



## NORTH BAY POLICE SERVICE BOARD BY-LAW #24

### FRAUD AND FALSE PRETENCE INVESTIGATION

<b>POLICY #</b>	NBPSB-LE-038	
<b>DATE APPROVED</b>	01 January 2001	04/2000
<b>DATE(S) AMENDED</b>		
<b>DATE REVIEWED</b>		
<b>REPORTING REQUIREMENT</b>		
<b>LEGISLATION</b>	<i>Police Services Act, R.S.O. 1990, c.P.15, as amended, s. 31(1)(c). Adequacy and Effectiveness of Police Services, O. Reg. 3/99, ss. 12(1)(g) and 29.</i>	
<b>OTHER</b>	<i>Policing Standards Manual (2000), LE-038</i>	

It is the policy of the North Bay Police Services Board with respect to fraud and false pretences 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; and
- 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 pretences 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 pretences occurrences have the knowledge, skills and abilities required.