

IN THE HIGH COURT OF AUSTRALIA

PERTH REGISTRY

No. P 17 of 2019

BETWEEN:

GANESH KALIMUTHU

First Appellant

MACQUELENE PATRICIA MICHAEL DASS

Second Appellant

10

and

THE COMMISSIONER OF THE AUSTRALIAN FEDERAL POLICE

Respondent

APPELLANTS' CHRONOLOGY

Part I:

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

20

Part II:

Date	Event	Core appeal book
6 March 2014 to 21 October 2014	Invoices issued for turbine parts. Invoices paid in cash. Profit of about RM 7,000,000.	14-15 [33][34], 34 [136], and {AFM 219}
11 August 2014	Mr Ganesh opened two Australian bank accounts	15 [38]
13 August 2014	First deposits (after opening deposits) made to Mr Ganesh's Australian bank accounts	12 [16], and 13 [20]
25 September 2014	Mr and Mrs Ganesh travel to Perth to open a bank account in her name	15 [39]

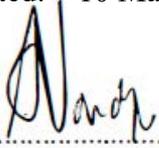
30

Solicitor for the Appellants
Putt Legal
236 Rokeby Road
SUBIACO WA 6008

Telephone: 08 9221 7682
Fax: 08 6210 1378
Email: jessica@puttlegal.com.au
Ref: Jessica Edis

	20 October 2014	Restraining order made by the Honourable Justice Allanson pursuant to s 19 of the <i>Proceeds of Crime Act 2002</i> (Cth) (the Act) over the three Australian bank accounts in the appellants' names: <i>Re application pursuant to s19 of the Act; ex parte Commissioner of the AFP</i> [2014] WASC 390	8 [5]
	3 November 2014	Mr Ganesh, Mrs Ganesh and Mr Ramesh (the brother of Mr Ganesh) voluntarily interviewed by the AFP	23 [87]
10	12 December 2014	Mr Ganesh voluntarily interviewed for a second time by the AFP	23 [88]
	15 June 2016	The appellants file an exclusion application pursuant to ss 29 and 31 of the Act	38.8
	27 to 30 March 2017	Hearing of the exclusion application	5.19
	19 April 2017	Judgment delivered and orders made excluding the entire property from the restraining order	5.22
	28 April 2017	Commissioner of the AFP files his notice of appeal with the Court of Appeal	40
	9 February 2018	Hearing of the Commissioner's appeal	46.23
20	22 – 23 March 2018	Hearing of the appeal in <i>Lordianto v Commissioner of the AFP</i> (before the NSW Court of Appeal)	[2018] NSWCA 199
	11 September 2018	NSW Court of Appeal publishes its decision in <i>Lordianto</i>	[2018] NSWCA 199
	25 September 2018 to 9 October 2018	Supplementary submissions filed in the Court of Appeal addressing the NSW Court of Appeal decision in <i>Lordianto</i>	46.28
	30 October 2018	Court of Appeal publishes its decision upholding the Commissioner's appeal	46.30
30	22 March 2019	Special leave granted by Kiefel CJ and Bell J	208

Dated: 10 May 2019



.....
Sam Vandongen SC
Francis Burt Chambers
T: 08 9220 0444
svandongen@francisburt.com.au



.....
Edward Greaves
Francis Burt Chambers
T: 08 9220 0592
ewg@egreaves.com.au