

BETWEEN COMMISSIONER OF THE AUSTRALIAN FEDERAL POLICE

Appellant

and



QING ZHAO

First Respondent

XING JIN

Second Respondent

### APPELLANT'S CHRONOLOGY

#### PART I: Internet publication

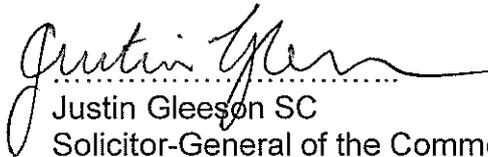
This chronology is in a form suitable for publication on the Internet.

#### PART II: Chronology

Date	Event	AB
2 July 2003	Second respondent charged with the offences of aiding and abetting the dealing in proceeds of crime worth \$100,000 or more, pursuant to section 400.4(1) of the <i>Criminal Code</i> (Sch 1 to the <i>Criminal Code Act 1995</i> (Cth), by virtue of s 11.2 of the <i>Criminal Code Act</i>	
2 July 2003	County Court of Victoria makes orders on the application of the appellant restraining the disposition of the Donvale and Southbank properties and the motor vehicle, pursuant to ss 25 and 26(4) of the Act	
24 July 2013	Appellant files an application pursuant to s 59 of the Act for forfeiture of the restrained property pursuant to s 49 of the Act	
24 September 2013	Respondents file applications for exclusion from restraint (s 31) and forfeiture (s 74) and compensation (s 78)	
25 November 2013	Judge Lacava of County Court hears respondents' application for a stay of the forfeiture proceedings and the exclusion and	

	compensation applications	
3 December 2013	Judge L'acava dismisses the stay, exclusion and compensation applications.	
23 June 2014	The Court of Appeal of Victoria hears the respondent's appeal against the dismissal of the stay application	
27 June 2014	The Court of Appeal of Victoria grants the appeal.	
24 August 2015	Trial of second respondent is due to commence with an estimate of eight weeks.	

Dated: 17 October 2014



Justin Gleeson SC  
Solicitor-General of the Commonwealth  
Telephone: 02 6141 4145  
Facsimile: 02 6141 4149  
Email: [justin.gleeson@ag.gov.au](mailto:justin.gleeson@ag.gov.au)

10

.....  
David Neal SC

Telephone: 03 9225 6483  
Facsimile: 03 9225 6144  
Email: [dneal@vicbar.com.au](mailto:dneal@vicbar.com.au)

.....  
Peter Kulevski  
Telephone: 02 9376 0611  
Facsimile: 02 9210 0636  
Email: [peter.kulevski@banco.net.au](mailto:peter.kulevski@banco.net.au)

20 Counsel for the appellant