CHARLES CASSIMATIS

Ground Floor Wentworth Chambers 180 Phillip Street, Sydney, NSW 2000 Ph: (02) 9230 3215

Email: cassimatis@wentworthchambers.com.au

Select Cases

Banking & Finance		
Vella v Australia and New Zealand Banking Group Limited [2009] NSWSC 123	Mortgage, default, possession, real property	Led by R D Marshall SC
National Australia Bank Limited v Joseph Belluccini & 2 Ors (2010)	Mortgage, default, <i>Contracts Review Act</i> unjust contract, guarantee, set aside (matter resolved)	Led by P Braham SC
Fast Fix Loans Pty Limited v Samardzic [2011] NSWSC 19	Mortgage, default, <i>Contracts Review Act</i> , guarantees, possession real property	Unled
Fast Fix Loans Pty Limited v Samardzic (2011) 15 BPR 29,445; [2011] NSWCA 260	Mortgage, default, <i>Contracts Review Act</i> , guarantees, possession real property	Led by M B J Lee SC (as his Honour then was)
Prime Capital Securities Pty Limited v Laperecon Pty Limited [2012] NSWSC 386	Mortgage, default, ASIC Act, injunction and unconscionability, real property	Unled
Perpetual Trustee Company Limited v Mark Paul Dias, Supreme Court of New South Wales Proceedings No. 2012/00214886	Mortgage, default, possession (matter resolved)	Unled
Avahlon Pty Limited v Kellas-Sharpe [2012] NSWSC 800	Mortgage, default, possession, real property	Unled
Perpetual Trustee Company Limited v Branko Stojcevski, Supreme Court of New South Wales Proceedings No. 2013/60807	Mortgage, default, possession (matter resolved)	Unled
Greater Building Society Limited v Andrew Barnden, Supreme Court of New South Wales Proceedings No. 2015/195183	Mortgage, default, possession (matter resolved)	Unled
RAMS (ACT) Pty Limited v Silver Brumby Estate Pty Limited	Mortgage default	Unled
Elders Rural Services Australia Limited v Norman Investment Partners Pty Limited, Supreme Court of New South Wales Proceedings No. 2024/287538	Loan default	Unled
Bankruptcy and Insolvency		
Tree v Roadships Logistics Pty Limited [2009] FMCA 882	Bankruptcy	Unled
Re Forza Plumbing Systems Pty Limited (ACN 152 442 978) [2013] NSWSC 1234	Winding up	Unled
Mark Julian Robinson as liquidator of Reed Constructions Australia Pty Limited (in liquidation) v JFK Interiors Australia Pty Limited, Federal Court of Australia Proceedings No. NSD 680 of 2015	Liquidation, unfair preference claim, insolvent transaction, limitation periods (matter resolved)	Unled
Re Maria's Farm Veggies Pty Limited (admins apptd) [2016] NSWSC 1899	Orders for validation of appointment of administrator, farm debt mediation	Led by D Bennett AC KC

