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# FINA Doping Panel 09/10

# **FINA Doping Panel**

comprised of

F.D. van Heijningen (NED) Chairman
Peter Kerr (AUS) Member
Robert Fox (SUI) Member

In the proceedings against

the swimmer **Evgeny Aleshin** affiliated to the <u>Russian Swimming Federation</u>

not present at the hearing

#### I THE PARTIES

- 1.1 The FEDERATION INTERNATIONALE de NATATION (FINA) is the International Federation governing disciplines related to swimming. FINA has established and is carrying out, inter alia, a doping control program, both for in-competition as well as out-of-competition testing.
- 1.2. The RUSSIAN SWIMMING FEDERATION (RSF) is a member of FINA. RSF is required to recognize and comply with FINA's anti-doping rules which are set out in the FINA Doping Code ("FINA DC"). The FINA DC is directly applicable to and must be followed by Competitors, Competitor Support Personnel, coaches, physicians, team leaders, and club and representatives under the jurisdiction of the Russian Swimming Federation.

1.3 Mr. Evgeny Aleshin is a 31 year old swimmer. He has been part of the Russian national swimming team.

#### II PROCEEDINGS

- 2.1 By letter dated 5 August 2010, the FINA Executive Director asked the Chairman of the FINA Doping Panel to examine the case of Mr Evgeny Aleshin in relation to three filing failures.
- 2.2 Meanwhile, the FINA Executive Director informed Mr. Aleshin about the decision to forward his case to the Doping Panel for consideration.
- 2.3 The FINA Doping Panel was formed pursuant to FINA Rule C 21.6.
- 2.4 By letter dated 10 September 2010, the chairman of the FINA Doping Panel informed Mr. Aleshin of his right to a fair hearing as per FINA DC 8.1. Mr. Aleshin did not react on this letter.
- 2.5 By letter dated 27 October 2010 to Mr. Aleshin the chairman of the FINA Doping Panel confirmed the date of 5 November 2010 for the hearing.
- 2.6 The FINA Doping Panel hearing was held on 5 November 2010 at 14.00 hrs in FINA Headquarters, Lausanne (SUI).

# III JURISDICTION AND APPLICABLE RULES

3.1 The jurisdiction of the FINA Doping Panel arises out of the provisions of the FINA Rules C 21.5., C 21.6 and FINA DC 8.1.

3.2 The applicable Rules in this case are the FINA Doping Control Rules in effect since January 1, 2009 (amended on the occasion of the FINA General Congress on 24 July 2009).

#### IV LEGAL DISCUSSION

# THE FACTS

- 4.1 Mr. Aleshin belongs to the FINA Registered Testing Pool (FINA RTP). He has not sent FINA his whereabouts information for the first, second and third quarter of 2010 (Q1, Q2 and Q3 2010).
- 4.2 Mr. Aleshin was informed of his three (3) filing failures by letters of FINA dated respectively, 25 February 2010 (Q1), 27 April 2010 (Q2) and 27 July 2010 (Q3).
- 4.3 Mr. Aleshin has been a swimmer for many years, being part of the Russian national team. He has been competing in Short- and Longcourse European and World Championships Swimming, especially on 50m, 100m and 200m backstroke.

#### **MOTIONS AND CONTENTIONS**

4.4 Through a Retirement Notification Form signed on 17 September 2010 – also signed by the President of the Russian Swimming Federation – Mr. Aleshin informed FINA that he had decided to retire from international competitions and asked his name to be removed from the FINA Out-of-Competition Programme Register.

#### THE LAW

4.5 FINA DC 2.4 reads:

"Violation of applicable requirements regarding Competitor availability for Out-of-Competition Testing, including failure to file required whereabouts information and missed tests which are declared based on rules which comply with the International Standard for Testing. Any combination of three missed tests and/or filing failures within an eighteen-month period as determined by Anti-Doping Organizations with jurisdiction over the Competitor shall constitute an anti-doping rule violation."

