



Larry Hogan, Governor · Boyd K. Rutherford, Lt. Governor · Dennis R. Schrader, Secretary

## **DISTRIBUTORS OF CDS REQUIREMENT TO REPORT SUSPICIOUS CDS ORDERS**

On October 1, 2018, a new reporting requirement went into effect for Maryland-registered distributors of controlled dangerous substances (“CDS”). Pursuant to § 5-303 of the Maryland Criminal Law Article, Maryland-registered distributors of CDS are required to report suspicious orders of CDS to both the Maryland Department of Health (“MDH”) and the Maryland Office of the Attorney General (“MOAG”). Suspicious orders include orders that are (1) of unusual size; (2) of unusual frequency; or (3) that deviate substantially from a normal pattern. Maryland-registered distributors of CDS may comply with the Maryland reporting requirement by providing to MDH and MOAG a copy of any report made pursuant to the federal reporting requirement under 21 C.F.R. § 1301.74(b). Reports to MDH should be submitted to the Office of Controlled Substances Administration (“OCSA”), a division of the MDH.

## **HOW TO REPORT SUSPICIOUS CDS ORDERS**

For your convenience, OCSA has created a convenient web-based form to facilitate reporting to both MDH and MOAG. You may access the electronic form at:  
<https://health.maryland.gov/ocsa/Pages/Suspicious-CDS-Order-Report.aspx>

### **OR**

Submit copies of suspicious order reports made to the Drug Enforcement Administration, by submitting the copies separately to MDH (OCSA) and MOAG either by mail, electronic mail or fax to:

Office of Controlled Substances Administration  
Attention: Sharell Myers  
4201 Patterson Avenue  
Baltimore, Maryland 21215  
Fax: 410-358-1793  
Electronic Mail: [reporting.ocsa@maryland.gov](mailto:reporting.ocsa@maryland.gov)

### **AND**

Maryland Office of the Attorney General  
Attention: Controlled Dangerous Substance Distributor  
Suspicious Order  
200 Saint Paul Place  
Baltimore, Maryland 21202  
Fax: 410-576-7040  
Electronic Mail: [suspiciousactivityreports@oag.state.md.us](mailto:suspiciousactivityreports@oag.state.md.us)