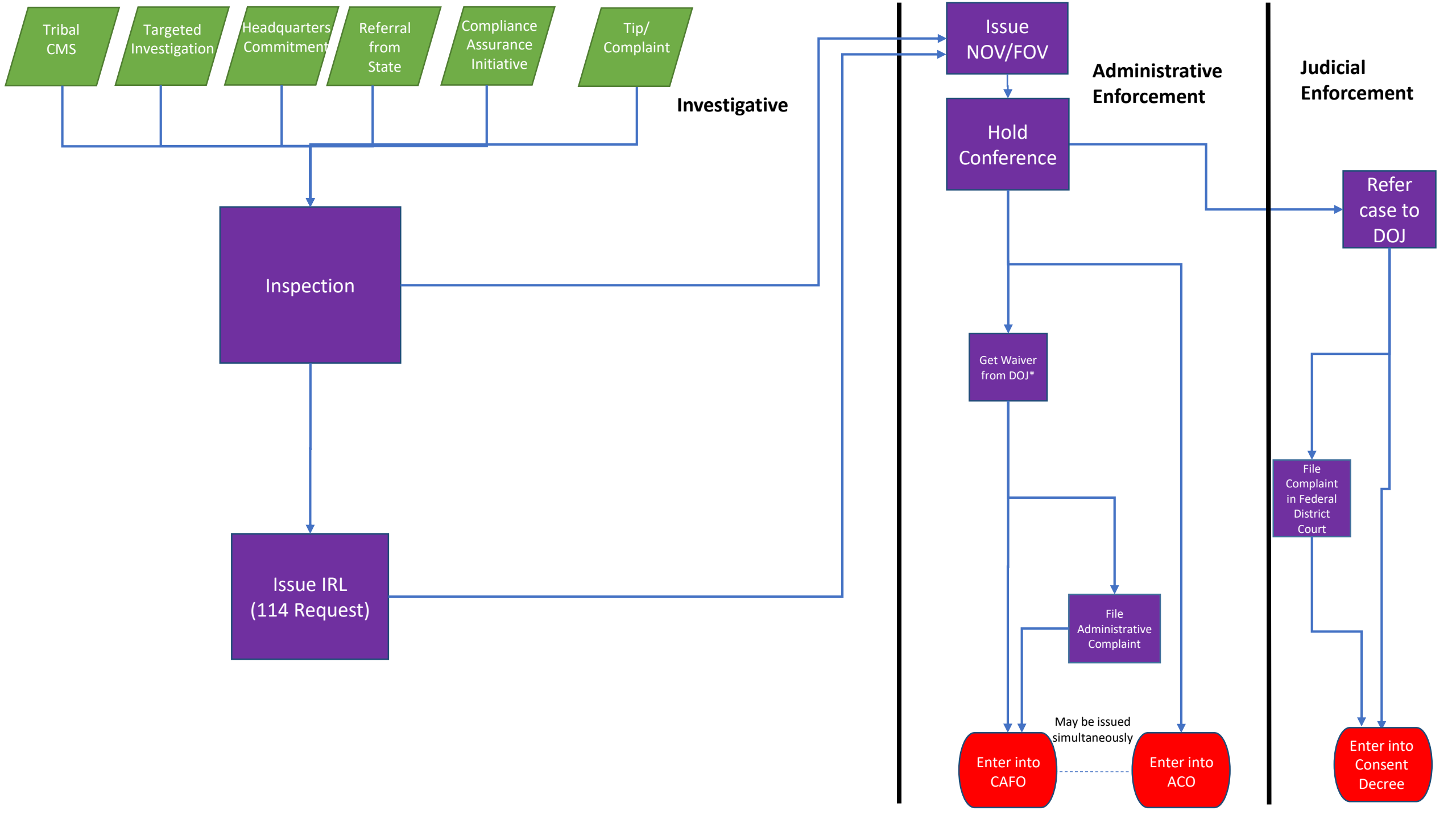
Tribal CMS
Targeted Investigation
Headquarters Commitment
Referral from State
Compliance Assurance Initiative
Tip/ Complaint
Investigative
Inspection
Issue IRL (114 Request)
Issue NOV/FOV
Administrative Enforcement
Judicial Enforcement
Hold Conference
Refer case to DOJ
Get Waiver from DOJ*
File Complaint in Federal District Court
File Administrative Complaint
May be issued simultaneously
Enter into CAFO
Enter into ACO
Enter into Consent Decree