



OWEN SOUND POLICE SERVICE

BOARD POLICY

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Rescinds: OSPSB-OPS-033 Fraud and
False Pretence Investigation

LE-038OSPSB Fraud and False
Pretence Investigation

It is the policy of the Owen Sound 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;
- 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.
- d) Ensure that police officers investigating complex fraud and false pretences occurrences have the knowledge, skills and abilities required.

Chair

Date