



Combat Methamphetamine Epidemic Act (CMEA) Overview and Requirements



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Liaison Section
December 4, 2025**



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Diversion Control Division

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I have no financial relationships to disclose.





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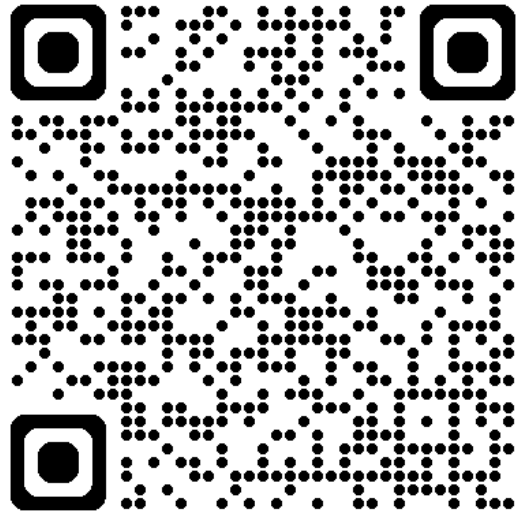
Overview

- 1) The Combat Methamphetamine Epidemic Act
- 2) Registration Requirements
 - Training
 - Self-certification
- 3) Recordkeeping Requirements
- 4) Resources



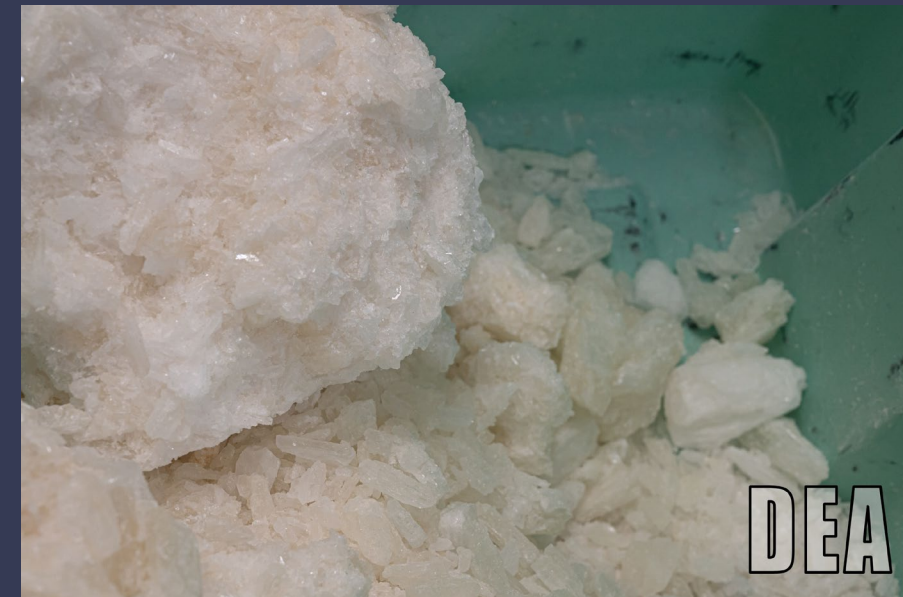
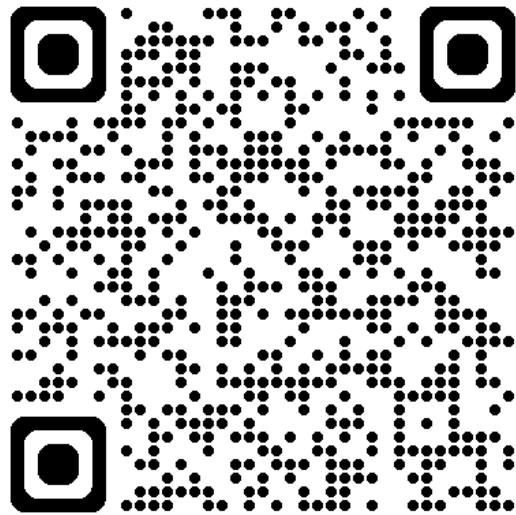
CMEA

Title VII of the USA PATRIOT Improvement and Reauthorization Act of 2005, P.L. 109-177



