

**871—25.11(96) Prosecution for fraud (procedure).**

**25.11(1)** If prosecution is warranted, supportive documentation and evidence will be requested and thoroughly reviewed by the investigator.

**25.11(2)** A handwriting sample may be taken from claimant and submitted for investigation.

**25.11(3)** A summary of the case will be prepared and the case taken to the county attorney for filing of criminal charges.

**25.11(4)** Upon request by the county attorney, the investigator may make recommendations regarding plea bargaining, dismissals, and sentencing and participate in the mediation process.

**25.11(5)** Investigators may testify and produce evidence at district court and grand jury proceedings.

This rule is intended to implement Iowa Code sections 96.11(1) and 96.16(2).

[ARC 8361C, IAB 11/13/24, effective 12/18/24]