



WHITE COLLAR CRIME

WENTWORTH **7** SELBORNE



JEREMY GILES SC



ED MUSTON SC



ED ANDERSON



BRIN ANNIWELL



SHANAKA JAYASURIYA



HELENA MANN



CHANTAL NGUYEN

White collar crime prosecutions, including proceedings under the Criminal Code Act 1995, Corporations Act 2001, ASIC Act 2001 and Competition and Consumer Act 2010, often require expertise in both commercial and criminal law.

The same applies to other proceedings resulting from various government inquiries, including royal commissions and ICAC investigations.

Complex issues arising in such matters are best tackled by high performing teams combining established commercial and criminal expertise.

Contact our Clerk, Simon Walker, to enquire about our team.

T: +61 2 8224 3000

F: +61 2 9221 5386

E: swalker@7thfloor.com.au



RECENT CASES

Members of our Floor are instructed by both prosecution and defence and act in a number of such high stakes matters, including:

ACCC v ANZ & Ors

Cartel prosecution against ANZ and other major banks and their employees [2021] FCA 757 (application to quash indictment); [2021] FCA 511 (status of the privileged material relating to the grant of immunity) (J Giles SC, B Anniwell, S Jayasuriya, H Mann)

CDPP v Kinghorn (2020) 102 NSWLR 72 (special leave refused [2020] HCATrans 144)

Proceedings involving charges of dishonestly influencing a public official relating to tax liabilities and concerning alleged control of overseas corporations (J Giles SC, H Mann)

Maitland v R; Macdonald v R (2019) 99 NSWLR 376

Proceedings concerning wilful misconduct in public office relating to grant of mining exploration licences (E Muston SC, E Anderson)

Namoa v R (2021) 388 ALR 531

High Court of Australia considering whether meaning of "conspires" and "conspiracy" in s 11.5 of Criminal Code incorporates any common law rule that spouses alone cannot conspire (B Anniwell)

Namoa v R; R v Pirrello, Pirrello & D'Agostino; R v WE

Commonwealth prosecutions of co-conspirators and accused persons in the Supreme Court of New South Wales for serious criminal offences including terrorism offences and importations of commercial quantities of border controlled drugs (B Anniwell)

Re Application of SEC (No 2) [2020] NSWSC 1500

Application under the Evidence on Commission Act 1995 raising issues relating to ability to compulsorily examine persons charged in criminal proceedings (B Anniwell, H Mann)

R v Beydoun

Prosecution arising out of an ICAC Inquiry of an individual for paying a corrupt commission to a public official in connection with a development application (E Anderson)

R v Jacobs Group (Australia) Pty Ltd & Ors

Prosecution against a company, its director and employees alleging conspiracies to bribe foreign officials in connection with international aid-related work [2021] NSWSC 534 (application for non-publication orders); [2021] NSWSC 682 (application for severance of charges) (B Anniwell)

Roberts-Smith v Fairfax Media Publications Pty Limited (No 14) [2021] FCA 552

Successful claim of public interest immunity made on behalf of the Australian Federal Police over documents, if they exist, which relate to witnesses that are to be called by the respondents in high profile defamation proceedings (E Muston SC, B Anniwell)