

Retention and Classification Report

Agency: Attorney General's Office. Medicaid Fraud Control Unit (637)

5272 College Dr. Suite 200
Murray, UT 84107
801-263-1363

Records Officer: _____

83746 Medicaid Fraud Control Unit master case files

AGENCY: Attorney General's Office. Medicaid Fraud Control Unit

SERIES: 83746

3

TITLE: Medicaid Fraud Control Unit master case files

DATES: 1980-

ARRANGEMENT: Chronological by year, thereunder alphabetical.

ANNUAL ACCUMULATION: 3.00 cubic feet.

DESCRIPTION:

The Medicaid Fraud Control Unit investigates and prosecutes violations of state laws relating to fraud in connection with the Medicaid program (Utah Code 67-5-1(18)(2017)). These records document the investigation and prosecution (when applicable) of complaints made against institutions or individual providers (both medical and non-medical) suspected of committing fraud against the Medicaid program, or for abusing, neglecting, or exploiting vulnerable adults on Medicaid or in a facility that accepts Medicaid. Information may include the original complaint; investigative reports and notes; medical records from providers such as hospitals, nursing homes, physicians, etc.; records about medical providers; witness statements; video and audio interviews of accused, witnesses, or others involved; legal records such as subpoenas, hearings, court orders, etc.; and financial records, such as bank statements and processed checks. Any document or record found in these files may be the original record or may be a copy of the original.

RETENTION:

Retain for 30 year(s)

DISPOSITION:

Destroy.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series were specifically approved by the State Records Committee.

APPROVED: 12/1992

FORMAT MANAGEMENT:

Paper: Retain in Office for 5 years after case is closed and then transfer to State Records Center. Retain in State Records Center for 25 years and then destroy.

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(continued)

APPRAISAL:

These records have administrative, and/or legal value(s).

PRIMARY DESIGNATION:

Protected Utah Code 63G-2-305(10) and (17)(2017)

SECONDARY DESIGNATION(S):

Exempt. 45 CFR 164 (2016) HIPAA

REVIEW AND UPDATE STATUS:

This report was reviewed and updated on 05/2017.