



State and Local White Collar Crime Program: State Regulatory Agency Statutes for Selected Offenses (Volume I)

Christian Desiltes, J.D.
National White Collar Crime Center
4905 Dickens Road Suite 106
Richmond, VA 23230

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Abstract

Examine how all 50 states, the District of Columbia, and five U.S. territories handled regulatory functions in four regulatory categories: banking and finance, environmental, worker safety, and Medicaid fraud. Volume I includes a series of tables for each state and territory's legislation pertaining to the regulation of those four areas and compares each under the administrative, civil, and criminal categories of enforcement. Volume II gives a general overview of each state and describes the state statutes codified in the four areas. Findings were based on an online review of state legislation, as part of the 2014 State and Local White Collar Crime Program.

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Contents

Introduction.....	i
Terms, Definitions, and Usage Notes.....	1
Alabama.....	4
Alaska.....	6
Arizona.....	8
Arkansas.....	10
California.....	12
Colorado.....	14
Connecticut.....	16
Delaware.....	18
Florida.....	20
Georgia.....	22
Hawaii.....	24
Idaho.....	26
Illinois.....	28
Indiana.....	30
Iowa.....	32
Kansas.....	34
Kentucky.....	36
Louisiana.....	38
Maine.....	40
Maryland.....	42
Massachusetts.....	44
Michigan.....	46
Minnesota.....	48
Mississippi.....	50
Missouri.....	52
Montana.....	54
Nebraska.....	56

Nevada.....	58
New Hampshire.....	60
New Jersey.....	62
New Mexico.....	64
New York.....	66
North Carolina.....	68
North Dakota.....	70
Ohio.....	72
Oklahoma.....	74
Oregon.....	76
Pennsylvania.....	78
Rhode Island.....	80
South Carolina.....	82
South Dakota.....	84
Tennessee.....	86
Texas.....	88
Utah.....	90
Vermont.....	92
Virginia.....	94
Washington.....	96
West Virginia.....	98
Wisconsin.....	100
Wyoming.....	102
Washington, DC.....	104
American Samoa.....	106
Guam.....	108
Northern Mariana Islands.....	110
Puerto Rico.....	112
U.S. Virgin Islands.....	114

Introduction

This report is organized into two volumes. Volume I presents white collar crime statutes for 50 states, the District of Columbia and five U.S. territories for four regulatory areas: banking and finance, environment, worker safety, and Medicaid fraud. Volume II provides a description of the statutes for these four regulatory areas. The reports are designed to provide guidance for attorneys and legislators. They capture data through October 2016.

White collar crime lacks a definition that is unreservedly accepted by all justice stakeholders. To determine whether it was possible to measure white collar crimes reported and enforced at the state level, it was first necessary to arrive at a mutually agreed on definition of white collar crime. The National White Collar Crime Center (NW3C) used information gleaned from previous definitional endeavors as a starting point and assembled subject matter expert groups that comprised noted academics in the field of white collar crime, practitioners in the field, and representatives from various state attorneys general offices.

NW3C's stakeholder opinions varied on how a white collar offense was identified. The definition that was ultimately agreed on was "any violation of law committed through nonviolent means, involving lies, omissions, deceit, misrepresentation, or violation of a position of trust, by an individual or organization for personal or organizational benefit."

The regulatory function of the jurisdictions in a number of fields often form the basis of several categories of white collar crime. However, not all jurisdictions handle or define the same action in the same way. The regulatory list was narrowed down to categories most commonly thought of as areas where white collar offenses are likely to be committed and measured:

- consumer fraud
- securities fraud
- insurance fraud
- tax fraud
- false claims and statements
- workplace-related offenses (e.g., unsafe working conditions)
- environmental offenses
- illegal payments to government officials (e.g., giving or receiving)
- unfair trade practices
- bank fraud
- medical fraud.

Of these categories, some were considered unsuitable to the task. When discussing regulatory agencies—

- Governmental corruption involved too many federal issues for a purely state-driven analysis.
- In general, fraud was already largely captured by the uniform crime reporting data.
- Consumer fraud included advertising and marketplace regulation that was not clearly within the bounds of the project.

The remaining categories were operationalized into their closest regulatory equivalents:

- Financial crimes were operationalized into Banking and Finance Regulation.
- Environmental crimes were operationalized as Environmental Regulation.
 - This category does not include wildlife and park management, which some states classify as environmental concerns.
- Workplace-related offenses were operationalized as Worker Safety Regulation.
- Medical fraud/entitlement fraud was operationalized as Medicaid Fraud.

NW3C researched each of the 50 U.S. states, the District of Columbia, and five U.S. territories to determine how they handled the regulatory function in the four categories. During this process, NW3C discovered that, depending on a number of considerations made by the regulatory authority charged with handling the violation, various aspects of the four regulatory functions were handled at one of three levels: administrative, civil, or criminal. NW3C compiled each state and territory's regulatory statutes authorizing enforcement options for the four categories and examined them according to the general, administrative, civil, and criminal enforcement options.

Summary of statutes authorizing enforcement options

	Banking and finance				Environmental				Worker safety				Medicaid fraud		
Administrative	For	Against	None		For	Against	None		For	Against	None		For	Against	None
Exclusive right to act	2	--	54		1	--	55		2	--	54		--	--	56
Authority to approve, suspend, or revoke license	26	--	30		29	--	27		6	--	50		--	--	56
Authority to compel action or order cessation	47	--	9		42	--	14		37	--	19		1	--	55
Authority to impose fine or penalty	41	--	15		44	--	12		34	--	22		1	--	55
Forfeiture authority	2	--	54		1	--	55		1	--	55		--	--	56
Appeals to administrative action limited	6	1	49		44	--	12		--	2	54		--	--	56
Subpoena required to view proceedings	23	16	17		2	21	33		2	15	39		--	2	54
Associated record keeping requirement	27	--	29		15	--	41		25	--	31		47	--	9
Civil	For	Against	None		For	Against	None		For	Against	None		For	Against	None
Authority to approve, suspend, or revoke license	3	--	53		3	--	53		2	--	54		--	--	56
Authority to compel action or order cessation	24	--	32		43	--	13		26	--	30		--	--	56
Authority to impose fine/penalty	20	--	36		38	--	18		19	--	37		4	--	52
General civil authority within subject matter area	7	--	49		9	--	47		4	--	52		1	--	55
Forfeiture authority	2	--	54		1	--	55		--	--	56		--	--	56
Can initiate action in other than highest court in jurisdiction	5	1	50		10	1	45		6	--	50		1	--	55
Can initiate civil action on their own	14	3	39		24	7	25		11	6	39		1	--	55
Can initiate action if primary authority declines	1	1	54		1	--	55		1	1	54		--	--	56
Appeals to administrative action limited	1	--	55		1	--	55		--	--	56		--	--	56
Subpoena required to view proceedings	--	1	55		1	1	54		--	1	55		--	--	56

Associated record keeping requirement	--	--	56		1	--	55		1	--	55		--	--	56
Criminal	For	Against	None		For	Against	None		For	Against	None		For	Against	None
Explicitly created misdemeanor	33	--	23		40	--	16		40	--	16		--	--	56
Explicitly created felony	26	--	30		23	--	23		11	--	45		3	--	53
General criminal authority within subject matter area	1	--	55		2	--	54		1	--	55		1	--	55
Forfeiture authority	--	--	56		2	--	54		--	--	56		--	--	56
Can initiate prosecution on their own	5	4	47		4	2	50		6	3	47		2	1	53
May be initiated in higher courts	--	--	56		--	--	56		1	--	55		--	--	56
Appeals limited	--	--	56		--	--	56		--	--	56		--	--	56
Legal process required to view proceedings	--	--	56		--	--	56		--	--	56		--	--	56
Associated record keeping requirement	--	--	56		--	--	56		--	--	56		--	--	56

	Terms	Definition and usage notes
	Exclusive right to act	An affirmative statement that one or more agencies so completely occupies the field in question such that no other regulatory, law enforcement, or administrative authority in the state (e.g., attorneys general) may enforce relevant laws.
Administrative/regulatory	Withdrawal of license/approval	The ability to suspend, review, or revoke licenses, or a similar ability to control when entities can operate within the state, when such ability can be used without initiating a civil or criminal proceeding. This applies even if the decision is contestable in civil court.
	Compelled action (or cessation)	The ability to order an entity to stop what it is doing, or to take action to limit damages (roughly analogous to equitable relief), when such ability can be used without initiating a civil or criminal proceeding. This applies even if the order can be contested in a civil court.
	Fine/penalty	The ability of an agency to assess fines or penalties of its own accord (as an exercise of its administrative powers), without initiating civil or criminal proceedings. This applies even if the fines or penalties are appealable to a civil court.
	Forfeiture	The ability to take possession of property as an exercise of administrative or regulatory power without initiating civil or criminal proceedings. This applies even if the forfeiture can later be contested in a civil proceeding. Statutes that use the word “forfeiture” to refer to the taking of fungible monetary assets (e.g., \$100 instead of “the money involved in the criminal act”) are treated as fines or penalties.
	Appeals limited	A hard limit to the number of appeals allowed for administrative or regulatory decisions.
	Prohibited from revealing without legal process	A blanket prohibition on voluntarily revealing information about use of regulatory or administrative powers. An entity is not seen as being prohibited from revealing information, if they are allowed to (a) reveal information at an administrator’s discretion; (b) voluntarily reveal some classes of information but not others; or (c) reveal information in an anonymized fashion.
	Associated data-keeping requirement	Any requirement that at least some of the agency’s use of its administrative or regulatory powers must be recorded and kept for any length of time. This is assumed to be incorporated into any requirement to report such data.
	Civil	Withdrawal of license/approval
Compelled action (or cessation)		The ability to order an entity to stop what it is doing, or to take action to limit damages (roughly analogous to equitable relief), when such ability is exercised through initiating civil proceedings.

