Drug Enforcement Administration

PDAC

February 22 & 23, 2020

District of Columbia
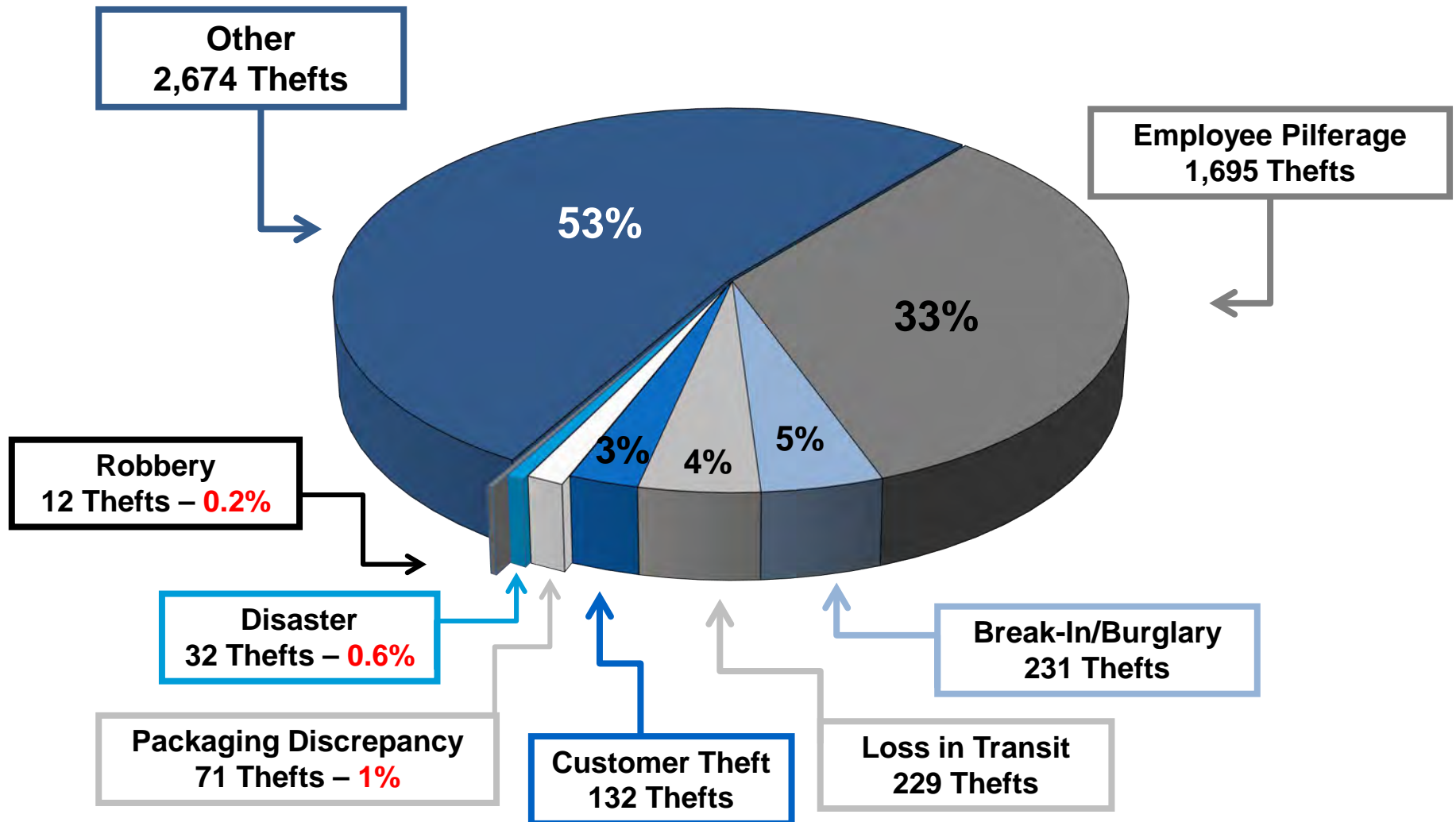
Maryland

Virginia

Top 5 Drugs Nationwide

- **Hydrocodone (e.g. Vicodin, Lorcet)**
- **Oxycodone (e.g. Percocet, Roxicodone)**
- **Amphetamines (e.g. Adderall, Dexedrine)**
- **Methylphenidate (e.g. Ritalin, Concerta)**
- **Morphine (e.g. MS Contin, Oramorph)**
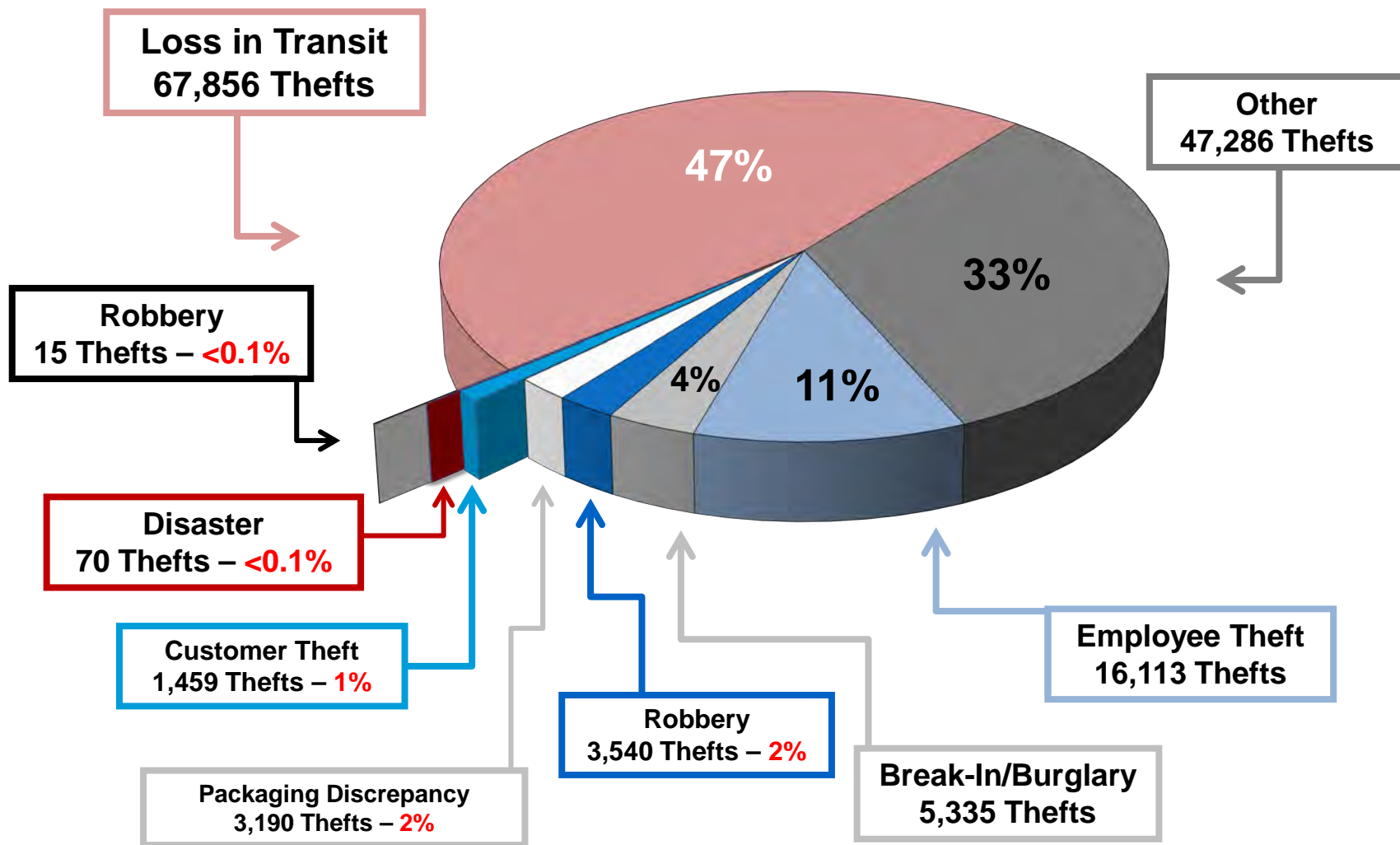
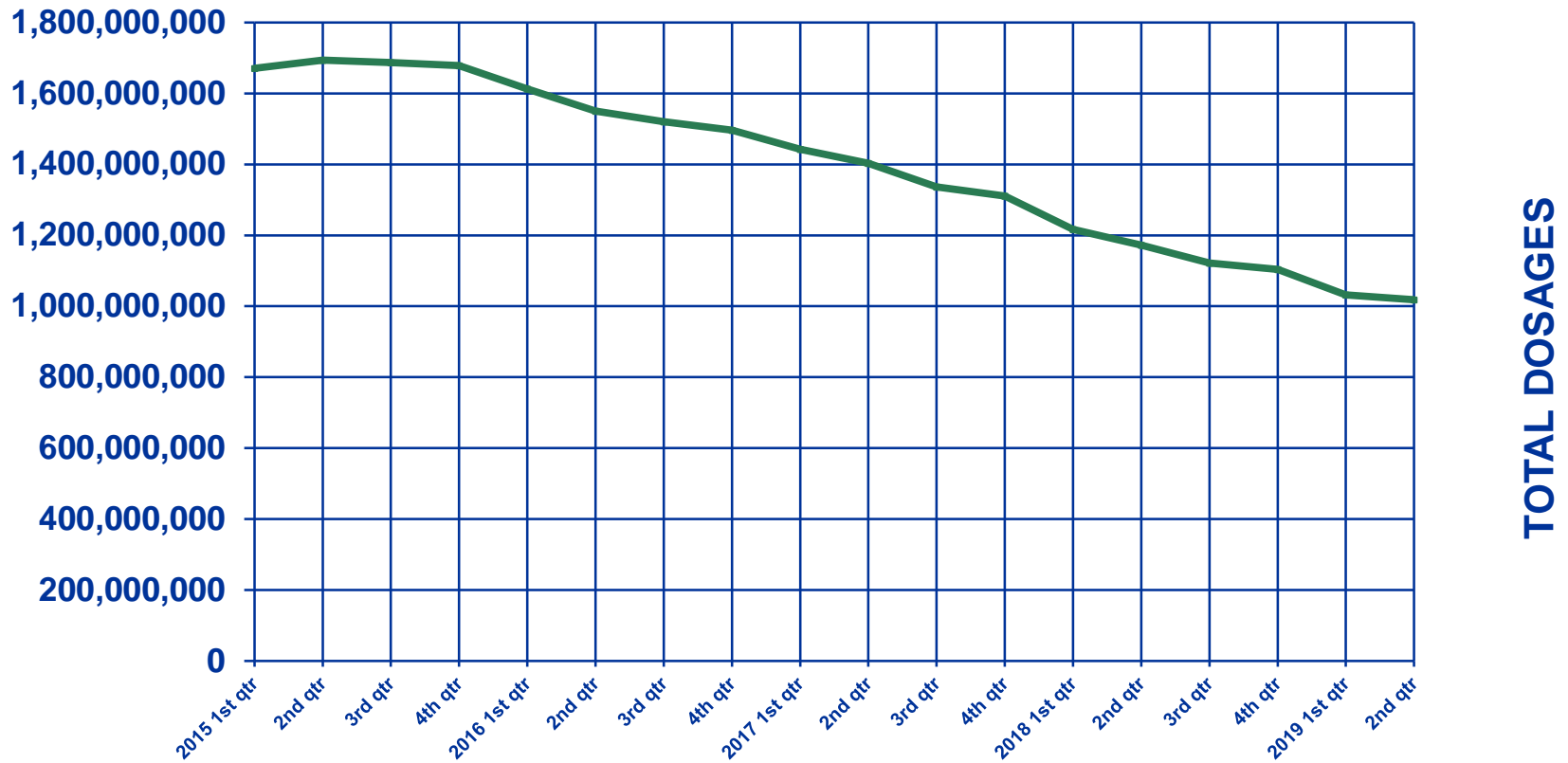# Nationwide Practitioner Thefts
January 1, 2015 – September 30, 2019

Other
2,674 Thefts

Employee Pilferage
1,695 Thefts

53%

33%

3% 4% 5%

Robbery
12 Thefts – 0.2%

Disaster
32 Thefts – 0.6%

Break-In/Burglary
231 Thefts

Packaging Discrepancy
71 Thefts – 1%

Customer Theft
132 Thefts

Loss in Transit
229 Thefts

Drug Enforcement Administration, Diversion Control Division, Targeting & Special Projects Section, Reports Analysis Unit

Source: ARCOS
Date Prepared: 01/28/2020

Nationwide Thefts*
(*Includes All Business Activities)
January 1, 2015 – September 30, 2019

Loss in Transit
67,856 Thefts

Other
47,286 Thefts

Robbery
15 Thefts – <0.1%

Disaster
70 Thefts – <0.1%

Customer Theft
1,459 Thefts – 1%

Employee Theft
16,113 Thefts

Robbery
3,540 Thefts – 2%

Break-In/Burglary
5,335 Thefts

Packaging Discrepancy
3,190 Thefts – 2%

47%
33%
11%
4%

Nationwide Hydrocodone Distribution
January 1, 2015 – June 30, 2019

Drug Enforcement Administration, Diversion Control Division, Targeting & Special Projects Section, Reports Analysis Unit

