Internet Drug Sales

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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 pkge 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.

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

Outstanding Citizen

- Rodriguez, Abel
- 7720 Miami View Drive
- North Bay Village, Fl.
- DL#
- FBI#
- SID# - state/DOC#
- Other#
- Phone (H/W/Cell#)
- Vehicle information
- 305-754-3591
- Silver MB 500 SL
- Arr
- Date
- Location
- Offense/ case#
- Disposition

INTERNET PHARMACY

- NH Board of Pharmacy tied the web pages "administrator" together for FDLE
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- 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**
The “Horsemen” Ride Again!

Another “Citizen”

Back in business?

WHAT! You guys again?
Here’s my license!

Can we STOP them?

Ooops, What’s This!

That’s it????
There HAS to be more!

Small time, SAME players!

Maybe a little!

Any money ($$) in this business?

Traded this for the “Cross Bar” hotel
Ocean access!

Thank you!