

HOW PDMPs & LAW ENFORCEMENT ARE DEALING WITH FRAUDULENT PRESCRIPTIONS

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TYPES OF PRESCRIPTION FRAUD

- Altering Prescriptions
- Impersonating Medical Professionals
- Impersonating a patient
- Issuing prescriptions to nonexistent patients
- Forging Prescriptions
- Selling Prescription Drugs
- Theft of Prescription Pads
- Doctor Shopping



COMMONLY ABUSED DRUGS

PROMETHAZINE-CODEINE
SOLUTION



OXYCODONE HCL



HYDROCODONE-ACETAMI
NOPHEN

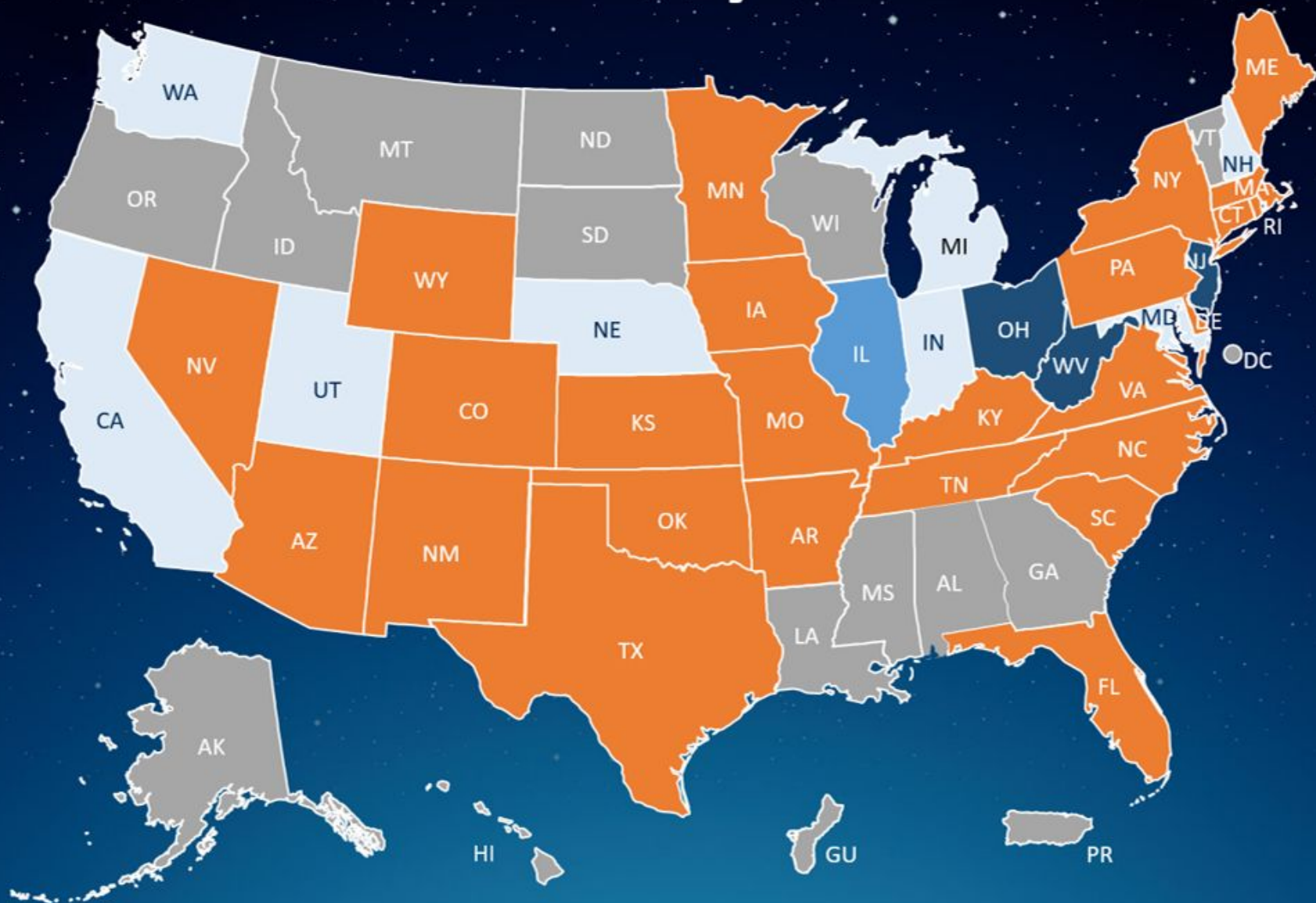


SIGNS THAT A PRESCRIPTION MAY BE FRAUDULENT

- ❑ Patient is filling Promethazine-Codeine (often with Albuterol and/or Z-pak)
- ❑ Promethazine-Codeine 120 ml or greater (E-PRESCRIBED OR FAXED)
- ❑ Hydrocodone – 90 Qty or greater
- ❑ The prescription is from an out of state doctor
- ❑ The person picking up the medication has an out of state ID
- ❑ The medication is purchased with cash
- ❑ The patient has fewer than 3 prescription records on their PMP report