21 CFR 1314

Retail Sale of Scheduled Listed Chemical Products



DEA

Combat Methamphetamine Epidemic Act of 2005



- Title VII of the USA PATRIOT Improvement and Reauthorization Act of 2005, P.L. 109-177
- Signed into law and went into effect March 9, 2006
- Set daily sales limit of ephedrine base, pseudoephedrine base or phenylpropanolamine base at 3.6 grams per purchaser (7.5 grams per 30-day period)
- Affects regulated sellers and persons required to submit mail order reports
- Required all nonliquid forms to be in 2-unit blister packs





21 USC 830 added new subsection that:

- Restricts daily sales limit of ephedrine base, pseudoephedrine base or phenylpropanolamine base at 3.6 grams per purchaser, regardless of the number of transactions
- Regulated sellers and persons required to submit mail order reports
- Required all nonliquid forms (including gel caps) to be in 2-unit blister packs

21 USC 844(a):

Illegal for person to knowingly/intentionally purchase at retail more than 9 grams during a 30-day period





Sales limits

- a. A mobile retail vendor may not sell more than 7.5 grams of product per customer during a 30-day period.

Product Placement

- b. Regulated seller must place product such that customers do not have direct access before the sale is made ("behind the counter" placement) or in a locked cabinet that is located in an area of the facility to which customers do have direct access. Regulated seller must deliver product directly into the custody of the purchaser.
- c. A mobile retail vendor must place product in a locked cabinet.

Logbook Provisions

- d. Seller maintains written or electronic list (logbook) of sales that identifies:
 - (1) Products by name;
 - (2) Quantity sold;
 - (3) Names and addresses of purchasers; and,
 - (4) Date and time of the sales.

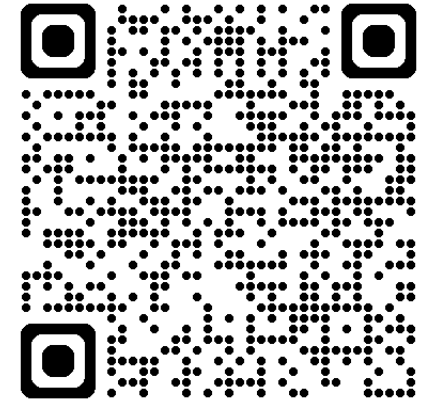
The logbook requirement does not apply to any purchase by an individual of a single sales package that contains not more than 60 mg. of pseudoephedrine.

CMEA 21 USC 830 – effective September 30, 2006 (cont.)



- e. Seller may not sell the product unless prospective purchaser presents a photographic identification card issued by a State or the Federal Government
- f. Purchaser must sign the logbook and enter his or her name, address, and date and time of sale.
- g. Seller must determine that the name entered into the logbook corresponds to the name provided on such identification and that the date and time entered are correct.
- h. Seller must enter into the logbook the name of the product and the quantity sold.
- i. **The logbook must contain a notice to purchasers that entering false statements or misrepresentations in the logbook may subject the purchaser to criminal penalties under 18 U.S.C. § 1001 and such notice must specify the maximum fine (\$250,000.00) and term of imprisonment (5 years).**
- j. Seller must **maintain each entry in the logbook for not fewer than two years** after the date on which the entry is made.
- k. The Attorney General will issue regulations establishing restrictions on disclosure of information in logbooks. Disclosure to the Attorney General and to State and local law enforcement agencies will be authorized. Accessing, using, or sharing the logbook information for any purpose other than to comply with the Controlled Substances Act or to facilitate a product recall to protect public health and safety will be prohibited.
- l. Regulated seller who in good faith releases logbook information to Federal, State or local law enforcement authorities is immune from civil liability for such release unless the release constitutes gross negligence or intentional, wanton, or willful misconduct.

Acceptable forms of I.D.



As of September 18, 2006, alternate forms of identification listed in 8 CFR 274a.2(b)(1)(v)(A) and (B) include the following:

- o United States passport (unexpired or expired).
- o Alien Registration Receipt Card or Permanent Resident Card, Form I-551.
- o An unexpired foreign passport that contains a temporary I-551 stamp.
- o An unexpired Employment Authorization Document issued by the Immigration And Naturalization Service which contains a photograph, Form I-766; Form I- 688, Form I-688A, or Form I-688B.

In the case of a nonimmigrant alien authorized to work for a specific employer incident to status, an unexpired foreign passport with an Arrival-Departure Record, Form I-94, bearing the same name as the passport and containing an endorsement of the alien's nonimmigrant status, so long as the period of endorsement has not yet expired and the proposed employment is not in conflict with any restrictions or limitations identified on the Form I-94.

