

Internet Drug Sales

Pete Grasso, R.Ph.
Chief Compliance Investigator (ret.)
New Hampshire Board of Pharmacy

Internet Drugs

- LOTS of web sites offering to sell without Rx. Especially c/s
- Most are scams...get you credit card, hit your account & NO drugs
- Can't trace them & you LOSE
- Not reported – "I tried to buy some illegal drugs over the internet!" I think not

Internet Purchases

- "If" you get the drugs, there is a VERY good chance that they are counterfeit.
- If not counterfeit, they may be sub or supra potent.
- Origin of the drugs is difficult, if not impossible to track
- Here is a GOOD example, from an undercover buy by NABP:

NABP "on-line" Purchase

- Testosterone inj. ordered (CIII)
- "Site" registered in Slovenia
- Site claims drug mfg in Thailand
- NABP research = mfg may be Greece (from postage document)
- Credit card processed by site registered in Quebec, Canada
- Drug supplier's web site was registered in Seychelles, a country off the East African coast....Try to get you money back on THAT

Compliance Unit Case

- Call from local PD in a small community
- Subject ordered Hydrocodone over internet without Rx.
- Didn't want husband to know
- Had drug shipped to neighbor
- Neighbor wanted NO part of it & reported to PD

Compliance Unit Case

- Subject shows up at neighbors, day of delivery, with money order.
- Neighbor would NOT participate and refused UPS shipment
- Shipment refused by the time Compliance notified.
- Compliance checks files for OSMO registration (jetsrx.com) = none

Compliance Unit Case

- Compliance calls UPS Security & traces path of pkg from Florida to NH & back to UPS depot in WRJ, VT (out of our area)
- Interstate commerce – controlled drug = notify DEA.
- All file material forwarded to DEA (package still at WRJ)
- DEA sent information to Florida office.
- Package returned to sender without being opened.

Final Results!

- Cooperative enforcement effort with FDLE (Florida Department of Law Enforcement) results in multiple arrests and seizure of over a **MILLION** of dosage units of Hydrocodone products at a Florida location.
- Final result = jetsrx.com is OUT OF BUSINESS



"New" Definition (summary) RSA 318:B:1 XXVI-a

- "Practitioner – Patient Relationship"
 - In-person exam (F2F)
 - History
 - Diagnosis
 - Treatment plan
 - Documentation of ALL Rx drugs, including name & dosage

Exceptions

- Taking "call" for another licensee
- Patient examined by another NH licensed practitioner
- Short term basis while patient awaiting an appointment

RSA 218:B:2 XII –b thru e "Acts Prohibited"

- Obtain or attempt to obtain c/s without a valid P/P relationship
- Use electronic MH form to dispense a c/s without a valid P/P relationship
- Pharmacy to ship c/s to NH pursuant to on-line MH form
- Pharmacist to dispense c/s to NH patient pursuant to on-line MH form.

Ryan Haight Law

- Now part of Federal Controlled Substance Act (21CFR Part 1300)
- Mirror image of our provisions only with federal sanctions administered.
- Internet pharmacies now shipping MORE non-controlled drugs
 - Life style (Viagra, Cialis, etc)
 - Tramadol – Fioricet – Soma
- We need same language in RSA 318

INTERNET PHARMACY

- So. Florida location
- One person owned multiple pharmacies
- ALL pharmacies bought large amts of c/s & from a valid wholesaler in FL
- C/S diverted to the Internet physical location on a daily basis.

Outstanding Citizen

FDLE Profile Sheet

Name	Address/Corporate Information	DOB
Telephone Number	Primary Email Address	
DMV License #	FL Driver License #	FL Driver License Expiration
Change of Address	Florida Registration	
State	Business	Employment



This document, along with your ID# and PIN, is for use only by you. It contains information that is not to be shared with anyone else. It is your responsibility to protect this information.

If you have any questions, please contact the FDLE at 1-888-234-7889.

This document is not valid if it is altered in any way. If you have any questions, please contact the FDLE at 1-888-234-7889.

This document is not valid if it is altered in any way. If you have any questions, please contact the FDLE at 1-888-234-7889.

