law	Induce athlete to enter contract before eligibility expires; enter agreement with college employee	Misdemeanor; fine up to \$50,000 or 3x value; and/or 1 yr. prison	no administrative	
Minnesota	Violate 81A.14 (UAAA 14)	Gross misdemeanor; up to 1 yr prison; and/or fine up to \$3,000	Contract issues/influence college employee	Civil penalty up to \$100,00; remedies under Section 8.31
Mississippi	Violate 73-42-27 (UAAA Section 14)	Felony; fine not more than \$10,000 and/or 2 yrs prison	73-42-33: SoS may assess civil penalty	Up to \$25,000
Missouri	Violate 436.254 (UAAA Section 14)	Class B misdemeanor (fine up to \$500 and/or prison up to 6 mos.)	Violate other provisions of Section 436.215 to 436.269 (second citation is flawed, as Westlaw notes)	Class A misdemeanor
Montana: repealed law				
Nebraska	Violate 48-2614 (UAAA Section 14)	Class I misdemeanor (up to 1 year prison and/or \$1,000 fine)	48-2617: SoS may assess civil penalty	up to \$25,000

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Nevada	Violate 398.400-398.620	Gross misdemeanor; prison up to 1 yr and/or fine up to \$25,000; restitution	398.610: SoS may issue summary order to cease and desist; after hearing may suspend/revoke/refuse to renew license; impose administrative fine	Up to \$25,000 and only if violation was willful
New Hampshire	Violate UAAA Section 14(1)	Class B felony (punishable by up to 3 1/2 to 7 years prison and/or fine up to \$4,000)	Violate UAAA Section 14(2)	Class A misdemeanor (up to 1 year jail and/or fine up to \$2,000)
New Jersey: no UAAA/no law				
New Mexico	Violate UAAA Section 14	misdemeanor (jail up to 1 year and/or \$1,000 fine)	61-14F-17: SoS may assess administrative penalty	Up to \$25,000
New York	Violate 899-I	Class A misdemeanor (up to 1 year jail; fine up to \$1,000)	Violate 899-I when registration is suspended, etc.	Class E felony (1-4 years jail fine up to \$5,000)
North Carolina	Violate 78C-98(a) (UAAA Section 14)	Class I felony (3-12 months prison) *NC has a complex sentencing structure	78C-101: SoS may assess civil penalty	Up to \$25,000

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North Dakota	Violate 9-15.1-13 (UAAA Section 14)	Class A misdemeanor (up to 1 year in jail and/or fine up to \$3,000)	9-15.1-16: SoS may assess civil penalty	Up to \$25,000
Ohio: non-UAAA law	Violate 4771.06 [registration] or 4771.17(J) [loans] or (K) [items of value]	1st Degree misdemeanor (jail up to 180 days and/or fine up to \$1,000)	Violate 4771.02C (notice to college)	1st Degree misdemeanor (jail up to 180 days and/or fine up to \$1,000)
Oklahoma	Violate 821.94 (UAAA Section 14)	misdemeanor; fine between \$10,000-\$250,000 and/or 1 yr. prison	Second or subsequent violation	felony; fine of \$50,000-\$500,000 and/or 3 yrs. Prison
Oregon	Violate 702.032	Class C felony (up to 5 yrs. prison and/or fine up to \$125,000)	violate 72-hour notice under 702.054(1)	Class C felony (up to 5 yrs. prison and/or fine up to \$125,000)
Pennsylvania	Enter contract with student before eligibility ends; promise something of value	1st Degree misdemeanor (fine up to \$10,000 or up to 3x value; prison up to 1 year)	3315: Comm'n may assess civil penalty	up to \$25,000 per violation
Puerto Rico: No UAAA/no law				
Rhode Island	Violate 5-74.1-14 (UAAA Section 14)	Misdemeanor (up to 1 year jail and/or fine up to \$1,000)	5-74.1-17: SoS may assess civil penalty	Up to \$25,000

