INTERNATIONAL OLYMPIC COMMITTEE
DISCIPLINARY COMMISSION
DECISION
REGARDING FLORIN IONUT CROITORU
BORN ON 25 AUGUST 1993, ROMANIAN FEDERATION, ATHLETE, WEIGHTLIFTING
(NATIONAL OLYMPIC COMMITTEE OF ROMANIA)

In application of the Olympic Charter and, in particular, Rule 59.2.1 thereof, and 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, 8, and 9 thereof:

I. FACTS

1. Florin Ionut Croitoru (the “Athlete”), participated in the Games of the XXX Olympiad, London 2012 (the “2012 Olympic Games”) as a member of the team of the National Olympic Committee of Romania.

2. On the 29 July 2012, the Athlete competed in the Men’s 56kg Weightlifting event in which he ranked 9th.

3. On 29 July 2012, the Athlete was requested to provide a urine sample for a doping control. Such sample was identified with the number 2718730.

4. The A-Sample 2718730 was analysed during the 2012 Olympic Games by the WADA-accredited Laboratory in London. The 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 Laboratory 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 conducted 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 re-analysis 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 Dehydrochlormethyltestosterone metabolites, Metenolone (and its metabolites), and Stanozolol metabolites, all of which are Prohibited Substances (Class S1.1a – Anabolic Androgenic Steroids).

9. The results were reported to the IOC in accordance with Art. 6.2.1 of the Rules.
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.

Pursuant to Art. 7.2.4 of the Rules, the IOC President set up a Disciplinary Commission, consisting in this case of:
- Prof. Denis Oswald, Chairman;
- Mrs. Gunilla Lindberg; and
- Mr. Juan Antonio Samaranch.

The IOC has delegated the implementation of the Doping Control program for the 2012 Olympic Games to the International Testing Agency (the “ITA”). Such delegation includes the conduct of re-analysis of the samples collected during the 2012 Olympic Games and the related results management.

On 27 February 2019, the ITA notified the Athlete, through the National Olympic Committee of Romania (the “NOC”), of the above-mentioned AAF and of the institution of disciplinary proceedings to be conducted by the Disciplinary Commission. By means of an Athlete Rights Form to be completed by the Athlete, the ITA informed the Athlete of his right to request the opening and analysis of the B-Sample and to attend this process, either in person and/or through a representative, and of his right to request a copy of the laboratory documentation package.

The Athlete was also given the possibility to refer the matter for adjudication before the Court of Arbitration for Sport in Lausanne, Switzerland, by means of an arbitration agreement.

On 27 February 2019, the ITA also notified the International Weightlifting Federation (the “IWF”) and the NOC of the above.

On 13 March 2019, the NOC confirmed receipt of the AAF notification and further confirmed that the Athlete had also been duly notified. The NOC provided the completed Athlete Rights Form signed by the Athlete. The Athlete indicated that he did not accept the AAF, he requested the opening and analysis of the B-Sample. The Athlete would not personally attend the opening and analysis of the B-Sample, he would not be assisted by a representative, and did not request a copy of the A-Sample laboratory documentation package.

On 18 March 2019, the ITA acknowledged receipt of the signed Athlete Rights Form. The ITA noted that the B-Sample opening and analysis would take place at the Lausanne Laboratory, with the costs borne by the IOC. The Athlete was requested to inform the ITA of his preferred dispute resolution forum by 25 March 2019.

On 25 March 2019, the ITA informed the Athlete and NOC that the B-Sample opening and analysis would take place on 27 March 2019 at the Lausanne Laboratory. The ITA requested the NOC to confirm whether a representative of the NOC would be present.
19. On 25 March 2019, the ITA informed the IWF that the B-Sample opening and analysis would take place on 27 March 2019 at the Lausanne Laboratory. The ITA requested the IWF to confirm whether a representative of the IWF would be present. The IWF did not respond.

20. On 25 March 2019, the NOC informed the ITA that the Athlete confirmed his request to have the B-Sample opened and analysed, that he would not be present personally for the opening and analysis, and that he would not be represented. The Athlete informed the ITA that he wished to submit the case for adjudication to the IOC Disciplinary Commission.

21. On 27 March 2019, the B-Sample was opened and analysed at the Lausanne Laboratory.

22. On 29 March 2019, the B-Sample test report was sent to the Athlete and NOC. The B-Sample confirmed the results of the A-Sample, showing the presence of Dehydrochlormethyltestosterone metabolites, Metenolone (and its metabolites), and Stanozolol metabolites. The Athlete was invited to indicate until 3 April 2019 whether he requested a copy of the B-Sample laboratory documentation package. The Athlete did not submit a corresponding request.