	Statutory damages/penalty	Monetary damages codified in statute for at least one civil cause of action specifically created for the agency in question.
	General civil authority within subject matter	General (but not necessarily exclusive) authority to initiate civil actions within the general purview of the agency.
	Forfeiture	The ability to initiate civil forfeiture proceedings.
	Can initiate at court other than the highest state court	Must civil proceedings be initiated at the highest state court (as opposed to lower and/or regional courts)?
	Can initiate civil suits on its own	Regardless of whether the agency has general or specific civil authority, can it initiate at least some classes of civil suit on its own (rather than asking some other entity to initiate civil proceedings on their behalf)? This includes situations where the ability to bring suit in the name of the state is expressly given to sections of the populace which the agency would be part (such as all citizens of the state).
	Can move forward on its own if primary initiating authority declines?	If the other entity declines to initiate a civil suit on the agency's behalf, can the agency initiate the civil suit on its own?
	Appeals limited	A hard limit to the number of appeals allowed for civil decisions.
	Prohibited from revealing without legal process	A blanket prohibition on voluntarily revealing information about use of its civil enforcement powers. An entity is not seen as being prohibited from revealing information, if they are allowed to (a) reveal information at an administrator's discretion; (b) voluntarily reveal some classes of information but not others; or (c) reveal information in an anonymized fashion. They are considered to be prohibited from revealing information if they are only allowed to reveal information to a closed list of recipients (such as law enforcement agencies).
Associated data-keeping requirement	Any requirement that at least some of the agency's use of its civil enforcement powers must be recorded and kept for any length of time. This is assumed to be incorporated into any requirement to report such data.	
Criminal	Explicitly created misdemeanors	Misdemeanors defined within the statutes that set out the agency's powers and responsibilities (with an eye towards criminalizing statutory violations), even if the agency does not have any power to enforce them (e.g., where lying to the regulatory body is criminalized, but the incident would be referred to and investigated by an independent law enforcement agency). These do not include general purpose criminal statutes (e.g., fraud) that may be employed in a wide variety of contexts including the one in question.
	Explicitly created felonies	Felonies defined within the statutes that set out the agency's powers and responsibilities (with an eye towards criminalizing statutory violations), even if the agency does not have any power to enforce them. (e.g., where lying to the regulatory body

	is criminalized, but the incident would be referred to and investigated by an independent law enforcement agency). These do not include general purpose criminal statutes (e.g., fraud) that may be employed in a wide variety of contexts including the one in question.
General criminal authority within subject matter	General (but not necessarily exclusive) authority to investigate criminal matters and/or bring criminal charges in connection to suspects or matters within the agency's purview.
Forfeiture	The ability to seize funds or property as part of criminal proceedings that are specifically laid out for the agency's use (even if the forfeited items ultimately benefit some other state agency).
Agency initiate prosecution	Can the agency initiate any sort of criminal proceedings on its own? This includes instances where the agency refers the matter to another entity, and that entity is required to prosecute ("shall"), but does not include instances where the receiving agency has discretion in whether to pursue charges or not ("for consideration"), or where the matter is merely referred with no indication as to how the referral is treated.
Can agency refer prosecution to others	Can the agency refer at least some classes of criminal proceedings to others for prosecution?
May be initiated in higher state court	Is there any scenario through which a criminal trial for violations relating to the subject matter at hand may start at a higher state court than usual?
Appeals limited	A hard limit to the number of appeals allowed for criminal decisions.
Prohibited from revealing without legal process	A blanket prohibition on voluntarily revealing information about criminal matters under investigation by the agency. An entity is not seen as being prohibited from revealing information if they are allowed to (a) reveal information at an administrator's discretion; (b) voluntarily reveal some classes of information but not others; or (c) reveal information in an anonymized fashion.
Associated data-keeping requirement	Any requirement that at least some of the agency's criminal investigations must be recorded and kept for any length of time. This is assumed to be incorporated into any requirement to report such data.

Alabama

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/regulatory	Issuance or withdrawal of license/approval	5-2A-1,7	22-22A-5(10)	25-2-2 (a)(1)	
	Compelled action (or cessation)	5-2A-12 (b)		25-2-2 (a)(1)	
	Fine/penalty	5-2A-12	22-22A5(18)(a)		
	Forfeiture				
	Appeals limited		22-22A-7(c)	25-2-13*	
	Prohibited from revealing without legal process	5-2A-12(c)			
	Associated data-keeping requirement	5-2A-13	22-22A-6(h)	25-2-2(a)(7),(8); 25-2-14	1007.17
Civil	Withdrawal of a license/approval				
	Compelled action (or cessation)		22-22A-5(19)		
	Fine/penalty		22-22A-5(17)		
	General civil authority within subject matter		22-22A-5(17)		
	Forfeiture				
	Can initiate at court other than the highest state court		22-22A-5(17)		
	Can initiate civil suits on its own		22-22A-5(12)*	25-2-24	
	Can move forward on its own if primary initiating authority declines		22-22A-5(12)		
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement				

Black = statute for
Red* = statute against

Criminal	Explicitly created misdemeanors		25-2-25
	Explicitly created felonies		
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution	5-2A-14	25-2-24
	Can agency refer prosecution to others		25-2-24
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Alaska					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Issuance or withdrawal of license/approval	06.20.110			
	Compelled action (or cessation)	06.01.030(b), 06.55.603	46.03.850		
	Fine/penalty	06.01.035(e),	46.03.758, 46.03.758	18.60.095	
	Forfeiture				
	Appeals limited	44.62.560(a)*	44.62.560(a)*	44.62.560(a)*	
	Prohibited from revealing without legal process	06.01.025*			
	Associated data-keeping requirement				1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	06.01.030(a)(2)	46.03.765		
	Fine/penalty		46.03.760		
	General civil authority within subject matter				
	Forfeiture				
	Can initiate at court other than the highest state court				
	Can initiate civil suits on its own				

Black = statute for
 Red* = statute against

Criminal	Can move forward on its own if primary initiating authority declines			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			
	Explicitly created misdemeanors	06.01.035(a),(b);	46.03.790	18.60.095(e), 18.60.085
	Explicitly created felonies	06.01.035(c),(d);		
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution			
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

Arizona

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval	6-123(1), 6-138			
	Compelled action (or cessation)	6-123(1), 6-137	49-110(A), 49-142(A), 49-152.02	23-415(A)(2)	
	Fine/penalty	6-132	49-110(E)	23-418(A)	36-2905.04(D)
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	6-129(A)			
	Associated data-keeping requirement				1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	6-137(E)	49-142(C), 49-152.02(F)	23-408(H)	
	Fine/penalty	6-132, 6-136	49-152.02(G)		
	General civil authority within subject matter	6-131(A)			
	Forfeiture				
	Can initiate at court other than the highest state court	6-132			
	Can initiate civil suits on its own	6-131(A)			
	Can move forward on its own if primary initiating authority declines				
Appeals limited					

Black = statute for
 Red* = statue against

Criminal	Prohibited from revealing without legal process				
	Associated data-keeping requirement				
	Explicitly created misdemeanors	6-134	49-263(E)	23-408(G); 23-418(F), (G)	
	Explicitly created felonies	6-133	49-263(B), (C), (D)	23-418(E)	36-2905.04(I)
	General criminal authority within subject matter				
	Forfeiture				
	Agency initiate prosecution				
	Can agency refer prosecution to others				
	May be initiated in higher state court				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement				

Arkansas

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval	23-46-205	8-1-202(a)(2)(A)(i)		
	Compelled action (or cessation)	23-46-205(b)(1), 23-46-508			
	Fine/penalty	23-46-205(b)(3), 23-46-510	8-1-202(a)(2)(B)(ii)		
	Forfeiture				
	Appeals limited	23-46-205(b)(5)			
	Prohibited from revealing without legal process	23-46-101			
	Associated data-keeping requirement	23-46-209(a)(1), 23-46-211			11-2-120
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)		8-1-202(a)(2)(B)(i)		
	Fine/penalty			11-2-105(b)(1)	
	General civil authority within subject matter				
	Forfeiture				
	Can initiate at court other than the highest state court				
	Can initiate civil suits on its own			11-2-105(a)(2)	
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
Prohibited from revealing without legal process					

Black = statute for
 Red* = statute against

	Associated data-keeping requirement		
Criminal	Explicitly created misdemeanors	8-1-107(f)	11-2-104(a)
	Explicitly created felonies		
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution		11-2-105(a)(2)
	Can agency refer prosecution to others		11-2-105(a)(1)
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