For individuals 16 years of age or older:

- o A driver's license or identification card containing a photograph, issued by a State or an outlying possession of the United States. If the driver's license or identification card does not contain a photograph, identifying information shall be included such as: name, date of birth, sex, height, color of eyes, and address.
- o School identification card with a photograph. o Voter's registration card.
- o U.S. military card or draft record.
- o Identification card issued by Federal, State, or local government agencies or entities. If the identification card does not contain a photograph, identifying information shall be included such as: name, date of birth, sex, height, color of eyes, and address.
- o Military dependent's identification card.
- o Native American tribal documents.
- o United States Coast Guard Merchant Mariner Card.
- o Driver's license issued by a Canadian government authority.

For individuals under age 18 who are unable to produce a document from the list above of acceptable documents for persons age 16 years and older:

- o School record or report card.
- o Clinic doctor or hospital record.
- o Daycare or nursery school record.



Training and Self- Certification



Self-Certification and Training



21 USC 830(m)

- (1) Seller must self-certify that each individual who is responsible for delivering such products into the custody of purchasers, or who deals directly with purchasers by obtaining payment for the products, has undergone training provided by the seller to ensure that the individual understands the requirements that apply to the sale of these products.
- (2) Regulated seller may not sell any scheduled listed chemical product at retail unless the self-certification has been submitted to the Attorney General.
- (3) Seller must maintain a copy of such self-certification and records demonstrating that individuals have undergone such training.
- (4) The certification is not effective unless, in addition to provisions regarding the training of individuals, the certification includes a statement that the seller understands each of the requirements regarding transactional limits, blister-packs, "behind the counter" placement, photo identification, and logbook also apply and agrees to comply with the requirements.
- (5) The Attorney General will issue regulations to establish the criteria for self-certifications and employee training. Separate certification is required for each place of business at which a regulated seller sells such products at retail.
- (6) The Attorney General will establish a program that will facilitate the training.
- (7) Copies of certifications shall be made available to appropriate State and local officials.





www.dea.diversion.usdoj.gov



✉ DEA.Registration.Help@dea.gov

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- Registration
- CMEA Required Training & Self-Certification
- Quota Applications
- Controlled Substance Ordering System (CSOS)
- Marihuana Growers Information
- Schedule I Controlled Substances Research Information
- Notice of Registration

TELEMEDICINE FLEX

DEA extends telemedicine flexibilities through 2025.

[Click here to read more.](#)



REGISTRATION

FORMS & APPLICATIONS →

CONTACT US →



RESOURCES



Training and Self-Certification

The Combat Methamphetamine Epidemic Act of 2005 >

Sales of Scheduled Listed Chemical Products >

CMEA Required Training & Self-Certification >

Law Enforcement Queries Regarding Self-Certification >

Import and Production Quotas List I Chemicals Ephedrine, Pseudoephedrine, and Phenylpropanolamine >

Importation, Exportation, and International Transactions Involving all Listed Chemicals >

CMEA Required Training & Self-Certification

For questions contact Help Desk - 1-800-882-9539

Training Required to Sell Drug Products Containing Ephedrine, Pseudoephedrine, and Phenylpropanolamine

Retail Vendors (Only one certificate per Retail Store is required)

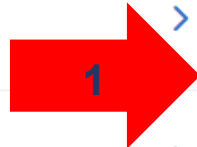
Mobile Retail Vendor (Self-certification required for each location)

Mail-Order Vendors

Self-Certification (Training Required Prior to Self-Certification)

\$21 self-certification fee established for regulated sellers of scheduled listed chemical products (SLCPs) that are not DEA pharmacy registrants

Monthly Self Certification List (Electronically downloadable formatted list of persons who have self-certified)





Recordkeeping & Reporting Requirements





Regulated sellers are required to maintain a written (bound logbook) or electronic list of sales that identifies the transactions with the following information:

1. Name of the purchaser
2. Address of the purchaser
3. Date and time of the sale
4. Name and amount of product sold



Logbook

21 CFR 1314.30

The logbook must include a notice to purchasers that entering false statements or misrepresentations in the logbook may subject purchasers to criminal penalties under 18 U.S.C.1001.