INTERNET PHARMACY

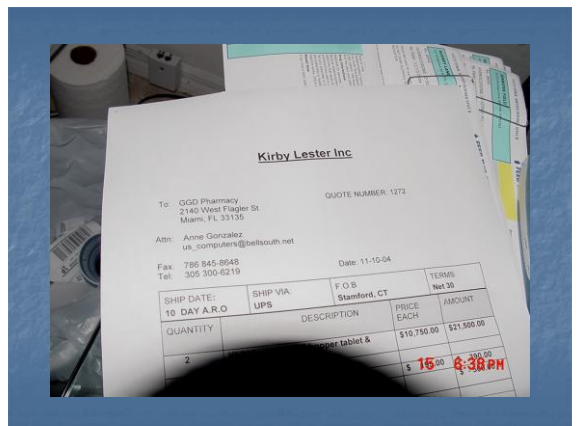
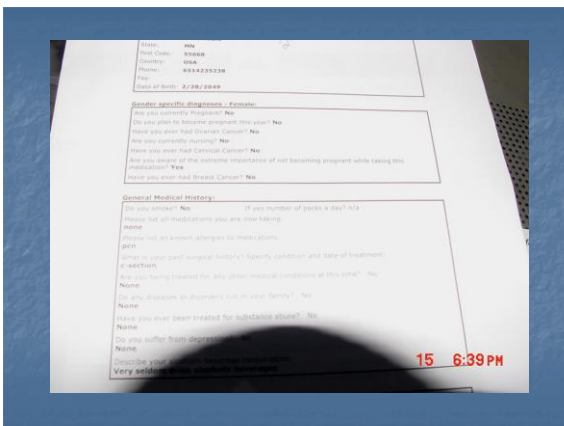
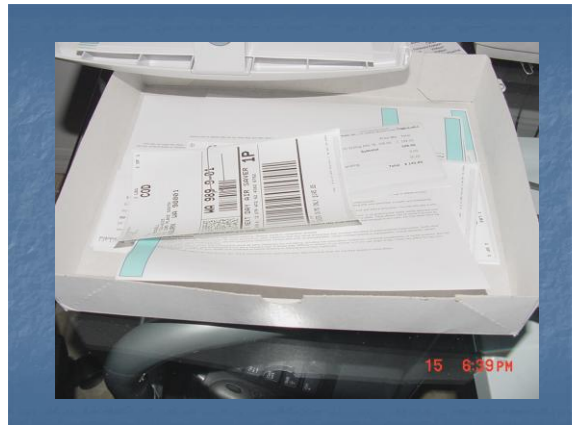
- They had multiple web sites
- www.jetsrx.com
- www.RxHotdeals.com
- www.MedsDirect.com (Located in TX & busted by DEA.
- C/S were ordered on a daily basis
- All were of Cuban descent

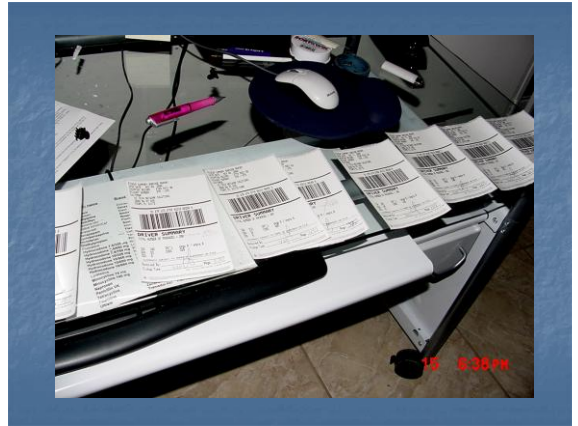
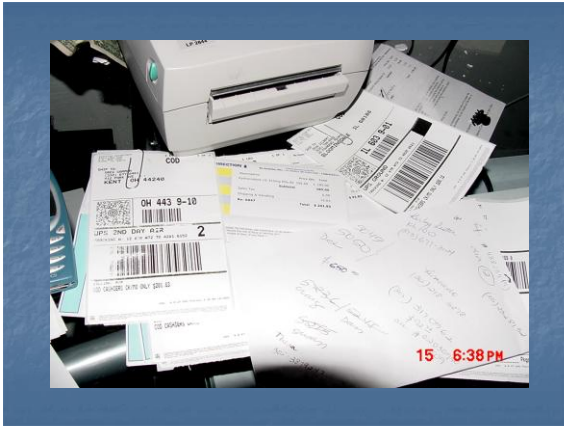
INTERNET PHARMACY

