

Severe enforcement actions handed out per state, territory 2007-2012

	Total 2007-2012	2012	2011	2010	2009	2008	2007
Alabama	49	8	5	20	11	5	0
Alaska	1	0	0	1	0	0	0
Arizona	41	2	7	15	11	5	1
Arkansas	34	8	7	9	4	4	2
California	189	12	26	62	57	25	7
Colorado	64	2	8	25	19	8	2
Connecticut	13	4	0	3	6	0	0
Delaware	13	1	6	1	2	2	1
Florida	219	24	31	83	61	16	4
Georgia	166	26	20	42	61	16	1
Guam	1	0	0	0	0	0	1
Hawaii	5	0	1	1	2	1	0
Idaho	10	1	2	5	2	0	0
Illinois	226	34	51	66	52	14	9
Indiana	35	2	5	14	8	3	3
Iowa	31	1	6	6	8	6	4
Kansas	71	2	10	22	18	14	5
Kentucky	47	9	9	10	7	9	3
Louisiana	18	3	2	5	5	1	2
Maine	5	2	0	1	2	0	0
Maryland	40	6	7	10	11	5	1
Massachusetts	16	1	2	6	4	3	0
Michigan	62	5	8	14	20	10	5
Minnesota	113	5	16	43	31	12	6
Mississippi	15	2	3	3	3	1	3
Missouri	51	8	4	16	14	7	2
Montana	23	4	2	10	5	2	0
Nebraska	27	2	3	8	9	4	1
Nevada	29	1	3	14	7	3	1
New Hampshire	2	0	0	1	0	0	1
New Jersey	40	10	4	10	10	2	4
New Mexico	19	2	1	9	6	1	0
New York	48	6	6	15	12	4	5
North Carolina	37	6	7	16	5	2	1
North Dakota	9	0	3	2	2	1	1
Ohio	57	6	14	7	14	6	10
Oklahoma	34	4	4	14	7	1	4
Oregon	24	1	2	9	10	2	0
Pennsylvania	44	7	7	13	8	6	3
Puerto Rico	6	1	0	1	2	1	1
Rhode Island	5	1	0	2	2	0	0
South Carolina	45	7	7	20	9	2	0
South Dakota	22	4	4	8	5	0	1
Tennessee	50	6	18	15	6	3	2
Texas	104	7	24	33	25	14	1
Utah	39	3	3	6	20	6	1
Vermont	0	0	0	0	0	0	0
Virgin Islands	2	0	0	0	0	0	2
Virginia	38	7	8	15	3	4	1
Washington	72	2	7	23	34	2	4
Washington, DC	4	1	1	0	1	1	0
West Virginia	4	2	0	0	0	1	1
Wisconsin	88	10	14	37	20	4	3
Wyoming	8	1	1	1	1	3	1
Total	2,415	269	379	772	642	242	111

Chart includes prompt corrective action directives, cease and desist orders and formal agreement/consent orders made public by a federal regulator. Actions handed out to holding companies or credit unions were excluded.

Data is current as of Feb. 8, 2013.

Source: SNL Financial