

Investigation Strategy

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*To WADA Gene Doping Symposium,
St. Petersburg, Russia*



Investigation Strategy

Three Strategies to Combat Doping

1

Prevention

- Education
- Outreach
- Social research

2

Detection

- Scientific research
- Testing

3

Investigation

Investigation Strategy



Investigation

- Non-analytical violations
- Legal frameworks
- Evidence gathering & sharing

Investigation Strategy

Rationale

Case Studies

3 Key Elements

- Testing does not catch all cheats
- Violation of World Anti-Doping Code includes, in addition to a positive test:
 - Possession
 - Trafficking
 - Administration
- Targeting not just athletes, but also the entourage, as well as source and supply

Investigation Strategy

Rationale

Case Studies

3 Key Elements

Case Study 1: BALCO

- Law enforcement investigation
- Violation of federal laws:
 - resulted in several federal prosecutions (e.g. Conte)
- Violation of the Code:
 - resulted in at least 15 sport sanctions

Investigation Strategy

Rationale

Case Studies

3 Key Elements

Case Study 2: Operation Raw Deal

- Law enforcement investigation
- International cooperation
- Targeting trafficking rings
- End-user: athletes and general public
- Continues to result in arrests
- Sport awaits information about athletes and entourage involved

Investigation Strategy

Rationale

Case Studies

3 Key Elements

Case Study 3: Turin Winter Games

- WADA – IOC – local law enforcement
- Evidence gathered by the police shared with the IOC
- Resulted in IOC Rule Violations by athletes and entourage

Investigation Strategy

Rationale

Case Studies

3 Key Elements

1

**National
Laws &
Enforcement**

2

**International
Cooperation**

3

**Protocols:
sharing
evidence
within the
laws**

Investigation Strategy

Rationale
Case Studies

3 Key Elements

1

**National
Laws &
Enforcement**

- Absence of laws in some countries, inconsistency among others, on production, distribution & use of banned substances
- Countries need strong enforcement mechanisms
- Countries need intra-agency, intra-organizational cooperation (incl. public and private entities)
- UNESCO Convention
- Joint research project with UNESCO to identify gaps

Investigation Strategy

Rationale
Examples

3 Key Elements

2

**International
Cooperation**

- Cross border cooperation
- Interpol
- Sport needs rules & regulations also, e.g.:
 - conditions for bids
 - power to inquire

Investigation Strategy

Rationale

Case Studies

3 Key Elements

3

**Protocols:
sharing
evidence
within the
laws**

- 3 Investigations Symposia:
 - Oct. 2006
 - April 2007
 - May 2008

- Protocols for ways to lead to the sharing of evidence in final stages

- Several models to consider:
 - Private – Public
 - Public – Private
 - Public – Public
 - Private – Private

Current Affairs



- International Standards
 - Whereabouts
 - TUE
- Pro leagues
- Specific cases
- hGH testing
- Collective approach to anti-doping program



**WORLD
ANTI-DOPING
AGENCY**



play true