

FAWK'S NEWS

Casual Sales Process

Receiving Facility

The facility that is *receiving* the medications. This facility is responsible for furnishing all the paperwork for the transaction, including: DEA 222 form and the Casual Sales Form

Distributing Facility

The facility that is *distributing* the medications. This is the supplier of the medications.

Casual Sale

Transfer of a prescription drug to another entity entitled to possess prescription drugs.

DEA 222 Form

Schedule 2 medication order form. This serves as documentation of the transfer of schedule 2 medications between DEA registrations.

Casual Sales Form

Form used to document the transfer of all controlled and non-controlled substances.

Transferring Medications

For CII Medications (e.g., Fentanyl, Oxycodone, etc.):

1. **Receiving Facility:** Complete Parts 1, 2, and 4 of the **DEA 222 form**.
2. **Casual Sales Form:** Pair with the DEA 222 form.
3. Documentation:
 - **Distributing Facility:** Keep the original DEA 222 form and Casual Sales Form in the CII records.
 - **Receiving Facility:** Keep a copy of the DEA 222 form and Casual Sales Form in the CII records.

For CIII-CV Medications (e.g., Valium, Versed, etc.):

1. **Casual Sales Form** only (no DEA 222 form required).
2. Documentation:
 - Both **Distributing** and **Receiving Facilities:** Keep the Casual Sales Form in the CIII-CV records.

For Non-Controlled Substances:

1. Casual Sales Form only.
 - Both **Distributing** and **Receiving Facilities:** Keep the Casual Sales Form in the Non-Controlled Substance records.

After the transaction, send copies of all documents (DEA 222 form, invoices, etc.) to your local DEA office, either by email or mail.

NOTE: Non-controlled substance documents do not need to be sent to DEA



FAWKS Call to Action!

Do not overcomplicate this process!

Think of it like this:

Distributing Facility acts like your drug wholesaler. The Receiving facility acts like, well, the receiving facility

Documentation:

Transferring a C2 = (A) and (B)

Everything else = (C) only

NEVER under any circumstances is it OK to transfer medications between licensed entities without proper documentation.

When in doubt - ASK US!



The
FAWKS
Company

(A)

DEA FORM-222 U.S. OFFICIAL ORDER FORMS - SCHEDULES I & II DRUG ENFORCEMENT ADMINISTRATION OMB APPROVAL No. 1117-0010

PURCHASER INFORMATION Purchasing facility/outlet name and address		REGISTRATION INFORMATION Purchasing facility/outlet DEA registration information		SUPPLIER DEA NUMBER: Distributing facility DEA	
PART 1: TO BE FILLED IN BY PURCHASER Name of purchasing registrant or POA Print or Type Name and Title Signature of purchasing registrant or POA 12/12/24 Date		PART 2: TO BE FILLED IN BY PURCHASER Distributing facility/outlet name Address Distributing facility/outlet city, state and zip code CITY, STATE, ZIP CODE		PART 3: ALTERNATE SUPPLIER IDENTIFICATION Name in part 2 (if order is endorsed to another supplier by fill) ALTERNATE DEA # Signature - by first supplier	
PART 4: TO BE FILLED IN BY SUPPLIER NATIONAL DRUG CODE		NUMBER		DATE SHIPPED	
ITEM	NO. OF PACKAGES	PACKAGE SIZE	NAME OF ITEM	NUMBER	DATE
1	102	100 tablets	oxycodone 5mg tablets	0406-0552-02	82 12/12/24
2	103	100 tablets	hydrocodone 2mg tablets	42856-301-01	103 12/12/24
3	77	1 tablet	norco 5mg/325mg tablets	0406-0123-02	77 12/12/24
4	87	1 tablet	percocet 5mg/325mg tablets	0406-0552-02	87 12/12/24
5	32	1 vial	fentanyl 50 mcg/ml SDV	0406-027-25	32 12/12/24
6	2	1	dilaudid 0.5mg/0.5ml syringes	7045-009-90	2 12/12/24
7					
8					

(B)

CASUAL SALES FORM

Dispensing Facility Name:

- The drug shall be distributed in the original sealed container in which it was received from the wholesaler (no loose tablets or partial bottles) - May transfer loose unit dose tablets
- This form becomes an invoice for both outlets
- Ordering and Distributing outlets are responsible for completing this form
- Original copy of this form kept by the distributing outlet and copy kept by receiving outlet
- Notify consultant pharmacist prior to transfer

DISTRIBUTING OUTLET Name/Address and DEA number	RECEIVING OUTLET Name/Address and DEA number	Medication Name	Strength	Form (i.e. injection, oral)	Quantity	Expiration Date	NDC number
		oxycodone	5mg	oral	102	12/2025	0406-0552-02
		dilaudid	2mg	oral	103	10/2024	42856-301-01
		norco	5mg/325mg	oral	77	04/2025	0406-0123-02
		percocet	5mg/325mg	oral	87	05/2027	0406-0552-02
		fentanyl	50mcg/ml	IV	32 vials	9/2024	0406-027-25
		dilaudid	0.5mg/0.5ml	IV	2 syringes	9/2024	7045-009-90
DEA 222 form number	Method of exchange i.e. pickup/delivery by whom	Individuals dispensing	Date/Time dispensed	Date/Time received	Individuals receiving	Consultant Pharmacist notified (date, time and license number)	

NOTE: DEA information required for controlled drugs only. Schedule II medications require receiving outlet to complete a hard copy DEA 222 form and issue to the distributing outlet. Follow instructions on 222 form. Copy of DEA 222 form AND copy of this invoice to be sent by the distributing outlet to the DEA!

(C)

CASUAL SALES FORM

Dispensing Facility Name:

- The drug shall be distributed in the original sealed container in which it was received from the wholesaler (no loose tablets or partial bottles) - May transfer loose unit dose tablets
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- Notify consultant pharmacist prior to transfer

DISTRIBUTING OUTLET Name/Address and DEA number	RECEIVING OUTLET Name/Address and DEA number	Medication Name	Strength	Form (i.e. injection, oral)	Quantity	Expiration Date	NDC number
		diazepam	5mg	oral	33 pills	6/2024	51079-285-20
		tramadol	50mg	oral	73 pills	10/2024	57004-377-08
DEA 222 form number	Method of exchange i.e. pickup/delivery by whom	Individuals dispensing	Date/Time dispensed	Date/Time received	Individuals receiving	Consultant Pharmacist notified (date, time and license number)	
22783204							

NOTE: DEA information required for controlled drugs only. Schedule II medications require receiving outlet to complete a hard copy DEA 222 form and issue to the distributing outlet. Follow instructions on 222 form. Copy of DEA 222 form AND copy of this invoice to be sent by the distributing outlet to the DEA!