

Completed Internet Form - NOT FOR SUBMISSION
DEA/Control Number: V22152122C
Submission Date: Sat Nov 26 16:50:21 EST 2022

APPLICATION FOR REGISTRATION UNDER
CONTROLLED SUBSTANCES ACT OF 1970

Form DEA 224
Completed Internet Receipt.
NOT FOR SUBMISSION

NAME: Applicant or Business (LAST)
LUAY

(First, MI)
HADDAD

Application Complete.
Tracking Number:
Fee Paid: 0

TAX IDENTIFYING NUMBER and/or
XX-XXXXX52

SOCIAL SECURITY NUMBER
XXX-XX-XX52

For more information regarding
SSN/TIN, See Note 3 under
ADDITIONAL INFORMATION below

PROPOSED BUSINESS ADDRESS. (When entering a P.O. box, you are required to enter a street address)
5575 HAVERHILL
ATTN NPI 1538106059
18 USC 1345 - USCS CIVIL SURGEON - FAA AIR SURGEON GENERA

STATE MI
ZIP CODE 48322

APPLICANT'S BUSINESS PHONE NUMBER 2486820741
POC CELL PHONE NUMBER 2486824663

POC NAME HADDAD LUAY LLP
POC EMAIL ADDRESS US-OPM-MUTINY@UMICH.EDU

REGISTRATION CLASSIFICATION

BUSINESS ACTIVITY: MLP-DOD CONTRACTOR

INDICATE HERE IF YOU REQUIRE
ORDER FORMS. N

Drug Schedules:
2 2N 3 3N 4 5

State License/Liability Information

You must be currently authorized to prescribe, distribute, dispense, conduct research, or otherwise handle the controlled substances in the
schedules for which you are applying under the laws of the state or jurisdiction in which you are operating or propose to operate.
Failure to provide VALID and ACTIVE state licenses will be cause to declare the application as defective and it will be withdrawn **WITHOUT
refund.**

State License No. 1144546656
State: FL
Expire Date: 11-27-2022

State Controlled License No.
Expire Date:

1. Has the applicant ever been convicted of a crime in connection with controlled substance(s) under state or federal law, or
been excluded or directed to be excluded from participation in a medicare or state health care program, or any such action
pending?

Y

2. Has the applicant ever surrendered (for cause) or had a federal controlled substance registration revoked, suspended,
restricted or denied, or is any such action pending?

Y

3. Has the applicant ever surrendered (for cause) or had a state professional license or controlled substance registration
revoked, suspended, denied, restricted, or placed on probation, or is any such action pending?

Y

4. If the applicant is a corporation (other than a corporation whose stock is owned and traded by the public), association,
partnership, or pharmacy, has any officer, partner, stockholder or proprietor been convicted of a crime in connection with
controlled substance(s) under state or federal law, or ever surrendered or had a federal controlled substance registration
revoked, suspended, restricted or denied, or ever had a state professional license or controlled substance registration revoked,
suspended, denied, restricted, or placed on probation, or is any such action pending?

Y

Registration Fee: Fee Exempt

Certification for Fee Exemption (if applicable)

Certifying Official's Name
CHARLES BEATTY

Certifying Official's Title
FS 454.021 GRANDFATHERED FDL

Certifying Official's Phone
8504133100

Certifying Official's Email
LSTUMP@POLICE.UFL.EDU

Name of Fee Exempt Institution
UNIVERSITY OF FLORIDA POLICE DEPARTMENT

Practitioner Information (if applicable)

National Provider ID
1144546656

Professional Degree

Date of Birth
09-10-1975

Graduation Year
(Medical/Professional School) 1998

Medical/Professional School
UF AND SHANDS MEDICAL SCHOOL

Manufacturer Details (if applicable)

Category/Schedule

1

2

2N

3

3N

4

5

L1

Bulk, Synthesizer - Extractor

Dosage Form

Repacker - Relabeler

Non-Human Consumption

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LIABILITY EXPLANATIONS

Liability Yes Answer To Question: 1

Date: 01-01-1999

Location: WAYNE STATE UNIV POLICE DEPT

Nature: PURSUANT TO MANDATED REPORTING LAWS WAYNE STATE UNIVERSITY POLICE DEPARTMENT
SUBORDINATED PERJURY - PRIMA FACIE AS THEY ARE NOT US MARSHALS AND CANNOT TRANSPORT ACROSS
COUNTY LINES