California					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval	590			
	compelled action (or cessation)	553	13300, 13301		
	Fine/penalty	329(b)	13308	6317	
	Forfeiture	592			
	Appeals limited				
	Prohibited from revealing without legal process			6322*	
	Associated data-keeping requirement	583		6315.3, 6330	1007.17
Civil	Withdrawal of license/approval				
	compelled action (or cessation)	509(a), 566(a), 580	13331(a)	6323	
	Statutory damages/penalty	564	13304I		
	general civil authority within subject matter	509			
	Forfeiture				
	Can initiate at court other than the highest state court			6323	
	Can initiate civil suits on its own	566(a)	13304I	6323	
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
Associated data-keeping requirement					
Criminal	Explicitly created misdemeanors	565		6322	
	Explicitly created felonies				
	General criminal authority within subject matter				
	Forfeiture				

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Red* = statute against

Agency initiate prosecution		6315(i)*
Can agency refer prosecution to others	378, 380(b)	6315(g)
May be initiated in higher state court		
Appeals limited		
Prohibited from revealing without legal process		
Associated data-keeping requirement		

Colorado						
Statutes authorizing enforcement options						
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act	11-101-302				
	Withdrawal of license/approval			8-1-152		
Administrative/ regulatory	Compelled action (or cessation)	11-102-102, 11-102-104(7)	25-7-113(1)(a), 25-7-115(3)(b)			
	Fine/penalty	11-102-503	25-7-122			
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process	11-102-306			8-1-115	
	Associated data-keeping requirement	11-102-304, 11-102-305(2)			8-1-106, 8-1-107(2)(k)	1007.17
	Withdrawal of license/approval					
Civil	Compelled action (or cessation)		25-7-113(1)(b)			
	Statutory damages/penalty		25-7-122	8-1-142		
	General civil authority within subject matter					
	Forfeiture					
	Can be initiated at court other than the highest state court					
	Can initiate civil suits on its own					
	Can move forward on its own if primary initiating authority declines					
	Appeals limited	11-102-204*				
	Prohibited from revealing without legal process					
	Associated data-keeping requirement					

Black = statute for
 Red* = statue against

Criminal	Explicitly created misdemeanors			8-1-114, 125, 139, 140
	Explicitly created felonies			8-1-144
	General criminal authority within subject matter	11-102-501, 11-102-508, 11-107-101, 11-107-108(1)(a)	25-7-122.1(1)(b)	
	Forfeiture	11-107-108(1)(b), 11-107-109		
	Agency initiate prosecution			
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

Connecticut						
Statutes authorizing enforcement options						
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
Administrative/ regulatory	Withdrawal of license/approval	36a-24b(h)		31-374(h)(4)		
	Compelled action (or cessation)		22a-6(b), 22a-7(a)	31-375(a)		
	Fine/penalty	36a-16	22a-6b, 22a-6e	31-382(a), (b), (c), (d), (h)		
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process	36a-21(4)(b)*			31-383*	
	Associated data-keeping requirement					1007.17
Civil	Withdrawal of license/approval					
	Compelled action (or cessation)		22a-35, 22a-7(d)	31-380(a)		
	Statutory damages/penalty		22a-35	31-382(m)		
	General civil authority within subject matter					
	Forfeiture					
	Can be initiated at court other than the highest state court					
	Can initiate civil suits on its own		22a-35	31-380(a)		
	Can move forward on its own if primary initiating authority declines					
	Appeals limited					
	Prohibited from revealing without legal process					
Associated data-keeping requirement						

Black = statute for
Red* = statue against

Criminal	Explicitly created misdemeanors	31-382l, (f), (g), (i), (j), (n)
	Explicitly created felonies	
	General criminal authority within subject matter	
	Forfeiture	
	Agency initiate prosecution	
	Can agency refer prosecution to others	36a-15
	May be initiated in higher state court	
	Appeals limited	
	Prohibited from revealing without legal process	36a-21(4)(b)
	Associated data-keeping requirement	

Delaware					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval	121(a)(3)			
	Compelled action (or cessation)	136, 143	6018		
	Fine/penalty	143(a)(2)	6005(b)(3)		
	Forfeiture				
	Appeals limited	139			
	Prohibited from revealing without legal process	125(a)	6014*		
	Associated data-keeping requirement	124	8003(13)(e), 8017, 8022		1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)		6005(b)(1)		
	Statutory damages/penalty		6005(b)(1), (2)		
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own	130			
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement				
Crim-inal	Explicitly created misdemeanors		6013(b), (e)		
	Explicitly created felonies		6013(c), (d)		

Black = statute for
Red* = statute against

	General criminal authority within subject matter
	Forfeiture
	Agency initiate prosecution
	Can agency refer prosecution to others
	May be initiated in higher state court
	Appeals limited
	Prohibited from revealing without legal process
	Associated data-keeping requirement

Florida					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval	655.012			
	Compelled action (or cessation)	655.033			
	Fine/penalty	655.041(1)			
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	655.057			
	Associated data-keeping requirement				1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	655.034			
	Statutory damages/penalty			403.141, 403.161(2)	
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own				
	Can move forward on its own if primary initiating authority declines				

Black = statute for
 Red* = statue against

Criminal	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		
	Explicitly created misdemeanors		403.161(4), (5)
	Explicitly created felonies	655.0322(2), (3),(4),(5),(6)	403.161(3)
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution		
	Can agency refer prosecution to others		
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Georgia					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval				
	Compelled action (or cessation)	7-1-91(d)		31-12-8	
	Fine/penalty	7-1-68, 7-1-91(f)	12-2-2		
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	7-1-70*			
	Associated data-keeping requirement				1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	7-1-91(c)			
	Statutory damages/penalty	7-1-68			
	General civil authority within subject matter				
	Forfeiture	7-1-92			
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own				
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement				
	Criminal	Explicitly created misdemeanors	7-1-843, 844	12-2-2(c)(5)	
Explicitly created felonies		7-1-842, 7-1-845	12-2-2(c)(5)		
General criminal authority within subject matter					

Black = statute for
Red* = statue against

Forfeiture	
Agency initiate prosecution	
Can agency refer prosecution to others	
May be initiated in higher state court	
Appeals limited	
Prohibited from revealing without legal process	
Associated data-keeping requirement	

Hawaii					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
	Withdrawal of license/approval	412:2-312	342D-6(d)		
Administrative/regulatory	Compelled action (or cessation)	412:2-300, 412:2-302	342D-9(a)(1)	396-4(d)(2), (3)	
	Fine/penalty	412:2-609	342D-30, 31	396-10(a), (b), (c), (c), (f), (h)	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	412:2-104			
	Associated data-keeping requirement				1007.17
	Withdrawal of license/approval				
Civil	Compelled action (or cessation)			396-4(d)(4)	
	Statutory damages/penalty				
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court			396-4(d)(4)	
	Can initiate civil suits on its own				
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement				

Black = statute for
 Red* = statue against

Criminal	Explicitly created misdemeanors	412:2-601, 412:2-606, 412:2-607(b)	342D-32	396-10(g), (i), (m)
	Explicitly created felonies	412:2-607(a), (c), 402:2-608	342D-32, 33, 34, 35	
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution			
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

Idaho					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
	Withdrawal of license/approval				
Administrative/ regulatory	Compelled action (or cessation)	26-1115(1), 26-1116(1)(a)			
	Fine/penalty	26-1116(1)(b)	39-108(3)(a)(i)		
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	26-1111(3)(a)			
	Associated data-keeping requirement	26-1111(1)			1007.17
	Withdrawal of license/approval				
	Compelled action (or cessation)				
Civil	Statutory damages/penalty	26-1117(1)(b)(i)	39-108(3)(b), (5)(a)		
	General civil authority within subject matter				
	Forfeiture	26-1117(1)(b)(ii)			
	Can be initiated at court other than the highest state court	26-116(2)	39-108(3)(b)		
	Can initiate civil suits on its own	26-116(2)	39-108(3)(b)		
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement				

Black = statute for
Red* = statute against

Criminal	Explicitly created misdemeanors	
	Explicitly created felonies	
	General criminal authority within subject matter	
	Forfeiture	
	Agency initiate prosecution	39-109
	Can agency refer prosecution to others	39-109
	May be initiated in higher state court	
	Appeals limited	
	Prohibited from revealing without legal process	
	Associated data-keeping requirement	

Illinois					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
	Withdrawal of license/approval				
Administrative/regulatory	Compelled action (or cessation)	5/46(d)	5/31	219/80	
	Fine/penalty	5/46(b), (d)	5/42(a)	219/85	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement		5/4(b)	219/140	1007.17
	Withdrawal of license/approval				
	Compelled action (or cessation)				
Civil	Statutory damages/penalty				
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own				
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement				

Black = statute for
 Red* = statute against

Criminal	Explicitly created misdemeanors	5/46(a), 5/48.2	5/44(a)	219/120(b)
	Explicitly created felonies	5/49	5/44	219/120(a), (c)
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution		5/44(m)	
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

