

## CURRENTLY UNDER DISCIPLINE AS OF JULY 6, 2018

The individuals below have been found guilty of violating the ACBL's Code of Disciplinary Regulations (CDR).

### Members Suspended

Suspended Members are NOT IN GOOD STANDING AND INELIGIBLE TO PARTICIPATE IN INTERNATIONAL COMPETITION. See the CDR and the Codification for additional restrictions related to participation and "not in good standing" status.

Last Name	First Name	Number	Dist	Unit	CDR Section	Start	End	Reason
Aime	G L	L780996	99	250	3.9	03/15/79	99/99/99	BC
Albers	John	4953568	7	114	3.9	08/30/82	99/99/99	BC
Anwar	Zia	O643159	23	559	3.9	01/03/02	99/99/99	CR
Bailey	Andrew	5964148	16	172	3.9	01/04/08	99/99/99	CR
Bevenour	Frank G	9948929	6	139	3.9	07/21/03	99/99/99	BC
Bloch	Donald	J283219	9	128	3.9	09/05/13	99/99/99	BC
Blubaugh	John	O702031	11	130	3.9	01/04/06	99/99/99	CA
<b>Bonavoglia</b>	<b>Guido</b>				<b>2.2.3 (f)</b>	<b>05/24/18</b>	<b>07/24/18</b>	<b>BH</b>
Brecher	Arline	O812473	6	218	3.9	10/28/92	99/99/99	BC
Brochu	Rene	4520459	1	151	3.9	01/17/03	99/99/99	BC
Chambers	Gary	7699654	18	575	3.9	06/24/92	99/99/99	BC
Chen	Thomas	7947461	24	242	3.9	01/16/03	99/99/99	CR
David	Richard	8584907	17	377	3.9	08/24/06	99/99/99	BC
Degen	Fran	J874934	9	243	3.9	03/12/92	99/99/99	BC
D'Entremont	Reginald	2725495	1	194	3.9	08/11/14	99/99/99	BC
Elbahou	Elias	M358929	15	167	3.9	07/10/01	99/99/99	BC
<b>Francesco</b>	<b>Monteleone</b>				<b>2.2.3 (f)</b>	<b>06/19/18</b>	<b>01/19/19</b>	<b>BH</b>
Garman	Lynn	6479103	13	149	3.9	02/16/95	99/99/99	BC
Gorman	Richard	P525192			3.9	09/21/99	99/99/99	BC
Hutchison	David	2737639	19	456	3.9	09/12/01	99/99/99	BC
Jackson	B J	2584573	15	167	3.9	06/21/12	99/99/99	CR
Kerrigan	James	6503500	9	219	3.9	11/15/00	99/99/99	CR
Kirkland	Larry	4336968	19	448	3.9	09/08/12	99/99/99	BC
<b>Mundula</b>	<b>Giulio</b>				<b>2.2.3 (f)</b>	<b>06/05/18</b>	<b>11/05/18</b>	<b>BH</b>
<b>Myers</b>	<b>Jerry</b>	<b>O373712</b>	<b>15</b>	<b>167</b>	<b>3.7</b>	<b>04/12/18</b>	<b>04/11/19</b>	<b>BH</b>
Neiswender	Joan	2856727	22	533	4.3.1 (a)	01/24/17	99/99/99	BC
<b>Perrod</b>	<b>Roberto</b>				<b>2.2.3 (f)</b>	<b>03/11/18</b>	<b>09/11/18</b>	<b>ET</b>
<b>Piekarek</b>	<b>Josef</b>	<b>9739661</b>	<b>99</b>	<b>999</b>	<b>2.2.3 (f)</b>	<b>06/14/16</b>	<b>06/13/20</b>	<b>ET</b>
<b>Pignatti</b>	<b>Katia</b>				<b>2.2.3 (f)</b>	<b>05/24/18</b>	<b>09/24/18</b>	<b>BH</b>
Pregitzer	Karl T	6975100	20	470	3.9	06/15/01	99/99/99	BC
Schwartz	Faye	O011888	20	487	3.9	12/17/97	99/99/99	BC
<b>Sergio</b>	<b>Vigo</b>				<b>2.2.3 (f)</b>	<b>06/14/18</b>	<b>07/29/18</b>	<b>ET</b>
<b>Sherman</b>	<b>Gabrielle</b>	<b>P918550</b>	<b>14</b>	<b>178</b>	<b>3.7, 3.13</b>	<b>08/01/17</b>	<b>07/31/18</b>	<b>ET</b>
<b>Shores</b>	<b>Phyllis</b>	<b>K216124</b>	<b>18</b>	<b>386</b>	<b>3.20</b>	<b>05/10/14</b>	<b>05/09/24</b>	<b>BH</b>
Slawetsky	May	K309157	4	141	3.9	09/11/13	99/99/99	BC
<b>Smirnov</b>	<b>Alexander</b>	<b>9739696</b>	<b>99</b>	<b>999</b>	<b>2.2.3 (f)</b>	<b>06/14/16</b>	<b>06/13/20</b>	<b>ET</b>
Turner	David	3621340	99	250	3.9	05/24/82	99/99/99	BC
Weglin	Don	N024293	17	373	3.9	08/18/15	99/99/99	BC
Wexelberg	Richard	7663757	23	553	3.9	08/02/94	99/99/99	BC
Wiens	Terry	8046417	19	429	3.9	03/12/92	99/99/99	BC
Wirth	Barbara	3676986	7	160	3.9	03/24/11	99/99/99	BC