Most fraudulent scripts contain phone numbers that are linked to individuals pretending to be a prescriber. Some pharmacies have updated their point-of-sale system with the fake phone numbers.

eRx Mandates by State



Investigative Search Request

Identifier: 8971-87-0859

16 Patients

Investigative Patient Results

[Refine Search](#)

16 matches found

Select All

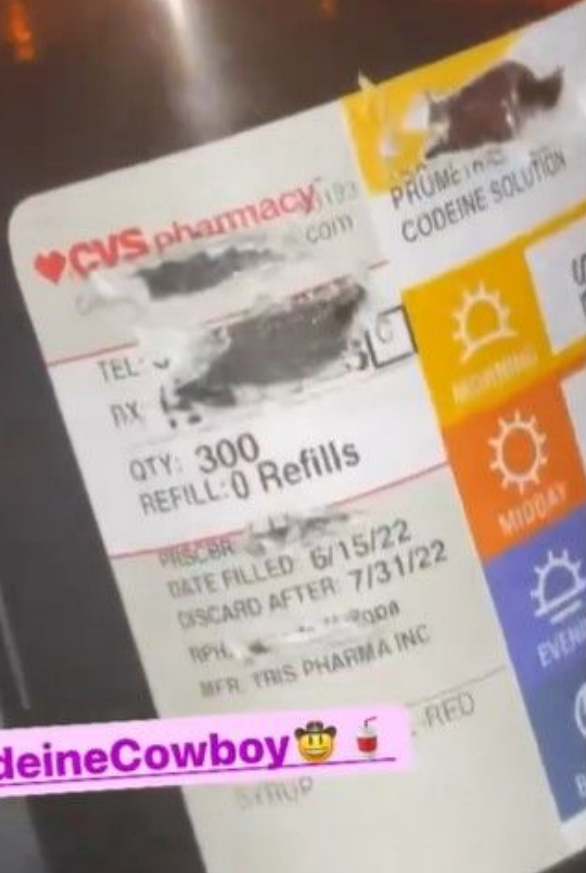
Select patient(s) to include in the report

<input type="checkbox"/>	RYAN GILL	Date of Birth: 1979-04-07	Gender: female	1458 QUINLAN CT INDIANAPOLIS IN 46217
<input type="checkbox"/>	ERICA MICHEL	Date of Birth: 1979-04-23	Gender: female	NEED INFOR INDIANAPOLIS IN 46217
<input type="checkbox"/>	RYAN THOMAS	Date of Birth: 1980-04-07	Gender: female	3757 DENNY RD INDIANAPOLIS IN 46218
<input type="checkbox"/>	ERICA GILL	Date of Birth: 1980-04-08	Gender: female	8102 FOREST MANOR RD INDIANAPOLIS IN 46218
<input type="checkbox"/>	ERICA THOMAS	Date of Birth: 1978-09-03	Gender: female	3877 FOREST MANOR AVE INDIANAPOLIS IN 46227
<input type="checkbox"/>	ERICA RYAN	Date of Birth: 1979-04-08	Gender: female	12901 GREENCASTLE DR MOORESVILLE IN 46158
<input type="checkbox"/>	REGENA GILL	Date of Birth: 1979-06-23	Gender: female	4709 SHELBYVILLE RD INDIANAPOLIS IN 46237
<input type="checkbox"/>	RYAN THOMAS	Date of Birth: 1978-04-07	Gender: female	3857 DENNY INDIANAPOLIS IN 46218
<input type="checkbox"/>	JASMINE GILL	Date of Birth: 1979-04-24	Gender: female	7066 E SPRING LAKE RD MOORESVILLE IN 46158
<input type="checkbox"/>	ERICA THOMAS	Date of Birth: 1978-07-07	Gender: female	951 KIMBERLY AVE WESTFIELD IN 46074
<input type="checkbox"/>	ERICA TINKER	Date of Birth: 1979-09-02	Gender: female	1511 ATLAS LN FRANKLIN IN 46131
<input type="checkbox"/>	ERICA HERRIN	Date of Birth: 1979-06-23	Gender: female	4406 ALLEN DR BROWNSBURG IN 46112
<input type="checkbox"/>	RYA THOMAS	Date of Birth: 1978-08-08	Gender: female	507 AMOS RD SHELBYVILLE IN 46176
<input type="checkbox"/>	RIAN HERRIN	Date of Birth: 1979-04-06	Gender: female	45 ST CLAIR ST MOORESVILLE IN 46158
<input type="checkbox"/>	ERICA PULLIAM	Date of Birth: 1979-09-09	Gender: female	3975 FOREST MANOR INDIANAPOLIS IN 46218
<input type="checkbox"/>	ERICA GILL	Date of Birth: 1979-08-07	Gender: female	5338 ARMSTRONG DR INDIANAPOLIS IN 46237

