

Insight from the FDA Office of Criminal Investigations

FDA Office of Criminal Investigations

Counterterrorism Section

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Counterterrorism and Intelligence

OCI Field and Resident Offices



INVESTIGATIVE RESPONSIBILITIES



- Federal Food, Drug, and Cosmetic Act (FDCA)
Title 21, United States Code,
& related Acts
- Federal Anti-Tampering Act
Title 18, United States Code § 1365
- Related violations of Title 18 U.S. Criminal Code
Title 18, United States Code § 1001
Title 18, United States Code § 371
Title 18, United States Code § 1341
Title 18, United States Code § 1343

Other Title 18 Violations

- 18 USC 2320 - Trafficking in CFT Goods
- 18 USC 2339A – Providing material support to terrorists.
- 18 USC 2339B – Providing material support or resources to designated foreign terrorist organizations.
- 18 UCS 2339C – Prohibitions against the financing of terrorism.

The OCI “Bottom Line”, we enforce the following:

- The Food, Drug and Cosmetic Act, Title 21.
- Federal Anti-Tampering Act. Title 18 USC 1365.
- Other Title 18 USC violations

General Areas of Enforcement



- Manufacture and sale of counterfeit or unapproved drugs
- Illegal diversion of pharmaceuticals and other regulated products
- Product substitution crimes
- Product tampering
- Health fraud - schemes involving fraudulent treatments/cures/devices
- New drug application fraud
- Clinical investigator fraud
- Crimes affecting the safety/integrity of the nation's blood supply
- Crimes involving the adulteration and/or misbranding of food
- Prescription Drug Marketing Act violations
- Internet facilitated criminal violations involving FDA regulated products
- Illegal importation of FDA regulated products
- Off Label Promotion of Drugs and Devices