Source: ARCOS
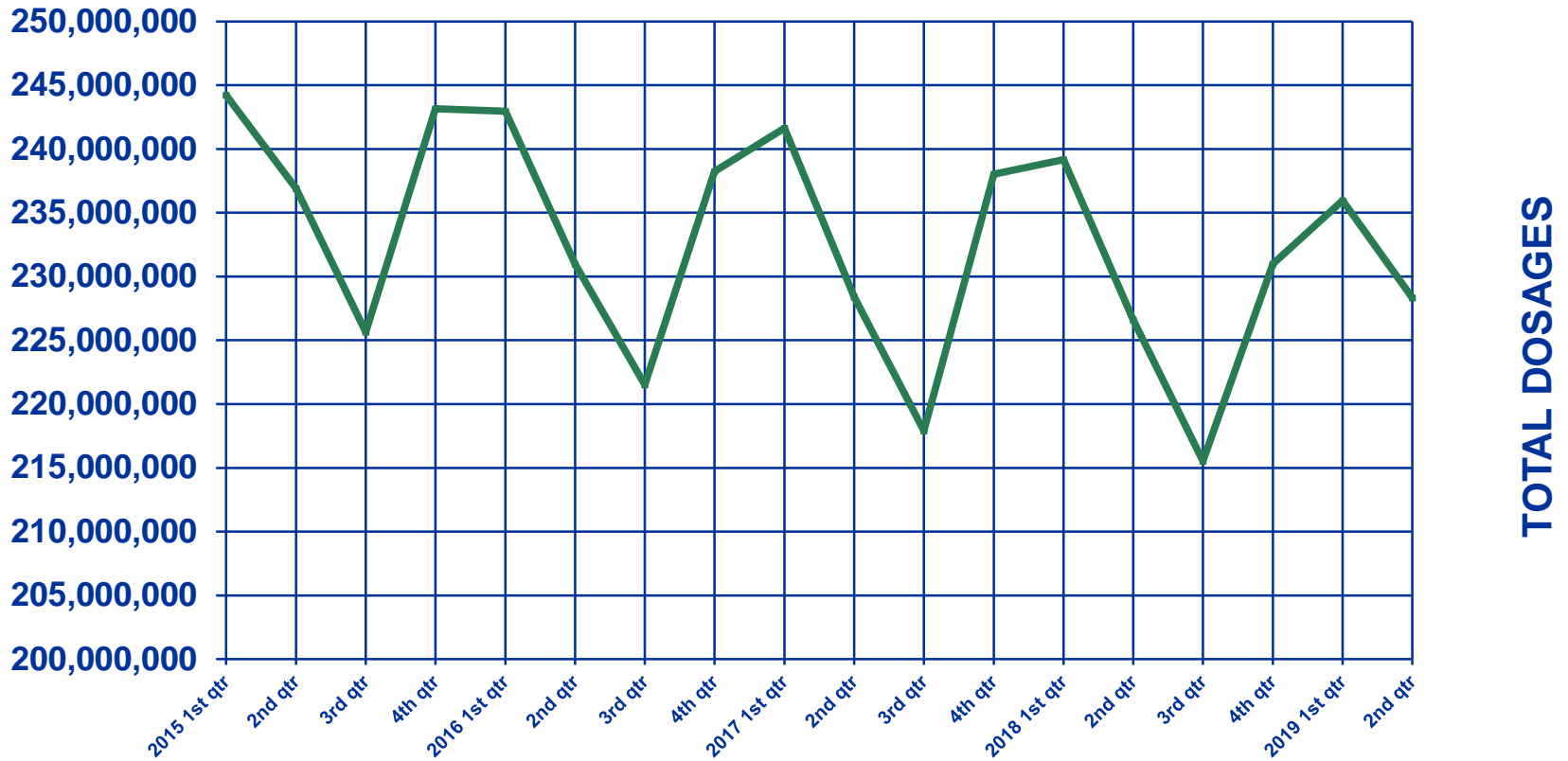**Date Prepared: 01/28/2020**

Nationwide Oxycodone Distribution
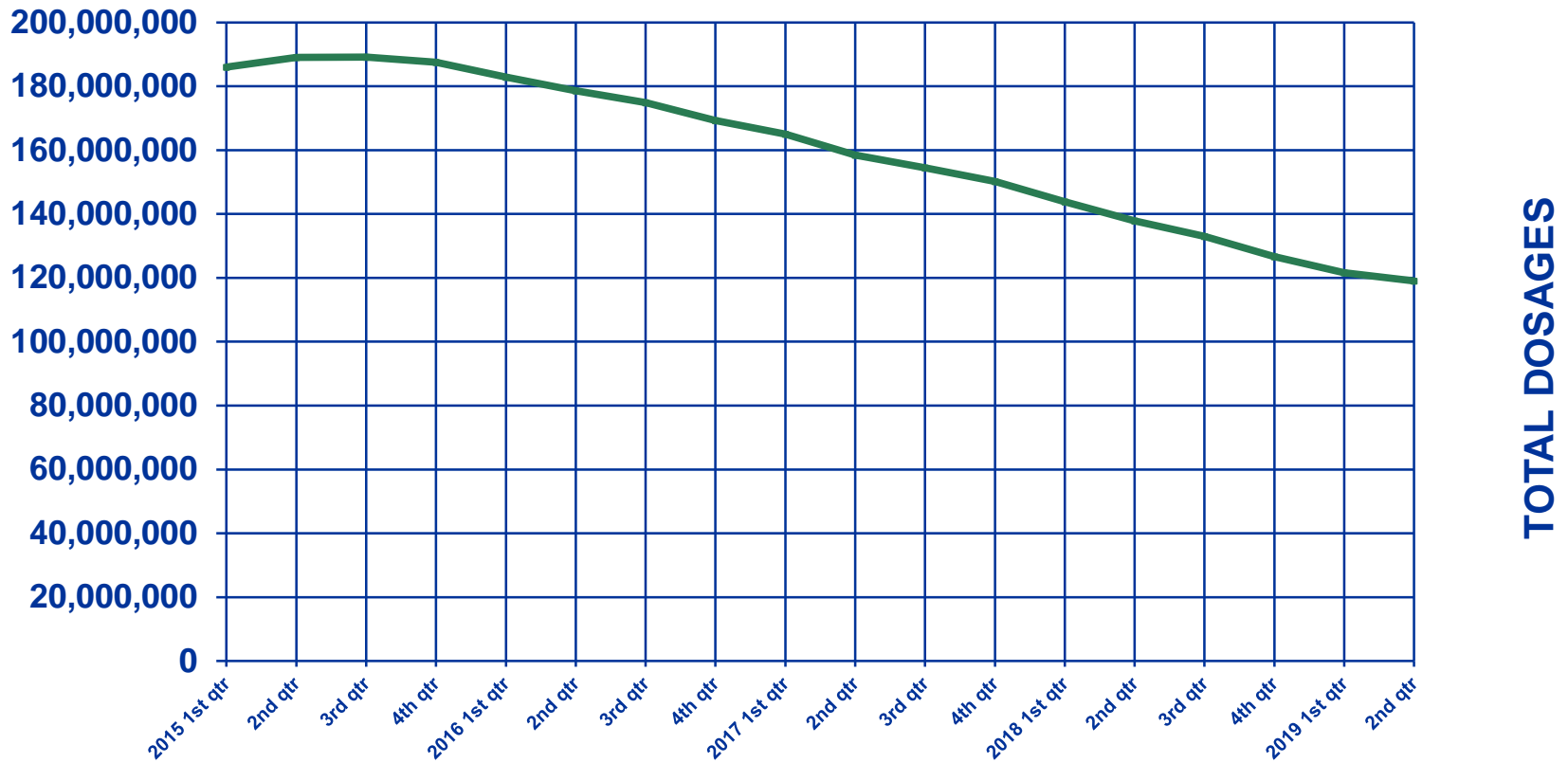## January 1, 2015 – June 30, 2019

TOTAL DOSAGES
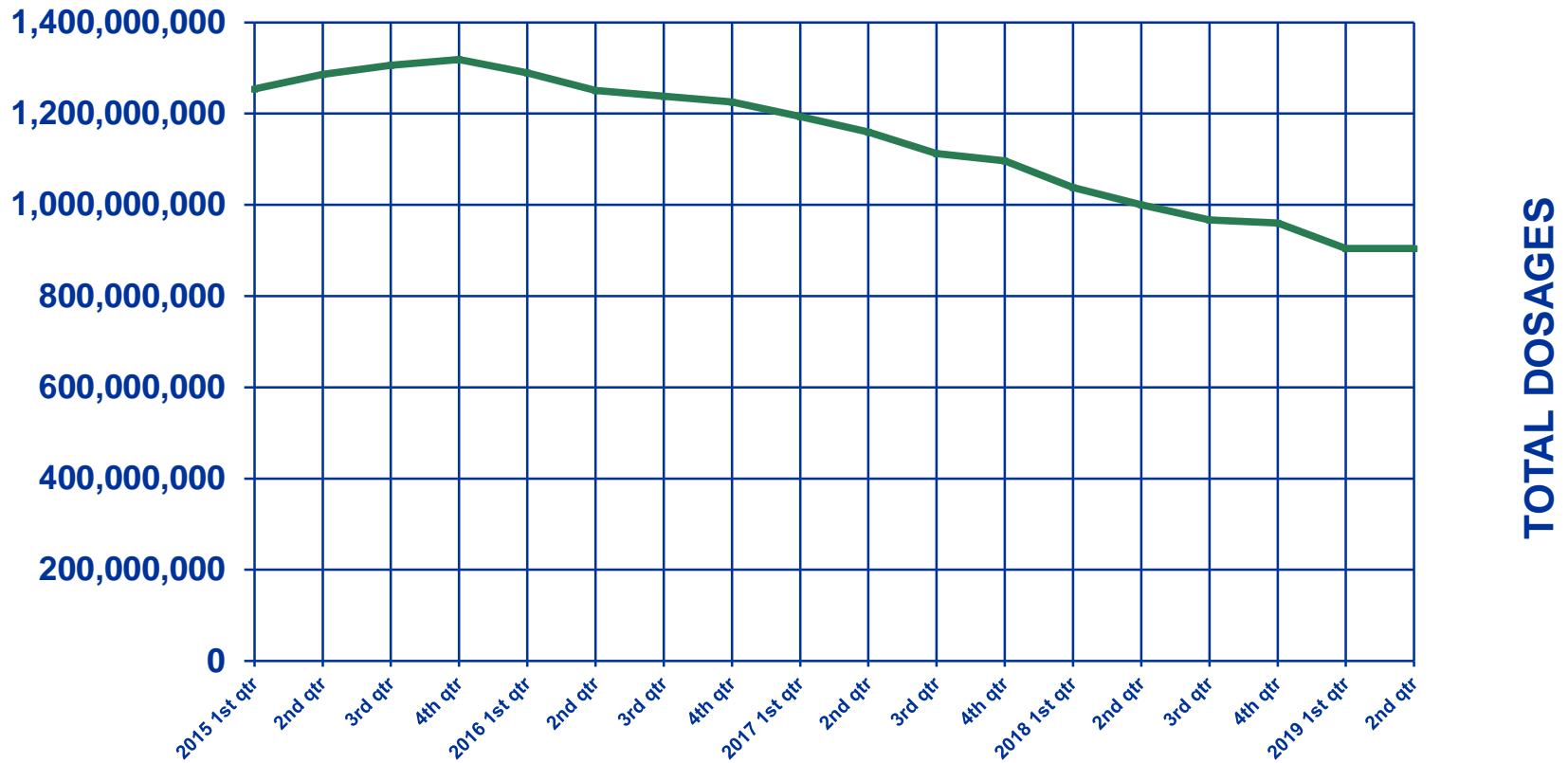
Nationwide Amphetamines Distribution
January 1, 2015 – June 30, 2019

