



1 that, if the order or series of orders is filled, the  
2 drugs that are the subject of the order or series  
3 of orders are likely to be diverted; and

4 “(D) notify the Administrator of the Drug  
5 Enforcement Administration and the Special  
6 Agent in Charge of the Division Office of the  
7 Drug Enforcement Administration for the area  
8 in which the registrant is located or conducts  
9 business of—

10 “(i) each suspicious order or series of  
11 orders discovered by the registrant; and

12 “(ii) the indicators giving rise to the  
13 suspicion that, if the order or series of or-  
14 ders is filled, the drugs that are the sub-  
15 ject of the order or series of orders are  
16 likely to be diverted.”.

17 (b) RESOLUTION OF SUSPICIOUS INDICATORS.—Sec-  
18 tion 312 of the Controlled Substances Act (21 U.S.C. 832)  
19 is amended—

20 (1) by redesignating subsection (b) and (c) as  
21 subsections (c) and (d), respectively; and

22 (2) by inserting after subsection (a) the fol-  
23 lowing:

24 “(b) RESOLUTION OF SUSPICIOUS INDICATORS.—If  
25 a registrant resolves all of the indicators giving rise to sus-

1 picion about an order or series of orders under subsection  
2 (a)(3)—

3 “(1) notwithstanding subsection (a)(3)(C), the  
4 registrant may choose to fill the order or series of  
5 orders; and

6 “(2) notwithstanding subsection (a)(3)(D), the  
7 registrant may choose not to make the notification  
8 otherwise required by such subsection.”.

9 (c) REGULATIONS.—Not later than 1 year after the  
10 date of enactment of this Act, for purposes of subsections  
11 (a)(3) and (b) of section 312 of the Controlled Substances  
12 Act, as amended or inserted by subsection (a), the Attor-  
13 ney General of the United States shall promulgate a final  
14 regulation specifying the indicators that give rise to a sus-  
15 picion that, if an order or series of orders is filled, the  
16 drugs that are the subject of the order or series of orders  
17 are likely to be diverted.

18 (d) APPLICABILITY.—Subsections (a)(3) and (b) of  
19 section 312 of the Controlled Substances Act, as amended  
20 or inserted by subsection (a), shall apply beginning on the  
21 day that is 1 year after the date of enactment of this Act.  
22 Until such day, section 312(a)(3) of the Controlled Sub-  
23 stances Act shall apply as such section 312(a)(3) was in  
24 effect on the day before the date of enactment of this Act.

