Compliance Violation Review Flowchart Violation Received Self-Reported By APCA Applicant, **Located by APCA Candidate or Registrant** Investigatory Letter Sent To All Required Required Respondent Documentation/ Documentation/ Information Received Information Received Request Letter Sent Response Not Received Response Received [after two attempts] **Matter Forwarded to Compliance Review Panel** Response Not (CRP) Response Received [after Received two attempts] No Action Taken Letter/Order Mailed Advising **Referred to Compliance Hearing** Other Decision (Cease And Desist, Etc.) That Although No Action Has Been Taken, Please Refer To The APCA Compliance Panel (CHP) Future Occurrences May Be Grounds For Policies For More Information Sanction. **Sanction Issued** 30 Day Appeal Period From Day **Respondent Receives Compliance Matter Forwarded to** Order **Compliance Appeal Panel** Appeal Not Received Appeal Received Sanction Sanction(s) Upheld Overturned in Published In Whole or in **APCA Online** Part **Sanction Listing** Sanction(s) Final Published In APCA Online **Sanction Listing**