

APPENDIX 2

ONTARIO ASSOCIATION OF CRIME STOPPERS AFFILIATIONS

Canadian Bankers Association

Fire Marshall's Office

Insurance Bureau of Canada

CORPORATE PARTNERSHIPS by Gary Murphy

The Ontario Watermain & Sewer Construction Association

Toronto Construction Association (June 99)

Ontario Trucking Association (Oct 99)

Canada Post (May 2000)

Canadian Coalition Against Insurance Fraud

The Canadian Distillers Association

CANADIAN
BANKERS
ASSOCIATION

CANADIAN BANKERS ASSOCIATION

XI - Reimbursement to Crime Stoppers & Law Enforcement Agencies

Canadian Bankers Association will, on written request and on receipt of sufficient facts, reimburse any Canadian arm of Crime Stoppers or any Canadian law enforcement agency, possibly up to but in no event exceeding the amount of such an organization's rewards paid in bank crimes; provided that such reimbursements meet all the criteria of Canadian Bankers Association's own rewards policy except the requirement for a prior committal for trial or conviction, which in such cases is waived. In addition, and by way of contribution to the Crime Stoppers chapter in question, Canadian Bankers Association will donate a premium equal to fifty per cent (50%) of the reward payment.

**CANADIAN
FIRE MARSHALL'S
OFFICE**

FOR IMMEDIATE RELEASE

June 29, 1993 - Toronto - The Honourable David Christopherson, Solicitor General and Minister of Correctional Services, today announced the creation of the Ontario Arson Crime Stoppers Program.

"The Ontario Arson Crime Stoppers program is the first of its kind in Canada." said Mr. Christopherson. "It will enhance public safety by reducing criminal fire setting in Ontario".

In Ontario in 1992, there were 14 deaths and 202 injured in fires known or suspected to have been deliberately set. The 2,273 arson fires caused property damage valued at almost \$60 million, or an average of \$25,000 per incident.

"The proven effectiveness of Crime Stoppers in reducing a wide range of other crimes leads up to believe this program will have a positive impact against arson in Ontario," said Mr. Christopherson. "By working in partnership with Crime Stoppers, we are able to involve local citizens in reducing arson in their communities."

In cases where a fire is known or suspected to have been deliberately set, a Fire Inspector from the Fire Marshall's Office will post Arson Crime Stoppers signs at the incident site. The signs inform the public that Crime Stoppers is offering a cash reward to private citizens who anonymously give information which leads to an arrest. Signs will only be posted with the consent of the property owner.

Crime Stoppers is a cooperative community-based program involving local citizens' boards and local police agencies. The cash rewards are funded through donations to Crime Stoppers.

The Ontario Arson Crime Stoppers program is endorsed by the Ontario Association of Fire Chiefs, the Ontario Municipal Fire Prevention Officers Association, and the Insurance Bureau of Canada.

For further information, please contact:

Christina Buczek
Communications Branch
(416)325-9680

Paul Martini
Office of the Fire Marshal
(416)325-3100

INSURANCE BUREAU
OF
CANADA

THE FOLLOWING FOUR PAGES WILL DESCRIBE THE DIRECTION GIVEN BY THE INSURANCE BUREAU OF CANADA TO ITS MEMBER INSURERS ON PAYING BACK OF TIP MONIES TO ONTARIO CRIME STOPPER BOARDS ON ARSON INVESTIGATIONS.

INSURANCE BUREAU OF CANADA DIRECTED TO HEAD OFFICES OF MEMBER COMPANIES TO THE ATTENTION OF THE CHIEF EXECUTIVE OFFICER

12 July, 1993

ONTARIO ARSON CRIME STOPPERS PROGRAM INSURANCE INDUSTRY SUPPORT

Ontario's Office of the Fire Marshall (OFM) in partnership with the Ontario Association of Fire Chiefs and the Ontario Municipal Fire Prevention Officers Association is coordinating a working relationship between Crime Stoppers and the Fire Services throughout Ontario to combat arson in the province.

The OFM will post signs on fluorescent paper at suspected arson crime scenes advertising a reward through Crime Stoppers for confidential information leading to arson arrests and prosecution.

Crime Stoppers is a non-government international program assisted by police services as seconded coordinators to each of the individual civilian Boards. In Canada, Crime Stoppers reaches through most all provinces and territories.

OFM and Crime Stoppers approached IBC as to possible insurance industry support for the program and for possible sponsorship of the reward program. The program will pay between \$200 - \$300 as an average reward and the OFM estimates that possibly 100 of the 1,000 arson fires a year may result in payment of rewards.

This program was endorsed by IBC's Ontario Committee who also recommended that the rewards should be reimbursed by the respective insurer of the property involved.

Attached are copies of a press release, the sign to be posted and Procedures for the Award program. It is hoped that the combined efforts of the agencies involved in this program will prove significant in reducing criminal fires in Ontario.

George D. Anderson
President.

**ONTARIO ARSON CRIME
STOPPERS PROGRAM
REWARD PROGRAM PROTOCOL
DIRECTION TO INSURER MEMBERS IF IBS**

1. REWARD POSTING

Beginning July, 1993, the Ontario Office of the Fire Marshall Fire Investigators will post ARSON AWARENESS signs at suspected arson sites offering cash rewards for information confidentially forwarded to Crime Stoppers relating to the particular incident and leading directly to an arrest for arson.

The signs will be posted only with consent of the property owner involved and will be removed by the property owners at their discretion and at least within one month from the date of initial posting.

