



Judge! My opponent just cast this Bristling Hydra, but the Botanical Sanctum should have entered the battlefield tapped!

The Stack



Investigations

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Kingston, Canada
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A dark blue diagonal gradient bar that starts from the bottom left corner and extends towards the top right corner, covering the lower half of the slide.

Why Investigate?

- Understand what's happened
- Resolve disputes between players
- Solve the problem
- Catch cheaters
 - (Sometimes)

. Gain more information

Types of Investigations

Free Information

- Openly given
- Confirmed by both parties
- Objective facts
- Tidy conclusion

Hidden Information

- Motivation unknown
- Disagreement between parties
- Subjective interpretation
- Messy conclusion

Editor's note: These should not be confused with MTR definitions of "Free", "Hidden", and "Derived" Information.

Free Information



Free Information – Cards Drawn

Cards drawn for turn = (Total cards on board) - (Opening hand) - (All card effects)

- Total cards on board counts all non-library zones
- Remember to consider mulligans and play/draw
- Look for cards that “hide” cards drawn

Does Player A’s “Cards Drawn” match Player B’s?

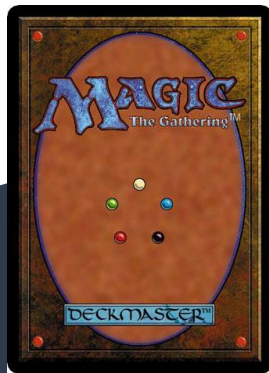
Cards Drawn – Effects to Consider

- Card draw = +X cards ($X = \#$ of cards drawn)
 - Brainstorm vs Faithless Looting
- Mill = +N ($N = \#$ of cards milled)
 - Dredge = $+(N - 1)$
- Return to Library = +/-1 (Depending on Library)
 - Green Sun's Zenith vs Grasp of Phantoms
- Search-type effects = +1 (usually)
 - Collected Company



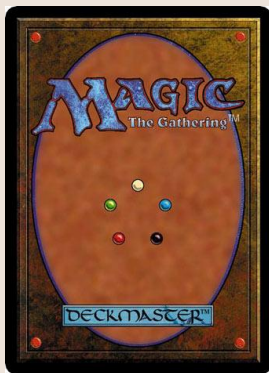


Cards in hand
4

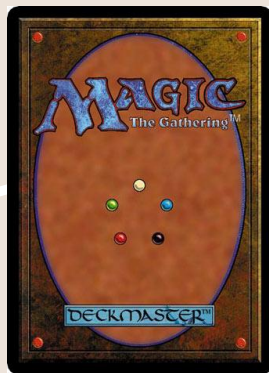


Cards in hand
4

ACTIVE
PLAYER



Cards in hand
3



Cards in hand
4

ACTIVE
PLAYER

Free Information – Life Totals

- Compare life pads
 - Where is the discrepancy?
 - After the discrepancy, are the life changes consistent?
- Look for cards that match changes
- Large life total changes = combat (usually)
- Small life total changes = effects (usually)
- Life gain is often missed
- Recreate the turns in question

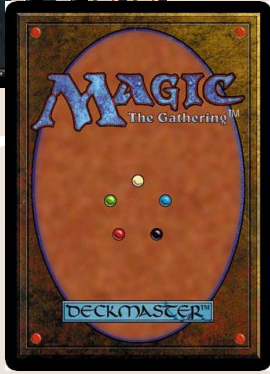
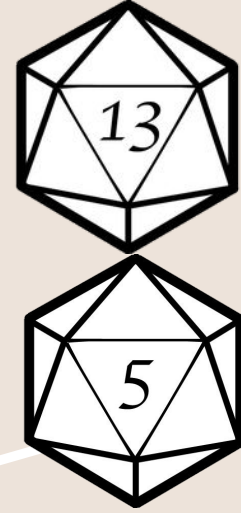


Me	You
	20
20	19
18	17
17	16
18	14
17	12
18	10
17	8
13	7
	5



Me	You
	20
20	18
17	17
12	16
10	12
8	
5	

ACTIVE
PLAYER



Me	You
20	20
17	18
12	17
10	16
8	12
5	

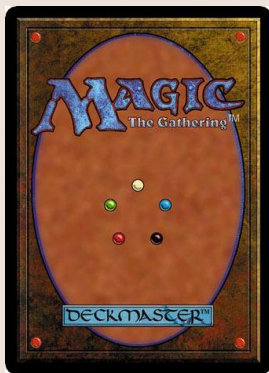
ACTIVE
PLAYER

Free Information – Land Plays

- A combination of card-counting and turn-reconstructing
- How many turns has it been?
- Any effects that increase or decrease # of lands?
- What cards were played last turn?
- Why weren't other cards played last turn?
- Does the opponent have any information about the hand? (Be careful)

CARDS: 6

Non-Alex
Player



CARDS: 5



ALEX
PLAYER

Hidden Information



Hidden Information – Why it Occurs

- Miscommunication (verbal or nonverbal)
- Subjective time dilation
- Established shortcuts are changed
- Heightened emotions
- Stories are exaggerated in one's favour
- Lying/Cheating

Hidden Information – Helpful Techniques

- Separate the players
- Ask open-ended questions
- Evaluate the board state
- Look for previously-established communication
- Interview spectators
- Narrow down your focus
- Trust your instinct - what makes more sense?

