



## Safety Investigations Violations

This report presents violations cited during safety investigations (see the column/row descriptions below for definitions) for the selected year(s). The report can be filtered by fiscal or calendar years, carrier domicile, and carrier type. By default, the report displays violations cited during Federal and State investigations, ranking the violation codes by number of violations cited in descending order, for investigations conducted on all carriers in the last 5 fiscal years. It uses the primary code for each violation cited (not secondary codes or State equivalents).

### Filter Options

Filter	Description
Domicile	<p>Carrier domicile is determined at the time of the event.</p> <ol style="list-style-type: none"> <li>1) <b>All domiciles:</b> Carriers domiciled in the United States, Mexico, and Canada.</li> <li>2) <b>United States:</b> Carriers domiciled in the United States.</li> <li>3) <b>Mexico:</b> Carriers domiciled in Mexico.</li> <li>4) <b>Canada:</b> Carriers domiciled in Canada.</li> </ol>
Carrier Type	<ol style="list-style-type: none"> <li>1) <b>All Carriers:</b> Counts of investigations on all motor carriers, including hazmat, passenger, and household goods.</li> <li>2) <b>HazMat (HM):</b> Motor carriers subject to the SMS HM threshold at the time of the investigation.</li> <li>3) <b>Passenger:</b> Motor carriers subject to the SMS passenger carrier threshold at the time of the investigation.</li> <li>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.</li> <li>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.</li> <li>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.</li> <li>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.</li> </ol>



# Enforcement Programs

	<p>8) <b>MX Commercial Zone:</b> A Mexico-domiciled motor carrier with authority to operate trucks only within the U.S.-Mexico border commercial zones in the United States.</p> <p>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.</p>
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.
Violation Type	<p>By default, the filter will be set to 'All Types'. You can select one of the following 3 options in this filter:</p> <ol style="list-style-type: none"> <li>1) All Types</li> <li>2) Acute</li> <li>3) Critical</li> </ol>

## Column/Row Descriptions

Column Name	Description
Violation Code	The code number that denotes a particular violation.
Acute/Critical	<ol style="list-style-type: none"> <li>1) An acute regulation is a serious violation and a single non-compliance with this acute regulation is severe and requires immediate corrective actions by the company.</li> <li>2) A critical regulation is considered a non-compliant action that relates to a company's violation pattern.</li> </ol>
Violation Description	The description of a particular violation.
# of Investigations	The number of investigations into a violation.



# Enforcement Programs

# of Violations	The number of violations.
% of Total Violations	The percentage that a particular violation makes up of total violations.

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).