

# Drug Enforcement Admin.

Drug Theft Prevention Program  
September 11, 2007  
Houston, TX



DI Tom McLaughlin  
*Office of Diversion Control*

# Mission of DEA's Office of Diversion Control

- The Office of Diversion Control's (OD) mission is to prevent, detect and investigate the diversion of pharmaceutical controlled substances and listed chemicals from legitimate channels while ensuring an adequate and uninterrupted supply of pharmaceutical controlled substances and listed chemicals to meet legitimate medical, commercial and scientific needs.
- Staffed by approximately 500 Diversion Investigators, stationed around the world.

# DEA Registrant Population

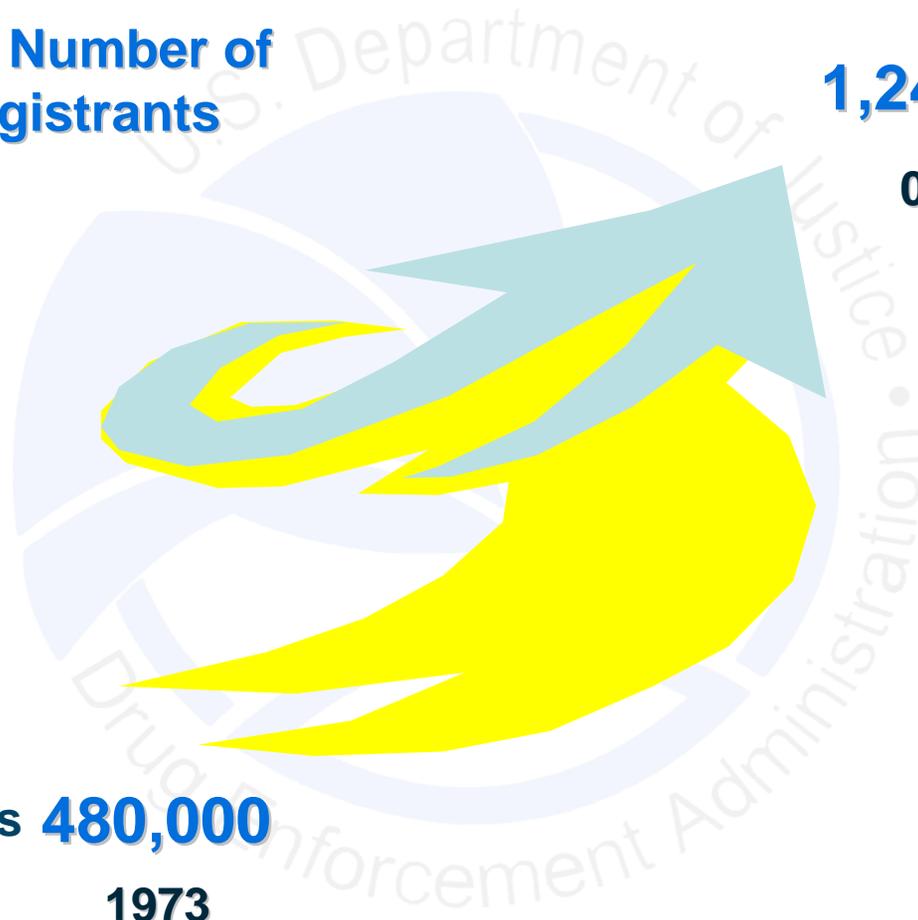
**Current Number of  
DEA Registrants**

**1,241,682**

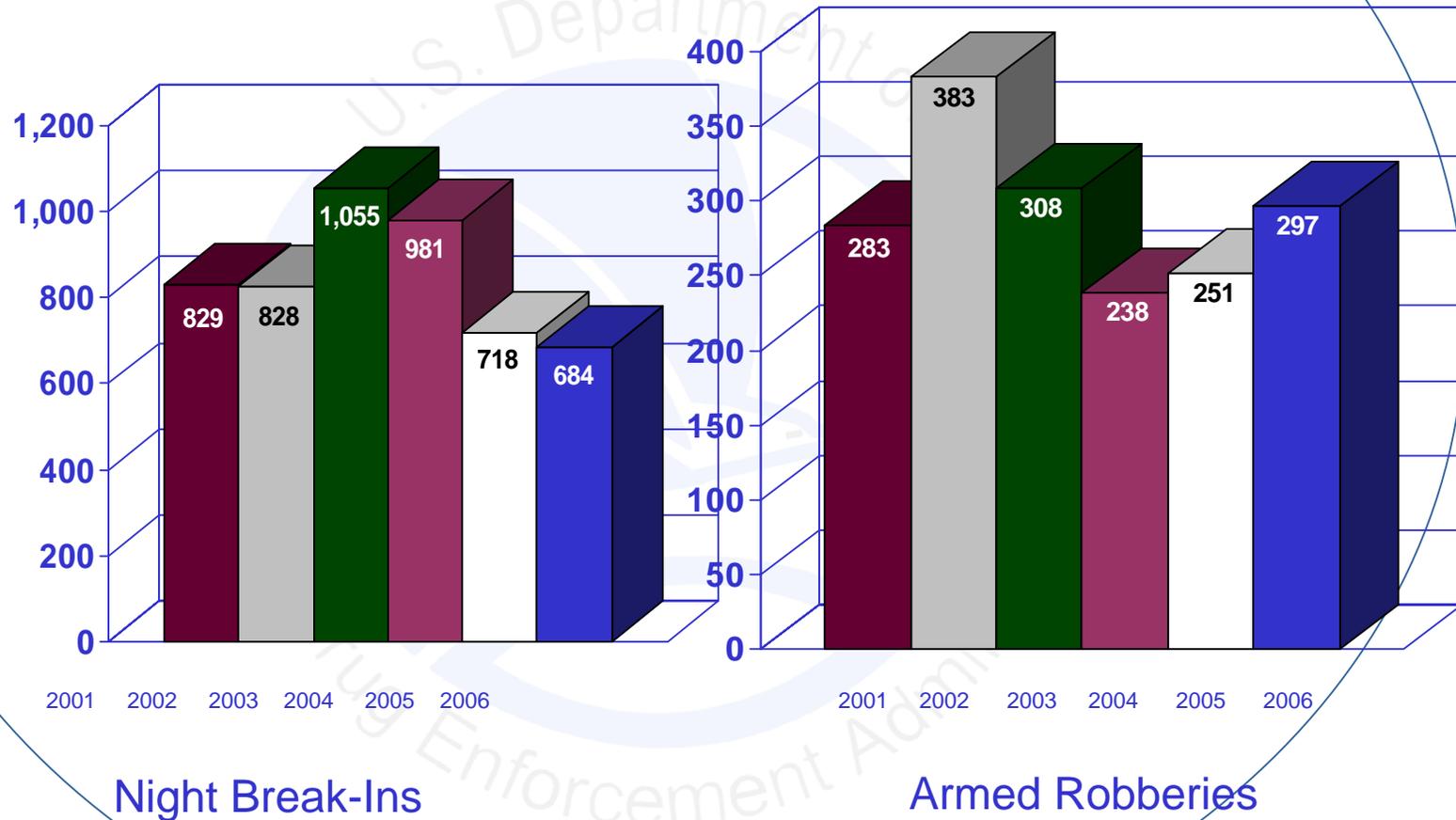
**07/2007**

**Provisional  
registrations  
in effect at  
the time CSA  
was passed  
(relative to the  
Harrison Narcotics  
Act of 1914)**

