



## Representative Legal Matters

Georgie Farrant

### **Compliance and investigations**

- Acting for an individual in long-running bribery and false accounting investigation by AFP and ASIC, including advising in relation to s. 19 and s. 33 ASIC notices and induced interviews with AFP.
- Advising medical devices company in relation to internal investigation and communications with Therapeutic Goods Administration in relation to supply of a registered product.
- Advising pharmaceutical company in relation to regulator criminal investigation and seizure of documents.
- Advising medical devices company in relation to anti-bribery risks relating to supply arrangements with hospitals.
- Advising Mitsubishi UFJ Trust and Banking Corporation on anti-bribery due diligence in relation to acquisition of CFSGAM.
- Advising Hitachi in relation to anti-bribery and anti-trust elements of compliance program.
- Acting for investment advisory company in relation to ASIC investigation of alleged market manipulation and review and revision of all internal employee policies and training.
- Acting for company in internal investigation relating to fraudulent conduct by an employee within finance department and updating compliance procedures in response.
- Acting for a company and its employees in connection with an investigation by the Independent Commission Against Corruption.
- Advising companies and individuals in relation to responding to regulator requests for documents, information and interviews including in relation to issue of self-incrimination and privilege.

### **Litigation**

- Acting for Home Consortium in proceedings in relation to dispute with a head landlord and another tenant arising from alleged breach of contract and misleading or deceptive conduct.
- Acting for AMP Capital Investors in NSW Supreme Court proceedings in claims against traffic forecasters for misleading and deceptive conduct and professional negligence arising from infrastructure investments in the Lane Cove Tunnel.

- Acting for Oaks Hotels in proceedings in Queensland Supreme Court in relation to misleading or deceptive conduct, breaches of fiduciary and directors duties and contractual disputes.
- Acting for FreemantleMedia in relation to obtaining freezing injunction in aid of proceedings in People's Republic of China against allegations of fraud and breach of fiduciary duty against former employee.
- Acting for an Australian financial services licensee in relation to claims arising from fraudulent conduct by an authorised representative, including liaising with and obtaining freezing injunctions.
- Acting for Coffey in relation to misleading or deceptive conduct, negligence and contractual claims in NSW Supreme Court arising from fraudulent investments.