

# AFLD

— AGENCE FRANÇAISE  
DE LUTTE CONTRE LE DOPAGE

## Investigative Powers of the French NADO (AFLD)

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*General Secretary*  
AFLD



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## *Why did the AFLD ask more investigative powers ?*

- The AFLD had common powers (requesting information or documents from an athlete or an other person or inviting someone for an audition but without any sanction to face a refusal) to lead anti-doping investigations but these powers encountered the legal limits.
- In this case, the AFLD had to stop investigations. Otherwise, the AFLD must have reported to the judicial authority for further investigations under criminal law.

## *How could the AFLD obtain stronger investigative powers ?*

- The AFLD had to convince the French Government (Sport ministry and Justice ministry) and to obtain the agreement from the national Parliament.
- The Olympic and Paralympic Games were seen as an opportunity to enhance the national antidoping industry, specially to fight against non-analytical ADRV.



Since its creation in 2006, the AFLD has been regarded as a “independant public authority” :

- The AFLD had already sworn DCO/BCO : why not sworn investigators ?
- Others independant public authorities had already similar legal prerogatives.

## SPORTS

**Ordonnance n° 2021-488 du 21 avril 2021 relative aux mesures relevant du domaine de la loi nécessaires pour assurer la conformité du droit interne aux principes du code mondial antidopage et renforcer l'efficacité de la lutte contre le dopage**

NOR : SPOV2106219R

Le Président de la République,  
Sur le rapport du Premier ministre et du ministre de l'éducation nationale, de la jeunesse et des sports,  
Vu la Constitution, notamment son article 38 ;  
Vu la convention internationale contre le dopage dans le sport, adoptée à Paris le 19 octobre 2005, publiée par le décret n° 2007-503 du 2 avril 2007 ;  
Vu le code du sport, notamment les titres III et IV de son livre II ;  
Vu le code de justice administrative, notamment son article R. 123-20 ;  
Vu la loi n° 2021-194 du 23 février 2021 habilitant le Gouvernement à prendre les mesures relevant du domaine de la loi nécessaires pour assurer la conformité du droit interne aux principes du code mondial antidopage et renforcer l'efficacité de la lutte contre le dopage ;  
Vu la délibération de l'Agence française de lutte contre le dopage en date du 4 mars 2021 ;  
Le Conseil d'Etat (section de l'intérieur) entendu ;  
Le conseil des ministres entendu,

*The legal framework  
was updated in april 2021 by an  
executive order published with the  
legislative consent*



**The AFLD obtained autonomous investigative powers** that the sworn investigators can enforce but under two restrictions :

- The legal prerogatives can be used when a formal inquiry is opened by the General Secretary of the AFLD.
- The most intrusive prerogatives have to be authorized by a judge (who is entitled to check the legal regularity).

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➤ ***French law has established a legal framework based on the principle of proportionality.***

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## There are four main legal prerogatives for the AFLD's investigators :

- Obtaining the disclosure of all types of documents (excepted for judicial officers)
- Interviewing any person of interest (in person or online)
- Accessing to professional or sports premises (without the consent of the owner)
- Undertaking home searches / home visits (with a judiciary authorization)

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*The AFLD's investigators can be assisted by any expert or counterpart from any other ADO.*

*If the investigators find out a criminal offence, the AFLD must report to the judicial authority.*

# Amaury Golitin (Olympic athlete) :

*In 2022, the French athlete has accepted a 4-year period of ineligibility as a consequence of his anti-doping rule violations (tampering and whereabouts failures)*



## Athlétisme : le sprinteur Amaury Golitin suspendu quatre ans par l'Agence française de lutte contre le dopage

Suspendu provisoirement depuis juin 2022, l'athlète français a écopé de quatre ans de suspension, mercredi, pour manquements à ses obligations de localisation et falsification de documents.

