

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 seven 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	FY2014		FY2015		FY2016		FY2017		FY2018		FY2019		FY2020	
	# Cases	Amount Settled	# Cases	Amount Settled	# Cases	Amount Settled	# Cases	Amount Settled	# Cases	Amount Settled	# Cases	Amount Settled	# Cases	Amount Settled
Broker	1	\$2,000	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Cargo Tank Facility	27	\$426,240	30	\$655,810	28	\$728,200	30	\$904,440	33	\$676,990	18	\$243,990	1	\$6,490
Carrier	4,013	\$26,808,001	4,274	\$30,563,094	4,370	\$31,833,656	4,483	\$32,843,672	4,317	\$30,917,943	3,646	\$24,212,900	593	\$3,631,952
Drug Consortium	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	1	\$5,890	0	\$0
Freight Forwarder	109	\$1,709,464	63	\$831,820	71	\$812,180	70	\$933,451	64	\$847,662	60	\$706,325	1	\$1,990
HM Carrier	162	\$2,351,722	162	\$1,965,861	141	\$1,917,660	161	\$2,181,450	171	\$2,149,000	112	\$1,212,080	17	\$139,070
HM Carrier (Not Placarded)	1	\$63,960	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
HM Carrier/Shipper	121	\$1,204,521	122	\$1,579,170	137	\$1,645,459	120	\$1,381,500	85	\$1,055,550	67	\$675,460	5	\$97,000
HM Carrier/Shipper (Not Placarded)	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Not Carrier (45-Day)	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Other	3	\$41,900	3	\$16,060	2	\$24,560	2	\$11,460	4	\$16,486	3	\$21,770	0	\$0
Passenger Carrier	250	\$2,832,139	223	\$1,944,605	198	\$1,791,360	196	\$1,650,424	115	\$1,196,732	65	\$533,569	6	\$17,700
Shipper	7	\$97,260	5	\$70,070	2	\$7,950	4	\$48,290	4	\$46,310	0	\$0	0	\$0
Small Passenger Carrier	0	\$0	1	\$2,400	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
TOTAL	4,694	\$35,537,207	4,883	\$37,628,890	4,949	\$38,761,025	5,066	\$39,954,687	4,793	\$36,906,673	3,972	\$27,611,984	623	\$3,894,202