

SASHI JASS MAHARAJ KC

CURRICULUM VITAE

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Education: Bachelor of Laws (1981) University of Tasmania
(Awarded Dean's Law School Prize)

Admissions: Federal Court and High Court of Australia (1983)
Supreme Court of Tasmania (1983)
Supreme Court of South Australia (1991)

CAREER SUMMARY

1981-1982 Appointed as the Associate to the Chief Justice of the Supreme Court of Tasmania, Sir Guy Green.

1982 Law clerk at the Tasmanian Crown Solicitor's Office.

1983 Admitted to practice as a legal practitioner of the Supreme Court of Tasmania.

1983 Admitted to practice as a legal practitioner of the Federal Court and High Court of Australia.

1983-1991 Legal Officer, Senior Legal Officer, then Principal Legal Officer at the Commonwealth Crown Solicitor's Office later named Australian Government Solicitor's Office (AGS).

1991-1997 Appointed General Counsel at the Australian Government Solicitor's Office, Adelaide, South Australia.

1997 Admitted to the South Australian Bar.

2006- Current Appointed Queen's Counsel.

2006 Admitted to the Australian Capital Territory Bar.

2010-2016 Appointed Deputy Chairperson of the Legal Practitioners Disciplinary Tribunal (South Australia)

2016 Victorian Practising counsel

Some of the more significant cases I have appeared in include:

Single Judge of the Federal Court

Kew v Director of Professional Service Review (2021) (Case involving judicial review of Professional Services Review Committee and statutory construction issues under Health Insurance Act 1973 (Cth))

SSBV v National Disability Insurance Agency (NDIS)

SBEG v Secretary, Department of Immigration and Citizenship (No 2) [2012] FCA 569 (4 June 2012) (Immigration law involving test points-whether permanent injunctive relief can be given regulating form of detention-choice of law -application of State laws to negligence claim against Commonwealth)

Australian Postal Corporation v Gorman (2011) 196 FCR 126; [2011] FCA 975 (Jurisdictional error by Fair Work Australia)

Stoddart v Repatriation Commission [2003] FCA 334 (17 April 2003) (Veterans' Law-test case on construction of Veterans' Entitlements Act and the statement of principles made there under)

Australian Prudential Regulation Authority v Holloway (2004) 104 FCR 521; [2000] FCA 579 (12 May 2000) and *APRA v Holloway [2000] FCA 1245* (Test case on anti avoidance provisions under SIS Legislation)

Geographical Indications Committee v The Honourable Justice O'Connor [2000] FCA 1877 (20 December 2000) (Testing the Hardiman point for Wine and Brandy Corporation at the time of the drawing of the drawing of the Coonawarra boundary)

Milad v Vocational Registration Appeal Committee (1999) 92 FCR 549; [1999] FCA 608 (6 July 1999) *Maher Wadie Milad v Vocational Registration Appeal Committee & Anor [1998] FCA 1662 (22 December 1998)* (Testing medical registration of doctors under Commonwealth legislation)

In the matter of Addstone Pty Ltd (in liq); Peter Ivan Macks [1998] FCA 1682 (23 December 1998) (Companies-taxation-Insolvency)

Giuseppe Emanuele v Ronald Alwin Grey, Brian Bates, Peter John Lamb, Arthur Brown, Allan John Dau, Peter Edward Phillips, Ian Douglas Temby and Commonwealth of Australia [1997] FCA 1545 (17 December 1997) (Companies-taxation-Insolvency)

Dominic Salerno v National Crime Authority & Ors [1997] FCA 475 (5 June 1997) *Salerno v National Crime Authority & ors [1996] FCA 820 (16 September 1996)*; *Dominic Salerno v National Crime Authority & Ors [1997] FCA 475 (5 June 1997)*; *Dominic Salerno v National Crime Authority; John Kelso; Graham Stevens; Colin Cunningham; Clive Longley; Digby Morrison; Noel Bamford and Kathryn Helbig [1996] FCA 1778 (16 September 1996)*; *Dominic Salerno v National Crime Authority, John Kelso, Graham Stevens, Colin Cunningham, Clive Longley, Digby Morrison, Noel Bamford and Kathryn Helbig [1996] FCA 1712 (16 August 1996)* (Statutory Construction-ADJR)

Re Simionato Holdings Pty Ltd (ACN 065 117 259); The Commissioner of Taxation of the Commonwealth of Australia v Simionato Holdings Pty Ltd [1997] FCA 125 (28 February 1997) (Test point-companies-Insolvency-Income Tax - Commissioner's powers of access to banking records concerning the applicant's affairs - records sought in course of investigation as to assets of companies in liquidation owing large tax debts - whether access sought for any purpose of the Income Tax Assessment Act 1936- whether recovery of tax a purpose of the Act - information obtained by taxation officers communicated to liquidator for use in public examination - whether communication of the information in the performance of any duty as an officer)

Michael Alastair Reid & Ors v Vocational Registration Appeal Committee & Anor [1997] FCA 80 (21 February 1997) (Testing medical registration issues under Commonwealth legislation)

Dominic Salerno v National Crime Authority; John Kelso; Graham Stevens; Colin Cunningham; Clive Longley; Digby Morrison; Noel Bamford and Kathryn Helbig [1996] FCA 1778 (16 September 1996) *Dominic Salerno v National Crime Authority, John Kelso, Graham Stevens, Colin Cunningham, Clive Longley, Digby Morrison, Noel Bamford and Kathryn Helbig [1996] FCA 1712 (16 August 1996)*

(Statutory Construction and alleged illegality on the part on NCA)

Citicorp Australia Ltd & Ors v Official Trustee in Bankruptcy & Anor (1996) 71 FCR 550; [1996] FCA 1115 (16 December 1996)

(Insolvency- test point-appeal against order granting leave to the Official Trustee pursuant to s.135(1)(b) of the *Bankruptcy Act 1966* (Cth) to sell and assign to the bankrupt choses in action vested in the Official Trustee as trustee of the bankrupt estate of the bankrupt and his wife - whether the Court may grant leave in terms which do not identify the precise causes of action to be assigned - whether trustee is to be satisfied that the causes of action to be assigned have a reasonable prospect of success - whether trustee or the Court should refuse to authorise sale and assignment of choses in action that plainly have no prospect of success - whether assignment of choses in action vested in a bankrupt estate may be sold and assigned where the proposed defendant asserts a cross-claim against the bankrupt)

Commonwealth of Australia v Emanuel Projects Pty Ltd, Emanuel (Rundle Mall) Pty Ltd, Cc Lot 4 Pty Ltd, Emanuel (No4) Pty Ltd, Heriot Pty Ltd, Emanuel Properties Pty Ltd, Giuseppe Nominees Pty Ltd, Emanuel Management Pty Ltd, PBRIS Pty Ltd, Grangeville [1996] FCA 1633 (22 July 1996) (Companies-taxation-Insolvency)

