

000 1320
 001 000
 002 005
 003
 004
 005 Insurance Department
 006
 140 Fraud Investigation Hearings and Orders
 200 2008
 210 2012
 220
 240 0.02 cf.
 241 6 cds
 261 Files created as a result of civil and criminal fraud investigations.
 270 Civil 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.

Criminal records may 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.

Records 2007 and previous were separated into 1320-000-003 Criminal and 1320-000-004 Civil Hearings and Orders.

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WORK STATUS	ARCHIVIST:
___ needs sorting	___ review for identification/ further determination
___ needs unfolding	___ processing
___ needs refolding	___ determine origin/purpose
___ other: _____	___ other: _____

CONDITION:	FILM:
___ totally disorganized	___ for security
___ order not apparent	___ destroy original
___ origin questionable	___ other: _____
___ other: _____	

330 Arranged chronologically by year, thereunder alphabetically by name of defendant.
 331 No index.
 332 Typed.
 350
 360 Good condition.
 370 Confidential. Includes medical info, SS numbers
 390 In-house database
 420 2014044; 2016022; 2017130; 2018139;
 430
 970 compact disc
 971 digital archives
 990 March 11, 2014
 995 March 19, 2014; February 25, 2016; August 12, 2016; September 25, 2017;

December 6, 2018;

rlg