

SMG 1121A.7

FDA Staff Manual Guides, Volume I – Organizations and Functions

Department of Health and Human Services

Food and Drug Administration

Office of Inspections and Investigations

Office of Criminal Investigations

Effective Date: May 13, 2024

1. Office of Criminal Investigations (DCSG).

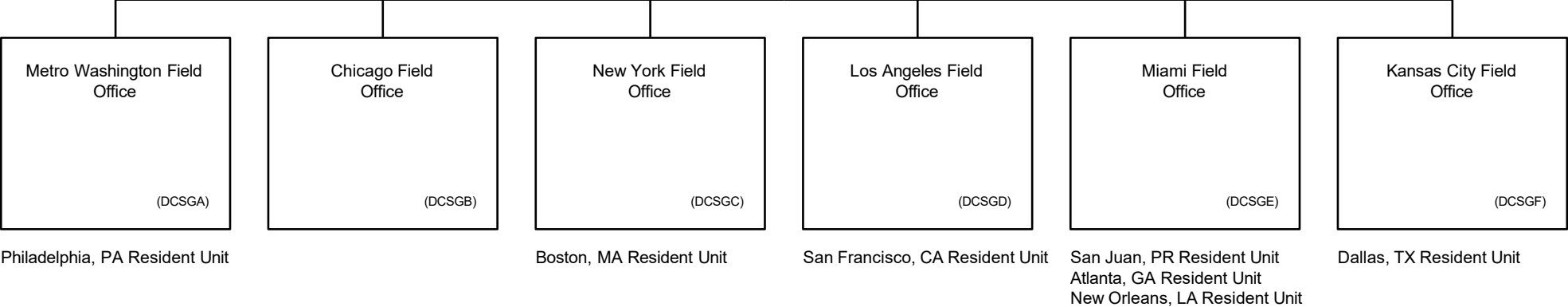
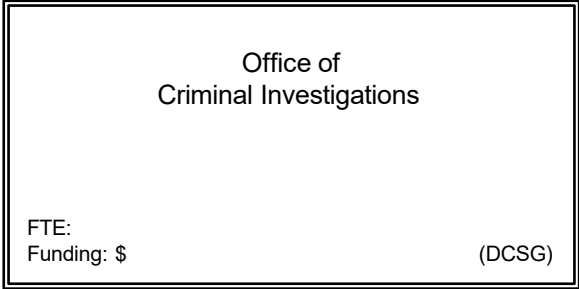
- A. Advises and assists the Office of Inspections and Investigations (OII) senior leaders and other key officials on regulations and criminal matters that affect the Food and Drug Administration (FDA).
- B. Directs, plans, and develops criminal investigation activities in coordination with FDA Centers, Offices, and with other Federal, State, and local law enforcement agencies.
- C. Develops, coordinates, and implements FDA policy related to criminal investigations.
- D. Initiates and conducts criminal investigations under all statutes administered by the FDA, through area offices located throughout the United States; and coordinates assignments involving undercover and surveillance personnel and activities.
- E. Ensures coordination of criminal investigation activities with FDA field offices and adherence to FDA's enforcement priorities; and develops and maintains cooperative relationships with field and headquarters components.
- F. Provides recommendations to the Office of the Chief Counsel (OCC) on referrals of criminal cases to the Department of Justice for further investigation and/or prosecution or directly to the United States (U.S.) Attorney when such direct reference is authorized by OCC.
- G. Develops automated data processing systems to be used for criminal investigations and related enforcement matters.
- H. Develops, reviews, and approves training programs for FDA's criminal investigators and related personnel.

- I. Participates in grand jury investigations and serves as agents of the grand jury.

2. Authority and Effective Date.

The functional statements for the Office of Criminal Investigations were approved by the Secretary of Health and Human Services on March 5, 2024, and effective on May 13, 2024.

**Department of Health and Human Services
Food and Drug Administration
Office of Inspections and Investigations
Office of Criminal Investigations**



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The following is the Department of Health and Human Services, Food and Drug Administration, Office of Inspections and Investigations, Office of Criminal Investigations organization structure depicting all the organizational structures reporting to the Director:

Metro Washington Field Office (DCSGA)
Chicago Field Office (DCSGB)
New York Field Office (DCSGC)
Los Angeles Field Office (DCSGD)
Miami Field Office (DCSGE)
Kansas City Field Office (DCSGF)

These organizations report to the Metro Washington Field Office (DCSGA):
Philadelphia, PA Resident Unit

These organizations report to the New York Field Office (DCSGC):
Boston, MA Resident Unit

These organizations report to the Los Angeles Field Office (DCSGD):
San Francisco, CA Resident Unit

These organizations report to the Miami Field Office (DCSGE):
San Juan, PR Resident Unit
Atlanta, GA Resident Unit
New Orleans, LA Resident Unit

These organizations report to the Kansas City Field Office (DCSGF):
Dallas, TX Resident Unit