Warning Notice for Customers

21 CFR 1314.30 (d)

This notice must be displayed in/by the logbook for customers to see (electronically is acceptable)

Warning: Section 1001 of Title 18, United States Code, states that whoever, with respect to the logbook, knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact, or makes any materially false, fictitious, or fraudulent statement or representation, or makes or uses any false writing or document knowing the same to contain any materially false, fictitious, or fraudulent statement or entry, shall be fined not more than \$250,000 if an individual or \$500,000 if an organization, imprisoned not more than five years, or both.





Purchaser Requirements

1. Present a photo identification issued by a state or the Federal Government, or other forms of identification deemed acceptable
2. Sign a written logbook and enter his or her name, address, date, and time of sale.

OR

2. Sign an electronic logbook

Seller Requirements

Once identification of the purchaser is presented to the seller, the seller, is required to:

1. Determine that the name in the logbook corresponds to the name on the identification and that the date and time are correct.
2. Enter into the logbook the name of the product and the quantity sold





Suspicious Orders

21 CFR 1310.05

- Each regulated person must report to DEA any regulated transaction involving:
 - An extraordinary quantity
 - Uncommon method of payment or delivery
 - Any other circumstance that is believed to indicate the listed chemical will be used in violation of the law
- Report to be made orally to DEA office at earliest practicable opportunity after the regulated person becomes aware of the circumstances
- The regulated person must file a written report of the transaction(s) within 15 calendar days after the regulated person becomes aware of the circumstances of the event.



How to Report Suspicious Orders of Listed Chemicals



www.deadiversion.usdoj.gov



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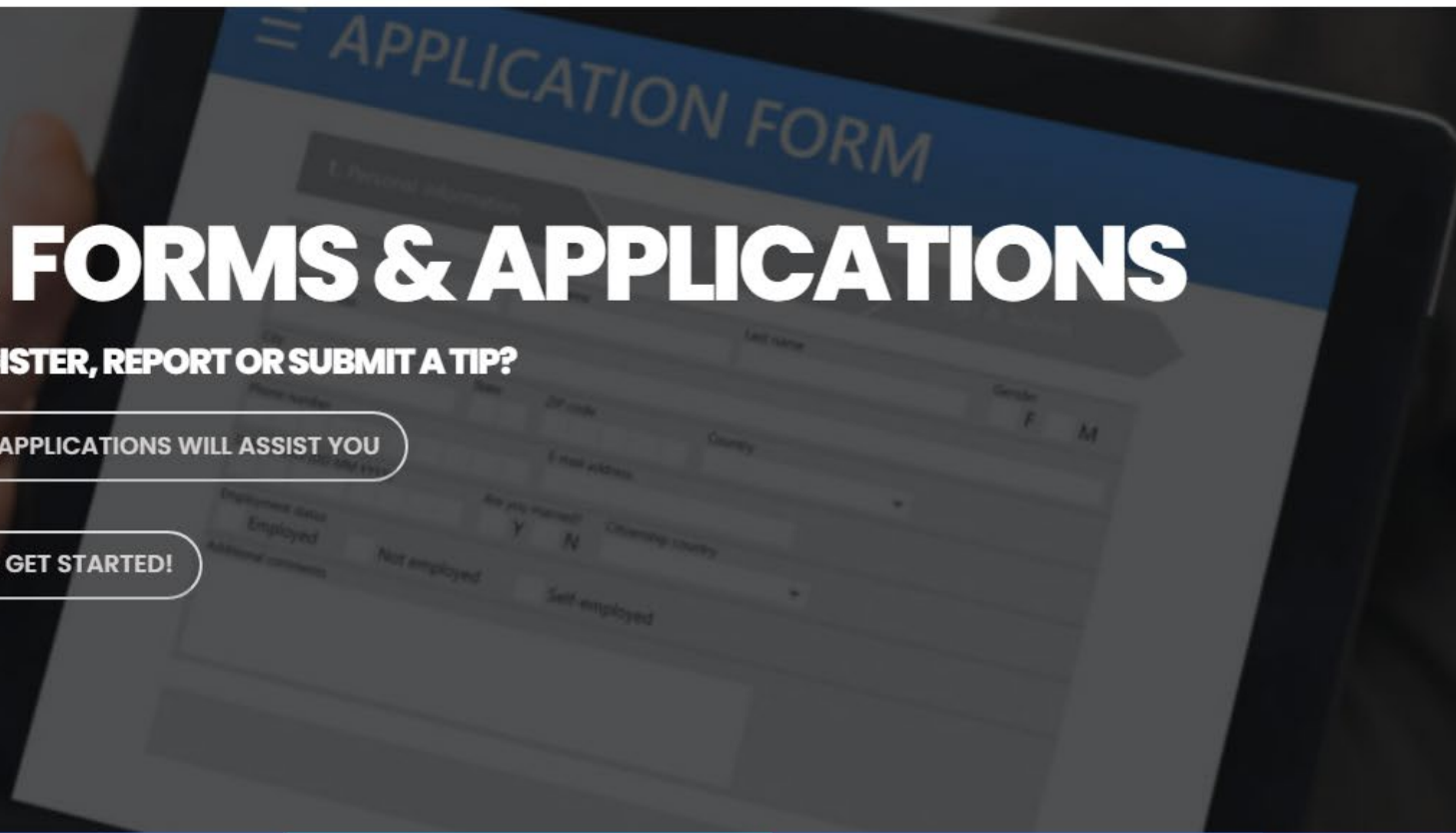


