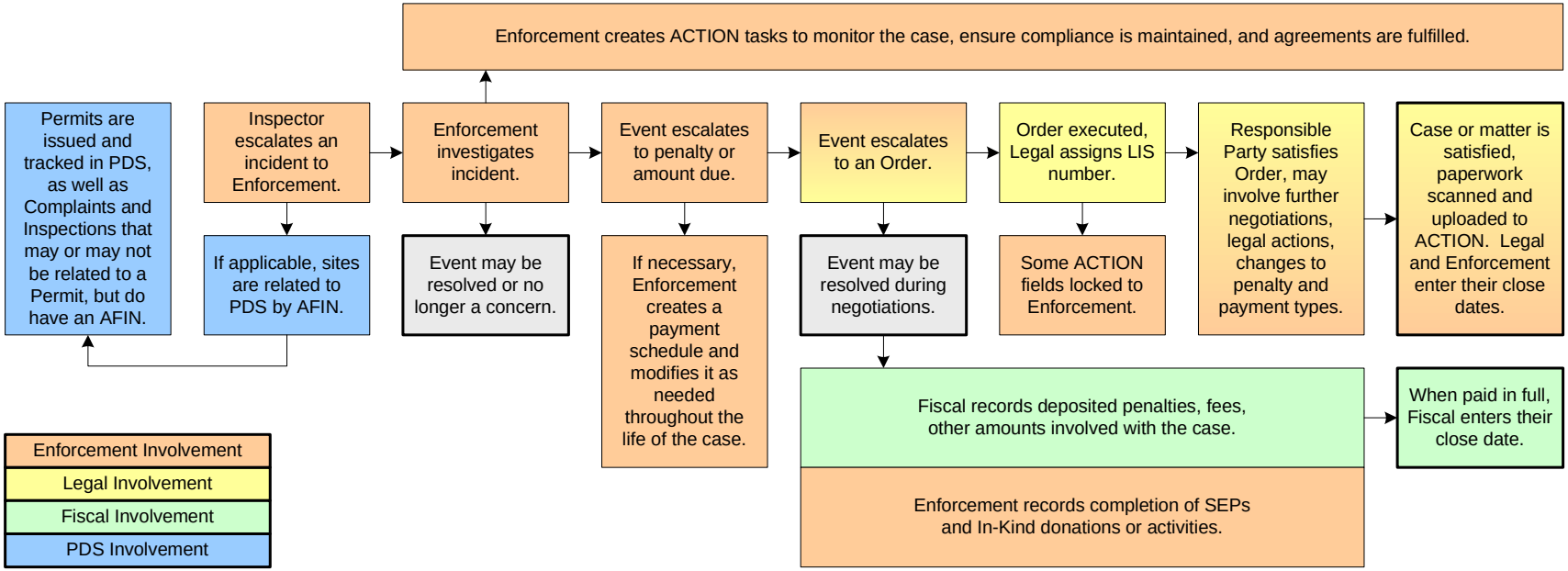
Enforcement creates ACTION tasks to monitor the case, ensure compliance is maintained, and agreements are fulfilled.
Permits are issued and tracked in PDS, as well as Complaints and Inspections that may or may not be related to a Permit, but do have an AFIN.
Inspector escalates an incident to Enforcement.
If applicable, sites are related to PDS by AFIN.
Enforcement investigates incident.
Event may be resolved or no longer a concern.
Event escalates to penalty or amount due.
If necessary, Enforcement creates a payment schedule and modifies it as needed throughout the life of the case.
Event escalates to an Order.
Event may be resolved during negotiations.
Order executed, Legal assigns LIS number.
Some ACTION fields locked to Enforcement.
Responsible Party satisfies Order, may involve further negotiations, legal actions, changes to penalty and payment types.
Case or matter is satisfied, paperwork scanned and uploaded to ACTION. Legal and Enforcement enter their close dates.
Fiscal records deposited penalties, fees, other amounts involved with the case.
When paid in full, Fiscal enters their close date.
Enforcement records completion of SEPs and In-Kind donations or activities.
Enforcement Involvement
Legal Involvement
Fiscal Involvement
PDS Involvement