



## Amy Reid

**NEW/CHAMBERS**

Bachelor of Laws (First Class Honours), Bond University  
Bachelor of Arts, Bond University  
ARITA Advanced Certification in Insolvency

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Admitted to the legal profession 2016  
Admitted as a barrister in NSW 2020  
Also entitled to practise in All Australian jurisdictions (Commonwealth, State and Territory)

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### Principal areas of practice

Banking and Financial Services  
Bankruptcy and Insolvency  
Building, Construction and Technology  
Commissions of Inquiry  
Competition and Consumer  
Contracts  
Corporations and Securities  
Equity and Trusts

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### Practice Overview

Amy accepts briefs in all areas of law. She has a particular focus on commercial, corporations and insolvency matters. Before being called to the bar, Amy was an Associate at MinterEllison in Sydney, in the litigation and insolvency team.

During her time with MinterEllison, Amy advised and acted for major financial institutions, insolvency practitioners, corporations and government departments in relation to domestic insolvency proceedings, complex debt recovery proceedings, regulatory investigations, competition disputes, corporations law matters and general commercial litigation. Amy also has experience running complex appellate and first instance matters in State and Federal Courts.

### Professional experience

2015–2020 : MinterEllison, Sydney  
Dispute Resolution and Insolvency

### Awards

Vice Chancellor's Full Scholarship Recipient, Bond University

Finalist in the International Criminal Court Moot Competition (International Rounds) | Winner of the Australian Regional Rounds for the International Criminal Court Moot Competition (2013)

### Professional memberships

New South Wales Bar Association

### Professional profiles

[www.linkedin.com/in/amyloisereid](http://www.linkedin.com/in/amyloisereid)

## Professional Experience – as a solicitor

- *Commissioner of Taxation v Iannuzzi (No. 2)* [2019] FCA 1818; *Commissioner of Taxation v Iannuzzi (No. 1)* [2018] FCA 1053: acting for the Commissioner of Taxation in relation to an application for an inquiry into a liquidator's conduct pursuant to former s 536 of the *Corporations Act 2001* (Cth) in relation to the external administration of 23 companies. Lead lawyer responsible for management of litigation, drafting evidence and court applications, assisting counsel with preparing objections to evidence and drafting written submissions and instructing counsel at hearings.
- *Iannuzzi v Commissioner of Taxation* [2019] FCAFC 39: acting for the Commissioner of Taxation in relation to an application for leave to appeal concerning an objection to the use of material obtained by the Commissioner pursuant to compulsory powers under former s 263 of the *Income Tax Assessment Act 1936* (Cth) and s 353-10 of Sch 1 of the *Taxation Administration Act 1953* (Cth). Lead lawyer responsible for managing litigation, instructing counsel and assisting counsel with drafting submissions.
- *Australian Institute of Professional Education Pty Ltd (In Liq)*: acting for the liquidators appointed to a vocational and higher education provider in relation to various litigious and advisory matters including conducting liquidator's public examinations, an application for judicial advice regarding the defence of proceedings commenced by the ACCC prior to the appointment of the liquidators, recovery proceedings in the Supreme Court of New South Wales and advising the liquidators in relation to the treatment of amounts received as VET FEE-HELP assistance from the Department of Education.
- *In the matter of Australian Road Express Pty Ltd and another* – Federal Court of Australia Proceedings No. VID366/2018 (settled): acting for a security trustee in relation to a claim brought against it by the Department of Small Jobs and Business seeking compensation for alleged contraventions of s 596AB of the *Corporations Act 2001* (Cth). Lead lawyer responsible for drafting evidence and applications, conducting witness interviews, assisting counsel with drafting submissions for interlocutory hearings and instructing counsel.
- *Deloitte – Plutus group of companies* (ongoing): acting for Deloitte in their capacity as liquidators of 11 entities within the Plutus group of companies, which are at the centre of allegations concerning a significant fraud on the Australian Taxation Office, including in relation to an application to conduct liquidator's public examinations.
- Acting for the receivers and lender group in defence of proceedings commenced by the Department of Employment seeking damages in respect of employee entitlements paid out through the Fair Entitlement Guarantee scheme, which the Department claimed should have been paid out by the former receivers pursuant to s 433 of the *Corporations Act 2001* (Cth) (settled).
- Acting for various higher education and vocational education providers in relation to a range of regulatory matters, including applying to the Administrative Appeals Tribunal for a review of decisions made to cancel various registrations, defending proceedings commenced by the ACCC involving allegations of misleading and deceptive conduct and unconscionable conduct, defending applications for freezing orders and advising on entitlements to receive amounts paid as VET FEE-HELP assistance in respect of students enrolled in VET courses of study, possible restructuring options, statutory reporting obligations and the operation of civil penalty provisions.
- Advising and acting for major financial institutions, insolvency practitioners, corporations and government departments in relation to complex debt recovery proceedings, regulatory investigations, corporations law matters, insolvency appointments and technical insolvency disputes including claims in relation to the recovery of voidable transactions, retention of title and the enforceability of securities.