

Enforcement Cases

The Federal Motor Carrier Safety Administration is responsible for ensuring full compliance with all Federal Motor Carrier Safety Regulations (FMCSRs) required of large truck and bus companies regulated by the U.S. Department of Transportation. This module gives data for five fiscal or calendar years of Enforcement Cases considered “closed” for large truck and bus companies regulated by the U.S. DOT. An enforcement case is deemed “closed” once FMCSA issues a carrier a “Notice of Claim” (NOC) and the carrier has (1) paid the penalty in full, (2) signed a settlement agreement, or (3) defaulted on the NOC, upon which a “Final Agency Order” was issued.

Summary of Closed Enforcement Cases

Subject Type	FY2015		FY2016		FY2017		FY2018		FY2019	
	Cases #	Amount Settled	Cases #	Amount Settled	Cases #	Amount Settled	Cases #	Amount Settled	Cases #	Amount Settled
Broker	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Cargo Tank Facility	29	\$636,620	28	\$728,200	30	\$904,440	33	\$676,990	3	\$87,850
Carrier	4,274	\$30,565,974	4,369	\$31,860,876	4,480	\$32,829,232	4,314	\$30,915,233	660	\$4,600,925
Drug Consortium	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Freight Forwarder	63	\$831,820	72	\$831,780	70	\$933,451	64	\$847,662	13	\$167,536
HM Carrier	162	\$1,965,861	141	\$1,917,660	161	\$2,181,450	171	\$2,149,000	14	\$222,410
HM Carrier (Not Placarded)	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
HM Carrier/Shipper	122	\$1,579,170	137	\$1,645,459	120	\$1,381,500	85	\$1,055,550	13	\$154,310
HM Carrier/Shipper (Not Placarded)	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Not Carrier (45-Day)	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Other	3	\$16,060	2	\$24,560	2	\$11,460	4	\$16,486	1	\$4,130
Passenger Carrier	223	\$1,944,605	198	\$1,791,360	195	\$1,648,224	114	\$1,172,372	12	\$103,670
Shipper	5	\$70,070	2	\$7,950	4	\$48,290	4	\$46,310	0	\$0
Small Passenger Carrier	1	\$2,400	0	\$0	0	\$0	0	\$0	0	\$0
TOTAL	4,882	\$37,612,580	4,949	\$38,807,845	5,062	\$39,938,047	4,789	\$36,879,603	716	\$5,340,831