



**THE CORPORATION OF THE TOWN OF LASALLE
POLICE SERVICES BOARD**

POLICY NAME: LE-038LPSB Fraud and False Pretence Investigation	DATE APPROVED: January 1, 2001
REVISION DATES: April 17, 2001 March 17, 2025	REVIEW DATE:
RESCINDS: 238 Fraud & False Pretence Investigation	EXPIRES: Indefinite

It is the policy of the LaSalle Police Services 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

March 17, 2025

Date