Cheating Investigations



“How do I get better at investigating for Cheating?”

- Ask more questions
- Don't assume innocence (or guilt)
- Seriously, ask more questions!



Paul Dean

@paullife_



I cast Stasis Snare, target Reality Smasher. My opponent says 'trigger'. Comp REL. Should I call judge/should they receive a warning?

11:02 PM - Sep 12, 2017



Paul Dean

@paullife_

Comp REL. I have Soul-Scar Mage and I Shock their Winding Constrictor. They put 2 counters. I say 3, they say 'Oh, ok.' Should I call judge?



Paul Dean

@paullife_

Comp REL. I have flipped Avacyn, my opponent targets it with Fatal Push. They don't seem to know its CMC 5. Should they get a warning?

Source: <https://www.channelfireball.com/articles/how-to-prevent-opportunistic-cheating/>

Players Expect Us to Investigate



Two Important Questions

What are the chances this was an accident?

- Has the player played this deck before?
- Is the interaction new?
- Is the legal play counter-intuitive?

How could they benefit?

- How would this mistake change the game?
- What's on the line?
- What's the risk of getting caught?

These questions will help you decide whether to continue

Okay, I'm Investigating... Now What?

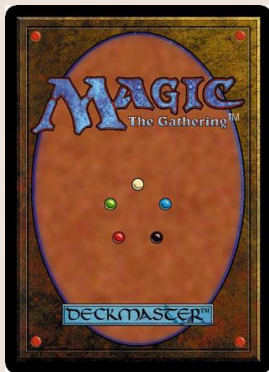
- Hypothesize what you believe happened
- If hypothesis is true, what else must be true?
- Verify/falsify these “Collateral Truths”
- Evaluate your hypothesis
- Did anything change your mind?

Collateral Truth – Third Parties

- Story may be corroborable by other sources
- Consider spectators, friends, previous opponents, vendors
- Their story may verify/falsify a collateral truth
- Careful that what they verify is related to your investigation!

1/1 Spirit

LIFE
TOTAL:
1



LIFE
TOTAL:
4



ACTIVE
PLAYER

Collateral Truths – Risk vs Reward

- Assume that players are intelligent
- What is the penalty if they get caught?
- What are the chances they get caught?
- What is the payoff for cheating?
- The risk may be too high, or the reward too low
- Careful that you are not mis-evaluating the risk/reward!

Collateral Truths – Changes in Behaviour

- If a player is lying, the following things may change:
 - Posture
 - Gaze
 - Story
 - Focus
 - Gestures
 - Diction
- Careful they're not just nervous or anxious!

Hidden Information – Helpful Techniques

- Separate the players
- Ask open-ended questions
- Evaluate the board state
- Look for previously-established communication
- Interview spectators
- Narrow down your focus
- Trust your instinct - what makes more sense?

Concluding a Cheating Investigation

- Pay attention to the time elapsed
- Consider which situation is *more likely*
- You do not need to be 100% certain
- This is not an exact science
- Support your decision with reasoning
- You may make a mistake

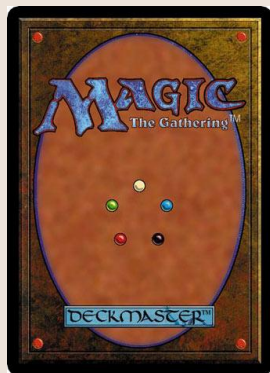
Conclusion

- Most investigations do not result in Cheating allegations
- Master the technical parts of investigations first
- Ask yourself two questions during every judge call
- Use logic in your investigations - intuition comes later
- Many investigations will lead to uncertainty
- Ask for a second opinion if available
- Trust your instincts

But wait, there's one more thing...

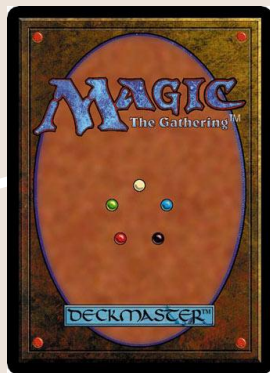


Opponent's Graveyard



The Stack

Graveyard



The End