CIVIL MONETARY PENALTY ADJUSTMENT FOR INFLATION

The Federal Civil Penalties Inflation Adjustment Act of 1990, as amended, requires agencies to make regular and consistent inflationary adjustments of civil monetary penalties to maintain their deterrent effect. To improve compliance with the act, and in response to multiple audits and recommendations, agencies should report annually in the Other Information section the most recent inflationary adjustments to civil monetary penalties to ensure penalty adjustments are both timely and accurate.

Location for Penalty Update Details:

https://www.federalregister.gov/documents/2017/04/20/2017-08034/adjustment-of-civil-monetary-penalties-for-inflation

Table 6.

| Penalty | Authority | Date of Previous Adjustment | Date of Current Adjustment | Current Penalty Level |
|---|--------------------------|--------------------------------|-------------------------------|--------------------------|
| Failure to provide information for cost of higher education | 20 USC 1015(c)(5) | 1-Aug-16 | 20-Apr-17 | \$36,849 |
| Failure to provide information regarding teacher- preparation programs | 20 USC 1022d(a)(3) | 1-Aug-16 | 20-Apr-17 | \$30,694 |
| Violation of Title IV of the HEA | 20 USC 1082(g) | 1-Aug-16 | 20-Apr-17 | \$54,789 |
| Violation of Title IV of the HEA | 20 USC 1094(c)(3)(B) | 1-Aug-16 | 20-Apr-17 | \$54,789 |
| Failure to disclose information to minor children and parents | 20 USC 1228c(c)(2)(E) | 1-Aug-16 | 20-Apr-17 | \$1,617 |
| Improper lobbying for government grants and contracts | 31 USC 1352(c)(1) | 1-Aug-16 | 20-Apr-17 | \$19,246 to \$192,459 |
| False claims and statements | 31 USC 3802(a)(1) | 1-Aug-16 | 20-Apr-17 | \$10,957 |