Indiana

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval	28-11-4-7			
	Compelled action (or cessation)	28-11-4-4, 28-11-4-6	13-30-3-3(a)(2)(A)	22-8-1.1-23.1(c)(2), (3), (4); 22-8-1.1-25.1(b)(3)	
	Fine/penalty	28-11-4-7	13-30-3-3(a)(2)(B)	22-8-1.1-23.1(c)(2), 22-8-1.1-26.1, 22-8-1.1-27.1	
	Forfeiture				
	Appeals limited	28-11-4-4			
	Prohibited from revealing without legal process	28-11-3-3, 28-1-2-30			
	Associated data-keeping requirement			13-30-7-5	
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	28-11-4-10	13-30-1-1, 13-30-4-1(b)(2)	22-8-1.1-35.6(b)	
	Statutory damages/penalty		13-30-4-1(b)(1), 13-30-4-2(a)(2)	22-8-1.1-35.6(b)	
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court			13-30-4-1(b)(1)	
	Can initiate civil suits on its own	28-11-4-10		13-30-1-1	22-8-1.1-35.6(b)
Can move forward on its own if primary initiating authority declines					

Black = statute for
 Red* = statue against

Criminal	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		
	Explicitly created misdemeanors		13-30-10-1.5(a), 22-8-1.1-49 (f), (k)
	Explicitly created felonies	28-11-4-11	13-30-10-1.5(b), (g), (l)
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution		
	Can agency refer prosecution to others		
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Iowa					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval		455B.134(3)		
	Compelled action (or cessation)	524.223, 537.6108	455B.134(9), 455B.139	88.7(1)(a)	
	Fine/penalty	524.1602	455B.109	88.8; 88.14(1), (2), (3), (9)	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	524.212	455B.137	88.6(8)*	
	Associated data-keeping requirement	524.216	455A.4(1)(d)		1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	537.2305, 537.6105, 537.6110	455B.141, 455B.146	88.11	
	Statutory damages/penalty	537.6113	455B.146	88.14(12)	
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				

Black = statute for
 Red* = statute against

	Can initiate civil suits on its own			88.11
	Can move forward on its own if primary initiating authority declines			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			
	Explicitly created misdemeanors	524.1601(1), (2), (3), and (4); 525.1503; 525.1604	455B.146A(2)(b)	88.14(5), (6), (7), (8)
	Explicitly created felonies	525.1605	455B.146A(1), 455B.146A(2)(a), 455B.146A(3)	
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution			
Criminal	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

Kansas					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval	9-1709, 9-1805	65-3005(a)(3)		
	Compelled action (or cessation)	9-1715, 9-1807	65-3011, 65-3012	44-636(d)	
	Fine/penalty	9-1809	65-3018		
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	9-1712(b)*	65-3015*		
	Associated data-keeping requirement			44-634	1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)		65-3012		
	Statutory damages/penalty	9-2009			
	General civil authority within subject matter			44-636(h)	
	Forfeiture				
	Can be initiated at court other than the highest state court		65-3012		
	Can initiate civil suits on its own		65-3012	44-636(h)*	
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement				
Criminal	Explicitly created misdemeanors	9-1712(f), 9-1717(b), 9-2001, 9-2005	65-3026	44-636(g)	

Black = statute for
Red* = statute against

Explicitly created felonies	9-2002, 9-2012	65-3026
General criminal authority within subject matter		
Forfeiture		
Agency initiate prosecution	9-2014*	
Can agency refer prosecution to others	9-2014	44-636(h)
May be initiated in higher state court		
Appeals limited		
Prohibited from revealing without legal process		
Associated data-keeping requirement		

Kentucky					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval	286.3-690			
	Compelled action (or cessation)	286.3-690		338.131(1), 338.141(1)	
	Fine/penalty	286.3-990 (1), (2), (6), (7), (8), (9), (15), (16), (17), (18)	224.99-010	338.141(1), 338.991(1), (2), (3), (4), (5)	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process			224.10- 100(8), 224.10-210*	
	Associated data-keeping requirement	286.3-660			1007.17
	Civil	Withdrawal of license/approval			
Compelled action (or cessation)			224.99-020	338.131(2), 338.133	
Statutory damages/penalty			224.99-020		
General civil authority within subject matter					
Forfeiture					
Can be initiated at court other than the highest state court				338.133	
Can initiate civil suits on its own				224.99-020*	338.191*
Can move forward on its own if primary initiating authority declines					
Appeals limited					
Prohibited from revealing without legal process					

Black = statute for
 Red* = statute against

	Associated data-keeping requirement			
Criminal	Explicitly created misdemeanors	286.3-990(11), (12)	224.99-010	338.991(8), (9), (10)
	Explicitly created felonies			
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution			
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

Louisiana						
Statutes authorizing enforcement options						
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
	Withdrawal of license/approval	121.8	2011(D)(2)			
Administrative/ regulatory	Compelled action (or cessation)	122(A)(1)	2025(C)			
	Fine/penalty	121.1(B)	2025(E)			
	Forfeiture					
	Appeals limited	133 et seq., 1314				
	Prohibited from revealing without legal process			2011(D)(8), 2011(D)(9)*	6*	
	Associated data-keeping requirement					1007.17
	Withdrawal of license/approval					
Civil	Compelled action (or cessation)	121.1(B)	2012(F), 2025(C)	9		
	Statutory damages/penalty		2025(B), 2025(E)	9, 16		
	General civil authority within subject matter		2025(A)	9		
	Forfeiture					
	Can be initiated at court other than the highest state court		2025(B)	9		
	Can initiate civil suits on its own		2025(A)	9		
	Can move forward on its own if primary initiating authority declines		2025(A)			
	Appeals limited					
	Prohibited from revealing without legal process					
	Associated data-keeping requirement					

Black = statute for
Red* = statute against

Criminal			
	Explicitly created misdemeanors	2025(F)(2)	49
	Explicitly created felonies	2025(F)(1)	
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution		
	Can agency refer prosecution to others	121.1(C)	
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Maine						
Statutes authorizing enforcement options						
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
Administrative/ regulatory	Withdrawal of license/approval					
	Compelled action (or cessation)	231	341-D(3); 347-A(1)(B), (3)			
	Fine/penalty			46, 53		
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process	226(3)D, 226(3)(F)*			3(2)*	
	Associated data-keeping requirement			341-D(7)	42	1007.17
Civil	Withdrawal of license/approval					
	Compelled action (or cessation)			49		
	Statutory damages/penalty	222(5)	349(2)	46		
	General civil authority within subject matter					
	Forfeiture					
	Can be initiated at court other than the highest					
	Can initiate civil suits on its own			347-A(1)(A)(4)		
	Can move forward on its own if primary initiating authority declines					
	Appeals limited					
	Prohibited from revealing without legal process					
Associated data-keeping requirement						

Black = statute for
Red* = statute against

Criminal	Explicitly created misdemeanors	349(1), (3)	46
	Explicitly created felonies		
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution	347-A(1)(A)(2)*	
	Can agency refer prosecution to others	228(1)	
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Maryland						
Statutes authorizing enforcement options						
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
Administrative/ regulatory	Withdrawal of license/approval	2-115(b)(2)				
	Compelled action (or cessation)	2-115(a)		5-212(b)(4)		
	Fine/penalty	2-115(b)(3)		5-213(a)(1)		
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process			1-301(d)*	5-102(b)(9), (10), (12)*	
	Associated data-keeping requirement	2-107		1-301(d)		1007.17
Civil	Withdrawal of license/approval					
	Compelled action (or cessation)	2-116		5-205(b)(2), 5-215, 5-216(b)(1)		
	Statutory damages/penalty	2-116(b)	1-303(a)			
	General civil authority within subject matter	2-116(b)(8)				
	Forfeiture					
	Can be initiated at court other than the highest state court					
	Can initiate civil suits on its own	2-116		5-216(b)		
	Can move forward on its own if primary initiating authority declines					
	Appeals limited					
	Prohibited from revealing without legal process					
Associated data-keeping requirement						

Black = statute for
Red* = statute against

Criminal	Explicitly created misdemeanors	1-404(k)(3), 1-503	5-804, 805, 806
	Explicitly created felonies	1-302(a), (b)	
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution	1-302(d)	
	Can agency refer prosecution to others		
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Massachusetts					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval				
	Compelled action (or cessation)	2D			
	Fine/penalty	2D		6F, 18I, 24E, 27C(b)(1), (2)	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process			23, 24*	
	Associated data-keeping requirement	13	23	14	1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)		19I, 142A	11A	
	Statutory damages/penalty	2F	142A		
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own				
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement				

Black = statute for
 Red* = statue against

Criminal	Explicitly created misdemeanors	8, 11	19J, 142A	27C(a)(1), (2), (3)
	Explicitly created felonies		19J	27C(a)(1), (3)
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution			
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

Michigan					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/regulatory	Withdrawal of license/approval	487.12306			
	Compelled action (or cessation)	487.12304, 487.12305		408.1033(1), 408.1045	
	Fine/penalty		324.1407	408.1033(1); 408.1035(1), (2), (3), (4); 408.1035a(1), (2), (3), (4), (6); 408.1036	
	Forfeiture				
	Appeals limited	487.12302(9)			
	Prohibited from revealing without legal process	487.12109(2)*			
	Associated data-keeping requirement	487.12108		408.1013(3)	1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)		324.20137(1)(a), (h); 324.2123(1)(a), 324.21323	408.1045	
	Statutory damages/penalty		324.20137, 324.2123, 324.21323		
	General civil authority within subject matter				
	Forfeiture				

