



# 3 MARCH 2016 NATI NAL CONFERENCE

### Law Enforcement Officers' (LEO) Open Day 2016

151 Buckingham Palace Road | 5<sup>th</sup> Floor | Room 501-503

**AGENDA** 

COORDINATOR



#### **CO-BENEFICIARIES**













### **ASSOCIATE PARTNERS**



ASOP ALLIANCE FOR SAFE ONLINE PHARMACIES













9:00 - 09:30 | Registration and tea / coffee

9:30 - 9:45

### **Welcome and Introduction**

Alastair Jeffrey, Head of Enforcement, MHRA

9:45 - 10:15

### **Joint Working – Embedding Cultural Change**

Robert Cage, Assistant Director, Border Force Strategy, Home Office

10:15 - 10:45

# MHRA Case Referrals Centre (CRC) – Collaborating with Stakeholders in Fighting Pharmaceutical Crime

Athiqur Meah, CRC Team Leader, Intelligence Unit, Enforcement Group, MHRA

10:45 - 11:15

### **Financial Investigations and Partnership Working**

Mike Jones, Financial Investigations Team Leader, Enforcement Group, MHRA

11:15 - 11:45 | Coffee

11:45 - 12:00

## The Illicit Trade and Distribution of Zopiclone & Diazepam – An Emerging Problem – Case Study

Naseem Hudroge, Intelligence Analyst, Intelligence Unit, Enforcement Group, MHRA

12:00 - 12:30

### **Counterfeit and Falsified Medicines – Recent Incidents**

Christopher Morris, Intelligence Analyst, Intelligence Unit, Enforcement Group, MHRA

12:30 - 13:15

### Fakeshare – The Proliferation of Theft of Medicines

Domenico Di Giorgio, Director of Product Quality & Counterfeiting Prevention Office, Italian Medicines Agency (AIFA)

Mark Jackson, Head of Intelligence Unit, Enforcement Group, MHRA

13:15 – 14:15 | Lunch

14:15 - 14:45

### Operation DANIEL – A Case Study of a Successful MHRA Investigation

Jim Cramp, Investigator, Enforcement Group, MHRA

14:45 - 15:15

### A Case Study of an MHRA Investigation into a Serious Good Manufacturing Practice Failure

Paul Hargreaves, Inspection Enforcement Liaison Manager, Enforcement Group, MHRA

15:15 - 15:45 | Coffee

15:45 - 16:15

#### **How Science Supports Enforcement Work**

Stephen Young, Head of Analytical Science, MHRA

16:15 - 16:30

### **Discussion and Closing Remarks**

Alastair Jeffrey, Head of Enforcement, MHRA