

LONDON POLICE SERVICES BOARD POLICY

LPSB Policy: 041

Title: Fraud and False Pretence Investigation

Approved: May 25, 2000

1. Policy:

It is the policy of the London 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 LPS's criminal investigation procedures;
- 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 Marshall'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.

2. Reference(s):

- a) Adequacy Standards Guideline: **LE - 038**