Rocco Emanuele and Linton Emanuele v Australian Securities Commission and Addstone Pty Ltd (In Provisional Liquidation) and others [1995] FCA 1762 (15 December 1995)

(Corporations - companies under deeds of company arrangement - allegations of material non-disclosure to administrator and creditors - winding up order made on application of ASIC - whether order should have been made - whether appropriate to dispense with advertising and other notifications - whether appropriate to declare deeds void without reference back to the creditors - whether orders appointing provisional liquidators to related companies justified on the evidence)

Simionato Holdings Pty Ltd v the Commissioner of Taxation of the Commonwealth of Australia [1995] FCA 1646 (7 November 1995)

(Test point-companies-Income tax-Insolvency - Commissioner's powers of access - access to banking records concerning the applicant's affairs - records sought in course of investigation as to assets of companies in liquidation owing large tax debts - whether access sought for any purpose of the Income Tax Assessment Act 1936 - whether recovery of tax a purpose of the Act - information obtained by taxation officers communicated to liquidator for use in public examination - whether communication of the information in the performance of any duty as an officer)

Commonwealth of Australia v Hendon Industrial Park Pty Limited [1995] FCA 1291; (1995) 17 ACSR 358, (1995) 13 ACLC 1031 (9 June 1995)

(Companies - provisional liquidator - circumstances leading to appointment - sufficiency of information to warrant appointment)

Significant Supreme Court matters including Intermediate Appellate Court matters

Madafferri v The Queen [2022] VSCA 189 and [No 2] 2021 VSCA 5

Zirilli v The Queen [2022] VSCA 192

Keasey v Director of Housing [2002] VSCA

Arico v The Queen [2002] VSCA 35, and [2021] VSCA 353

Zirilli v The Queen [2021] VSCA 2, [No 2] [2021] VSCA 5 and [2021] VSCA 305, Madafferri v The Queen [2021] VSCA 1 (production and PII claims)

Barbaro v The Queen [2021] VSCA 370

Mokbel v The Queen [2021] VSCA 366

Polimeni v The Queen [2021] VSCA 329 and [2022] VSCA 20

Dale v The Queen [2012] VSCA 324 324

Murray v The Chief Examiner [2018] VSCA 144

Murray v the Chief Examiner (Vic Court of Appeal) (2017 challenge to contempt to powers)

DPP (Cth) v Galloway & Others (Vic Court of Appeal) (2017 appeal regarding coercive powers)

DBH v Australian Crime Commission & Ors (Qld Court of Appeal) (Coercive powers of the Australian Crime Commission tested)

H Ltd v J (SA Supreme Court) (Test case on whether court has jurisdiction to make declarations about right to take one's life - Commonwealth Constitution)

DBH v Australian Crime Commission & Ors (Qld Court of Appeal) (Disclosure of confidential coercive examination material)

Onesteel Trading Pty Ltd v Ewing International Limited Partnership & Ors (SA Full Court) (Practice and procedure on appeals)

Securency prosecutions involving Reserve Bank subsidiary employees (Vic Supreme Court) (Intervention by the Commonwealth in the criminal trials to make submissions on important statutory construction issues involving Federal laws)

Australian Crime Commission v Marrapodi [2012] WASCA (9 May 2012)

(Appeal - Jurisdiction - Application to set aside witness summons in criminal proceedings dismissed by District Court judge - Whether right of appeal to Court of Appeal - Construction of s 79(1) of the *District Court of Western Australia Act 1969 (WA)* - Whether *Criminal Appeals Act 2004 (WA)* covers the field in relation to the appellate rights of a non-party in criminal proceedings-criminal law - accused summoned to appear as a witness at an examination before an examiner of the Australian Crime Commission - Accused charged with refusing to answer a question he was required to answer by the examiner - summons for the production of documents going to the validity of the witness summons - whether legitimate forensic purpose in production of documents - construction of s 28 and s 30 of the *Australian Crime Commission Act 2002 (Cth)* - whether service of valid summons an element of the offence or precondition to the exercise of the power to 'require' an answer and, if so, whether it is sufficient that the summons is valid on its face - whether open to accused to mount a collateral attack on the validity of the summons in criminal proceedings - Operation of the presumption of regularity in criminal proceedings (application for special leave pending))

H Ltd v J (2010) 107 SASR 352; (2010) 240 FLR 402; (2010) 270 LSJS 175; [2010] SASC 176.

(A test case involving right to take one's life. First defendant a resident in a high care unit of plaintiff's facilities proposed to give plaintiff direction not to provide nutrition, hydration and insulin - plaintiff sought declarations which will allow it to determine the extent to which it can lawfully comply with direction of first defendant to be given to achieve stated intention – Commonwealth opposed directions sought with respect to consequences of the Aged Care Act 1997 (Cth) on the proposed course of conduct – Attorney-General (SA) supported directions sought concerning operation of certain provisions of Criminal Law Consolidation Act 1935 – whether there is a “matter” before the Court – whether Court has jurisdiction to make negative declarations contingent upon circumstances which may change – whether first defendant has common law right to refuse food, water and medical treatment – whether Aged Care Act 1997 (Cth) alters common law position – whether Court should make declarations sought. Case involved provisions of *Aged Care Act 1997* (Cth) s 2.1, 53.2, 54.1, 56.1, 65.1, 96.1; *Constitution* (Cth) s 73, s 75, s 76, s 77; *Criminal Law Consolidation Act 1935* (SA) s 13A, s 14, s 23, s 24, s 29, s 30; *Guardianship and Administration Act 1993* (SA) s 25, s 59; *Judiciary Act 1903* (Cth) s 38, s 39; *Supreme Court Act 1935* (SA) s 31; *Consent to Medical Treatment and Palliative Care Act 1995* (SA) s 6, s 7, s 8, s 16, were involved)

Full Court of Federal Court

JJ v Board of the Australian Crime Commission [2011] FCAFC 73 (2 June 2011)
(Administrative law– Australian Crime Commission special investigation – Power to make determination and issue summons under the ACC Act– whether there was a failure to comply with the requirements under ss 7J and 28(1A) of the Act – Whether determination invalid by reason of failure to comply with s 7J of the Act – Whether summons invalid by reason of failure to comply with s 28(1A) of the ACC Act)

C Incorporated v Australian Crime Commission [2010] FCAFC 4 (29 January 2010)

Australian Crime Commission v NTD8 (No 2) [2009] FCAFC 143 (12 October 2009)
Australian Crime Commission v NTD8 [2009] FCAFC 86 (10 July 2009) (NT intervention powers of the Commonwealth tested).

