



HIGH COURT OF AUSTRALIA

NOTICE OF FILING

This document was filed electronically in the High Court of Australia on 16 Apr 2021 and has been accepted for filing under the *High Court Rules 2004*. Details of filing and important additional information are provided below.

Details of Filing

File Number: P6/2021
File Title: Charisteas v. Charisteas & Ors
Registry: Perth
Document filed: Form 27B - Appellant's chronology
Filing party: Appellant
Date filed: 16 Apr 2021

Important Information

This Notice has been inserted as the cover page of the document which has been accepted for filing electronically. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties and whenever the document is reproduced for use by the Court.

IN THE HIGH COURT OF AUSTRALIA
PERTH REGISTRY
BETWEEN:

G CHARISTEAS
Appellant

and

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Z V CHARISTEAS
First Respondent

YWB Pty Ltd
Second Respondent

L W BANDY
Third Respondent

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A CHARISTEAS (by her Case Guardian R Elias)
Fourth Respondent

E A CHARISTEAS
Fifth Respondent

K A SOTIROSKI
Sixth Respondent

S M MANOLAS
Seventh Respondent

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L W BANDY & A CHARISTEAS (as Executors of the Estate of D Charisteas)
Eighth Respondent

APPELLANT'S CHRONOLOGY

PART I: CERTIFICATION

1. This chronology is in a form suitable for publication on the internet.

PART II: CHRONOLOGY RELEVANT TO THE APPEAL

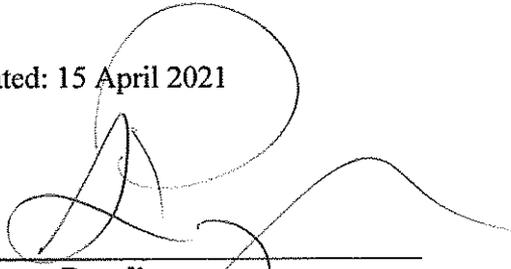
Date	Event	Reference
August 2006	Proceedings commenced by the appellant.	[71], CAB 555.
July 2008	Trial of preliminary issue of whether certain transactions ought to be set aside pursuant to s 106B of the <i>Family Law Act 1975</i> (Cth)	[27], CAB 129.

Date	Event	Reference
18 December 2008	Section 106B applications dismissed by Crisford J.	[82], CAB 558.
29 March 2010	The first respondent partially successful on appeal in relation the dismissal of her s 106B applications.	[82], CAB 558.
28 February 2011 – 17 March 2011	Substantive trial before Crisford J in relation to s 79 proceedings and the remitted s 106B applications.	CAB 5.
9 December 2011	Reasons delivered and orders made following trial before Crisford J.	CAB 5 – 76; AFM 5 – 9.
27 March 2012	Appellant’s cross appeal allowed by consent.	AFM 24.
11 April 2013	Second to fourth respondent’s appeal succeeds. Paragraphs 2 – 4 of the orders made by Crisford J were set aside. No order for remitter was sought, or made.	CAB 79. [102] – [104]; CAB 115 – 116.
12 June 2013	First respondent files a Form 1 – Initiating Application.	AFM 10 – 16.
1 October 2013	Orders made for hearing of “ <i>disputed issues</i> ”	AFM 17 – 23.
22 and 23 January 2014	Hearing of the “ <i>disputed issues</i> ”.	CAB 117.
10 February 2015	Reasons for decision of Walters J published “ <i>Interpretation Judgment</i> ”.	CAB 117.
22 March 2016	Matter listed for trial before Walters J.	CAB 531.
22 March 2016 – 12 February 2018 (being the date of the judgment after trial of Walters J)	Personal contact for “a drink or coffee on approximately four occasions” between Walters J and Ms Anderson.	Para 3(a); CAB 531.
22 March 2016 – 20 June 2016	Ms Anderson unable to access her “records” in relation to her contact with Walters J during this time. Relies on her memory.	CAB 531.

Date	Event	Reference
20 June 2016 – 1 August 2016	“numerous” text messages between Ms Anderson and Walters J.	Para 3(c)(i); CAB 532.
2 August 2016 – 19 August 2016	No electronic communication between Ms Anderson and Walters J.	Para 3(c)(ii); CAB 532.
3 – 17 August 2016	Evidence portion of the substantive trial occurs.	CAB 252.
20 August 2016 – 15 September 2016	“numerous” text messages between Ms Anderson and Walters J.	Para 3(c)(i) and (ii); CAB 532.
24 August 2016	The parties’ children and the additional parties filed written closing submissions.	[7], CAB 182.
31 August 2016	Appellant filed written closing submissions.	[7], CAB 182.
7 September 2016	First respondent filed written closing submissions.	[7], CAB 182.
9 September 2016	The second, third, fourth and eighth respondents file an application that Walters J recuse himself.	[11], CAB 183.
13 September 2016	Final day of trial for final oral submissions. Recusal application heard. The appellant supported the application and adopted the submissions made on behalf of the second, third, fourth and eighth respondents. Recusal application dismissed with ex tempore reasons given.	CAB 252; [7] CAB 182. [1], CAB 182. [13], CAB 183. CAB 179.
14 November 2016	Settled ex tempore reasons dismissing recusal application published.	CAB 179 – 206.
January 2017 – August 2017	“telephone contact on 5 occasions” between Walters J and Ms Anderson	Para 3(b), CAB 532
5 and 6 April 2017	The appeal in relation to, inter alia, the dismissal of the recusal application is heard. Ms Anderson appears, with Ms Harrison, as counsel	CAB 207. CAB 210.

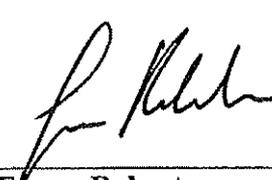
Date	Event	Reference
	resisting the appeal.	
30 June 2017	The appeal in relation to, inter alia, the dismissal of the recusal application is dismissed.	CAB 207 – 250.
15 September 2017 – 12 February 2018 (being the date of the judgment after trial of Walters J)	Exchange of text messages between Walters J and Ms Anderson reduces from “numerous” to “occasional”.	Para 3(c)(iii); CAB 532.
12 February 2018	Walters J delivers reasons for decision in relation to the substantive trial.	CAB 252.
15 February 2018	Walters J retires with effect from midnight that night.	CAB 454.
8 May 2018	Letter from DS Family Law to Ms Anderson.	CAB 524 – 525.
22 May 2018	Response from Ms Anderson.	CAB 531.
13 March 2019 – 14 March 2019	Hearing of appeal in the Court below.	CAB 537.
10 July 2020	Orders made dismissing the appeal in the Court below.	CAB 621.
12 February 2021	Special leave to appeal granted by Bell & Keane JJ.	CAB 630.
26 February 2021	Notice of appeal filed.	CAB 633.

Dated: 15 April 2021



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