Run Report



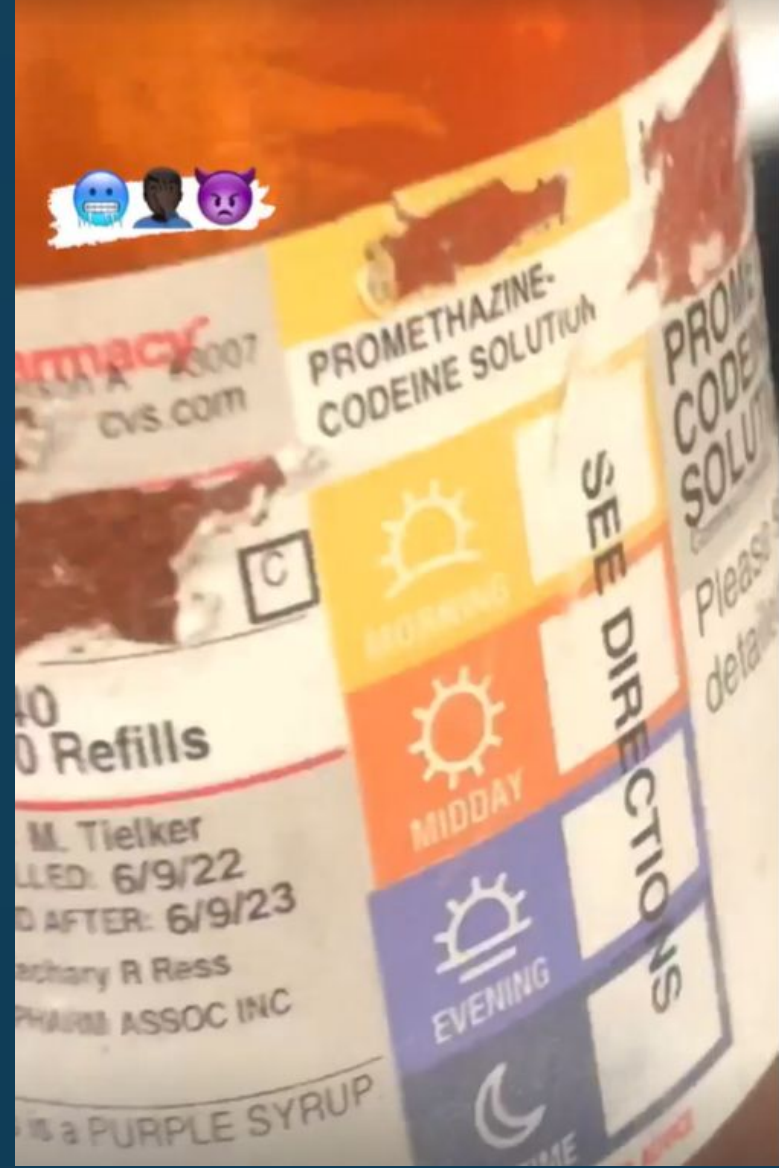
sterster.gb 13h



#CodeineCowboy 🤠 🍷



mr.everytime 17h



Walgreens #03911
2001 Custer Rd
Plano, TX 75075

Brian Adams
11/2/1952
972-449-0012
1934 Holly St Dallas, TX 75226
(READY)

