



# **EDGAR Results Update**

**July 17, 2024**

**Larry Sealy**



# Agenda

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- **March – June Update**
- **Current EDGAR Stats**
- **Summary**



# EDGAR Statistics as of Louisville

Run Set	Categories	Date Requested	Players Requested	Results Received	Players Run	Red	Stripe	Yellow	Green	IBA/NR Offer	Notice of FTD	Warning
1	GLD, IBA, TEA	1/31/2024	199	2/14/2024	720	2	0	0	718	2	0	0
2	AE, EDGAR (1-AC, 1-AA)	2/1/2024	199	2/14/2024	567	0	0	2	565	0	0	0
3	EX	2/9/2024	204	2/16/2024	508	4	0	8	496	2	0	0
4	GLD (2), AE (7), OC, DU 1-7, PM	2/14/2024	895	2/26/2024	3239	34	6	21	3179	28	4	2
5	OC (5), DU 8-10, SS	2/22/2024	982	Pending	3256	56	Pending	47	3153	Pending	Pending	Pending
6	AA	3/7/2024	9	3/8/2024	9	0	0	0	9	0	0	0
<b>TOTALS</b>			2488		7224	96	6	78	7044	32	4	2

MP Range of Reds	
1	2500-4999
2	2500-4999
3	1500-2499
4	600-1499
5	1500-2499
6	1500-2499
7	2500-4999
8	1500-2499
9	600-1499
10	600-1499
11	1500-2499
12	600-1499
13	600-1499
14	600-1499
15	300-599
16	2500-4999
17	1500-2499
18	300-599
19	10,000+
20	5000-10,000

MP Range of Reds	
21	600-1499
22	600-1499
23	0-299
24	0-299
25	600-1499
26	600-1499
27	2500-4999
28	1500-2499
29	300-599
30	1500-2499
31	600-1499
32	300-599
33	2500-4999
34	2500-4999
35	2500-4999
36	5000-10,000
37	5000-10,000
38	5000-10,000
39	600-1499
40	600-1499

## Legend

**AA: Awards & Appointments**

**AC: Advisory Council**

**AE: ACBL Employees**

**EX: Previously disciplined since 2020**

**DU: Districts & Units**

**GLD: Governance, Leadership, & Discipline**

**IBA: Institute for Bridge Arbitration**

**OC: Other Committees**

**PM: Player Memo**

**SS: Standard Selection**

**TEA: The EDGAR Association**



# May 8 CDR Changes and Action Item

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- **May 8 CDR Changes**
  - FTD now based on each player's Masterpoint® holding
  - Only District and Unit Officials (Pres, VP, Sec'y, Treas, District Recorder) included in "Heightened Scrutiny"
    - Previously was all District and Unit Board members
  - 50% increase in suspension for cheating with multiple partners
  - Persons under suspension may participate in Volunteer activities for their District or Unit. All provisions for Member Not in Good Standing must be adhered to and their dues must be paid while volunteering.
- **May 8 Action Item and Agreement**
  - Mgmt to retroactively modify discipline for Fast Track Discipline (FTD) cases finalized between Feb and May 7 to be consistent with new CDR
  - All "Yellows" must be further investigated
- **We Discussed a Similar Action Item for Negotiated Resolutions (NR)**
  - We decided not to do at that time, primarily due to concern for handling of the backlog
  - Action Item in Toronto will address this. A&C supports due to minimal expected workload. [Motion Passed]





# Feb-June Summary

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- **Players Requested: 5250**
- **Players Examined: 17501 (includes partners of players requested and some redundancy)**
- **242 Reds**
- **189 Yellows (Needing further Investigation)**
  - ~1.3-2.0% Red - numbers not exact - do not have a firm count of players run due to redundancy in statistics
- **44 People Received Fast Track Discipline (FTD)**
- **36 Negotiated Resolutions (NR)**
- **11 Cases Pending before Institute for Bridge Arbitration (IBA)**
  - **8 pairs**
  - **3 individuals**
- **At Current Rate, we expect to Complete Screening of ~83K Online Players in about 18 Months**
  - **Between 4Q 2025 & 1Q 2026**