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The Criminal Investigation Department (CID) Other branches of the CID are, State Crime Investigation Bureau, Finger Print Bureau and Scientific Section.

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Policing Financial Crimes Michael Levi (2004) Review of Criminal Investigations and Reflections on the Private versus Public Policing of Economic Crime

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Michael Flax Investigative Services LLC Background Employment History. Director of Homeland Security Markets Z Microsystems Inc; Assistant Special

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International Association of Financial Crimes the FBI has moved steadily from an organization that was primarily focused on traditional criminal investigations

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