Walgreens Drug Store #05827
2911 Ridge Rd
Rockwall, TX 75032 / 972-772-8418

Linda Williams
06/22/1965
1823 Athan St Dallas, TX
972 449 0012

Walgreens #03885
507 S Carrier Pkwy
Grand Prairie, TX 75051

(How to Call)

(Ready 8:30)

~~No pick up~~

(Call)

Suspects were arrested in Indiana with notebooks containing:

1. Targeted Pharmacies in multiple states
2. Noted 24-hour pharmacies
3. Fake patient names addresses and DOBs listed on fraudulent scripts
4. Prescriptions noted as
 - Ready
 - No pick-up
 - No good

TOP STATES FOR PHARMACY ROBBERIES



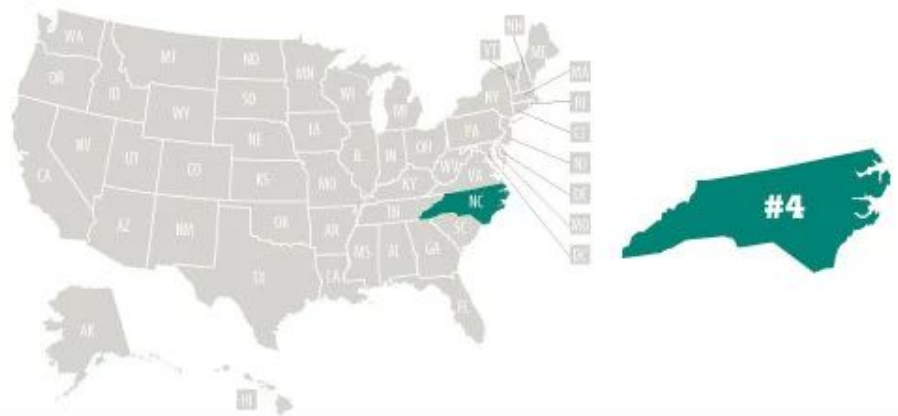
■ Rank #1 - INDIANA - 68 Robberies



■ Rank #2 - WISCONSIN - 32 Robberies



■ Rank #3 - CALIFORNIA - 31 Robberies



■ Rank #4 - NORTH CAROLINA - 21 Robberies

FRAUDULENT SCRIPT FLAG

HIGHLIGHTED FEATURES & ENHANCEMENTS

- Contested Record Flag
- Investigative Alerts
- Investigation Flag

Rx

Patient Name: _____
Address: _____
Date of Birth: _____

Directions: _____

**FRAUD
ALERT**

M.D. Signature: _____ Date: _____

Contested Record Flag

Feature

The Contested Records Flag provides the PMP with the ability to place an indicator flag on a prescription record to indicate additional review into the record's validity and/or accuracy is needed.

The screenshot displays a 'Prescriptions' table with the following data:

Filed	Written	ID	Drug	QTY	Days	Prescriber	RX #	Dispenser	Refill	Daily Dose*	Pynt Typ
08/22/2022	08/19/2022	1	Percocet 2.5-325 Mg Tablet	30.00	730	Z Z	838363637	Wal (0811)	0/10	0.15 MME	Other
08/22/2022	08/19/2022	1	Diazepam 2 Mg Tablet	9999.00	730	Z Z	6354898163	Wal (0811)	0/1	2.74 LME	Other
06/15/2021	06/14/2021	2	Endocet 10-325 Mg Tablet	90.00	8	Ja Zol	Oxycodone-Acetaminophen 5-325	K m (1258)	0/0	168.75 MME	Other
06/14/2021	06/14/2021	2	Tramadol Hcl 50 Mg Tablet	15.00	4	Ja Zol	9875994	K m (1258)	0/0	18.75 MME	Other

A dropdown menu is open, showing the following options:

