

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 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		FY2020		FY2021	
	# Cases	Amount Settled	# Cases	Amount Settled	# 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	0	\$0	0	\$0
Cargo Tank Facility	30	\$655,810	28	\$728,200	30	\$904,440	33	\$676,990	18	\$243,990	9	\$122,050	1	\$12,173,000
Carrier	4,274	\$30,563,094	4,370	\$31,833,656	4,483	\$32,843,672	4,320	\$30,955,863	3,646	\$24,201,380	2,803	\$16,931,036	916	\$5,880,310
Drug Consortium	0	\$0	0	\$0	0	\$0	0	\$0	1	\$5,890	0	\$0	0	\$0
Freight Forwarder	63	\$831,820	71	\$812,180	70	\$933,451	64	\$847,662	61	\$725,045	9	\$33,660	6	\$33,860
HM Carrier	162	\$1,965,861	141	\$1,917,660	161	\$2,181,450	171	\$2,149,000	112	\$1,212,080	69	\$531,189	24	\$236,440
HM Carrier (Not Placarded)	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	1	\$3,110	0	\$0
HM Carrier/Shipper	122	\$1,579,170	137	\$1,645,459	120	\$1,381,500	85	\$1,055,550	67	\$675,460	27	\$381,650	8	\$26,910
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	\$16,060	2	\$24,560	2	\$11,460	4	\$16,486	3	\$21,770	0	\$0	0	\$0
Passenger Carrier	223	\$1,944,605	198	\$1,791,360	196	\$1,650,424	115	\$1,196,732	65	\$533,569	49	\$282,520	1	\$2,000
Shipper	5	\$70,070	2	\$7,950	4	\$48,290	4	\$46,310	0	\$0	0	\$0	0	\$0
Small Passenger Carrier	1	\$2,400	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
TOTAL	4,883	\$37,628,890	4,949	\$38,761,025	5,066	\$39,954,687	4,796	\$36,944,593	3,973	\$27,619,184	2,967	\$18,285,215	956	\$18,352,520