



# RECORDS RETENTION AND DISPOSITION SCHEDULE

## Attorney General's Office. Medicaid Fraud Control Unit.

Agency: Medicaid Fraud Control Unit		Division:	
ITEM NO.	RECORD SERIES	TITLE/DESCRIPTION <i>(This Retention Schedule is approved on a space-available basis)</i>	RETENTION PERIOD
1	2002-42	<b>CLOSED CRIMINAL INVESTIGATION FILES</b> Pursuant to IC 4-6-10-1, this section investigates and prosecutes alleged offenses of Medicaid fraud, including complaints of abuse and neglect of patients at health care facilities which receive payments under the State Plan. Records may include an Investigative Report/Referral, Complaint Record, supporting documents from persons involved in the investigation, various associated state and federal forms, and a Complaint Closing Form. The file is closed after all court proceedings are completed or the Division Director determines that the case is not a matter for criminal prosecution. Records may exist in paper or electronic format. Disclosure of these records may be subject to IC 5-14-3-4(a)(9) and (b)(2). Retention consistent with IC 34-13-1-1.	TRANSFER hard copies to the RECORDS CENTER after the file is closed. DESTROY after an additional ten (10) years in the RECORDS CENTER. DELETE electronic records ten (10) years after the file is closed.