
21 U.S. Code § 842

Prohibited acts B

(a) Unlawful acts

It shall be unlawful for any person—

- (1) who is subject to the requirements of part C to distribute or dispense a controlled substance in violation of section 829 of this title;
- (2) who is a registrant to distribute or dispense a controlled substance not authorized by his registration to another registrant or other authorized person or to manufacture a controlled substance not authorized by his registration;
- (3) who is a registrant to distribute a controlled substance in violation of section 825 of this title;
- (4) to remove, alter, or obliterate a symbol or label required by section 825 of this title;
- (5) to refuse or negligently fail to make, keep, or furnish any record, report, notification, declaration, order or order form, statement, invoice, or information required under this subchapter or subchapter II;
- (6) to refuse any entry into any premises or inspection authorized by this subchapter or subchapter II;
- (7) to remove, break, injure, or deface a seal placed upon controlled substances pursuant to section 824(f) or 881 of this title or to remove or dispose of substances so placed under seal;
- (8) to use, to his own advantage, or to reveal, other than to duly authorized officers or employees of the United States, or to the courts when relevant in any judicial proceeding under this subchapter or subchapter II, any information acquired in the course of an inspection authorized by this subchapter concerning any method or process which as a trade secret is entitled to protection, or to use to his own advantage or reveal (other than as authorized by section 830 of this title) any information that is confidential under such section;
- (9) who is a regulated person to engage in a regulated transaction without obtaining the identification required by 830(a)(3) of this title.^[1]
- (10) negligently to fail to keep a record or make a report under section 830 of this title or negligently to fail to self-certify as required under section 830 of this title;
- (11) to distribute a laboratory supply to a person who uses, or attempts to use, that laboratory supply to manufacture a controlled substance or a listed chemical, in violation of this subchapter or subchapter II, with reckless disregard for the illegal uses to which such a laboratory supply will be put;
- (12) who is a regulated seller, or a distributor required to submit reports under subsection (b)(3) of section 830 of this title—
 - (A) to sell at retail a scheduled listed chemical product in violation of paragraph (1) of subsection (d) of such section, knowing at the time of the transaction involved (independent of consulting the logbook under subsection (e)(1)(A)(iii) of such section) that the transaction is a violation; or
 - (B) to knowingly or recklessly sell at retail such a product in violation of paragraph (2) of such subsection (d);

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