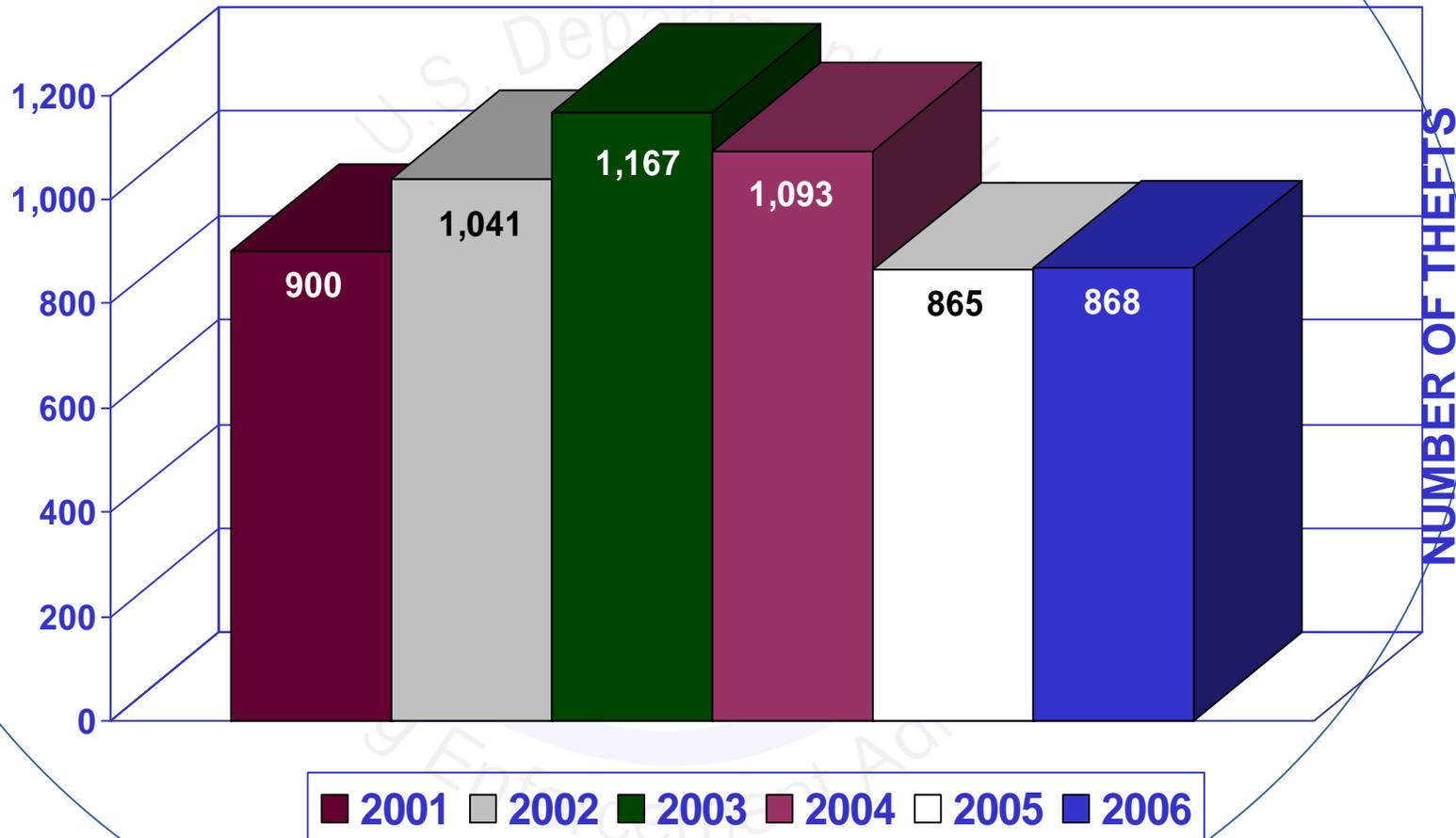
**480,000**  
**1973**



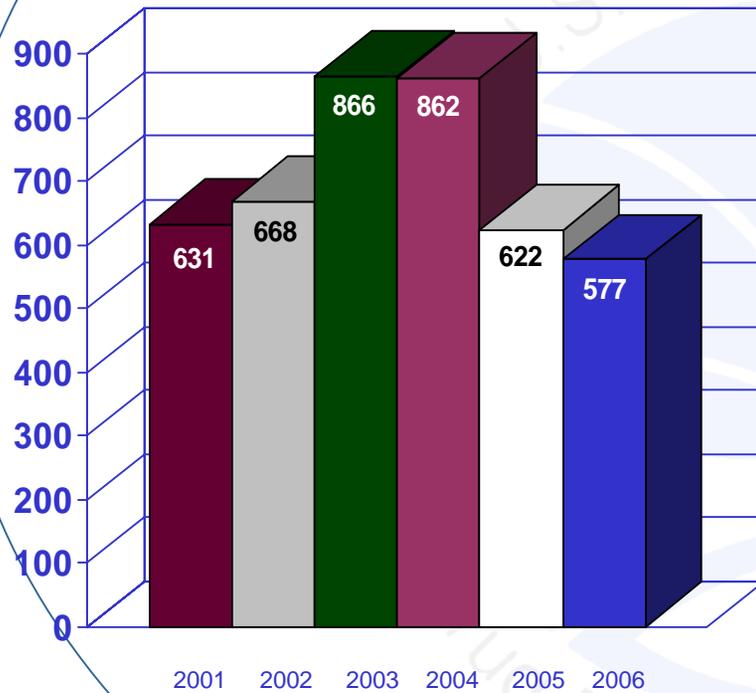
# Reported Thefts Nationwide January 1, 2001 – December 31, 2006 All Business Activities