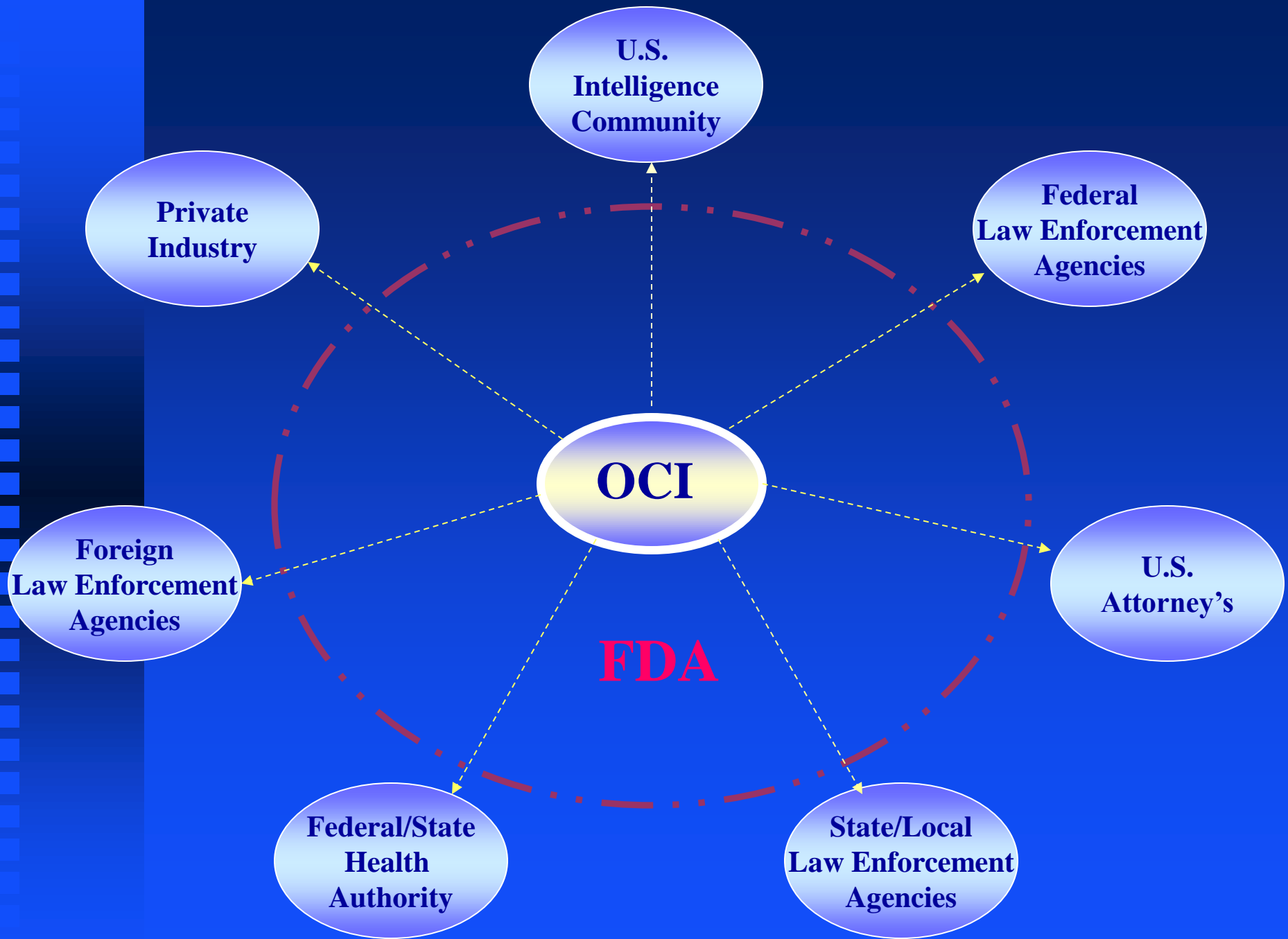
OTHER OCI CT ACTIVITY

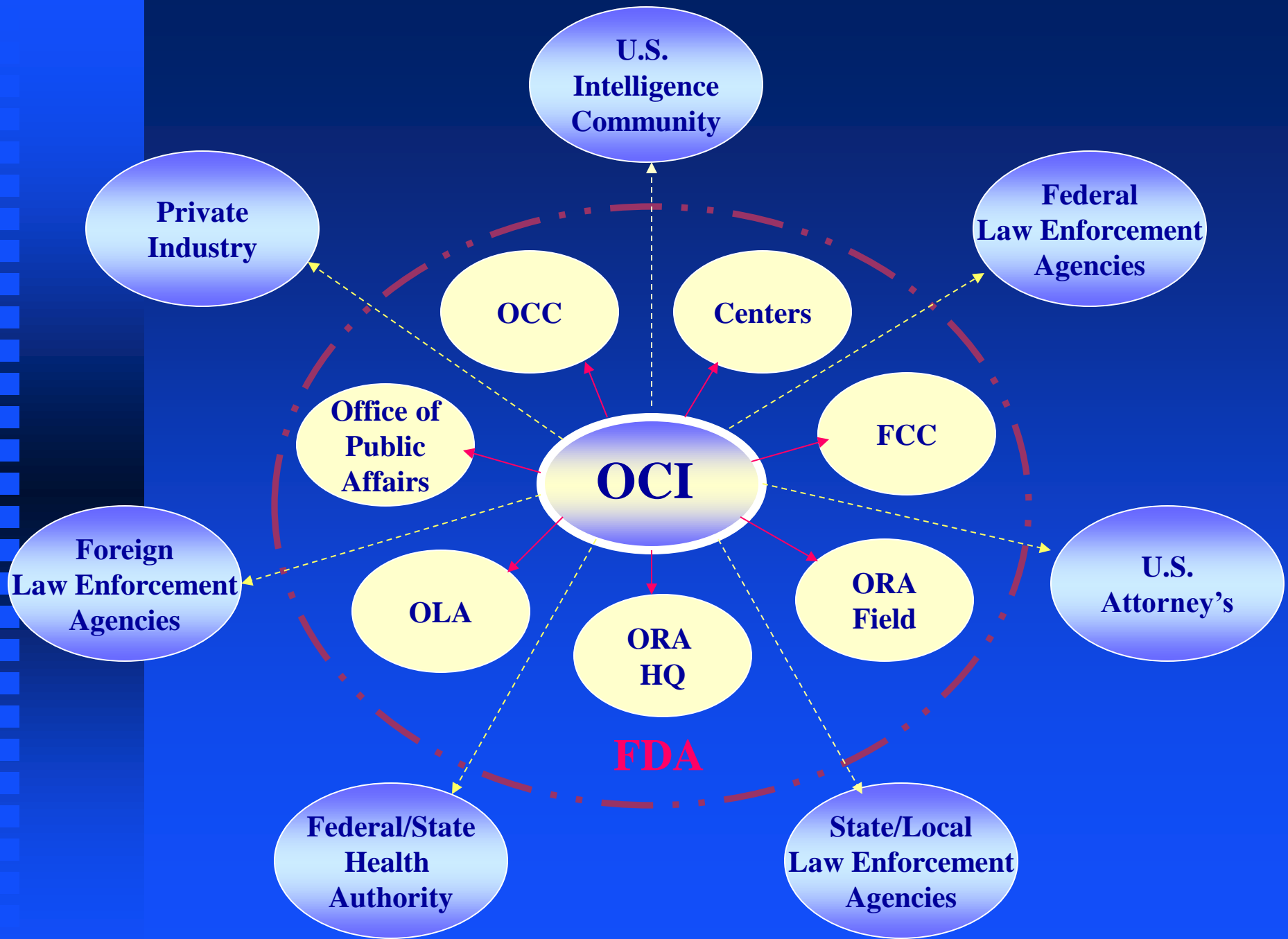


OCI Agent assigned to
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Interpol







JOINT INVESTIGATIONS



COUNTERFEIT PRODUCTS AND TERROR





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