Commissioner of the Australian Federal Police v Oke (2007) 159 FCR 441; [2007] FCAFC 94 (26 June 2007) (Legality of AFP executive acts tested)

Repatriation Commission v Butcher (2003) 134 FCR 392; [2007] FCAFC 36 (22 March 2007)
(Veterans' law involving test point and boundaries of power of Federal Court on appeal re fact finding)

S v Australian Crime Commission (2006) 149 FCR 361; [2006] FCAFC 5 (15 February 2006);
CC Pty Ltd v Australian Crime Commission (2007) 159 FCR 282; [2007] FCAFC 96 (26 June 2007);

**P* v Board of the Australian Crime Commission* (2006) 151 FCR 114; [2006] FCAFC 54 (28 April 2006);

GG v Australian Crime Commission (2010) 182 FCR 513; [2010] FCAFC 15 (26 February 2010) (Above 4 cases tested legality of ACC conduct)

Repatriation Commission v Stoddart (2003) 134 FCR 392; [2003] FCAFC 300 (19 December 2003) (Veterans' law involving test point)

Lees v Repatriation Commission (2002) 125 FCR 331; [2002] FCAFC 398 (6 December 2002) (Veterans' law involving test point)

High Court matters

Al-Kateb v Godwin [2004] HCA 37; 219 CLR 562; 208 ALR 124; 78 ALJR 1099 (6 August 2004)

(Judicial power and detention power under the Migration Act) (Junior to the Solicitor General of the Commonwealth acting for the Minister for Immigration)

Re Macks [2000] HCA 62; 204 CLR 158; 176 ALR 545; 75 ALJR 203 (7 December 2000)

(Jurisdiction of Federal Court- cross-vesting legislation. Constitutional law. Inconsistency - State laws providing for rights and liabilities of persons affected by ineffective judgments of federal courts - Invalidity under Chapter III - State laws providing for rights and liabilities of persons affected by ineffective judgments of federal courts - Whether State laws confer jurisdiction upon a State court which is incompatible with Chapter III of the Constitution - Whether State laws repugnant to federal judicial power. Constitutional writs) (Junior to the Solicitor General of the Commonwealth acting for the Commissioner of Taxation)

Emanuele v ASIC and Commissioner of Taxation [1997] HCA 20; (1997) 188 CLR 114

(Companies - Winding up in insolvency -Corporations Law - procedural or substantive in nature) (Junior to the Solicitor General of the Commonwealth acting for the Commissioner of Taxation)

Minister for Immigration and Multicultural and Indigenous Affairs v Al Khafaji [2004] HCA 38; (2004) 219 CLR 664; (2004) 208 ALR 201; (2004) 78 ALJR 1156 (6 August 2004)

(Judicial power. Immigration) (Junior to the Solicitor General of the Commonwealth acting for the Minister for Immigration)

Byrnes v R [1999] HCA 38; 199 CLR 1; 164 ALR 520; 73 ALJR 1292 (12 August 1999)

(Constitutional Law-Inconsistency of laws) (Junior to the Solicitor General of the Commonwealth acting for the CDDP)

Supreme Court matters

Australian Crime Commission v Marrapodi [2012] WASCA (9 May 2012)

(Appeal - Jurisdiction - Application to set aside witness summons in criminal proceedings dismissed by District Court judge - Whether right of appeal to Court of Appeal - Construction of s 79(1) of the *District Court of Western Australia Act 1969* (WA) - Whether *Criminal Appeals Act 2004* (WA) covers the field in relation to the appellate rights of a non-party in criminal proceedings-criminal law - accused summoned to appear as a witness at an examination before an examiner of the Australian Crime Commission - Accused charged with refusing to answer a question he was required to answer by the examiner - summons for the production of documents going to the validity of the witness summons - whether legitimate forensic purpose in production of documents - construction of s 28 and s 30 of the *Australian Crime Commission Act 2002* (Cth) - whether service of valid summons an element of the offence or precondition to the exercise of the power to 'require' an answer and, if so, whether it is sufficient that the summons is valid on its face - whether open to accused to mount a

collateral attack on the validity of the summons in criminal proceedings - Operation of the presumption of regularity in criminal proceedings (application for special leave pending))

H Ltd v J (2010) 107 SASR 352; (2010) 240 FLR 402; (2010) 270 LSJS 175; [2010] SASC 176.

(A test case involving right to take one's life. First defendant a resident in a high care unit of plaintiff's facilities proposed to give plaintiff direction not to provide nutrition, hydration and insulin - plaintiff sought declarations which will allow it to determine the extent to which it can lawfully comply with direction of first defendant to be given to achieve stated intention – Commonwealth opposed directions sought with respect to consequences of the Aged Care Act 1997 (Cth) on the proposed course of conduct – Attorney-General (SA) supported directions sought concerning operation of certain provisions of Criminal Law Consolidation Act 1935 – whether there is a “matter” before the Court – whether Court has jurisdiction to make negative declarations contingent upon circumstances which may change – whether first defendant has common law right to refuse food, water and medical treatment – whether Aged Care Act 1997 (Cth) alters common law position – whether Court should make declarations sought. Case involved provisions of *Aged Care Act 1997 (Cth)* s 2.1, 53.2, 54.1, 56.1, 65.1, 96.1; *Constitution (Cth)* s 73, s 75, s 76, s 77; *Criminal Law Consolidation Act 1935 (SA)* s 13A, s 14, s 23, s 24, s 29, s 30; *Guardianship and Administration Act 1993 (SA)* s 25, s 59; *Judiciary Act 1903 (Cth)* s 38, s 39; *Supreme Court Act 1935 (SA)* s 31; *Consent to Medical Treatment and Palliative Care Act 1995 (SA)* s 6, s 7, s 8, s 16, were involved)

Enquires

Counsel assisting the Australian Crime Commission at Parliamentary Joint Committee (2008)

Solicitor (AGS) for Australian National Railways Commission in the multimillion-dollar enquiry into the Burnie derailment (1989-1990)

CAREER HISTORY

Tasmanian Crown Solicitors Office, Hobart, Tasmania

Law Clerk – 1982 to 1983

As a law clerk, I worked with the Solicitor General of Tasmania, Mr Roger Jennings QC and the Crown Advocate Mr Peter Cranswick QC in areas including civil litigation, property law, and criminal prosecutions and general government advisory work.

Commonwealth Crown Solicitors Office, Hobart, Tasmania

Legal Officer/Senior Solicitor/Principal legal Officer - 1983 to 1991

At the Commonwealth Crown Solicitor's Office (later called AGS) I managed civil and criminal litigation for the Commonwealth, including Commonwealth crime and fraud. I was involved in all aspects of drafting advices, pleadings and submissions. I managed relationships between various stakeholders involved in litigation and advising work. I appeared many times in the Federal Court and State Court and Tribunals as both an instructing solicitor and counsel.

