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**Series**  
**Authorization No:** 10551236      **Agency:** AGO      **Division:** MF75      **Section:** NA      **Revision:** 0

**Agency Series No.:** 075-OAG-4      **Record Series Title:** Prosecuted Case Files  
**Record Series Description:** All prosecuted case files for the Medicaid Fraud Control Unit (MFCU) and Workers Compensation Fraud Unit (WCFU) through 2004. (Formerly OAG-75-8 A&B)

**Agency Web Link:**

**Confidential Description**      **Vital Description**

42CFR 431.300 ORC 149.43(A)(1)(a) ORC 149.43(A)(1)(g)  
 ORC 149.43(A)(1)(h) ORC 149.43(A)(2)(c) ORC 109.02 ORC  
 109.84 ORC 109.85 ORC 109.86

Media	Retention Period	Retention Justification	Method of Disposal
Paper	Retain in office prior to closing. After closing, transfer to state storage for 7 years, prior to destroying.	Files may overlap and may be reopened at anytime.	Shred

### Approvals:

<b>Created</b>		<b>Date:</b> 8/26/2008
<b>Approved</b>	Fred Previts, State Archivist	<b>Date:</b> 10/30/2008
<b>Approved</b>	Millie Lekanidis, Records Coordinator	<b>Date:</b> 11/4/2008
<b>Approved</b>	Cliff Edgington, Records Officer	<b>Date:</b> 11/20/2008
<b>Approved</b>	Michael Hardenbrook, Record Administrator	<b>Date:</b> 12/22/2008
<b>Approved</b>	Martin Meeks, State Auditor	<b>Date:</b> 12/22/2008

### Notes:

Note Date	Note Description	User