

000 1320
001 000
002 003
003
004
005 Insurance Department
006
140 Hearing and Orders from Criminal Fraud Bureau Cases
200 1995
210 2007
220
240 22.91 cf
241 18 cfb, 1 @ 0.23 cd box
261 Files created as a result of criminal fraud investigations.
270 Records include Report of Investigation, case notes, Investigation
Action Sheets, interview transcripts, correspondence, medical reports,
medical bills, subpoenas, police reports, and court records.
Information may include case number, name of investigator, company
contact, date, amount of loss, name of subject, if vehicle involved,
claim number, reserve amount, and case synopsis. Some cases may have
interviews or evidence of fraud on audio and videotapes. Beginning in
2007, the records are on compact disks. Starting in 2008, both civil
and criminal cases were filed together and are now under 1320-000-005.

290

310

329

WORK STATUS	ARCHIVIST:
<input type="checkbox"/> needs sorting	<input type="checkbox"/> review for identification/ further determination
<input type="checkbox"/> needs unfolding	<input type="checkbox"/> processing
<input checked="" type="checkbox"/> needs foldering/reboxing	<input type="checkbox"/> determine origin/purpose
<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

CONDITION:	FILM:
<input type="checkbox"/> totally disorganized	<input type="checkbox"/> for security
<input type="checkbox"/> order not apparent	<input type="checkbox"/> destroy original
<input type="checkbox"/> origin questionable	<input type="checkbox"/> other: _____
<input type="checkbox"/> other: _____	

330 Arranged chronologically by year, thereunder numerically by case number.

331 No index.

332 Typed, form with typing, handwritten.

350

360 Good condition.

370 Confidential.

390 In-house database.

420 2007099; 2007163; 2009001; 2010036; 2013032;

430

990 May 30, 2007

995 July 18, 2007; November 20, 2007; January 8, 2009; March 10, 2010;

February 21, 2013;

rlg