Black = statute for
 Red* = statute against

	Can be initiated at court other than the highest state court		
	Can initiate civil suits on its own		324.20137(1), 324.21323(1)* 408.1045
	Can move forward on its own if primary initiating authority declines		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		
	Criminal	Explicitly created misdemeanors	487.12312
Explicitly created felonies		324.21324	408.1035(5), 408.1035a(5)
General criminal authority within subject matter			
Forfeiture			
Agency initiate prosecution			
Can agency refer prosecution to others			
May be initiated in higher state court			
Appeals limited			
Prohibited from revealing without legal process			
Associated data-keeping requirement			

Minnesota						
Statutes authorizing enforcement options						
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
Administrative/regulatory	Withdrawal of license/approval	46.26	116.02(6)(4)			
	Compelled action (or cessation)	46.24	116.072(1)(a)			
	Fine/penalty		116.072(1)(a)	182.666		
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process	46.07(2)	116.075*		182.663(4)*	
	Associated data-keeping requirement				182.663	1007.17
Civil	Withdrawal of license/approval					
	Compelled action (or cessation)	46.31	116.072(9)(b)	182.66	1(2a)	
	Statutory damages/penalty		116.072(9)(c)	182.66	1(2a)	
	General civil authority within subject matter					
	Forfeiture					
	Can be initiated at court other than the highest state court	46.31				
	Can initiate civil suits on its own	46.31	116.072(9)			
	Can move forward on its own if primary initiating authority declines					
	Appeals limited					
	Prohibited from revealing without legal process					
	Associated data-keeping requirement					

Black = statute for
Red* = statue against

Criminal	Explicitly created misdemeanors	46.32	182.66
	Explicitly created felonies	46.06	
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution		
	Can agency refer prosecution to others		
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Mississippi					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
	Withdrawal of license/approval				
Administrative/regulatory	Compelled action (or cessation)	81-1-119			
	Fine/penalty		49-17-43(1), (5)		
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	81-1-89		49-17-39*	
	Associated data-keeping requirement	81-1-113			1007.17
	Withdrawal of license/approval				
Civil	Compelled action (or cessation)	81-1-129		49-17-43(2)	
	Statutory damages/penalty	81-1-121(1), 81-1-123(1)		49-17-43(3), (4)	
	General civil authority within subject matter			49-17-43(2)	
	Forfeiture				
	Can be initiated at court other than the highest state court			49-17-43(3)	
	Can initiate civil suits on its own			49-17-43(2)	
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				

Black = statute for
Red* = statute against

Criminal	Associated data-keeping requirement	
	Explicitly created misdemeanors	81-1-85
	Explicitly created felonies	81-1-101
	General criminal authority within subject matter	
	Forfeiture	
	Agency initiate prosecution	
	Can agency refer prosecution to others	
	May be initiated in higher state court	
	Appeals limited	
	Prohibited from revealing without legal process	
	Associated data-keeping requirement	

Missouri					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
	Administrative/regulatory				
Administrative/regulatory	Withdrawal of license/approval	361.110(3)	260.206		
	Compelled action (or cessation)	361.260(4), (5), (6), (7)	260.210(4), (5), 260.230		
	Fine/penalty	361.260(8)	260.249(1)		
	Forfeiture	361.300			
	Appeals limited				
	Prohibited from revealing without legal process	361.080			
	Associated data-keeping requirement	361.110,		291.120	1007.17
	Withdrawal of license/approval				
	Compelled action (or cessation)			260.230(2), 260.235	
	Statutory damages/penalty				
Civil	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own	361.280*	260.235		
	Can move forward on its own if primary initiating authority declines	361.280*			
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement				

Black = statute for
 Red* = statute against

Criminal	Explicitly created misdemeanors	260.211(2)	291.130(2), (3); 292.210
	Explicitly created felonies	260.208, 260.211(2), 260.212	
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution	361.270, 361.310*	292.230
	Can agency refer prosecution to others	361.270, 361.310	292.250
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Montana					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval				
	Compelled action (or cessation)		75-2-401, 75-2-402	50-71-120	
	Fine/penalty	32-1-403	75-2-401, 75-2-421	50-71-119(3)(a)	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	32-1-234			
	Associated data-keeping requirement			75-1-314	
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	32-1-403(3)		50-71-121	
	Statutory damages/penalty		75-2-413(1)(a)		
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own		75-2-413(1)(a)		
	Can move forward on its own if primary initiating authority declines		75-2-413(1)(a)		
	Appeals limited				
	Prohibited from revealing without legal process				
Associated data-keeping requirement					

Black = statute for
 Red* = statute against

Criminal	Explicitly created misdemeanors	32-1-472, 32-1-474	
	Explicitly created felonies	32-1-236, 32-1-464, 32-1-471, 32-1-473	75-2-412
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution		
	Can agency refer prosecution to others		
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Nebraska					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval		81-1504(11)		
	Compelled action (or cessation)	8-1,134(3)	81-1504(7), 81-1507(1)	48-414	
	Fine/penalty	8-1,134(2)		48-444	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	81-1527			
	Associated data-keeping requirement				1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	8-1,136, 8-1727			
	Statutory damages/penalty	8-1727	81-1508.02		68-936,
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the				
	Can initiate civil suits on its own				
Can move forward on its own if primary initiating authority declines					
Appeals limited					

Black = statute for
 Red* = statue against

Criminal	Prohibited from revealing without legal process			
	Associated data-keeping requirement			
	Explicitly created misdemeanors	8-1,119, 8-1,138, 8-142, 8-145	81-1508.01(2), (3)	48-414, 48-424, 48-434, 48-442
	Explicitly created felonies	8-142, 8-143.01, 8-147, 8-175	81-1508.01(1)	
	General criminal authority within subject matter			68-942
	Forfeiture			
	Agency initiate prosecution	8-1,137*		
	Can agency refer prosecution to others	8-1,137		
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

Black = statute for
Red* = statute against

Nevada					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval		445B.300(2)(a)		
	Compelled action (or cessation)		445B.230(5), (11), 445B.450(3)	618.315(3)(d), 618.465, 618.545	
	Fine/penalty	659.125, 668.112	445B.470(2)	618.625, 618.635, 618.645, 618.655, 618.665, 618.675	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	665.133, 668.085	445B.570*	618.341*	
	Associated data-keeping requirement				1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)		445B.460	618.285(4)	
	Statutory damages/penalty				
	General civil authority within subject matter	658.195			
	Forfeiture				
Can be initiated at court other than the highest state court					

Black = statute for
 Red* = statute against

Criminal	Can initiate civil suits on its own	658.195	445B.460(1)*	
	Can move forward on its own if primary initiating authority declines			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			
	Explicitly created misdemeanors	659.115, 668.055(2), 668.085, 668.115		618.685, 618.695, 618.705, 618.710
	Explicitly created felonies	668.015, 668.045, 668.055(1), 668.095		
	General criminal authority within subject matter	658.195		
	Forfeiture			
	Agency initiate prosecution	658.195	445B.470(4)*	
	Can agency refer prosecution to others		445B.470(4)	
	May be initiated in higher state court			
Appeals limited				
Prohibited from revealing without legal process				
Associated data-keeping requirement				

New Hampshire

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
Administrative/ regulatory	Withdrawal of license/approval					
	Compelled action (or cessation)	383-A:9-903(a)	485-A:12, 15, 22-a	277:36 (III)		
	Fine/penalty	383-A:9-903	485-A:22(V)			
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process	383:10-b*				
	Associated data-keeping requirement					1007.17
Civil	Withdrawal of license/approval					
	Compelled action (or cessation)		485-A:22(III)			
	Statutory damages/penalty	383-A:7-701(f)	485-A:14, 15, 22			
	General civil authority within subject matter					
	Forfeiture					
	Can be initiated at court other than the highest state court					
	Can initiate civil suits on its own					
	Can move forward on its own if primary initiating authority declines					
	Appeals limited					
	Prohibited from revealing without legal process					
Associated data-keeping requirement						

Black = statute for
Red* = statute against

Criminal	Explicitly created misdemeanors		485-A:15, 22	277:36
	Explicitly created felonies	383-A:7-701	485-A:14, 15	
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution			
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

New Jersey					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval	17:1-28(2)		12:62-2.4	
	Compelled action (or cessation)	17:1-28(5)	58:10A-10(a)(1)	12:65-1.4, 12:110-4.10	
	Fine/penalty	17:1-28(1)	58:10A-10(a)(3), 58:10A-10.1	12:62-2.5, 12:63-4.1, 12:110-4.11(a)	
	Forfeiture				
	Appeals limited	17:1-28€			
	Prohibited from revealing without legal process		58:10A-14.1*		
	Associated data-keeping requirement		58:10A-14.1		
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	58:10A-10(a)(2)			
	Statutory damages/penalty	58:10A-10(a)(4)			
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own	58:10A-10			
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				

Black = statute for
Red* = statue against

	Associated data-keeping requirement
Criminal	Explicitly created misdemeanors
	Explicitly created felonies 58:10A-10(a)(5)
	General criminal authority within subject matter
	Forfeiture
	Agency initiate prosecution
	Can agency refer prosecution to others
	May be initiated in higher state court
	Appeals limited
	Prohibited from revealing without legal process
	Associated data-keeping requirement

