### INTERNATIONAL OLYMPIC COMMITTEE

#### **IOC DISCIPLINARY COMMISSION**

#### **DECISION**

## REGARDING CRISTINA IOVU BORN ON 8 NOVEMBER 1992, MOLDOVA, ATHLETE, WEIGHTLIFTING

(Rule 59.2.1 of the Olympic Charter)

Pursuant to the Olympic Charter and, in particular, Rule 59.2.1 thereof, and pursuant to the IOC Anti-Doping Rules applicable to the Games of the XXX Olympiad, London 2012 (the "Rules") and, in particular, Articles 1, 2, 6.3.3, 7 and 8 thereof:

### I. FACTS

- 1. Cristina IOVU (hereinafter the "**Athlete**"), participated in the Games of the XXX Olympiad, London 2012 (the "**2012 Olympic Games**").
- 2. On 29 July 2012, the Athlete competed in the Women's 53 kg weightlifting event in which she ranked 3<sup>rd</sup> and for which she was awarded the bronze medal.
- 3. On the same day, the Athlete was requested to provide a urine sample for a doping control (in competition). Such sample was identified with the number 2718210.
- 4. The A-Sample 2718210 was analysed during the 2012 Olympic Games by the WADA-accredited Laboratory in London. Such analysis did not result in an adverse analytical finding at that time.
- 5. After the conclusion of the 2012 Olympic Games, all the samples collected upon the occasion of the 2012 Olympic Games were transferred to the WADA-accredited "Laboratoire suisse d'analyse du dopage" in Lausanne, Switzerland ("the **Laboratory**") for long-term storage.
- 6. The IOC decided to perform further analyses on samples collected during the 2012 Olympic Games. These additional analyses were notably performed with improved analytical methods in order to possibly detect Prohibited Substances which could not be identified by the analysis performed at the time of the 2012 Olympic Games.
- 7. The IOC decided that the reanalysis process would be conducted as a regular A and B sample analysis, without resorting to a splitting of the B-sample.
- 8. The remains of the A-Sample were analysed by the Laboratory and resulted in an Adverse Analytical Finding ("AAF") as it showed the presence of the metabolites of a Prohibited Substance: dehydrochlormethyltestosterone (turinabol).
- 9. The results were reported to the IOC in accordance with Art. 6.2.1 of the Rules.
- 10. Further to the verifications set forth in Art. 6.2.2 of the Rules and in application of Art. 6.2.3 of the Rules, the IOC President, Mr Thomas Bach, was informed of the existence of the AAF and the essential details available concerning the case.

- 11. Pursuant to Art. 7.2.4 of the Rules, the IOC President set up a Disciplinary Commission, consisting in this case of:
  - Mr Denis Oswald (Chairman, Switzerland), who is a member of the IOC Legal Affairs Commission;
  - Mrs Gunilla Lindberg (Sweden)
  - Mr Ugur Erdener (Turkey)
- 12. On 19 July 2016, the IOC notified the Athlete, through her NOC, of the above-mentioned AAF and of the institution of disciplinary proceedings to be conducted by the Disciplinary Commission. The IOC also informed the Athlete of her right to request the opening and analysis of the B-Sample and to attend this process, either in person and/or through a representative. The Athlete was also informed of her right to request a copy of the laboratory documentation package.
- 13. On 20 July 2016, the NOC informed the IOC that the Athlete changed her nationality for Azerbaijan after the 2012 Olympic Games. The IOC was also advised that the Athlete competed in the last European Championships for Romania. The NOC further indicated that they lost contact with the Athlete since the 2012 Olympic Games.
- 14. On the same day, the IF informed the IOC that the Athlete represented the Weightlifting Federation of Romania since 19 February 2016.
- 15. On 28 July 2016, the IOC informed the Romanian NOC of the correspondence dated 19 July 2016 and asked the Romanian NOC to communicate the AAF Notification Letter to the Athlete.
- 16. On 2 August 2016, the Athlete sent to the IOC through the NF of Romania her completed AAF Notification Appendix in which she indicated that she did not accept the AAF. She further indicated that she requested the opening and analysis of her B-Sample and that she would not attend the process, neither personally nor through a representative. Finally, she did not request a copy of the laboratory documentation package.
- 17. In her AAF Notification Appendix, the Athlete wrote the following comment:
  - "I do not pay the costs for the opening of the B sample."
- 18. On the same day, the IOC informed the Athlete, directly and through the Romanian NOC, that the opening and analysis of her B-Sample was scheduled to take place on 9 August 2016 at the Laboratory.
- 19. The opening of the B-Sample took place on 9 August 2016.
- 20. The opening of the B-Sample was conducted in the presence of an independent witness and an IOC representative.
- 21. The results of the analysis were reported to the IOC on 12 August 2016. They confirmed the presence in the B-Sample of a Prohibited Substance already detected in the A-Sample: dehydrochlormethyltestosterone (turinabol).
- 22. On 16 August 2016, the IOC notified the B-Sample results to the Athlete through the Romanian NOC. The Athlete was invited to indicate whether she accepted the Adverse Analytical Finding and whether she requested the B-Sample laboratory documentation package. The Athlete was further informed of the possibility to present her defence in

