

## **REPORT OF SALE OR TRANSFER OF CONTROLLED CHEMICAL SUBSTANCES WITHIN CALIFORNIA**

California Health and Safety Code Section 11100(d) requires that any manufacturer, wholesaler, retailer or other person who sells, transfers, or otherwise furnishes a controlled chemical substance to a person in this state shall complete and submit this form to the California Department of Justice, Bureau of Narcotic Enforcement, Precursor Compliance Program, P.O. Box 161089, Sacramento, California 95816-1089. **21 days prior to the delivery of the substance.**

It is a criminal offense to:

- Fail to report the transaction 21 days prior to the sale or transfer of the substance.
- Knowingly make a false statement in this report.
- Sell, transfer or otherwise furnish a controlled substance with the knowledge or the intent that the recipient will use it to unlawfully manufacture a controlled substance.

### **INSTRUCTIONS FOR COMPLETING THIS FORM**

Part I of this report must be completed by the provider and received by the Department of Justice **21 days** prior to delivery of the controlled chemical substance. Part II of this report must be submitted when the precursor is received. It is to be typewritten or filled out legibly in ink and must be complete when submitted. **INCOMPLETE REPORTS DO NOT CONSTITUTE COMPLIANCE WITH THE LAW AND WILL BE RETURNED TO THE PROVIDER.**

#### **PART I**

Part I must be completed and received by the Department of Justice 21 days prior to delivery of the controlled chemical substance. Failure to comply with this law may result in prosecution.

**Section A:** Provider Information - The provider means the seller, transferer or furnisher of a controlled chemical substance.

**Section B:** Customer Information - "customer" means the authorized agent ordering the controlled chemical substance. "Proper identification" includes two or more of the following; federal tax identification number; seller's permit identification number; city or county business license number; license issued by the California Department of Health Services; registration number issued by the Federal Drug Enforcement Administration; precursor business permit number issued by the Bureau of Narcotic Enforcement of the California Department of Justice; motor vehicle operator's license; or other identification issued by a state. Indicate whether the purchaser is a first-time buyer, periodic buyer or regular customer.

**Section C:** Purchase Information - Complete all of the purchase information in this section. Indicate the controlled chemical substance and amount to be sold. Describe in detail the intended use of the substance.

#### **PART II**

Part II of this form must be submitted within 10 days following the date of proposed release indicated on Part I of this form to the California Department of Justice, Bureau of Narcotic Enforcement, Precursor Compliance Program, P.O. Box 161089, Sacramento, California 95816-1089.

**Section D:** This section must be completed at the time the substance is released.

**Section E:** This section must be signed by the provider and the customer. The "customer" is that individual who: takes delivery at the provider's facility; has the authority to accept the substance on behalf of the purchasing company or firm; has responsibility for stocking and maintaining the substance; or maintains the security and safety of the controlled chemical substance. It is incumbent on the provider to require proper identification prior to releasing the controlled chemical substance.

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OF CONTROLLED CHEMICAL SUBSTANCE WITHIN CALIFORNIA**

**PART I (To Be Completed at Time of Order)**

**A. PROVIDER INFORMATION:**

Company or Firm Providing the Chemical: \_\_\_\_\_  
Business Address: \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Telephone Number: \_\_\_\_\_ Precursor Business Permit #: \_\_\_\_\_

**B. CUSTOMER INFORMATION:**

Company or Firm Ordering the Chemical: \_\_\_\_\_  
Name and Title: \_\_\_\_\_  
Identification Numbers: \_\_\_\_\_  
Delivery Address: \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Company Address: (If different from delivery address) \_\_\_\_\_  
Business Telephone Number: \_\_\_\_\_

**C. INVOICE # \_\_\_\_\_ DATE ORDERED \_\_\_\_\_ ESTIMATED RELEASE DATE \_\_\_\_\_**  
First-Time Buyer \_\_\_\_\_ Periodic Buyer \_\_\_\_\_ Regular Buyer \_\_\_\_\_

