



6575 WINDCHASE BLVD. HORN LAKE, MS 38637-1523 • 662.253.3100 • ACBL.ORG
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**PANEL REPORT
 NEGOTIATED RESOLUTION REVIEW
 BEFORE THE APPEALS AND CHARGES COMMITTEE**

Date of Review	4/4/2024 (revised 8/5/2024)		Case No.	2024-ACBL-25				
CDR Version	2/1/2024	CDR Violation	301(A)(2) Collusive Cheating Online					
Disciplined Party	Arvind Shah		ACBL #	3459977	District	16	Unit	176
Disciplined Party	N/A		ACBL #	N/A	District	N/A	Unit	N/A
Disciplined Party's Advocate	N/A		ACBL #	N/A				
Charging Party	Jeff Edelstein		ACBL #	O200338				
Charging Party's Advocate	N/A		ACBL #	N/A				
Panelists	Larry Sealy		ACBL #	P541643				
	Tim White		ACBL #	M029585				
	Jackie Zayac		ACBL #	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 Mr. Shah 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.



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ADMISSION OF VIOLATION:

I, Arvind Shah, admit that I engaged in collusive cheating online during ACBL sanctioned online games while playing with Nutan Saraiya and Deepak Aurora.

DISCIPLINE IMPOSED¹:

	Discipline	Start Date	End Date	Comments
x	Suspension, 9 months	3/5/2024	12/4/2024	
x	Probation, 2 years	12/5/2024	12/4/2026	
x	Member Not in Good Standing	3/5/2024	12/4/2026	
	Prohibition from playing in ACBL online sanctioned games together	N/A	N/A	
x	Forfeiture of Masterpoints	20% of total Masterpoints		
	Other:			

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

Dated: April 4, 2024 (revised 8/5/2024)

¹ Discipline was reduced per Board action (AI242-AC01).