Ref.: NADOMALTA/AIMS

- vs -

Steve Portelli (ID. 110395M) (Athlete affiliated with Qormi Daikin Hockey Club)

Disciplinary Proceedings under National Anti-Doping Regulations namely Legal Notice 104 of 2021 of the Laws of Malta (hereafter referred to as "ADR").

This is an Issued Decision made by Authority for Integrity in Maltese Sport (AIMS) pursuant to Article 6 of Chapter 626 of the Laws of Malta. It concerns an accusation of Anti-Doping Rule Violation ("ADRV") committed by Mr Steve Portelli contrary to the ADR.

Preliminaries:

- 1. NADOMALTA was the National Anti-Doping Organisation ("NADO") for sport in Malta at the time of the alleged violation. In accordance with ADR Art.7 of LN 104 of 2021, NADOMALTA is responsible for conducting result management.
- 2. Mr Steve Portelli Fenech (hereafter referred to as "the Athlete") is a 28 year old hockey player affiliated with Qormi Daikin Hockey Club.
- 3. Qormi Daikin Hockey Club is a registered team with the Hockey Association Malta.
- 4. The Athlete was subject to the jurisdiction of the National ADR and bound to comply with these ADR.
- 5. On 13th March 2022, NADOMALTA Doping Control Personnel collected an in-competition, urine Sample from the Athlete.
- 6. Assisted by a NADOMALTA Doping Control Officer in attendance, the Athlete split the urine sample into two separate bottles which were given reference numbers A7056732 (the 'A Sample') and B7056732 (the 'B Sample').
- 7. Both Samples were transported to the World Anti-Doping Agency ('WADA') accredited laboratory in Austria, the Seibersdorf Labor GmbH (the 'Laboratory').
- 8. The Laboratory analysed the A Sample in accordance with the procedures set out in WADA's International Standard for Laboratories.
- 9. Analysis of the A Sample returned an Adverse Analytical Finding (hereafter referred to as "AAF") for Carboxy-THC.
- 10. Carboxy-THC is prohibited and is classified as "Cannabinoid" in the 2022 World Anti- Doping Agency Prohibited List. It is a specified Substance that is prohibited In-Competition only. It is also identified as one of four 'Substances of Abuse' in the 2022 WADA Prohibited List.
- 11. NADOMALTA conducted the initial review regarding the AAF as per WADA International Standard for Result Management Art 5.1.1 and concluded that:
 - i. The Athlete did not have a Therapeutic Use Exemption.

ii. All procedures were carried out in harmony with the International Standard for Testing and Investigation or International Standard for Laboratories and thus there were no departures from these International Standards.

- 12. On 5th April 2022, NADOMALTA sent the Athlete a notification letter (the 'Notice'). The Notice confirmed the imposition of a Provisional Suspension and formally notified the Athlete, in accordance with ADR Article 7, that he may have committed an ADRV pursuant to ADR Article 2(1) (Presence of a Prohibited Substance or its Metabolites or Markers in an Athlete's Sample) and an ADRV pursuant to ADR Article 2(2) (Use or Attempted Use by an Athlete of a Prohibited Substance or a Prohibited Method). The Athlete was given the option of the B Sample analysis and lab documentation package, an explanation of the related consequences, the option of a provisional hearing and the opportunity to provide an explanation to this AAF.
- 13. The Athlete was given the opportunity to reply and to establish that any ingestion or Use occurred Out-of-Competition and was unrelated to sport performance and thus treat the case as Substance of abuse as per Article 10(2)(d) however he did not reply.
- 14. On 9th May 2022, NADOMALTA proceeded with issuing the Athlete a Charge Letter in accordance with per Art.7 of the World Anti-Doping Agency Code International Standards for Result Management, 2021 (hereafter referred to "ISRM"). The Charge Letter asserted the commission of ADRVs pursuant to Article 2(1) (Presence of a Prohibited Substance or its Metabolites or Markers in an Athlete's Sample) (the 'Charge') and Article 2(2): "Use or Attempted Use by an Athlete of a Prohibited Substance or a Prohibited Method". The athlete was given the opportunity to provide Substantial Assistance as set out under Article 10(7)(a)(i), to seek to enter into a case resolution as set out under Art. 10(8)(b) or to request a fair hearing.

