



**PANEL REPORT  
 NEGOTIATED RESOLUTION REVIEW  
 BEFORE THE APPEALS AND CHARGES COMMITTEE**

<b>Date of Review</b>	4/4/2024 (revised 8/6/2024)		<b>Case No.</b>	2024-ACBL-19				
<b>CDR Version</b>	2/1/2024	<b>CDR Violation</b>	301(A)(2) Collusive Cheating Online					
<b>Disciplined Party</b>	Nutan Saraiya		<b>ACBL #</b>	7536623	<b>District</b>	16	<b>Unit</b>	183
<b>Disciplined Party</b>	N/A		<b>ACBL #</b>	N/A	<b>District</b>	N/A	<b>Unit</b>	N/A
<b>Disciplined Party's Advocate</b>	N/A		<b>ACBL #</b>	N/A				
<b>Charging Party</b>	Jeff Edelstein		<b>ACBL #</b>	O200338				
<b>Charging Party's Advocate</b>	N/A		<b>ACBL #</b>	N/A				
<b>Panelists</b>	Larry Sealy		<b>ACBL #</b>	P541643				
	Tim White		<b>ACBL #</b>	M029585				
	Jackie Zayac		<b>ACBL #</b>	P386273				

**SUMMARY OF REVIEW:**

The Panel reviewed the following documents: Negotiated Resolution, Membership Profile, Ethics Certification and Fair Play Pledge, and Notice of Intent to Initiate Arbitration before the IBA.

The Panel approved the Negotiated Resolution agreed to by the party and ACBL Management, in which Ms. Saraiya admitted to a violation of CDR 301(A)(2): Collusive Cheating Online (CDR effective February 1, 2024). The discipline imposed is listed on page 2 of this report.



6575 WINDCHASE BLVD. HORN LAKE, MS 38637-1523 • 662.253.3100 • ACBL.ORG  
UNITED STATES • CANADA • MEXICO • BERMUDA

**ADMISSION OF VIOLATION:**

During the Covid-19 pandemic while playing with my new partners Barbara Fogle and Arvin Sha online in ACBL sanctioned games I sometime exchanged unauthorized information about our hands.. I regret my actions and I am Sorry.

**DISCIPLINE IMPOSED<sup>1</sup>:**

	Discipline	Start Date	End Date	Comments
x	Suspension, 9 months	3/20/2024	12/19/2024	
x	Probation, 2 years	12/20/2024	12/19/2026	
x	Member Not in Good Standing	3/20/2024	3/19/2027	
	Prohibition from playing in ACBL online sanctioned games together	N/A	N/A	
x	Forfeiture of Masterpoints	10% of total Masterpoints		
	Other:			

/s/ *Larry Sealy*, Appeals & Charges Committee, Chair

Dated: April 4, 2024 (revised 8/6/2024)

<sup>1</sup> Discipline was reduced per Board action (AI242-AC01).