



[www.riccachemical.com](http://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 losses 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, 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, SI050000 |
| Lugol's Iodine             | 4440, L-140                     |
|                            |                                 |

| 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: 817-460-7673  
Or mail back to: Ricca Chemical Company, Regulatory Affairs, 448 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: \_\_\_\_\_