

**§ 1316.97**

(d) If, within 20 days, the United States Attorney denies the petition for expedited release, the government shall retain possession of the conveyance until the owner provides a substitute res bond pursuant to §1316.98 or the forfeiture is finalized.

**§ 1316.97 Initiating judicial forfeiture proceeding against a conveyance within 60 days of the filing of a claim and cost bond.**

(a) The United States Attorney shall file a complaint for forfeiture of the conveyance within 60 days of the filing of the claim and cost bond.

(b) Upon the failure of the United States Attorney to file a complaint for forfeiture of a conveyance within 60 days unless the court extends the 60-day period following a showing of good cause, or unless the owner and the United States Attorney agree to such an extension, the court shall order the return of the conveyance and the return of any bond.

**§ 1316.98 Substitute res bond in a judicial forfeiture action against a conveyance.**

(a) Where a conveyance is being forfeited in a judicial proceeding for a drug-related offense, the owner may obtain release of the property by filing a substitute res bond with the seizing agency. The conveyance will be released to the owner upon the payment of a bond in the amount of the appraised value of the conveyance if it is not evidence of a violation of law or has design or other characteristics that particularly suit it for use in illegal activities. This bond must be in the form of a traveler's check, a money order, a cashier's check or an irrevocable letter of credit made payable to the Department of Justice or to the United States Customs Service depending on which agency seized the conveyance. A bond in the form of a cashier's check will be considered as paid once the check has

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been accepted for payment by the financial institution which issued the check.

(b) If a substitute res bond is filed and the conveyance is judicially forfeited, the court will forfeit the bond in lieu of the property.

**§ 1316.99 Notice provisions.**

(a) *Special notice provision.* At the time of seizure of property defined in §1316.91 for violations involving the possession of personal use quantities of a controlled substance and conveyances seized pursuant to §1316.95, written notice must be provided to the possessor of the property regarding applicable statutes and Federal regulations including the procedures established for the filing of a petition for expedited release and for the posting of a substitute res bond as set forth in sections 6079 and 6080 of the Anti-Drug Abuse Act of 1988 and implementing regulations.

(b) *Standard notice provision.* The standard notice to the owner as required by title 19, U.S.C., section 1607 and applicable regulations, shall be made at the earliest practicable opportunity after determining ownership of the seized property or conveyance and shall include the legal and factual basis of the seizure.

**PART 1321—DEA MAILING ADDRESSES**

Sec.  
1321.01 DEA mailing addresses.

AUTHORITY: 21 U.S.C. 871(b).

SOURCE: 75 FR 10685, Mar. 9, 2010, unless otherwise noted.

**§ 1321.01 DEA mailing addresses.**

The following table provides information regarding mailing addresses to be used when sending specified correspondence to the Drug Enforcement Administration.

TABLE OF DEA MAILING ADDRESSES

Code of Federal Regulations Section—Topic	DEA Mailing address
<b>DEA Administrator</b>	
1308.43(b)—Petition to initiate proceedings for rulemaking .....	Drug Enforcement Administration, Attn: Administrator, 8701 Morrisette Drive, Springfield, VA 22152.
316.23(b)—Petition for grant of confidentiality for research subjects.	
1316.24(b)—Petition for exemption from prosecution for researchers.	

