



STRATFORD POLICE SERVICE

BOARD POLICY

Issued: December 18, 2000
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Rescinds: LE-038-2000 Fraud And False Pretence Investigation

LE-038SPSB Fraud and False Pretence Investigation

It is the policy of the Stratford 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.

"Steve Cousins"

Chair

Approved January 15, 2025

Date