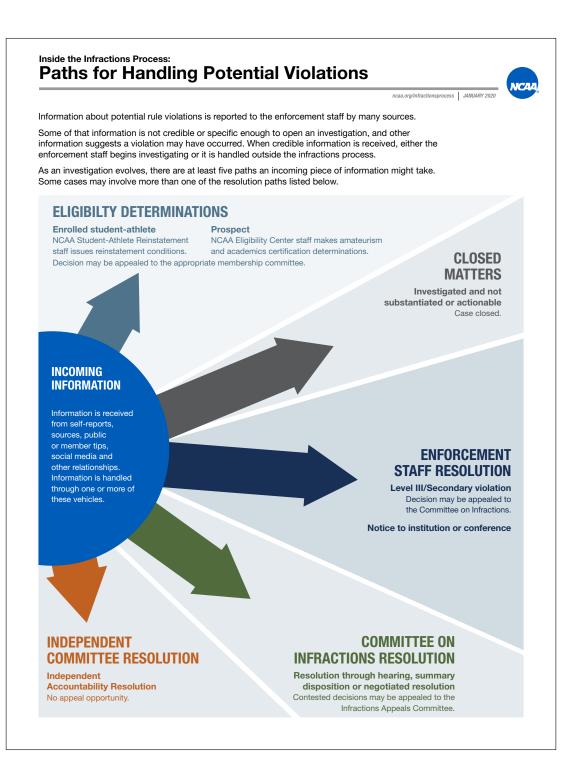
Qty: na

Job details: Use old Infractions case path diagram with updated information and content



Job #: **19-01788** Client: **NCAA** Campaign: **na** Date: **12/16/2019** Proof #: **3** Designer: **AR/ac**



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Inside the Infractions Process: Paths for Handling Potential Violations



Some of that information is not credible or specific enough to open an investigation, and other information suggests a violation may have occurred. When credible information is received, either the enforcement staff begins investigating or it is handled outside the infractions process.

As an investigation evolves, there are at least five paths an incoming piece of information might take. Some cases may involve more than one of the resolution paths listed below.

ELIGIBILTY DETERMINATIONS

Enrolled student-athlete NCAA Student-Athlete Reinstatement staff issues reinstatement conditions. Decision may be appealed to the appropriate membership committee.

Prospect NCAA Eligibility Center staff makes amateurism and academics certification determinations.

CLOSED MATTERS

Investigated and not substantiated or actionable Case closed.

INCOMING **INFORMATION**

Information is received from self-reports, sources, public or member tips, social media and other relationships. Information is handled through one or more of these vehicles.

ENFORCEMENT STAFF RESOLUTION

Level III/Secondary violation Decision may be appealed to the Committee on Infractions.

Notice to institution or conference

INDEPENDENT **COMMITTEE RESOLUTION**

Independent **Accountability Resolution** No appeal opportunity.

COMMITTEE ON INFRACTIONS RESOLUTION

Resolution through hearing, summary disposition or negotiated resolution Contested decisions may be appealed to the Infractions Appeals Committee.