



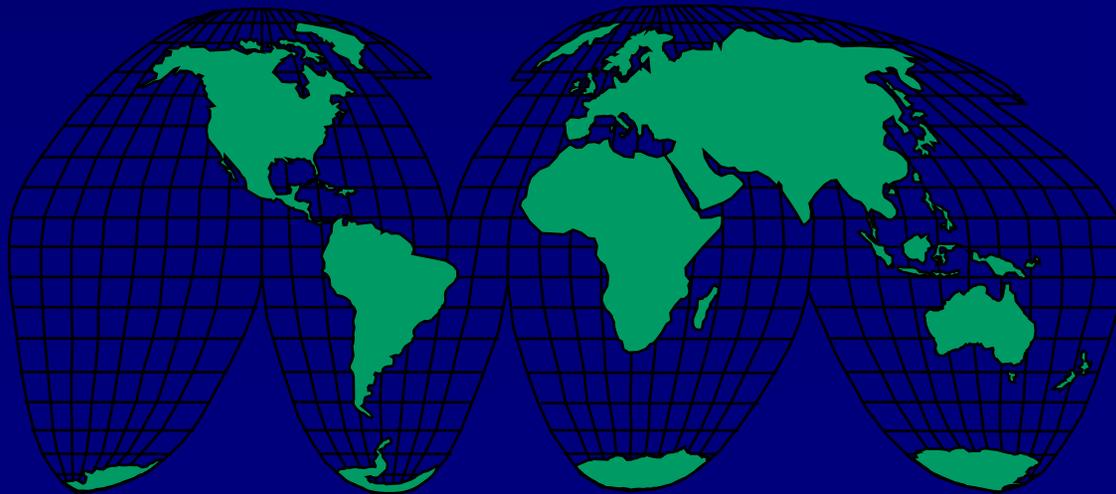
# IMPORT/EXPORT UNIT

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

## Chemical Conference

### 2008

### Atlanta, Georgia





# WHO YA GONNA CALL?

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION



U.S. Department of Justice  
**Drug Enforcement Administration**  
Office of Diversion Control

**Maria S. Nunes**  
Acting Chief

DEA Headquarters  
Import/Export Unit (ODGI)  
Regulatory Section

Telephone: (202) 307-3480

Fax: (202) 307-4702

E-Mail: [maria.s.nunes@usdoj.gov](mailto:maria.s.nunes@usdoj.gov)



# PRESENTATION TOPICS

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

DEA Mailing Address

Points of Contact

DEA Form-486s Processed

Chemicals Processed

DEA Form-486 Best Practices

Best Practices for Amendments

Best Practices for Return Information

Not Best Practices for DEA Form-486



# DEA MAILING ADDRESS

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

## DEA Headquarters via U.S. Postal Service

DEA HQS.  
Attn: Import/Export Unit (ODGI)  
Washington, DC 20537

## DEA Headquarters via USPS & Commercial Carriers

Drug Enforcement Administration  
Attn: Import/Export Unit (ODGI)  
8701 Morrissette Drive  
Springfield, VA 22152



