INVESTIGATIVE

TIMELINE

INVESTIGATE

- Notice of Allegations
- Notice of all interviews with sufficient time to prepare

OPPORTUNITY TO INSPECT AND REVIEW EVIDENCE DIRECTLY RELATED TO ALLEGATION & PROVIDE WRITTEN **RESPONSE** 10 days

3

INVESTIGATIVE REPORT

OPPORTUNITY TO REVIEW FINAL REPORT AND PROVIDE WRITTEN **RESPONSE**

10 days



A&Q RESOLUTION/ **HEARING**



COMPLIANCE SOLUTIONS