18 USC § 1351 - INTERNALIST < 2 YRS BY SELF INCRIMINATION AND 28 USC § 1754 TO IRS 3949

Result: 18 U.S. CODE § 1351 - FRAUD IN FOREIGN LABOR CONTRACTING

(A) WORK INSIDE THE UNITED STATES.-

WHOEVER KNOWINGLY AND WITH INTENT TO DEFRAUD RECRUITS, SOLICITS, OR HIRES A PERSON OUTSIDE THE
UNITED STATES OR CAUSES ANOTHER PERSON TO RECRUIT, SOLICIT, OR HIRE A PERSON OUTSIDE THE UNITED
STATES, OR ATTEMPTS TO DO SO, FOR PURPOSES OF EMPLOYMENT IN THE UNITED STATES BY MEANS OF
MATERIALLY FALSE OR FRAUDULENT PRETENSES, REPRESENTATIONS OR PROMISES REGARDING THAT
EMPLOYMENT SHALL BE FINED UNDER THIS TITLE OR IMPRISONED FOR NOT MORE THAN 5 YEARS, OR BOTH.

(B) WORK OUTSIDE THE UNITED STATES.-

WHOEVER KNOWINGLY AND WITH INTENT TO DEFRAUD RECRUITS, SOLICITS, OR HIRES A PERSON OUTSIDE THE
UNITED STATES OR CAUSES ANOTHER PERSON TO RECRUIT, SOLICIT, OR HIRE A PERSON OUTSID

Liability Yes Answer To Question: 1

Date: 11-09-2022

Location: DMC RECEIVING HOSPITAL - FAA HELIPAD

Nature: 8 USC § 1324A - ON I-94

CONTINUING EMPLOYMENT OF ILLEGAL ALIEN PURSUANT TO INTL LAW

HTTPS://HEALTH.USNEWS.COM/DOCTORS/LUAY-HADDAD-376564#EXPERIENCE

Result: DD FORM 2873 - DD FORM 553 ISSUED

72 HOURS MISSING IN ACTION

Liability Yes Answer To Question: 1

Date: 11-09-2022

Location: CONSUMERFINANCE.GOV

Nature: PURSUANT TO 18 USC § 1345 AND 18 USC 2510-2513

LT FOX - 24TH PCT AND SUPERVISOR DMC SECURITY POLICE FOUND ON TAX REGISTRY IS REGISTERED ON AEBN.COM

BY VIRTUE OF MICHIGAN IS DUAL CONSENT STATE

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LIABILITY EXPLANATIONS

Liability Yes Answer To Question: 1

Date: 01-01-1999

Location: WAYNE STATE UNIVERSITY SCHOOL OF MEDICINE

Nature: 8 USC § 1345 - REQUIRED STATEMENT OF 18 USC § 2510-2513

HTTPS://WWW.RCFP.ORG/WP-CONTENT/UPLOADS/IMPORTED/CANWETAPE.PDF

Result: 44 USC § 3512 CONVICTION SUFFICIENT FOR DD2910

Liability Yes Answer To Question: 2

Date: 11-09-2022

Location: UF POLICE DEPT

Nature: 18 USC § 1345 - REQUISITE FS 454.021 - FS 454.026

/S/ CHARLES BEATTY JR FDLE SPECIAL AGENT

Result: HTTPS://WWW.RCFP.ORG/WP-CONTENT/UPLOADS/IMPORTED/CANWETAPE.PDF

44 USC 3512 UNOPPOSED

Liability Yes Answer To Question: 3

Date: 11-09-2022

Location: WASHINGTON, D.C.

