

HALTON REGIONAL POLICE SERVICES BOARD

ADEQUACY STANDARDS POLICY DOCUMENT

Policy No. & Subject: B-LE-038 – Fraud and False Pretense Investigation

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Reporting Requirement: N/A

Revision Dates:

Service Directive Linkage: INV-009 Fraud Investigations
INV-021 Criminal Investigation Management Plan
TRN-005 Skills Development and Learning Plan

1. **Fraud and False Pretense Investigation (pursuant to O. Reg. 3/99 and PSM Guideline No. LE-038)**

1.1 It is the policy of the Board to ensure that investigations into fraud and false pretenses are undertaken and managed.

1.2 To support this policy, the Chief of Police shall:

- a) develop and maintain procedures that require that investigations be undertaken and managed in accordance with the 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, when required, cooperative arrangements for the investigation of fraud and false pretenses occurrences with other government and regulatory agencies, and
- d) ensure that Officers investigating complex fraud and false pretenses occurrences have the knowledge, skills and abilities required to perform this function.