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A Kentucky couple nearly escaped prosecution for setting a fire that burned their home to the ground and led to the death of a firefighter until a new FBI agent's search for fresh evidence ...National Criminal Justice Training Center. Notice of Federal Funding and Federal Disclaimer Notice of Federal Funding and Federal Disclaimer This Web site is funded in part through grants from BJA, COPS, OJJDP, OJP, OVC, SMART, and U.S. Department of Justice. About the Fraud Section. The Fraud Section plays a unique and essential role in the Department's fight against sophisticated economic crime. The Section investigates and prosecutes complex white collar crime cases throughout the country. The criminal justice process varies among the states, and the federal criminal justice system has its own procedures and rules as well. However, for the most part, the criminal justice systems in all jurisdictions are comprised of the same basic components.