DEA’s Diversion Control Registration Highlights

www.deaDiversion.usdoj.gov
New Internet Web Site
Features
www.deaDiversion.usdoj.gov

Presented by:
Mary Johnson-Rochéé
Deputy Chief
DEA Registration and Support Section

September 2007
Topics

DEA Registrant Population

DEA Number Validation

Interactive Web Based Change Reports

September 2007
### Controlled Substance Registrants

**As of August 2007**

<table>
<thead>
<tr>
<th>Category</th>
<th>Retail Registrants</th>
<th>Wholesale Registrants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retail Pharmacy</td>
<td>60,953</td>
<td>Manufacturer 470</td>
</tr>
<tr>
<td>Hospital/Clinic</td>
<td>15,889</td>
<td>Distributor 733</td>
</tr>
<tr>
<td>Practitioner</td>
<td>1,017,002</td>
<td>Researcher 7,765</td>
</tr>
<tr>
<td>Teaching Institution</td>
<td>563</td>
<td>Analytical Lab 1,466</td>
</tr>
<tr>
<td>Mid-level Practitioner</td>
<td>135,238</td>
<td>Importer 175</td>
</tr>
<tr>
<td><strong>Total Retail</strong></td>
<td><strong>1,237,459</strong></td>
<td>Exporter 221</td>
</tr>
<tr>
<td><strong>Total Controlled Substances Registrants</strong></td>
<td><strong>1,241,682</strong></td>
<td>Reverse Distributor 35</td>
</tr>
<tr>
<td></td>
<td></td>
<td>NTP 1,172</td>
</tr>
<tr>
<td><strong>Total Wholesale</strong></td>
<td><strong>12,037</strong></td>
<td><strong>September 2007</strong></td>
</tr>
</tbody>
</table>
WELCOME TO THE DIVERSION CONTROL PROGRAM

Registration Number
Toll Free: 1-800-882-9539

REGISTRATION SUPPORT

Save time by applying for and/or renewing your DEA Registration on-line. Data will be entered through a secure connection to the ODWIF on-line web application system. Minimum requirements: Credit Card and a web browser that supports 128-bit encryption.

NEW REGISTRATION FEE EFFECTIVE NOVEMBER 1, 2006

New DEA Number Assignment for Type A (Practitioners) Registrants

September 2007
New DEA Number Assignment for Type A (Practitioners) Registrants

There are a number of application forms and reports required by DEA available on this website. Currently, most of the forms are available in PDF format. To complete these forms and reports, you will need Adobe Acrobat Reader Version 4.05 or better. To view the forms and reports available, click on the links below.

- **Renewal Registration Applications**
  DEA Form 224a, 225a, 363a and 510a are available on-line only.
- **New Registration Applications**
  Note: DEA-Forms 224, 225, 363 and 510 are available on-line and in PDF format.
- **Quota Applications and Year-End Reports**
- **Import/Export Declarations (Chemical Reports)**
- **Import/Export Permit Applications and Declarations (Controlled Substances)**
- **Destruction of Controlled Substances**
- **Theft or Loss of Controlled Substances**

Forms listed below may be completed and submitted on-line for processing.

- **Registration Changes** - Use for the following Registration Changes:
  - Name Changes
  - Address Changes
  - Schedule Changes
  - Drug Code Changes

- **Duplicate Certificates**
  (This form is not for change of address or matters pertaining to the renewal of your registration. For these matters call 1-800-882-9539; for change of address, use the Address Changes Form.)

- If you completed the Renewal Application on-line and you failed to receive a receipt, you need an additional receipt, use the link below:
  - **Claim Receipt** - Available only if you have previously submitted a Renewal Application through the on-line tool.

- **Order Forms (DEA Form 222)**
- **DEA Registration Validation** - Research validity of Active DEA Registration Numbers
  *For Use by Active DEA Registrants Only*

**September 2007**
DEA Registration

DEA Number Validation on-line

- Any DEA registrant can verify another registrant’s status

- Information - same as DEA Form 223

DEA Office of Diversion Control
Registration and Support Section

September 2007
DEA Registration Validation Login:

DEA Number (Required - Not Case Sensitive)

Last Name or Business Name (Required - Not Case Sensitive)

As it appears on your registration. Example:
If "Smith, John Q MD" is on your registration, then enter: Smith
If "Smith's, Pharmacy" is on your registration, then enter: Smith's
If "Smith's Pharmacy" (no comma) is on your registration, then enter: Smith's Pharmacy

SSN (Required if given on application)

Tax ID (Required if given on application)

Login

DEA Privacy Policy
Possible Results To Inquiry

DEA Registration Validation Result:
No Record Found

DEA Registration Validation Result:
DEA Number: RA0240008
Name (Last, First): A&Z PHARMACEUTICAL, LLC
Business Activity: EXPORTER
Business Address 1: 2275 SWALLOW HILL ROAD
Business Address 2: BUILDING 1200, 2ND FLOOR
Business Address 3:
City: PITTSBURGH
State: PA
Zip: 15220
Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V
Expire Date: 09-30-2007

DEA Registration Validation Result:
DEA Number: AA4562650
This DEA number is expired.

September 2007
Possible Error Message

Registration Validation is not Available.

