

Office of Criminal Investigations

FDA



OCI opened field offices at various locations throughout the U.S.

OCI established the Pharmaceutical Fraud Program/Health Care Fraud and Abuse Control Program (HCFAC).

OCI's Cybercrime Unit (CciU) was established.

Indivior Solutions received the largest criminal sentence to date in a prescription drug case.

Kimberly-Clark Corporation agreed to pay up to \$40M to resolve criminal charges linked to the sale of adulterated surgical gowns.

1991

The Commissioner of FDA announced the establishment of the Office of Criminal Investigations (OCI).

1993

1999

The Seized Computer Evidence Recovery Specialist (SCERS) program was created.

2010

2011

Online search engine Google Inc. agreed to forfeit \$500 million, still one of the largest forfeitures ever in the U.S. to date.

2013

2016

The new OCI Port of Entry Program, now known as the International Operations Program (IOP), was established.

2020

2024

A Dallas anesthesiologist was convicted to 190 years of imprisonment, one of the largest prison sentences in OCI history.

2025