Nature: 8 USC § 1345A - CONTINUING EMPLOYMENT OF ILLEGAL ALIENS

AND ADJOINING 18 USC § 2510-2513 OF INABILITY TO CONSENT OUTSIDE 1239 KIPKE

HTTPS://WWW.RCFP.ORG/WP-CONTENT/UPLOADS/IMPORTED/CANWETAPE.PDF

Result: 44 USC § 3512 - DEMANDE D CONTROLLES JUDICIAL PROCEEDINGS

HTTPS://WWW.RCFP.ORG/WP-CONTENT/UPLOADS/IMPORTED/CANWETAPE.PDF

MICHIGAN IS A DUAL PARTY CONSENT STATE

Liability Yes Answer To Question: 4

Date: 11-09-2022

Location: 600 E LAFAYETTE, DETROIT MI

Nature: 8 USC § 1324-1324A - REDRESS UPON PANEL OF US GOVT PHYSICIANS

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LIABILITY EXPLANATIONS

Liability Yes Answer To Question: 1

Date: 04-26-2019

Location: FAA - FT STILLS OK

Nature: BY VIRTUE OF 10 USC § 95 SECRETARY OF TRANSPORTATION IS REGISTERED PURSUANT TO RIN# 0790-AL22

18 USC § 2510-2513 - CANWETAPE - FREEDOM OF THE PRESS

DUAL CONSENT STATE IN MICHIGAN

HTTPS://WWW.RCFP.ORG/WP-CONTENT/UPLOADS/IMPORTED/CANWETAPE.PDF

Result: I, JEREMIAH TARHEELS KRISTOPH LIM JR, DO NOT CONSENT TO TAPING.

DD2783 FORWARDED BY ICAO.USMISSION.GOV

Liability Yes Answer To Question: 1

Date: 11-09-2022

Location: UM DEPT OF PUBLIC SAFETY

Nature: BY VIRTUE OF 10 USC § 95 SECRETARY OF TRANSPORTATION IS REGISTERED PURSUANT TO RIN# 0790-AL22

18 USC § 2510-2513 - CANWETAPE - FREEDOM OF THE PRESS

DUAL CONSENT STATE IN MICHIGAN

HTTPS://WWW.RCFP.ORG/WP-CONTENT/UPLOADS/IMPORTED/CANWETAPE.PDF

Result: I, JEREMIAH TARHEELS KRISTOPH LIM JR, DO NOT CONSENT TO TAPING.

DDFORM 2910 - DD2783 FORWARDED BY ICAO.USMISSION.GOV TO INTERPOL

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Application Certification:

WARNING: 21 USC 843(d), states that any person who knowingly or intentionally furnishes false or fraudulent information in the application is subject to a term of imprisonment of not more than 4 years, and a fine under Title 18 of not more than \$250,000, or both.

By typing my full name in the space below, I hereby certify that the foregoing information furnished on this electronic DEA application is true and correct and understand that this constitutes an electronic signature for purposes of this electronic DEA application only.

* Name of Applicant (For individual registrants, the registrant themselves MUST complete this E-Signature) or name of Officer of the Corporation/Company

e-Signature: JTKL - 18 USC § 1345 MANDATED REPORTER

This electronic DEA application must be certified by the applicant/registrant, if an individual; by a partner of the applicant, if a partnership; or by an officer of the applicant, if a corporation, corporate division, association, trust, or other entity. See 21 C.F.R § 1301.13(j) for more information on who can certify this application

ADDITIONAL INFORMATION

Form 224 Form 224 ApprovedOMB Form No. 1117-0014 Expires: 09/30/2025(12 minutes)

1. No registration will be issued unless a completed application form has been received (21 CFR 1301.13).
2. In accordance with the Paperwork Reduction Act of 1995, no person is required to respond to a collection of information unless it displays a valid OMB control number. The OMB number for this collection is (See Above). Public reporting burden for this collection of information is estimated to average (See Above) per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the information.
3. The Debt Collection Improvements Act of 1996 (31 U.S.C. §7701) requires that you furnish your Taxpayer Identification Number (TIN) or Social Security Number (SSN) on this application. This number is required for debt collection procedures if your fee is not collectible.
4. **PRIVACY ACT NOTICE:**
Providing information other than your SSN or TIN is voluntary; however, failure to furnish it will preclude processing of the application. The authorities for collection of this information are §§302 and 303 of the Controlled Substances Act (CSA) (21 U.S.C. §§ 822 and 823). The principle purpose for which the information will be used is to register applicants pursuant to the CSA. The information may be disclosed to other Federal law enforcement and regulatory agencies for law enforcement and regulatory purposes, State and local law enforcement and regulatory agencies for law enforcement and regulatory purposes, and person registered under the CSA for the purpose of verifying registration. For further guidance regarding how your information may be used or disclosed, and a complete list of the routine uses of this collection, please see the DEA System of Records Notice "Controlled Substances Act Registration Records" (DEA-005), 52 FR 47208, December 11, 1987, as modified.