Exhibit 1: Exam-Related Case Flow PCP begins investigation and candidate's exam results held PCP investigates matter, collects and analyzes evidence Based on preponderance of evidence, PCP determines how to proceed Sufficient evidence of Lack of sufficient violation evidence of violation PCP sends CP Case is closed with **Statement of Charges** no action, CP receives letter closing case, and exam results released CP rejects Statement of CP accepts or fails to reject Statement of Charges Charges Findings of fact, conclusion of violation Matter is referred to deemed admitted; sanction imposed; **Hearing Panel** exam results voided and case closed