- | <u>Volume/Amount</u>               | <u>Volume/Amount</u>                            |
|------------------------------------|---|
| 1. _____ Phenyl-2-propanone        | 19. _____ Phenylpropanolamine                   |
| 2. _____ Methylamine               | 20. _____ Propionic anhydride                   |
| 3. _____ Ethylamine                | 21. _____ Isosafrole                            |
| 4. _____ D-lysergic acid           | 22. _____ Safrole                               |
| 5. _____ Ergotamine tartrate       | 23. _____ Piperonal                             |
| 6. _____ Diethyl malonate          | 24. _____ Thionylchloride                       |
| 7. _____ Malonic acid              | 25. _____ Benzyl cyanide                        |
| 8. _____ Ethyl malonate            | 26. _____ Ergonovine maleate                    |
| 9. _____ Barbituric acid           | 27. _____ N-methylephedrine                     |
| 10. _____ Piperidine               | 28. _____ N-ethylephedrine                      |
| 11. _____ N-acetylanthranilic acid | 29. _____ N-methylpseudoephedrine               |
| 12. _____ Pyrrolidine              | 30. _____ N-ethylpseudoephedrine                |
| 13. _____ Phenylacetic acid        | 31. _____ Chloroephedrine                       |
| 14. _____ Anthranilic acid         | 32. _____ Chloropseudoephedrine                 |
| 15. _____ Morpholine               | 33. _____ Hydriodic acid                        |
| 16. _____ Ephedrine                | 34. _____ Gamma-butyrolactone                   |
| 17. _____ Pseudoephedrine          | 35. _____ 1,4-butanediol                        |
| 18. _____ Norpseudoephedrine       | 36. _____ Red Phosphorus, inc. White Phosphorus |
|                                    | 37. _____ Iodine                                |

Describe **in detail** what each chemical being purchased is used for: (use additional sheet if necessary)

Manufacturing (specify) N/A \_\_\_\_\_  
\_\_\_\_\_  
Resale N/A \_\_\_\_\_  
\_\_\_\_\_  
Research (specify) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**PART II (To Be Completed at Time of Order)**

**A. PROVIDER INFORMATION:**

Company or Firm Providing the Chemical: \_\_\_\_\_  
Business Address: \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Telephone Number: \_\_\_\_\_ Precursor Business Permit #: \_\_\_\_\_

**B. CUSTOMER INFORMATION:**

Company or Firm Ordering the Chemical: \_\_\_\_\_  
Name and Title: \_\_\_\_\_  
Identification Numbers: \_\_\_\_\_  
Delivery Address: \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Company Address: (If different from delivery address) \_\_\_\_\_  
Business Telephone Number: \_\_\_\_\_

**C. INVOICE # \_\_\_\_\_ DATE ORDERED \_\_\_\_\_ ESTIMATED RELEASE DATE \_\_\_\_\_**

First-Time Buyer \_\_\_\_\_ Periodic Buyer \_\_\_\_\_ Regular Buyer \_\_\_\_\_

Attach copy of Invoice with date of purchase, description of items, quantities purchased and cost of items purchased.

**D. RELEASE INFORMATION: (To Be Completed At Time of Release)**

Date of Release: \_\_\_\_\_

Customer Pick-Up \_\_\_\_\_ Drop-Shipment \_\_\_\_\_  
(If the product is to be shipped, list name of shipper)

Form of Payment: Cash \_\_\_\_\_ Money Order \_\_\_\_\_ Cashier Check \_\_\_\_\_ Purchase Order \_\_\_\_\_

**E. CUSTOMER PICK-UP IDENTIFICATION:**

Name: \_\_\_\_\_  
Title or Relationship to Company Ordering, if applicable: \_\_\_\_\_  
Identification Numbers: \_\_\_\_\_  
Vehicle License: \_\_\_\_\_

The information furnished in this report is true and correct and I hereby declare so by my signature. In the case of a customer pick-up purchase, the customer's identification is consistent with the information listed.

SIGNATURE OF CUSTOMER: \_\_\_\_\_ DATE: \_\_\_\_\_

SIGNATURE OF SELLER: \_\_\_\_\_ DATE: \_\_\_\_\_