

## 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	FY2014		FY2015		FY2016		FY2017		FY2018	
	Cases #	Amount Settled	Cases #	Amount Settled	Cases #	Amount Settled	Cases #	Amount Settled	Cases #	Amount Settled
Broker	2	\$6,410	0	\$0	0	\$0	0	\$0	0	\$0
Cargo Tank Facility	27	\$295,000	31	\$630,130	26	\$588,700	29	\$908,400	34	\$859,740
Carrier	3,854	\$21,968,554	4,008	\$26,818,815	4,459	\$32,157,378	4,852	\$37,791,836	4,700	\$34,972,758
Drug Consortium	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Freight Forwarder	102	\$1,455,070	65	\$889,464	91	\$1,255,590	82	\$1,159,561	64	\$825,972
HM Carrier	138	\$1,408,776	164	\$1,913,652	147	\$2,388,365	182	\$2,513,115	179	\$2,533,980
HM Carrier (Not Placarded)	1	\$63,960	0	\$0	0	\$0	0	\$0	0	\$0
HM Carrier/Shipper	126	\$1,261,659	118	\$1,546,592	134	\$1,588,655	139	\$1,658,344	87	\$1,097,050
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	\$37,400	3	\$16,060	2	\$24,560	0	\$0	4	\$18,146
Passenger Carrier	248	\$2,459,339	214	\$1,789,149	203	\$1,998,502	214	\$1,938,028	135	\$1,410,916
Shipper	8	\$105,800	5	\$70,070	2	\$7,950	4	\$48,290	3	\$37,800
Small Passenger Carrier	0	\$0	0	\$0	1	\$2,400	0	\$0	0	\$0
<b>TOTAL</b>	<b>4,509</b>	<b>\$29,061,968</b>	<b>4,608</b>	<b>\$33,673,932</b>	<b>5,065</b>	<b>\$40,012,100</b>	<b>5,502</b>	<b>\$46,017,574</b>	<b>5,206</b>	<b>\$41,756,362</b>