

**DRUG ENFORCEMENT ADMINISTRATION (DEA) CHEMICAL  
DIVERSION AND TRAFFICKING ACT OF 1988**

Dear Customer:

The DEA is enforcing the Chemical Diversion and Trafficking Act of 1988 which requires each vendor or "regulated person", as defined in this Act, to maintain records and reports of "listed chemicals and certain machines" which are sold, purchased, or delivered between individuals, corporations, partnerships, associations, or other legal entities. For your reference, we are enclosing the DEA List (Page 3) of chemicals that are subject to federal requirements under the Control Substance Act.

Among the requirements imposed on Sellers by the Act, are the following:

- 1) The seller must keep records of the buyer to verify that this is a viable business operation. The seller must also keep records of the date, quantity, and method of transfer.
- 2) The seller must report to the DEA any suspicious purchases and/or unusual or excessive losses of listed chemicals.
- 3) Importers and exporters of the listed chemicals are required to keep certain records and make certain reports.

In connection with the first requirement, The Plaza Group must have on file a list of your personnel authorized to order the listed chemicals from The Plaza Group. The list should include all of your authorized personnel who may ever place an order for any of the chemicals listed.

Accordingly, we ask that you provide the list of personnel to us at your earliest convenience by 12/23/2016, via email to [tcourtney@theplazagr.com](mailto:tcourtney@theplazagr.com) or via fax at 713-266-8660.

If additional information is needed, please do not hesitate to let us know.



**Thai Courtney**  
Customer Service / Logistics Manager



## DEA Authorized Purchasers Request Form

In response to your recent DEA letter, listed below are the personnel authorized to purchase the listed chemicals for our company for the **year 2017**.

**1) Print Name:**

**Signature:** \_\_\_\_\_

**Title:**

**2) Print Name:**

**Signature:** \_\_\_\_\_

**Title:**

**3) Print Name:**

**Signature:** \_\_\_\_\_

**Title:**

**4) Print Name:**

**Signature:** \_\_\_\_\_

**Title:**

**5) Print Name:**

**Signature:** \_\_\_\_\_

**Title:**

**6) Print Name:**

**Signature:** \_\_\_\_\_

**Title:**

**Please confirm your company information:**

**Company Name:**

**Street Address:**

**City, State, Zip:**

**Phone Number:**

**Please confirm your personal information:**

**Name: (Print or Type)**

**Signature:**

**Title:**

**Email Address:**

### DEA LIST OF CHEMICALS THAT ARE SUBJECT TO FEDERAL REQUIREMENTS UNDER THE CONTROL SUBSTANCE ACT

#### NOTICE

The following chemicals and their salts, isomers and salts of optical isomers in threshold amounts, are subject to Federal Requirements under the Controlled Substances Act as amended by the Chemical Diversion and Trafficking Act of 1988 (CDTA) and the Domestic Chemical Diversion Control Act of 1993 (DCDCA).

List I Chemicals were formerly titled "precursor chemicals" and List II chemicals were titled "essential chemicals". List I and List II chemicals apply to both CDTA and DCDCA.

#### List I

Chemical	DEA Code	Threshold by base Wgt (Kilos or Grams)
Anthranillic Acid	8530	30 Kilos
Benzaldehyde	8256	4 Kilos
Benzyl Cyaninide	8735	1 Kilo
Ephedrine	8113	Any Amount
Ergonovine	8675	10 Grams
Ergotamine	8676	20 Grams
Ethylamine	8678	1 Kilo
Hydriodic Acid	6695	1.7 Kilos
Isosafrole	8704	4 Kilos
Methylamine	8520	1 Kilo
N-Acetylanthranillic Acid	8522	40 Kilos
N-Methylephedrine	8115	1 Kilo
N-Methylpseudoephedrine	8119	2.5 Kilos
Nitroethane	6724	2.5 Kilos
Norpseudoephedrine	8317	2.5 Kilos
Phenylacetic Acid	8791	1 Kilo
Phenylpropanolamine	1225	2.5 Kilos
Piperidine	2704	500 Grams
Piperonal	8750	4 Kilos
Propionic Anhydride	8328	2 Gram
Pseudoephedrine	8112	1 Kilo
Safrole	8323	4 Kilos
3,4Methylenedioxyphenyl 2propanone	8502	4 Kilos

#### List II

Chemical	DEA Code	Threshold by Wgt (All Kilos)	
		Domestic	Export-Import
Acetic Anhydride	8519	1023	1023
Acetone	6532	150	1500
Benzyl Chloride	8570	1	4
Ethyl Ether	6584	135.8	1364
Methyl Ethyl Ketone	6714	145	1455
Potassium Permanganate	6579	55	500
Toluene	6594	159	1591
Iodine	6699	0.4	N/A
Hydrochloric Acid	6545		For export control only
Sulfuric Acid	6552		with specifics
Methyl Isobutyl Ketone	6715		