



BELLEVILLE POLICE SERVICE

BOARD POLICY

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March 26, 2026

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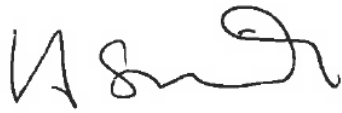
Rescinds:

LE-038 Fraud and False Pretence
Investigation

LE-038BPSB Fraud and False Pretence Investigation

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

1. Develop and maintain written procedures that require that investigations be undertaken and managed in accordance with the Police Service's Criminal Investigation Management & Procedures;
2. 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;
3. Establish, where possible, cooperative arrangements for the investigation of fraud and false pretences occurrences with:
 - a) The Employment Insurance Commission;
 - b) The Fire Marshal's Office;
 - c) The Ministry of Consumer and Commercial Relations; and
 - d) The insurance industry.
4. Ensure that Police Officers investigating complex fraud and false pretences occurrences have the competence and experience.

A handwritten signature in black ink, appearing to be 'W. Smith' or similar, written in a cursive style.

Chair

August 10, 2026

Date