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South Carolina	Violate 59-102-140 (UAAA Section 14)	Misdemeanor; fine up to \$10,000 and/or up to 3 yrs. Prison	59-102-170: Administrative fine	Up to \$100,000 for violation
South Dakota	Violate 59-10-14 (UAAA Section 14)	Class 6 felony (up to 2 years prison and/or fine up to \$4,000)	Sec. of Dept. of Labor and Regulation may assess civil penalty	Up to \$25,000
Tennessee	49-7-2115: Violation of 49-7-2114 (UAAA Section 14)	Class E felony: fine up to \$25,000 and/or 6 years prison	49-7-2117: SoS may assess civil penalty	Up to \$25,000
Texas	2051.354: Violate chapter	Admin penalty under 2051.451; forfeiture; refund; atty fees; costs	2051.501: Intentionally or knowingly violate chapter	Class A misdemeanor (up to 1 year jail and/or fine up to \$4,000)
U.S. Virgin Islands	Violate 664	Felony; fine up to \$15,000 and/or up to 5 yrs prison	Violate 656 (multiple types of infractions)	Revocation or suspension of license
Utah	Violate 15-9-114 (UAAA Section 14)	Class A misdemeanor (up to 1 year jail and/or fine up to \$2,500)	15-9-117: Division of Occupational and Prof. Licensing may assess civil penalty	Up to \$25,000

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Vermont: no UAAA/no law				
Virginia: no UAAA/no law				
Washington	Violate RCW 19.225.100	Class C felony/up to \$10,000 civil penalty		
West Virginia	Violate Section 14(a)	felony; fine up to \$50,000 and/or prison up to 3 yrs.	Violate Section 14(b)	misdemeanor; fine up to \$500 and/or jail up to 1 yr.
Wisconsin	Violate 440.996 (UAAA Section 14)	Class A misdemeanor: fine up to \$10,000 and/or prison up to 9 months	440.9975: Department may directly assess forfeiture	Up to \$25,000
Wyoming	Violate 33-44-111 (UAAA Section 14 plus additional offenses)	Felony; fine up to \$10,000 and/or up to 1 yr prison; court may also assess civil penalty up to \$10,000	Violate 33-44-113 (UAAA Section 16)	33-44-112: court may assess a civil penalty of 33-44-111 up to \$10,000
	NO STATUTE			

State2	Action3	Penalty3	Action4	Penalty4
Alabama	contact athlete w/o registration	Class A misdemeanor (not more than 1 year jail)	conduct by athlete	Class A (not more than 1 year jail) plus service
Alaska: no UAAA/no law				
Arizona				
Arkansas	17-16-117: AG may seek civil penalty	Up to \$250,000 for violation		
California: non-UAAA law	Civil Actions against athlete agents (18897.8)		No administrative	
Colorado	On AG/DA motion, court may impose civil penalty for violation of Part 2	up to \$25,000		

State2	Action3	Penalty3	Action4	Penalty4
Connecticut				
Delaware	No administrative			
District Columbia				
Florida				
Georgia				
Hawaii				

State2	Action3	Penalty3	Action4	Penalty4
Idaho				
Illinois	Give something of value; mislead; misrepresent; contact before registration; contract violations	Class A misdemeanor (up to 1 yr. jail and/or fine up to \$2,500)	401/180: Dept. of Financial and Prof. Regulation may assess civil penalty	Up to \$10,000 per violation
Indiana				
Iowa				

State2	Action3	Penalty3	Action4	Penalty4
Kansas				
Kentucky	No administrative			
Louisiana	fail to register	misdemeanor (fine up to \$1,000 and/or up to 6 mos. prison)	intentional false, fraudulent info; sell interest in athlete w/o consent, etc (4:424)	\$1,000-10,000 fine and/or prison up to 5 years with/wo hard labor
Maine: No UAAA/no law				
Maryland				
Massachusetts: no UAAA/no law				

State2	Action3	Penalty3	Action4	Penalty4
Michigan: non-UAAA law				
Minnesota	81A.17: Commerce Comm'r may assess civil penalty	up to \$25,000		
Mississippi				
Missouri	no administrative			
Montana: repealed law				
Nebraska				

State2	Action3	Penalty3	Action4	Penalty4
Nevada				
New Hampshire	332-J:15: Sos may assess civil penalty	Up to \$25,000		
New Jersey: no UAAA/no law				
New Mexico				
New York	Violate 899-I(2) [UAAA Section 14(2)] when previously convicted	Class E felony (1-4 years jail; fine up to \$5,000)	899-0: SoS may assess civil penalty	Up to \$25,000
North Carolina				

State2	Action3	Penalty3	Action4	Penalty4
North Dakota				
Ohio: non-UAAA law	Violate 4771.18	deny, suspend, or revoke suspension	No administrative	
Oklahoma	821.97: SoS may assess administrative penalty	up to \$25,000		
Oregon	represent self as agent w/o registering	Class A misdemeanor (up to 1 year jail and/or fine up to \$6,250)	702.994: Dept. of Educ. May assess civil penalty	Up to \$25,000
Pennsylvania				
Puerto Rico: No UAAA/no law				
Rhode Island				

