



HIGH COURT OF AUSTRALIA

NOTICE OF FILING

This document was filed electronically in the High Court of Australia on 11 Jan 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: S211/2020
File Title: Deputy Commissioner of Taxation v. Shi
Registry: Sydney
Document filed: Form 27B - Appellant's chronology
Filing party: Appellant
Date filed: 11 Jan 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
 SYDNEY REGISTRY

S211 of 2020

BETWEEN:

DEPUTY COMMISSIONER OF TAXATION

Appellant

and

ZU NENG SHI

Respondent

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APPELLANT'S CHRONOLOGY

Part I: Certification

The Appellant certifies that this chronology is in a form suitable for publication on the internet.

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Part II: Chronology of principal events

Key:

Core Appeal Book (**CAB**)

Appellant's Further Materials (**AFM**)

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Date	Event	Reference
26 November 2018	Applicant commences proceedings seeking judgment for taxation liabilities and freezing orders.	CAB Tab 1 [1].
27 November 2018	Freezing orders and disclosure orders made by Yates J.	CAB Tab 1 [1]; AFM Tab 7
28 November 2018	Search warrant executed by AFP at property associated with the Respondent and his family, in respect of offences including conspiracy to dishonestly cause a loss to the Commonwealth contrary to s 135.4(3) of the <i>Criminal Code</i> (Cth) (Code); dishonestly obtaining a financial advantage	CAB Tab 1 [2]; AFM Tab 3.

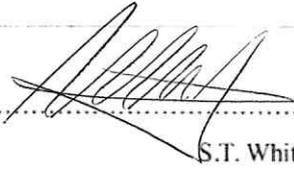
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	by deception from the Commonwealth through evasion of income tax contrary to s 134.2 of the Code; conspiracy to receive, conceal and dispose of the proceeds of crime contrary to ss 11.5(1) and 400.3(1) of the Code; and certain other offences under the Code and the <i>Migration Act 1958</i> (Cth).	
13 December 2018	Respondent files affidavit disclosing assets with estimated aggregate value of \$360,100.00.	CAB Tab 1 [1]; CAB Tab 6 [2].
16 March 2019	Respondent files Privileged Affidavit.	CAB Tab 1 [1]; AFM Tab 1.
17 April 2019	Respondent files interlocutory application seeking orders under s 128A of the Evidence Act in respect of the Privileged Affidavit.	CAB Tab 1 [5].
24 April 2019	Judgment entered for the Appellant against the Respondent in the amount of \$42,297,437.65.	CAB Tab 1 [1]; CAB Tab 6 [3].
15 May 2019	Hearing of interlocutory application before Steward J.	NA.
21 June 2019	Privilege Judgment delivered.	CAB Tab 1.
7 August 2019	The Appellant appealed to the Full Federal Court of Australia (the FCFCA) from the judgment of the Federal Court of Australia (the FCA).	CAB Tabs 3 and 4.
4 June 2020	The FCFCA dismissed the Appellant's appeal.	CAB Tabs 6 and 7.
20 November 2020	The High Court of Australia (the HCA) granted the Appellant special leave to appeal from the FCFCA's judgment.	CAB Tab 9.

Dated: 8 January 2021

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