New Mexico

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
Administrative/ regulatory	Withdrawal of license/approval/approval		74-1-10			
	Compelled action (or cessation)		74-1-10	50-9-17(A)		
	Fine/penalty	58-1-40	74-1-10	50-9-17(B), 50-9-24		
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process	58-1-38			50-9-21*	
	Associated data-keeping requirement	58-1-47				1007.17
Civil	Withdrawal of license/approval					
	Compelled action (or cessation)		74-1-10			
	Statutory damages/penalty		74-1-10			
	General civil authority within subject matter		74-1-6			
	Forfeiture					
	Can be initiated at court other than the highest state court					
	Can initiate civil suits on its own					
	Can move forward on its own if primary initiating authority declines					
	Appeals limited					
	Prohibited from revealing without legal process					
Associated data-keeping requirement						

Black = statute for
Red* = statute against

Criminal	Explicitly created misdemeanors	58-1-84(A)(1)	74-1-10	50-9-24(J), (K),(L), (M)
	Explicitly created felonies	58-1-84(A)(2)		
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution			
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

New York

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/regulatory	Withdrawal of license/approval	40			
	Compelled action (or cessation)	39(2)	19-0505	20, 27-a(6)(a)	
	Fine/penalty	44, 44-a		27-a(6)(a)	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement			3-0301(1)(k)	
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)			27- a(6)(d), (7)(a)	
	Statutory damages/penalty			27-a(6)(d)	
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own				
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
Associated data-keeping requirement					

Black = statute for
Red* = statute against

Criminal	Explicitly created misdemeanors	213
	Explicitly created felonies	
	General criminal authority within subject matter	
	Forfeiture	
	Agency initiate prosecution	214*
	Can agency refer prosecution to others	214
	May be initiated in higher state court	
	Appeals limited	
	Prohibited from revealing without legal process	
	Associated data-keeping requirement	

North Carolina						
Statutes authorizing enforcement options						
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
	Withdrawal of license/approval					
Administrative/regulatory	Compelled action (or cessation)	53C-8-12(c)	143-355.3	95-133(b)		
	Fine/penalty	53C-8-12	143-355.3(a), (c)	95-133(b)(9), 95-138		
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process	53C-2-7*, 53C-8-8			95-152	
	Associated data-keeping requirement	53C-2-7				1007.17
	Withdrawal of license/approval					
Civil	Compelled action (or cessation)			95-133(b)(9)		
	Statutory damages/penalty	53C-8-12(b)	143-355.3(c3)	95-133(b)(9)		
	General civil authority within subject matter					
	Forfeiture					
	Can be initiated at court other than the highest state court					
	Can initiate civil suits on its own			95-133(b)(9)		
	Can move forward on its own if primary initiating authority declines					
	Appeals limited					
	Prohibited from revealing without legal process					
	Associated data-keeping requirement					

Black = statute for
Red* = statue against

Criminal	Explicitly created misdemeanors	143-355	95-139
	Explicitly created felonies		
	General criminal authority within subject		
	Forfeiture		
	Agency initiate prosecution		
	Can agency refer prosecution to others	853C-8-12(i)	
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

North Dakota

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act			65-01-01	
Administrative/ regulatory	Withdrawal of license/approval		69-05.2-28-08		
	Compelled action (or cessation)	6-01-04.2, 6-01-04.4	23-29-04(10)		
	Fine/penalty	6-01-04.3	23-29-12	65-03-02	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	6-01-07.1			
	Associated data-keeping requirement	6-01-10, 6-01-30			65-02-09
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)		32-40-06, 32-40-11(2)	65-01-01, 65-04-27.1	
	Statutory damages/penalty		32-40-06, 32-40-11(3)	65-01-01	50-24.1-36
	General civil authority within subject matter		32-40-06	65-01-01	
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own		32-40-06		
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
Associated data-keeping requirement					

Black = statute for
Red* = statue against

Criminal	Explicitly created misdemeanors		23-29-05.1
	Explicitly created felonies	6-01-29	23-29-12
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution		
	Can agency refer prosecution to others		
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Ohio					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval		3734.09		
	Compelled action (or cessation)	1121.32	3734.13(A),(B)	4167.14	
	Fine/penalty	1101.99, 1121.35		4101.99(A)	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement	1121.18	3745.01	4167.11	1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)		3734.13(C), 3734.10	4167.14, 17	
	Statutory damages/penalty		3734.13(C)		
	General civil authority within subject matter	1121.48			
	Forfeiture				
	Can be initiated at court other than the highest	1121.48			
	Can initiate civil suits on its own	1121.48	3734.13(C)*		109.85(A)
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
Associated data-keeping requirement					

Black = statute for
Red* = statue against

Criminal	Explicitly created misdemeanors	3734.99(D), (E)
	Explicitly created felonies	3734.99(A), (B), (C), (F), (G), (H)
	General criminal authority within subject matter	
	Forfeiture	
	Agency initiate prosecution	109.85(A)
	Can agency refer prosecution to others	
	May be initiated in higher state court	
	Appeals limited	
	Prohibited from revealing without legal process	
	Associated data-keeping requirement	

Oklahoma

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval		2-3-502(D)		
	Compelled action (or cessation)	204(A)(10)	2-3-502(E)	410(D), (F)	
	Fine/penalty	204(A)(11), 1416	2-3-502(B), 2-3-504(A)(3)	412(D)	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement	212	2-3-101(H)(1)	417	1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	1415	2-3-504(A)(4), 2-3-504(F)		
	Statutory damages/penalty		2-3-504(A)(2)		
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own		2-3-504(B)		
	Can move forward on its own if primary initiating authority declines			412(C)	
	Appeals limited				
	Prohibited from revealing without legal process				
Associated data-keeping requirement					

Black = statute for
Red* = statute against

Criminal	Explicitly created misdemeanors	1414(A)(1)	1-1-204(C)(2), 2-3-504(A)(1), 2-3	412(A), (B)
	Explicitly created felonies			
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution			
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

Oregon					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval	706.580(3)(d)	468.070		
	Compelled action (or cessation)	706.580(3)(a)	468.115	654.031, 654.071	
	Fine/penalty		468.140, 468.996	654.071, 654.086	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	706.720(2)*	468.095(2)*		
	Associated data-keeping requirement	706.620			654.120
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	706.580(3)(b)	468.100		
	Statutory damages/penalty	706.980			
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own	706.980			
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				

Black = statute for
 Red* = statute against

Criminal	Associated data-keeping requirement		
	Explicitly created misdemeanors		468.922, 468.929, 654.991 468.943, 468.956
	Explicitly created felonies	706.990	468.926, 468.931, 468.939, 468.946, 468.951, 468.953
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution		468.961
	Can agency refer prosecution to others	706.780, 785	
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

<h1 style="margin: 0;">Pennsylvania</h1> <h2 style="margin: 0;">Statutes authorizing enforcement options</h2>					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval				
	Compelled action (or cessation)	733-501(A)	6018.602	25-13	
	Fine/penalty	733-501(H)	6018.605		
	Forfeiture			9	
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement				1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	733-502, 733-503	6018.604		
	Statutory damages/penalty	733-403(E)(3)	6018.604		
	General civil authority within subject matter				
	Forfeiture		6018.614		
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own	733-505	6018.104(10)		
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
Associated data-keeping requirement					
Criminal	Explicitly created misdemeanors		6018.606	3, 25-15	
	Explicitly created felonies		6018.606		

Black = statute for
Red* = statute against

General criminal authority within subject matter	
Forfeiture	
Agency initiate prosecution	733-1101*
Can agency refer prosecution to others	
May be initiated in higher state court	
Appeals limited	
Prohibited from revealing without legal process	
Associated data-keeping requirement	

Rhode Island					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/regulatory	Withdrawal of license/approval				
	Compelled action (or cessation)	19-4-12		28-20-16	
	Fine/penalty	19-4-15		28-20-18	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	19-4-3(b)			
Civil	Associated data-keeping requirement	19-4-3(a)		28-20-3	1007.17
	Withdrawal of license/approval				
	Compelled action (or cessation)	19-4-14	10-20-6	28-20-14	
	Statutory damages/penalty				
	General civil authority within subject matter		10-20-3(a)		
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own			28-20-14*	
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
Criminal	Prohibited from revealing without legal process				
	Associated data-keeping requirement				
	Explicitly created misdemeanors	19-4-11, 19-4-13		28-20-18	
	Explicitly created felonies			28-20-18	
	General criminal authority within subject matter				

Black = statute for
Red* = statute against

Forfeiture	Agency initiate prosecution	28-20-17
	Can agency refer prosecution to others	
	May be initiated in higher state court	
	Appeals limited	
	Prohibited from revealing without legal process	
	Associated data-keeping requirement	

South Carolina

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval		44-1-50		
	Compelled action (or cessation)		44-56-50, 44-56-140	41-15-280	
	Fine/penalty			41-15-320	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement	34-1-90			
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)		44-56-50, 44-56-140	41-15-290	
	Statutory damages/penalty		44-56-50, 44-56-140	41-15-330	
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest				
	Can initiate civil suits on its own			44-56-50, 44-56-140*	
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
Associated data-keeping requirement					

