



Safety Investigations by Type

This report is a breakdown of investigations by type (see the column/row descriptions below for definitions) for the selected year. The report can be filtered by fiscal or calendar year, carrier domicile, carrier type, and geographic area covered. It displays Federal and State investigations on motor carriers in the last 5 fiscal years.

Filter Options

Filter	Description
Domicile	<p>Carrier domicile is determined at the time of the event.</p> <ol style="list-style-type: none"> 1) All domiciles: Carriers domiciled in the United States, Mexico, and Canada. 2) United States: Carriers domiciled in the United States. 3) Mexico: Carriers domiciled in Mexico. 4) Canada: Carriers domiciled in Canada.
Carrier Type	<ol style="list-style-type: none"> 1) All Carriers: Counts of investigations on all motor carriers, including hazmat, passenger, and household goods. 2) HazMat (HM): Motor carriers subject to the SMS HM threshold at the time of the investigation. 3) Passenger: Motor carriers subject to the SMS passenger carrier threshold at the time of the investigation. 4) Motorcoach Only: Motor carriers with active common or contract passenger carrier authority and \$5 million dollars bodily injury and property damage insurance. Motorcoach carriers are included in the counts for passenger carriers. 5) Household Goods: Motor carriers who failed one or more Household Goods-related violations or were selected for an investigation. Violations include any violation codes with the part numbers 370, 371, 375, or 377. 6) MX Enterprise: A Mexican-owned motor carrier domiciled in the United States; operates in the United States, conducting cross-border transportation of international cargo that originates in or is destined for a foreign country; and is subject to all U.S., State, and local laws pertaining to motor carrier operations and their vehicles. 7) MX Certificate: A Mexico-domiciled motor carrier who transports exempt commodities or operates as a private motor carrier. These motor carriers were issued authority to operate trucks throughout the United States prior to 2002. 8) MX Commercial Zone: A Mexico-domiciled motor carrier with authority to operate trucks only within the U.S.-Mexico border commercial zones in the United States.



Enforcement Programs

	9) MX Long Haul: A Mexico-domiciled motor carrier with authority to engage in long-haul transportation as a common carrier of property (except household goods and hazardous materials) by motor vehicle in interstate or foreign commerce in or beyond the commercial zones of the United States. The authority does not allow point-to-point transportation services within the United States for goods other than international cargo.
Report Focus	<p>1) National is a summary of all States' data and the U.S. territories.</p> <p>2) Service Center is the region in which the carrier is located.</p> <p>3) All States includes all States and the U.S. territories.</p> <p>4) State includes one State's data.</p> <p>5) Territory includes one territory's data.</p>
Time Period	Fiscal or calendar year(s) when events occurred.

Column/Row Descriptions

Column Name	Description
Total Investigations	The total number of investigations conducted. This includes Cargo Tank Facility Investigations, Shipper Investigations, Non-Rated Investigations, Offsite Investigations, Onsite Focused Investigations, and Onsite Comprehensive Investigations.
Onsite Comprehensive	The number of Onsite Comprehensive investigations conducted. An onsite comprehensive investigation takes place at the carrier's place of business. It is used when the carrier exhibits broad and complex safety problems, or in response to national program goals.
Onsite Focused	The number of Onsite Focused investigations conducted. An onsite focused investigation takes place at the carrier's place of business. It enables FMCSA and its State partners to focus on the demonstrated safety problem. It involves investigating records, interviewing personnel, analyzing practices, and identifying corrective actions.
Offsite	The number of Offsite investigations conducted. An offsite investigation enables FMCSA and its State partners to evaluate safety problems without sending enforcement officials to a carrier's place of business. It involves requests for documentation from the carrier and third parties, followed by an in-depth investigation of available information to determine the nature and extent of identified safety problems.



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Cargo Tank Facility Reviews (only)	The number of Cargo Tank Facility Reviews conducted. A cargo tank facility review (CTFR) is an in-depth review of facilities engaged in the manufacture, assembly, inspection and testing, certification, or repair of a cargo tank or a cargo tank motor vehicle manufactured in accordance with DOT specifications or under the terms of a special permit to evaluate the facility’s compliance with the applicable hazardous materials regulations (HMRs).
Shipper Reviews (only)	The number of Shipper reviews conducted. A shipper review is an in-depth review of a shipper facility’s compliance with the applicable hazardous materials regulations (HMRs).
Non-Rated Reviews (only)	The number of Non-Rated Reviews conducted. These reviews are not included in other investigation types.
Total Security Contact Reviews	The total number of Security Contact Reviews conducted. A security contact review (SCR) is a stand-alone review of a transportation entity that will evaluate the company’s security posture. It includes an actual review of facilities, security policies, security plans, and driver files for companies that transport the most high-risk hazardous materials (e.g., high explosives, bulk quantities of poison inhalation hazard materials, and highly radioactive materials).
Total Terminal Investigations	A terminal investigation is an investigation conducted at one terminal of a company with multiple terminals.

All investigations accounted for in this report have been processed at the State level and entered into the Federal Motor Carrier Safety Administration’s Motor Carrier Management Information System (MCMIS).