 Apolline Merle - franceinfo: sport  
France Télévisions

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## Amaury Golitin officiellement suspendu 4 ans



# Bank statement provided by the athlete



16/06	150621 CB****8371	MCDOLHEARCHESSE/VINCENNES	70U007X	16/06	16/06	7,70
16/06	150621 CB****8371	Uber ETANWESAN	70U007X	16/06	16/06	15,28
16/06	150621 CB****8371	ROOTS COPYURE 19PARIS	70U007X	16/06	16/06	33,00
17/06	160621 CB****8371	UBER *TRIP HELFFR help.uber.co 25,90EUR 1 EURO = 1,000000	7Q02NN8	17/06	17/06	25,90
17/06	160621 CB****8371	UBER *TRIP FR HELP.UBER.CO 34,94EUR 1 EURO = 1,000000	7Q02NN9	17/06	17/06	34,94
17/06	UBER *EATS FR HELP.UBER.CO 1 EURO					
17/06	VIREMENT addas AG FRANCE SARL/IV-0021.GA 00013222					15000,00
17/06	160621 CB****8371	UBER *EATS HELF FR HELP.UBER.CO 1 EURO				
17/06	160621 CB****8371	UBER *EATS HELF FR HELP.UBER.CO 1 EURO				
17/06	160621 CB****8371	UBER *TRIP FR HELP.UBER.CO 30,94EUR 1 EURO = 1,000000				

# Statement obtained by the Athlete's bank

16/06	150621 CB****8371	CARREPOUR EXPRETS/PARIS	70U007U	16/06	16/06	6,11
16/06	150621 CB****8371	MCDOLHEARCHESSE/VINCENNES	70U007V	16/06	16/06	7,70
16/06	150621 CB****8371	Uber ETANWESAN	70U007W	16/06	16/06	15,28
16/06	150621 CB****8371	ROOTS COPYURE 19PARIS	70U007X	16/06	16/06	33,00
17/06	160621 CB****8371	UBER *TRIP HELFFR help.uber.co 7,84EUR 1 EURO = 1,000000	7Q02NN8	17/06	17/06	7,84
17/06	160621 CB****8371	UBER *TRIP FR HELP.UBER.CO 13,33EUR 1 EURO = 1,000000	7Q02NN9	17/06	17/06	13,33
17/06	160621 CB****8371	UBER *EATS FR HELP.UBER.CO 20,13EUR 1 EURO = 1,000000	7Q02NNA	17/06	17/06	20,13
18/06	VIREMENT addas AG FRANCE SARL/IV-0021.GA 00013222		75680Z	18/06	18/06	15000,00
18/06	170621 CB****8371	UBER *EATS HELFFR help.uber.co 20,90EUR 1 EURO = 1,000000	75BLYC	18/06	18/06	20,90
18/06	170621 CB****8371	SNAS000001222FR PARIS 27,54EUR 1 EURO = 1,000000	75BLYD	18/06	18/06	27,54
18/06	170621 CB****8371	UBER *TRIP FR HELP.UBER.CO 30,94EUR 1 EURO = 1,000000	75BLYE	18/06	18/06	30,94

# Actual trip obtained from UBER

Date et heure	Adresse de départ indiquée	Date et heure	Adresse d'arrivée indiquée	prix
2021-06-16 4 : 01 :24	[Redacted], 75014 Paris	2021-06-16 4 : 18 :23	[Redacted], 75008 Paris	13,20 C
2021-06-16 19 :26 :25	[Redacted], 75014 Paris	2021-06-16 19 :30 :46	[Redacted], 75014 Paris	7,84 C
2021-06-17 8 :52 :40	[Redacted], 75014 Paris	2021-06-17 9 :20 :23	11 Av. du Tremblay, 75012 Paris	30,94 C





The AFLD has obtained documentary evidence that the athlete's whereabouts were not accurate or updated on ADAMS.

