

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	FY2018		FY2019		FY2020		FY2021		FY2022		FY2023		FY2024	
	# 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	1	\$3,880	0	\$0	2	\$26,829	7	\$79,128
Cargo Tank Facility	33	\$676,990	17	\$219,660	9	\$122,050	1	\$12,173,000	6	\$82,820	9	\$259,580	4	\$31,820
Carrier	4,319	\$30,939,363	3,647	\$24,191,220	2,802	\$16,941,016	2,327	\$15,022,885	3,360	\$23,566,661	3,626	\$24,316,623	1,187	\$8,043,425
Drug Consortium	0	\$0	1	\$5,890	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Freight Forwarder	64	\$847,662	61	\$725,045	9	\$33,660	14	\$72,380	14	\$90,330	14	\$113,340	4	\$12,190
HM Carrier	171	\$2,149,000	112	\$1,212,080	69	\$531,189	37	\$404,060	73	\$792,450	83	\$1,044,980	23	\$210,310
HM Carrier (Not Placarded)	0	\$0	0	\$0	1	\$3,110	0	\$0	0	\$0	0	\$0	0	\$0
HM Carrier/Shipper	85	\$1,055,550	67	\$675,460	27	\$381,650	26	\$205,600	42	\$341,940	34	\$291,720	9	\$147,270
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	4	\$16,486	3	\$21,770	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Passenger Carrier	115	\$1,196,732	65	\$533,569	49	\$282,520	10	\$62,379	19	\$75,820	28	\$143,522	10	\$85,200
Shipper	4	\$46,310	0	\$0	0	\$0	0	\$0	1	\$29,390	0	\$0	0	\$0
Small Passenger Carrier	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
TOTAL	4,795	\$36,928,093	3,973	\$27,584,694	2,966	\$18,295,195	2,416	\$27,944,184	3,515	\$24,979,411	3,796	\$26,196,594	1,244	\$8,609,343