Australian Government Solicitor's Office, Adelaide, South Australia (SA)

General Counsel (senior executive level) – 1991 to 1997

Apart from the appearing as counsel for various Commonwealth agencies, I assisted the Director and the Assistant Director of AGS with staff supervision, staff performance reviews, responding to client enquiries, and developing business plans. I conducted counsel work for the Commonwealth involving all types of Commonwealth government litigation including work for Commonwealth law enforcement agencies, administrative law, civil litigation, tax, trade practices, constitutional law, migration law, personal and corporate insolvency, compensation and general government advising work.

Barrister - 1997 to 2006

QC - 2006 - current

Between 1997 and 2006 I worked as counsel representing the Commonwealth and private clients in all jurisdictions in various areas, including administrative law, civil and commercial litigation, taxation, trade practices, constitutional law, contracts, migration, personal and corporate insolvency, compensation, and Commonwealth law enforcement work. I have advised the Commonwealth on public interest immunity claims, taxation, immigration, veterans' matters and compensation claims. Further, I have appeared in a significant number of matters in the Administrative Appeals Tribunal (AAT) over the years for various Commonwealth agencies including Immigration, Comcare, Department of Social Security, and Repatriation Commission.

Prior to my appointment as a Queen's Counsel in 2006, I acted as counsel and as junior to the former Solicitor General for the Commonwealth of Australia, Mr David Bennett AC QC in complex and sensitive cases for the Commonwealth in the High Court. Some of the more significant High Court matters that I have been involved in as counsel are listed in **List A below**.

Since 2007 I have held a national retainer for significant law enforcement litigation and advising work for the Commonwealth. I have been retained by the Commonwealth nationally to advise on and appear in high profile and significant litigation, which includes the Wickenby taxation and fraud related matters. This work includes representing the Commonwealth (Australian Crime Commission) against significant challenges in the Federal Court and other courts. Prior to my appointment as Queen's Counsel I held a retainer from the Commonwealth to appear in sensitive and complex immigration cases for the Minister for Immigration.

I have also been briefed by the Premier and Cabinet Department of State of SA over several years to advise on significant taxation (FBT) and salary sacrifice issues involving hundreds of millions of dollars potential taxation liabilities for the State and involving the employees of the State of SA including hospitals and various departments and the State judiciary. I was responsible for the successful setting up of the salary sacrifice scheme for the State of SA including for the judiciary and Department of Health staff including the medical staff. The scheme I set up has been used by other States as a model for their salary sacrifice and employee related FBT issues. Over the years I have advised on and handled on behalf of the State of SA the obtaining of various successful private rulings from the ATO on significant FBT issues and favourable outcomes for the State of SA in ASIC and APRA related matters.

LITIGATION IN VARIOUS JURISDICTIONS

Full Court of the Federal Court

I have acted as counsel in over of 80 appeals in the Full Court of the Federal Court involving various complex and sensitive issues in various areas including taxation law, personal and corporate insolvency, law enforcement matters, immigration, administrative law, veterans' law matters etc. Some of the more significant Full Court matters are listed in **List B below**.

Single Judge of the Federal Court

I have acted as counsel in more than 300 matters before single judges in the Federal Court of Australia. The more significant matters before single judges of the Federal Court are listed in **List C below**.

Administrative Appeals Tribunal

While engaged as general counsel at the AGS in 1997 and since joining the Bar I have conducted several cases in the AAT.

State Supreme Courts

I have conducted several significant cases in the State Supreme Courts. One recent example is a 2010 test case where I appeared as counsel for the Commonwealth in a matter concerning the euthanasia of an elderly person in an aged care facility that was regulated by Commonwealth legislation. This case involved constitutional, statutory construction and sensitive political issues (action number 512 of 2010 in the Supreme Court of SA (certain details of the proceedings are suppressed)).

Some of the other more significant cases I have been involved as counsel in the Supreme Courts is listed in **List D below**.

SEMINARS AND PRESENTATIONS

I have presented at various conferences including international conferences.

1. 2019 Australian Bar Association Convergence Singapore Conference (Ethics in Advocacy Plenary Session);
2. 2018 Hong Kong Commercial Law Conference (re Regulation of the Banking and Financial Services Industries (Plenary Session));
3. Administrative law issues for Law Society of SA (CPD session);
4. Defining errors of law and the conduct of appeals in State and Federal jurisdictions for Law Society of SA (CPD session);
5. Presentation at the invitation of the Australian Taxation Office (ATO) to the ATO on administrative law challenges against the ATO;
6. Presentations at the invitation of the ATO to the ATO regarding the handing of difficult legal professional privilege claims;
7. Presentations at the invitation Australian Crime Commission to the ACC regarding conduct of litigation, public interest immunity, current developments in law and law enforcement issues;
8. Ethics, insolvency, law of negligence for the Law Society of SA (CPD sessions) and Commonwealth agencies;
9. School related law at Legal wise seminar (CPD session);
10. High Court case analysis at Australian Institute Constitutional Law for the legal profession;
11. Ethics at Legal wise Seminar; and

12. Legal issues associated with misuse of technology for Law Society of South Australia (CPD session).

I have published papers including:

- i. Administrative Law Challenges and the ATO (Law Society Bulletin (SA)).
- ii. Nature and Conduct of Appeals in the Federal Court, Supreme Court and the District Court of SA (Law Society (SA)).
- iii. Personal and Corporate Insolvency (Law Society SA).

CASES

List A

High Court-substantive matters

1. *SAAP v Minister for Immigration and Multicultural and Indigenous Affairs* [2005] HCA 24; (2005) 215 ALR 162; (2005) 79 ALJR 1009 (18 May 2005)
2. *Al-Kateb v Godwin* [2004] HCA 37; 219 CLR 562; 208 ALR 124; 78 ALJR 1099 (6 August 2004)
3. *Minister for Immigration and Multicultural and Indigenous Affairs v Al Khafaji* [2004] HCA 38; (2004) 219 CLR 664; (2004) 208 ALR 201; (2004) 78 ALJR 1156 (6 August 2004)
4. *Re Minister for Immigration and Multicultural and Indigenous Affairs; Ex parte Akpata* [2002] HCA 34; (2002) 191 ALR 283 (2 September 2002)
5. *Re Macks* [2000] HCA 62; 204 CLR 158; 176 ALR 545; 75 ALJR 203 (7 December 2000)
6. *Byrnes v R* [1999] HCA 38; 199 CLR 1; 164 ALR 520; 73 ALJR 1292 (12 August 1999)
7. *Emanuele v Australian Securities Commission* [1997] HCA 20; (1997) 188 CLR 114;

High Court-other matters including some substantive and special leave applications

