

EDGAR Results Update

July 17, 2024 Larry Sealy



Agenda

- 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	0	8	496	2	0	0		
4	GLD (2), AE (7), OC, DU 1-7, PM	2/14/2024	895	2/26/2024	3239	3239 34		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	
TOTALS			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 Ra	nge 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

May 8 CDR Changes

- FTD now based on each player's Masterpoint® holding
- o Only District and Unit Officials (Pres, VP, Sec'y, Treas, District Recorder) included in "Heightened Scrutiny"
 - > Previously was all District and Unit Board members
- \circ 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]



EDGAR Statistics as of 7/10/24

							Players (not pairs) ¹				Notice							Resolution to Date							
	Source of Players (see key below)	Requested	TEA Result	Players Requested	Players Examined ²	Red	Stripe	Strin	Vellow	Yellow	Green	IBA/Mgt NR Offer	FTD L1	FTD L2	FTD L3	Warning	Multiple Partner s	NOT	FTD	Expelled	IBA	Mgt	NR	RTAD	Warning
1	AE (155), GLD (11), IBA (33)	1/31/24	2/14/24	199	858	2	0	0	0	0	858	2	0	0	0	0	0	0	0	0	0	0	2	0	0
2	AA (1), AE (189), GLD (1), IBA (4), TEA (4)	2/1/24	2/14/24	199	566	0	0	0	2	0	565	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	EX (204)	2/9/24	2/16/24	204	508	4	0	0	8	0	496	2	N/A	N/A	N/A	N/A	0	2	N/A	2	N/A	0	N/A	N/A	N/A
4	AE (8), DU 1-7 (819), GLD (2), OC (60), PM (6)	2/14/24	2/26/24	895	3239	36	0	6	25	0	3214	19	0	2	2	2	7	11	3	о	3-P	0	13	4	2
5	OC (5), DU 8-10 (277), SS (699)	2/22/24	3/9/24	981	3256	56	0	0	60	10	3201	11	15	18	4	6	16	2	37	0	3-Р	1	7	0	6
6	AA - Hall of Fame Nominees (9)	3/7/24	3/8/24	9	34	0	0	0	0	0	9	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7	DU 11-13 (220), TEA (1), PM (124), SS (851)	4/8/24	5/2/24	1196	4239	82	2	16	29	5	4178	15	8	26	13	14	4	8	44	0	7-P	3	7	0	12
8	Updated reporting for pending reds from 2/14	5/21/24	5/21/24	8	17	8	0	0	0	0	12	7	0	1	0	0	0	0	1	0	6-P	0	1	0	0
9	AA(19), AE(3), DU 14-16 (420), GLD (7), SS (1110)	6/13/24	6/20/24	1559	4784	54	2	0	48	2	4732	13	9	10	10	10	5	2							
	TOTALS			5250	17501	242	4	22	172	17	17265	69	32	57	29	32	32	25	85	2	0	4	30	4	20
	¹ Players, which may inclu	idenon-ACBI	members m	l hav be counted	in all categorie	es (red	strine v	ellow g	reen) du	e to a result :	with a diff	erent nartne	r												
	² Includes players reques				ancategoin		, epe, y	oo w, g				or one purche													
	³ One or both of the playe			nip have been i	dentified as "re	ed" in a	different	partne	rship.																

Discipline

⁴REDS NOT CHARGED

Request Date	Reds	Reason										
1/31/2024	0	N/A										
2/1/2024	0	N/A										
2/9/2024	2	RTAD Prior to Run										
2/14/2024	11	2 Duplicates (Charged on Prior Run), 1 Medical, 8 of 11										
2/14/2024	11	Charged on 5/21 Run										
2/22/2024	2	RTAD Prior to Run										
3/7/2024	0	N/A										
4/8/2024	8	7 Duplicates (Charged on Prior Run), 1 Deceased										
5/21/2024	0	N/A										
6/13/2024	2	2 Duplicates (Charged on Prior Run)										

Legend

AA: Awards & Appointments
AC: Advisory Council
AE: ACBL Employees
AM: Automatic Monitoring
EX: Previously disciplined since 2020
DU: Districts & Units
GLD: Governance, Leadership, &
IBA: Institute for Bridge Arbitration
OC: Other Committees
PM: Player Memo
RD: Reciprocal Discipline
SS: Standard Selection
TEA: The EDGAR Association



Feb-June Summary

- 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)
 - o 8 pairs
 - \circ 3 individuals
- At Current Rate, we expect to Complete Screening of ~83K Online Players in about 18 Months
 - Between 4Q 2025 & 1Q 2026