2. ARSON INFORMATION REPORTING

Persons with information which they wish to share will report such information anonymously to the Crime Stoppers office at the telephone number indicated on the posted sign. (The local OFM Investigator will post the sign and notify the local telephone number on the sign.) The person giving information need not give his/her name - he/she is given a code number.

The local Crime Stoppers Coordinator (a police officer) will convey this information to the Office of the Fire Marshall for use by the appropriate Fire Investigator.

3. REWARD DETERMINATION

If there is a successful arrest for arson, the Crime Stoppers Coordinator who took the initial information will recommend a reward amount to the Board of Crime Stoppers based on the nature of the information shared and the severity and nature of the loss involved. The Board will review the recommendation of the Coordinator and make final authorization for payment and the amount of the reward.

4. PAYMENT OF THE REWARD

The anonymous information notifier keeps in touch with the local Crime Stoppers office and when a reward payment is authorized s/he is directed to a financial institution where payment is made in case by code number identification.

5. NOTIFICATION OF REWARD TO INSURER

Crime Stoppers will notify the Chief Executive Officer of the insurer of the property involved in writing indicating that a reward has been made. The written notification will specify the amount of the reward and identify the property loss involved. The insurer will confirm with the OFM that arson has occurred on the insured property. The insurer will then issue a cheque for the amount of the reward payable to the respective Crime Stoppers program.

ONTARIO ASSOCIATION OF CRIME STOPPERS

CORPORATE PARTNERSHIPS

By Gary Murphy

THE ONTARIO WATERMAIN & SEWER CONSTRUCTION ASSOCIATION

The OWSCA will reimburse any program..double the amount of the reward payment, in connection with any case involving heavy construction equipment. Programmes should send copies of their tips to Det. S/Sgt. Don Connor of the Provincial Auto Theft Team (PATT) for investigation (fax 905-812-7131) and phone (905-612-7118). Once a program ahs paid out an award, please contact the Executive Assistant Derek Goddard of the OWSCA at 905-629-7766. Details of the case such as recovery, dollar value, property type and reward amount can then be faxed through to his office (905-629-0587) in request for reimbursement.

TORONTO CONSTRUCTION ASSOCIATION (JUNE 99)

The Toronto Construction Association on behalf of all affiliated member groups of the Ontario Construction Association, have agreed to reimburse any Crime Stopper program 150% of any reward paid out involving one of their members. For reimbursement, please send a short summary of the case to :The President, Toronto Construction Association, 70 Leak Cres., Richmond Hill, ON, L4B 1H1

ONTARIO TRUCKING ASSOCIATION (OCT 99)

The Ontario Trucking Association has agreed to reimburse any Crime Stopper program 150% of the reward paid out to a maximum of \$1500 per reward in relation to any case involving the trucking industry (equipment, cargo, large quantities of fuel, tires etc). To receive a reimbursement , please forward the details of the case to the President of the OACS

CANADA POST (MAY 2000)

When a call is received which involves Canada Post, the information must be relayed by the police co-ordinator to the Security line of Canada Post (416-204-4474). At this point the information will be investigated and validated and a determination made whether or not to involve additional police agencies. Should the tip prove to be useful, Canada Post Security will advise the police coordinator and provide appropriate date for Crime Stoppers tracking purposes. In case of any reward, Canada Post will reimburse any Crime Stopper program in Ontario 150% of the amount paid out. To receive reimbursement , send a brief outline to Mr. Russell Phillips, Canada Post Corporation, 4567 Dixie Rd, Mississauga, ON L4W 1S2 (905-206-5130) or (email: russell.phillips@canadapost.ca). Mr. Bishop will review the file and arrange for a cheque to be sent directly to the program involved. This program will be officially launched may 28, 2000 at the Crime Stoppers Provincial Training Conference in North Bay.

MINISTRY OF NATURAL RESOURCES

The MNR advertises the Crime Stoppers phone number on their literature giving tipsters the opportunity to report violations of resource legislation (such as poaching). Several programmes have a local MNR representative on their board and the OACS also has a member on their Board of Directors.

CANADIAN BANKERS ASSOCIATION

The CBA will reimburse program reward money if Crime Stoppers tips solve banking type crimes such as robberies, bank frauds etc. The CBA will pay the reward plus 50% to the program issuing the reward. A request must be made to the association in writing and it must outline a summary of the case. The CBA can be reached by phone at 416-382-6093 ext. 312 or by fax at 416-362-0412. Details should be mailed to Mr. Gene McLean, Director of Security, Canadian Bankers Association, P.O. Box 348, Commerce Court West, 199 Bay Street, 30th Floor Toronto, ON M5L 1G2. Attn: Ms Claudia Saiguero

CANADIAN COALITION AGAINST INSURANCE FRAUD

Any tip involving an insurance fraud (see attached guidelines) should be reported to the investigative arm of the CCAIF which is the insurance Crime Prevention Bureau at 1-800-519-4272. The ICPB will either investigate the tip or will work in conjunction with the police to do so. In case where a tip leads to a reward being paid out, the ICPB will reimburse the reward in accordance with the attached guidelines.

THE CANADIAN DISTILLERS ASSOCIATION

The CDS will reimburse programs for rewards paid out in relation to the seizure of illegal liquor and or manufacturing equipment (see attached guidelines). Programs should send details of the case and reward amount to the President of the OACS and the OACS will reimburse the program for 150% of the reward paid. This has been made possible through a donation made to the OACS by the CDA.