INSIDE THE INFRACTIONS PROCESS:

Paths for Incoming Information and Potential Violations

INCOMING INFORMATION

Enforcement receives information on potential violations in several ways, such as membership self-reports, public or member submissions and source development.



CASES OPENED

Information that is credible, specific and potentially violative of NCAA rules warrants case opening, review and may result in a formal inquiry and investigation.

NO RULES VIOLATIONS

- Enforcement does not substantiate reported facts with attributable information
- Facts discovered do not constitute an NCAA rules violation
- Enforcement communicates information privately with involved institution.

LEVEL III OR SECONDARY

- Enforcement resolves the case as a Level III or Secondary violation
- School may appeal the decision to the Committee on Infractions.

ELIGIBILITY ISSUES

- Enforcement routes information internally.
- Enrolled studentathletes: NCAA Student-Athlete Reinstatement staff issues decision and reinstatement conditions.
- Prospects: NCAA
 Eligibility Center staff
 makes amateurism and
 academics certification
 determinations.
- School may appeal the decision to the appropriate membership committee

COI RESOLUTION

• Enforcement, involved schools and individuals submit substantiated violations to the Committee on Infractions (COI) through negotiated resolution, summary disposition, written record hearing or full hearing. Contested decisions may be appealed to the Infractions Appeals Committee.

