

Selected Matters

Taxation

- Advising a Curacao foundation in relation to international taxation issues, including the transferor trust regime, residence, central management and control and capital gains tax (ongoing, led by Seiden SC, instructed by Pearson Tax Lawyers)
- Advising a Liechtenstein foundation in relation to an international taxation investigation and matters pertaining to residence and central management and control (led by Seiden SC, instructed by RK Lawyers)
- *Stallion (NSW) Pty Limited v Commissioner of Taxation of the Commonwealth* [2019] FCA 1306 (unled, instructed by Rostron Carlyle Rojas Lawyers - sham; agency; trusts; GST; input tax credits; luxury car tax)
- *Leagou Pty Limited v Commissioner of Taxation* (FCA, settled) (unled, instructed by MJO Lawyers - deductions; fraud and evasion)
- *Calvin Holdings Pty Limited & Ors v Commissioner of Taxation* (FCA) (led by Russell KC, instructed by Deutsch Partners – capital gains tax; income according to ordinary concepts)
- Advising generally and appearing in matters in the Administrative Appeals Tribunal and the Civil and Administrative Tribunal, on issues involving undisclosed income, payroll tax, stamp duty, converting a discretionary trust to fixed trust for land tax purposes by Deed Poll, accounting negligence and insurance

Commercial / Corporations

- *Shakya v Lobana Trading Co Pty Ltd* [2022] NSWSC 1111 (unled, instructed by Owen Hodge Lawyers – transfer of proceedings)
- *Re Showground Corp Pty Limited* [2022] NSWSC 1491 (unled, instructed by Holman Webb Lawyers – corporations; creditors statutory demand; genuine dispute)
- *Galilee Solicitors Pty Ltd v Ethan Group Pty Ltd* [2021] NSWSC 1067 (led by Leopold SC, instructed by Galilee Solicitors - contempt)
- *Australia and New Zealand Banking Group Ltd, Re Halliwell (Bankrupt) v Queensland* [2020] FCA 1249 (unled, instructed by Thomson Geer Lawyers - vesting of disclaimed property)
- *Twigg v Twigg* [2019] NSWSC 373 (led by Giles SC, instructed by O’Loughlin Westhoff – trust distributions; fiduciary duties; freezing order)
- *Topp, in the matter of Aidzan Pty Limited (in liquidation)* [2019] FCA 313 (led by Marshall SC, instructed by Ashurst – appointment of liquidators as receivers and managers of trust property)
- *Fussell v Deigan* [2018] NSWSC 1419 (led by Cook SC, instructed by CLS Legal – succession; wills and estates; rescission of contract)
- *Hooper v Lock (as joint and several liquidator of PM Sulcs & Associates Pty Ltd) (in liq)* [2016] FCA 298 (unled, instructed by Sheahan Lock Partners – corporations; liquidation; proof of debt)
- *Re Kevin Jacobsen Pty Ltd (in liq)* (2016) 113 ACSR 277 (led by Andronos SC, instructed by SRM Lawyers – corporations; liquidation; assignment of chose in action; retrospective approval; litigation funding)

- *National Australia Bank Ltd v Skoczek and Ors* [2016] NSWSC 1765 (unled, instructed by Dentons - banking; possession; pleadings; strike out)
- *Arab Bank of Australia Ltd v Jeitani and Another* (2016) 18 BPR 35,951 (led by Castle SC, instructed by Gadens Lawyers – banking; possession; unconscionable conduct; guarantee; GST; mortgagee duties)
- *Peng v Nakalevu* [2015] NSWSC 187 (unled, instructed by Owen Hodge Lawyers – conveyancing, termination; forfeiture of deposit)
- *Esanda Finance Corporation Limited v Atanasovska* [2014] NSWDC 169 (unled, instructed by Gadens Lawyers - contract formation; chattel finance)
- *Thorne Developments v Graham David Laird as Trustee for the Laird Family Trust* [2014] NSWSC 487 (led by Roney KC, instructed by Macrossan & Amiet Solicitors - transfer of proceedings; corporations)
- *Bendigo and Adelaide Bank Limited v John Abdelkodous & Ors* (NSWSC, settled) (led by McInerney SC, instructed by Gadens Lawyers – banking; negligence; fraud; limitations; insurance; damages)
- *National Australia Bank Limited v Independent Valuation Services Pty Limited* [unreported 6 March 2014] (unled, instructed by Gadens Lawyers - freezing order; negligence; insurance)
- *ING Bank (Australia) Limited v ACN 000 893 292 & Ors* (NSWSC, settled) (led by Stoljar SC and Simpkins SC, instructed by Gadens Lawyers – guarantee; undue influence; freezing order)
- *Military Road No 158 Pty Ltd v Lion Pacific Projects (Neutral Bay) Pty Ltd (Controller Appointed) (In Liq)* [2013] NSWSC 1545 (unled, instructed by Gadens Lawyers - caveat; mortgages; priorities)
- *In the Matter of Adscuff Pty Ltd* [2013] NSWSC 1081 (unled, instructed by Woods & Day - insolvency; approval of deed of compromise)
- *Firstmac Fiduciary Services Pty Ltd v Gilmour (No 3)* [2013] NSWSC 570 (unled, instructed by Gadens Lawyers - contempt)
- *Global Crushers and Spares Pty Ltd v Becker Vale Pty Ltd* [2011] NSWSC 1160 (led by Pritchard SC, instructed by RK Lawyers - insolvency; statutory demands; building disputes)
- *Becker Vale Pty Ltd v James Andrew Kinross* (NSWSC, settled) (led by Lindsay SC, instructed by RK Lawyers – guarantees; estoppel; misleading and deceptive conduct)
- Advising an Australian mining company in recovery action against an overseas mining company (unled, instructed by Gilbert + Tobin – cross-border enforcement; corporations)

Appellate

- *Nagamuthu v Shanmugarajah* [2019] NSWCA 288 (unled, instructed by Oxbridge Associates - corroborative evidence; unjust enrichment)
- *Peter Vogel Instruments Pty Limited v Fairlight.AU Pty Limited* [2016] FCAFC 172 (led by Sirtes SC, instructed by Kalus Kenny Intellex - contractual interpretation; intellectual property; damages)
- *Battaglia v ING Bank (Aust) Ltd* [2014] NSWCA 387 (led by Savage KC, instructed by Gadens Lawyers - leave to appeal)