1. *Ferdinands v His Honour Lander J & Ors* [2009] HCATrans 194 (12 August 2009)
2. *Rana v Marshall, Mansfield & Stone JJ & Ors* [2007] HCATrans 189 (4 May 2007)
3. *Rana v Kiefel, Kenny & Graham JJ & Ors* [2007] HCATrans 190 (4 May 2007)
4. *Rana v Australian Federal Police* [2007] HCATrans 192 (4 May 2007)
5. *SZFXJ v Minister for Immigration & Citizenship & Anor* [2007] HCATrans 268 (28 May 2007)
6. *CC Pty Ltd & Ors v Australian Crime Commission & Anor* [2007] HCATrans 687 (16 November 2007)
7. *Applicant S1004 of 2003 v MIMA & Anor* [2007] HCATrans 75 (14 February 2007)
8. *C & Ors v Australian Crime Commission* [2006] HCATrans 240 (19 May 2006)
9. *SVMB v MIMIA & Ors; SVNB v MIMIA & Ors; STCB v MIMIA & Anor* [2006] HCATrans 57 (10 February 2006)
10. *Applicant A16/2004; Ex parte - Re MIMIA* [2005] HCATrans 575 (9 August 2005)
11. *WAGE v MIMIA* [2005] HCATrans 105 (4 March 2005)
12. *SFLB & Anor v MIMIA* [2004] HCATrans 301 (12 August 2004)
13. *SFTB v MIMIA* [2004] HCATrans 293 (11 August 2004)
14. *SHCB v MIMIA* [2004] HCATrans 294 (11 August 2004)
15. *SAAP & Anor v MIMIA* [2004] HCATrans 132 (30 April 2004)
16. *Siddique v MIMIA* [2004] HCATrans 136 (30 April 2004)
17. *SBBS v MIMIA* [2004] HCATrans 304 (12 August 2004)
18. *SHJB v MIMIA* [2004] HCATrans 292 (11 August 2004)
19. *Sleep v Repatriation Commission* [2004] HCATrans 298 (12 August 2004)
20. *WABR v MIMA* [2003] HCATrans 304 (14 August 2003)
21. *Applicant A62/2003; Ex parte - Re MIMIA & Ors A62/2003* [2003] HCATrans 772 (11 June 2003)
22. *MIMIA v SGK B* [2003] HCATrans 313 (14 August 2003)
23. *MIMIA v Al Khafaji; SHDB v Godwin & Ors; Behrooz & Ors v Secretary DIMIA & Ors* [2003] HCATrans 329 (1 September 2003)
24. *Akpata, Ex parte - Re MIMA A94/2002* [2002] HCATrans 350 (19 July 2002)
25. *Akpata, Ex parte - Re MIMA A94/2002* [2002] HCATrans 379 (12 August 2002)

26. *Applicants S16/2002 v MIMIA S16/2002* [2002] HCATrans 584 (15 November 2002)
27. *Coffey v Secretary, Department of Social Security A3/1999* [2002] HCATrans 386 (14 August 2002) 20
28. *Miller v Chapman, Dep Commissioner of Taxation A15/2000* [2000] HCATrans 466 (10 August 2000)
29. *Saint, Ex parte - Re Von Doussa & Ors A6/2000* [2000] HCATrans 161 (10 April 2000)
30. *Johnson & Ors, Ex parte - Re Von Doussa & Ors A9/2000* [2000] HCATrans 160 (10 April 2000)
31. *Applicants A1 of 2002 v MIMA A1/2002* [2003] HCATrans 671 (11 April 2003)
32. *SCAG & Ors v MIMIA; SCAL v MIMIA; SFQB & Ors v MIMIA* [2004] HCATrans 477 (19 November 2004)
33. *SGFB v MIMIA* [2003] HCATrans 311 (14 August 2003)
34. *Arefin & Ors v MIMA S185/2001* [2002] HCATrans 200 (23 April 2002)
35. *Byrnes v The Queen A44/1998* [1999] HCATrans 76 (8 April 1999)
36. *Citicorp Australia Ltd and ORS v Official Trustee in Bankruptcy and ANOR A2/1997* [1997] HCATrans 275 (4 September 1997)
37. *Emanuele & Anor v Australian Securities Commission & Ors A23/1996* [1996] HCATrans 308 (12 August 1996)
38. *Emanuele & Anor v Australian Securities Commission & Ors A2/1996* [1996] HCATrans 194 (24 April 1996)
39. *Bray & Ors v Commonwealth of Australia D5/1995* [1996] HCATrans 71 (13 February 1996)
40. *NAOZ v MIMIA* [2004] HCATrans 397 (8 October 2004)
41. *SAAP & Anor v MIMIA* [2004] HCATrans 284 (9 August 2004)
42. *Bray & Ors v Commonwealth of Australia D5/1995* [1996] HCATrans 70 (13 February 1996)
43. *Behrooz & Ors v Secretary DIMIA & Ors, SHDB v Godwin & Ors, MIMIA v Al Khafaji* [2003] HCATrans 456 (12 November 2003)
44. *Applicant S170/2002, Ex parte - Re MIMIA S170/2002* [2002] HCATrans 348 (8 July 2002)
45. *Minister for Immigration and Multicultural Affairs v Singh A11/2001* [2001] HCATrans 367 (13 August 2001)
46. *Saint, Ex parte - Re Macks & Ors A6/2000* [2000] HCATrans 309 (13 June 2000)
47. *Johnson & Ors, Ex parte - Re Macks & Ors A9/2000* [2000] HCATrans 307 (13 June 2000)
48. *Saint, Ex parte - Re Von Doussa & Ors A6/2000* [2000] HCATrans 146 (3 April 2000)
49. *Saint v Addstead Pty Ltd & Ors A32/1999* [2000] HCATrans 133 (24 March 2000)
50. *Johnson & Ors v Addstead Pty Ltd & Ors A8/2000* [2000] HCATrans 127 (24 March 2000)
51. *MIMIA v Al Masri; MIMIA v Al Khafaji; SHDB v Godwin & Ors* [2003] HCATrans 305 (14 August 2003)
52. *Johnson & Ors, Ex parte - Re Von Doussa & Ors A9/2000* [2000] HCATrans 145 (3 April 2000)

