



Maddocks

What did we learn from recent prosecutions

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Agenda

- The importance of administrative process
- The importance of a robust investigation
- Importance of an interview
- Delegations and authorisations
- Decision making



Administrative process

- Hawthorn multi chain proprietor
 - Who is the proprietor?
 - What happened at Court?
 - What was the result?





Robust investigation

- Sophia's restaurant
 - Colourful characters – intimidation
 - Allegations – against others
 - Notes – the importance of notes
 - Richter QC – survived challenges





The importance of an interview

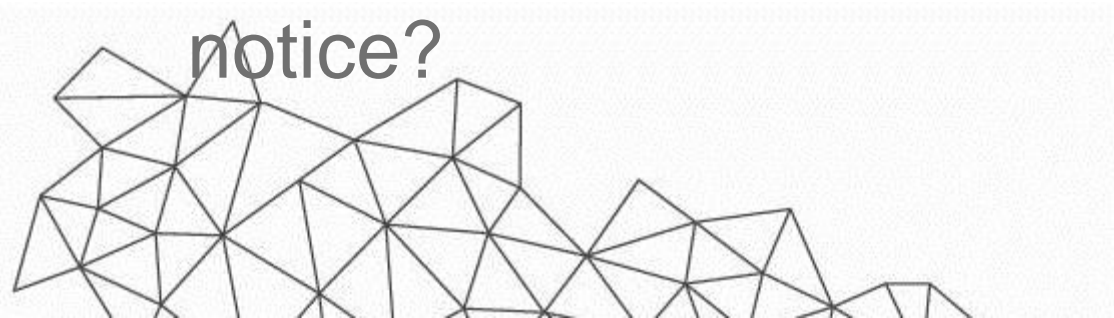
- Why interview?
 - Who is the proprietor?
 - Director liability and due diligence





Delegations and authorisations

- What is the difference – deleg/auth?
 - Have you got the power?
 - Who can issue notices?
- Are your people appropriately qualified?
- What if there is no power to issue a notice?





Be decisive

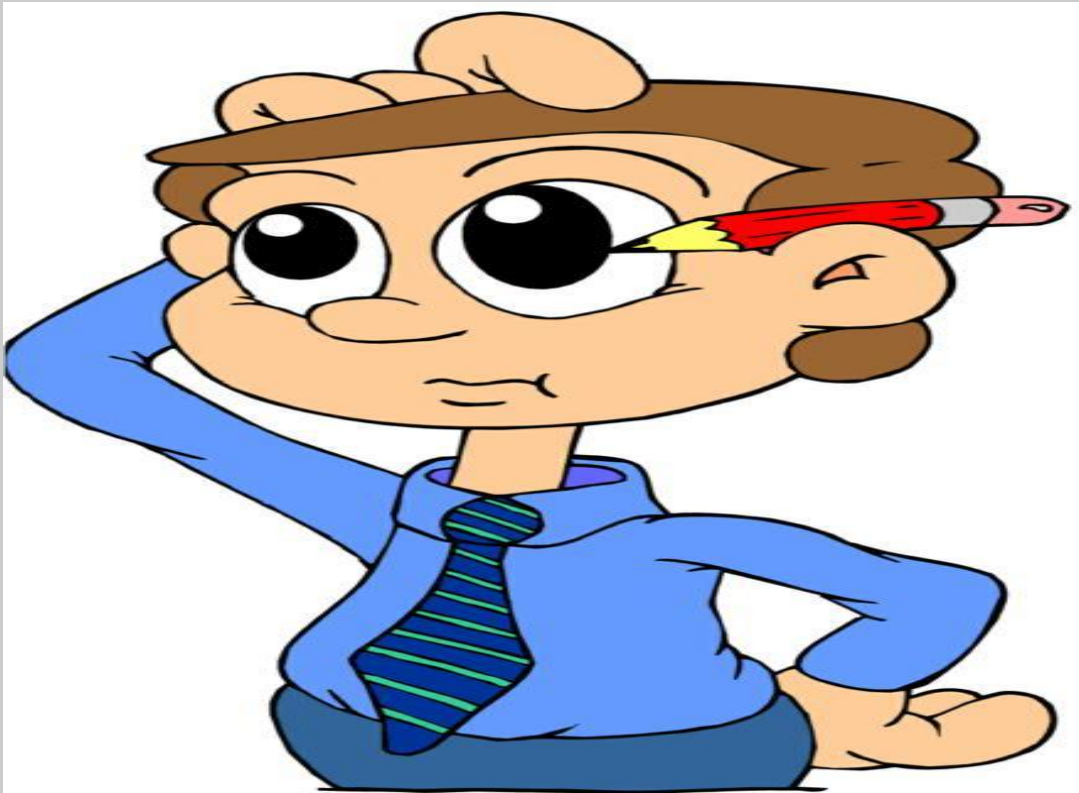
- Noise – nuisance
 - The enemy of time
 - Why is time an enemy?
 - The enemy of trying to help
 - Why does this come back to haunt us?
 - Our correspondence is scrutinised
 - Be clear and certain





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Questions





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Presentation Title

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