DEA FORMS & APPLICATIONS

NEED TO REGISTER, REPORT OR SUBMIT A TIP?

OUR FORMS & APPLICATIONS WILL ASSIST YOU

CLICK HERE TO GET STARTED!



Reporting Suspicious Orders of Listed Chemicals



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ARCOS

BCM Online

Chemical Import/Export
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Chemical Suspicious
Order Reporting (CORT) 

Theft/Loss Reporting

Import/Export

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Quotas

Registrant Record of
Controlled Substances Destroyed

Regulated Machines
(Tableting and Encapsulating)

Reports Required by 21 CFR

SORS

Submit a Tip to DEA

Year-end Reports



Reporting Suspicious Orders of Listed Chemicals



U.S. DEPARTMENT OF JUSTICE ★ DRUG ENFORCEMENT ADMINISTRATION
DIVERSION CONTROL DIVISION


Chemical Order Reporting Tool

According to 21 CFR 1310.05, Each regulated person must report to the Special Agent in Charge of the DEA Divisional Office for the area in which the regulated person making the report is located any regulated transaction involving an extraordinary quantity of a listed chemical, an uncommon method of payment or delivery, or any other circumstance that the regulated person believes may indicate that the listed chemical will be used in violation of this part. For your convenience, DEA has provided the following application to facilitate the reporting of these orders. Any questions, please contact CORT@dea.gov.

Please do not use your browser's BACK and FORWARD buttons while navigating this form.

Help us keep this site secure by validating the following:

I'm not a robot
reCAPTCHA is changing its terms of service.
[Take action.](#)



reCAPTCHA
[Privacy](#) - [Terms](#)



Reporting Suspicious Orders of Listed Chemicals



Chemical Order Reporting Tool Data Entry (Fields marked with an asterisk (*) are required)

* Seller DEA Number/Seller Zip Code (at least one is required)	
Seller DEA Number <input type="text"/>	OR  Seller Zip Code <input type="text"/>
Seller POC Email Address *	<input type="text"/>
Seller Company Name	<input type="text"/>
Seller Address 1	<input type="text"/>
Seller Address 2	<input type="text"/>
Seller City	<input type="text"/>
Seller State	<input type="text" value="-Select a State-"/>
Seller POC First Name	<input type="text"/>
Seller POC Last Name	<input type="text"/>
Seller POC Telephone Number	<input type="text"/>



Reporting Suspicious Orders of Listed Chemicals



Buyer TOC Email Address

Explanation *

4000 characters remaining

Supporting Documentation	
Action	Filename
- No Files Uploaded. <u>Please upload at least one File</u> -	

(Support only Adobe(tm) PDF (.pdf))

+ Choose

Validate








Loss or Disappearance



Loss or Disappearance of Listed Chemicals



Regulated person must report ANY unusual or excessive loss or disappearance of a scheduled listed chemical product.

-  Notify local Field Division Office orally at the earliest practicable opportunity after becoming aware of the circumstances involved.
-  Submit a “Report of Theft or Loss of Listed Chemicals,” DEA Form 107, electronically to the agency within 15 days after discovery.
-  The regulated person responsible for reporting a loss in-transit is the supplier.