- writing and/or to attend the hearing of the Disciplinary Commission. The IOC finally indicated that the hearing should be scheduled to take place from September 2016.
- On 26 September 2016, the IOC sent a reminder to the Athlete through the Romanian NOC. She was requested to complete and return her Disciplinary Commission Form by 5 October 2016.
- 24. On 28 September 2016, the NF of Romania confirmed that the Athlete had been informed of the communication dated 26 September 2016.
- 25. On 4 October 2016, the Athlete sent to the IOC through the NF of Romania her completed Disciplinary Commission Form in which she indicated that she accepted the Adverse Analytical Finding. She did not request a copy of the B-Sample laboratory documentation package and she indicated that she would not attend the hearing of the Disciplinary Commission, neither personally nor through a representative, and that she would not submit a defence in writing.
- 26. On 10 October 2016, the IOC acknowledged receipt of the Disciplinary Commission Form and confirmed that the Disciplinary Commission would issue a decision on the basis of the file.
- 27. On the same day, the NOC and the IF were invited to file written observations by 17 October 2016.
- 28. Neither the NOC nor the IF filed any written observations.

## II. APPLICABLE RULES

29. Art. 1 of the Rules provides as follows:

"Application of the Code – Definition of Doping – Breach of the Rules

- 1.1 The commission of an anti-doping rule violation is a breach of these Rules.
- 1.2 Subject to the specific following provisions of the Rules below, the provisions of the Code and of the International Standards apply mutatis mutandis in relation to the London Olympic Games."
- Art. 2 of the Rules provides that Article 2 of the Code applies to determine anti-doping rule violations.
- 31. Art. 2.1 of the Code provides that the following constitutes an anti-doping rule violation:

"Presence of a Prohibited Substance or its Metabolites or Markers in an Athlete's Sample.

- 2.1.1 It is each Athlete's personal duty to ensure that no Prohibited Substance enters his or her body. Athletes are responsible for any Prohibited Substance or its Metabolites or Markers found to be present in their Samples. Accordingly, it is not necessary that intent, fault, negligence or knowing Use on the Athlete's part be demonstrated in order to establish an anti-doping violation under Article 2.1.
- 2.1.2 Sufficient proof of an anti-doping rule violation under Article 2.1 is established by either of the following: presence of a Prohibited Substance or its Metabolites or Markers in the Athlete's A Sample where the Athlete waives analysis of the B Sample and the B Sample is not analysed; or, where the Athlete's B Sample is

analysed and the analysis of the Athlete's B Sample confirms the presence of the Prohibited Substance or its Metabolites or Markers found in the Athlete's A Sample.

- 2.1.3 Excepting those substances for which a quantitative threshold is specifically identified in the Prohibited List, the presence of any quantity of a Prohibited Substance or its Metabolites or Markers in an Athlete's Sample shall constitute an anti-doping rule violation.
- 2.1.4 As an exception to the general rule of Article 2.1, the Prohibited List or International Standards may establish special criteria for the evaluation of Prohibited Substances that can also be produced endogenously."
- 32. Art. 2.2 of the Code provides the following constitutes an anti-doping rule violation:

"Use or Attempted Use by an Athlete of a Prohibited Substance or a Prohibited Method.

- 2.2.1 It is each Athlete's personal duty to ensure that no Prohibited Substance enters his or her body. Accordingly, it is not necessary that intent, fault, negligence or knowing Use on the Athlete's part be demonstrated in order to establish an anti-doping rule violation for Use of a Prohibited Substance or a Prohibited Method.
- 2.2.2 The success of failure of the Use or Attempted Use of a Prohibited Substance or Prohibited Method is not material. It is sufficient that the Prohibited Substance or Prohibited Method was Used or Attempted to be Used for an anti-doping rule violation to be committed."
- 33. Art. 6.3.3 of the Rules provides as follows:

"Notice to an Athlete or other Person who has been accredited pursuant to the request of the NOC, may be accomplished by delivery of the notice to the NOC. Notification to the Chef de Mission or the President or the Secretary General of the NOC of the Athlete or other Person shall be deemed to be delivery of notice to the NOC."

34. Art. 7.1 of the Rules provides as follows:

"A violation of these Rules in Individual Sports in connection with Doping Control automatically leads to Disqualification of the Athlete's results in the Competition in question, with all other consequences, including forfeiture of any medals, points and prizes."

35. Art. 8.1 of the Rules provides as follows:

"An anti-doping rule violation occurring or in connection with the London Olympic Games may lead to Disqualification of all the Athlete's results obtained in the London Olympic Games with all consequences, including forfeiture of all medals, points and prizes, except as provided in Article 8.1.1."

