

**PHARMACRIME 27-28-29 September 2010**  
Conference on “Counterfeit medicines and organised crime:  
identification of effective investigations practices in Europe”



With the support of the Prevention of and Fight against Crime Programme of the European Union

**CONFERENCE PHARMACRIME**  
**27-28-29 September 2010**

**Agenda**  
**and**  
**Outlines of presentations**



**Prevention of and fight  
against crime 2009**

With financial support from the prevention of and fight against  
Crime programme European Commission – Directorate General  
Justice, Freedom and Security

## **Background of the conference**

Counterfeiting medicines is a growing illegal business and a threat to public health worldwide. The number of false representations is increasing and the risk profile of counterfeited medicines is changing to cover not just life-style products, but more and more innovative and life-saving medicines. These products are channelled via fake online pharmacies on the internet and increasingly through the legal supply chain. International criminal networks are often behind this illicit trade. Therefore effective law enforcement responses against this crime have a significant cross-border aspect which calls for harmonised actions at international and EU levels.

## **Objective of the conference**

The objective of this conference is to encourage the gradual harmonisation of investigation methods against counterfeit medicines in order to increase their effectiveness at European level. The conference will present practical investigations cases and will aim at identifying good investigation practices. The conference will also review needs in terms of the legal framework, international cooperation and public-private partnerships as these issues are prerequisites for effective investigations. The conference is open to invitees only.

## **Target audience**

The target audience of this conference includes representatives of judicial and enforcement authorities in charge of conducting investigations on counterfeit medicines. It also includes senior officials responsible for regulations and policy-making in the field of law enforcement such as Heads of Medicines agencies, Heads of Enforcement and Customs agencies and relevant international and European organisations.

## **Partnership and support**

The conference is organised by the International Association for European Cooperation on Justice and Home Affairs (EUJUST) in partnership with the UK Medicines and Healthcare products Regulatory Agency (MHRA), the German Judicial Custom Administration (ZKA), the French Judicial Customs Administration (SNDJ) and Sanofi-aventis. The conference received financial support from the Programme "Prevention of and fight against crime" of the Directorate Home Affairs from the European Commission and from Sanofi-aventis.

## **Venue**

“Square Brussels Meeting Centre”  
Mont des Arts – Kunstberg 1000 Brussels Belgium  
The web site of the conference is [www.pharmacrime.eu](http://www.pharmacrime.eu) .

# AGENDA

## First day: Monday 27 September 2010

08h45 - 09h10	<b>Registration of participants</b> , delivery of the security badge. Welcome coffee
09h20 – 09h25	<b>Welcome note:</b> presentation of partners and sponsors, Mr Louis BLONDIAU, President of EUCOJUST (Association for European Cooperation on Justice and Home Affairs) and project coordinator.

### Session 1: Opening

09h30 – 09h50	“Counterfeit medicines and <b>public health</b> ”	<b>Mr Christopher A. VIEHBACHER</b> Chief Executive Officer, Sanofi-aventis
09h50 – 10h10	“Counterfeit medicines in developing countries versus Europe”	<b>Mr Louis MICHEL</b> , Deputy to the European Parliament, Representative of the Belgian Presidency of the Council of the European Union

10h10- 10h30 *Coffee break*

### Session 2: Threat analysis and prerequisites for effective investigations on counterfeit medicines. Chair: Belgian Federal Agency for Medicine and Health Products (Mr Vancauwenberghe)

Timing.	Title of the presentation (20'presentation and 10' discussion)	Speaker
10h30-11h00	“Contribution of <b>Europol</b> to the international law enforcement strategic and operational co-operation against counterfeit medicines”	<b>Mr Carlo VAN HEUCKELOM</b> , Chief of Unit Criminal Finances & Technology EUROPOL

11h00-11h30	“Legislative proposal as regards the prevention of the entry into the legal supply chain of medicinal products which are falsified”	<b>Ms Agnès MATHIEU</b> European Commission, DG Health & Consumers, Unit Pharmaceuticals
11h30- 12h00	“The new Convention of the <b>Council of Europe</b> and its potential impact on law enforcement “ (in French with interpretation)	<b>Mr Claude DEBRULLE</b> , Honorary General Director, Belgian Ministry of Justice, President of the Advisory Group on Counterfeit Pharmaceutical products of the Council of Europe ( PC.S.CP)
12h00 - 12h30	“Recent development on keeping falsified medicines out of the <b>supply chain</b> ”	<b>Dr. Katrin NODOP</b> , Compliance and Inspection, European Medicines Agency (EMA)

