



## RICCA CHEMICAL COMPANY LLC

[www.riccachemical.com](http://www.riccachemical.com)

448 West Fork Dr • Arlington, Texas 76012

Manufacturing & Distribution Sites

Arlington, TX • Pocomoke City, MD • Batesville, IN

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. Effective August 1, 2007, DEA moved Iodine from a List II to a List I chemical.

Consult <http://www.deadiversion.usdoj.gov/drugreg/index.html> for more information.

The following information is given to assist our customers to comply with the new DEA regulations.

### DEA REGISTRATION REQUIREMENTS FOR LIST I CHEMICALS

- Registration is required if you are going to purchase the product for resale
  - Not required if you are going to purchase the product for internal use
    - Ricca Chemical Company must have an intended use letter on file for those not required to register before the order will be processed
    - The intended use letter **MUST** be updated annually
- Based on business activity (manufacturing, distribution, importing and exporting)
  - Separate DEA registration required for **each activity and each location**
- Refer to [http://www.deadiversion.usdoj.gov/drugreg/reg\\_apps/onlineforms\\_new.htm](http://www.deadiversion.usdoj.gov/drugreg/reg_apps/onlineforms_new.htm) for the actual application
- DEA registration and fee payment are an annual requirement
- Ricca Chemical Company must have a copy of your current registration on file prior to sale
- Ricca Chemical Company must obtain and maintain, on an annual basis, a list of the names and signatures of the authorized buyers for these DEA restricted chemicals prior to sale

### DEA REQUIREMENTS FOR LIST II CHEMICALS

- DEA registration is not required
- Ricca Chemical Company must obtain and maintain, on an annual basis, a list of the names and signatures of the authorized buyers for these DEA restricted chemicals prior to sale
- 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 losses of the listed chemicals
- Quantities may be restricted per order

Should you have questions regarding the new law and regulations please contact the Drug Enforcement Agency (DEA) at 202-307-7183 or you may contact Ricca Chemical Company Regulatory Affairs at 888-467-4222.

The following is a list of the List I and List II chemicals currently available from Ricca Chemical Company. These are not the entirety of the DEA lists.

Refer to [http://www.deadiversion.usdoj.gov/21cfr/cfr/1310/1310\\_02.htm](http://www.deadiversion.usdoj.gov/21cfr/cfr/1310/1310_02.htm) for the complete list.

## List I Chemicals:

ITEM DESCRIPTION	PART NUMBERS
Iodine solutions with > 2.2% (w/v) Iodine	Ricca Chemical Company part numbers: R3957000, 3959, 3967, 4005, 4006, 4008, 4009, 4010, 4012, 4050, R4051000, 4440;  Red Bird part numbers: I-115, I-122, IX-901, IX-913

## List II Chemicals:

ITEM DESCRIPTION	PART NUMBERS
Acetic anhydride	Red Bird part number: 10080
Acetone	Ricca Chemical Company part number: RSOA0010; SpectroPure part number: SSOA0010; Red Bird part numbers: 10120, 10121
Potassium permanganate	Ricca Chemical Company part number: RDCP0630; SpectroPure part number: SDCP0630; Red Bird part number: 41550
2-Butanone (or Methyl Ethyl Ketone or MEK)	Red Bird part number: 35035
Toluene	Ricca Chemical Company part number: RSOT0200; Red Bird part numbers: 51735, 50750