36. Art. 8.1.1 of the Rules provides as follows:

"If the Athlete establishes that he or she bears No Fault or Negligence for the violation, the Athlete's results in the Competitions (for which the Athlete's results have not been automatically Disqualified as per Article 7.1 hereof) shall not be Disqualified unless the Athlete's results in Competitions other than the Competition in which the anti-doping rule

violation occurred were likely to have been affected by the Athlete's anti-doping rule violation."

37. Art. 8.3 of the Rules provides as follows:

"The Consequences of Anti-Doping Rule Violations and the conduct of additional hearings as a consequence of hearings and decisions of the IOC, including with regard to the imposition of sanctions over and above those relating to the London Olympic Games, shall be managed by the relevant International Federation."

## III. DISCUSSION

- 38. The results of the analysis of the sample provided by the Athlete establish the presence in her sample of the metabolites of a Prohibited Substance, i.e. dehydrochlormethyltestosterone (turinabol).
- 39. The substance detected is an anabolic steroid. It is listed in the WADA 2012 Prohibited List and in all subsequent lists under S1.
- 40. In her Disciplinary Commission Form, the Athlete accepts the adverse analytical finding.
- 41. Based on the above, the Disciplinary Commission finds that the Athlete has in any event committed an anti-doping rule violation pursuant to Art. 2.1 of the Code consisting in the presence of a Prohibited Substance in her body. Such violation is even expressly admitted.
- 42. In addition, the Disciplinary Commission observes that the circumstances support also a finding of an anti-doping rule violation based on art. 2.2 of the Code.
- 43. The fact that a doping substance which is a "classical" doping substance was detected supports this consideration.
- 44. Dehydrochlormethyltestosterone (turinabol) is indeed a substance used as a performance enhancing substance. There is therefore a simple and straightforward explanation for its presence in the Athlete's sample, i.e. its use as such.
- 45. The fact that the Athlete has accepted the AAF and did not submit any explanation points in the same direction.
- 46. In any event the existence of an anti-doping rule violation is established based on the presence of a Prohibited Substance in the Athlete's sample and this is sufficient to trigger the consequences applicable pursuant to the Rules.
- 47. These consequences are limited to consequences in connection with the 2012 Olympic Games.
- 48. In application of Art. 7.1 and/or Art. 8.1 of the Rules, the results achieved by the Athlete during the 2012 Olympic Games shall be annulled, with all resulting consequences (notably withdrawal of medal, diploma, pin etc.).
- 49. In application of Art. 8.3 of the Rules, the further management of the consequences of the anti-doping rule violations and in particular the imposition of sanctions over and above those related to the 2012 Olympic Games shall be conducted by the International Weightlifting Federation ("**IWF**").

50. Regarding the implementation of the decision, the Disciplinary Commission observes that the NOC formally in charge is the NOC of the Athlete at the time of the Olympic Games, i.e. the National Olympic and Sports Committee of the Republic of Moldova. It shall use its best efforts to ensure the implementation with the support of the Romanian Olympic and Sports Committee, which has actively cooperated to the process.

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CONSIDERING the above, pursuant to the Olympic Charter and, in particular, Rule 59.2.1 thereof, and pursuant to the IOC Anti-Doping Rules applicable to the Games of the XXX Olympiad in London in 2012 and, in particular, Articles 1, 2, 6.3.3, 7 and 8 thereof

# THE DISCIPLINARY COMMISSION OF THE INTERNATIONAL OLYMPIC COMMITTEE DECIDES

- The Athlete, Cristina IOVU:
  - is found to have committed an anti-doping rule violation pursuant to the IOC Anti-Doping Rules applicable to the Games of the XXX Olympiad in London in 2012 (presence, and/or use, of Prohibited Substances or its Metabolites or Markers in an athlete's bodily specimen),
  - (ii) is disqualified from the event in which she participated upon the occasion of the Olympic Games London 2012, namely the Women's 53 kg weightlifting event, in which she ranked 3<sup>rd</sup> and for which she was awarded the bronze medal,
  - (iii) has the medal, the medallist pin and the diploma obtained the Women's 53 kg weightlifting event withdrawn and is ordered to return the same.
- II. The IWF is requested to modify the results of the above-mentioned event accordingly and to consider any further action within its own competence.
- III. The Olympic and Sports Committee of the Republic of Moldova shall ensure full implementation of this decision and shall notably secure the return to the IOC, as soon as possible, of the medal, the medallist pin and the diploma awarded in connection with the Women's 53 kg weightlifting event to the Athlete.
- IV. This decision enters into force immediately.

Lausanne, 10 November 2016

In the name of the IOC Disciplinary Commission

Denis Oswald, Chairman

Ugur Erdener Gunilla Lindberg

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