# FINA DC 5.4.3:

"FINA shall establish a FINA Registered Testing Pool of Competitors. The criteria for the inclusion in the Registered Testing Pool shall be revised yearly by FINA and be known to the Member Federations. Four (4) times a year the FINA Registered Testing Pool of Competitors shall be updated. All competitors included or removed from the Registered Testing Pool and the Member Federations to which they belong shall receive written information about the inclusion or exclusion of a Competitor in the FINA Registered Testing Pool no later than the first day of the months of March, June, September and December."

#### FINA DC 5.4.4:

"It shall be the obligation of each Competitor in the Registered Testing Pool as well as that Competitor's Member Federation, to keep FINA informed about where the Competitor can be met for unannounced Testing. It is the responsibility of each Competitor in the Registered Testing Pool to report the required whereabouts information to the FINA office no later than the first Monday of the months January, April, July and October. (...)"

#### FINA DC 10.3.3:

"For violations of DC 2.4 (Whereabouts Filing Failures and/or Missed Tests), the period of Ineligibility shall be at a minimum one (1) year and at a maximum two (2) years based on the Competitor's degree of fault."

# FINA DC 5.5.1:

"A competitor who has been identified by FINA for inclusion in FINA's Registered Testing Pool shall continue to be subject to these Anti-Doping Rules, including the obligation to be available for unannounced Testing, unless and until the Competitor gives written notice to FINA that he or she has retired. A Competitor is accountable for any violation of these Anti-Doping Rules occurring prior to FINA's receipt of his or her notice of retirement."

#### DOPING RULE VIOLATION

4.6 The FINA Doping Panel finds that it has been established that the athlete has not sent or has not timely sent his whereabouts information to FINA for the quarters Q1 2010, Q2 2010 and Q3 2010. These facts constitute an anti-doping rule violation pursuant to FINA DC 2.4.

The Retirement Notification Form, as presented to FINA by the athlete and the RSF, is dated on 17 September 2010, so many months after the quarters of 2010 for which the athlete was obliged to send whereabouts information. This means that the athlete is fully accountable for these violations.

#### **V THE SANCTION**

Unannounced testing is an essential part of the anti-doping policy of FINA. Competitors belonging to the RTP have the obligation and responsibility to strictly follow the procedures as described in DC 5.4.3 and 5.4.4. The rules exist to deter doping, help ensure a level playing field and promote confidence in the integrity of swimming competitions. Withholding the whereabouts information has to be regarded as a serious obstruction of the necessary control on the use of prohibited substances or methods.

The mandatory sanction range of one (1) to two (2) years set forth in FINA DC 10.3.3 for violation of athlete whereabouts requirements reflects the important duty of athletes and national federations to ensure that all swimmers under the purview of FINA's rules be available for out-of-competition drug testing. The FINA Doping Panel is of the opinion that in principal a sanction of two years ineligibility has to be applied to athletes committing a doping rule violation through three filing failures as mentioned in DC 2.4.

The athlete has not given any sufficient explanation for these filing failures.

Therefore, weighing the degree of fault of the athlete, the FINA Doping Panel is of the opinion he deserves a period of ineligibility of two (2) years, starting 5 November 2010, being the date of the hearing decision.

All results achieved by Mr. Aleshin from the date of the third filing failure, i.e. 5 July 2010, are disqualified and any medals, points and prizes achieved during that period shall be forfeited pursuant to FINA DC 10.1 and 10.8.

#### VI. CONCLUSION

- 6.1 Mr. Aleshin receives a two years period of ineligibility commencing on 5 November 2010, and ending at the conclusion of 4 November 2012, for his first anti-doping rule violation.
- 6.2 All results obtained by Mr. Aleshin after 5 July 2010 and through the date of this decision are disqualified. Any medals, points and prizes achieved during that period shall be forfeited.

- 6.3 All costs of this case shall be borne by the Russian Swimming Federation in accordance with FINA DC 12.2.
- Any appeal against this decision may be referred to the Court of Arbitration for Sport (CAS), Lausanne, Switzerland not later than twenty one (21) days after receipt of this judgment (FINA Rule C 12.9.3).

F.D. van Heijningen Chairman Peter Kerr Member Robert Fox Member

Signed on behalf of all three Panel Members

F.D. van Heijningen