



Closed Enforcement Cases

This report presents a list of motor carriers for the selected parameters with closed enforcement cases. 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. Clicking on any column heading will sort the report by the selected column.

Filter Options

Filter	Description
Subject Type	By default, the filter will be set to 'All'. You can select one of the 14 following options in this filter. <ol style="list-style-type: none"> 1) Carrier 2) Cargo Tank Facility 3) Drug Consortium 4) HM Carrier/Shipper 5) HM Carrier 6) Passenger Carrier 7) Shipper 8) Other 9) Not Carrier (45-Day) 10) Broker 11) Freight Forwarder 12) HM Carrier (Not Placarded) 13) HM Carrier/Shipper (Not Placarded) 14) Small Passenger Carrier
Report Focus	<ol style="list-style-type: none"> 1) National is a summary of all States' data and the U.S. territories. 2) Service Center is the region in which the carrier is located. 3) All States includes all States and the U.S. territories. 4) State includes one State's data. 5) Territory includes one Territory's data.
Time Period	Fiscal or Calendar year(s) when NOC was served.
Year	Year when NOC was served.
USDOT Number	Enter a USDOT#



Enforcement Programs

Column/Row Descriptions

Column Name	Description
USDOT#	Identifies USDOT # with closed enforcement cases.
Subject Name	Name of subject.
Case Number	Identifies the unique case identifier assigned to the enforcement case.
Closed Date	Date the NOC was closed.
City	City where the subject is domiciled.
State	State where the subject is domiciled.
Country	Country where the subject is domiciled.
Violation Code	Primary and secondary violations.
Subject Type	Identifies the entity type.
Total Amount Settled	Dollar amount settled by the enforcement case.