

Adam McGrath Barrister

Seventh Floor Garfield Barwick Chambers 7/53 Martin Place Sydney NSW 2000 T: 02 9224 5600 F: 02 9223 3915 mcgrath@7gbc.com.au

Areas of practice

- Criminal, regulatory and disciplinary proceedings
- Inquests and commissions of inquiry
- Special expertise in Commonwealth criminal law

Admissions to practice

| • | Supreme Court of New South Wales | 2004 |
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| • | High Court of Australia | 2005 |
| • | Called to the Bar | 2013 |

Qualifications

• BA LLB(Hons) (Syd) LLM (Melb)

Significant cases

Appeals - unled

- *Kapua v R* [2023] NSWCCA 14 (fraud)
- *Veale v R* [2022] NSWCCA 154 (child exploitation)
- Bisiker v R [2022] NSWCCA 110 (child exploitation)
- Spinks v DPP (Cth) [2021] NSWCCA 308 (drug importation)
- *Urdanegui v R* [2021] NSWCCA 170 (drug importation)
- *Nicolas v R* [2021] NSWCCA 89 (drug importation)
- *Huggett v R* [2021] NSWCCA 62 (child exploitation)
- *Hong v R* [2020] NSWCCA 228 (drug importation)
- *Taumoepeau v R; Siaki v R* [2020] NSWCCA 200 (drug importation)
- Abel v R [2020] NSWCCA 82 (drug supply and money laundering)

- Robinson v R [2020] NSWCCA 41 (fraud)
- Yin v R [2019] NSWCCA 217 (drug importation)
- *Martin v R* [2019] NSWCCA 197 (child exploitation)
- *Udovcic v R* [2019] NSWCCA 196 (incompetence of counsel)

Appeals - led

- *Tenenboim v R* [2024] NSWCCA 1 (drug importation led by O'Donnell SC)
- *Issakidis v The Queen* [2020] HCASL 121 (improper pressure on jury led by McHugh SC)
- Issakidis v R [2019] NSWCCA 302 (tax fraud led by McHugh SC)
- Castagna v R; Agius v R [2019] NSWCCA 114 (tax fraud & money laundering led by McDonald SC)
- Agius v R [2015] NSWCCA 200 (tax fraud led by Neil SC)
- Liles v R (Cth) [2014] NSWCCA 289 (tax fraud led by Neil SC)
- Milne v The Queen (2014) 252 CLR 149 (money laundering led by Game SC & Jordan SC)

Trials and sentences - unled

- *R v Aboobacker; R v Noorulla* (unreported, NSWDC, Beckett DCJ, 2 February 2024) (money laundering)
- Prothonotary of the Supreme Court of New South Wales v Ibrahim [2023] NSWSC 1275 (contempt)
- R v Engstrom (unreported, NSWDC, O'Rourke DCJ, 26 May 2023) (drug importation)
- *R v Jalaei; R v Rabet* (unreported, NSWDC, Buscombe DCJ, 16 May 2023) (excise fraud)
- R v Weiss [2022] NSWDC 619 (falsifying company books)
- R v Nghe (unreported, NSWDC, Herbert DCJ, 4 November 2022) (drug importation)
- R v Bui (unreported, NSWDC, Musgrave DCJ, 8 September 2022) (money laundering)
- R v Naizmand (unreported, NSWDC, Craigie DCJ, 10 June 2022) (terrorism)
- *R v Foster* [2022] NSWDC 467 (bank SMS scam)
- R v Harris (unreported, NSWDC, Ingram DCJ, 22 April 2022) (computer hacking)
- *R v Tenenboim* (unreported, NSWDC, McClintock DCJ, 6 September 2021) (drug importation)
- R (Cth) v He (No 1) [2021] NSWDC 450 \rightarrow R (Cth) v He (No 3) [2021] NSWDC 770 (tobacco smuggling)
- *R v CSJ Seafoods Pty Ltd; R v Marshall* (unreported, NSWDC, Ingram DCJ, 31 July 2020) (illegal fish importation)
- R v Singh [2020] NSWDC 242 (arranging sham marriages)
- R v Yahaiya (unreported, NSWDC, Hoy DCJ, 30 January 2020) (money laundering)
- R v Miao (2016) 23 DCLR(NSW) 89 (possession of child abuse material)
- R v TD (unreported, NSWDC, English DCJ, 19 June 2015) (solicit to murder)

