



# **Computer-Based Cheating Detection (CBCD) Update**

**March 12, 2025**

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**Appeals & Charges Committee**



# CBCD Summary (March 2025)

REQUEST					EXAMINATION			CHARGE				RESOLUTION					
Date Requested	Date Returned	Players Requested*	Reds from players Requested	% of Reds from Players Requested	Players Examined*	Reds from Players Examined	% of Reds from Total Players Examined	Reds Charged (excluding Stripes)	Red Stripes Charged	Y or G partners of a Red Stripe Charged	Reds Charged w Multiple Partners	EDP	FTD	IBA	NR	RTAD	Warning
1/31/24	2/14/24	190	1	0.53%	834	2	0.24%	2	0	0	0	0	0	0	2	0	0
2/1/24	2/14/24	168	0	0.00%	558	0	0.00%	0	0	0	0	0	0	0	0	0	0
2/9/24	2/16/24	205	4	1.95%	488	4	0.82%	2	0	0	0	2	0	0	0	0	0
2/14/24	2/26/24	894	18	2.01%	3137	36	1.15%	25	0	0	7	0	4	3	12	4	2
2/22/24	3/9/24	981	20	2.04%	3171	56	1.77%	53	0	0	16	1	27	1	7	0	12
3/7/24	3/8/24	11	0	0.00%	32	0	0.00%	0	0	0	0	0	0	0	0	0	0
4/8/24	5/2/24	1196	50	4.18%	4065	83	2.04%	73	1	1	4	3	42	2	7	0	14
5/21/24	5/21/24	8	8	100.00%	17	8	47.06%	8	0	0	0	0	1	2	1	0	0
6/13/24	6/20/24	1559	36	2.31%	4649	54	1.16%	51	1	0	5	1	27	2	5	3	10
7/26/24	8/7/24	2013	59	2.93%	6273	100	1.59%	86	3	2	7	2	43	2	11	4	19
9/16/24	10/10/24	6	0	0.00%	15	0	0.00%	0	0	0	0	0	0	0	0	0	0
11/7/24	1/7/25	4858	441**	9.08%**	14636	441**	4.52%**	383	11	11	47	0	159	0	0	9	111
TOTAL		12089	637	5.21%**	37875	784	3.25%**	675	16	14	86	9	303	12	45	20	168

\*\*Will increase somewhat

Several hundred Yellows will be revisited when time permits

**Notes:**

- Date Requested: 2/9/2024 - Players requested on 2/9/24 run were previously disciplined for an Ethical Violation. The date range for each player varies based on the date of their previous violation. Player requested on 5/21/2024 were the rerun of player from 2/14/24 who were not charged pending further investigation.
- Players Examined: Excludes partners of players with no ACBL # associated w the online handle. Includes Reds identified as Stripe.
- Reds Charged: The following reasons are why a player may not be charged: deceased, previously charged on prior examination, player RTAD prior to examination, or the matter is pending further investigation.
- Y or G partners of a Red Stripe Charged: Player listed are also included in "Yellows from Player Examined" and in "Y/G Stripes".
- Yellows not yet tabulated for most recent run

**Legend**

- EDP: Expedited Disciplinary Panel
- FTD: Fast-Track Discipline
- IBA: Institute for Bridge Arbitration
- NR: Negotiated Resolution
- RTAD: Resigned to Avoid Discipline



# CBCD Bottom Line (Mar 2025)

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- **Large new run submitted to The EDGAR Association Nov 7**
  - Included all Player Memos (PM) based on purported ethical violations from 2020-on (2151 players)
  - Also included several thousand more random draws.
  - A few more for upcoming appointments (C&C, HOF, ...)
- **Observations**
  - ~18% of players identified in PMs were Red
  - 30+/- players eligible for warnings were upgraded to FTD-1 (7 refused to complete EC/FPP - rest did not respond)
  - Over 70% of cases for recently identified “Reds” have been resolved
  - Over 50 inactive players among those charged and to be charged
- **Overall rate of Reds now over 3% (will come down somewhat, as all PMs have been run)**
- **3 new cases heading to IBA (5 players)**
  - Lower percent than for previous runs. Could be result of Nov changes to CDR