

**Private Prosecutions**

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Fraud Investigator

Clear. Decisive. Outcomes.

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**Start with Why**

HOW GREAT LEADERS INSPIRE EVERYONE TO TAKE ACTION

**START WITH WHY**

SIMON SINEK

More than one million copies sold

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# The growing problem with fraud

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## PWC Survey 2020

- 50% had a fraud
- USD 42B lost
- 22 % in Australia lost over AUD 7.1 M



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# The story of Ian King

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# Holding fraudsters to account

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Civil action




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# Holding fraudsters to account

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Send the heavies



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# Holding fraudsters to account

## Criminal Prosecution



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# Trust



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# It's time for a return to private prosecutions



# Private Prosecutions

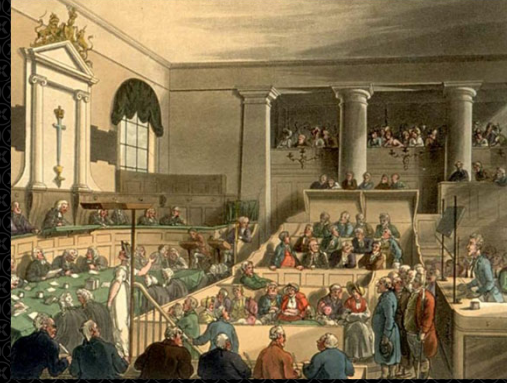
What are they?



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## History



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## Purpose



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Public interest




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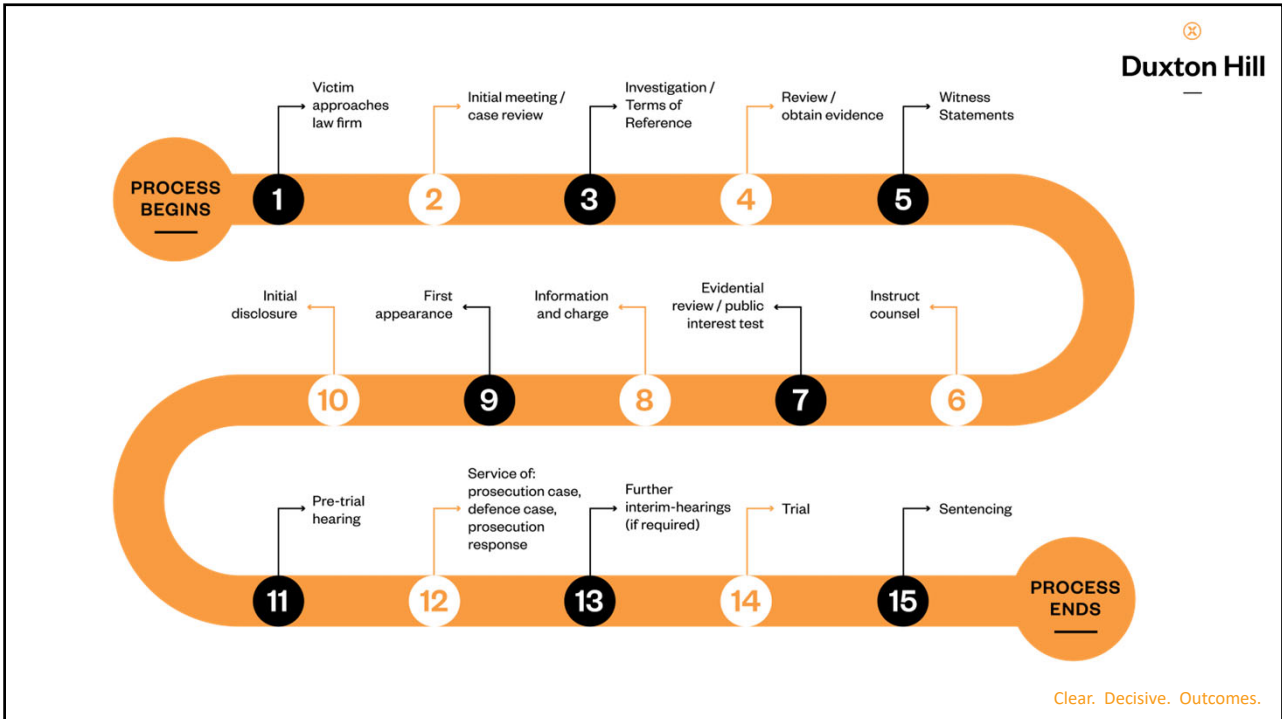
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Source of law



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**Obligations of prosecutor**

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## Investigation considerations



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## Role of DPP



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- Blackmail
- Bribery
- Deception
- False Accounting
- Forgery
- Pervert justice
- Secret Commissions
- Theft



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# Private Prosecutions - Advantages

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- Control
- Speed
- Choose best team
- Prospects of success
- Costs



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# Private Prosecutions – Case Studies

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Virgin Media v Zinga



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# Private Prosecutions – Case Studies

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Thomas Cook

Allseas

Somaia



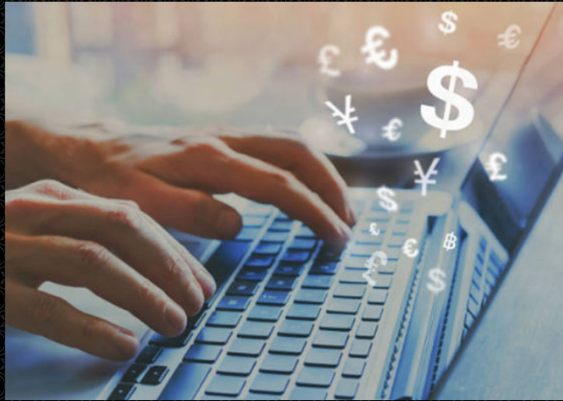
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## Cost considerations



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## England setting the pace



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