TOTAL DOSAGES
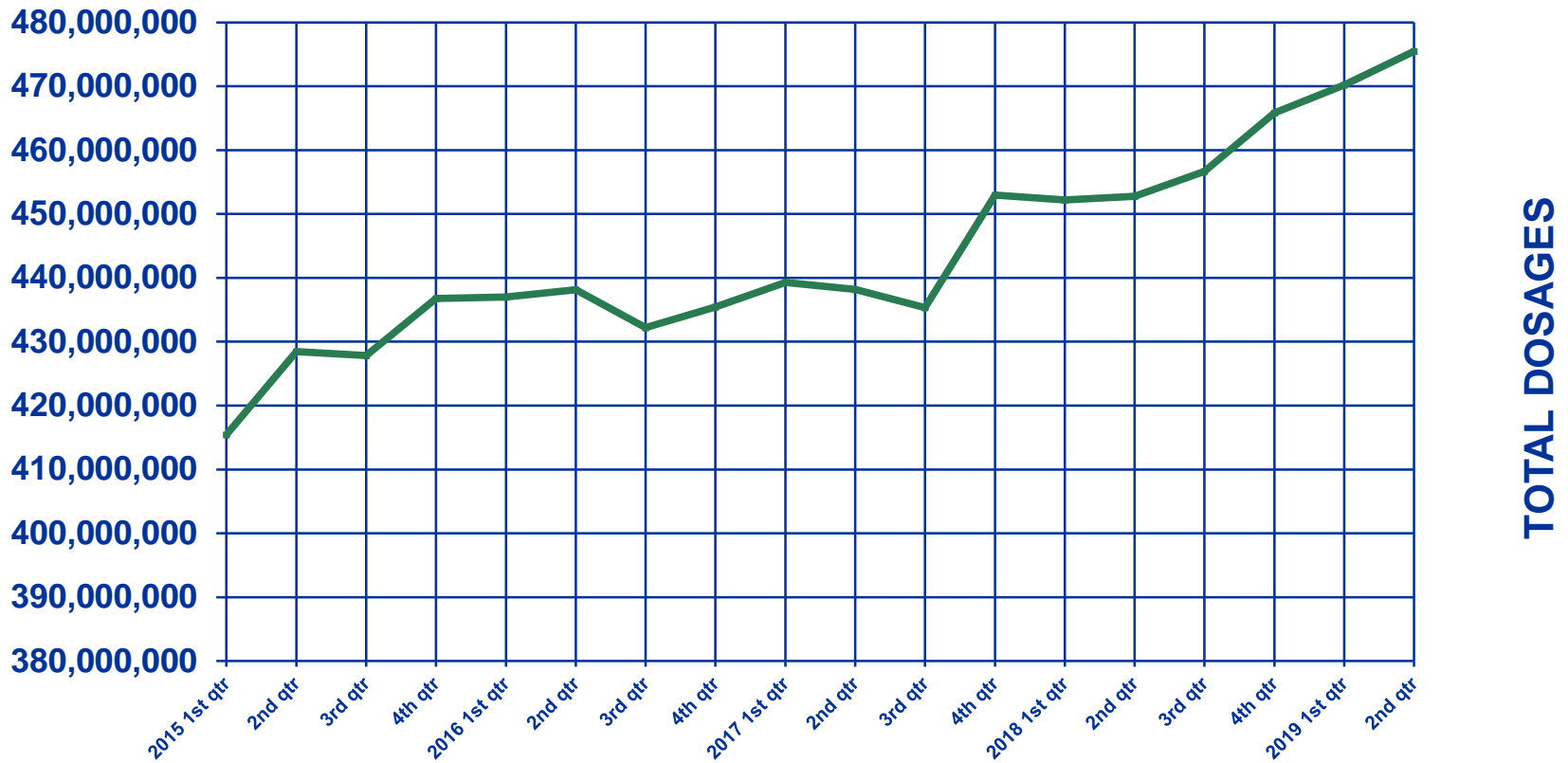
Nationwide Methylphenidate Distribution
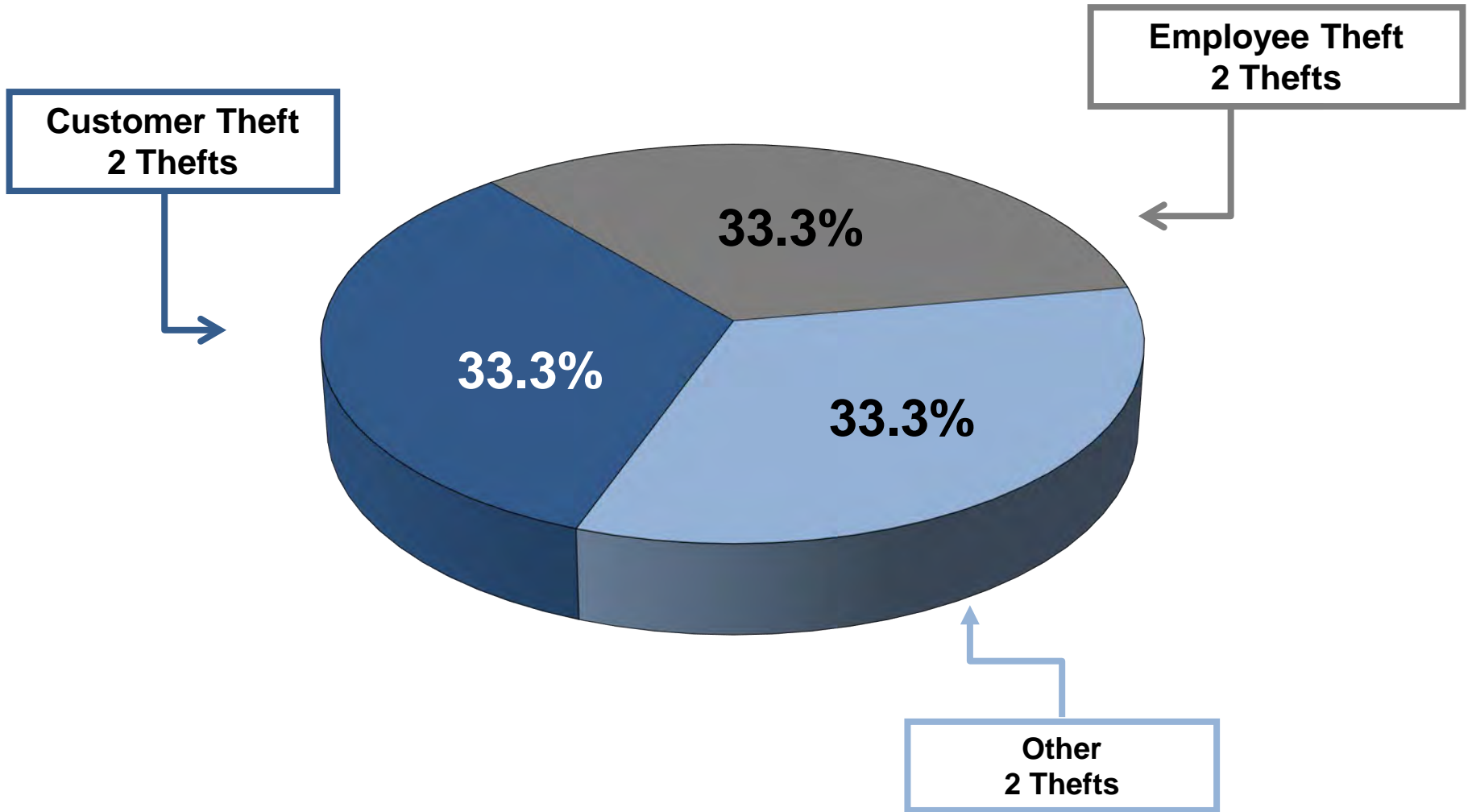## January 1, 2015 – June 30, 2019

TOTAL DOSAGES

Nationwide Morphine Distribution
January 1, 2015 – June 30, 2019

District of Columbia Practitioner Thefts
January 1, 2015 – September 30, 2019

**Customer Theft
2 Thefts**

**Employee Theft
2 Thefts**

33.3%

33.3%

33.3%

**Other
2 Thefts**

Source: DTL
Date Prepared: 01/28/2020

District of Columbia Thefts*
(*Includes All Business Activities)
January 1, 2015 – December 31, 2019

Other
136 Thefts

Loss in Transit
119 Thefts

31%

36%

13%

13%

4%

Robbery
49 Thefts

Break-In/Burglary
4 Thefts – 1%

Customer Theft
9 Thefts – 2%

Packaging Discrepancy
15 Thefts

Employee Theft
48 Thefts
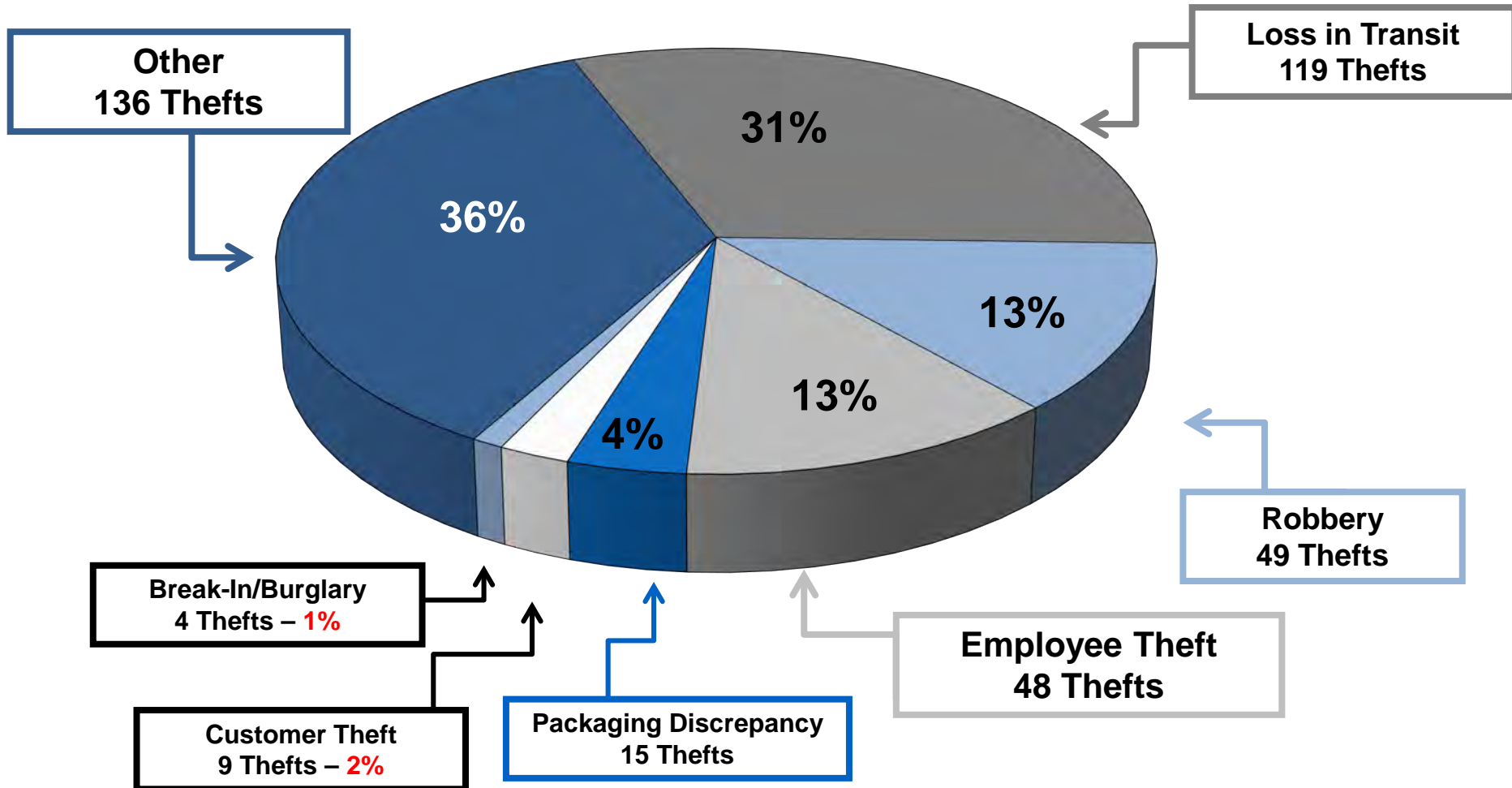
Theft Type 'Other' (all business activity) District of Columbia
ACCIDENTAL DISCARD
BURGLAR
CAUSEOF LOSS UNDETERMINED
DISPENSING
DISPENSING ERROR
DRUG DISPENSING ERROR
DRUG DIVERSION
EMPLOYEE/VOLUNTEER THEFT
INACCURATE COUNT POSSIBLE
LOSS
LOST DURING PATIENT CARE
MISCOUNT
MISPLACED, UNABLE FIND
NURSE DRUG DIVERSION
OPERATIONAL ERROR
PHARMACY INVENTORY COUNT
SPILLAGE
SUSPECT DISPENSING ERROR
SUSPECT EMPLOYEE THEFT
SUSPECTED DISP ERROR
THROWN AWAY OR POSS THEFT
UNABLE TO LOCATE
UNKNOWN
UNRESOVED DISCREPANCY
VIAL BROKEN ON 911 CALL
WORKING TO DETERMINE CAUS
WRONG PATIENT PICKED UP

Drug Enforcement Administration, Diversion Control Division, Targeting & Special Projects Section, Reports Analysis Unit

Source: DTL
Date Prepared: 01/28/2020

District of Columbia Hydrocodone Distribution
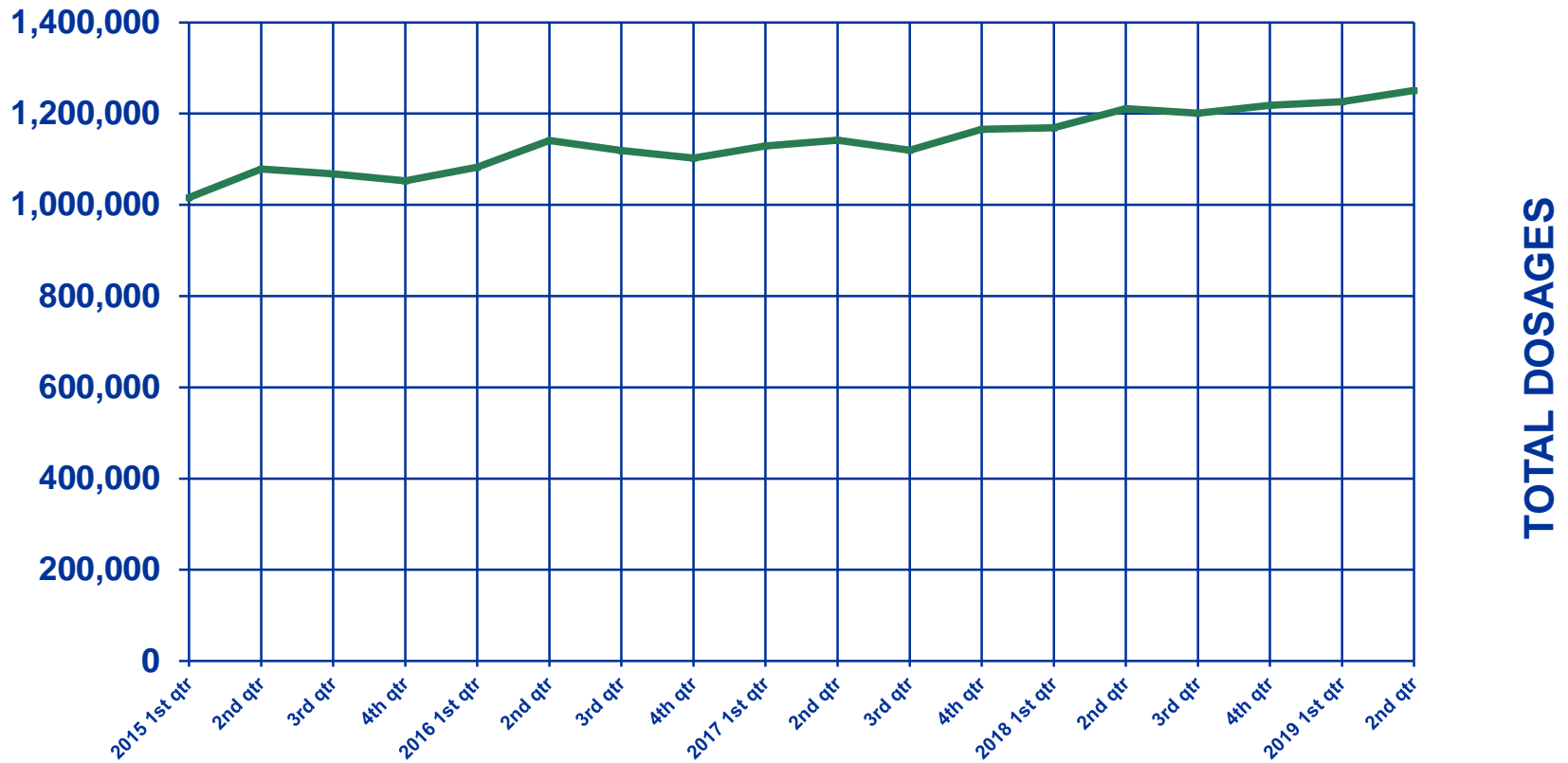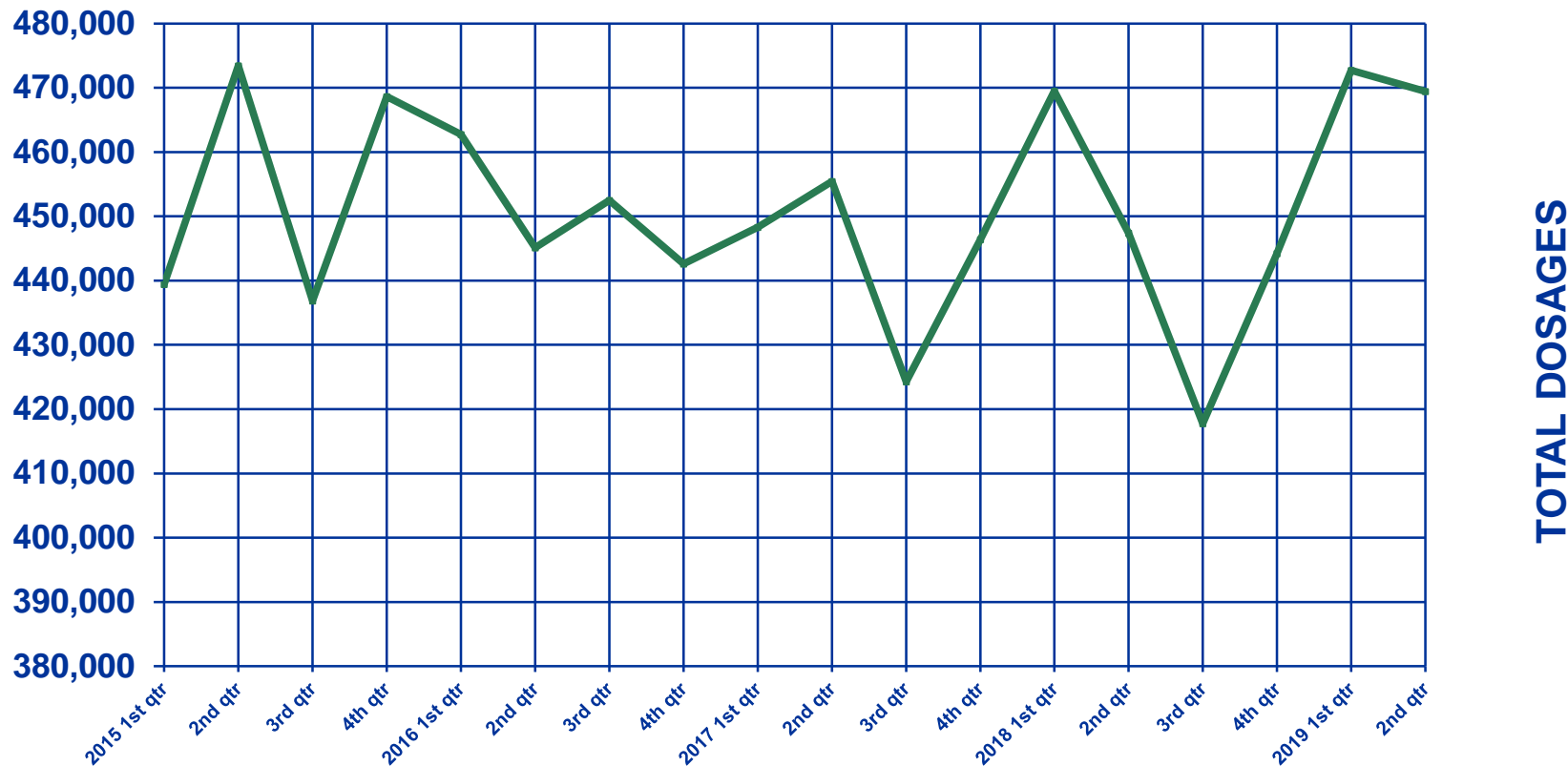## January 1, 2015 – June 30, 2019