State2	Action3	Penalty3	Action4	Penalty4
South Carolina				
South Dakota				
Tennessee				
Texas	Furnish thing of value to athlete/other prior to last game; commit or cause other to commit violation of national association	Third degree felony (2-10 years prison; may also be fined up to \$10,000)	2051.451: SoS may assess administrative penalty for violation that is grounds for disciplinary action under 2051.405	up to \$50,000 for violation of 2051.351(a)(7) or (14); up to \$25,000 for any other violation
U.S. Virgin Islands	667: Lt. Governor may assess civil penalty	Up to \$25,000		
Utah				

State2	Action3	Penalty3	Action4	Penalty4
Vermont: no UAAA/no law				
Virginia: no UAAA/no law				
Washington				
West Virginia	30-39-17: SoS may assess civil penalty after hearing	Up to \$25,000		
Wisconsin				
Wyoming				

State3	Action5	Penalty5	Statute	Column1	Column2	Column3
Alabama	8-26A-17: SoS with AG concurrence may assess administrative penalty	Up to \$25,000 per violation	Ala. Code 8-26A-15			
Alaska: no UAAA/no law						
Arizona			A.R.S. 15-1774			
Arkansas			A.C.A. 17-16-115			
California: non-UAAA law			West's Ann.Cal.Bus. &Prof.Code 18897.93			
Colorado			C.R.S.A. 23-16-214			

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Connecticut			C.G.S.A. 20-559n			
Delaware			24 Del.C. 5415			
District Columbia			DC ST 47-2887.14			
Florida			F.S.A. 468.456; 468.4561			
Georgia			Ga. Code Ann. 43- 4A-11			
Hawaii			HRS 481E-14			

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Idaho			I.C. 54-4815			
Illinois			225 ILCS 401/175			
Indiana			IC 25-5.2-2-12			
Iowa			I.C.A. 9A.115			

State3	Action5	Penalty5	Statute	Column1	Column2	Column3
Kansas			K.S.A. 44-1529			
Kentucky			KRS 164.6927			
Louisiana	fail to comply with filing and notice requirements (4:423)	Fine up to \$1,000 and/or 6 months	LSA-R.S. 4:426	Unlawful payments that harm athlete or institution	Felony; fine up to \$10,000 and/or up to 5 years hard labor	No administrative
Maine: No UAAA/no law						
Maryland			MD Code, Business Regulation 4-414			
Massachusetts: no UAAA/no law						

State3	Action5	Penalty5	Statute	Column1	Column2	Column3
Michigan: non-UAAA law			M.C.L.A. 750.411E			
Minnesota			M.S.A. 325E.33			
Mississippi			Miss. Code Ann. 73-42-29			
Missouri			V.A.M.S. 436.257			
Montana: repealed law						
Nebraska			Neb. Rev.St. 48-2615			

State3	Action5	Penalty5	Statute	Column1	Column2	Column3
Nevada			N.R.S. 398.496			
New Hampshire			N.H. Rev. Stat. 332-J:13			
New Jersey: no UAAA/no law						
New Mexico			N.M.S.A. 61-14F-15			
New York			McKinney's General Business Laww 899-m			
North Carolina			N.C.G.S.A. 78C-99			

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North Dakota			NDCC 9-15.1-14			
Ohio: non-UAAA law			R.C. 4771.99 and 4771.18			
Oklahoma			70 Ok.St. Ann. 821.95			
Oregon			OR St. 702.991			
Pennsylvania			18 Pa.C.S.A. 7107			
Puerto Rico: No UAAA/no law						
Rhode Island			Gen.Laws 5-74.1-15			

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South Carolina			Code 59-102-150			
South Dakota			SDCL 59-10-15			
Tennessee						
Texas			V.T.C.A. Occupations Code 2051.354; 2051.501			
U.S. Virgin Islands			17 V.I.C. 665 (see also 656)			
Utah			U.C.A. 15-9-115			

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Vermont: no UAAA/no law						
Virginia: no UAAA/no law						
Washington			West's RCWA 19.225.110			
West Virginia			W. Va. Code 30-39-15			
Wisconsin			W.S.A. 440.9965			
Wyoming			W.S. 33-44-112			