12h30-14h00 *Lunch break*

14h00 - 14h30	“Clarification and scope of the two main approaches against counterfeit medicines: <b>intellectual property versus the public health</b> ”	<b>Mr Christian TOURNIE</b> European Commission, DG Home Affairs
14h30 - 15h00	“ <b>EUROJUST</b> experience in dealing with cases related to counterfeited medicinal products”	<b>Mr Benedikt WELFENS</b> - European Judicial Cooperation Unit – EUROJUST

### *Session 3: Cases studies Chair: sanofi-aventis (Mr B. Frahi, Vice president, Corporate Economic Security)*

<i>Timing.</i>	<i>Title of the presentation (20'presentation and 10' discussion)</i>	<i>Speaker</i>
15h00-15h30	“ <b>Recent trends</b> of manufacture and sales of counterfeit medicines in Europe and in the World”	<b>Mr Ashley HOW</b> , Regional Director Pharmaceutical Security Institute, PSI
15h30-16h00	“ <b>German customs enforcement structure</b> and impact on the effectiveness of counterfeit investigations”	<b>Ms Kirstin SMOLKA</b> , Zollkriminalamt (ZKA) Referat III 3/1 - VuB - prohibitions & restrictions / pharmaceuticals & doping –

16h00 – 16h30 *Coffee break*

16h30-17h00	“ <b>Irish and UK health enforcement structures</b> and impact on effectiveness of investigations”	<b>Mr H.K. BONAR</b> , Enforcement Manager Irish Medicines Board
17h00-17h30	“Customs and the <b>WCO</b> efforts in combating counterfeit pharmaceuticals”	<b>Mr Motoyuki OKURA</b> , Technical Attaché, World Customs Organization (WCO)

## Second day: Tuesday 28 September 2010

### *Session 4: Case studies on investigations. Chair: German Customs (ZKA) (Ms. K.Smolka)*

Timing.	Title of the presentation (20'presentation and 10' discussion)	Speaker
09h00-09h30	"The Multidisciplinary approach to address a pharmaceutical crime investigation"	<b>Ms Aline PLANCON</b> Head of MPCPC Unit; co-chair of INTERPOL-IMPACT Enforcement group
09h30-10h00	"Presentation of the international operation <b>Pangea II</b> "	<b>Ms Karen BRESARD</b> , Criminal intelligence analysis, INTERPOL –IMPACT MPCPC Unit
10h00-10h30	"Presentation of <b>Blue project</b> "	<b>Mr Sieghart VOSELER</b> , ZAR Zollfahndungsamt Stuttgart -Dienststz Freiburg- SG -Organisierte Kriminalität and <b>Mr Frank BIRKHOLD</b> , ZAM

10h30 -11h00 *Coffee break*

11h00-11h30	"Presentation of the techniques of investigations for counterfeit medicines sold over the <b>internet</b> "	<b>Mr Luc STROHMANN</b> , Chief of the Cyberdouanes department, French Customs
11h30-12h00	"How to use information available by <b>acquiring banks and credit card companies</b> in investigations on counterfeit medicines?"	<b>Mr Bernd-Ludwig MULLER</b> , Expert financial crime Financial expert from Acquiring bank CONCARDIS in Frankfurt
12h00-12h30	"Presentation of an investigation case in Germany: <b>online pharmacy and involvement of tax authorities</b> "	<b>Mr Jurgen ROEDER</b> senior investigation officer, head of prohibitions and restrictions, customs investigation, Essen. (Zollfahndungsamt, ZKA

12h30-14h00 *Lunch break*

### *Session 5: Case studies on investigations Chair: French Judicial Customs (SNDJ) (Mr Benoit DUFAY)*

14h00-14h30	"Presentation of an investigation case in <b>UK and Europe</b> "	<b>Mr Mike DEATS</b> , Group Manager, Enforcement Group, Inspection, Enforcement and Standards Division , UK Medicines and Healthcare products Regulatory Agency (MHRA)
-------------	--	---