TOTAL DOSAGES
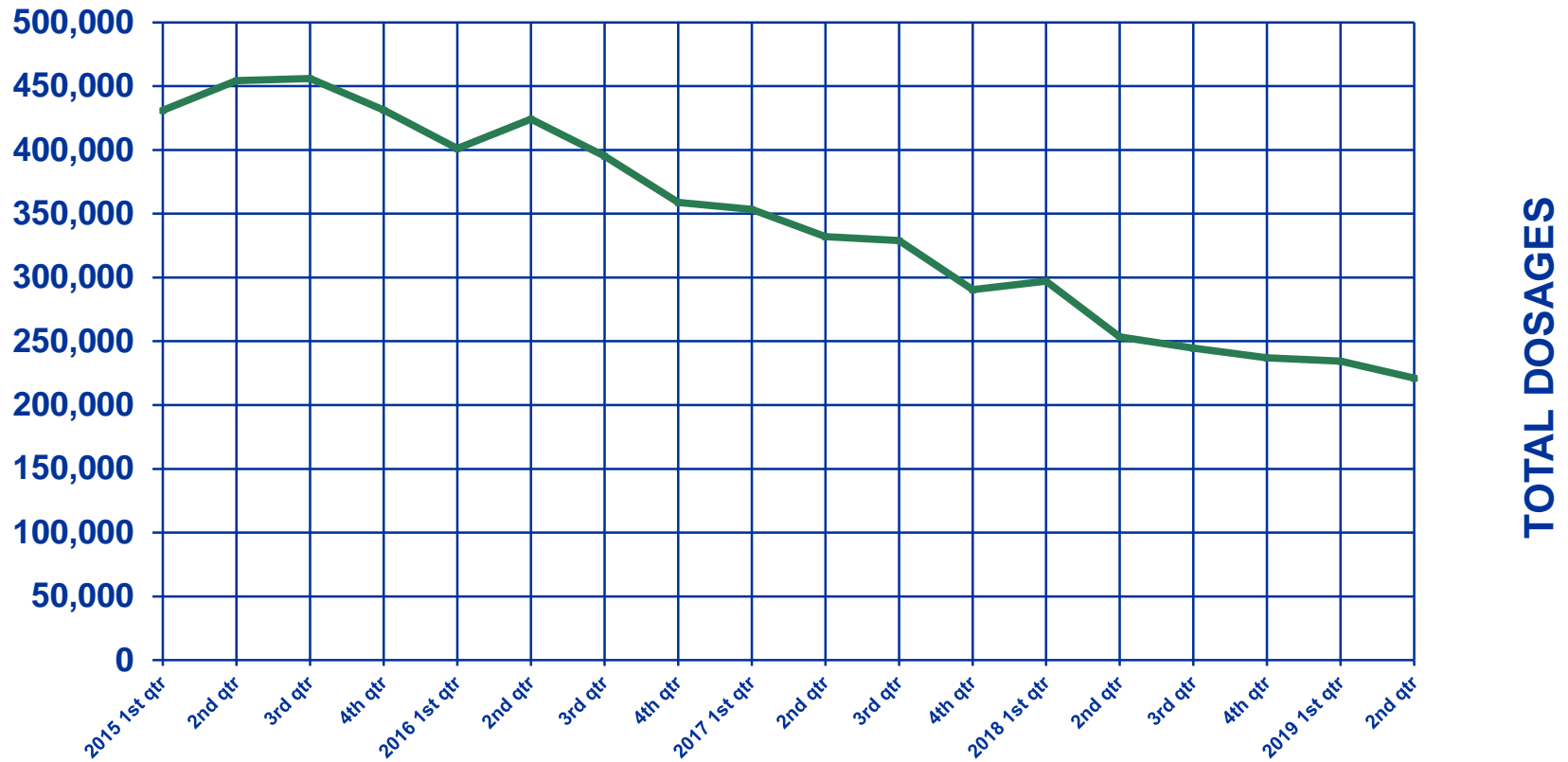
District of Columbia Oxycodone Distribution
January 1, 2015 – June 30, 2019
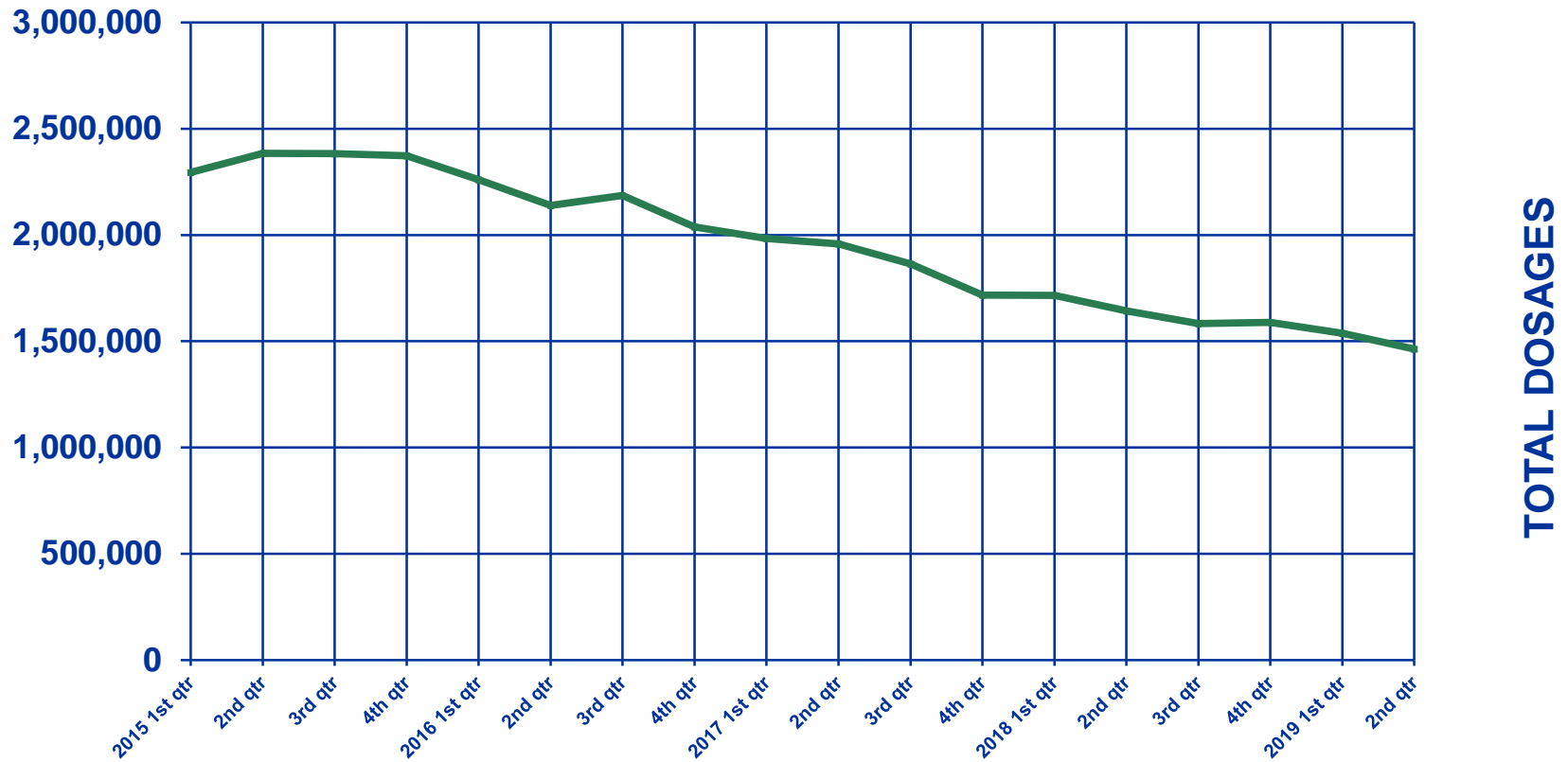
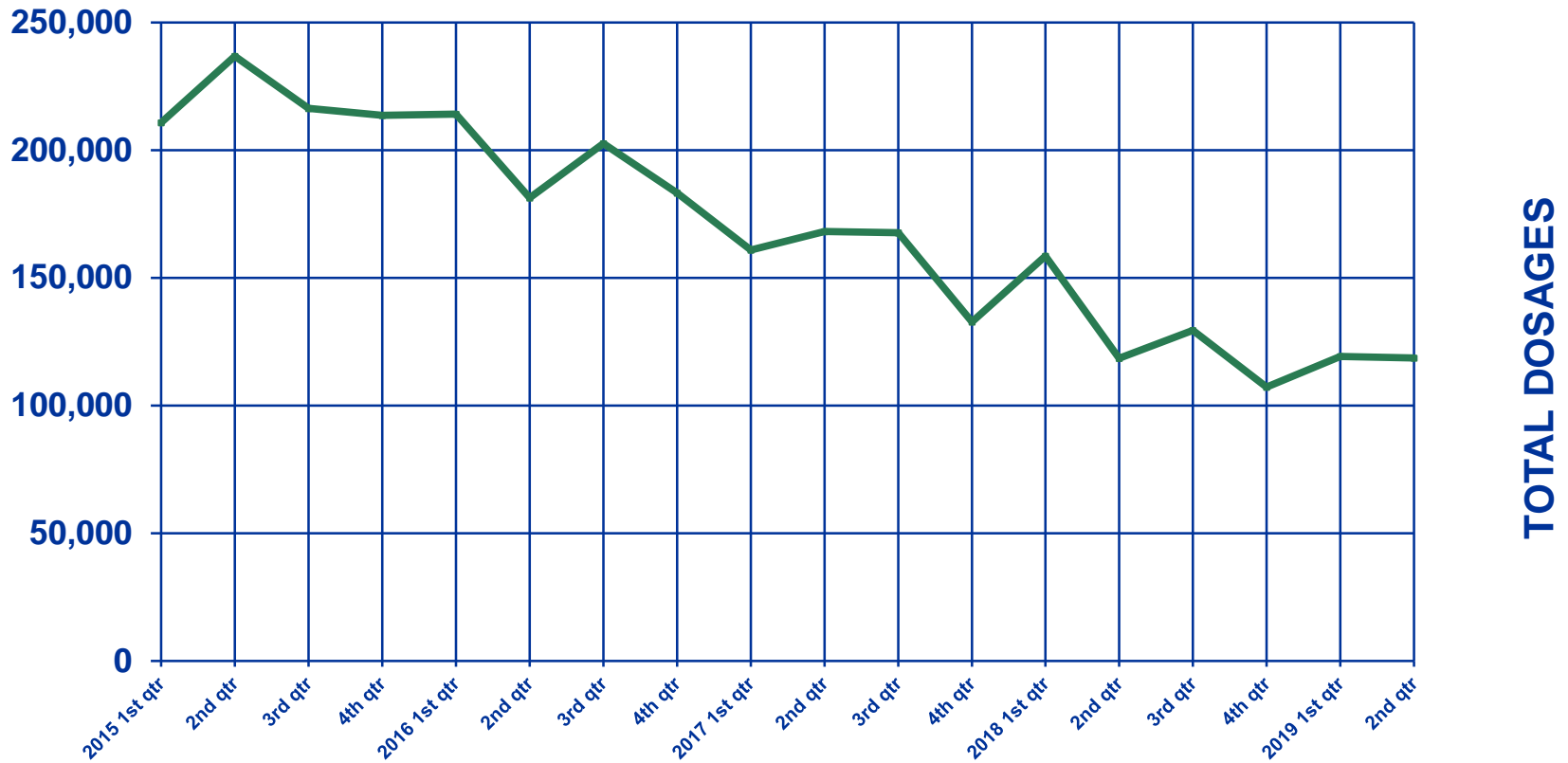# District of Columbia Amphetamines Distribution
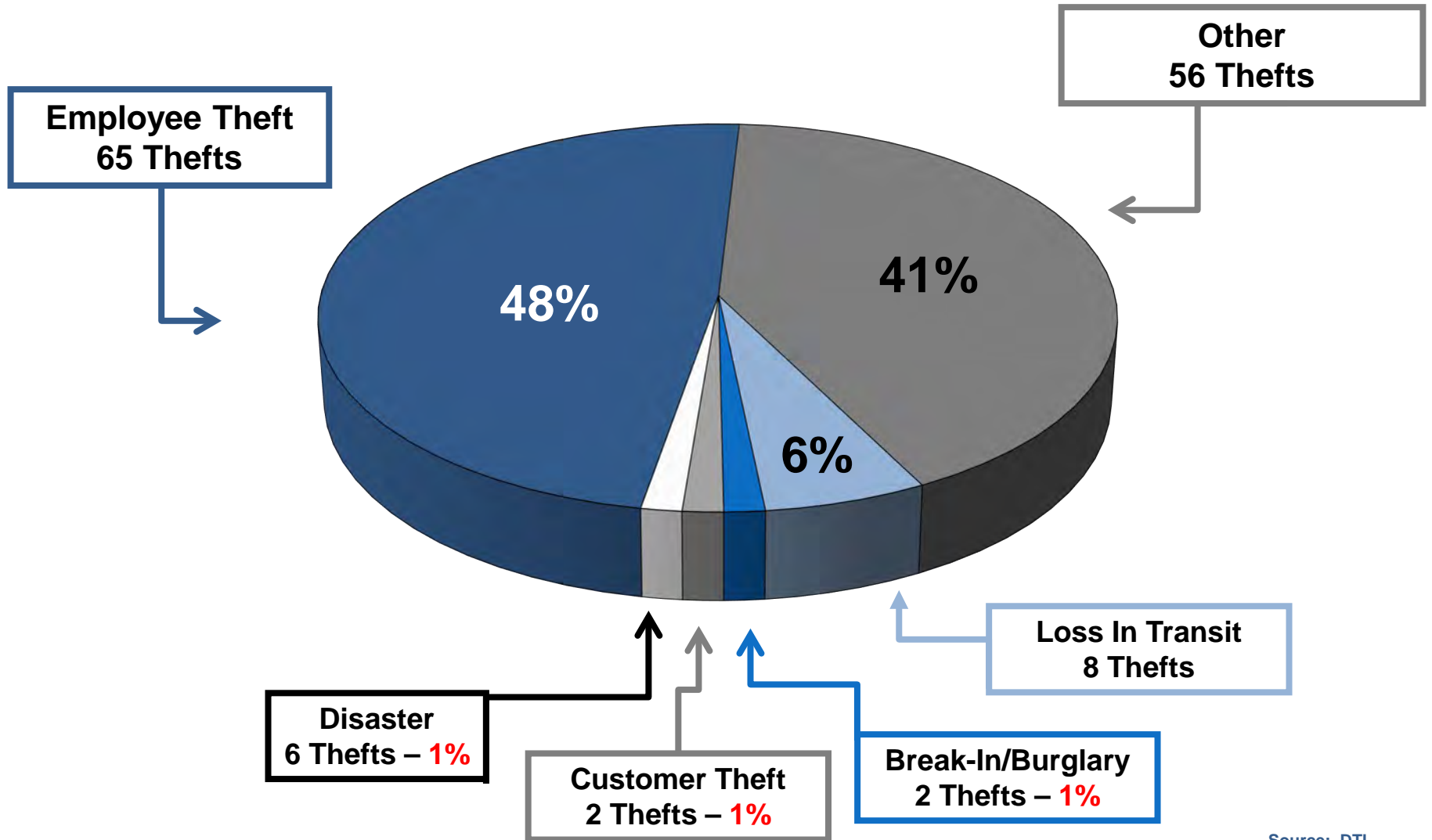## January 1, 2015 – June 30, 2019

