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