21 CFR 1314.15



Reporting Loss/Disappearance



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Theft/Loss Reporting

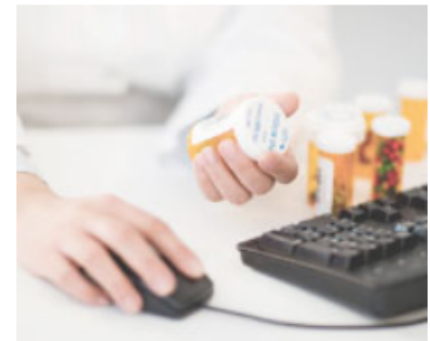
[HOME](#) > [REPORTING](#) > [THEFT/LOSS REPORTING](#)

IMPORTANT NOTICE: Only those persons registered or regulated with DEA to handle controlled substances or listed chemicals may utilize these reporting forms.

[Theft/Loss Reporting Online \(TLR\)](#)

DEA Form 106 – Report of Theft or Loss of Controlled Substances (and disposal receptacles)

DEA Form 107 – Report of Theft or Loss of Listed Chemicals (The DEA amended [§1310.05](#) to require reports of unusual or excessive loss or disappearance of a listed chemical to be filed through the DEA Diversion Control Division secure network application)



Reporting Loss/Disappearance



Purpose of Form 107

The DEA-107 is for reporting any theft or loss of Listed Chemicals. Use this form if:

1. You are reporting the theft or loss of a listed chemical.

DO NOT use this form to correct minor inventory shortages.

What You Will Need

DEA Registrants

If you are a registrant you will need your DEA Number and your last name or the business name you used to register.

CMEA Registrants

If you are a regulated business that is a self-certify seller of scheduled listed chemical products pursuant to the Combat Methamphetamine Epidemic Act of 2005 (CMEA) you will need your certificate ID number and the business name you used to certify with the DEA. The name you supply must match exactly the name on your registration or CMEA certificate.

List II Chemicals Only Manufacturer, Distributor, Importer, or Exporter

If you are a List II Chemicals Only manufacturer, distributor, importer, or exporter and have used the Theft/Loss Reporting system previously, enter your List II Reporter number and your business name.

If you are a List II Chemicals Only manufacturer, distributor, importer, or exporter who has never reported a theft or loss to the DEA, you must obtain a Reporter Number first by clicking the 'Request a New List II Chemicals Only Reporter Number' button. Enter your business name, business type, address, phone number, email address and point of contact information in the form provided, and submit this information to DEA.

We will send you a confirmation email with your business name, unique List II Chemicals Only Reporter number, and a confirmation link. Click the link to confirm your application.

Your business name and List II Chemicals Only Reporter number are necessary to access the Theft/Loss Reporting system.



Reporting Loss/Disappearance




Completed Forms

You may save and/or send a copy of the DEA-106 and/or DEA-107 report to your local printer. DEA regulations specify that you keep a copy of this report for two years.

Additional Questions or Clarification

For additional questions or clarification, the following services are available:

1. Contact a customer service representative at 1-800-882-9539
2. Email ODT.DiversionHelpDesk@dea.gov



Reminder:
Maintain record
for 2 years

Chemical and Drug Theft/Loss Reporting Login

Business or Last Name*

DEA, CMEA, or List II Reporter
Number*

Login

If you are already a DEA or CMEA Registrant you should not request a List II Chemicals Only Reporter number.

If you are a List II Chemicals Only manufacturer, distributor, importer, or exporter, and do not have a List II Chemicals Only Reporter number, you may request one.

Request a List II Chemicals Only Reporter Number



Security





Storage of Retail Listed Chemical Products

21 CFR 1314.25(b) and (c)

Product Placement

- b. Regulated seller must place product such that customers do not have direct access before the sale is made ("behind the counter" placement) or in a locked cabinet that is located in an area of the facility to which customers do have direct access. Regulated seller must deliver product directly into the custody of the purchaser.
- c. A mobile retail vendor must place product in a locked cabinet.



Common Inspection Findings



- Customer warning notice is not posted (21 CFR 1314.30(d))
- Failure to renew self-certification (and continue to stock and sell SLCP) (21 CFR 1314.40(b))
- Logbook records not complete/accurate (missing customer or drug info) (21 CFR 1314.30(a))
- Logbook records not maintained for 2 years (21 CFR 1314.30(e))
- Failure to maintain copies of self-certification and records demonstrating employees have undergone training (21 CFR 1314.35(b))





