



PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD

LE-038 - Fraud and False Pretense Investigation

1. It is the policy of the Peterborough Lakefield Police Services Board with respect to fraud and false pretenses investigations that the Chief of Police will:
 - a) develop and maintain procedures that require that investigations be undertaken and managed in accordance with the police service's criminal investigation management plan;
 - b) 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;
 - c) establish, where possible, cooperative arrangements for the investigation of fraud and false pretenses occurrences with:
 - i) the Employment Insurance Commission;
 - ii) the Fire Marshal's Office;
 - iii) the Ministry of Consumer and Commercial Relations; and
 - iv) the insurance industry; and
 - d) ensure that police officers investigating complex fraud and false pretenses occurrences have the knowledge, skills and abilities required.

2. Administration

- 2.1 That Policy 2004- 40 Fraud and False Pretense Investigation passed the 9th day of March 2004 be repealed.
- 2.2 That this Policy is hereby enacted by the Peterborough Lakefield Police Services Board on this 16th day of March 2006 and shall take effect on that date.

Dr. Thomas H.B. Symons, Chair
Peterborough Lakefield Police Services Board

Additional References:

Evaluation Date: June 9th, 2009
Issue Date: March 16th, 2006
Revision Dates: