

# GREENS LIST

BARRISTERS



## ABILENE SINGH

BAR ROLL: 2018 | ADMITTED: 2013

Abilene practices in proceeds of crime/confiscation, commercial and criminal law matters.

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## EXPERTISE

Appellate | Banking & Finance | Bankruptcy Law & Insolvency Law | Commercial Law | Competition Law & Consumer Law | Corporations Law & Securities Law | Criminal Law | Equity & Trusts Law | Intellectual Property | Property Law | Wills & Estates Law

## PROFILE

Abilene practices in commercial litigation and criminal matters for defence and prosecution. Abilene has a particular focus on property law (including the *Retail Leases Act 2003* (Vic)) and a specialty in proceeds of crime matters (*Proceeds of Crime Act 2002* (Cth) and *Confiscation Act 1997* (Vic)).

A selection of recent cases include:

### Proceeds of crime

- *Saad & Ors v Commissioner of the AFP* [2022] HCATrans 71 - special leave application concerning the application of the hearsay rule in restraining order applications under the *Proceeds of Crime Act 2002* (Cth) (led by P Solomon KC and C Juebner)
- *Mai v Commissioner of the AFP* [2021] HCATrans 220 - costs argument (led by T Gyorffy QC)
- *Commissioner of the AFP v Mai (Ruling No 1)* [2021] VCC 2054 - examination orders application under the *Proceeds of Crime Act 2002* (Cth) (led by T Gyorffy QC)
- *Saad v Commissioner of the AFP* [2021] VSCA 246 - appeal against refusal of revocation of restraining orders under the *Proceeds of Crime Act 2002* (Cth) (led by P Solomon QC & C Juebner)
- *Proudfoot v DPP* [2020] VSCA 138 - appeal against *Confiscation Act* (Vic) restraining order on Kable grounds (led by E Ruddle)

- *Chen v DPP* [2019] VCC 1545 – *Confiscation Act 1997* (Vic) trial (unled).

## Civil

- *Re Monument; Monument v Monument* [2022] VSC 205 - successful trial in application for testator's family maintenance (unled)
- *Le & Anor v Spicer & Anor* [2021] VCC 1858 – summary judgment and stay of proceeding application (unled)
- *MSA Renex Corp Pty Ltd v Create Environment* [2021] VSCA 178 – successful opposition of appeal against refusal to set aside statutory demand under the Corporations Act 2001 (Cth) (led by C Northrop)

## Criminal

- *CDPP v T Nguyen* (Vina Money matter) - 3-day committal on behalf of accused charged with alleged offences under the *Competition & Consumer Act 2010* (Cth), cartel conduct provisions (unled)
- *DPP v Tomkins* [2022] VCC 648 - plea on behalf of accused with a non-conviction outcome
- *DPP v Fatho & Ors* – complex plea hearing involving multiple co-accused
- *DPP v McCabe* – criminal trial (led by Jim Shaw) – sentencing reasons published.

Prior to coming to the Bar, Abilene practised in commercial litigation for a number of years, and was then a Senior Solicitor at the OPP in its Proceeds of Crime Directorate.

Abilene read with Elizabeth Ruddle KC.

## **Memberships & Committees**

[Victorian Bar](#)

To get in touch with Abilene Singh | or for more information please contact the Clerk on:

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