

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 five fiscal or calendar 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	FY2012		FY2013		FY2014		FY2015		FY2016	
	Cases #	Amount Settled								
Broker	0	\$0	1	\$2,850	2	\$6,410	0	\$0	0	\$0
Cargo Tank Facility	29	\$152,928	26	\$176,170	27	\$295,000	32	\$652,520	30	\$886,890
Carrier	5,043	\$17,683,139	5,141	\$20,074,271	3,921	\$22,923,050	4,276	\$30,348,421	5,618	\$42,071,621
Drug Consortium	2	\$6,950	0	\$0	0	\$0	0	\$0	0	\$0
Freight Forwarder	101	\$1,174,360	111	\$1,252,563	105	\$1,516,560	68	\$944,964	105	\$1,366,760
HM Carrier	223	\$1,409,990	201	\$1,647,344	142	\$1,463,886	172	\$2,164,847	183	\$2,964,985
HM Carrier (Not Placarded)	0	\$0	0	\$0	1	\$63,960	0	\$0	0	\$0
HM Carrier/Shipper	165	\$1,197,492	163	\$983,604	127	\$1,291,289	121	\$1,583,802	163	\$2,018,089
HM Carrier/Shipper (Not Placarded)	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Not Carrier (45-Day)	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Other	0	\$0	3	\$9,570	3	\$37,400	3	\$16,060	2	\$24,560
Passenger Carrier	302	\$1,271,270	289	\$1,691,336	255	\$2,618,769	223	\$1,945,259	247	\$2,303,866
Shipper	12	\$489,950	13	\$71,670	8	\$105,800	5	\$70,070	2	\$7,950
Small Passenger Carrier	0	\$0	0	\$0	0	\$0	0	\$0	1	\$2,400
TOTAL	5,877	\$23,386,079	5,948	\$25,909,378	4,591	\$30,322,124	4,900	\$37,725,943	6,351	\$51,647,121