
From: Lane, Gayle W <Gayle.W.Lane@usdoj.gov>
Sent: Friday, April 15, 2011 3:23 AM
To: Cochrane, Michael
Cc: Cochrane, Patrick; Esteves, Alberto; Schultz, Emily; Chaney, Katherine L; Mitchell, Valerie D; Hamilton, Jan A; Langston, Susan C.; McGrath, Barbara A
Subject: RE: Suspicious Customer's Cut Off

Please review 21 CFR 1301.74 (b). "The registrant shall inform ...of suspicious orders when discovered by the registrant." You are required to report to DEA at the time of the order what was ordered. So it is not enough to let us know of customers you have cut off after you have researched them. If you deem an order suspicious, you need to notify DEA at that time.

GS Gayle W. Lane, Miami/Weston Diversion Group
2100 N. Commerce Pkwy., Weston, FL 33326
954 306-4654
Fax: 954 306-5352

From: Michael Cochrane [mailto:Michael.Cochrane@Andanet.com]
Sent: Tuesday, April 12, 2011 11:26 AM
To: Lane, Gayle W
Cc: Patrick Cochrane; Alberto Esteves; Emily Schultz
Subject: Suspicious Customer's Cut Off

Ms. Lane,

Please see the attached file of suspicious orders or customers. I changed the format so there is not a separate tab for each month. This is an update from the last file I sent you in November. Sorry for the delay.

Let us know your thoughts. We can add additional fields or data elements if you feel something else should be included.

Alberto,

Please forward.

Thanks
Mike