Commercial

Breach of contract, intellectual Led by J Ireland KC Painaway Australia Pty Limited v JAKL Group Pty Limited [2011] NSWSC 205 property, licence to use MIS Funding No 1 Pty Limited; Willmott Contracts, power of attorney, profit à Unled Forests Limited, re V N W Truskett [2017] prendre **NSWSC 1002** Pistonbeir Pty Limited v Crowebar Pty Limited, Leasing, relief against forfeiture, Unled Supreme Court of New South Wales insolvency, urgent interlocutory Proceedings No. 2021/266063 application, right to possession JNN Investments Pty Limited v Francis [2022] Mortgage, partnership, set off Unled **NSWSC 1063** Trend Laboratories Pty Limited v Hoyhaul Pty Breach of contract, damages, Led by D Pritchard SC Limited, District Court of New South Wales estoppel (matter resolved) Proceedings No. 2023/136450 Burgess Rawson (ACT) Pty Limited v Village Real estate agency agreements, Led by D Pritchard SC Building Co Limited & Ors breach of agreements, damages (matter resolved) Phillip Smart v Resto Pros Pty Limited, District Defective mechanic works Unled Court of New South Wales Proceedings No. 2023/349722 **Class Action** Erutuf Pty Limited v Westpac Banking Led by Dr A C Bell SC Preliminary discovery Corporation Limited [2014] NSWSC 1679 Good v Austona Pty Limited & Anor; Misleading or deceptive conduct Unled Greenshades Pastoral Company Pty Limited v (matter resolved) Hardi Australia Pty Limited, Supreme Court of New South Wales Proceedings No. 2019/161439 Corporations Craig Thomas v BLAC Pty Limited & 5 Ors, Discretionary trusts, oppression, Unled Supreme Court of New South Wales share buyout; winding up Proceedings No. 2022/142535 Daniel Martelozzo & Anor v Rivtoy Pty Limited Minority oppression, share sale, Unled & Ors. Supreme Court of New South Wales options, penalty clauses, misleading Case No. 2023/459932 and deceptive conduct, unconscionability Construction Scald Pty Limited v Peter John Bowyer [2017] Building & construction, Unled ACTSC 309 misrepresentation, negligence, limitation of actions Unled Cobanov v Josifovski (No 2) [2021] ACTSC Partnership, capital gains tax, 111 fiduciary duties, account of profit. equitable compensation, restitution, resulting trust, building defects, rectification, building contracts, statutory warranties, negligence Du & Anor v Tycen Demolitions Pty Limited, Building defects, statutory warranties Unled NSW Civil & Administrative Tribunal File No. (matter resolved) HB22/18059 The Owners Corporation – SP 101678 v Building defects, statutory warranties Unled Husky JB Limited & Anor, Supreme Court of (matter resolved) New South Wales Proceedings No. 2022/141129 Matthew Smith & Anor v Paton Constructions Building defects, statutory warranties Unled Pty Limited, NSW Civil and Administrative (matter resolved) Tribunal Proceedings No. HB22/48565

Employment and Industrial Relations		
Idameneo (No 123) Pty Limited v Dr Nadi Kryollos Hanna, Federal Court of Australia Proceedings No. NSD 724 of 2008	Breach of contract, restraint of trade, Independent Contractors Act, cross vesting	Led by M B J Lee SC (as his Honour then was)
John Webb v Stratton Finance Pty Limited [2013] FCCA 2197	Employment contract interpretation, entitlements	Unled
John Webb v Stratton Finance Pty Limited [2014] FCCA 924	Fair Work Act 2009 contraventions, penalties and indemnity costs	Unled
Stratton Finance Pty Limited v John Webb (2014) 314 ALR 166		Led by M S White SC
McGarva v Enghouse Australia Pty Limited [2014] FCCA 1522	Employment, adverse action and discrimination	Unled
Stratton Finance Pty Limited v John Webb [2015] HCASL 75	Employment contract interpretation, special leave	Led by M B J Lee SC (as his Honour then was)
Workcover Authority of NSW v Structural Concrete Industries Pty Limited [2015] NSWDC 177	Work health & safety – plea of guilty	Unled
Road Services Group Pty Limited & Anor v Fenworx Pty Limited & 4 Ors, Supreme Court of New South Wales Proceedings No. 2015/377458	Restraint of trade, urgent interlocutory injunction	Led by Dr R Austin AM
Malcolm Down v Palo Alto Networks Pty Limited (Australia), Federal Court of Australia Proceedings No. NSD 60 of 2019	Breach of contract, contraventions of Fair Work Act, misleading and deceptive conduct, damages (matter resolved)	Unled
DC Resourcing Pty Limited v Bradley Lord, Supreme Court of New South Wales Proceedings No. 2020/53844	Restraint of trade, urgent interlocutory injunction	Unled
Con Markos v Nine Network [2020] FWC 59	Unfair dismissal	Unled
Nexgen Sydney Pty Limited v Barakat [2020] NSWSC 1169	Anton Pillar/search orders, discovery, Harman undertaking	Unled
PIA Mortgage Services Pty Limited v King (2020) 274 FCR 225	Adverse action, breach of contract, penalties for contravention of <i>Fair Work Act</i>	Led by J Kelly SC
Donovan Leitch v Apple Pty Limited, Federal Court of Australia Proceedings No. NSD 414 of 2021	Breach of employment agreement, unlawful discrimination, damages (matter resolved)	Unled
RP Data Pty Limited t/as CoreLogic Asia Pacific v Shelley Horton, Supreme Court of New South Wales Proceedings No. 2021/341594	Restraint of trade, competition, urgent interlocutory injunction, (matter resolved)	Unled
Nexgen Sydney Pty Limited v Barakat [2022] NSWSC 312	Urgent interlocutory injunction, breach of contract, confidential information, restraint of trade, breach of trust, breach of fiduciary duty, damages	Led by R D Marshall SC
RP Data Pty Limited t/as CoreLogic Asia Pacific v Jennifer An, Supreme Court of New South Wales Proceedings No. 2022/00052216	Urgent interlocutory injunction, restraint of trade, (matter resolved)	Unled
Gosbee Investments Pty Limited v Grahame Barlow	Urgent interlocutory injunction, breach of contract, confidential information, restraint of trade, breach of trust, damages	Unled
Equity and Trusts		
Armstrong Scalisi Holdings Pty Limited & Anor v GTO Holdings Pty Limited & 3 Ors, Supreme Court of New South Wales Equity Division Proceedings No. 2350 of 2009	Trusts, fraud, breach of fiduciary duty (matter resolved)	Led by P Braham SC
Gray v United Super Pty Limited as Trustee for the Construction and Building [2011] FCA 40	Superannuation, discretionary trust	Unled

