

EDGAR Update

March 13, 2024 Larry Sealy



Process

• We began using a Computer-Based Cheating Detection (CBCD) Program, EDGAR (Everyone Deserves a Game Above Reproach), on February 1, 2024.

 $_{\odot}$ Began with an Initial "Soft Launch" phase to allow process to be refined/streamlined.

- EDGAR bins players as "Green" (not cheating), "Red" (Cheating beyond a Reasonable Doubt), and Yellow (Needing Further Review).
- Six Weekly Runs have been Completed, as of March 7.
 - A total of 7226 players were screened. 96 were identified as "Red." They have Masterpoints® totals ranging from fewer than 300 to over 10,000.
 - $_{\odot}$ 7044 were "Green" and an additional 84 require further review.
- Partnerships where both players have fewer than 300 Masterpoints® will be given Warnings (if no aggravating factors exist).
- Partnerships where both are under 2500 Masterpoints® are eligible for "Fast Track Discipline" (if no aggravating factors exist).
- Partnerships where one or both have 2500 or more MPs are not eligible for FTD. They will be sent to The Institute for Bridge Arbitration (IBA) if an agreement for a "Negotiated Resolution" is not made.
- Aggravating factors: previous discipline for ethical violations, members in position(s) of authority or honor (BOD, employees, Advisory Council, National Committee members, District/Unit officials, Awardees), cheating with multiple people, people with more than 5 Platinum Points.



EDGAR Soft Launch Statistics

| Run Set | Date Requested | Players Requested | Results Received | Players Run | Red | Pending Further Review | Green | IBA/NR Offer | Notice of FTD | Warning |
|---------|----------------|-------------------|------------------|-------------|-----|------------------------------|-------|-----------------|------------------|---------|
| 1 | 1/31/2024 | 199 | 2/14/2024 | 720 | 2 | 0 | 718 | 2 | 0 | 0 |
| 2 | 2/1/2024 | 199 | 2/14/2024 | 567 | 0 | 2 | 565 | 0 | 0 | 0 |
| 3 | 2/9/2024 | 204 | 2/16/2024 | 508 | 4 | 8 | 496 | 2 | 0 | 0 |
| 4 | 2/14/2024 | 895 | 2/26/2024 | 3239 | 34 | 27 | 3179 | 28 | 4 | 2 |
| 5 | 2/22/2024 | 982 | Pending | 3256 | 56 | 47 | 3153 | Pending | Pending | Pending |
| 6 | 3/7/2024 | 9 | 3/8/2024 | 9 | 0 | 0 | 9 | 0 | 0 | 0 |
| TOTALS | | 2488 | | 7224 | 96 | 84 | 7044 | 32 | 4 | 2 |

First 40 Reds

| Player | MP Range | | | |
|--------|-------------|--|--|--|
| 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 | | | |

| Player | MP Range | | | | |
|--------|-------------|--|--|--|--|
| 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 | | | | |

First 40 Players Identified as "Red" include wide Range of MP Holdings