

# State AG Enforcement Tracker

Methodology & Coverage | February 2026

The State AG Enforcement Tracker is a structured, searchable dataset of enforcement actions taken by state Attorneys General offices. It captures **who was sued, by which AG, for what violation, under what statute, for how much, and whether it was part of a multi-state coordinated effort** — enabling systematic tracking of state-level enforcement risk across industries and jurisdictions.

## Current Coverage

|                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <b>5,772</b><br>ENFORCEMENT ACTIONS | <b>7</b><br>STATES ACTIVELY TRACKED | <b>2,346</b><br>UNIQUE DEFENDANTS          |
| <b>1,035</b><br>MULTI-STATE ACTIONS | <b>13</b><br>VIOLATION CATEGORIES   | <b>2022–Present</b><br>PRIMARY TIME PERIOD |

## States Tracked

| STATE         | ACTIONS | SHARE |
|---------------|---------|-------|
| Washington    | 1,888   | 32.7% |
| California    | 932     | 16.1% |
| New York      | 863     | 15.0% |
| Texas         | 858     | 14.9% |
| Massachusetts | 713     | 12.4% |
| Ohio          | 387     | 6.7%  |
| Oregon        | 131     | 2.3%  |

## Violation Categories

| CATEGORY                      | ACTIONS | AVG SETTLEMENT |
|-------------------------------|---------|----------------|
| Consumer Protection           | 2,742   | \$252M         |
| Healthcare Fraud              | 1,236   | \$735M         |
| Environmental                 | 886     | \$342M         |
| Data Privacy & Security       | 672     | \$201M         |
| Housing & Lending             | 597     | \$548M         |
| Antitrust / Competition       | 542     | \$547M         |
| Tobacco & Vaping              | 423     | \$556M         |
| Tech Platform Accountability  | 253     | \$105M         |
| Wage & Employment             | 208     | \$26M          |
| Telecommunications            | 126     | \$249M         |
| Securities / Investment Fraud | 92      | \$497M         |
| Charitable / Nonprofit        | 36      | \$6M           |

## Questions This Data Answers

- Which AGs are most active in my client's industry?
- What enforcement trends are emerging by violation type?
- Which companies face coordinated multi-state action?
- What are typical settlement ranges for a given violation?
- How has enforcement volume changed year-over-year?
- Which statutes are being cited most frequently?
- Are there geographic patterns in enforcement focus?

## Data Pipeline

- 1 Source Collection**  
Automated scraping of official AG press release archives. Rate-limited, respectful of robots.txt. Raw HTML archived for full auditability.
- 2 Enforcement Filtering**  
Two-stage classifier separates enforcement actions from non-enforcement content (advisories, policy statements, personnel announcements). 48% of raw press releases filtered out.
- 3 Structured Extraction**  
Rule-based parsing extracts defendants, dollar amounts, dates, statute citations, and action types. Deterministic methods ensure consistency — no LLM variability.
- 4 Categorization**  
Keyword-driven taxonomy maps each action to 13 violation categories. Multi-label: a single action can span consumer protection and data privacy simultaneously.
- 5 Entity Resolution**  
Company names cleaned, matched against a canonical entity database, and deduplicated — "Juul Labs, Inc." and "JUUL" resolve to the same defendant.
- 6 Multi-State Linkage**  
Actions involving the same defendant, similar amounts, and overlapping dates across states are linked as coordinated multi-state enforcement efforts.
- 7 Quality Scoring**  
Each record scored 0–1.0 on extraction confidence. Records below threshold flagged for review. Average quality score: 0.70.

## Data Fields Per Record

**State** · **AG Name** · **Date Announced / Filed / Resolved** · **Defendant(s)** · **Industry** · **Violation Category** · **Action Type** (settlement, lawsuit, judgment, consent decree, injunction) · **Settlement Amount** (total, civil penalty, restitution) · **Statutes Cited** · **Multi-State Flag** · **Source URL**

## Refresh Cadence & Roadmap

- Current:** Weekly refresh for all 7 active states. New records appear within 7 days of AG announcement.

**Q2 2026:** Expand to 15 states (+IL, NJ, CT, MN, CO, MD, PA, VA). Target: 10,000+ enforcement records.
- Q3 2026:** Historical backfill (2018–2021). Industry enrichment via SEC/SIC codes. API access for integrations.

**Q4 2026:** 25+ states. Trend alerting: automated notification when an AG acts in a tracked industry.