TOTAL DOSAGES

District of Columbia Methylphenidate Distribution
January 1, 2015 – June 30, 2019

TOTAL DOSAGES

District of Columbia Morphine Distribution
January 1, 2015 – June 30, 2019

TOTAL DOSAGES

Maryland Practitioner Thefts
January 1, 2015 – September 30, 2019

Other
56 Thefts

Employee Theft
65 Thefts

48%

41%

6%

Loss In Transit
8 Thefts

Disaster
6 Thefts – 1%

Customer Theft
2 Thefts – 1%

Break-In/Burglary
2 Thefts – 1%

Maryland Thefts*
(*Includes All Business Activities)
January 1, 2015 – December 31, 2019

Other
926 Thefts

53%

Employee Theft
298 Thefts

17%

Robbery
194 Thefts

11%

7%

6%

4%

Disaster
2 Thefts – 0.1%

Customer Theft
34 Thefts – 2%

Packaging Discrepancy
67 Thefts

Loss in Transit
94 Thefts

Break-In/Burglary
120 Thefts
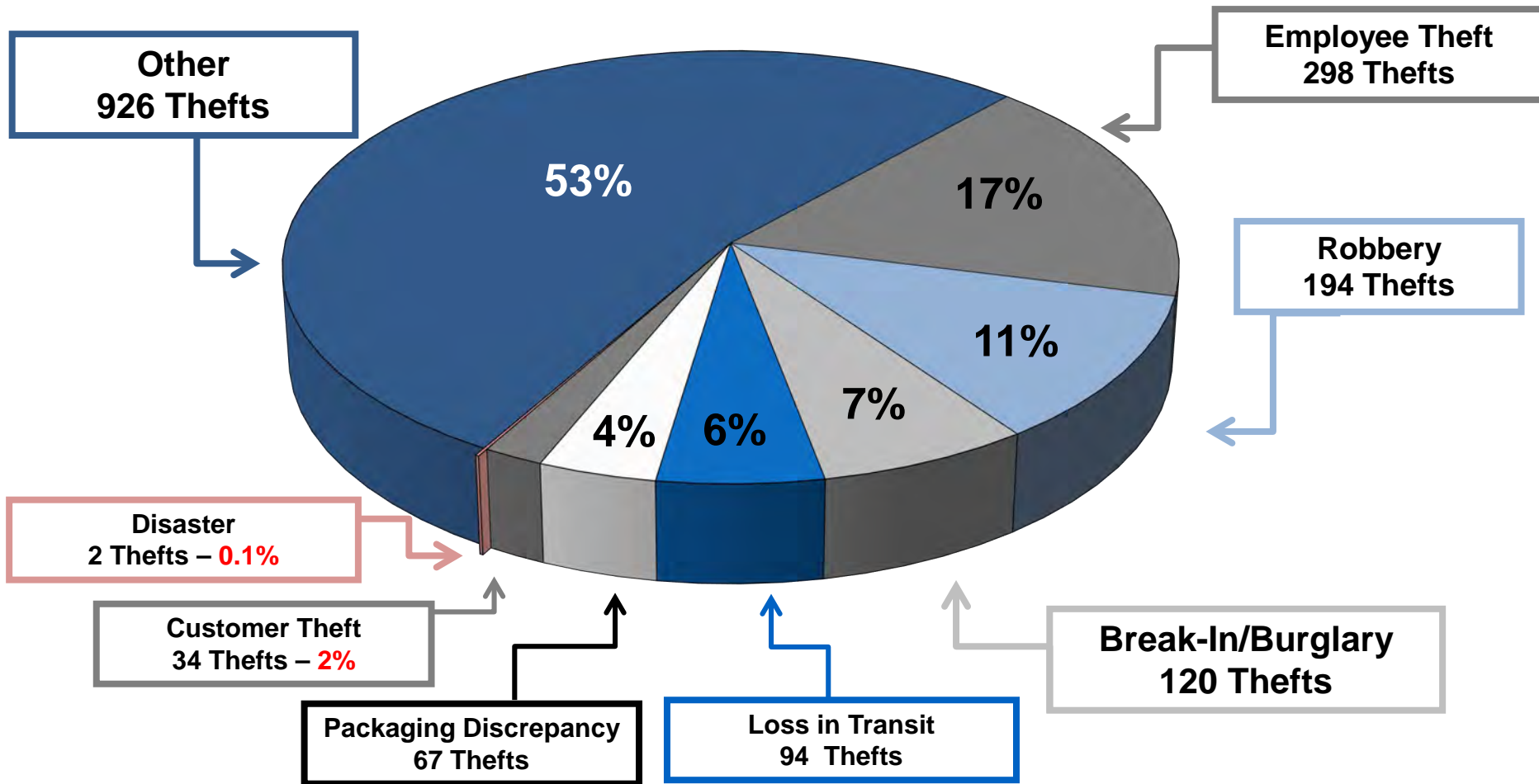
Theft Type 'Other' (all business activity) Maryland
ACCIDENTLEY THROWN OUT
BURGLARY
BOTTLE IS MISSING
CUSTOMER THEFT/ROBBERY
DELIVERE TO WRONG ADDRESS
DISPENSING ERROR
INVENTORY LOSS
INVENTORY SHORTAGE
INVESTIGATION ONGOING
EMPLOYEE THEFT
LOSS OF PILLS
LOST BY DELIVERY DRIVER
LOOTING DURING RIOTS
MISSING TABS IN INVENTORY
OPERATIONAL ERROR
PERPETUAL INVENTORY LOSS
PILFERAGE OR LOSS
RELIEF DRUG BOX LOSSES
SUSPECT DISPENSING ERROR
SUSPECT EMPLOYEE THEFT
SUSPECTED MISCOUNT
THROWN INTO A TRASH CAN
UNDETERMINED
UNEXPLAINED LOSS
UNKNOWN

Drug Enforcement Administration, Diversion Control Division, Targeting & Special Projects Section, Reports Analysis Unit

Source: DTL
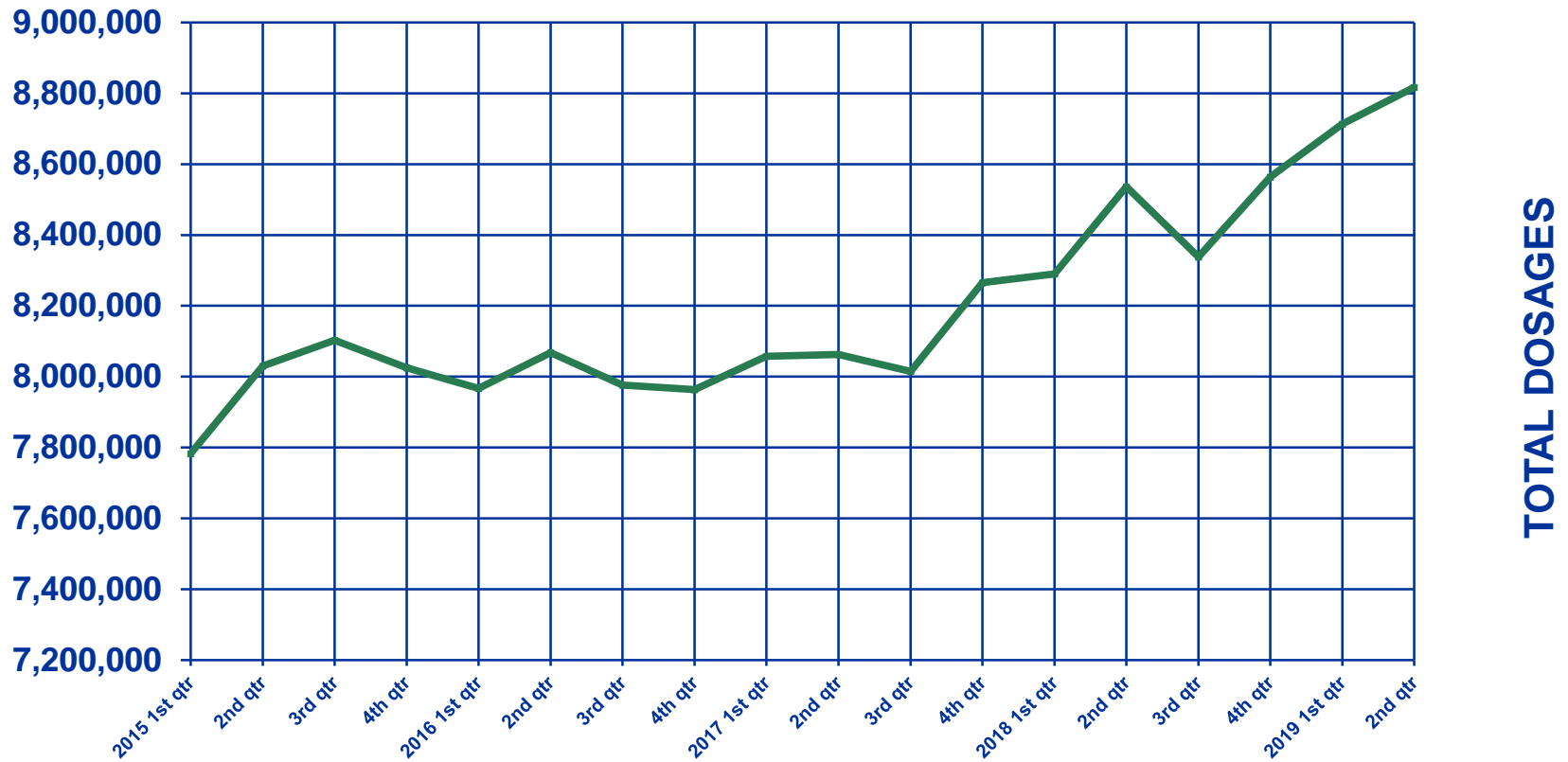**Date Prepared: 01/28/2020**