Notice:
The DEA Registration number you provided is not eligible to request registration validation. Please call the DEA Registration Call Center if you have any questions, 1-800-882-9539.
New DEA Number Assignment for Type A (Practitioners) Registrants

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  - Schedule Changes
  - Drug Code Changes

- **Duplicate Certificates**
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  - If you have completed the Renewal Application online and you failed to receive a receipt or you need an additional receipt, use the link below:
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- **Order Forms (DEA Form 222)**
- **DEA Registration Validation** - Research validity of Active DEA Registration Numbers
  *For Use by Active DEA Registrants Only*

September 2007
Interactive Web Based Change Forms

- Process will Enable Registrants to Submit Name, Address, Schedule, and/or Drug Code Changes On-Line

- Former Process Required Registrants to Download, Print, Fax/Mail Forms

- Implemented June 2007
### Summary of Information

Please review your responses. Click the change buttons on the left to make any required changes, then submit the application using the submit button below.

#### STEP - 1 PERSONAL INFO

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Name, MI</td>
<td></td>
</tr>
<tr>
<td>Last Name</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td></td>
</tr>
<tr>
<td>City</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td></td>
</tr>
<tr>
<td>Zip</td>
<td></td>
</tr>
<tr>
<td>Phone</td>
<td></td>
</tr>
<tr>
<td>Fax</td>
<td></td>
</tr>
</tbody>
</table>

#### STEP - 2 BUSINESS ACTIVITY

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Business Activity</td>
<td></td>
</tr>
<tr>
<td>Drug Schedule</td>
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</tr>
</tbody>
</table>

#### STEP - 3 STATE LICENSES

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>State License</td>
<td></td>
</tr>
<tr>
<td>Number</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td></td>
</tr>
<tr>
<td>Expire</td>
<td></td>
</tr>
<tr>
<td>State Controlled</td>
<td></td>
</tr>
<tr>
<td>Substance License</td>
<td></td>
</tr>
<tr>
<td>Number</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td></td>
</tr>
<tr>
<td>Expire</td>
<td></td>
</tr>
</tbody>
</table>

**WARNING:** Section 843(a)(4)(A) of Title 21, United States Code, states that any person who knowingly or intentionally furnishes false or fraudulent information in the application is subject to imprisonment for not more than four years, a fine of not more than $30,000.00 or both.

By typing my full name in the space below, I hereby certify that the foregoing information furnished on these application/DEA forms is true and correct and understand that this constitutes an electronic signature for purposes of these applications/DEA forms only.

* Name of Certifying Applicant/Official

This electronic application/DEA form must be certified by the applicant/registrant, if an individual; by a partner of the applicant, if a partnership; or by an officer of the applicant, if a corporation, corporate division, association, trust, or other entity. See 21 C.F.R. §§ 1301.13(a) for more information on who can certify this application.

[Submit Request]

[Cancel]
Personal Information: Displays information about the registrant’s name, address, phone number, etc.

Business Activity: Displays information pertaining to the registrant’s selected business, and drug schedule information.

State Licenses: Displays information on the registrant’s state licenses. If the registrant is a manufacturer or distributor, the drug codes they’ve selected will be shown in this section.

Drug Codes/Chemical Codes: Displays information regarding previously made drug/chemical code selections. This section is only visible to registrants with the following business activities:

- Manufacturer
- Manufacturer (C I, II, Bulk)
- Distributor
- Canine Handler
- Researcher
- Analytical Lab
- Importer (C I, II)
- Reverse distributor

- Chemical Retail Distributor
- Chemical Manufacturer
- Chemical Importer
- Chemical Distributor
- Chemical Exporter
- Importer
- Exporter

September 2007
Registration Update Request Successfully Submitted.

Your Request has been successfully submitted.
Mon Jul 30 16:52:45 EDT 2007

Internet Tracking number: 87
Registration Control Number is:

It is recommended that you use your browser’s print function to print a copy of this page for your records.

<table>
<thead>
<tr>
<th>First Name, MI:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name:</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>City:</td>
<td></td>
</tr>
<tr>
<td>State:</td>
<td></td>
</tr>
<tr>
<td>Zip:</td>
<td></td>
</tr>
<tr>
<td>Phone:</td>
<td></td>
</tr>
<tr>
<td>Fax:</td>
<td></td>
</tr>
<tr>
<td>Drug Schedules:</td>
<td></td>
</tr>
<tr>
<td>State License:</td>
<td>Number:</td>
</tr>
<tr>
<td></td>
<td>State:</td>
</tr>
<tr>
<td></td>
<td>Expires:</td>
</tr>
<tr>
<td>State Controlled Substance License:</td>
<td>Number:</td>
</tr>
<tr>
<td></td>
<td>State:</td>
</tr>
<tr>
<td></td>
<td>Expires:</td>
</tr>
<tr>
<td>Chemical Codes Selected</td>
<td>Chemical Codes</td>
</tr>
</tbody>
</table>

Exit
## Account Information
### NOT Available for Update

<table>
<thead>
<tr>
<th>Information</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Security Number / Tax ID</td>
<td>The registrant’s social security number, or the place of business’ tax identification number.</td>
</tr>
<tr>
<td>Payment information</td>
<td>Method of payment, including fee-exempt status</td>
</tr>
<tr>
<td>Liability Question Responses</td>
<td>The registrant’s responses to the four liability questions cannot be modified through the Web Update application</td>
</tr>
</tbody>
</table>

September 2007
Questions?

Visit Internet Web Site
www.deaDiversion.usdoj.gov

Contact the Headquarters Registration Unit
1-800-882-9539
(202) 307-4925

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