

## **Enforcement Programs**

### **Safety Investigations Violation Summary**

This report presents a breakdown by the number of investigations with or without violations, the violation category (acute, critical, or other) and the number of each type (see the column/row descriptions below for definitions) for the selected years. The report can be filtered by fiscal or calendar year, carrier domicile, or carrier type. By default, the report displays Federal and State compliance investigations by the violation type and number of violations for investigations conducted on all carriers in the last 5 fiscal years.

#### **Filter Options**

Filter	Description
Domicile	Carrier domicile is determined at the time of the event.  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	1) <b>All Carriers</b> : Counts of investigations on all motor carriers, including hazmat, passenger, and household goods.
	2) <b>HazMat (HM)</b> : Motor carriers subject to the SMS HM threshold at the time of the investigation.
	3) <b>Passenger</b> : Motor carriers subject to the SMS passenger carrier threshold at the time of the investigation.
	4) <b>Motorcoach Only</b> : 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) <b>Household Goods</b> : 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) <b>MX Enterprise</b> : 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) <b>MX Certificate</b> : 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) <b>MX Commercial Zone</b> : A Mexico-domiciled motor carrier with authority to operate trucks only within the U.SMexico border commercial zones in the United States.



# **Enforcement Programs**

	9) <b>MX Long Haul</b> : 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	<ol> <li>National is a summary of all States' data and the U.S. territories.</li> <li>Service Center is the region in which the carrier is located.</li> <li>All States includes all States and the U.S. territories.</li> <li>State includes one State's data.</li> <li>Territory includes one Territory's data.</li> </ol>
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 Reviews, Shipper Reviews, Non-Rated Reviews, Offsite Investigations, Onsite Focused Investigations, and Onsite Comprehensive Investigations.
Investigations with No Violations	The number of investigations conducted for which no violations were cited.
Investigations with Violations	The number of investigations conducted for which at least one violation was cited.
With Acute Violations	The number of investigations conducted for which at least one acute violation was cited.
With Critical Violations	The number of investigations conducted for which at least one critical violation was cited.
With Other Violations (Non- Acute/Non- Critical)	The number of investigations conducted for which at least one violation was cited that was neither acute nor critical.
Total Investigation Violations	The total number of violations found in all investigations.
Number of Acute Violations	The number of acute violations cited for all investigations.



# **Enforcement Programs**

Number of Critical Violations	The number of critical violations cited for all investigations.
Number of Other Violations (Non-Acute/Non- Critical)	The number of violations cited in all investigations that were neither acute nor critical.

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).