

Pharmaceutical Crime – Advanced Investigative Techniques

This course is for the detective who is assigned to a pharmaceutical crime unit or investigation. This course will address the crimes associated with pharmaceutical drug diversion, criminal methods, investigative techniques, evidence collection and the importance of involving a prosecutor at the onset to prepare the case for successful prosecution.

Objectives include:

- Describe pharmaceutical drug diversion criminal methods and strategies for a successful prosecution.
- Discuss successful strategies and lessons learned for investigating “Doctor Shopping”.
- Discuss successful strategies and lessons learned for investigating prescription fraud.
- Understand the guidelines of privileged information or protected health information relating to pharmaceutical drug diversion investigations.
- Describe investigative techniques for utilizing “Prescription Drug Monitoring Programs (PDMPs)”.
- Understand the importance of involving a prosecutor at the onset of pharmaceutical drug diversion investigations.
- Discuss techniques, tactics and proactive strategies to effectively investigate pharmaceutical drug diversion crimes.
- Understand the importance of documentation, report writing and case management for pharmaceutical drug diversion investigations.
- Describe how networking and collaboration with law enforcement, regulatory and other entities improves pharmaceutical drug diversion investigative outcomes.

September 18, 2017

8 a.m. - 5 p.m.

Hosted by the

Pinellas County Sheriff's Office

****NO COST****

Tuition Free thru MCTFT!

Training provided through the National
Guard Counterdrug Training Program

Instructor Dan Zsido retired as a Lieutenant from the Pinellas County Sheriff's Office, where he commanded the Narcotics Division comprised of the Pinellas Initiative with the CFHIDTA (Central Florida High Intensity Drug Trafficking Areas) Strategic, Interdiction, Diversion, Tactical and Technical Operations with over 50 detectives, 8 law enforcement agencies, analysts and civilian personnel. He has 15 years of narcotics investigative experience in areas to include undercover operations in high schools, street drug purchases, drug search warrants, narcotics intelligence, pharmaceutical crimes and trafficking investigations. In 2009, Mr. Zsido was selected to establish and supervise the Pinellas County Sheriff's Office Strategic Diversion Task Force. Mr. Zsido currently serves as the NADDI (National Association of Drug Diversion Investigators) Florida Chapter President since 2011 and NADDI active member since 2005.

Register at: http://cpsireg.spcollege.edu/og_register.aspx?23096

**Location: Pinellas County Sheriff's Office
10750 Ulmerton Road, Room 180, Largo, FL**

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