



PROCEEDS OF CRIME LE-041

Effective Date: 2000/09/15

Reviewed: 2014/05/20

Policy Statement

It is the policy of the Regional Municipality of Peel Police Services Board that the requirements set out in this document shall form part of the Board Policies and the Chief of Police is hereby directed to comply with these requirements in his/her administration and operation of the Peel Regional Police.

1. Subject

The guiding principles under which the Chief of Police is to establish procedures and processes relating to proceeds of crime investigations. It is the Board's intent to protect the impartiality of the police service and individual police investigations.

2. Policy Requirements

It is the policy of the Board with respect to proceeds of crime investigations the Chief of Police shall:

- (a) Ensure complete compliance with legislative and constitutional requirements, and recognized legal principles;
- (b) Ensure that members act with full respect for human dignity and according to professional standards of skill, integrity and accountability;
- (c) Ensure members involved in the investigation of proceeds of crime have the knowledge, skills and abilities to perform this function;
- (d) Maintain proceeds of crime records which are subject to oversight and review;
- (e) Maintain liaison capabilities with other specialized, extra-jurisdiction enforcement agencies; and
- (f) Regularly review procedures on investigation of drug-related offences to remain current with case law, inquests, inquiry findings, and amendments to related legislation.

3. Measurement Methods

The Chief of Police shall conduct an ongoing statistical analysis, qualitative and quantitative review of proceeds of crime investigations to ensure compliance with Board policy and legislative requirements.

4. Reporting

The Chief of Police shall report on an exception basis. This applies to those circumstances where proceeds of crime investigations has resulted in an "exceptional" circumstance, or a circumstance which may be considered detrimental to the police service; and/or has significant issues of potential liability to the Board and the police service.

As part of a separate Annual Report on Adequacy Regulation, the Chief of Police shall report on compliance with this section of the policy.

5. Authority/Legislative Reference

Ontario Regulation 03/99; Section 12(1)(o) and 29
Board Minute #191/00
Board Minute # 44 /14

6. Linkage to Appropriate Police Service Procedure/Directive

I-B-726(F) Fraud Investigations