

Fitness doping

- law enforcement in Denmark

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Illegal distribution of steroids in Denmark

The illegal market

Who are the players?

Legislation – law on doping

Challenges

Solutions

Organized Crime in DK	
	Drugs
	Blackmail – "Protection"
	Firearms
	Prostitution
Profit	
Risk of detection	
Transport and distribution	Replica – copyright fraud
Moral?	Doping
	Fraud and embezzlement
	Tax Fraud (Cars, tobacco)

The Illegal market in DK

Individuals – internet

Local groups or gangs with relations to fitness studios

Local criminal organisations (Bikers)

Crim. organisations from Russia, Baltic area, Balkan area

Independent contractors - only in this market

Legislation on doping in DK

- possession for **private use** and **distribution** of steroids and other drugs, is illegal
- no distinction between "**elite sport**" and "**private use**"
- any type of **handling of the drugs is illegal** (possession, transportation, storage, import, export, sale, etc.)
- **consumption** is not illegal (!)

Penalty

Max. penalty: Imprisonment for a term not exceeding 2 years

Possession for own use:

Up to 1000 units: Fine (1000 dkr. - 13.000 dkr.)

+1000 units, possession in prisons or other special circumstances: Imprisonment, 7 days – 20 days

Distribution:

First time offenders:

Up to 1000 units: Imprisonment 7 days

1000 – 5000 units: Imprisonment 20 – 60 days

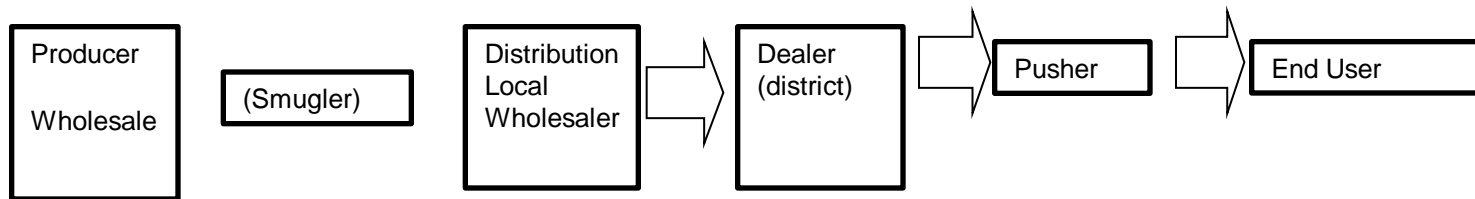
+ 5000 units: Imprisonment for xx months.

Suspended sentences are common.

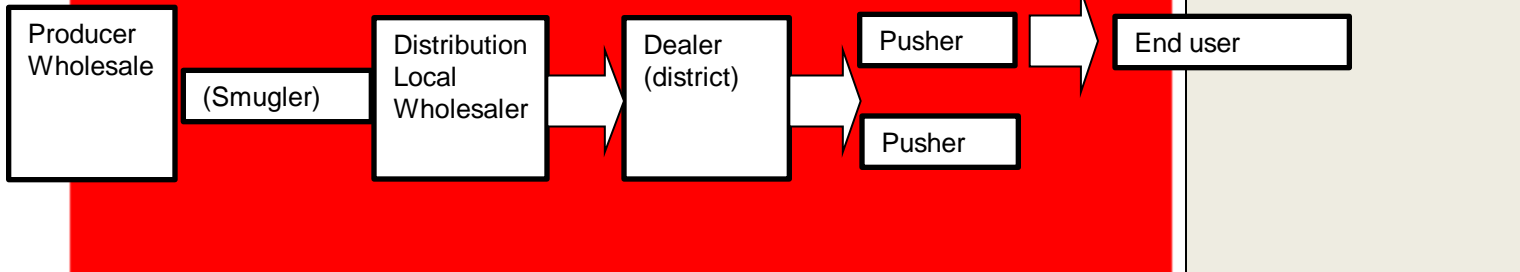
Drugs and money are liable to **confiscation**.

Drugs Trafficking

From manufacturer to end user



Illegal activity



Police Investigation:

Normal observation

House search

Information from informal sources

Information from banks/travel agents/airlines etc.

Telephone interception (wire tapping) – data/internet communication

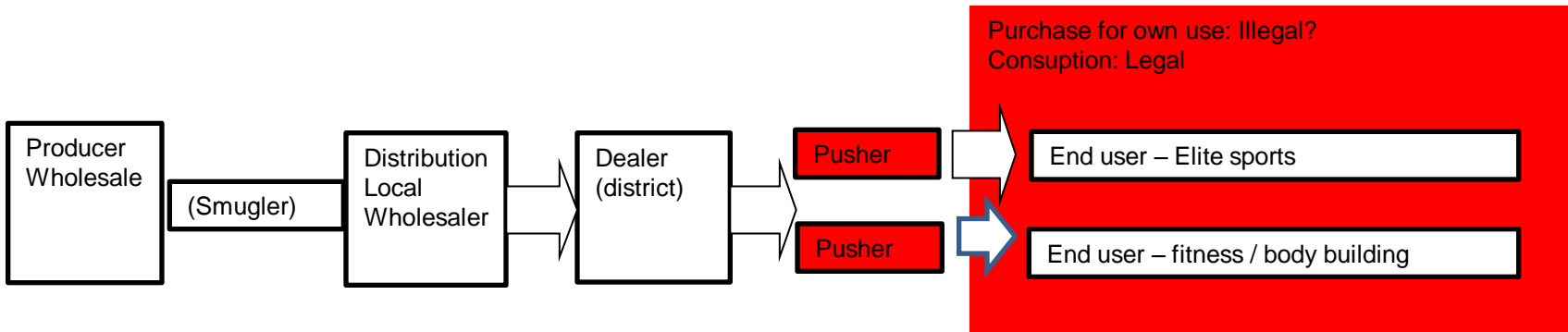
Special observation (radio, GSM or GPS tracking)

Secret house search

Video surveillance – external / internal

Intercepting conversations (monitoring house/car)

Police officers “under cover” - Agent provocateur?



Doping

Police perspective

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Police officers under cover - Agent provocateur?

Prohibition – Law Enforcement

Prohibition tends to create monsters?

Efficient efforts are needed – full hearted!

Harmonize legislation?

Will prohibition solve the problem?