

**POLICY NO. LE-038
FRAUD AND FALSE PRETENCE
INVESTIGATION**

Table of Contents

<u>Section No.</u>	<u>Page No.</u>
1.0 Preamble.....	1
2.0 Definitions	1
3.0 Policy	2

Related BPS Procedures

- [Procedure #27](#) – Criminal Investigation Management Plan
- [Procedure #50](#) – Fraud and False Pretence Investigations

1.0 Preamble

1.1 WHEREAS subsection 31(1) of the ***Police Services Act*** provides that a Board is responsible for the provision of Police Services and for Law Enforcement and Crime Prevention in the Municipality and shall:

- 1.1.1 Generally determine after consultation with the Chief of Police, objectives and priorities with respect to the Police Service in the Municipality;
- 1.1.2 Establish priorities for the effective management of the Police Service, and
- 1.1.3 Direct the Chief of Police and monitor their performance.

1.2 AND whereas ***O. Reg. 3/99*** prescribes standards for adequacy and effectiveness of Police Services.

2.0 Definitions

2.1 **Board** – shall mean the Barrie Police Services Board.

2.2 **BPS** – the acronym for the Barrie Police Service.

2.3 **Chief** – shall mean the Chief of Police.

3.0 Policy

- 3.1 It is the policy of the Board with respect to Fraud and False Pretences investigations, that the Chief will:
- 3.1.1 Develop and maintain procedures that require investigations be undertaken and managed in accordance with the BPS Criminal Investigation Management Plan.
 - 3.1.2 Work, where possible with Municipal and Provincial Social Assistance Officials and the Crown, to develop a local protocol on the investigation of Social Assistance Fraud.
 - 3.1.3 Establish, where possible, cooperative arrangements for the investigation of Fraud and False Pretences occurrences with the:
 - 3.1.3.1 Employment Insurance Commission.
 - 3.1.3.2 Fire Marshal's Office.
 - 3.1.3.3 Ministry of Consumer and Commercial Relations, and
 - 3.1.3.4 Insurance industry.
 - 3.1.4 Ensure that Officers investigating complex Fraud and False Pretences occurrences have the knowledge, skills and abilities required.

Dated this _____ day of _____, 20____.

Board Chair

Board Administrator