Agency Records Disposition Schedule

Department: Department of Labor and Industrial Relations

Section: Fraud and Noncompliance Unit

Division: Worker's Compensation

Sub-Section:

TITLE: Criminal Investigation Case Files

CUTOFF: EOSFY

DESCRIPTION: Iincludes the allegation, receipt of complaint letter, confidential information, depositions, insurance declaration pages, investigative memoranda and any other information pertinent to the case investigation.

RETENTION: Years: Months: Days:

NOTES:

DISPOSITION ACTION: Permanent

SERIES #: 6451

SERIES STATUS: Approved

APPROVAL DATE: 11/16/1999