Drug Enforcement Administration

Drug Theft Prevention

March 22 & 23, 2014

Knoxville, TN
Reporting Thefts or Losses

• Must report thefts and significant losses to the DEA within one business day upon discovery (1301.76)

• Should report all thefts to the local law enforcement agency and board of pharmacy

• Must complete the DEA Form 106
Reporting Thefts or Losses

- To report a theft or loss of controlled substances on-line, visit the DEA’s Office of Diversion Control website at www.DEAdiversion.usdoj.gov

- The electronic version of the DEA Form 106, Report of Theft or Loss of Controlled Substances

- Complete the form and submit it electronically
Welcome to the DEA Office of Diversion Control

NEWLY DESIGNED WEB SITE
New Look, New Feel, Same Core
Featuring Improved Navigation
and A-Z Subject Index

What's New

Irix Manufacturing, Inc. (January 29, 2014)
Schedules of Controlled Substances: Temporary Placement of 10 Synthetic Cathinones into Schedule I (January 28, 2014)
Roderick Lee Mitchell, M.D.; Decision and Order (January 22, 2014)
Noramco, Inc. (January 22, 2014)
Noramco, Inc. (January 22, 2014)
Noramco, Inc. (January 22, 2014)
60-Day Notice - Comments Requested: Drug Questionnaire; DEA Form 341 (January 21, 2014)
James Clopton, M.D.; Decision and Order (January 14, 2014)
Schedules of Controlled Substances: Temporary Placement of Four Synthetic Cannabinoids Into Schedule I (January 10, 2014)

In The News

Three More Synthetic Drugs Become Illegal for at Least Two Years (November 15, 2013)
Plummer Woman Sentenced for Conspiring to Distribute Meth (November 15, 2013)

Quick Links

ARCS (Automation of Reports & Consolidated Orders System)
Cases Against Doctors
Chemical Control Program
CSOS (Controlled Substances Ordering System)
EPIC (Electronic Prescriptions for Controlled Substances)
DEA Form 106: Report Theft or Loss of Controlled Substances
Find Your Local DEA Office
Electronic DEA-106

APPLICATION STRUCTURE

Section 1: Authentication and Report

Section 2: Theft/Loss Details

Section 3: Lost/Stolen Product Entry

Section 4: Signature

Section 5: Theft/Loss Summary

Section 6: Controlled Substance Summary and Certification

Section 7: Submit Report

Section 8: Print
Section 1:
Authentication & Report

Drug Theft/Loss Login Screen
The Login Confirmation Screen will be displayed, showing the registrant’s name, address, and business activity.

This is a sample of the login confirmation page, with registrant name and address information removed.

New Report will open a blank report for completion

Cancel will terminate the application without transmitting any data

Add/Amend Report will allow registrants to change data on previously submitted reports after verifying user credentials.
Section 2: Theft Loss Details

In this section you will provide background information relating to the theft or loss incident including:

• Date, place, and time
• Type of incident
• Estimated value

Responses to the type of incident may require additional information.

Previous - Return to Login Confirmation page;

Cancel - Terminate the application without transmitting any data;

Next will proceed with the application
Active Registrants
1,462,283 total

- Practitioners: 1,146,369
- Researchers: 6,890
- Other: 8,619
- Pharmacies: 68,192
- Hospitals/Clinics: 15,833
- Mid-level Practitioners: 218,298

Pharmacies 4.7% of Registrant Population
Nationwide Reported Thefts
(Armed Robbery, Employee Pilferage and Night Break-In Only)

January 1, 2010 – December 31, 2013

- Pharmacies: 15,174 Thefts
- Hospitals: 6,460 Thefts
- Practitioners: 1,741 Thefts
- Remaining Business Activities: 404 Thefts – 2%

Source: DTL
Date Prepared: 03/18/2014
Number of Pharmacy Thefts Nationwide
January 1, 2010 – December 31, 2013

- Employee Pilferage: 6,257 Thefts (41%)
- Night Break-In: 5,230 Thefts (35%)
- Armed Robbery: 3,687 Thefts (24%)

Source: DTL
Date Prepared: 03/18/2014
Nationwide Pharmacy Theft in Dosage Units
January 1, 2010 – December 31, 2013

- Employee Pilferage: 23,928,134 Dosage Units (46%)
- Armed Robbery: 6,166,739 Dosage Units (11%)
- Night Break-In: 25,340,019 Dosage Units (43%)

Source: DEA, Office of Diversion Control, Pharmaceutical Investigations Section, Targeting and Analysis Unit
Date Prepared: 03/18/2014
## Pharmacy Armed Robberies Rankings by State

January 1 thru December 31, 2011  (691)

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Source: DEA Drug Theft & Loss Database as of March 18, 2014
# Pharmacy Armed Robberies Rankings by State

**January 1 thru December 31, 2012** (780)

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Source: DEA Drug Theft & Loss Database as of March 18, 2014
Pharmacy Armed Robberies
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Source: DEA Drug Theft & Loss Database as of March 18, 2014
Number of Pharmacy Thefts in Tennessee
January 1, 2010 – December 31, 2013

- Employee Pilferage: 321 Thefts
- Armed Robbery: 197 Thefts
- Night Break-In: 166 Thefts

Source: DTL
Date Prepared: 03/18/2014
Tennessee
Pharmacy Thefts in Dosage Units
January 1, 2010 – December 31, 2013

Employee Pilferage
1,170,319 Dosage Units

Armed Robbery
341,335 Dosage Units

Night Break-In
974,275 Dosage Units

47%
39%
14%
Sources of Diversion

- Burglaries
- Employee Theft
- Armed Robberies
- Illegal & Improper Prescribing
- Prescription Forgery
- Doctor Shopping
- In Transit Losses
Tips For Preventing Employee Theft

- Screen applicants
- Properly train and supervise employees
- Institute a zero tolerance policy on employee theft
- Develop and provide written guidelines (SOPs)
- Set the example
- Conduct surprise audits
- Personally look into customer complaints
Tips For Preventing Employee Theft

• Be alert to disgruntled or stressed employees
• Be aware of unexplained rises in employee’s living standard
• Inspect employee’s bags, lunch bags and backpacks
• Limit access
• Open lines of communication
Questions?

Office of Diversion Control