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The Criminal Investigations Division acts upon authorization from the Governor under Article V, sec. 3, of the Maryland Constitution to investigate and prosecute a broad range of criminal activity.

The Criminal Investigations Unit concentrates on crimes by State employees, fraud against the State, multi-county frauds, and criminal violations of the State tax laws. In addition, the Unit assists State's Attorneys' Offices where they lack either resources or expertise in a field of complex criminal investigation.

The Medicaid Fraud Control Unit investigates physicians, dentists, nursing homes, hospitals, pharmacies, and other health care providers receiving Medicaid funds. Seventy-five percent of the operating funds of the Unit come from federal sources.