Admission and Consequences:

1. ADR Art. 2(1) provides that the following is an ADRV:

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

2. ADR Art. 2(2) provides:

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

- **3.** On 28th May 2022, the Athlete responded to the Charge Letter and accepted the Charge issued against him but requested a case resolution agreement.
- 4. During the Case Resolution meeting held on 10th April 2023, the Athlete did not request a reduction in the sanction but an exemption to be permitted to coach. However, his request was turned down. The Athlete was informed of the other result management options and the proposed consequences i.e. a. The period of ineligibility of 2 years as per Art. 10(2)(b); starting from the day of provisional suspension; b. Public disclosure of the disposition of the anti-doping matter including the sport, the anti-doping rule violated, the name of the Athlete or other Person committing the violation, the Prohibited Substance or Prohibited Method involved (if any) and the Consequences imposed as per Art. 14(3) of the Anti-Doping Regulations and that failure to hear from him by a set deadline will be deemed that he has waived his right to a hearing and admitted the ADRV(s) as well as accepted the Consequences set out by AIMS.
- **5.** The Athlete did not challenge the proposed consequences nor request a hearing outlined in the case resolution agreement follow-up email dating 10th April 2023 by the deadline imposed.

- 6. Thus, NADOMALTA/AIMS deemed this as a waiving of the right to a hearing by the Athlete, an admission to the ADRV(s) as well as acceptance of the Consequences set out by NADOMALTA/AIMS in the same follow-up email, in line with Art. 8(3)(b) of the Anti-Doping Regulations.
- **7.** The Athlete was informed of the way forward if he fails to challenge the statements in the follow-up email.
- **8.** NADOMALTA/AIMS proceeded according to Art. 8(3)(c) and Art. 8(3)(d) of the Anti-Doping Regulations.

Commencement of period of Ineligibility

- 1. ADR Art.10(13) requires that the period of Ineligibility starts on the date Ineligibility is accepted or otherwise imposed where there is no hearing.
- 2. The Athlete has been subject to a Provisional Suspension since the date of the Notice i.e. since 5th April 2022 and as far as NADOMALTA/AIMS is aware he has respected the terms of that Provisional Suspension. Therefore, affording the Athlete's credit for the time he has spent provisionally suspended, his period of Ineligibility starts from the date of the imposition of the provisional suspension (i.e. 5th April 2022).
- 3. Considerations of some delays were taken in the commencement of period of ineligibility as outline in the following section.

Considerations

Taking into consideration:

1. That there were some delays in the result management procedure which cannot be attributed to the Athlete. Article 10(13)(a) gives leniency that the period of ineligibility may start "at an earlier date commencing as early as the date of Sample collection".

Conclusion

For the reasons given above, NADOMALTA/AIMS has issued this Decision in accordance with the ADR, and rules that:

- 1. Mr Steve Portelli has breached the ADRV pursuant to ADR Art.2(1);
- 2. The period of ineligibility of 2 years as per Art.10(2)(b) starting from the date of sample collection (i.e. 13th March 2022) as per Art. 10(13)(a) of the ADR is hereby being imposed.

Conditions

1. ADR Art.10(14)(a) stipulates that:

"No Athlete or other Person who has been declared Ineligible or is subject to a Provisional Suspension may, during a period of Ineligibility or Provisional Suspension, participate in any capacity in a Competition or activity (other than authorized anti-doping Education or rehabilitation programs) authorized or organized by any Signatory, Signatory's member Organisation, or a club or other member Organisation of a Signatory's member Organisation, or in Competitions authorized or organized by any professional league or any international- or national-level Event Organisation or any elite or national-level sporting activity funded by a governmental agency."

- A mandatory part of each sanction shall include automatic publication as per ADR Art.10(14)(c);
- 3. The Athlete shall, during the period of ineligibility remain subject to Testing as per ADR Art. 10(14)(a).

Violation of the Prohibition of Participation During Ineligibility or Provisional Suspension

1. ADR Art.10(14)(c) stipulates that:

"Where an Athlete or other Person who has been declared Ineligible violates the prohibition against participation during Ineligibility described in paragraph (a), the results of such participation shall be Disqualified and a new period of Ineligibility equal in length to the original period of Ineligibility shall be added to the end of the original period of Ineligibility. The new period of Ineligibility, including a reprimand and no period of Ineligibility, may be adjusted based on the Athlete or other Person's degree of Fault and other circumstances of the case. The determination of whether an Athlete or other Person has violated the prohibition against participation, and whether an adjustment is appropriate, shall be made by the Anti-Doping Organisation whose Results Management led to the imposition of the initial period of Ineligibility. This decision may be appealed under Regulation 13."

Right to Appeal

The Athlete and all the Persons entitled to Appeal as outlined in ADR Article 13(2)(c), may log an appeal against this Decision or any part of it in accordance with ADR Art.13 by not later than 8th May 2023 as per ADR Art.13(6). Other appeal rights are outlined in the same article.

A copy of this decision is to be forwarded to SportMalta, WADA, Hockey Association Malta and the Malta Police Force.

Dr Luciano Busuttil - CEO AIMS

Date: 18th May 2023