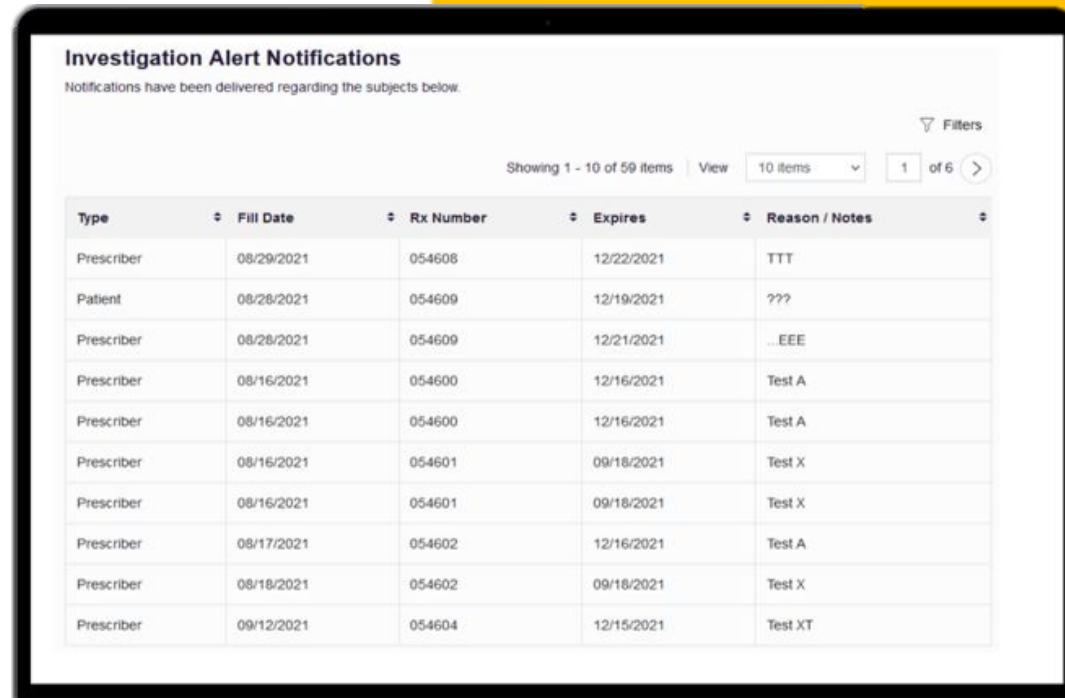
- Drug
- Percocet 2.5-325 Mg Tablet
- Diazepam 2 Mg Tablet
- Endocet 10-325 Mg Tablet
- Tramadol Hcl 50 Mg Tablet

Investigative Alerts

Enhancement

Provides State Administrators the ability to flag a DEA # and/or specific patient as under investigation and provide a listing of recipients for real time email alerts when a prescription is filled that is tied to that flagged DEA # or patient.

The State Administrator can add individual alerts by prescriber or patient, list notice recipients per alert, set an expiration date per alert, and add reason notes.



Investigation Alert Notifications
Notifications have been delivered regarding the subjects below.

Filters

Showing 1 - 10 of 59 items | View 10 items | 1 of 6

Type	Fill Date	Rx Number	Expires	Reason / Notes
Prescriber	08/29/2021	054608	12/22/2021	TTT
Patient	08/28/2021	054609	12/19/2021	???
Prescriber	08/28/2021	054609	12/21/2021	...EEE
Prescriber	08/16/2021	054600	12/16/2021	Test A
Prescriber	08/16/2021	054600	12/16/2021	Test A
Prescriber	08/16/2021	054601	09/18/2021	Test X
Prescriber	08/16/2021	054601	09/18/2021	Test X
Prescriber	08/17/2021	054602	12/16/2021	Test A
Prescriber	08/18/2021	054602	09/18/2021	Test X
Prescriber	09/12/2021	054604	12/15/2021	Test XT

Investigation Flag

Feature

Provides the PMP with the ability to flag Investigative Patient Reports for further investigation. PMP

Administrators may filter by Investigative Report Flags and view any flags raised by other users within the same role.

When records are flagged for investigation, this feature ensures that those records will be kept until they are no longer needed.

Report Type	Key Parameters	Match Result	Requestor	Requestor Role	Request Date	Status	Flagged for Investigation
Investigative Search Request Documents: view	First Name: bob, Last Name: testpatient, Birthdate: 1900-01-01	1 Patents	Near A Lahman	Admin	08/02/2017 7:49 PM	Ready	
Investigative Search Request Documents: view	First Name: bob, Last Name: testpatient, Birthdate: 1900-01-01	1 Patents	Near A Lahman	Admin	09/12/2017 2:09 PM	Ready	Active
Investigative Search Request	First Name: Bob, Last Name: Testpatient, Birthdate: 1900-01-01				04/09/2017 4:20 PM		Active
Investigative Search Request	First Name: bob, Last Name: testpatient, Birthdate: 1900-01-01					Ready	
Investigative Search Request Documents: view	First Name: bob, Last Name: testpatient, Birthdate: 1900-01-01					Ready	

Status	Flagged for Investigation
Ready	
Ready	Active
Ready	Active

Questions?

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