14h30-15h00	“Presentation of an investigation case in <b>USA</b> ”	<b>Mr Rich HALVERSON</b> , Unit Chief, IPR/Outreach & Training, US Immigration and Customs Enforcement (ICE).
15h00-15h30	“Presentation of organizational developments in the fight against counterfeit medicines in the <b>Netherlands</b> and a recent investigation case ”	<b>Mr Henny KOELE</b> and <b>Mr Jack GEURTSSEN</b> , Criminal Intelligence & Investigation Squad, Treasury Department and <b>Mr Lex van NES</b> , Health Care Inspectorate, Pharmaceutical affairs and medical technology

15h30-16h00 *Coffee break*

16h00-16h30	“Presentation of two investigation cases of counterfeit medicines smuggled via the Republic of <b>Macedonia</b> ”	<b>Mrs. Vesna PETRESKA</b> (Head) and <b>Mr. Kiril ZAJKOV</b> ( Senior Inspector ), Anti-smuggling Unit, Investigation Department, Sector for Control and Investigation; Customs Administration of Macedonia.
16h30-17h00	“Investigations on internet: practical cases and good practices in <b>Italy</b> ”	<b>Cpt. TIRO</b> , Carabinieri del NAS, Ministry of Health
17h00-17h30	“Current counterfeit situation in Russia role and impact of the Health Surveillance Service of the Russian Federation”	<b>Mr Alexey TEREKHOV</b> , Advisor to the Head of the Russian Federal Service on Surveillance in Healthcare and Social Development (Roszdravnadzor)
17h30-18h00	“ <b>Training needs</b> for operators: customs, police, drug regulatory authorities, and health Authorities”	<b>Dr Di GIORGIO</b> Head of Counterfeit Prevention Unit, Agenzia Italiana del Farmaco

18h00 – 20h00 *Cocktail (Panoramic room)*

## Third day: Wednesday 29 September 2010

**Session 6: Case studies on investigations** Chair: UK Medicines and Healthcare products Regulatory Agency (MHRA) (Mr Mike Deats)

<i>Timing.</i>	<i>Title of the presentation (20'presentation and 10' discussion)</i>	<i>Speaker</i>
09h00-09h30	“Dismantlement of a supply chain: the medicine shop case in <b>Sweden</b> ”	<b>Ms Cecilia FANT</b> , National Criminal Police Intelligence Section; Swedish Police
09h30-10h00	“Successful <b>public-private partnership</b> on a recent case in UK”	<b>Mr Philip COTTRELL</b> (Sanofi-aventis UK), <b>Mr Nimo AHMED</b> (MHRA UK), and a private investigator

10h00-10h30 *Coffee break*

10h30 -11h00	“Presentation of an investigation case in <b>San Petersburg</b> “	<b>Mr Yuri ORLOV</b> , Sanofi-aventis Russia, Regional CIS security manager
11h00-11h30	“Investigation on illicit internet purchase and <b>postal parcels in Belgium</b> ”	<b>Mr Roy VANCAUWENBERGHE</b> , Senior Investigator, Special Investigation Team, Belgian Federal Agency for Medicine and Health Products
11h30-12h00	“Support of a private <b>forensic laboratory</b> in investigations on counterfeit medicines”	<b>Ms Nathalie TALLET</b> , Head of the central laboratory of analysis of Sanofi-aventis in Tours
12h00-12h30	“Presentation of a recent investigation case on counterfeit medicines in <b>Poland</b> ”	<b>Mr Piotr ŻOŁĘDOWSKI</b> , Investigator, Polish central Investigation Office, Warsaw

12h30-14h30 *Lunch break*

## **Session 7 Conclusions and recommendations**

14h30-15h00	Presentation of draft conclusions by each of partners of the conference	<b>Mr L. BLONDIAU</b> (EUCOJUST) <b>Mr M. DEATS</b> (MHRA) <b>Mr S VOSELEER</b> (ZKA) <b>Mr B. DUFAY</b> (SNDJ) <b>Ms C. HUBER</b> (SANOFI-AVENTIS)
15h00-16h00	Plenary – Discussion of conference conclusions and declaration	Chaired by Eucojust, ZKA, MHRA, SNDJ, Sanofi-Aventis
16h00-16h15	Closure of the conference	Eucojust