Black = statute for
 Red* = statute against

Criminal	Explicitly created misdemeanors	34-1-120, 34-3-70, 34-3-80, 34-3-90	44-56-140(c)	41-15-320(g), (h)
	Explicitly created felonies	34-3-110		
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution	34-1-100		
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

South Dakota

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval		34A-2-49		
	Compelled action (or cessation)	51A-2-25, 51A-2-26			
	Fine/penalty	51A-1-5, 51A-1-12, 51A-2-37	34A-2-75		
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	51A-2-33, 51A-2-35*	34A-2-94*		
	Associated data-keeping requirement				
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	51A-2-27	34A-2-72, 34A-2-73		
	Statutory damages/penalty		34A-2-74		
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest		34A-2-72		
	Can initiate civil suits on its own				
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
Prohibited from revealing without legal process					

Black = statute for
 Red* = statute against

Criminal	Associated data-keeping requirement		
	Explicitly created misdemeanors	51A-1-9, 51A-1-11	34A-2-75
	Explicitly created felonies	51A-1-10, 51A-1-13, 51A-1-14	
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution		
	Can agency refer prosecution to others		
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Tennessee

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
Administrative/ regulatory	Withdrawal of license/approval		68-201-105(a)(1)(A)			
	Compelled action (or cessation)	45-1-107(a)	68-201-109, 68-201-105(a)(2), 68-201-116(a)	50-3-307(a)(2)		
	Fine/penalty	45-1-108(c)	68-201-116, 68-201-117	50-3-402 et seq.		
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process	45-1-120*			50-3-305*	
	Associated data-keeping requirement	45-1-119, 45-2-1604				1007.17
Civil	Withdrawal of license/approval					
	Compelled action (or cessation)	45-1-107(a),(b); 45-1-108, 45-2-1709, 45-2-1719	68-201-105(a)(4), (b)(8), 68-201-111	50-3-401(a)(1)		
	Statutory damages/penalty		68-201-117			
	General civil authority within subject matter	45-1-123				
	Forfeiture					
	Can be initiated at court other than the highest state court				50-3-401	
	Can initiate civil suits on its own	45-1-123				
	Can move forward on its own if primary initiating authority declines					
Appeals limited						

Black = statute for
 Red* = statute against

Criminal	Prohibited from revealing without legal process			
	Associated data-keeping requirement			
	Explicitly created misdemeanors	45-2-1701, 45-2-1705-1718(a)(1)	68-201-112(a)	50-3-503
	Explicitly created felonies	45-2-1702, 45-2-1718(a)(2)		
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution			
	Can agency refer prosecution to others	45-2-1717		
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

Texas						
Statutes authorizing enforcement options						
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
	Withdrawal of license/approval					
Administrative/ regulatory	Compelled action (or cessation)	35.002, 35.003, 35.005	382.023, 382.025, 5.514(Water)	415.021(b)		
	Fine/penalty	35.009, 35.010		415.021(a)		
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process	35.012*	382.040*			
	Associated data-keeping requirement			411.012	1007.17	
	Withdrawal of license/approval					
Civil	Compelled action (or cessation)	35.009(a-1)(2)				
	Statutory damages/penalty					
	General civil authority within subject matter					
	Forfeiture					
	Can be initiated at court other than the highest state court					
	Can initiate civil suits on its own	35.009*				
	Can move forward on its own if primary initiating authority declines					
	Appeals limited					
	Prohibited from revealing without legal process					
	Associated data-keeping requirement					

Black = statute for
Red* = statue against

Criminal	Explicitly created misdemeanors
	Explicitly created felonies
	General criminal authority within subject matter
	Forfeiture
	Agency initiate prosecution
	Can agency refer prosecution to others
	May be initiated in higher state court
	Appeals limited
	Prohibited from revealing without legal process
	Associated data-keeping requirement

Utah					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
	Withdrawal of license/approval				
Administrative/ regulatory	Withdrawal of license/approval		7-1-305		
	Compelled action (or cessation)		7-1-307, 7-1-308, 7-1-313, 7-1-320, 7-1-510		19-1-302(2) 34A-6-302
	Fine/penalty				34A-6-307(1), (2)
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process				63G-2-301(2)(k)*
	Associated data-keeping requirement		7-1-211		
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)		7-1-304, 7-1-320(1)		34A-6-305
	Statutory damages/penalty		7-1-320(2)		19-1-303(1)(a)(i) 34A-6-307(6)
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own				
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				

Black = statute for
 Red* = statute against

	Associated data-keeping requirement		
Criminal	Explicitly created misdemeanors	19-1-303(1)(a)(ii)	34A-6-307(5)
	Explicitly created felonies		
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution	7-1-319	
	Can agency refer prosecution to others		
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Vermont

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval				
	Compelled action (or cessation)	11601(3)	8008, 8009	208	
	Fine/penalty	13(b), 10603, 11601(4)	8010	208, 210(a), 226	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	23	8017*		
	Associated data-keeping requirement		8017		1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)		8014(a), 8221		
	Statutory damages/penalty		8014(b), 8221	210	
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own				
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
Associated data-keeping requirement					

Black = statute for
Red* = statute against

Criminal	Explicitly created misdemeanors	11603	210(a)(5), (6), (7)
	Explicitly created felonies	11603(c)	
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution		
	Can agency refer prosecution to others		
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Virginia						
Statutes authorizing enforcement options						
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act			40.1-3		
	Administrative/regulatory					
Administrative/regulatory	Withdrawal of license/approval	6.2-906	10.1-1322			
	Compelled action (or cessation)	6.2-906	10.1-1309(A), 10.1-1309.1	40.1-49.4(A)(1)		
	Fine/penalty	6.2-946	10.1-1309(A)(vi)	40.1-49.4(A)(4)		
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process	6.2-101*				
	Associated data-keeping requirement			10.1-1307(H)		1007.17
Civil	Withdrawal of license/approval					
	Compelled action (or cessation)		10.1-1316	40.1-49.4(F)		
	Statutory damages/penalty		10.1-1311			
	General civil authority within subject matter					
	Forfeiture					
	Can be initiated at court other than the highest state court		10.1-1311			
	Can initiate civil suits on its own		10.1-1311			
	Can move forward on its own if primary initiating authority declines					
	Appeals limited					
	Prohibited from revealing without legal process					
	Associated data-keeping requirement					

Black = statute for
 Red* = statute against

Criminal	Explicitly created misdemeanors	6.2-940, 6.2-941, 6.2-942, 6.2-944	10.1-1320	40.1-49.4(K), 40.1-51.3:1, 40.1-51.4:2, 40.1-1.4:3
	Explicitly created felonies	6.2-938, 6.2-943, 6.2-945	10.1-1309.1	
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution			
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

Washington						
Statutes authorizing enforcement options						
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
Administrative/ regulatory	Withdrawal of license/approval					
	Compelled action (or cessation)	30A.04.450, 30A.04.455	90.48.120, 90.48.240	49.17.120, 49.17.130		
	Fine/penalty	30A.04.050	90.48.144	49.17.180		
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process	30A.04.075 (2)(j)*			49.17.260*	
	Associated data-keeping requirement			49.17.260		1007.17
Civil	Withdrawal of license/approval					
	Compelled action (or cessation)	30A.04.465, 30A.04.475	90.48.037	49.17.130(3), 49.17.170		
	Statutory damages/penalty	30A.04.050(3)	90.48.037, 90.48.142	49.17.180		
	General civil authority within subject matter					
	Forfeiture					
	Can be initiated at court other than the highest state court					
	Can initiate civil suits on its own		90.48.037			
	Can move forward on its own if primary initiating authority declines					

Black = statute for
 Red* = statue against

Criminal	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			
	Explicitly created misdemeanors	30A.04.020	90.48.140	49.17.190
	Explicitly created felonies			
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution			
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

West Virginia						
Statutes authorizing enforcement options						
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
Administrative/ regulatory	Withdrawal of license/approval	31A-2-15(C), 31A-2-13	22-5-5			
	Compelled action (or cessation)	31A-2-4(15)(A), 31A-2-4(15)(B), 31A-2-9	22-5-5, 22-5-8	21-3A-9		
	Fine/penalty	31A-2-4(16)				
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process			22-5-10*	21-3A-8(g)*	
	Associated data-keeping requirement	31A-2-12			21-3A-12	1007.17
Civil	Withdrawal of license/approval					
	Compelled action (or cessation)	31A-2-13, 31A-2-4(19)	22-5-7	21-3A-14		
	Statutory damages/penalty		22-5-6		9-7-6(a)	
	General civil authority within subject matter	31A-2-4(19)				
	Forfeiture					
	Can be initiated at court other than the highest state court	31A-2-4(19)	22-5-6			
	Can initiate civil suits on its own	31A-2-4(19)	22-5-6			
	Can move forward on its own if primary initiating authority declines					
	Appeals limited					
	Prohibited from revealing without legal process					
Associated data-keeping requirement						

