



RHODE ISLAND DEPARTMENT OF PUBLIC SAFETY
Municipal Police Training Academy
Community College of Rhode Island — Flanagan Campus
1762 Louisquisset Pike, Lincoln, RI 02865-4585



Colonel Ann C. Assumpico
Superintendent, Rhode Island State Police
Director, Department of Public Safety

Lieutenant Scott N. Raynes
Executive Director
Municipal Police Training Academy

RIMPTA Training Announcement

Pharmaceutical Crimes-Advanced Investigative Techniques

Program Date: June 27, 2017

Time: 0800-1700 Hours

Location: Municipal Police Training Academy
Classroom
CCRI Flanagan Campus
1762 Louisquisset Pike
Lincoln, RI 02865

Presented in conjunction with the St. Petersburg College Center for Public Safety Innovation, Pharmaceutical Crime –Advanced Investigative Techniques has been developed to support detectives responsible for the investigation of Pharmaceutical crimes in their communities. Supported by grant funds awarded by the Bureau of Justice Assistance, United States Department of Justice, this program is free to all Law Enforcement personnel.

Pharmaceutical Crime –Advanced Investigative has been created 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.

Pharmaceutical Crime –Advanced Investigative Objectives

- 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.
- Describe the motivations and traits of pharmaceutical drug diversion criminal activity.
- 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)”.
- Discuss successful strategies and lessons learned for investigating “Pill Mill” criminal enterprises.
- Understand the importance of involving a prosecutor at the onset of pharmaceutical drug diversion investigations.
- Understand the dangers and safe guards of encountering counterfeit pharmaceuticals.
- 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.

This workshop is offered free of charge.

To register, please complete the attached registration form and fax or e-mail to Mrs. Donna Lavalley at (401) 722-3151, donna.lavalley@risp.gov, by Wednesday, June 21, 2017.

Business casual attire or department uniform of the day is required at all Academy continuing education programs unless specifically noted.

For more information regarding the Rhode Island Department of Public Safety Municipal Police Training Academy please go to: www.rimpa.ri.gov



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Pharmaceutical Crime-Advance Investigative Techniques

PLEASE PRINT CLEARLY

Course Title:		Police Department/Agency: (name and full address)	
Pharmaceutical Crime-Advance Investigative Techniques			
Course Dates/Location: June 27, 2017 Municipal Police Training Academy Classroom CCRI Flanagan Campus 1762 Louisquisset Pike Lincoln, RI 02865	Contact Person (Supervisor):	Department/Business Phone:	
PARTICIPANT(S) NAME & RANK			
1 st Selection:			
E-Mail Address:			
2 nd Selection:			
E-Mail Address:			
3 rd Selection:			
E-Mail Address:			
<u>Please FAX or Email this form to the attention of:</u>			
Mrs. Donna Lavallee at donna.lavallee@risp.gov or (401) 722-3151 (Academy Fax)			
Please contact Captain David Ricciarelli at david.ricciarelli@risp.gov or (401) 722-7096, with any questions regarding this training. RSVP by date June 21, 2017			