

ERCPD / POLICE LIAISON PROTOCOLS

Liaison Type	Initial approval	Q&A	Final endorsement	Method	To	By	Recorded
Discuss CAS investigation linked to Part 3A notification.	11/12 or above	N/A	Deputy Ombudsman for s34 release ¹	Telephone	CAS police OIC	ERCPD case officer	Resolve procedure: 'Consult Police'
Discuss LAC-based police investigation linked to Part 3A notification.	11/12 or above	N/A	Deputy Ombudsman for s34 release ²	Telephone	LAC OIC	ERCPD case officer	Resolve procedure: 'Consult Police'
Query re COPS holdings/Intel-related query	11/12 or above	Case supervisor	Director, ERCPD	Telephone or email	Intelligence Manager (CAS or Sex Crimes)	Director ERCPD (unless delegated case-by-case)	Resolve procedure: 'Consult Police'
Referral of NoC to Police as Intel	Director, ERCPD	Director, ERCPD	Deputy Ombudsman ³	NoC attached to email	Intelligence Manager (CAS or Sex Crimes)	Director, ERCPD ⁴	ERCPD Intel case type 'Referral to Police'
Referral of Ch16A (OCG) to Police as Intel	Director, ERCPD	Director, ERCPD	Director, ERCPD	Ch16A attached to email	Intelligence Manager (CAS or Sex Crimes)	Director, ERCPD	ERCPD Intel case type 'Referral to Police'
Referral of written brief of evidence to Sex Crimes Squad or CAS	11/12 or above	Case supervisor	Deputy Ombudsman	Written brief usually attached to email	Commander	Director, SPD (JD)	ERCPD Intel case type 'Referral to Police'
Raising of systemic issues with Sex Crimes Squad or CAS	11/12 or above	N/A	Deputy Ombudsman	Various	Commander	Director, SPD and/or Deputy Ombudsman	HSB Projects issues table and/or SPD projects and activities schedule
Raising allegations of police misconduct with Police – involves a child protection matter	11/12 or above	Case supervisor	Director, ERCPD	Various	Case by case	Director SPD	For ERCPD: File note on ERCPD file.
Raising allegations of police misconduct with Police – does not involve a child protection matter	11/12 or above	Case supervisor	Director, ERCPD	Various	Case by case	Team Manager Police Division (or as delegated)	For ERCPD: File note on ERCPD file.

¹ Note the Deputy Ombudsman has preapproved s34 releases to Police for the purpose of discussing Part 3A matters as long as the case officer has specific approval from supervisor 11/12 or above.

² Note the Deputy Ombudsman has preapproved s34 releases to Police for the purpose of discussing Part 3A matters as long as the case officer has specific approval from supervisor 11/12 or above..

³ The Directors SPD and ERCPD both have delegation in the Deputy Ombudsman's absence.

⁴ Matters for which the Director SPD is supervisor would be referred by the Director SPD.