



for **Contractors/Vendors** for **Government Entities** for **State Employees** for the **Public**

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Series
Authorization No: 10551633 **Agency:** AGO **Division:** MF75 **Section:** NA **Revision:** 0

Agency Series No.: 075-OAG-18 **Record Series Title:** Non-Prosecuted Cases
Record Series Description: Research and investigatory materials, as well as administrative documents, for the Healthcare Fraud section, including but not limited to the Medicaid Fraud Control Unit (MFCU) and Workers' Compensation Fraud Unit (WCFU) for investigations conducted, but cases not prosecuted.
Agency Web Link:

Confidential Description **Vital Description**

42CFR 431.300, ORC 149.43(A)(1)(a), ORC 149.43(A)(1)(h), ORC 149.43(A(2)(a), ORC 149.43(A(2)(c), ORC 109.02, ORC 109.84, ORC 109.85, and ORC 109.8.

Media	Retention Period	Retention Justification	Method of Disposal
Machine Readable	Retain electronically for 20 years from case closure.	Reference and Research Purposes, often used to find repeating themes or patterns of abuses.	Delete
Paper	Retain for 20 years from case closure, unless saved electronically.	Reference and Research Purposes, often used to find repeating themes or patterns of abuses.	Shred

Approvals:

Created		Date: 11/21/2016
Approved	Nathan Owens, Records Coordinator	Date: 11/21/2016
Approved	Pari Swift, Records Officer	Date: 11/21/2016
Approved	Bunnie Jones, Record Administrator	Date: 11/28/2016
Approved	Fred Previts, State Archivist	Date: 11/29/2016
Approved	Martin Meeks, State Auditor	Date: 12/1/2016

Notes:

Note Date	Note Description	User
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