Maryland Hydrocodone Distribution
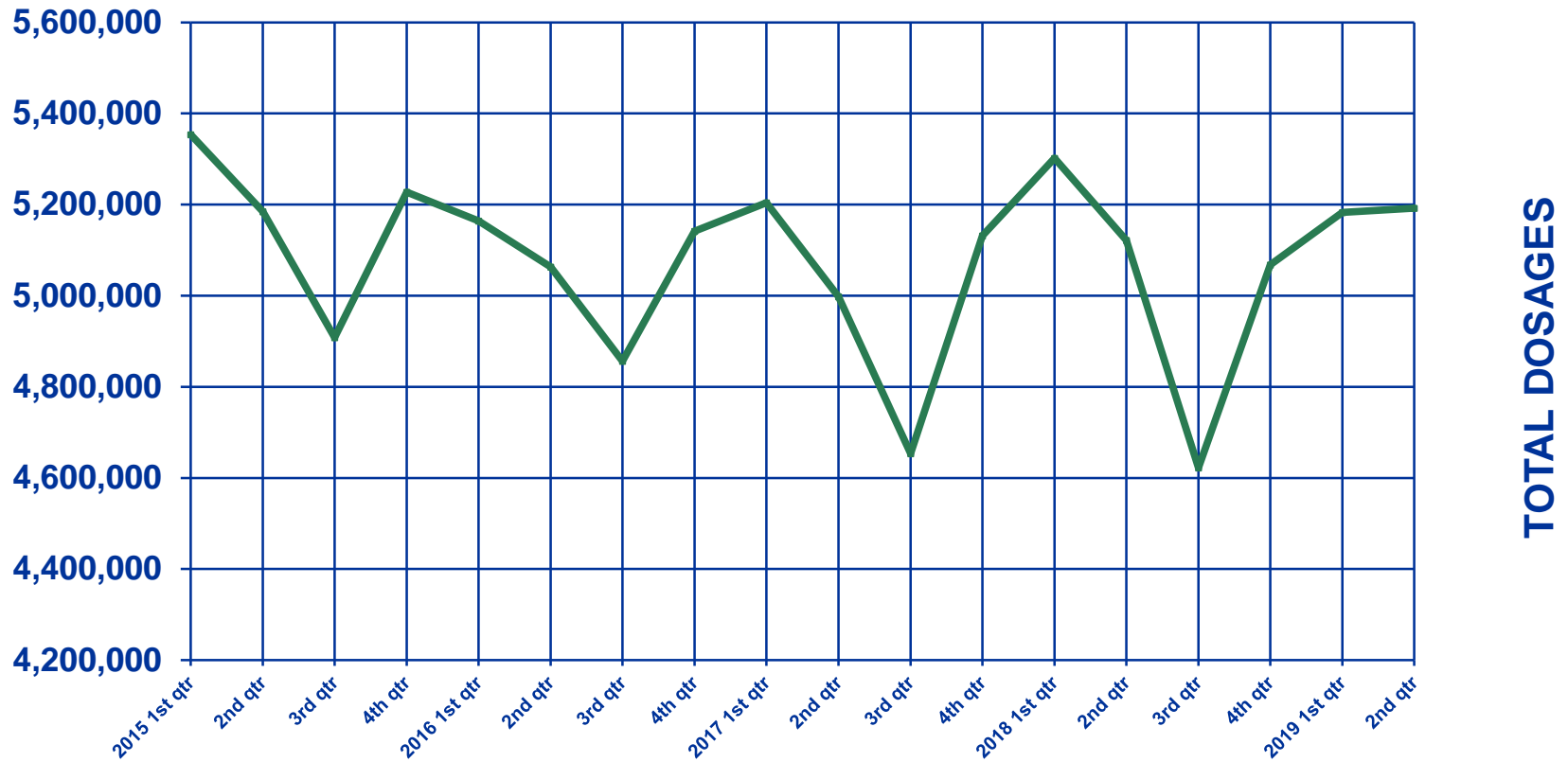## January 1, 2015 – June 30, 2019

TOTAL DOSAGES
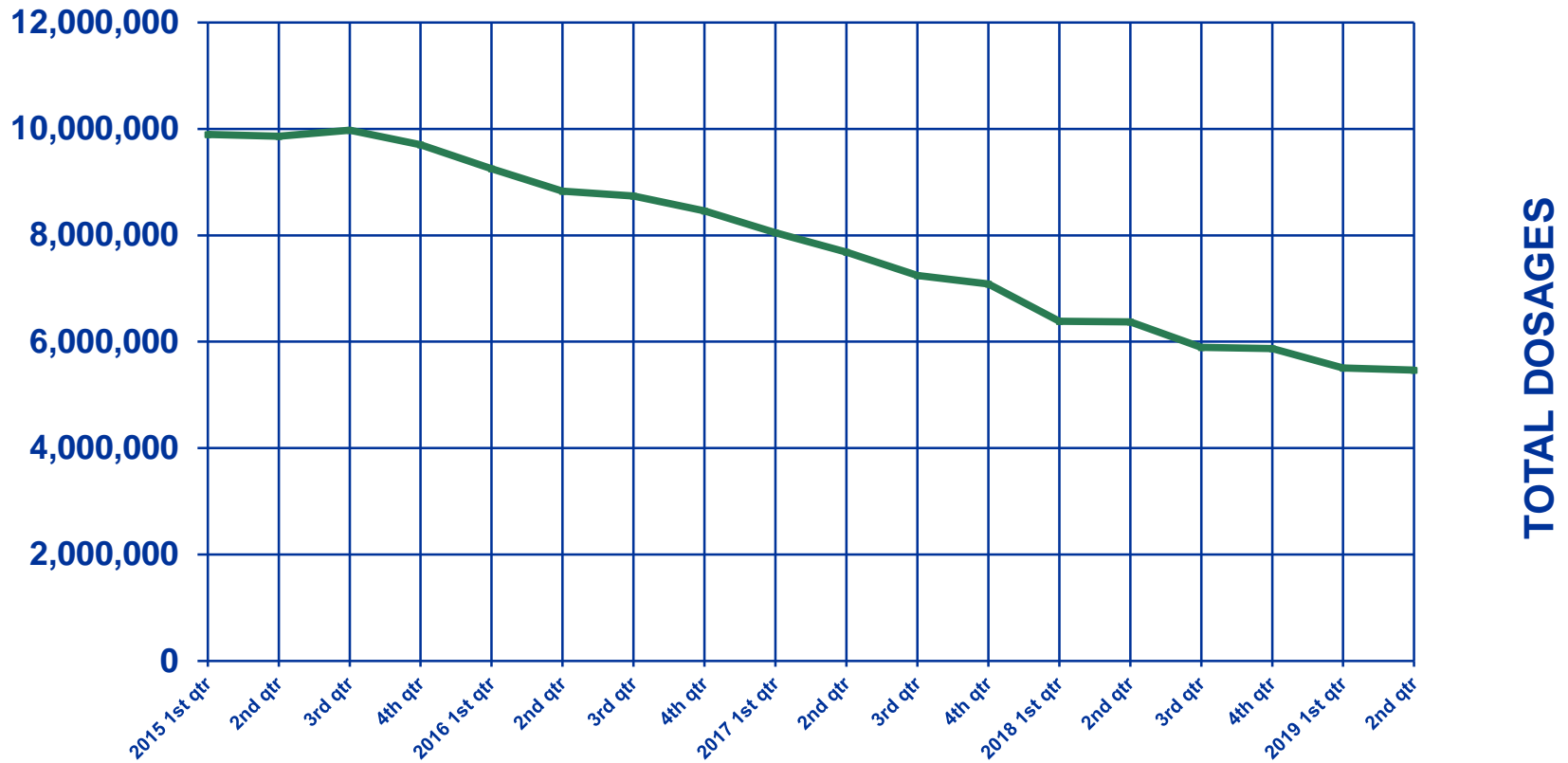
Maryland Oxycodone Distribution
January 1, 2015 – June 30, 2019
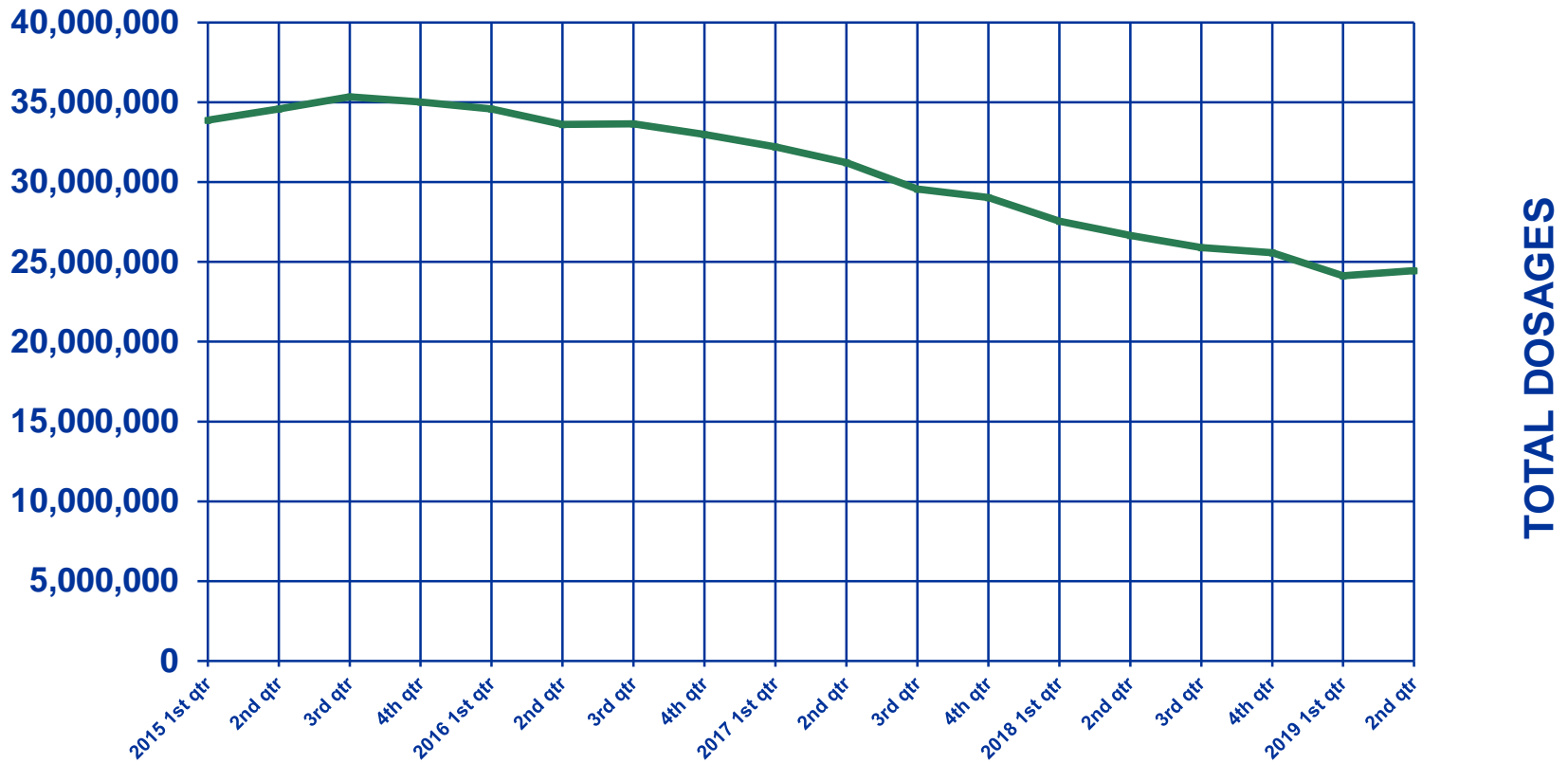
Maryland Amphetamines Distribution
January 1, 2015 – June 30, 2019

TOTAL DOSAGES

Drug Enforcement Administration, Diversion Control Division, Targeting & Special Projects Section, Reports Analysis Unit

