



OWEN SOUND POLICE SERVICE

BOARD POLICY

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September 23, 2009

May 15, 2023

December 18, 2024

Expires: Indefinite

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 Service Board with respect to fraud and false pretences investigations that the Chief of Police will:

- a) Develop and maintain written procedures that require that investigations be undertaken and managed in accordance with the Police Service's Criminal Investigation Management & 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 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 competence and experience.

Chair

December 18th, 2024
Date

Board Secretary

December 18th, 2024
Date