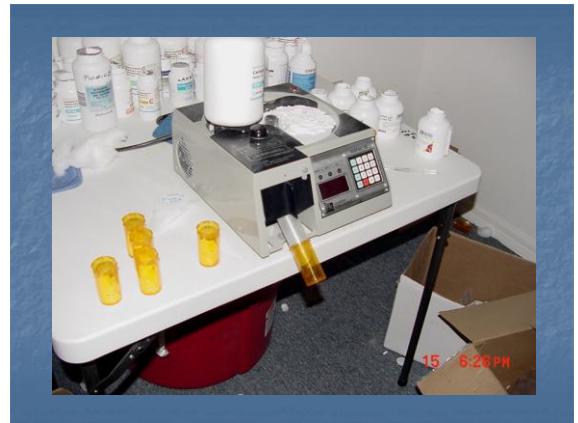
- Payments to UPS \$20 - \$40,000 weekly
- Shipped THOUSANDS of packages
- MD on payroll
- Weekly = completed 5+ pads of Rx's (about 250 Rx at one sitting)
- MD was paid \$25.00/ Rx

INTERNET PHARMACY

- NH Board of Pharmacy tied the web pages "administrator" together for FDLE
- Thousands of packages being shipped into Kentucky
- NH Board of Pharmacy tied the connection between Kentucky & So. FL for FDLE
- Multiple arrests have taken place







-Seizure-

- Phentermine
 - 12,500 d/u
- Tramadol
 - 12,000 d/u
- Carisoprodol
 - 16,500 d/u
- Butalbital
 - 23,000 d/u
- Diethylpropion
 - 37,000 d/u
- Alprazolam
 - 82,000 d/u
- Hydrocodone
 - 1,207,240 d/u

Pharmacy
 Written by Pharmacist Dr. Dennis Fernandez Montalvo
 Counseling on 3/14/2008, Final Date 3/14/2008
 803-985-0638

Detzer, Anne 3/14/2008
 Take one pill every 8 hours if necessary for pain.

Hydrocodone/APAP 10/325mg (Generic Norco 10) - 90 Tablets (Daily)
 (Brand Name: Norco)

Patient: Anne 3/14/2008

Do not take more than the amount of the drug if you are not sure how to take it. See your pharmacist.

RX PRESCRIPTION 12580

Doctor Name: Dr. Denis Fernandez Montalvo
 Doctor ID#: 4101042000
 Doctor AD#: 104204 P#0
 Doctor Phone: 803-722-3418 (M-F) 1-313-443330

Name: **Detzer, Anne**
 Phone (Home): 803-985-0638
 Address: Box 1502
 Center Conway ME 03813

DOB: 2 / 18 / 1957 (mm/dd/yyyy) Gender: Female

Hydrocodone/APAP 10/325mg (Generic Norco 10) - 90 Tablets (Daily)
 SICI: Take one pill every 8 hours if necessary for pain.
 OSA # 13F7433520
 Name: Anne
 Drug Allergy: ANA

10/31/2008
 10/31/2008

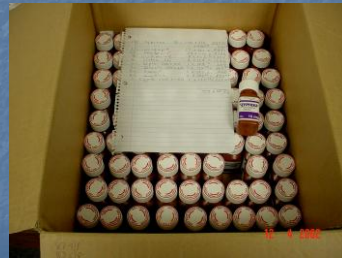
Here's my license!



Can we STOP them?



Ooops, What's This!



That's it????



There HAS to be more!



Small time, SAME players!



Any money (\$\$) in this business?



Maybe a little!



Traded this for the "Cross Bar" hotel



Ocean access!



Thank you!