Source: ARCOS
Date Prepared: 01/28/2020

Maryland Methylphenidate Distribution
January 1, 2015 – June 30, 2019

TOTAL DOSAGES

Maryland Morphine Distribution
January 1, 2015 – June 30, 2019

TOTAL DOSAGES
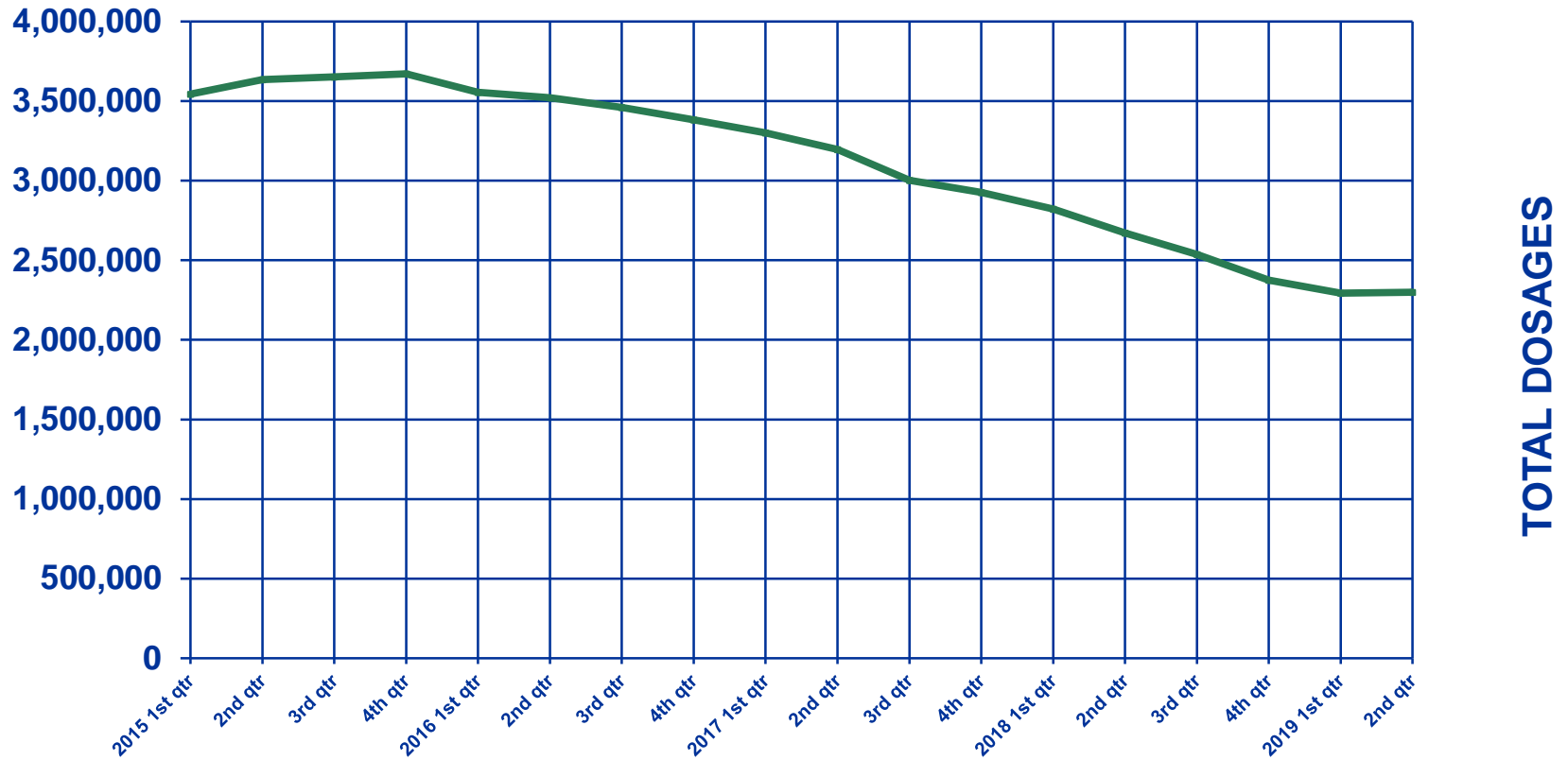
Virginia Practitioner Thefts
January 1, 2015 – September 30, 2019

Other
95 Thefts

56%

Employee Theft
56 Thefts

33%

5%

Disaster
1 Thefts – 1%

Customer Theft
2 Thefts – 1.2%

Packaging Discrepancy
3 Thefts – 2%

Break-In/Burglary
3 Thefts – 2%

Loss In Transit
9 Thefts
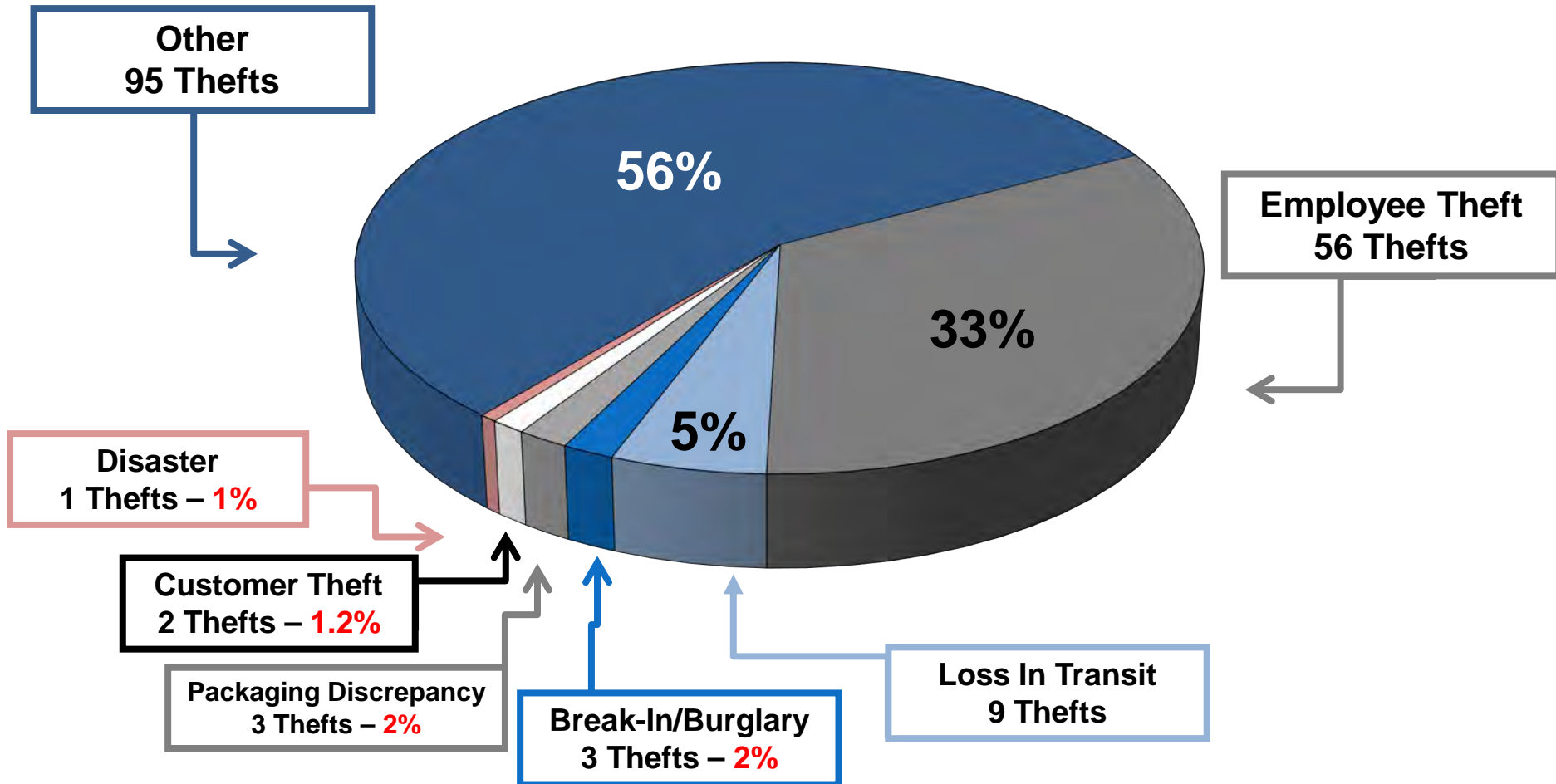
Virginia Thefts*
(*Includes All Business Activities)
January 1, 2015 – December 31, 2019

Other
1,117 Thefts

Employee Theft
401 Thefts

53%

19%

16%

5%

4%

Loss in Transit
325 Thefts

Disaster
1 Thefts 0.1%

Customer Theft
25 Thefts 1.2%

Break-In/Burglary
42 Thefts – 2%

Robbery
82 Thefts

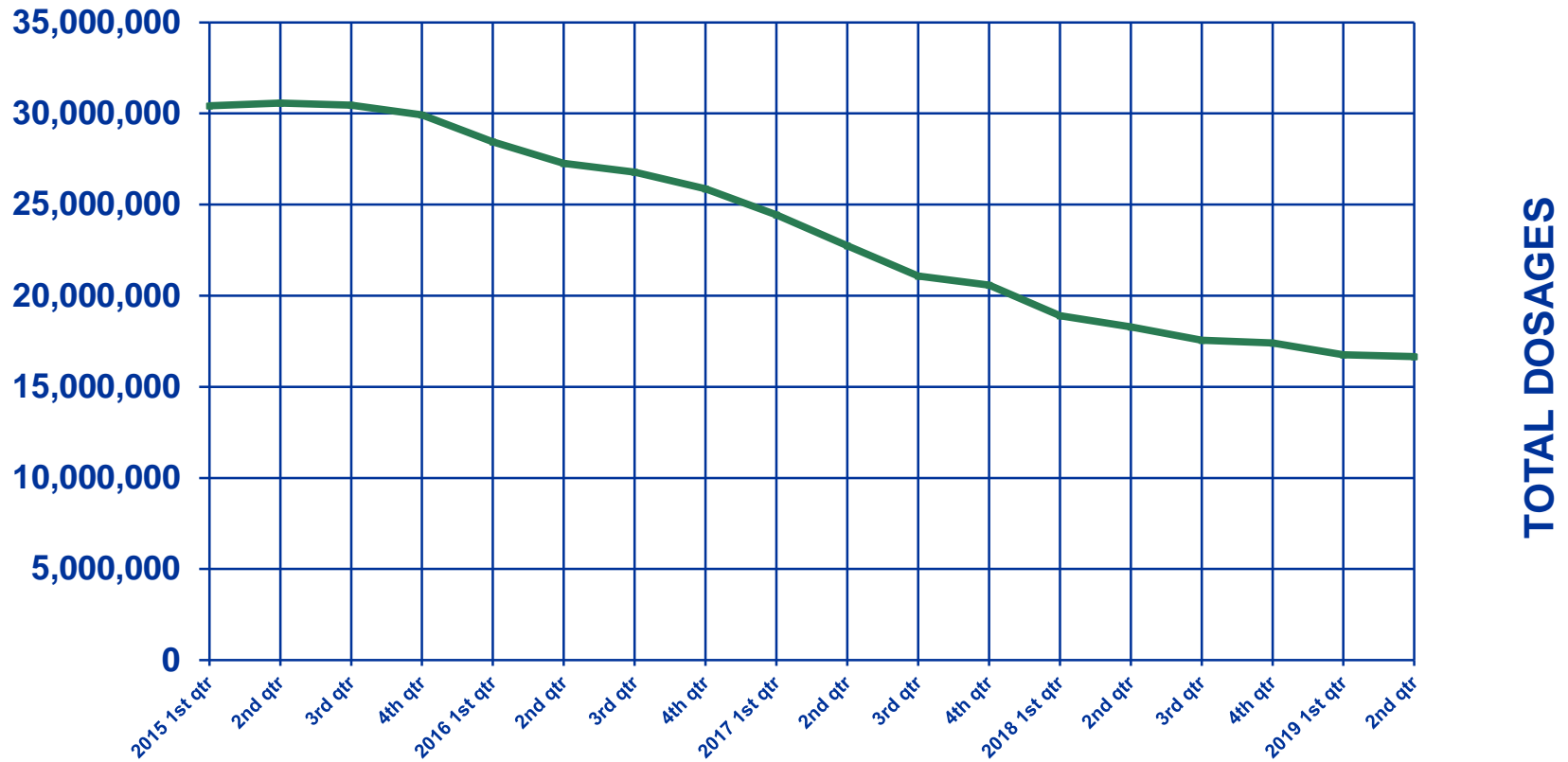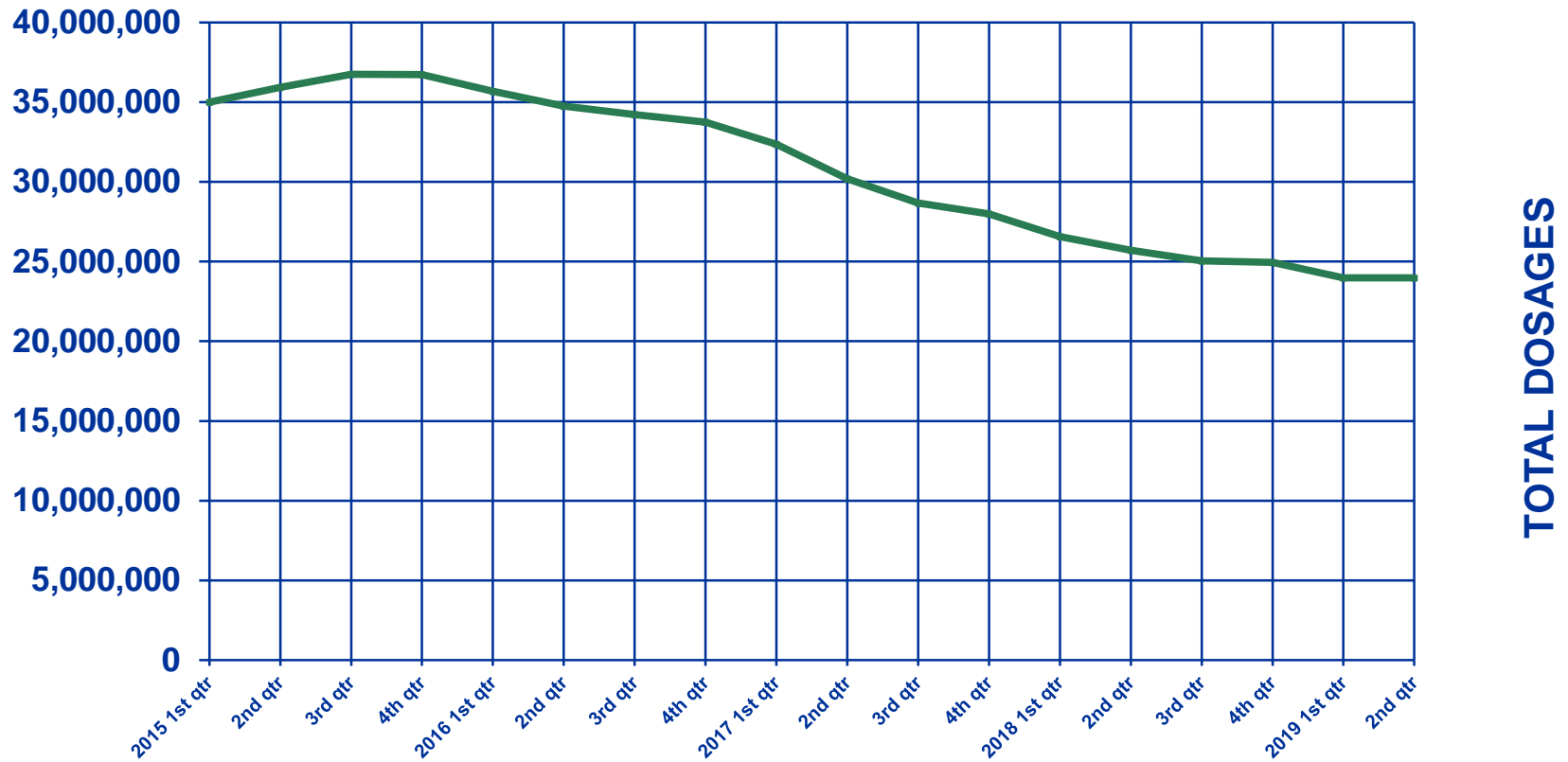**Packaging Discrepancy**
103 Thefts
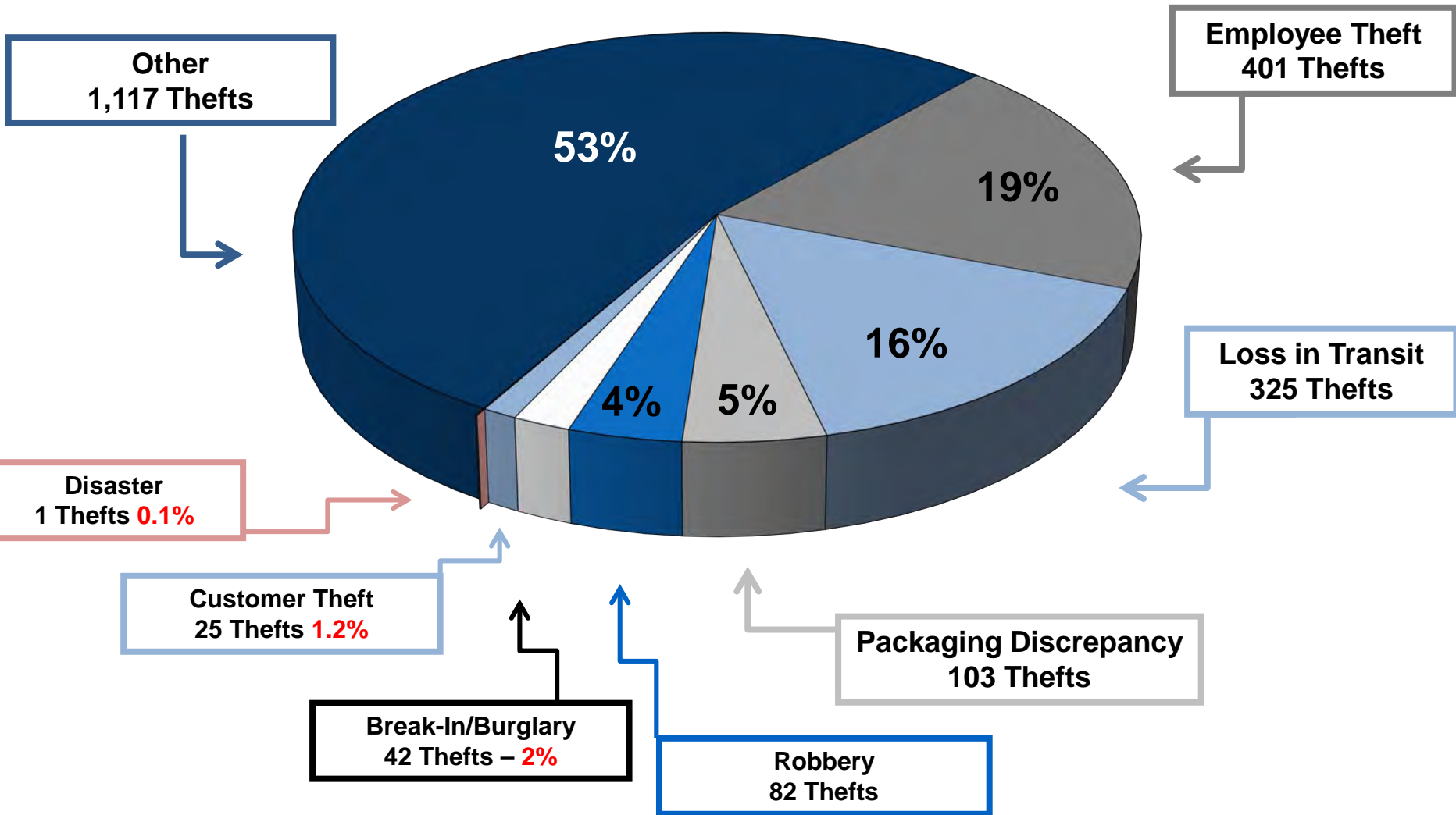
Description listed for Theft - type 'OTHER'

