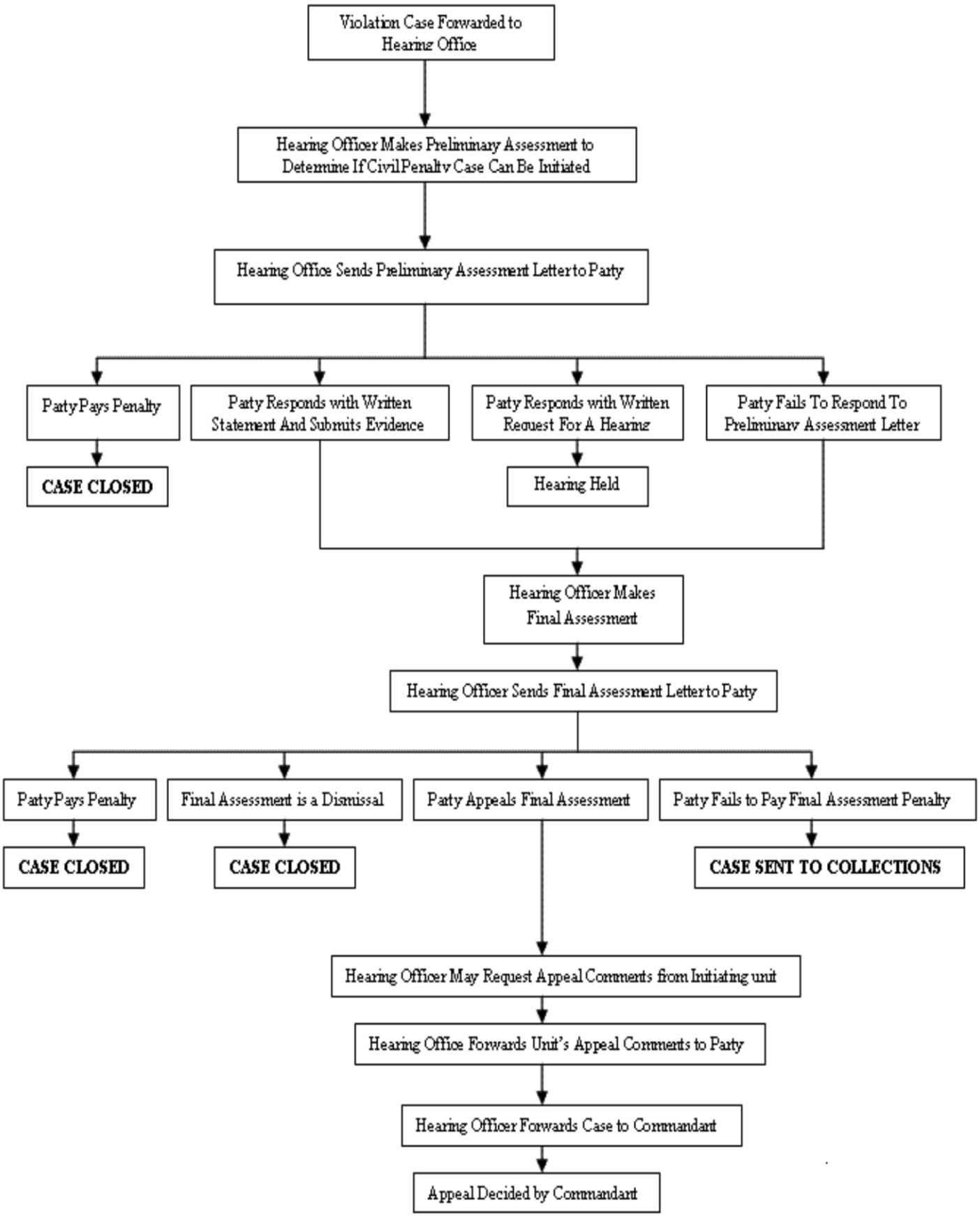
Violation Case Forwarded to Hearing Office
Hearing Officer Makes Preliminary Assessment to Determine If Civil Penalty Case Can Be Initiated
Hearing Office Sends Preliminary Assessment Letter to Party
Party Pays Penalty
CASE CLOSED
Party Responds with Written Statement And Submits Evidence
Party Responds with Written Request For A Hearing
Hearing Held
Party Fails To Respond To Preliminary Assessment Letter
Hearing Officer Makes Final Assessment
Hearing Officer Sends Final Assessment Letter to Party
Party Pays Penalty
CASE CLOSED
Final Assessment is a Dismissal
CASE CLOSED
Party Appeals Final Assessment
Party Fails to Pay Final Assessment Penalty
CASE SENT TO COLLECTIONS
Hearing Officer May Request Appeal Comments from Initiating unit
Hearing Office Forwards Unit's Appeal Comments to Party
Hearing Officer Forwards Case to Commandant
Appeal Decided by Commandant