A POLICE APPROACH TO THE ILLEGAL TRAFFIC OF MEDICINES
CARABINIERI NAS
(Anti Fraud Squads)

1,096 enforcement officers
Group of MILAN

Group of ROME

Group of NAPLES

NO JURISDICTION-LIMITATIONS

COORDINATION AT CENTRAL LEVEL
START UP OF AN INVESTIGATION

INITIATIVE

DELEGATED

MINISTRY OF HEALTH

PRIVATE SECTOR/CONSUMERS ASSOCIATION

5,000 CARABINIERI OFFICES IN ITALY
TASKS

CARABINIERI NAS CARRY OUT

INVESTIGATIONS
JUDICIAL POLICE POWERS

INSPECTIONS
SANITARY INSPECTORS POWERS
CRIMINAL ANALYSIS APPROACH

AT CENTRAL LEVEL

- Study of criminal phenomenons
- Coordinating activity across the Italian territory
- NAS = SPOC (Single Point of Contact) for foreign police forces
SANITARY SECTOR
@-PHARMACIES

Google

pharmacy on line

Ricerca
Circa 187.000.000 risultati (0,33 secondi)

Web

Immagini
Maps
Video
Notizie
Shopping
Più contenuti

Cerca nel Web
Pagine in Italiano
Pagine straniere tradotte
Più strumenti

www.pharmacyonline.com.au - Traduci questa pagina
Pharmacy Online Australia, Discount Online Pharmacy & Warehouse.

drugstore.com Online Pharmacy - Prescription Drugs, Health and...
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Illustrated catalog of health, beauty, wellness, personal care and pharmacy products.
+ Mostra quotazioni di borsa di DSMC

Farmacia on line Italia: vendita sconto farmaci generici. Basso prezzo
it.pharmacy-mart.com
it.Pharmacy-Mart.com è uno dei più antichi e più grande farmacia Italiana on line.
Acquistare in modo sicuro farmaci generici di qualità dall'India.

Find a VIPPS online pharmacy - National Association of Boards of ...
www.nabp.net/indexvipps.asp - Traduci questa pagina
Find a VIPPS online pharmacy. VIPPS.gif You have options when you are buying medicine online, but the safest way to purchase drugs online is through ...
@-PHARMACIES OFFER...

PSYKO DRUGS
SLIMMING DRUGS
DIURETICS
STEROIDS
ERECTIL DISFUNCTION
LIFE STYLE MEDICINES
GROWTH PROMOTERS
WHY DO PEOPLE BUY MEDICINES OVER THE INTERNET?

- ANONIMOUS
- EASY PURCHASE
- LACK OF PRESCRIPTION
- LOW PRICES
- HIGH RISK OF COUNTERFEIT
ILLEGAL SALE OF MEDICINES OVER THE INTERNET

IT IS INCREASING!!!!
ILLEGAL SALE OVER INTERNET

May 2011

Circa 136,000,000 results (0.18 second)

October 2012

+ 107mln
ANOREXIC ONLINE

May 2011

October 2012

+ 2,1 mln
PHENDIMETRAZINE ONLINE

Buy Phendimetrazine Online | Phendimetrazine

www.pharmacyhealth.net/phendimetrazine.htm - Traduci questa pagina
Phendimetrazine is used as an appetite suppressant. Phendimetrazine is used in conjunction with an overall diet plan to reduce weight. Phendimetrazine has ...

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partitodemocraticoparigi.org/blog/?p=187
31 mar 2009 – Buy Sibutramine Without Prescription, Online Buying Sibutramine Hcl, Buy Sibutramine From Canada, Sibutramine For Sale, Buy Cheap ...

Circa 176.000 risultati (0,17 secondi)
GENERICS ONLINE
ATTRACTIVE WEBSITE but...
GRAMMAR MISTAKES…Would you trust this website???
WHO’S BEHIND THE @-PHARMACIES?

PROVIDERS LOCATED OVERSEAS
CRIMINAL ORGANIZATIONS!!!!

INCREASING OF CRIMINAL INTEREST
SUPPLY CHAIN

CRIMINALS INVEST MONEY
INVESTIGATION TOOLS
PHARMACEUTICAL CRIME
TRANSNATIONAL PHENOMENON
Operation “FARMIMPORT”

2010-2011

813 People charged

861,000 Pills/vials seized

Erectil disfuction
Doping substances
Anorexics
Operation “FARMIMPORT”

Milano

April 2010
October 2011

80 %

20 %
NEW MODUS OPERANDI

The unsuspectable

The cyber pusher

The self-made “pharmacist”
NEW MODUS OPERANDI

THE UNSUSPECTABLE

CLERKS /PUBLIC EMPLOYEES

PRIVATE PROFESSIONISTS
NUOVI MODUS OPERANDI

THE INTERNET & CALL

CREATION OF A TEMPORARY WEBSITE

CUSTOMER DATA BASE

SHUT DOWN OF THE WEBSITE

CALL CENTRE: CUSTOMER CARE
NEW MODUS OPERANDI

SELF-MADE “PHARMACIST”
Operation Metauro

USE OF THE TRADITIONAL POSTAL SERVICE

JOURNEY OVERSEAS

CLANDESTINE WHOLESALERS

CLANDESTINE LABORATORY

August 2011
NEW MODUS OPERANDI

SELF-MADE «PHARMACIST»
Operation Metauro

1Mln Euros Value
5 Mln apartment value
NEW MODUS OPERANDI

Operation «Slim Woman»

Bad guys used forum as a virtual environment to find new clients. They used fake prescriptions to gather medicines from pharmacies.
WHAT HAVE WE DONE?
TRAINING

ADVANCED COURSES

INTERNET TRAINING COURSE FOR PHARMACEUTICAL LAW ENFORCEMENT OFFICERS (November 2010)

DIVERSION AND INTELLIGENCE ANALYSIS TRAINING (July 2011)
TRAINING

UPDATING COURSES

Legislation on the importation of medicines (with Customs and Ministry of Health)

Medical devices training course

1st National course on the use of veterinary drugs in cattlebreedings
TRAINING

COLLABORATION WITH UNIVERSITIES

University of Campus Biomedico (Rome)

University Cattolica of Sacro Cuore (Milan)

Faculty of Pharmacy “Federico II” (Naples)

University of Parma-Pavia- Modena
TRAINING COURSE FOR PUBLIC PROSECUTORS

NATIONAL HEALTH INSTITUTE

COMMISSION ON DOPING

CARABINIERI NAS

MARCH-MAY 2010
60 MAGISTRATES

NOVEMBER 2012
30 MAGISTRATES
AGREEMENTS
MEMORANDUM OF UNDERSTANDING WITH NATIONAL ASSOCIATIONS

INFORMATION EXCHANGE
ACCESS TO DATA BASE
TRAINING EXCHANGE
PROJECTS
Are doctors aware of it?

600 doctors have been interviewed

240 did not know that it is illegal (in Italy) to buy medicines over the internet

Source: research FIMMG –IMPACT ITALIA
July 2011
CONCLUSIONS
CONCLUSIONS

SPECIALIZED POLICE UNIT

ENFORCEMENT NETWORK

NEED FOR TRAINING
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Carabinieri NAS
ITALY
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