Dimitrijevic v Dimitrijevic [2014] NSWSC 863	Constructive trust, proprietary estoppel, real property	Unled
Dominic Morabito & Anor v Terence Steven O'Sullivan & Anor [2014] NSWSC 1329	Possession, trustees for sale	Unled
Judith Zappacosta v Roslyn Lunsford, Supreme Court of New South Wales Case No. 2023/18607	s.66G Conveyancing Act, trustee for sale	Unled
Immigration		
SZJHR v Minister for Immigration & Citizenship [2007] FCA 1901	Immigration	Led by R Lancaster SC
SZKTI v Minister for Immigration & Citizenship & Anor (2008) 247 ALR 699	Immigration	Led by P Braham SC
Insurance		
Halikiotis & Halikiotis v Insurance Australia Limited [2011] NSWDC 31	Insurance, insurance contract, evidence, fraud	Unled
Australian Holding Reserve v Certain Underwriters at Lloyds, Supreme Court of New South Wales Proceedings No. 2013/274850	Duty of disclosure, <i>Insurance Contracts Act 1984</i> , total destruction by fire (matter resolved)	Unled
Intellectual Property		
CAPStone IP Pty Limited v Cordelta Pty Limited, Federal Court of Australia File No. NSD 1074/2020	Intellectual property, assignment, ownership, copyright, misleading and deceptive conduct, infringement, damages (matter resolved)	Unled
SK Films Inc v Ocean 3D Film Pty Limited, Supreme Court of New South Wales Proceedings No. 2019/42077	Urgent interlocutory injunction, breach of contract, film distribution rights, copyright (matter resolved)	Led by S Goddard SC
Professional Liability		
Lepcanfin Pty Limited v Colin Biggers & Paisley Pty Limited	Negligence, breach of fiduciary duty	Led by D Pritchard SC
Real Property		
Brian John Harris v Mark Kevin Harris [2013] NSWSC 1010	Property, contracts, unjust contracts, Contracts Review Act	Unled
Gross v Greer & Anor (2018) 19 BPR 38,905	Easements – right of carriageway	Unled
Michelle Carroll v Mark Carroll, District Court of New South Wales Proceedings No. 2019/229022	Debt recovery, possession of land, family dispute (matter resolved)	Unled
Special Commission of Inquiry		
Special Commission of Inquiry into acute care services in NSW Public Hospitals with Commissioner P Garling SC (as his Honour then was)		Assisting K Rees SC (as her Honour then was) and Georgina Wright SC