

The Investigations Process

Determine Jurisdiction



**Determine Potential Violation of Law, Rule, Policy/
Procedure or Contract Terms**



Assign to Investigator



**Conduct Field Work and Prepare
Investigative Report**



**Supervisory and Inspector General Review and
Approval of Investigative Report**



**Send Finding to Subject/Entity (Redact
Where Required) for Response**



**Supervisory and Inspector General Review of
Response and Final Investigative Report Issued**



**Distribute Investigative Report and Corrective Action
Memorandum Pursuant to Ordinance**



Follow-up on Corrective Action