



PETERBOROUGH POLICE SERVICES BOARD

LE-038 - Fraud and False Pretense Investigation

1. It is the policy of the Peterborough 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 this Policy is hereby enacted by the Peterborough Police Services Board on this 20th day of October 2014 and shall take effect on January 1st 2015.

Chair
Peterborough Police Services Board

Additional References:

Adopted by the Peterborough Police Services Board on October 20th 2014.

Evaluation Date: June 9th, 2009

Issue Date: March 16th, 2006

Revision Dates: