

Examples of some of the claims to date:

ATO audit – business review relating to an industry review into the construction industry – 2 years of returns audited – client in the clear - \$8,500 accountant's fees.

NSW Workers Compensation Audit – one year – clean audit - \$2,300 accountant's fees.

Joint Development Venture - ATO Claim – a Managed Investment Scheme where the investment held by an individual – fines, penalties and adjustment applied - \$15,500 accountant and solicitor's fees.

Superannuation Audit – 1 year return - \$3,880 accountant's fees.

ATO audit started as a BAS audit for one quarter > extended to four quarters > then shifted to an Income Tax audit – 3 years – \$38,200 accountant's fees.

ATO Claim - employee v contractor argument - 4 years of returns audited - case won by client - professional fees exceeded sum insured of \$20,000.

Payroll tax audit by WA Office of State Revenue – 1 year - \$1,210 in accountant's fees.

ATO – BAS – 8 quarters – accountant's fees \$33,472.

Payroll compliance audit by NSW Office of State Revenue – 1 year return - \$14,759

Business Review of a Partnership by ATO – 2 years returns - \$4,950 accountant's fees.

ATO Claim - employee v contractor argument - 4 years of returns audited - case won by client - professional fees exceeded sum insured of \$20,000.

NSW Office of State Revenue – payroll tax – 3 years \$6,234

ATO Claim – income tax – contractor – 5 years – accountant's fees \$52,290.

ATO – BAS – 1 year return – professional fees \$14,139

Stamp Duty Audit by Revenue South Australia - \$9,450 accountant's fees.

Employee Share Acquisition Plan audit by ATO - \$3,035 accountant's fees.

Customs Duty audit - \$5,900 accountant's fees.

ATO audit - employee v contractor argument - 4 years of returns audited - case won by client - professional fees exceeded sum insured of \$20,000.

Family Trust audit by ATO – 1 year - \$2,750 accountant's fees.

Challenging an ATO amended assessment - \$18,000 solicitor's fees. \$7,600 accountant's fees.

ATO Claim - employee v contractor argument - 4 years of returns audited - case won by client - professional fees exceeded sum insured of \$20,000.

Super Fund audit by APRA - superfund audit - 3 funds involving 2 companies - no errors found - professional fees \$13,445

VIC Workcover - workers compensation audit - one company - several adjustments - professional fees \$4,780.

Individual tax return audited by ATO - work related expenses - 1 year - professional fees \$2,297.

VIC Gaming Audit - 1 year – \$8,586 accountant's fees.

Individual tax return audit by ATO - motor vehicle expenses - two years - professional fees \$525.

ATO - motor vehicle expenses - one year - professional fees \$1,190.

VIC Stamp duty – 1 year return – exceeded the \$5,000 sum insured.

ATO - capital gains tax - property group - 3 years - professional fees \$9,680.

ATO - negative gearing - private investor - 1 year - professional fees \$750.

QLD stamp duties office - insurance premiums - 2 years - professional fees \$3,750.

Payroll audit by Territory Revenue Office – 3 years - \$16,200 accountant's fees.

ATO - negative gearing - private investor – rental properties - 1 year - professional fees \$7,541.

NSW government - payroll - 5 years – accountant and legal fees - \$78,670.

Claims Denied

ATO - work related and travel expenses - majority of amounts claimed could not supported by receipts - \$3,450.

ATO - negatively geared 'hybrid' tax minimisation scheme - estimate of \$40,000.