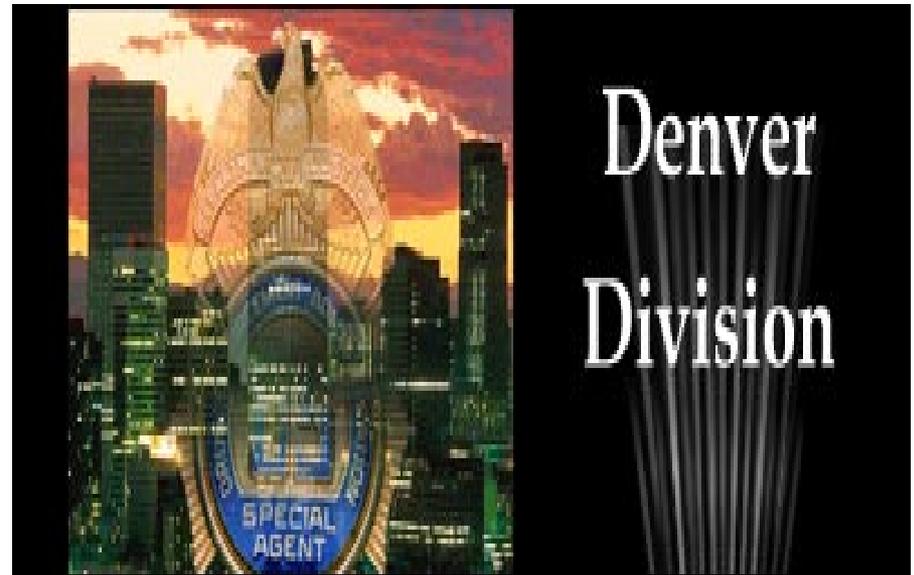




Drug Enforcement Administration

Denver Field Division





Presented By

Detective Dale Wallis # 79046

DEA TASK FORCE OFFICER

Cell 303-994-7969

Office: 720-913-6060

Fax: 720-913-7024



Tactical Diversion Squad (TDS)



● The Controlled Substance Act of 1970

- Section 812 of the Controlled Substances Act ([21 U.S.C. §801](#) et seq.) (CSA) lists substances which were controlled in 1970 when the law was enacted. Since then, approximately 160 substances have been added, removed, or transferred from one schedule to another. The current official list of controlled substances can be found in [section 1308](#) of the most recent issue of [Title 21 Code of Federal Regulations](#)



Mission of TDS

The TDS program combines the resources of DEA with federal, state and local law enforcement agencies in an innovative effort directed at, doctor shoppers, prescription forgers, and prevalent retail-level violators.

Physicians and pharmacies involved in retail diversion schemes are also targeted based on information developed by the TDS.

Theft or Significant Loss

What Is a DEA Registrant Required To Do When a Theft or Significant Loss Is Discovered?

Every DEA registrant is required to notify the DEA field office in their area of any theft or significant loss of controlled substances upon its discovery. DEA has always viewed "upon discovery" to mean that notification should occur immediately and without delay. Every DEA registrant (practitioner, pharmacy, hospital/clinic, manufacturer, distributor, etc.) must comply with this requirement, and such compliance cannot be overridden by an internal corporate policy that is contrary to the notification requirement.

Theft or Significant Loss

A DEA Form 106, Report of Theft or Loss of Controlled Substances, should be used to detail the circumstances of that theft or significant loss. When details concerning the specific circumstances surrounding the theft or loss are unknown at the time of discovery, DEA recommends initial notice be provided by faxing a short statement to DEA advising of the theft or significant loss.

C.R.S. 18-18-415 Fraud and Deceit

1(a) No Person shall obtain a controlled substance by fraud, deceit, misrepresentation, or subterfuge; or by the forgery or alteration of an order; or by concealment of a material fact; or by the use of a false name or the giving of a false address.

Thank You!!!!

Dale.G.Wallis@usdoj.gov

303-994-7969 (Cell)

