



Case Study: City of London Police – Economic Crime Directorate



Statement Taking

Why?

To follow standard procedure to uphold best practices.

How?

Nationwide deployment of highly experienced fraud investigators and a dedicated consultant to coordinate and give advice.

Outcome:

City of London Police now have taken up this method as a default option for major fraud investigations

In 2016, Red Snapper Group was awarded a contract to deliver a National Fraud Investigation Consultancy service to the City of London Police – Economic Crime Directorate (ECD).

The City of London Police ECD is recognised as the UK policing lead for fraud, taking on significant and highly complex investigations with both national and international lines of enquiry.

Through its extensive candidate database of law enforcement professionals, Red Snapper Managed Service (RSMS) was able to build up a nationwide pool of highly experienced field based fraud investigators.

Split into regions, these investigators were utilised on an ad-hoc basis to provide investigative support through the obtaining of significant witness statements and seizure of exhibits.

RSMS also provided a dedicated consultant who was on hand to coordinate enquiries and provide advice and guidance to both City of London Police and the investigative team. This was supported by monthly meetings and the production of statistical information.

The integrated solution offered by RSMS was taken up as a default option for major fraud investigations which resulted in considerable efficiency benefits for City of London Police.