# POINTS OF CONTACT

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

## DEA Form-486 (Exports)

Ms. Chantay Cunningham (202) 307-4916

Ms. Carmencita Hamer (202) 307-0545

## DEA Form-486 (Imports & International)

Mr. Harry McFadden (202) 307-4761

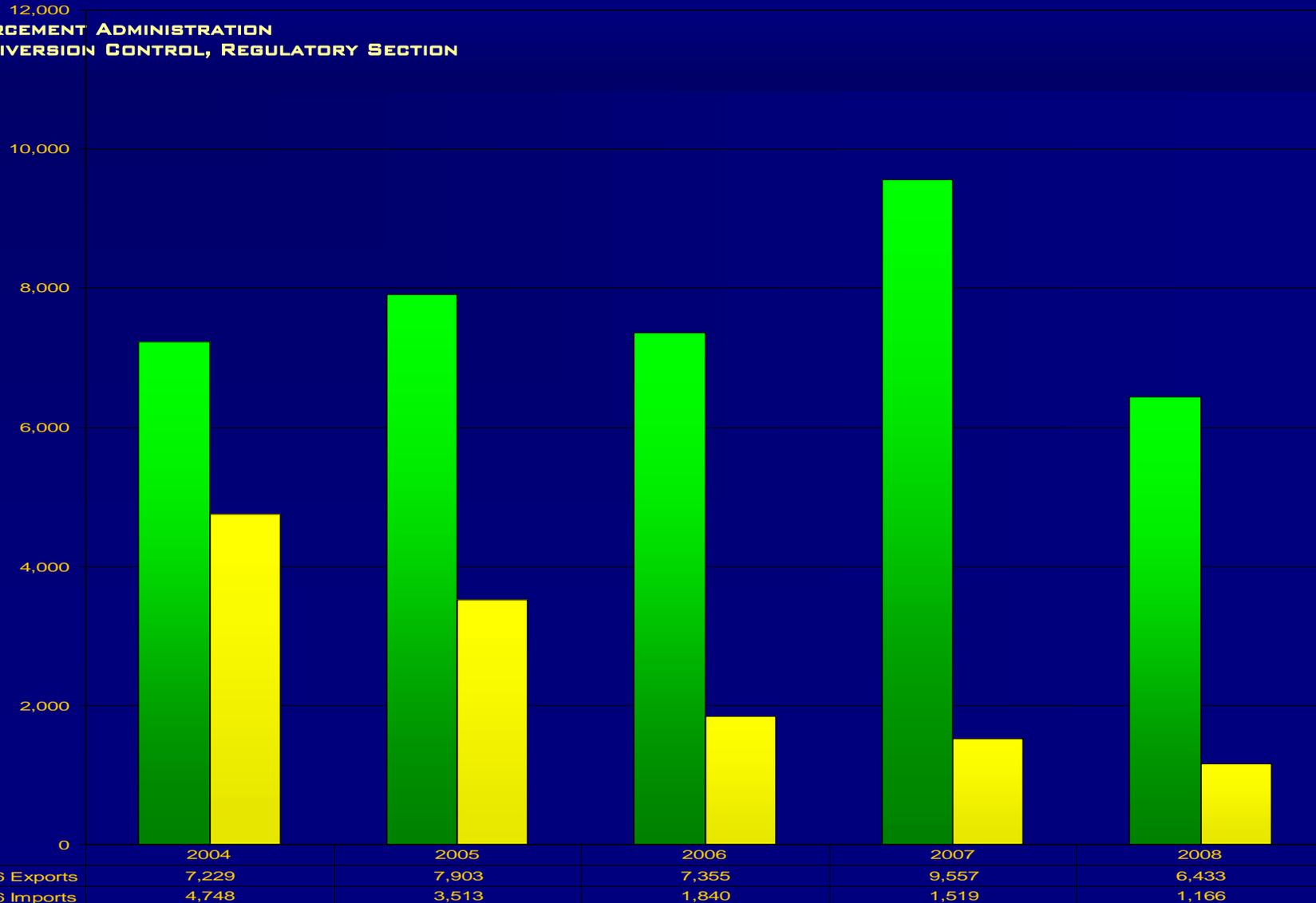
## Another Important Telephone Number

Mr. Fac Simile (202) 307-4702



# DEA FORM-486s PROCESSED

12,000  
DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION





# CHEMICALS PROCESSED

18,000

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

16,000

14,000

12,000

10,000

8,000

6,000

4,000

2,000

0

	2004	2005	2006	2007	2008
Chemicals for Export	8,196	9,440	9,852	16,661	11,606
Chemicals for Import	5,058	3,776	2,071	1,720	1,325



# BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

U.S. Department of Justice

## Import / Export Declaration for List I and List II Chemicals

Drug Enforcement Administration

SEE REVERSE INSTRUCTIONS FOR PRIVACY ACT

OMB Approval No. 1117-0023

1a. Type of Transaction:  IMPORT  EXPORT  INTERNATIONAL

1b. Type of Submission:  ORIGINAL  AMENDED  WITHDRAWAL

1c. **WARNING!** 15-day advance notice required for initial shipment or for company that has lost regular importer or regular customer status. See 21 C.F.R. Part 1313 for further details.  
 I certify I have met the conditions for the waiver of 15-day advance notice requirement.

