



DANA LEVI
Barrister

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Admissions & Qualifications

2020	Barrister
2009	Solicitor
Present	University of Sydney, Masters of Law (Tax)
2008	University of NSW, Bachelor of Arts, Bachelor of Laws (Hons) Thomson Legal & Regulatory Prize for Best Performance in Contract 2

Professional

2018 - 19	Senior Associate, Mills Oakley Responsible for large, complex litigation and managing other solicitors
2010 - 17	Solicitor, Atanaskovic Hartnell Involved in top tier commercial disputes for corporates and high net worth individuals, including formulating causes of action and case theory, and drafting pleadings and evidence.
2008 - 10	Law clerk/Solicitor, Mallesons Stephen Jaques Completed rotations in Banking & Finance, Construction and Mergers & Acquisitions

Selected cases

Acting for high net worth individual in Administrative Appeal Tribunal proceedings against the Commissioner of Taxation involving amended assessments for fraud and evasion, income and capital gains tax and attribution issues.

Acting for Apollo Phoenix Resources Pty Ltd in Federal Court of Australia oppression proceedings including an application for lump sum costs and subsequent application for leave to appeal.

Acting for two directors in Supreme Court of New South Wales proceedings brought by the administrator of a publicly listed company for breach of duties in failing to conduct adequate due diligence prior to investment.

Acting for ACFS Port Logistics in a contractual claim brought in the Supreme Court of New South Wales in respect of a joint venture company and \$9 billion acquisition of Asciano by Qube and Brookfield.

Acting for Optus seeking Mareva orders and subsequent proceedings in respect of fraud committed by one of its channel partners.

Acting for Seven West Media in high profile Federal Court of Australia proceedings against the Australian Federal Police for judicial review of search warrants (*Seven West Media Limited v Commissioner, Australian Federal Police* [2014] FCA 263).

Acting for distributor in Supreme Court of New South Wales proceedings against a multinational cosmetics company involving claims of oppression, estoppel and quasi partnership arising from long standing commercial relationship.

Acting for Competitive Foods in Federal Court of Australia proceedings against Yum! Foods in respect of unconscionable conduct on the part of the franchisor that threatened to significantly devalue the franchisee's nationwide business including urgent interlocutory relief.

Acting for the secured creditors of Idoport Pty Ltd (in liq) defending a claim for declaratory relief brought by National Australia Bank Limited in the Supreme Court of New South Wales, associated entities and executives. Acting on subsequent appeal in the Court of Appeal.

Acting for AXA and subsidiaries in several proceedings brought in the Supreme Court of New South Wales involving claims for breach of restraint of trade obligations, misuse of confidential information and breach of fiduciary duties.

Extra-curricular activities

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| 2007 | UNSW Team, Vis International Commercial Arbitration Moot 2007
Highest ranked Australian team reaching the Round of 16 from the 170 international universities represented
Best placed UNSW team in history.
Honourable Mention for individual speaking performance. |
| 2005 - 09 | UNSW Law Society – 2005 – 2009
Senior Mooting Champion, 2008
Senior Mooting Best Speaker, 2008
Undefeated in Intermediate Mooting competition, 2006
Junior Mooting Champion, 2005
Negotiation Competition, Runner-up, 2007
Judge, 2006 to 2009 |