List B

Significant litigation conducted in the Full Court of the Federal Court

1. *JJ v Board of the Australian Crime Commission* [2011] FCAFC 73 (2 June 2011)
2. *Egglisshaw v Australian Crime Commission* [2010] FCAFC 82 (8 July 2010)
3. *GG v Australian Crime Commission (No 2)* (2010) 182 FCR 513; [2010] FCAFC 63 (4 June 2010)
4. *Australian Crime Commission v OK (includes Corrigendum dated 11 June 2010)* [2010] FCAFC 61 (2 June 2010)
5. *GG v Australian Crime Commission* [2010] FCAFC 15 (26 February 2010)
6. *Kowalski v Repatriation Commission* [2010] FCAFC 19 (5 March 2010)
7. *C Incorporated v Australian Crime Commission (No 2)* [2010] FCAFC 27 (15 March 2010)
8. *C Incorporated v Australian Crime Commission* [2010] FCAFC 4 (29 January 2010)
9. *Australian Crime Commission v NTD8 (No 2)* [2009] FCAFC 143 (12 October 2009)
10. *Australian Crime Commission v NTD8* [2009] FCAFC 86 (10 July 2009)
11. *Rana v Commonwealth of Australia* [2008] FCAFC 192 (21 November 2008)
12. *Commissioner of the Australian Federal Police v Oke* (2007) 159 FCR 441; [2007] FCAFC 94 (26 June 2007)
13. *CC Pty Ltd v Australian Crime Commission* (2007) 159 FCR 282; [2007] FCAFC 96 (26 June 2007)
14. *Egglisshaw v Australian Crime Commission* [2007] FCAFC 183 (28 November 2007)
15. *Repatriation Commission v Butcher* [2007] FCAFC 36 (22 March 2007)
16. *Rana v Australian Federal Police* (2006) 149 FCR 361; [2006] FCAFC 169 (27 November 2006)

17. *S v Australian Crime Commission* [2006] FCAFC 5 (15 February 2006)
18. **P* v Board of the Australian Crime Commission* (2006) 151 FCR 114; [2006] FCAFC 54 (28 April 2006)
19. *Rana v Chief of Army Staff* [2006] FCAFC 63 (12 May 2006)
20. *Johnson v Veterans' Review Board* [2006] FCAFC 15 (21 February 2006)
21. *Peters v Administrative Appeals Tribunal* [2005] FCAFC 159 (12 August 2005)
22. *Repatriation Commission v Stoddart* (2003) 134 FCR 392; [2003] FCAFC 300 (19 December 2003)
23. *Minister for Immigration & Multicultural & Indigenous Affairs v Al Masri* [2003] FCAFC 70 (15 April 2003)
24. *Johnson v Veterans' Review Board* [2003] FCAFC 89 (9 May 2003)
25. *Lees v Repatriation Commission* (2002) 125 FCR 331; [2002] FCAFC 398 (6 December 2002)

List C

1. *SBEG v Secretary, Department of Immigration and Citizenship* [2012] FCA 277 (23 March 2012)
2. *SBEG v Secretary, Department of Immigration and Citizenship (No 2)* [2012] FCA 569 (4 June 2012)
3. *A Child (by his next friend, Arthur) v Secretary, Department of Immigration and Citizenship* [2011] FCA 1497 (16 December 2011)
4. *A Child (by his next friend, Arthur) v Secretary, Department of Immigration and Citizenship (No 2)* [2011] FCA 1519 (22 December 2011)
5. *Australian Crime Commission v Stewart* [2012] FCA 29 (30 January 2012)
6. *Australian Postal Corporation v Gorman* (2011) 196 FCR 126; [2011] FCA 975
7. *B v Australian Crime Commission*[2011] FCA 1046
8. *Z v Australian Crime Commission* [2010] FCA 803 (30 July 2010)
9. *Chor Sing Ma v Plaza Car Park Pty Ltd* [2010] FCA 783 (19 July 2010)
10. *Minister for Immigration and Citizenship v Pemberton* [2010] FCA 430 (7 May 2010)
11. *AA v Board of the Australian Crime Commission* [2010] FCA 553 (2 June 2010)
12. *Kowalski v Repatriation Commission* [2010] FCA 217 (16 February 2010)
13. *Daniels v Cranston* [2009] FCA 1412 (20 November 2009)
14. *AA v Board of the Australian Crime Commission* [2009] FCA 642 (22 June 2009)
15. *A B Pty Limited v Australian Crime Commission* [2009] FCA 119 (19 February 2009)
16. *NTD8 v Australian Crime Commission (No 1a)* [2008] FCA 1042 (30 June 2008)
17. *Garrett v Macks* [2008] FCA 1419 (8 September 2008)
18. *OK v Australian Crime Commission* [2009] FCA 1038 (16 September 2009) (Law enforcement-statutory construction)
19. *Daniels v Cranston* [2009] FCA 1412 (taxation-injunction)
20. *Egglishaw v Australian Crime Commission (No 3)* [2009] FCA 1027 (14 September 2009)
21. *SS v Australian Crime Commission (No 2)* [2009] FCA 760 (17 July 2009)
22. *GG v Australian Crime Commission* [2009] FCA 759 (20 July 2009)
23. *SS v Australian Crime Commission* [2009] FCA 580 (29 May 2009)
24. *Egglishaw v Australian Crime Commission* [2009] FCA 1027
25. *Egglishaw v Australian Crime Commission (No 2)* [2009] FCA 12 (15 January 2009)
26. *Macks v Garrett* [2008] FCA 1973 (15 December 2008) (Insolvency)
27. *C Incorporated v Australian Crime Commission* [2008] FCA 1806 (28 November 2008)
28. *Rana v Commonwealth of Australia* [2008] FCA 1667 (15 October 2008)
29. *NTD8 v Australian Crime Commission (No 2)* [2008] FCA 1551 (17 October 2008)
30. *Garrett v Macks (No 2)* [2008] FCA 1420 (8 September 2008)
31. *Coombes v Registrar of Aboriginal Corporations (No 2)* [2008] FCA 1078 (24 July 2008)
32. *Cadd v Repatriation Commission* [2008] FCA 1024 (8 July 2008)
33. *Universal Holidays Pty Limited v Tseng* [2008] FCA 1011 (3 July 2008)
34. *Comcare v Eames* [2008] FCA 422 (1 April 2008)
35. *Coombes v Registrar of Aboriginal Corporations* [2008] FCA 321 (7 March 2008)
36. *Repatriation Commission v Hill* [2008] FCA 50 (19 February 2008)