Reason Code =[BC=Bad Check] [BH=Behavior] [CA=Customer Account] [CR=Club Reports & Fees] [DT=Debt] [ET=Ethical] [99/99/99=Indefinite]

### Members Expelled

Last Name	First Name	Number	Dist	Unit	CDR Section	Date Expelled
Batta	Rajan		25	108	Unknown	Unknown
Buratti	Andrea	9891552	99	999	3.20	11/18/05
Fantoni	Fulvio	9682414	99	999	3.1, 3.20	07/25/16
Farah	Fadi		25	108	Unknown	Unknown
Fisher	Lotan	1906658	99	999	3.1, 3.2, 3.20	07/27/16
Friedman	Nathan	M155084	23	553	3.9	12/13/96
Gardner	Timothy	Q565856	11	164	3.5	10/22/15
Goodwin	Carolyn M	O429122	10	170	3.9 & 3.18	03/19/96
Holliday	Jason	Q979227	10	182	3.5	08/15/17

### Members Expelled

Last Name	First Name	Number	Dist	Unit	CDR Section	Date Expelled
Lanzarotti	Massimo	9891560	99	999	3.20	11/18/05
Lauterbach	Patrick	L615545	7	160	3.7, 3.20	08/05/15
Lewis	Kevin	L248224	17	356	3.5	11/18/05
Nunes	Claudio	9682473	99	999	3.1, 3.20	07/25/16
Peters	John	5609917	10	157	3.20	08/09/91
Ross	Warren P	O122752	9	128	3.3, 3.7 & 3.11	04/23/98
Schwartz	Ron	1906623	99	999	3.1, 3.2, 3.20	07/27/16
Sion	Steve	M562798	17	373	3.20	07/26/97
Thorn	Donald J		16	207	Unknown	02/11/76
Urso	Tom	P938144	9	128	3.20	11/23/14
Warren	Ken	O865216	2	249	3.20	03/06/00

### Members Resigned to Avoid Possible Disciplinary Action

NOT IN GOOD STANDING. See CDR and Codificaion.

Last Name	First Name	Number	Dist	Unit	CDR Section	Date Resigned
Nutter	Harry		9	128	n/a	06/01/79
Picano	Frances		4	141	n/a	12/12/77
Taylor	Keith	O238270	4	112	n/a	12/24/01

### Members on Probation

See CDR and the Codification for additional restrictions related to Probation and "not in good standing" status.

Last Name	First Name	Number	Dist	Unit	CDR Section	Start/End Dates	
Blakely	Bruce	Q555893	21	508	5.1.12	10/01/15 03/31/24	** +
Brodsky	Art	O890636	24	242	3.23, 3.24, 3.25	01/01/18 12/31/28	** +
Cathrall	Jeff	N786088	7	253	3.20	06/30/17 06/29/19	** +
Ciaffone	Robert	M322509	12	200	3.7	06/28/18 09/25/18	+
Gee	Ken	M118944	18	573	3.20	06/01/09 99/99/99	** +
Handy	Bill	L424898			3.20	09/26/05 99/99/99	** + (1)
Handy	Cynthia	M370481			3.20	09/26/05 99/99/99	** + (1)
Husain	Imtiaz	2170728	12	200	3.3	04/11/18 07/09/18	
Hutchinson	Darren	6378870	19	431	3.20	08/01/04 99/99/99	** +
Johnson	Charles	Q505640	22	532	3.13 & 3.20	11/27/15 11/26/20	** +
Kamil	Michael	O048854	14	178	3.7	08/01/17 07/31/18	+
Keller	Howard	J751301				12/19/94 99/99/99	** +
Lazarus	Ed	K793482	6	135	3.7	11/23/17 11/22/19	** +
Letizia	Ralph	K199467	11	117	3.7	02/19/16 02/18/19	** +
Ma	Moses	8337926	19	446	3.1	12/16/96 99/99/99	** +
Nassar	Judy	J737589	14	103	3.7 and 4.2.1	07/01/16 06/06/21	** +
Peirce	Frank	M190467	2	238	3.13	07/01/16 12/31/20	** +
Petrey	Gene	L500470	9	243	3.1, 3.7, 3.20	04/08/17 04/07/19	** +
Requard	Dan	L712249	8	208		11/24/03 99/99/99	** +
Rhodes	Kenneth	8274363	9	128	3.1	01/01/70 99/99/99	** # +
Rudolph	Joel	P535430	22	533	3.7	04/01/17 03/31/19	** +
Saxe	Eugene	O969062	24	155	3.4 and 3.7	06/06/18 10/03/18	+
Senensky	Barry	O750443	2	166	3.7 and 3.11	03/01/18 08/27/18	** +
Singer	Sandy	N063825				03/23/98 99/99/99	** +
Zane	William	M478827	6	147	4.3.2	05/01/18 09/18/18	** +
Zilic	John	M030982	16	174	5.1.12	07/19/17 07/18/19	** +

\*\* Not in good standing.

+ Ineligible to participate in international competition.

# May not participate in event with an upper masterpoint limit.

(1) May not player together as partners.

### Members Excluded from Participating in Specific Events

Last Name	First Name	Number	Dist	Unit	Exclusion	Start	End
Zane	William	M478827	6	147	May not participate in the D6 Reston Regional	07/02/18	7/8/2018

**BOLD DENOTES A SPECIFIED ENDING DATE.**