Potential Administrative, Civil, and Criminal Actions

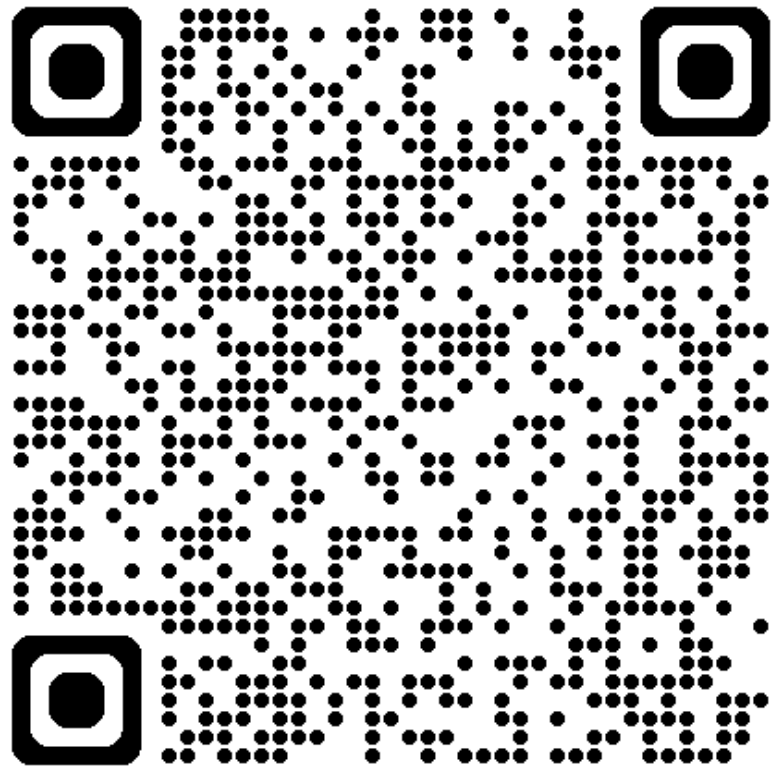


- Letter of Admonition
- Memorandum of Agreement
- Civil Fine
- Surrender of DEA Registration/Immediate Suspension of DEA registration
- Arrest for theft of listed chemicals

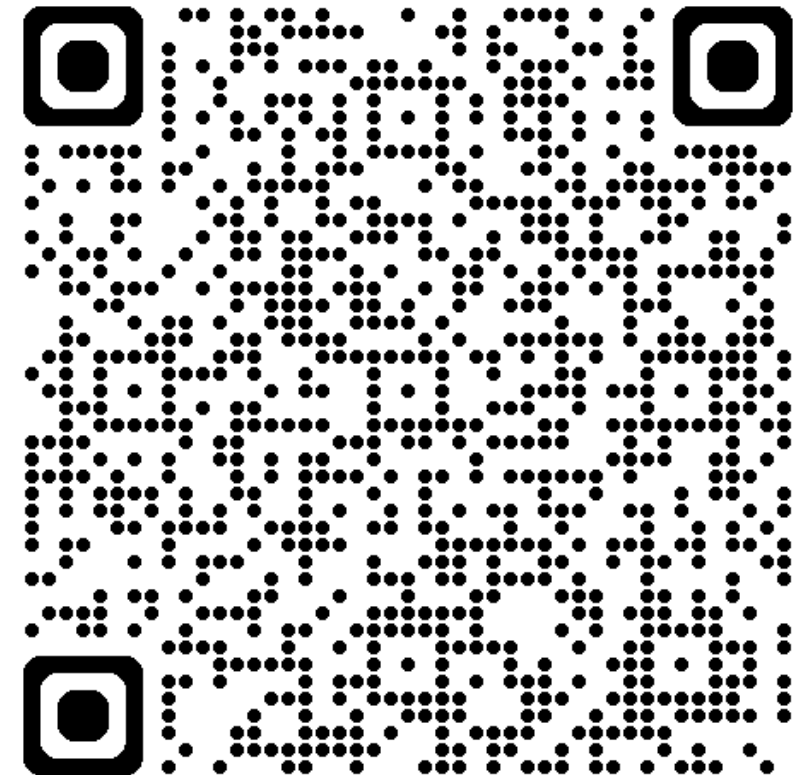




Pharmacist's Manual
Section XIII – Combat
Methamphetamine Epidemic Act of 2005



Chemical Handler's Manual
Section IX-Retail Sales of Schedules
Listed Chemical Products (SLCP)





REGISTRATION CALL CENTER / DIVERSION SERVICE CENTER

1-800-882-9539

or DEA.Registration.Help@dea.gov

To better serve your needs, please include the following information:

Subject Line:

Brief Description Title (i.e., Address Changes, **CMEA**, Renewal Applications, New Applications, etc.)