DEA Control Number

2a. U.S. IMPORTER/ U.S. EXPORTER / U.S. BROKER  
(Name, address, telephone, and fax no.)

~~COVERLY CHEMICAL COMPANY~~  
600 ARMY BRAS BLDG DRIVE  
ARLINGTON, VA 22202  
703-555-1212 (T) ~~703-444-1111~~ (F)

DEA Registration Number (for List I only): 052458CPX

Purchase/Invoice no. (optional) 1958-0524

2b. IF IMPORT, LIST FOREIGN CONSIGNOR; IF EXPORT OR INTERNATIONAL TRANSACTION, LIST FOREIGN TRANSFEREE.  
(Name, address, telephone, and fax no.)

~~FERRITONEINE FRAGRANCES~~  
AV WICTOR RUGU  
75116 PARIS, FRANCE  
(33) 1-558-8-9339

Foreign permit no. (if applicable) P/2008/08/1440



# BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

- Use Upper Case or a Larger Font for all Information
- Enter Only Necessary Address Information for the Foreign Company; It's not Necessary to Include their Facsimile Number
- Enter DEA Registration Number when Exporting or Importing List I Chemicals
- Provide a Purchase/Invoice No. or Tracking Number
- For U.S. Exports, Provide the Permit Number if the Competent National Authority (CNA) has issued an Import Permit



# BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

## 3. Listed Chemicals to be Imported / Exported / Brokered

3a. Name and Description of chemical appearing on label or container. For drug products, show dosage strength and dosage size.	3b. Name of chemicals as designated by Title 21 C.F.R. 1310.02	3c. Number of containers, size, net weight of each chemical (kg). For drug products, show number of dosage units. Show net total weight per chemical.	3d. DATE OF ACTUAL IMPORT/EXPORT AND ACTUAL QUANTITY (To be completed by person named in (2a).) If same as 3c, write "same as 3c."
DAYTIME COUGH & COLD	CP PSEUDOEPHEDRINE	50 BOTTLES X 100 TABS/BOTTLE X 37.5 MG/TAB = 187,500 MG/1000 = 187.5 KG	187.5 KG  8/25/2008
PSEUDOEPHEDRINE	PSEUDOEPHEDRINE	1 DRUM X 40 KG/DRUM = 40 KG	40 KG  8/30/2008
PHOSPHORUS LUMPS	RED PHOSPHORUS	3 BOTTLES X 5 KG/BOTTLE = 15 KG	15 KG  8/25/2008



# BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

- Only use List I & II Chemical Names in Column 3b per § 1310.02; Exception, use CP with List I Chemical Name for Drug Products
- For Drug Products, the Net Weight must be for ONLY the Active Ingredient
- The Net Weight in Column 3c must be in Kilograms
- Do Not provide "Return Information" in Column 3d on initial submissions



# BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

## 3. Listed Chemicals to be Imported / Exported / Brokered

3a. Name and Description of chemical appearing on label or container. For drug products, show dosage strength and dosage size.	3b. Name of chemicals as designated by Title 21 C.F.R. 1310.02	3c. Number of containers, size, net weight of each chemical (kg). For drug products, show number of dosage units. Show net total weight per chemical.	3d. DATE OF ACTUAL IMPORT/EXPORT AND ACTUAL QUANTITY (To be completed by person named in (2a).) If same as 3c, write "same as 3c."
<b>BOGGS BULK MIXTURE</b>  <b>ACETONE (<u>23%</u>)</b>  <b>TOLUENE (<u>15%</u>)</b>  <b>XYLENE (62%)</b>	<b>ACETONE</b>  <b>TOLUENE</b>  <b>XYLENE</b>	<b>1 TANKER</b>  <b>10,000 KG/TANKER X <u>23%</u> = 2,300 KG</b>  <b>10,000 KG/TANKER X <u>15%</u> = 1,500 KG</b>  <b>10,000 KG/TANKER X 62% = 6,200 KG</b>	



# BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

- Do Not list any Substances on the DEA Form-486 that are not List I or II Chemicals
- Include the Concentration/Percentage Amounts for each Listed Chemical in a Mixture
- Do the Math in Column 3c for each Listed Chemical on the DEA Form-486



# BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

4a.  FOREIGN  DOMESTIC  
PORT OF EXPORTATION: NEWARK, NJ

APPROX. DEPARTURE DATE: 9/17/2008

4b.  FOREIGN  DOMESTIC  
PORT OF IMPORTATION: FRANKFURT, GE

APPROX. ARRIVAL DATE: 9/19/2008

5. MODE OF TRANSPORTATION, NAME OF VESSEL, OR NAME OF CARRIER: AIR FREIGHT FEDEX EXPRESS

SIGNATURE OF AUTHORIZED INDIVIDUAL (Print or Type Name below  
Signature)

*STEPHEN M. VIA*

DATE:

9/1/2008

Print Name: STEPHEN M. VIA 202-307-8294

stephen.m.via@usdoj.gov

DEA form - 486 (Previous version obsolete.)  
September 2006

Copy 1



# BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

- **Provide Complete Information for all Fields; All Field Values are Required for Processing a DEA Form-486**
- **A NULL Value is not a Valid Field Entry, Neither is TBD**
- **Print and Sign your Name Clearly in the Signature Block and Include your Telephone number**
- **Provide your E-mail Address or your Company's E-mail Address; Used for Sending Control Number**



# BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

**6. RETURN DECLARATION FOR EXPORTS AND INTERNATIONAL TRANSACTIONS** (Name & Quantity of List I and List II Chemicals exported to the Transferee or resulting from International Transaction. MUST be returned within 30 days from actual date of export (3d). If same as 3d, write "same as 3d.")

SIGNATURE:

DATE:

For **IMPORTS**: List TRANSFEREE(S) UPON INITIAL APPLICATION (Names, address, telephone, and fax no.) Fill in 7 through 9. USE SEPARATE SHEET IF MORE THAN 3 TRANSFEREES. For **INTERNATIONAL TRANSACTIONS**: Show foreign supplier in 7a and 7b only.

7a. NAME OF TRANSFEREE OF IMPORT

7b. ADDRESS OF TRANSFEREE OF IMPORT

7c. Name & Quantity of List I and List II chemical to be Imported for this transferee. (Enter names as shown on labels; numbers and sizes of packages; and strength.)

7d. Name & Quantity of List I and List II Chemical Actually Imported and Date Imported for this Transferee

**7e. RETURN DECLARATION** (Name & Quantity of List I and List II Chemical Distributed to the Transferee. MUST be returned within 30 days of date of actual import (7d) If amount not completely distributed, send a Return Declaration 30 days from the next distribution.). If the whole order was distributed, may say "all import distributed" and the date.

SIGNATURE:

DATE:



# BEST PRACTICES FOR AMENDMENTS

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

- For Amendments, Facsimile a Copy of the Original DEA Form-486 with the Amended Box Checked and the DEA Control Number Entered in the DEA Control Number Field; Do Not Change the Date Signed Date; keep the Copy for your Records
- Write "Amendment" Across the Top of the DEA Form -486 if you haven't been given the Control Number
- Do Not Change the Purchase/Invoice No. or Tracking Number
- Do Not Change Original Information (Cross through it with a single line) on Amendments

# BEST PRACTICES FOR RETURN INFORMATION

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

- Do Not provide "Return Information" in Column 3d on initial submissions; Provide Actual Date and Actual Quantity within 30 Days after Transaction has occurred
- Include the 2<sup>ND</sup> Page, Signed and Dated, and Note the DEA Control Number on it
- If the Amended Box is not already Checked do Not Check it for Return Information ... it is not an Amendment
- Do Not Change any Original Information prior to Filing the Return Information



# NOT BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

## 3. Listed Chemicals to be Imported / Exported / Brokered

3a. Name and Description of chemical appearing on label or container. For drug products, show dosage strength and dosage size.	3b. Name of chemicals as designated by Title 21 C.F.R. 1310.02	3c. Number of containers, size, net weight of each chemical (kg)	3d. DATE OF A IMPORT/EX QUANTITY person name
BLEND WASH SOLVENT	BLEND WASH	15,967 KGS	