37. *Fenner v Repatriation Commission* [2007] FCA 406 (22 March 2007)
38. *Duncan v National Australia Bank* [2007] FCA 95 (8 February 2007)
39. *Garrett v Tseng* [2007] FCA 93 (8 February 2007)
40. *Oke v Commissioner of the Australian Federal Police* [2007] FCA 27 (25 January 2007)
41. *Wight v Honourable Chris Pearce, MP, Parliamentary Secretary to the Treasurer* [2007] FCA 26 (29 January 2007)
42. *CC Pty Ltd v Australian Crime Commission (No 2)* [2007] FCA 16 (25 January 2007)
43. *Universal Holidays Pty Ltd v Tseng* [2006] FCA 1833 (6 October 2006)
44. *Beyazkilinc v Manager, Baxter Immigration Reception and Processing Centre* [2006] FCA 1368 (20 October 2006)
45. *CC Pty Ltd v Australian Crime Commission* [2006] FCA 1230 (12 September 2006)
46. *SBWC v Minister for Immigration & Multicultural & Indigenous Affairs* [2006] FCA 1104 (22 August 2006)
47. *Repatriation Commission v Butcher* [2006] FCA 811 (30 June 2006)
48. **D* v Australian Crime Commission* [2006] FCA 660 (30 May 2006)
49. *Garrett v Macks* [2006] FCA 601 (10 May 2006)
50. *Beyazkilinc v Manager Baxter Immigration Reception & Processing Centre* [2006] FCA 16 (18 January 2006)
51. *Duncan v National Australia Bank* [2005] FCA 1644 (10 November 2005)
52. *B v Australian Crime Commission (No 2)* [2005] FCA 1368 (20 September 2005)
53. *B v Australian Crime Commission* [2005] FCA 1314 (16 September 2005)
54. *S v Australian Crime Commission* [2005] FCA 1310 (16 September 2005)
55. *Rana v Chief of Army* [2005] FCA 1283 (14 September 2005)
56. *Johnson v Veterans Review Board* [2005] FCA 1136 (19 August 2005)
57. *Repatriation Commission v Kempton* [2006] FCA 1120 (22 August 2006)
58. *C v Australian Crime Commission* [2005] FCA 1736 (21 November 2005)
59. *Commissioner of the Australian Federal Police v Carson* [2005] FCA 897 (21 June 2005)
60. *Fenner v Repatriation Commission* [2005] FCA 27 (2 February 2005)
61. *Peters v Administrative Appeals Tribunal* [2004] FCA 1426 (4 November 2004)
62. *Repatriation Commission v Graham* [2004] FCA 1287 (8 October 2004)
63. *Stoddart v Repatriation Commission* [2003] FCA 334 (17 April 2003)
64. *Repatriation Commission v Hancock* [2003] FCA 711 (16 July 2003)
65. *Stoddart v Repatriation Commission* [2003] FCA 334 (17 April 2003)
66. *Johnson v Veterans' Review Board (includes corrigendum dated 31 January 2003)* [2002] FCA 1543 (13 December 2002)
67. *Lower v Comcare* [2002] FCA 1394 (15 November 2002)
68. *Al Khafaji v Minister for Immigration & Multicultural & Indigenous Affairs* [2002] FCA 1369 (5 November 2002)
69. *Sleep v Repatriation Commission* [2002] FCA 1471 (30 October 2002)
70. *Lower v Comcare* [2002] FCA 1394 (15 November 2002)
71. *Australian Prudential Regulation Authority v Holloway* [2001] FCA 1240 (28 August 2001)
72. *Miller v Chapman* [2001] FCA 105 (23 February 2001)
73. *Official Trustee in Bankruptcy v Timms* [2001] FCA 37 (9 February 2001)
74. *Cocks v Centrelink* [2000] FCA 1248 (5 September 2000)
75. *Lawendy v General Practice Recognition Appeal Committee* [2000] FCA 946 (4 July 2000)
76. *Australian Prudential Regulation Authority v Holloway* (2000) 104 FCR 521; [2000] FCA 579 (12 May 2000)
77. *Thomson v Repatriation Commission* [2000] FCA 204 (7 March 2000) *Cummings v Macks* [2000] FCA 55 (4 February 2000)
78. *Geographical Indications Committee v The Honourable Justice O'Connor* [2000] FCA 1877 (20 December 2000)
79. *Johnson v Honourable Daryl Williams* [2000] FCA 3 (5 January 2000) *Thomson v Repatriation Commission* [1999] FCA 1485 (28 October 1999)
80. *Macks as trustee of the Property of Balnaves v Ardalich* [1999] FCA 679 (21 May 1999)
81. *Milad v Vocational Registration Appeal Committee* (1999) 92 FCR 549; (1999) 92 FCR 549; [1999] FCA 608 (6 July 1999)
82. *In the matter of Addstone Pty Ltd (in liq); Peter Ivan Macks* [1998] FCA 1682 (23 December 1998)

83. *Maher Wadie Milad v Vocational Registration Appeal Committee & Anor* [1998] FCA 1662 (22 December 1998)
84. *Re Gorcilov; Peter Ivan Macks as Trustee for the Bankrupt Estate of Donka Gorcilov v Ekena Pty Ltd & Anor* [1998] FCA 1573 (23 September 1998)
85. *Deputy Commissioner of Taxation v Richard Anthony Fountayne England (as liquidator of UB Minerals Inc (Nevada))* [1998] FCA 1161 (20 August 1998)
86. *Deputy Commissioner of Taxation v Richard Anthony Fountayne England (as liquidator of UB Minerals (Nevada))* [1998] FCA 1158 (25 August 1998)
87. *Peter Ivan Macks as trustee for the bankrupt estate of Donka Gorcilov v Ekena Pty Ltd & Anor* [1998] FCA 1071 (28 August 1998)
88. *Peter Ivan Macks as trustee for the bankrupt estate of Donka Gorcilov v Ekena Pty Ltd & Anor* [1998] FCA 1070 (4 August 1998)
89. *Deputy Commissioner of Taxation v Richard Anthony Fountayne England as liquidator of UB Minerals Inc (Nevada)* [1998] FCA 985 (20 August 1998)
90. *Peter Macks as trustee of Bankrupt estate of Donka Gorcilov v Elena Pty Ltd & Anor* [1998] FCA 899 (13 July 1998)
91. *Richard Stephen Gaffney v Commissioner of Taxation* [1998] FCA 271 (26 March 1998)
92. *Jacob Jack Kochergen & Anor v Geoffery York Bell & Ors; Geoffery York Bell & Ors v Jacob Jack Kochergen & Anor* [1998] FCA 1203 (16 September 1998)
93. *Peter Ivan Macks as the Trustee of the Bankrupt Estate of Donka Gorcilov v Ekena Pty Ltd & Anor* [1998] FCA 395 (9 April 1998)
94. *Henry James Moore v Inspector General in Bankruptcy* [1997] FCA 638 (17 July 1997)
95. *Michael Alastair Reid & Ors v Vocational Registration Appeal Committee & Anor* [1997] FCA 80 (21 February 1997)
96. *Giuseppe Emanuele v Ronald Alwin Grey, Brian Bates, Peter John Lamb, Arthur Brown, Allan John Dau, Peter Edward Phillips, Ian Douglas Temby and Commonwealth of Australia* [1997] FCA 1545 (17 December 1997)
97. *Deputy Commissioner of Taxation v Richard Anthony Fountayne England (As liquidator of UB Minerals Inc (Nevada))* [1997] FCA 1419 (12 December 1997)
98. *Insurance and Superannuation Commissioner v Bernold Glaser, Director and Secretary of Super Benefit Pty Ltd* [1997] FCA 1350 (4 December 1997)
99. *Dominic Salerno v National Crime Authority & Ors* [1997] FCA 475 (5 June 1997)
100. *Re Simionato Holdings Pty Ltd (ACN 065 117 259); The Commissioner of Taxation of the Commonwealth of Australia v Simionato Holdings Pty Ltd* [1997] FCA 125 (28 February 1997)
101. *Commonwealth of Australia v Emanuel Projects Pty Ltd, Emanuel (Rundle Mall) Pty Ltd, Cc Lot 4 Pty Ltd, Emanuel (No4) Pty Ltd, Heriot Pty Ltd, Emanuel Properties Pty Ltd, Giuseppe Nominees Pty Ltd, Emanuel Management Pty Ltd, PBRS Pty Ltd, Grangeville* [1996] FCA 1633 (22 July 1996)
102. *Official Trustee in Bankruptcy v Alvaro, Guiseppe & ors* [1996] FCA 483 (22 May 1996)
103. *the Official Trustee In Bankruptcy v Giuseppe Alvaro, Girolama Alvaro, Paul Alvaro, Carmine Alvaro, Combran Pty Ltd, Rita Alvaro and Maria Concetta Alvaro* [1996] FCA 1493 (22 May 1996)
104. *Re Australian Company (In Liquidation) Formerly Adelaide Industrial Equipment Pty Ltd v Tony Smith and Deputy Commissioner of Taxation* [1996] FCA 1897 (22 November 1996)
105. *Dominic Salerno v National Crime Authority; John Kelso; Graham Stevens; Colin Cunningham; Clive Longley; Digby Morrison; Noel Bamford and Kathryn Helbig* [1996] FCA 1778 (16 September 1996)
106. *Dominic Salerno v National Crime Authority, John Kelso, Graham Stevens, Colin Cunningham, Clive Longley, Digby Morrison, Noel Bamford and Kathryn Helbig* [1996] FCA 1712 (16 August 1996)
107. *Citicorp Australia Ltd & Ors v Official Trustee in Bankruptcy & Anor* (1996) 71 FCR 550; [1996] FCA 1115 (16 December 1996)
108. *In the matter of Australian Company Number 007 764 249 (in liquidation) formerly Adelaide Industrial Equipment Pty Ltd (ACN 007 764 249); Tony Smith v Deputy Commissioner of Taxation* [1996] FCA 1022 (22 November 1996)
109. *Salerno v National Crime Authority & ors* [1996] FCA 820 (16 September 1996)
110. *Rocco Emanuele and Linton Emanuele v Australian Securities Commission and Addstone Pty Ltd (In Provisional Liquidation) and Others* [1995] FCA 1762 (15 December 1995)
111. *Simionato Holdings Pty Ltd v the Commissioner of Taxation of the Commonwealth of Australia* [1995] FCA 1646 (7 November 1995)
112. *Trade Practices Commission v Port Adelaide Wool Company Pty and John Ross Sinclair* [1995] FCA 1626 (31 October 1995)
113. *Commonwealth of Australia v Hendon Industrial Park Pty Limited* [1995] FCA 1291; (1995) 17 ACSR 358, (1995) 13 ACLC 1031 (9 June 1995)