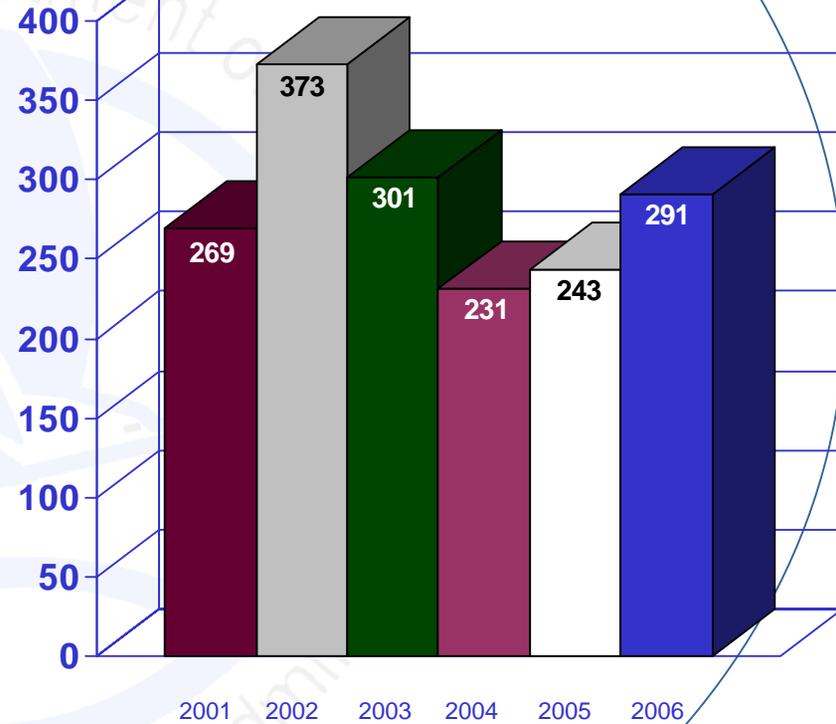
# Reported Pharmacy Thefts Nationwide January 1, 2001 – December 31, 2006 Armed Robberies and Night Break-Ins Only



# Reported Pharmacy Thefts Nationwide January 1, 2001 – December 31, 2006



Night Break-Ins



Armed Robberies

# Reported Thefts & Losses January 1, 2001 – December 31, 2006

Pharmacies reported 3,268 lost in transit incidents & 5,174 employee theft incidents

Distributors reported: 24 night break-ins, 18 armed robberies, 102 employee theft, and 3,964 lost in transit incidents

# Drug Theft Prevention Program

A cooperative program involving the DEA, other Federal, state & local regulatory and law enforcement agencies, the pharmaceutical industry, and the public.



# Drug Theft Prevention Program

## Objectives & Goals:

1. Deterrence
2. Make the thefts which do occur as difficult as possible
3. Minimization of product and financial losses
4. Increase the probability of apprehending the thief.

# Drug Theft Prevention Program

The keys to a successful theft prevention program are cooperation, communication and education at all levels.

These levels are:

- The Pharmaceutical Industry and Retail Outlets
- Law Enforcement and Regulatory Agencies
- Prosecutors at all levels (Federal and State)
- The Media - (Public Service Announcement)
- The Community (Chamber of Commerce)



# Reporting Thefts or Losses

- Report all thefts to the local law enforcement agency – File a report
- Report thefts and losses in writing to the DEA Division in your area
- Complete the DEA Form 106

[Per 21 CFR §1301.74(c) & §1301.76(b)]

# Reporting Thefts or Losses

The DEA is developing an electronic version of the DEA Form 106, Report of Theft or Loss of Controlled Substances.

When completed, you will be able 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](http://www.deadiversion.usdoj.gov).



# Pharmacy Theft Prevention Program

Warning Posters  
For the Public  
For the  
Pharmacy Staff

## WARNING!



Robbery or Burglary  
involving narcotics or  
other controlled substances  
from this Pharmacy  
is a  
**FEDERAL**  
Crime.

# For More Information

For more information on preventing drug thefts please contact your local DEA office and speak with a Diversion Investigator or contact the Liaison & Policy Section at DEA Headquarters – (202) 307-7295

Or write to us at:

Drug Enforcement Administration

Office of Diversion Control

Liaison & Policy Section

Washington, DC 20537