# NOT BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

### 3. Listed Chemicals to be Imported / Exported / Brokered

3a. Name and Description of chemical appearing on label or container. For drug products, show dosage strength and dosage size.	3b. Name of chemicals as designated by Title 21 C.F.R. 1310.02	3c. Number of containers, size, net weight of each chemical (kg)	3d. DATE OF ACTUAL IMPORT/EXPORT AND ACTUAL QUANTITY (To be completed by person named in (2a).)
BLEND WASH SOLVENT  Consists of following Components  METHYL Ethyl Ketone Acetone Isopropyl Alcohol Methanol	BLEND WASH  3193 KGG 3193 KGS 3193 KGS 6386 KGS	15,967 KGS <i>Total.</i>	
			<i>... with items that is no</i>



# NOT BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

1a. Type of Transaction: <input type="checkbox"/> IMPORT <input checked="" type="checkbox"/> EXPORT <input type="checkbox"/> INTERNATIONAL		1b. Type of Submission: <input checked="" type="checkbox"/> ORIGINAL <input type="checkbox"/> AMENDED <input type="checkbox"/> WITHDRAWAL	
1c. <b>WARNING!</b> 15-day advance notice required for initial shipment or for company that has lost regular importer or regular customer status. See 21 C.F.R. Part 1313 for further details. <input type="checkbox"/> I certify I have met the conditions for the waiver of 15-day advance notice requirement.		DEA Control Number	
2a. U.S. IMPORTER/ U.S. EXPORTER / U.S. BROKER (Name, address, telephone, and fax no.)  WA  DEA Registration Number (for List I only): Purchase/invoice no. (optional)		2b. IF IMPORT, LIST FOREIGN CONSIGNOR; IF EXPORT OR INTERNATIONAL TRANSACTION, LIST FOREIGN TRANSFEREE. (Name, address, telephone, and fax no.)  BC. Canada V6X1W5  Foreign permit no. (if applicable)	
<b>3. Listed Chemicals to be Imported / Exported / Brokered</b>			
3a. Name and Description of chemical appearing on label or container. For drug products, show dosage strength and dosage size.	3b. Name of chemicals as designated by Title 21 C.F.R. 1310.02	3c. Number of containers, size, net weight of each chemical (kg). For drug products, show number of dosage units. Show net total weight per chemical.	3d. DATE OF ACTUAL IMPORT/EXPORT AND ACTUAL QUANTITY (To be completed by person named in (2a).) If same as 3c, write "same as 3c."
Blend	Toluene	96X5gallon pails Net Weight= 3,840lbs	June 4, 2008 96X5gallon pails Net Weight= 3,840lbs  2008 MAY 29 AM 7:52  RECEIVED ODEI
4a. <input type="checkbox"/> FOREIGN <input checked="" type="checkbox"/> DOMESTIC PORT OF EXPORTATION: <u>Abbotsford, B.c. Canada</u>	4b. <input type="checkbox"/> FOREIGN <input checked="" type="checkbox"/> DOMESTIC PORT OF IMPORTATION:		APPROX. ARRIVAL DATE:
APPROX. DEPARTURE DATE: <u>June 4, 2008</u>			
5. MODE OF TRANSPORTATION, NAME OF VESSEL, OR NAME OF CARRIER:			
SIGNATURE OF AUTHORIZED INDIVIDUAL (Print or <i>Handwritten</i> Name below)		DATE: <u>June 4, 2008</u>	



# NOT BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

DEA Number (for List I only): 5100062017

Purchase/Invoice no. (optional)

Foreign permit no. (if applicable)