114. *Kuldip Ram v the Minister of Immigration and Ethnic Affairs and Refugee Review Tribunal* [1995] FCA 1119; (1995) 128 ALR 705 (1995) 37 ALD 500 (10 March 1995)
115. *Trade Practices Commission v Port Adelaide Wool Company Pty Ltd and John Ross Sinclair* [1995] FCA 1600 (13 October 1995)
116. *Re Bankrupt Estate of Paul Alvaro and the Bankrupt Estate of Rosina Alvaro Ex Parte: the Official Trustee In Bankruptcy v Paul Alvaro, Rosina Alvaro; P and R Alvaro Enterprises Pty Ltd; Paul Alvaro Jnr, Elena Galimi and Maria Concetta Alvaro* [1994] FCA 1440 (31 October 1994)
117. *Djordje Sremcevic v David Cyril Gurry, Peter Mccauley, Victor Vytes Ruseckas, Frederick John Mitson, Bob Boonstoppel and Raymond Gerard Beshara* [1994] FCA 1160 (17 June 1994)
118. *Re Bankrupt Estate of Giuseppe Alvaro Ex Parte: the Official Trustee In Bankruptcy and Giuseppe Alvaro, Girolama Alvaro, Paul Alvaro, Carmine Alvaro, Combran Pty Ltd, Rita Alvaro and Maria Concetta Alvaro* [1994] FCA 1439 (31 October 1994)

List D

State Supreme Court matters

1. *Australian Crime Commission v Marrapodi* [2012] WASCA 103 (9 May 2012)
2. *H Ltd v J* (2010) 107 SASR 352; (2010) 240 FLR 402; (2010) 270 LSJS 175; [2010] SASC 176
3. *The Queen v Kasani-Malaki* [2008] QSC
4. *Commissioner of Taxation v Tang; Commissioner of Taxation v District Court of SA and Tang* [2006] SASC 252 (23 August 2006)
5. *Heritage Projects Pty Ltd v Deputy Commissioner of Taxation* [2003] SASC 135 (14 May 2003)
6. *Citicorp Aust Ltd & Ors v Cirillo & Anor No. SCGRG-85-1481* [2000] SASC 219 (6 July 2000)
7. *Glenmont Investments Pty Ltd v O'Loughlin & Ors (No 2)* [2001] SASC 88 (28 March 2001)
8. *C W Construction Pty Ltd (In Liquidation)* [2000] SASC 376 (2 November 2000)
9. *Ronald Brian Morrison v Hanby Pty Ltd & Ors* [2000] SASC 135 (23 May 2000)
10. *Citicorp Australia Ltd & Ors v Cirillo & Anor* [2001] SASC 98 (2 April 2001)
11. *Delhi Petroleum Pty Ltd v Santos Limited & Ors* [2001] SASC 255 (17 August 2001)
12. *Pertsinidis & Anor v Aust Central Credit Union Ltd* [2001] SASC 244 (19 July 2001)
13. *Deputy Commissioner Of Taxation v England* [2001] SASC 146 (11 May 2001)
14. *Deputy Commissioner of Taxation v England (As Liq Of UB Mins Inc)* [2001] SASC 76 (23 March 2001)
15. *Glenmont Investments Pty Ltd v O'Loughlin & Ors* [2000] SASC 429 (20 December 2000)
16. *Deputy Commissioner Of Taxation v Russo* [2000] SASC 109 (28 April 2000)
17. *Citicorp Australia Ltd & Ors v Cirillo & Anor* [2000] SASC 399 (24 November 2000)
18. *Timms v Matthews & Ors* [1999] SASC 248 (17 June 1999)
19. *Paringawood Nom P/L & Ors v Boulderstone & Anor* [1999] SASC 380 (15 September 1999)
20. *Australian Central Credit Union Ltd v Pertsinidis* [1998] SASC 6814 (28 August 1998)
21. *Pertsinidis v Australian Central Credit Union Ltd* [1998] SASC 6996 (9 December 1998)