

**NORTH BAY POLICE SERVICES BOARD  
FRAUD AND FALSE PRETENCE INVESTIGATION POLICY**

INDEX NUMBER:           LE-038  
DATE:

**PREAMBLE:**

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 Force'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, were 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.

Signed:           Colin P. Vezina  
                    Chairman

                    Susan Vester  
                    Secretary

*This policy is subject to the provision of an adequate annual operating budget to enable the Chief of Police to plan for the deployment of personnel and resources, and the absence of any other intervening factors that may frustrate the ability of the Police Service to implement this Policy.*