



www.riccachemical.com

448 West Fork Dr • Arlington, Texas 76012
Manufacturing & Distribution Sites
Arlington, TX • Pocomoke City, MD • Batesville, IN

Dear Valued Customer,

The Drug Enforcement Agency (DEA) enacted the Domestic Chemical Diversion Control Act of 1993 and the Chemical Diversion and Trafficking Act of 1988 to control chemicals that can be used in the clandestine production of controlled substances. DEA has classified these regulated chemicals as List I and List II. DEA has the authority to modify the lists at any time.

On July 2, 2007, DEA issued a final rule reclassifying Iodine (crystals and products containing more than 2.2% w/v Iodine) from List II to List I. This change (defined in 21 CFR parts 1300-1399) becomes effective August 1, 2007 and requires companies to have a DEA registration if you are going to purchase the products for resale.

Ricca Chemical Company LLC as a seller is obligated under Federal law (21 CFR 1310) to:

- Obtain and maintain, on an annual basis, a copy of your DEA registration for resale of List I chemicals
- Obtain and maintain, on an annual basis, a list of the names and signatures of the authorized buyers for these DEA restricted chemicals
- Keep records of the buyer to verify the existence and validity of the business entity
- Keep records of the purchase date, quantity and method of transfer
- Report to DEA suspicious purchases and/or unusual or excessive loses of the listed chemicals

We will not sell any of the listed chemicals unless we have the authorized buyers list, nor will we accept any orders from any of your employees who are not on the list or who are not otherwise officially identified to us in writing as your authorized purchasing agent. We will not sell any List I chemical unless we have a copy of your DEA registration or application on file.

Below is a list of the chemicals included in the current Ricca Chemical Company DEA Registration. This is not the entirety of List I and List II chemicals:

LIST I Chemical Name	Catalog No.
Iodine Tincture, 5%	R3957000
Iodine, 5% in 70% Alcohol	3959
Iodine (Iodine-Iodide), 30% (w/v) in 25% (w/v) Potassium Iodide	3967
Iodine, 3% in Methanol	IX-913
Iodine, 0.2 N	4005, IX-901
Iodine, 0.2018 N, Tutwiler	4006
Iodine, 0.25 N	I-122
Iodine, Heavy, 4%, 0.312 N	4008
Iodine, 0.3122 N	4009
Iodine, 0.3125 N	4010
Iodine, 0.315 N	4012
Iodine, 1 N	4050, I-115, R4051000
Lugol's Iodine	4440

LIST II Chemical Name	Catalog No.
Acetic Anhydride	10080
Acetone	RSOA0010, 10120, 10121, SSOA0010
Methyl Ethyl Ketone	35035
Potassium Permanganate	41550, RDCP0630, SDCP0630
Toluene	RSOT0200, 51735, 50750



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Subject: DEA letter of compliance per 21 CFR 1310.07

Please fax this form back as soon as possible to Ricca Chemical Company, LLC, attention: Regulatory Affairs – no cover letter is necessary: 817-274-4754
Or mail back to: Ricca Chemical Company, Regulatory Affairs, 308 West Fork Dr, Arlington TX 76012

Please indicate below the name(s) of each individual “authorized” by your company to purchase these chemicals:

_____	_____
Name	Signature
_____	_____
Name	Signature
_____	_____
Name	Signature

Company Profile:

Company Name: _____

Street Address: _____

City, State, Zip: _____

Company Phone Number: _____

Company Fax Number: _____

Type of business: _____

Please indicate which chemicals will be purchased (circle one or both): List I List II

Please indicate if you buy List I chemicals for resale: Yes No

If Yes, please provide your DEA Registration Number*: _____

*** Required for List I chemicals if purchased for resale. Please provide Ricca Chemical Company with a copy of your current DEA registration certificate.**

Name and Title of person authorized to complete this form:

Name: (print or type) _____

Signature: _____

Title: _____

Date: _____