Departure airport (Final)	Arrival airport (Final)	Airline flight number marketing	Airline flight number operating	Departure date Local (Final)	Departure time Local (Final)	Arrival date Local (Final)	Arrival time Local (Final)	Ticket company / IATA number	Ticket number	PNR number	Seat number	Final acceptance status
CDG	MRS	AF 7962	AF 7962	20/02/2021	09:59	20/02/2021	11:16	067	145506606	OZZT22	17E	Accepted
MRS	ORY	AF 8017	AF 8017	21/02/2021	17:11	21/02/2021	18:25	067	1455106187	OZZT22	12B	Accepted
CDG	MAD	AF 1800	AF 1800	23/02/2021	18:31	23/02/2021	17:33	067	1455142819	MRCJKU	12B	Accepted
MAD	CDG	AF 1401	AF 1401	25/02/2021	08:10	25/02/2021	08:12	067	1455142819	MRCJKU	06A	Accepted
AMS	DXB	KL 0427	KL 0427	17/03/2021	14:31	17/03/2021	23:44	067	1455696065	V00JUS	18C	Accepted
CDG	AMS	AF 1240	AF 1240	23/03/2021	07:29	23/03/2021	08:29	067	1455696065	V00JUS		Not travelling
DXB	CDG	AF 0655	AF 0655	23/03/2021	01:28	23/03/2021	06:07	067	1455696065	V00JUS	24A	Accepted
CDG	NCE	AF 7702	AF 7702	13/05/2021	09:36	13/05/2021	11:01	067	1457345283	WNV58	17F	Accepted
FLR	CDG	AF 1367	AF 1367	20/05/2021	12:07	20/05/2021	14:08	067	1457411283	OLLJA	15D	Accepted
ORY	TLS	AF 8132	AF 8132	21/05/2021	18:58	21/05/2021	17:18	067	1457875187	URMT3T	12D	Accepted
TLS	ORY	AF 8145	AF 8145	22/05/2021	18:57	22/05/2021	20:11	067	1457718607	URMT3T	22A	Accepted
ORY	NCE	AF 8238	AF 8238	11/06/2021	18:40	11/06/2021	20:09	067	1458578017	NTNTRM	17E	Accepted
NCE	CDG	AF 7707	AF 7707	13/06/2021	07:50	13/06/2021	09:17	067	1458578017	NTNTRM	30C	Accepted
CDG	BCN	AF 1448	AF 1448	09/07/2021	22:02	09/07/2021	23:40	067	1458838583	GATDOU	24C	Accepted
BCN	CDG	AF 1348	AF 1348	12/07/2021	13:30	12/07/2021	15:14	067	1458838583	GATDOU	37D	Accepted
CDG	HIX	AF 0292	AF 0292	23/07/2021	23:35	23/07/2021	18:13	067	1459049322	WSSGRG	36K	Accepted
HND	CDG	AF 0293	AF 0293	05/08/2021	22:56	05/08/2021	03:55	067	1450396682	JZKXRH	25E	Accepted
AMS	NBO	KL 0965	KL 0965	16/09/2021	13:28	16/09/2021	22:11	067	8383308344	TOSFXG	11J	Accepted
CDG	AMS	KL 1230	KL 1230	16/09/2021	10:14	16/09/2021	11:16	067	8383308344	TOSFXG	15B	Accepted
AMS	CDG	KL 1229	KL 1229	20/09/2021	08:14	20/09/2021	09:33	067	8383308344	TOSFXG	24E	Accepted
NBO	AMS	KL 0966	KL 0966	20/09/2021	00:02	20/09/2021	07:06	067	8383308344	TOSFXG	38E	Accepted
CDG	OSL	AF 1774	AF 1774	03/11/2021	14:17	03/11/2021	18:19	067	1454980573	O385UP	26A	Accepted
LHR	CDG	AF 1581	AF 1581	09/12/2021	11:37	09/12/2021	13:50	067	1455402814	JJPTPB		Not travelling