CHECKLIST

Your fraud allegation checklist

- [ ] Contact a defence solicitor before speaking to anyone about the allegation
- [ ] Gather documents and records that support your understanding at the time
- [ ] Avoid contact with potential witnesses or the complainant
- [ ] Attend any interview with your solicitor present
- [ ] Keep a written record of events as you remember them now
- [ ] Do not alter or destroy any documents or messages
- [ ] Understand what prosecutors must prove for each type of fraud
- [ ] Consider the sentencing range for the level of harm and culpability involved