TABLE OF DEA MAILING ADDRESSES—Continued

Code of Federal Regulations Section—Topic	DEA Mailing address
1316.48—Notice of appearance.	
<b>DEA Office of Diversion Control</b>	
1301.52(c)—Controlled substances registration return for cancellation ..... 1307.03—Exception request filing. 1307.22—Disposal of controlled substances by the Administration delivery application. 1308.21(a)—Exclusion of nonnarcotic substance. 1308.23(b)—Exemption for chemical preparations. 1308.25(a)—Exclusion of veterinary anabolic steroid implant product application. 1308.31(a)—Exemption of a nonnarcotic prescription product application. 1308.33(b)—Exemption of certain anabolic steroid products application. 1310.13(b)—Exemption for chemical preparations. 1310.21(b)—Sale by Federal departments or agencies of chemicals which could be used to manufacture controlled substances certification request.	Drug Enforcement Administration, Attn: Office of Diversion Control/OD, 8701 Morrisette Drive, Springfield, VA 22152.
<b>DEA Regulatory Section</b>	
1301.71(d)—Security system compliance review for controlled substances ..... 1309.71(c)—Security system compliance review for List I chemicals.	Drug Enforcement Administration, Attn: Regulatory Section/ODG, 8701 Morrisette Drive, Springfield, VA 22152
<b>DEA Import/Export Unit</b>	
1310.05(c)—Importer/exporter of tableting or encapsulation machines reporting ..... 1310.05(e)(1)—Reporting by persons required to keep records and file reports regarding List I chemicals.  1310.05(e)(2)—Request to submit List I chemicals reports in electronic form. 1310.06(g)—Report of declared exports of machines refused, rejected, or returned. 1312.12(a)—Application for import permit (DEA Form 357). 1312.16(b)—Return unused import permits. 1312.18(b)—Import declaration (DEA Form 236) submission. 1312.19(b)—DEA Form 236 copy 4 filing. 1312.22(a)—Application for export permit (DEA Form 161). 1312.22(d)(8)—Request for return of unacceptable or undeliverable exported controlled substances. 1312.24(a)—DEA Form 161 copy 2 filing. 1312.27(a)—Special controlled substances export invoice (DEA Form 236) filing. 1312.27(b)(5)(iv)—Request for reexport. 1312.28(d)—Distribution of special controlled substances invoice (DEA Form 236) copy 4. 1312.31(b)—Controlled substances transshipment permit application. 1312.32(a)—Advanced notice of importation for transshipment or transfer of controlled substances. 1313.12(b)—Authorization to import listed chemicals (DEA Form 486). 1313.12(e)—Quarterly reports of listed chemicals importation. 1313.21(b)—Authorization to export listed chemicals (DEA Form 486). 1313.21(e)—Quarterly reports of listed chemicals exportation. 1313.22(e)—Written notice of declared exports of listed chemicals refused, rejected or undeliverable. 1313.31(b)—Advanced notice of importation for transshipment or transfer of listed chemicals. 1313.32(b)(1)—International transaction authorization (DEA Form 486). 1314.110(a)(1)—Reports for mail-order sales. 1314.110(a)(2)—Request to submit mail-order sales reports in electronic form.	Drug Enforcement Administration, Attn: Import/Export Unit/ODGI, 8701 Morrisette Drive, Springfield, VA 22152.
<b>DEA Drug &amp; Chemical Evaluation Section</b>	
1303.12(b)—Application for controlled substances procurement quota (DEA Form 250) filing and request. 1303.12(d)—Controlled substances quota adjustment request.  1303.22—Application for individual manufacturing quota (DEA Form 189) filing and request for schedule I or II controlled substances. 1304.31(a)—Manufacturers importing narcotic raw material report submission. 1304.32(a)—Manufacturers importing coca leaves report submission. 1308.24(d)—Exempt narcotic chemical preparations importer/exporter reporting. 1308.24(i)—Exempted chemical preparations listing. 1308.26(a)—Excluded veterinary anabolic steroid implant products listing. 1308.32—Exempted prescription products listing.	Drug Enforcement Administration, Attn: Drug & Chemical Evaluation Section/ODE, 8701 Morrisette Drive, Springfield, VA 22152.

TABLE OF DEA MAILING ADDRESSES—Continued

Code of Federal Regulations Section—Topic	DEA Mailing address
1308.34—Exempted anabolic steroid products listing. 1310.05(d)—Bulk manufacturer of listed chemicals reporting. 1315.22—Application for individual manufacturing quota for ephedrine, pseudoephedrine, phenylpropanolamine (DEA Form 189) filing and request. 1315.32(e)—Application for procurement quota for ephedrine, pseudoephedrine, phenylpropanolamine (DEA Form 250) filing and request. 1315.32(g)—Procurement quota adjustment request for ephedrine, pseudoephedrine, phenylpropanolamine. 1315.34(d)—Application for import quota for ephedrine, pseudoephedrine, phenylpropanolamine (DEA Form 488) request and filing. 1315.36(b)—Request import quota increase for ephedrine, pseudoephedrine, or phenylpropanolamine.	
<b>DEA ARCOS Unit</b>	
1304.04(d)—ARCOS separate central reporting identifier request ..... 1304.33(a)—Reports to ARCOS.	Drug Enforcement Administration, Attn: ARCOS Unit/ODPT, P.O. Box 2520, Springfield, VA 22152–2520, OR Drug Enforcement Administration, Attn: ARCOS Unit, 8701 Morrisette Drive, Springfield, VA 22152.
<b>DEA Registration Section</b>	
1301.03—Procedures information request (controlled substances registration) ..... 1301.13(e)(2)—Request DEA Forms 224, 225, and 363. 1301.14(a)—Controlled substances registration application submission. 1301.18(c)—Research project controlled substance increase request. 1301.51—Controlled substances registration modification request. 1301.52(b)—Controlled substances registration transfer request. 1309.03—List I chemicals registration procedures information request. 1309.32(c)—Request DEA Form 510. 1309.33(a)—List I chemicals registration application submission. 1309.61—List I chemicals registration modification request.	Drug Enforcement Administration, Attn: Registration Section/ODR P.O. Box 2639, Springfield, VA 22152–2639.
<b>DEA Hearing Clerk</b>	
1316.45—Hearings documentation filing ..... 1316.46(a)—Inspection of record.	Drug Enforcement Administration, Attn: Hearing Clerk/LJ, 8701 Morrisette Drive, Springfield, VA 22152.
<b>DEA Federal Register Representative</b>	
1316.47(a)—Request for hearing .....	Drug Enforcement Administration, Attn: Federal Register Representative/ODL, 8701 Morrisette Drive, Springfield, VA 22152.