

481—73.3(10A) Referrals.

73.3(1) The MFCU director reviews referrals in order to confirm that the unit has jurisdiction to investigate the allegation(s).

73.3(2) Upon confirming MFCU jurisdiction and taking into consideration numerous factors and referral-specific information, the MFCU director shall determine the disposition of the referral, which may include, but is not limited to, the following:

- a.* Opening a case and assigning the case to unit personnel.
- b.* Referring the allegations to appropriate outside agencies for further review.
- c.* Declining the referral and taking no further action in the matter.

[ARC 3793C, IAB 5/9/18, effective 6/13/18]