Trials and sentences - led

• $R \ v \ AA \ [2019]$ NSWSC 1423 $\rightarrow R \ v \ AA \ (No \ 5) \ [2021]$ NSWSC 195, $R \ v \ BB \ [2019]$ NSWSC 1054 $\rightarrow R \ v \ BB \ (No \ 7) \ [2021]$ NSWSC 1504 (breach of Iran sanctions – led by McHugh SC)

- R v Li [2021] QDC 105, R v Li (unreported, QDC, Rinaudo DCJ, 17 June 2022) (insider trading led by McGuire SC)
- *R v Ellis* (unreported, NSWDC, Williams ADCJ, 11 October 2019) (fraud by a company director led by Agius SC)
- R (Cth) v Pirrello; R (Cth) v Spero; R (Cth) v Tobin [2018] NSWSC 1953 (drug importation led by McGuire SC)
- *R v Agius; R v Castagna* [2017] NSWSC 549 → *R v Agius; R v Castagna* (No 14) [2018] NSWSC 1248 (tax fraud & money laundering led by McGuire SC)
- R v Dickson; R v Issakidis (No 1) [2014] NSWSC 1068 → (No 18) [2015] NSWSC 268, R v Issakidis [2015] NSWSC 834, R v Issakidis [2016] NSWSC 747, R v Issakidis [2018] NSWSC 378 (tax fraud & money laundering led by McHugh SC)

Misconduct

- Hagan v Council of the Law Society of New South Wales [2022] NSWCATOD 76 (unsatisfactory professional conduct by a solicitor – unled)
- *ASIC v Life Trading Pty Ltd* MDPo2/21 (breach of ASIC Market Integrity Rules (Futures Markets) unled)

Other

- Case Study 46: Public hearing into criminal justice issues and consultation paper, Royal Commission into Institutional Responses to Child Sexual Abuse (led by Temby QC, for NSW)
- Hardwick v Federal Commissioner of Taxation & Anor [2015] NSWSC 1557 (judicial review of prosecutorial decisions unled)

Previous employment

• Principal Legal Officer, Commonwealth Director of Public Prosecutions

Between 2006 and 2013, Adam worked in the Sydney, Melbourne and Hobart offices of the Commonwealth Director of Public Prosecutions. For five years, Adam was a member of the Sydney office's Project Wickenby Unit and was responsible for prosecuting individuals involved a tax evasion scheme promoted by Vanuatu accountant Robert Agius. Among others, Adam instructed in *Hili v The Queen* (2010) 242 CLR 520 and *Agius v The Queen* (2011) 80 NSWLR 486.

Solicitor, Mallesons Stephen Jaques (now King & Wood Mallesons)

Between 2003 and 2006, Adam worked in the Sydney office of Mallesons Stephen Jaques (now King & Wood Mallesons). During this time, Adam worked as a Solicitor in the firm's Mergers & Acquisitions group and also as an Executive Advisor to the firm's Managing Partners. Adam was also a Summer Clerk in the firm's Structured Finance group.

Statutory appointments

Environmental Counsel to the Board of the Environment Protection Authority (EPA),
appointed under s.17 of the Protection of the Environment Administration Act 1991
(NSW), 2023 –

Other appointments and memberships

- Director, 7 GBC Pty Ltd t/a Seventh Floor Garfield Barwick Chambers, 2018 2023
- Member, Professional Conduct Committee 4, NSW Bar Association, 2014 2018
- Member, International Association of Prosecutors, 2016 –

Publications

• McGrath A. (2022, January). 'Married Couple sentenced in Australia for breach of Iran sanctions'. *IAP* [International Association of Prosecutors] *News*, 83, 10-11.