Theft Type 'Other' (all business activity) Virginia
ACCIDENTELY DISCARDED
ACCIDENTAL DISPOSAL
BREAK-IN AND THEFT
BROKEN CAPSULE
BOTTLE DROPPED AND BROKE
COURIER THEFT
DROPPED AND BROKE BOTTLE
DAMAGE DURING SHIPMENT
DRUG KIT STOLEN
DELIVERED TO WRONG ADDRES
EMPLOYEE PILFERAGE
LOST BY UPS ENROUTE TO PT
INCORECT QTY FILLED
INADVERTENTLY TRASHED
LOSS
MISFILL
MISSING INVENTORY
MISCOUNT
OPERATION ERROR
SUSPECT DISPENSING ERROR
SUSPECT EMPLOYEE THEFT
UNEXPLAINED LOSS
UNDER INVESTIGATION
UNACCOUNTED LOSS
UPS LOST IN MAIL

Drug Enforcement Administration, Diversion Control Division, Targeting & Special Projects Section, Reports Analysis Unit

Source: DTL
Date Prepared: 01/28/2020

Virginia Hydrocodone Distribution
January 1, 2015 – June 30, 2019

Drug Enforcement Administration, Diversion Control Division, Targeting & Special Projects Section, Reports Analysis Unit

Source: ARCOS
Date Prepared: 01/28/2020

Virginia Oxycodone Distribution
January 1, 2015 – June 30, 2019

TOTAL DOSAGES

Drug Enforcement Administration, Diversion Control Division, Targeting & Special Projects Section, Reports Analysis Unit

Source: ARCOS
Date Prepared: 01/28/2020

Virginia Amphetamines Distribution
January 1, 2015 – June 30, 2019

TOTAL DOSAGES

Drug Enforcement Administration, Diversion Control Division, Targeting & Special Projects Section, Reports Analysis Unit

Source: ARCOS
Date Prepared: 01/28/2020
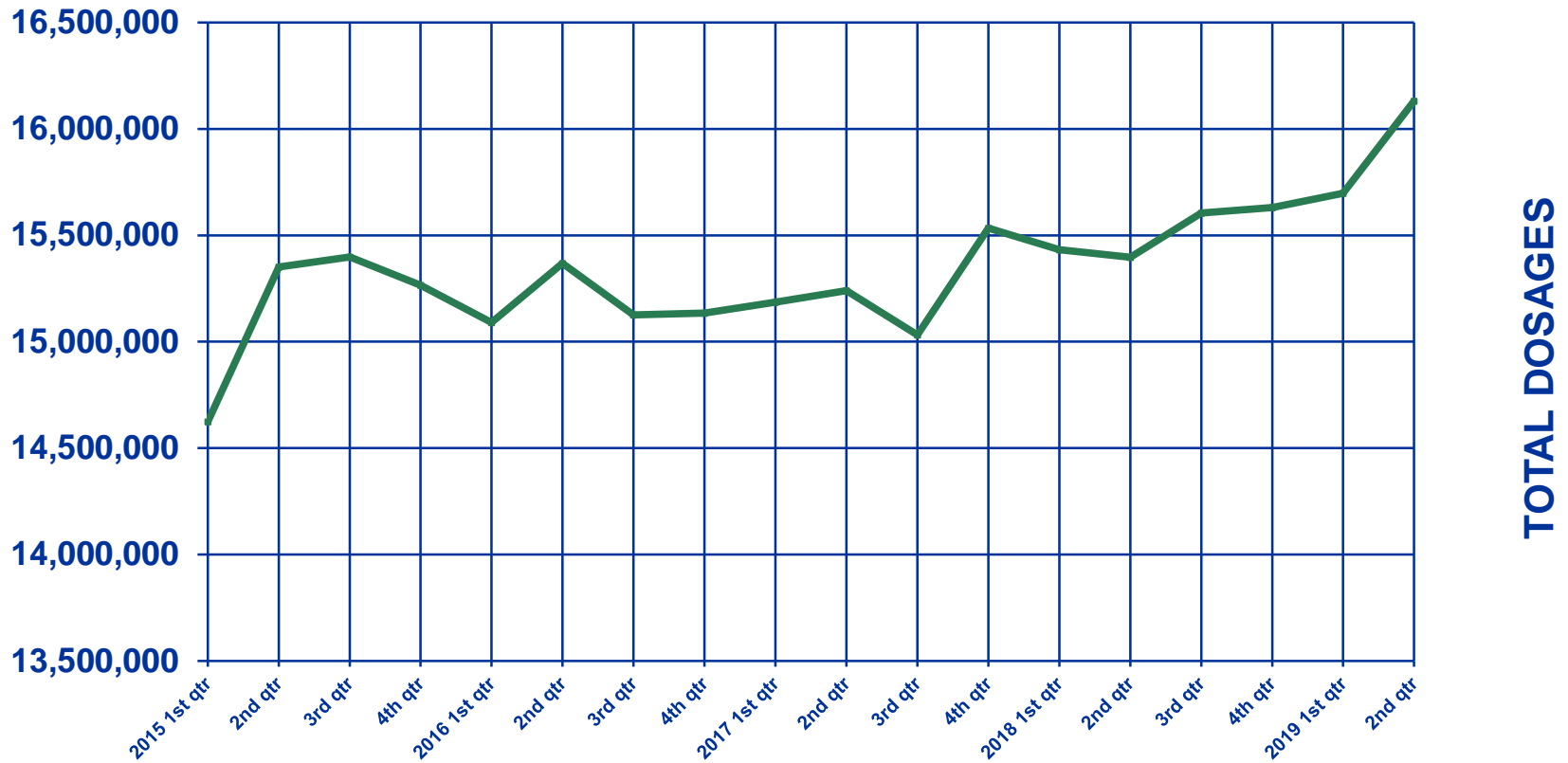
Virginia Methylphenidate Distribution
January 1, 2015 – June 30, 2019

TOTAL DOSAGES
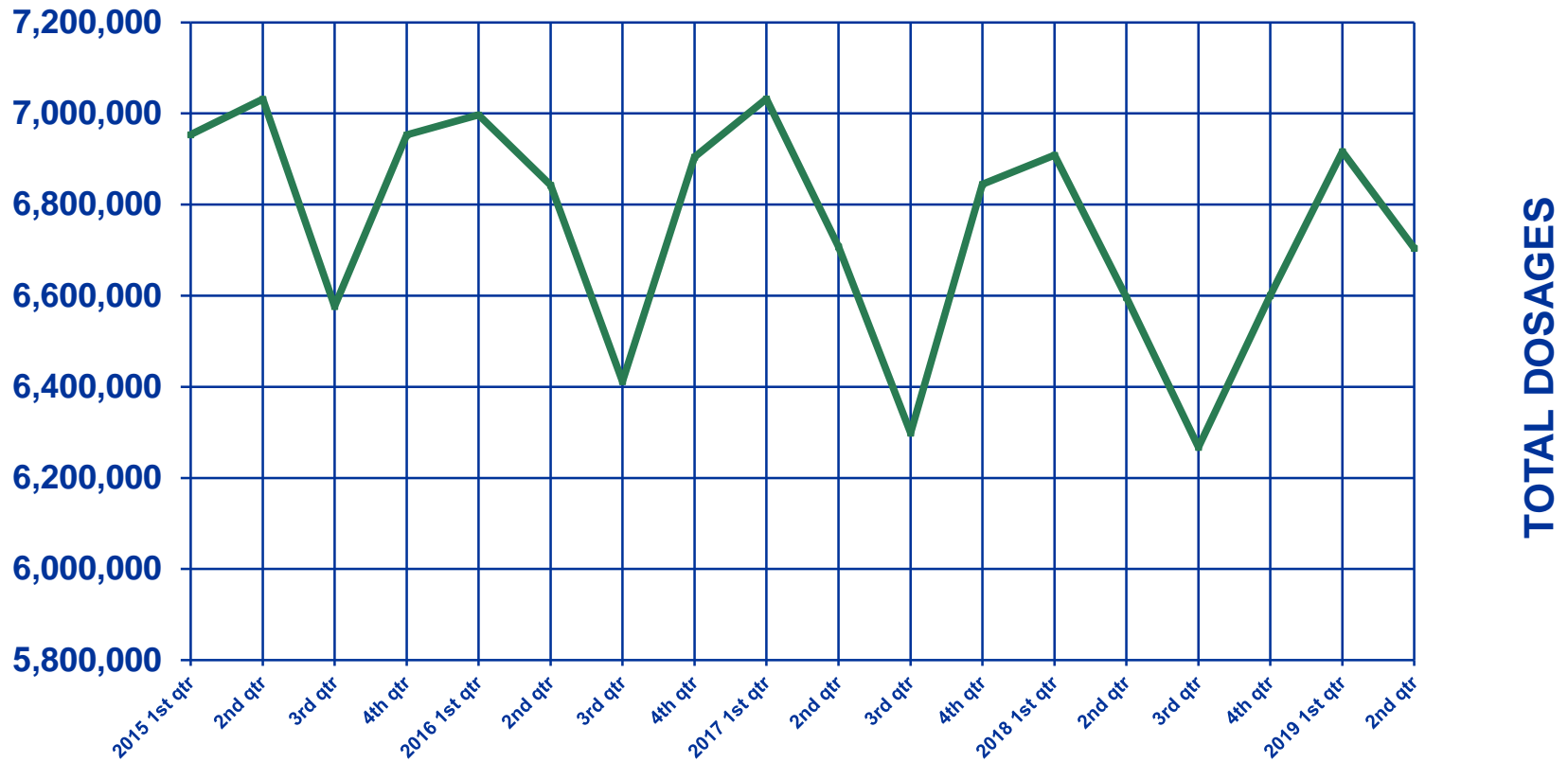
Virginia Morphine Distribution
January 1, 2015 – June 30, 2019

Questions?

Office of Diversion Control