### 3. Listed Chemicals to be Imported / Exported / Brokered

3a. Name and Description of chemical appearing on label or container. For drug products, show dosage strength and dosage size.	3b. Name of chemicals as designated by Title 21 C.F.R. 1310.02	3c. Number of containers, size, net weight of each chemical (kg). For drug products, show number of dosage units.	3d. DATE OF ACTUAL IMPORT/EXPORT AND ACTUAL QUANTITY (To be completed by person named in (2a))
MEK CONTENT 99 WT% SP.GR.(20/20°C) 0.805 0.807 COLOR,HAZEN PT-CO COLORNO. 10 MOLECULAR WEIGHT 72.10 WATER NO TURBIDITY ON DILUTION WITH GASOLINE ACIDITY(AS ACETICACID) 0.003 WT % NON-VOLATILE MATTER,G PER 100ML 0.002	METHYLETHYL KETONE	480 METAL DRUMS 167.829 KGS. / NET / EACH INTO CONTAINERS AT 80,557 KGS. TOTAL	<p><u>1<sup>ST</sup></u> Partial Shipment of 400 DRUMS shipped out on May 9<sup>TH</sup>. 2008. Bill of Lading Attached</p> <p><u>2<sup>ND</sup></u> Partial Shipment of 80 remaining drums shipped out on May 16<sup>TH</sup> 2008. Bill of Lading Attached</p> <p>Total Drums Shipped is 480.</p>



# NOT BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

### 3. Listed Chemicals to be Imported / Exported / Brokered

3a. Name and Description of chemical appearing on label or container. For drug products, show dosage strength and dosage size.	3b. Name of chemicals as designated by Title 21 C.F.R. 1310.02	3c. Number of containers, size, net weight of each chemical (kg). For drug products, show number of dosage units.	3d. DATE OF ACTUAL IMPORT/EXPORT AND ACTUAL QUANTITY (To be completed by person named in (2a.))
Product Name: MEK  Colloidal Silica in Methyl Ethyl Ketone  Amorphous Silica Dispersed in Methyl Ethyl Ketone  MEK contains Amorphous Silica and about 70% Methyl Ethyl Ketone	Methyl Ethyl Ketone (MEK)  2-Butanon CAS Reg. No.: 78-93-3  DEA Chemical Code: 6714	Number of Containers: 80  Size: 55 gallon drum  Weight of Material in each drum: 180 kg  Net Weight of Material: 14,400 kg  Net Weight of MEK: 10,080 kg	8/1/2008  <i>Amount?</i>  2008 AUG -6 PM 1:07  RECEIVED CONF

4a. <input type="checkbox"/> FOREIGN <input checked="" type="checkbox"/> DOMESTIC PORT OF EXPORTATION: Los Angeles, CA	4b. <input checked="" type="checkbox"/> FOREIGN <input type="checkbox"/> DOMESTIC PORT OF IMPORTATION: Tokyo, Japan
APPROX. DEPARTURE DATE: August 1, 2008	APPROX. ARRIVAL DATE: August 17, 2008

5. MODE OF TRANSPORTATION, NAME OF VESSEL, OR NAME OF CARRIER:  
 Vessel: Voyage 066

SIGNATURE OF AUTHORIZED INDIVIDUAL (Print or Type Name below Signature)  Print Name:	DATE: 08/06/2008  <i>Do not change signature date when submit the KE copy 2</i>
--	--

DEA Form 486 (Previous version obsolete.)  
September 2005

*486 originally signed 7/15/08*



# NOT BEST PRACTICES FOR DEA FORM-486s

DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

### 3. Listed Chemicals to be Imported / Exported / Brokered

3a. Name and Description of chemical appearing on label or container. For drug products, show dosage strength and dosage size.	3b. Name of chemicals as designated by Title 21 C.F.R. 1310.02	3c. Number of containers, size, net weight of each chemical (kg). For drug products, show number of dosage units.	3d. DATE OF ACTUAL IMPORT/EXPORT AND ACTUAL QUANTITY (To be completed by person named in (2a)).
A21-30%	TOULENE	1X20 10788 KGS NET 58 X 55 GAL DRUMS	8/7/2008 - 521 total 72 DRUMS total  2008 AUG 1 RECEIVED



# IMPORT/EXPORT UNIT

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DRUG ENFORCEMENT ADMINISTRATION  
OFFICE OF DIVERSION CONTROL, REGULATORY SECTION

Any Questions?

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