23. On 11 April 2019, the ITA informed the NOC and the Athlete that the case will be submitted to the IOC Disciplinary Commission for adjudication.

24. On 14 May 2019, the Athlete informed the IOC Disciplinary Commission that he waived his right to a hearing and would not be submitting a defence in writing. Consequently the IOC Disciplinary Commission would proceed to adjudicate the matter based on the elements in the file.

II. APPLICABLE RULES

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


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."

27. Art. 2 of the Rules provides that Article 2 of the Code applies to determine anti-doping rule violations.
28. 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.

1.1.1 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.

1.1.2 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.

1.1.3 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.

1.1.4 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.”

29. 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 or 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.”

30. 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.”
31. 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.”

32. 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.”

33. 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.”

34. 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.”

35. Art. 9.1 of the Rules provides as follows:

“Where more than one member of a team in a Team Sport has been notified of a possible anti-doping rule violation under Article 6 in connection with the London Olympic Games, the team shall be subject to Target Testing for the London Olympic Games.

In Team Sports, if more than one team member is found to have committed an anti-doping rule violation during the Period of the London Olympic Games, the team may be subject to Disqualification or other disciplinary action, as provided in the applicable rules of the relevant International Federation.

In sports which are not Team Sports but where awards are given to teams, if one or more team members have committed an anti-doping rule violation during the Period of the London Olympic Games, the team may be subject to Disqualification, and/or other disciplinary action as provided in the applicable rules of the relevant International Federation.”

III. DISCUSSION

36. The results of the analysis of the sample provided by the Athlete establish the presence in his sample of the metabolites of Prohibited Substances, i.e. Dehydrochlormethyltestosterone, Metenolone, and Stanozolol.
37. The substances detected in the Athlete’s sample are anabolic steroids. They are listed in the WADA 2012 Prohibited List and in all subsequent lists under S1.

38. The analysis of the B-Sample performed at the request of the Athlete confirmed the results of the A-Sample, namely the presence of the metabolites of the Prohibited Substances (Dehydrochlormethyltestosterone, Metenolone, and Stanozolol).

39. In accordance with Art. 2.1 of the Code, an anti-doping rule violation is established when 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.

40. Based on such result, the Athlete is found to have committed an anti-doping rule violation pursuant to Art. 2.1 of the Code consisting of the presence of a Prohibited Substance in his body.

41. In addition, the Disciplinary Commission finds that an anti-doping rule violation would also be established if the present circumstances were considered in the perspective of the application of Art. 2.2 of the Code.

42. The three substances found in the Athlete’s sample correspond to substances which have then been very commonly used as a doping substances (one of which is known under its common name as “oral turinabol”).

43. Their detection through long term metabolites started to be implemented only after the 2012 Olympic Games. This significant improvement in the efficiency of the detection methods in the year following the 2012 Olympic Games led to an unprecedented wave of positive cases in the re-analysis of samples collected on the occasion of notably the 2012 Olympic Games as well as of the 2008 Olympic Games.

44. In this context, the finding of these substances is therefore clearly consistent with intentional and actually carefully managed doping practices. Based on the then known windows of detection, a well-informed athlete could indeed be counting that the concerned substances would not be detected on the occasion of the doping controls performed during the Olympic Games.

45. The absence of any explanation on the part of the Athlete further reinforces the inference that he was intentionally doping.

46. Under the Rules, the applicable consequences of the anti-doping rule violation specifically relate to the 2012 Olympic Games.

47. Pursuant to Art. 7.1 and 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 medals, diplomas, pins etc.).

48. In accordance with Art. 8.3 of the Rules, the further 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 managed by the IWF.
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, 8, and 9 thereof

THE DISCIPLINARY COMMISSION OF THE
INTERNATIONAL OLYMPIC COMMITTEE
DECIDES

I. The Athlete, Florin Ionut Croitoru:
   i) 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 their Metabolites or Markers in the Athlete’s bodily specimen), and
   ii) is disqualified from the events in which he participated upon the occasion of the 2012 Olympic Games, namely, the Men’s 56kg Weightlifting event.

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 National Olympic Committee of Romania shall ensure full implementation of this decision.

IV. The decision enters into force immediately.

Lausanne, 22 May 2019

In the name of the IOC Disciplinary Commission

Prof. Denis Oswald

Gunilla Lindberg     Juan Antonio Samaranch