



Charged Party(ies)
 ACBL #
 Hearing Date

Disciplinary Body Hearing Location

Charging Party ACBL# Complainant ACBL#

COMMITTEE MEMBERS WHO HEARD THE CHARGES

Name	ACBL #	Name	ACBL #
<input type="text" value="A.J. Stephani, Chairman"/>	<input type="text" value="Q368694"/>	<input type="text" value="Jeff Overby"/>	<input type="text" value="O879926"/>
<input type="text" value="Dennis Carman"/>	<input type="text" value="O828450"/>	<input type="text" value="Laurie Rowe"/>	<input type="text" value="P508832"/>
<input type="text" value="Margot Hennings"/>	<input type="text" value="N242118"/>	<input type="text" value="Tim White"/>	<input type="text" value="M029585"/>
<input type="text" value="Deana Liddy"/>	<input type="text" value="P205082"/>	<input type="text"/>	<input type="text"/>

INDIVIDUALS THAT PARTICIPATED IN THE HEARING (excluding committee members)

Name	ACBL#	Via	Capacity	Name	ACBL#	Via	Capacity
<input type="text" value="Linda Dunn"/>	<input type="text" value="P197314"/>	<input type="text" value="web conf."/>	<input type="text" value="In-House Counsel"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="Select One"/>	<input type="text" value="Select One"/>
<input type="text" value="Robb Gordon"/>	<input type="text" value="K652927"/>	<input type="text" value="web conf."/>	<input type="text" value="Adv-Charging P"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="Select One"/>	<input type="text" value="Select One"/>
<input type="text" value="Scott Humphrey"/>	<input type="text" value="P781180"/>	<input type="text" value="web conf."/>	<input type="text" value="Adv-Charging P"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="Select One"/>	<input type="text" value="Select One"/>
<input type="text"/>	<input type="text"/>	<input type="text" value="Select One"/>	<input type="text" value="Select One"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="Select One"/>	<input type="text" value="Select One"/>

EVIDENCE AND ARGUMENTS PRESENTED (Summarize evidence and arguments presented including testimony. If additional space is needed, continue on page 3 of this hearing report.) (Note: provide new documentary evidence introduced during the hearing to the Office of National Recorder)

A Negotiated Resolution packet was provided by the Compliance Coordinator to the committee. It included the following: Negotiated Resolutions, Charge Letter, Recorder Complaint and their membership profiles.

Mr. and Mrs. Shemirani stated in their Negotiated Resolutions that they looked at each other's hand.

COMMITTEE FINDINGS OF FACT (based on the evidence, state the committee's conclusion as to what happened)

In the matter of Iraq and Farah Shemirani, the ACBL Appeals and Charges Committee [A&C Committee] approves a Negotiated Resolution [NR] entered into by the parties and ACBL management in which they admitted a violation of ACBL Code of Disciplinary Regulations [CDR] § 301(A)(2), Collusive Cheating: Other. Under the NR, they agree to a Suspension of 150 days, beginning on the effective date indicated under the CDR, followed by a Probation of 2 years and a forfeiture of all Masterpoints won from March 1, 2020 until the effective date of the discipline.

DECISION (click on the box next to Not Responsible or Responsible of violating the CDR to add a check mark.)

Not Responsible

Responsible

CDR GROUNDS FOR DISCIPLINE Type the section(s) and description(s) found in CDR 3 which led to the discipline.

CDR 301A(2) Collusive Cheating: Other. "Collusive Cheating" is an agreement, whether implicit or explicit, made between two or more people, other than Collusive Signaling, to affect the outcome of a competition in any manner not expressly permitted by Law 73.

DISCIPLINE (Unless a discipline begins immediately, which requires you to complete a Notice of Immediate Discipline, all begin dates should start at least five days after you submit this hearing Report to the Office of National Recorder.

Disciplined Party is convicted of premeditated or collusive cheating (or has admitted to such action), CDR 4.1.8 (a) YES NO

If yes, all masterpoints, titles and ACBL status ranks and other ACBL related awards earned by the disciplined party will be forfeited. These penalties also apply to the teammates and partners while playing with the disciplined party during the seven years preceding the date the Charges were brought through and including the date of this final decision.

	<u>Start Date</u>	<u>End Date</u>	<u>Additional Requirements/Comments</u>
<input type="checkbox"/> REPRIMAND		N/A	<input type="checkbox"/> Letter of Reprimand Attached
<input checked="" type="checkbox"/> PROBATION	10/12/2021	10/11/2023	2 years - both parties
<input checked="" type="checkbox"/> SUSPENSION	5/15/2021	10/11/2021	150 days - both parties

Is the disciplined party Suspended because of an Ethical Violation (CDR 401 (H)) YES NO

Is the Suspension imposed due to an Ethical Violation more than one year (CDR 401 (H)) YES NO

EXPULSION N/A

SUSPENDED SENTENCE (only used in conjunction with an imposed Suspension from above that you have converted to Probation). State the condition of the sentence below

EXCLUSION from Events and Programs (list the exclusions and the dates of the events or activities). CDR 4.1.6

REDUCTION OR FORFEITURE of Masterpoints (MP) or Tournament Rank or Disqualification.

Remove MPs earned from 03/01/2020 until effective date of discipline Remove MPs earned for the entire tournament in which the offense occurred

Reduction of rank in the event in which the offense occurred

Disqualification in the event in which offense occurred

Disqualification in the tournament

The teammates and partners will also receive these penalties in the event in which the offense occurred.

STATE THE OFFENSE(S) FROM APPENDIX B, CHART 1 and/or CHART 2 OF THE CDR

N/A

The discipline imposed above is **SELECT** the recommended guidelines of Appendix B, Chart 1 and/or Chart 2.

If it is **OUTSIDE** the guidelines, a reason must be stated below.

RESPECTFULLY SUBMITTED (CHAIR)

/s/ A.J. Stephani

Date: 5/10/21

Electronic Signature (type name above)

Wet Signature (sign above)