https://www.deadiversion.usdoj.gov/21cfr/cfr/1316/1316 21.htm

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PART 1316 — ADMINISTRATIVE FUNCTIONS, PRACTICES, AND PROCEDURES

SUBPART B — PROTECTION OF RESEARCHERS AND RESEARCH SUBJECTS §1316.21 Definitions.

Authority: 21 U.S.C. 830, 871(b).

As used in this part, the following terms shall have the meanings specified:

- (a) The term investigative personnel includes managers, Diversion Investigators, attorneys, analysts and support personnel employed by the Drug Enforcement Administration who are involved in the processing, reviewing and analyzing of declarations and other relevant documents or data relative to regulated transactions or are involved in conducting investigations initiated pursuant to the receipt of such declarations, documents or data.
- (b) The term law enforcement personnel means Special Agents employed by the Drug Enforcement Administration who, in the course of their official duties, gain knowledge of information which is confidential under such section.

[54 FR 31670, Aug. 1, 1989]