

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	FY2013		FY2014		FY2015		FY2016		FY2017	
	Cases #	Amount Settled	Cases #	Amount Settled						
Broker	1	\$2,850	2	\$6,410	0	\$0	0	\$0	0	\$0
Cargo Tank Facility	26	\$176,170	27	\$295,000	32	\$652,520	31	\$922,640	4	\$131,070
Carrier	5,139	\$20,048,271	3,913	\$22,820,230	4,225	\$29,932,833	5,510	\$41,476,233	928	\$6,840,302
Drug Consortium	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Freight Forwarder	111	\$1,252,563	104	\$1,508,770	67	\$941,664	104	\$1,404,940	25	\$260,520
HM Carrier	201	\$1,647,344	140	\$1,450,776	170	\$2,138,777	179	\$2,932,345	33	\$461,070
HM Carrier (Not Placarded)	0	\$0	1	\$63,960	0	\$0	0	\$0	0	\$0
HM Carrier/Shipper	163	\$983,604	127	\$1,291,289	121	\$1,583,802	164	\$2,024,239	27	\$199,870
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	\$9,570	3	\$37,400	3	\$16,060	2	\$24,560	0	\$0
Passenger Carrier	287	\$1,632,296	254	\$2,609,669	223	\$1,945,259	242	\$2,283,716	33	\$354,414
Shipper	13	\$71,670	8	\$105,800	5	\$70,070	2	\$7,950	1	\$22,840
Small Passenger Carrier	0	\$0	0	\$0	0	\$0	1	\$2,400	0	\$0
TOTAL	5,944	\$25,824,338	4,579	\$30,189,304	4,846	\$37,280,985	6,235	\$51,079,023	1,051	\$8,270,086