Body:

Describe the reason for your email. Include your contact information.

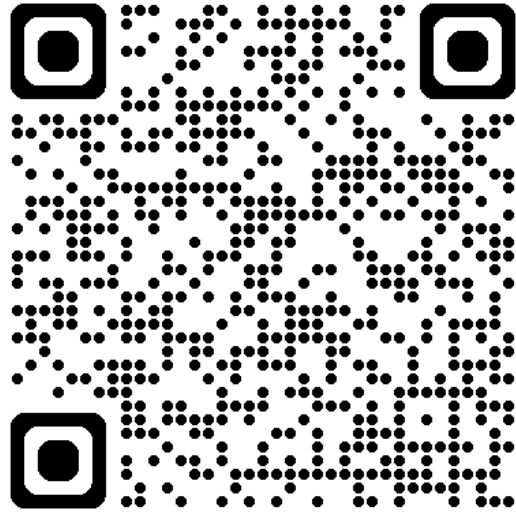
CHEMICAL INVESTIGATIONS SECTION

- Chemical Regulatory/Registration Questions - DOC@dea.gov
- Mail Order Distribution Reports - Mail-Ordersales@dea.gov
- Chemical Unusual Order Reporting - CORT@dea.gov



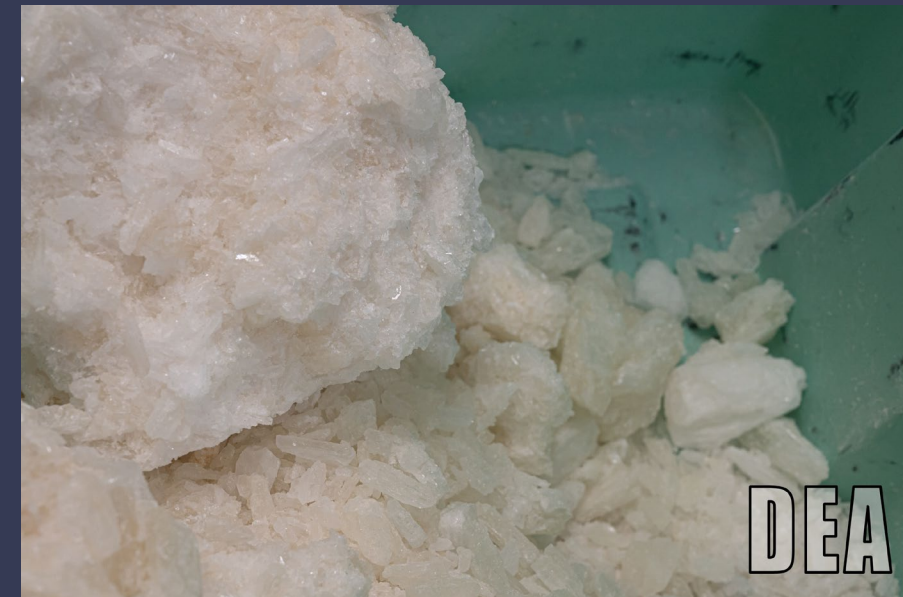
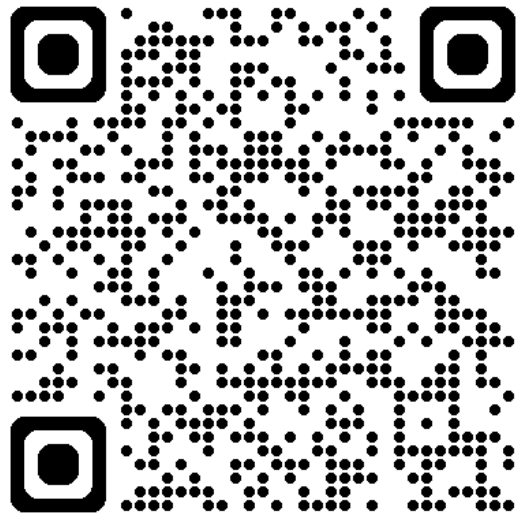
CMEA

Title VII of the USA PATRIOT Improvement and Reauthorization Act of 2005, P.L. 109-177



21 CFR 1314

Retail Sale of Scheduled
Listed Chemical Products



DEA



**Thank you for
attending.**