Black = statute for
Red* = statute against

Criminal	Explicitly created misdemeanors	31A-2-7	22-5-6(1)(b)(1) and (2)
	Explicitly created felonies		9-7-5
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution		
	Can agency refer prosecution to others		22-5-6(1)€
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Wisconsin						
Statutes authorizing enforcement options						
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
Administrative/ regulatory	Withdrawal of license/approval	214.715(4), 214.725(7), 214.91	283.53	101.02(19)€		
	Compelled action (or cessation)	214.74, 214.765, 214.90		101.02(6), 15(d), €; 101.055(6)(a)(1); 101.599(2)		
	Fine/penalty	214.935		101.02(13)(a), 101.599(3)		
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process	214.755			101.02(4)*	
	Associated data-keeping requirement	214.715(1)(e)			101.02(4)	1007.17
Civil	Withdrawal of license/approval					
	Compelled action (or cessation)	214.715(1)(f)	283.91			
	Statutory damages/penalty		283.87, 283.91(2), (3)			
	General civil authority within subject matter			101.02(2)		
	Forfeiture					
	Can be initiated at court other than the highest state court		283.89(4)			
	Can initiate civil suits on its own			283.87	101.02(2)	

Black = statute for
 Red* = statute against

Criminal	Can move forward on its own if primary initiating authority declines		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		
	Explicitly created misdemeanors		283.91(4)
	Explicitly created felonies	214.93	
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution		
	Can agency refer prosecution to others		101.02(5)(f)
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		

Wyoming						
Statutes authorizing enforcement options						
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud	
General	Exclusive right to act					
Administrative/ regulatory	Withdrawal of license/approval		35-11-109(a)(xiii), 35-11-112(c)(2)			
	Compelled action (or cessation)	13-4-203, 13-10-203, 204, 205, 206	35-11-115(a)	27-11-106(b); 27-11-109(d); 27-11-110		
	Fine/penalty	13-10-207, 13-10-107(f)		27-11-109(d)(iii)		
	Forfeiture					
	Appeals limited					
	Prohibited from revealing without legal process			35-11-109(a)(iv), 35-11-1101(a)*		
	Associated data-keeping requirement				27-11-105(a)(v)	1007.17
Civil	Withdrawal of license/approval					
	Compelled action (or cessation)	13-10-206(b)	35-11-115(b), 35-11-901(a), 35-11-902	27-11-106(b); 27-11-109(d)(ii), 27-11-110		
	Statutory damages/penalty		35-11-901(a), 35-11-902, 35-11-903(a)	27-11-107(b), (c), (d), (f), (g)		
	General civil authority within subject matter					
	Forfeiture					
	Can be initiated at court other than the highest state court			35-11-901(a)(ii), 35-11-903(c)	27-11-106(b)	

Black = statute for
Red* = statute against

Criminal	Can initiate civil suits on its own	13-1-603(c)(iii)*	35-11-903(c), 35-11-904(c)(ii)*	27-11-105(a)(xvi)
	Can move forward on its own if primary initiating authority declines			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			
	Explicitly created misdemeanors	13-10-101, 13-10-103, 13-10-104(a), 13-10-106, 13-10-107(c), 13-10-108, 23-10-109	35-11-901(j), (k); 35-11-902(j), (k), (m)	27-11-107(a), (c); 27-11-108(c)
	Explicitly created felonies	13-10-102, 13-10-104, 13-10-110	35-11-901(j), 35-11-902(j)	
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution	13-10-112		27-11-105(a)(xvi)
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
Associated data-keeping requirement				

Washington, DC					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval		8-101.05f(1)		
	Compelled action (or cessation)	26-551.13(b), 26-551.16	8-101.05g		
	Fine/penalty		8-101.05c(b)		
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	26-551.18	8-151.08(6)*		
	Associated data-keeping requirement		8-151.08(7)	32-811	1007.17
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	26-551.19	8-101.05f(2)		
	Statutory damages/penalty		8-101.05c(a), 8-101.05f(2)		
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own		8-101.05f(2)*		
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement				

Black = statute for
Red* = statute against

Criminal	Explicitly created misdemeanors	26-551.21	8-101.05d, 8-101.05e	32-812
	Explicitly created felonies			
	General criminal authority within subject matter			
	Forfeiture			
	Agency initiate prosecution			
	Can agency refer prosecution to others			
	May be initiated in higher state court			
	Appeals limited			
	Prohibited from revealing without legal process			
	Associated data-keeping requirement			

American Samoa

Statutes authorizing enforcement options

Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval				
	Compelled action (or cessation)		25.0103, 25.0109		
	Fine/penalty				
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process				
	Associated data-keeping requirement				
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)				
	Statutory damages/penalty		25.0108		
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own				
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
Associated data-keeping requirement					
Criminal	Explicitly created misdemeanors		25.0107, 25.0110		
	Explicitly created felonies				

Black = statute for
Red* = statute against

	General criminal authority within subject matter
	Forfeiture
	Agency initiate prosecution
	Can agency refer prosecution to others
	May be initiated in higher state court
	Appeals limited
	Prohibited from revealing without legal process
	Associated data-keeping requirement

Guam					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval		47105(e)		
	Compelled action (or cessation)	103104(a)(3)(D)	47105(c), 47109(a), 47110(a)		
	Fine/penalty				
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	103116*			
	Associated data-keeping requirement	103114		87109	
Civil	Withdrawal of license/approval	103107	47111(b)		
	Compelled action (or cessation)				
	Statutory damages/penalty				
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court		47111(b)*		
	Can initiate civil suits on its own	103107	47111(b)		
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				

Black = statute for
Red* = statute against

	Associated data-keeping requirement	
Criminal	Explicitly created misdemeanors	47111(a)
	Explicitly created felonies	
	General criminal authority within subject matter	
	Forfeiture	
	Agency initiate prosecution	
	Can agency refer prosecution to others	
	May be initiated in higher state court	
	Appeals limited	
	Prohibited from revealing without legal process	
	Associated data-keeping requirement	

Northern Mariana Islands					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval				
	Compelled action (or cessation)		3131(a)		
	Fine/penalty		3131(c)		
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	6451			
	Associated data-keeping requirement				
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	6814	3131(b)		
	Statutory damages/penalty				
	General civil authority within subject matter				
	Forfeiture				
	Can be initiated at court other than the highest state court	6814*			
	Can initiate civil suits on its own	6814	3131(b)		
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
Associated data-keeping requirement					
Criminal	Explicitly created misdemeanors	6415; 6813(a)(1), (b)	3131(d)		
	Explicitly created felonies	6415; 6813(a)(2), (b)			

Black = statute for
Red* = statute against

	General criminal authority within subject matter
	Forfeiture
	Agency initiate prosecution
	Can agency refer prosecution to others
	May be initiated in higher state court
	Appeals limited
	Prohibited from revealing without legal process
	Associated data-keeping requirement

Puerto Rico					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/ regulatory	Withdrawal of license/approval	151(d)			
	Compelled action (or cessation)	151(b), (g)(2)	8002c(a)(7), (8)	361r(a)	
	Fine/penalty	113(h), 151(c), (j), 155, 157	8002c(a)(1), 8002j(c)	361f(a)(6), 361s(b), 361x	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process		8002c(a)(4), 8002k*	361f(a)(4)*	
	Associated data-keeping requirement		8002	361k	
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)	8002c(a)(12)			
	Statutory damages/penalty	151(j)	8002c(a)(1), (11), 8002j(b)		
	General civil authority within subject matter	8002c(a)(5)			
	Forfeiture				
	Can be initiated at court other than the highest state court				
	Can initiate civil suits on its own	8002c(a)(1), (11); 8002m			
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				

Black = statute for
 Red* = statute against

Criminal	Associated data-keeping requirement		
	Explicitly created misdemeanors		8002j(a), (c) 361x(f), (g)
	Explicitly created felonies	113(h), 114, 115, 116, 119, 121, 155	361x(c), (i)
	General criminal authority within subject matter		
	Forfeiture		
	Agency initiate prosecution		
	Can agency refer prosecution to others		
	May be initiated in higher state court		
	Appeals limited		
	Prohibited from revealing without legal process		
	Associated data-keeping requirement		8002j(i)

U.S. Virgin Islands					
Statutes authorizing enforcement options					
Type of statute	Enforcement option	Banking and finance	Environmental	Worker safety	Medicaid fraud
General	Exclusive right to act				
Administrative/regulatory	Withdrawal of license/approval	61(c)	185(i)		
	Compelled action (or cessation)		188(a)(1)	38	
	Fine/penalty	61(c)	190(b)(2)	44(a)(1)	
	Forfeiture				
	Appeals limited				
	Prohibited from revealing without legal process	64(g)*	189(b)*		
	Associated data-keeping requirement			46(b)	
Civil	Withdrawal of license/approval				
	Compelled action (or cessation)		190(a)	42(a)	
	Statutory damages/penalty				
	General civil authority within subject matter		190(a)		
	Forfeiture				
	Can be initiated at court other than the highest state court			42(a)*	
	Can initiate civil suits on its own		190(a)	42(a)	
	Can move forward on its own if primary initiating authority declines				
	Appeals limited				
	Prohibited from revealing without legal process				
Associated data-keeping requirement					
Criminal	Explicitly created misdemeanors	64(d)	190(c)(2)	44(b), (c), (g)	
	Explicitly created felonies	64(f)	190(c)(1)(B)		

Black = statute for
Red* = statute against

	General criminal authority within subject matter
	Forfeiture
	Agency initiate prosecution
	Can agency refer prosecution to others
	May be initiated in higher state court
	Appeals limited
	Prohibited from revealing without legal process
	Associated data-keeping requirement
