

IN THE HIGH COURT OF AUSTRALIA
SYDNEY REGISTRY

No S110 of 2019

BETWEEN



SANKO LORDIANTO
First Appellant

INDRIANA KOERNIA
Second Appellant

and

COMMISSIONER OF THE AUSTRALIAN FEDERAL POLICE
Respondent

APPELLANTS' CHRONOLOGY

Part I: Certification

1 These submissions are in a form suitable for publication on the internet.

Part II: Chronology

DATE	EVENT	Appeal Book Reference
22.10.2013- 05.08.2015	Ms Koernia paid Indonesian currency as directed by Indonesian money remitters, in exchange for AUD 4,500,000 to be deposited into the appellants' Commonwealth Bank of Australia (CBA) two cash investment accounts. ¹	CAB 64 [12]-[14]
	AUD 2,786,062 as deposited into the CBA cash investment accounts by way of 390 cash deposits of sums under \$10,000.	CAB 66 [20]
	The remaining AUD 1,713,938 was deposited in sums exceeding \$10,000.	CAB 66 [21]

¹ This chronology does not distinguish between the two CBA cash investment accounts or between the three term deposit accounts, as the distinctions are not relevant to the outcome of the appeal.

10	25.2.2015	The appellants transferred AUD 3,000,000 from their CBA cash investment account to establish two CBA term deposit accounts of AUD 1,500,000.	CAB 19 [48]
	16.07.2015	The appellants transferred AUD 1,500,000 from their CBA cash investment account to establish a third CBA term deposit account.	CAB 19 [48]
20	28.06.2016	The respondent applied by summons to restrain the property constituted by the funds standing to the credit of the appellants in the two CBA cash investment accounts and the three term deposit accounts, totalling just under \$6 million.	CAB 12-13 [19]- [20]
30	28.06.2016	Orders to restrain the appellants' accounts were made by Hall J.	CAB 13 [20]-[21]
	27.07.2016	The appellants filed a notice of motion seeking exclusion pursuant to sections 29 and 30 of the <i>Proceeds of Crime Act 2002</i> (Cth).	CAB 13 [22]
40	16.12.2016	The appellants filed notice of amended grounds of application to exclude property from a restraining order.	AFM 1
	24.03.2017	The respondent filed grounds on which plaintiff intends to contest the exclusion application.	AFM 5
50	08- 09.05.2017	The appellants' exclusion application was heard by Simpson J.	CAB 5
	07.09.2017	Judgment dismissing the appellants' exclusion application was given by Simpson J.	CAB 5, 42
60	28.11.2017	The appellants filed a summons seeking leave to appeal from Simpson J's orders.	CAB 44

22- 23.03.2018	The appeal against Simpson J's orders was heard by Beazley P, McColl and Payne JJA.	CAB 53
10 11.09.2018	Leave to appeal was granted and the appeal against Simpson J's orders was dismissed	CAB 53, 63 [8], 131
09.10.2018	The appellants' application for special leave to appeal to the High Court was filed	-
20 22.03.2019	Special leave to appeal was granted by Kiefel CJ and Bell J	CAB 138
02.04.2019	The appellants filed their notice of appeal	CAB 139

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