

Question for Carolyn Evans

- ① Explain what the purpose of the panel is.
- ② Ask her to please describe her involvement in this issue.

Interested in information about the phone conversation that she had with their corporate attorney.

How did they determine at the ARB that the violation was not willful? Who normally makes this call? *-How was the call made w/o the licensee's investigation being complete.*

What was the basis for determining that OI would not be interested in pursuing this issue? What does this mean in terms of willfulness?

Did anyone go back once the violation was identified and try to apply the willful aspect to this.?

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