

000 1320
 001 000
 002 004
 003
 004
 005 Insurance Department
 006
 140 Hearing and Orders from Civil Fraud Bureau Cases
 200 1995
 210 2007
 220
 240 55.45 cf
 241 44 cfb, 1 CD
 261 Files created as a result of civil fraud investigations.
 270 Records may include the close case form, correspondence, consent agreement, cash payment receipts, mail receipts, case notes, investigation report, investigation report, log of investigative actions taken, defendant and witness interview notes, insurance fraud reporting form, medical records, claimant's background information, security incident report, interview transcripts, hearing transcripts, evidence, and Department orders. Some cases have audio and video tape evidence and/or interviews. Beginning in 2007, these records are on compact disk. Starting in 2008, both civil and criminal cases were filed together and are now under 1320-000-005.

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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 refoldering	<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.
 350
 360 Good condition.
 370 Confidential. Includes medical info, SS numbers
 390 In-house database
 420 2007163; 2009001; 2010036; 2013032;
 430
 990 May 30, 2007
 995 November 20, 2007; January 8, 2009; March 10, 2010; February 21, 2013;